

Box MainForm

Box_id	Text 18	LOCATION	Subject	Date	6(e)_Material	Tax_Returns	Phone_Records	Attny Work Product	Box Contents
0001-LR	001/015	LR	GRAND JURY TRANSCRIPTS		-1	0	0	0	
0002-LR	002/015	LR	GRAND JURY TRANSCRIPTS		-1	0	0	0	
0003-LR	003/015	LR	GRAND JURY TRANSCRIPTS		-1	0	0	0	
0004-LR	004/015	LR	GRAND JURY TRANSCRIPTS		-1	0	0	0	

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

0005-LR	005/015	LR	GRAND JURY TRANSCRIPTS		-1	0	0	0	
0006-LR	006/015	LR	GRAND JURY TRANSCRIPTS		-1	0	0	0	

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

0007-LR	007/015	LR	GRAND JURY TRANSCRIPTS		-1	0	0	0
0008-LR	008/015	LR	GRAND JURY TRANSCRIPTS		-1	0	0	0
0009-LR	009/015	LR	GRAND JURY TRANSCRIPTS		-1	0	0	0

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

0010-LR	010/015	LR	GRAND JURY TRANSCRIPTS		-1	0	0	0
0011-LR	011/015	LR	GRAND JURY TRANSCRIPTS		-1	0	0	0
0012-LR	012/015	LR	GRAND JURY TRANSCRIPTS		-1	0	0	0
0013-LR	013/015	LR	GRAND JURY TRANSCRIPTS		-1	0	0	0

0014-LR	014/015	LR	GRAND JURY TRANSCRIPTS		-1	0	0	0	
0015-LR	015/015	LR	GRAND JURY TRANSCRIPTS		-1	0	0	0	
0016-LR	001/001	LR	ADMINISTRATIVE RECORDS		0	0	0	0	1. GRAND JURY/TRIAL WITNESS VOUCHERS
0017-LR	001/005	LR	WILLIAM S. DUFFEY, JR. ATTORNEY WORK PRODUCT		-1	0	0	-1	1. ACCESS TO WITNESSES 2. ACT OF PRODUCTION 3. BANK FRAUD PRECEDENTS 4. BILL OF PARTICULARS 5. COMMUNICATION WITH REPRESENTED PERSONS 6. CONSPIRACY 7. CONTEMPT 8. LIABILITY FOR OFFICER'S ACTS 9. COVERED PERSONS 10. CTR REPORT 11. CTR INDICTMENTS 12. DISCLOSURE (RULE 404(B))

								13. EFFECTS OF FELONY CONVICTION ON LAWYERS/ACCOUNTANTS 14. ELECTION CRIMES REFERENCE MATTERS 15. ELECTRON SURVEILLANCE 16. FRAUD SECTION 666 17. GRAND JURY SUBPOENA OF TARGETS 18. GRAND JURY LEAKS 19. GRAND JURY RULE 6(E) DOCUMENTS 20. GRAND JURY 6(D) 21. INCOMPLETE EVIDENCE 22. MAIL FRAUD -- PERJURY 23. MISAPPLICATION SECTION 656 24. OMISSION CASES --18 USC SECTION 1005 25. PERJURY 26. POLYGRAPHS 27. PRESIDENTIAL IMMUNITY 28. PUBLIC ACCESS TO 3025 29. STAY PENDING APEAL 30. STATUTE OF LIMITATIONS	
0018- LR	002/0 05	LR	WILLIAM S. DUFFEY, JR. ATTORNEY WORK PRODUCT WADE BANKRUPTCY RESEARCH		-1	-1	0	-1	1. WADE BANKRUPTCY FLINGS 2. MADISON CHARTS 3. WADE PLEA 4. MCDUGAL MEMOS RE: WADE 5. WADE FBI MEMORANDA 6. LAURA MOORE LOAN 6/14/91 7. LAURA MOORE LOAN 9/18/91 8. FD 302S RE: WADE 9. <input type="text"/> WHITEWATER 10. CHAPTER 7 PETITION 11. GJ TESTIMONY 12. 341 TRANSCRIPT 13. RTC (MADISON GUARANTEE) POC 14. PHILIP S. MOON (POC) 15. RTC (1ST STATE SAVINGS BANK) POC 16. KENTON TREAT - UNSECURED CLAIM BASED ON MARION COUNTY JURY E86-44 17. TAX FIGURES 18. ACT INVESTMENTS 19. THOMPSON PROPERTY 20. CAMPBELLS 21. OZARK REALTY CALCULATIONS 22. DANNER HOUSE 23. JONES PROPERTY 24. MINI STORAGE 25. LITTLE MAC 26. BULL SHOALS HOUSES 27. BENNETT ACRES

								28. ARNOLD PROPERTY 29. ICID 30. BULL SHOALS LOTS 31. DELONG CONTRACT 32. CORWIN 33. YELLVILLE HOUSE, IAC 34. LITTLE ROCK HOUSE 35. YUCA-WADE 36. SEC. OF STATE SEARCH FOR WADE CO.S 37. WADE -- BANKRUPTCY SUMMARY 38. WADE -- 1308 MAIN 39. WADE -- CAMPBELLS 40. WADE -- APPRAISED ASSOCIATES BEANY BOARD 41. CHART OF WADE FINANCIAL INSTITUTION 42. CHART OF WADE/WADE ENTITY RETURNS 43. LOT 7 PAYMENTS ON LAURA MOORE LOANS REC FROM RIVER VALLEY B&T 44. WITTY BILL RIVER VALLEY B&T 45. LOT 7 / LAURA MOORE LOAN 46. CHART 47. CHRIS WADE ADMISSION 48. JOHN LAURAMOORE 49. JAMES PATTERSON 50. JON THOMPSON 51. LINDA CALLAHAN 52. BANKRUPTCY FRAUD 53. BOOTH HOUSE 54. KERRY CHISM 55. KENTON TREAT 56. CLOYD ARNOLD 57. FICTICIOUS NAME USE 58. LINDA CALLAHAN 59. WADE \$25,000 CHECK FOR WHITEWATER 60. CHRIS WADE 61. AIRPLANE SWAP 62. CHRIS WADE 63. RUSSELL WEBB 64. CAMPOBELLO	
0019- LR	003/0 05	LR	WILLIAM S. DUFFEY, JR. ATTORNEY WORK PRODUCT		-1	0	0	-1	1. BRANSCUM HILL 2. DOW JONES EMERGENCY APPLICATION FOR STAY 3. PLEA AGREEMENTS 4. MORRISON V OLSON 5. RULE 7(D) SURPLUSSAGE 6. RESEARCH RE SUBJECTS/TARGETS 7. WITNESS' ACCESS TO TRANSCRIPTS OF GJ TESTIMONY 8. CLINTON CALENDERS WHILE GOVERNER 9. VINCE FOSTER DOCUMENTS PRODUCED BY KENDALL 10. FDIC DOCUMENTS
0020-	004/0	LR	WILLIAM S.		-1	0	0	-1	1. AINLEY SENTENCING

LR	05		DUFFEY, JR. ATTORNEY WORK PRODUCT WHITEWATER TEAM CAMPAIGN FILES						WORKSHEET 2. CHARTS/TRIAL AIDES 3. CORRESPONDENCE MARCH 1994 4. DOW JONES/FISKE MOTION 5. FDIC MEMOS AND CORRESPONDENCE 6. HILLARY CLINTON INTERVIEW/TESTIMONY 7. GENERAL MEMORANDA 8. GRAND JURY LEAKS/RESEARCH 9. INDEPENDENT COUNSEL STATUTE 10. LASATER SUBPOENA COMPLIANCE 11. JEAN LEWIS 12. MAPLE CREEK INFO. 13. NOTES 14. RTC MEMOS. OF CORRESPONDENCE 15. SUBPOENA MOTIONS 16. SUBPOENA NOTES 17. WORK ORDERS 18. WORTHEN/ARNOLD & PORTER CORRESPONDENCE 19. WJC INTERVIEW/HRC INTERVIEW (POSSIBLE EXAM DOCUMENTS) 20. WJC/HRC INTERVIEW 1990 CAMPAIGN (MISC. DOCUMENTS) 21. WJC/HRC INTERVIEW 1990 CAMPAIGN (EXAM DOCUMENTS)
0021- LR	005/0 05	LR	WILLIAM S. DUFFEY, JR. ATTORNEY WORK PRODUCT		-1	0	0	-1	1. DNC SUBPOENA 2. FOSTER DOCUMENTS 3. FOSTER FINANCIAL (VOLUME 1) 4. FOSTER FINANCIAL (VOLUME 2) 5. FISKE REPORT ON FOSTER DEATH 6. GRAND JURY WITNESS OUTLINES 7. MISCELLANEOUS WHITEWATER ISSUES 8. SUBPOENA COMPLIANCE FILES 9. WJC/HRC INTERVIEW 10. WORTHEN BANK
0022- LR	001/0 02	LR	WILLIAM S. DUFFEY, JR. COPIES OF SUBPOENAED RECORDS SUBPOENA #319 ISSUED TO WILLIAM JEFFERSON CLINTON REDWELL CONTENTS		-1	0	-1	-1	1. SUBPOENA FILE NO. 319/24/1B -- 277/01 & 01A 2. SUBPOENA FILE NO. 319/24/1B -- 277/01B 3. SUBPOENA FILE NO. 319/24/1B -- 277/01C 4. SUBPOENA FILE NO. 319/24/1B -- 277/01D 5. SUBPOENA FILE NO. 319/24/1B -- 277/01E 6. SUBPOENA FILE NO. 319/24/1B -- 277/01F 7. SUBPOENA FILE NO. 319/24/1B -- 277/01G

									8. SUBPOENA FILE NO. 319/24/1B -- 277/02 9. SUBPOENA FILE NO. 319/24/1B -- 277/03 10. SUBPOENA FILE NO. 319/24/1B -- 277/04 11. SUBPOENA FILE NO. 319/24/1B -- 277/05 12. SUBPOENA FILE NO. 319/24/1B -- 277/06 13. SUBPOENA FILE NO. 319/24/1B -- 277/07 14. SUBPOENA FILE NO. 319/24/1B -- 277/08E 15. SUBPOENA FILE NO. 319/24/1B -- /07 16. SUBPOENA FILE NO. 319/24/1B -- /08 17. COPY OF SUBPOENA #319
0023- LR	002/0 02	LR	WILLIAM S. DUFFEY, JR. COPIES OF SUBPOENAED RECORDS		-1	0	-1	-1	1. HEUER PRODUCTION (J. MCDUGAL SUBPOENA #212) VOLUMES 1-3 2. MISC. PRODUCTIONS 83/1B -- 38 3. CLINTON PHONE RECORDS (SUBPOENA #319) 1983-1985 4. CLINTON PHONE RECORDS (SUBPOENA #319) 1986-1988 5. WH SUBPOENA #783
0024- LR	001/0 03	LR	WHITEWATER DEVELOPMENT CORPORATION ATTORNEY/AGENT WORK PRODUCT		-1	0	0	-1	1. SUBPOENAS RE: WHITEWATER (DUFFEY) A-C 2. SUBPOENAS RE: WHITEWATER (DUFFEY) D-H 3. SUBPOENAS RE: WHITEWATER (DUFFEY) I-N 4. SUBPOENAS RE: WHITEWATER (DUFFEY) O-R 5. SUBPOENAS RE: WHITEWATER (DUFFEY) S-V 6. SUBPOENAS RE: WHITEWATER (DUFFEY) W-Z
0025- LR	002/0 03	LR	WHITEWATER DEVELOPMENT CORPORATION ATTORNEY/AGENT WORK PRODUCT		0	0	0	-1	1. WHITEWATER FD 302S A- H 2. WHITEWATER FD 302S I- O 3. WHITEWATER FD 302S P- Z 4. WHITEWATER CAMAPAIGN FD 302S INSERTS A-H 5. WHITEWATER CAMAPAIGN FD 302S INSERTS I-P 6. WHITEWATER CAMAPAIGN FD 302S INSERTS R-Z 7. INTERNATIONAL PAPER FBI 302S 8. WADE FBI 302S 9. WHITEWATER DEVELOPMENT FBI 302S 10. WHITEWATER LOTS FBI

									302S
0026-LR	003/003	LR	WHITEWATER DEVELOPMENT CORPORATION ATTORNEY/AGENT WORK PRODUCT		-1	0	0	-1	1. ACQUISITION OF WHITEATER ESTATES -- CHARTS AND EXHIBITS 2. WHITEWATER DEVELOPMENT BOARD MINUTES 3. WHITEWATER DEVELOPMENT BOOKS AND RECORDS 4. WHITEWATER DEVELOPMENT CONTRACT PAYMENTS, LAURA MOORE JOHN/MARILYN 5. WHITEWATER DEVELOPMENTCORPORATE DOCUMENTS 6. WHITEWATER DEVEOPMENT CO., INC. FEDERAL CORP IRS FORM 1120 7. WHITEWATER DEVELOPMENT SHARES OF STOCK 8. WHITEWATER DEVELOPMENT CO., INC. STATE INCOME TAX CORP. FORM 1100-CT 9. DEK 008940- DEK 009164 10. HRC INTERVIEW DUFFY'S NOTEBOOK 11. FD-302S (DUFFY) 12. FBI-302S (MISC.) 13. RTC-WWDC MISC. SUMMARIES/ANALYSIS
0027-LR	001/001	LR	ROBERT B. FISKE, JR. SUBPOENA COPIES (NOS. 1-422)		-1	0	0	0	1. 1-108 2. 109-172 3. 173-225 4. 226-271 5. 272-354 6. 355-421 7. 422
0028-LR	001/004	LR	JULIE O'SULLIVAN ATTORNEY WORK PRODUCT		0	0	0	-1	302'S 1. 302 VOL. I 2. 302 VOL. II 3. 302 VOL. III 4. 302 VOL. IV 5. 302 VOL. V 6. 302 VOL. VI 7. 302 VOL. VII
0029-LR	002/004	LR	JULIE O'SULLIVAN ATTORNEY WORK PRODUCT		-1	0	0	-1	1. 1308 MAIN 2. AUNSPAUGH 3. BOROD & HUGGINS 4. CAMPOBELLO 5. CASTLE GRANDE 6. FBI - FBI MEMORANDA VOL I - FBI MEMORANDA VOL II 7. GARNER, DAN 8. GRAND JURY TESTIMONY 9. INVENTORY MATERIALS
0030-LR	003/004	LR	JULIE O'SULLIVAN ATTORNEY WORK PRODUCT		-1	0	0	-1	1. MADISON - MADISON - MGSL&L REFERRAL 2. MCDUGAL - MCDUGAL,

									JAMES B. - MCDUGAL 3. MISC 4. NELSON 5. NOTES/ ATTY CLIENT PRIV 6. PEACOCK 7. ROSE LAW FIRM 8. RTC - RTC REFERRALS - RTC CRIM REFS - RTC EXHIBITS VOL I
0031- LR	004/0 04	LR	JULIE O'SULLIVAN ATTORNEY WORK PRODUCT (FROM FISKE INVESTIGATION 1994)		-1	-1	-1	-1	1. A-BLIGHT REFERRAL 2. BOND ISSUE 3. CONVERSATION TRANSCRIPTS --JONES 4. LASATER 5. LEACH MATERIALS 6. LEWIS -- PROJECT WORK REQUESTS 7. RTC 8. RTC AFFIDAVITS 9. SBA -- SCHAEFFER 10. SPACE ISSUE 11. SUBPOENA 12. TAX RETURNS -- TELEPHONE RECORDS 13. V. FOSTER DOCUMENTS 14. WADE 15. WHITE 16. WHITEWATER
0032- LR	001/0 08	LR	DENIS MCINERNEY ATTORNEY WORK PRODUCT WORKING FILE		0	0	0	-1	1. 302 MISC 1 2. 302 MISC 2 3. 825 1 4. 825 2 5. BOSTWICK/MCINERNEY/X- 1 6. DWIGHT BOSTWICK/MCINERNEY/H-X 7. CLEMENT, JOHN/MCINERNEY/TRIAL/I.B 8. CHRONOLOGY AND CHARTS/MCINERNEY/VI.A 9. CLINTON 10. CMS/MCINERNEY/TRIAL/I.A 11. CMS/MCINERNEY/TRIAL/I.A 12. CMS/MCINERNEY
0033- LR	002/0 08	LR	DENIS MCINERNEY ATTORNEY WORK PRODUCT WORKING FILE		0	0	0	-1	1. DEPARTMENT OF JUSTICE/MCINERNEY/X-A 2. DONNELLY/MCINERNEY/IV-5 3. E.D. ARK/MCINERNEY/TRIAL/I-C 4. EXHIBITS/MCINERNEY/TRIA L/II-F 5. FDIC/MCINERNEY/I-D 6. FEDERAL HOME LOAN BANK BOARD/MCINERNEY/VI E 7. FIZHUGH/MCINERNEY/TRIAL /II-B 8. FLOYD/MEMOS/MCINERNEY/

									IV-D 9. FOSTER/MCINERNEY/IX-D 10. GAO/MCINERNEY/VI-H 11. GENERAL MEMORANDUM/MCINERNEY/ VI-J
0034- LR	003/0 08	LR	DENIS MCINERNEY ATTORNEY WORK PRODUCT WORKING FILE		-1	0	0	-1	1. GRAND JURY/MCINERNEY/VI-K 2. GRAND JURY 3. HALE/MCINERNEY/I 4. HALE/MCINERNEY/TRIAL 5. HALE/MCINERNEY/TRIAL 2 6. HALE/MCINERNEY/TRIAL 3 7. HALE DEPOSITION 8. HALE DEPOSITION 2 9. HALE 1 10. DAVID HALE 11. JOHN HALEY 12. HARDIN, MARGARET/MCINERNEY/TRI AL II-D
0035- LR	004/0 08	LR	DENIS MCINERNEY ATTORNEY WORK PRODUCT WORKING FILE		-1	0	0	-1	1. HIRECHHORN, ROBERT 2. HOUSTON, VICTOR 3. JACKSON, FLETCHER 4. JACIMORE REALTY 5. KEY DOCUMENTS 6. LEACH MEMORANDA 7. LEGAL RESEARCH VI-P 8. LEGAL RESEARCH/TRIAL/I- O 9. LYONS VI-Q 10. MASTER "TO DO" 11. JIM MCDOUGAL -- BANKRUPTCY 12. J. MCDOUGAL -- VI-R
0036- LR	005/0 08	LR	DENIS MCINERNEY ATTORNEY WORK PRODUCT WORKING FILE		0	0	0	-1	1. MACKAY X-G 2. MCDOUGAL/LATHAM CORRESPONDENCE 3. MCINERNEY WORKING FILE 4. MISCELLANEOUS IV-G 5. MISCELLANEOUS 6. NELSON IX-B 7. MATTHEWS -- TRIAL II-E 8. MCINERNEY VI- S -17 9. MCINERNEY VIII - A - S
0037- LR	006/0 08	LR	DENIS MCINERNEY ATTORNEY WORK PRODUCT FILES		0	0	0	-1	1. NICHOLS/MCINERNEY/ VI- S -16 2. NIXON/MCINERNEY/X-T 3. OTS/MCINERNEY/VII-A 4. O'SULLIVAN/MCINERNEY/IV- A 5. O'SULLIVAN/MCINERNEY/VI- S-18 6. JACK OWEN/BOROD & HUGGINS REPORT 7. JACK PETERSON/BOROD & HUGGINS REPORT 8. CHARLES PEACOCK III/BOROD & HUGGINS REPORT

								<p>9. DEAN PAUL, LTD./MCINERNEY/VI-B</p> <p>10. ROSE LAW FIRM/MCINERNEY - VII-B</p> <p>11. ROSE LAW FIRM</p> <p>12. RTC/MCINERNEY/VII-C</p> <p>13. PLAYERS AND COMPANIES/MCINERNEY/VI-S -19</p> <p>14. PRESS RELEASE/MCINERNEY/VI-S-20</p> <p>15. PRESS RELEASE/MCINERNEY/VI-S-21</p> <p>16. REQUEST TO CHARGE/MCINERNEY/TRIAL III-B-1</p> <p>17. RTC/MCINERNEY</p> <p>18. 1993 RTC REFERRAL/MCINERNEY/X-B</p> <p>19. 1993 RTC REFERRAL/MCINERNEY/X-C</p> <p>20. RTC/MCINERNEY/VIII-C</p> <p>21. RTC 2/MCINERNEY/VIII-D</p> <p>22. RTC 3/MCINERNEY/VIII-E</p> <p>23. RTC4/MCINERNEY/VIII-F</p>	
0038-LR	007/008	LR	DENIS MCINERNEY ATTORNEY WORK PRODUCT FILE		-1	0	0	-1	<p>1. RTC 6/MCINERNEY/VIII-A</p> <p>2. RTC 7/MCINERNEY/VIII-B</p> <p>3. RTC 8/MCINERNEY</p> <p>4. RTC 9/MCINERNEY</p> <p>5. SBA/MCINERNEY/VII-0</p> <p>6. SMITH -- MCINERNEY</p> <p>7. TEAM MEMBERS/MCINERNEY/VII E</p> <p>8. TO DO/MCINERNEY/VII-F</p> <p>9. TOWSEND, HARRY/MCINERNEY/TRIAL/II-1</p> <p>10. TULL, JOHN/MCINERNEY/TRIAL/II-C</p> <p>11. VALUE PARTNERS/MCINERNEY/VIII-B</p> <p>12. WITNESS FILES/ZYIMAGE SEARCHES</p> <p>13. FREDDIE WHITENER/BOROD & HUGGINS REPORT</p> <p>14. BOB WILSON/BOROD & HUGGINS REPORT</p> <p>15. WOLOHOJIANMCINERNEY/IV-4</p>
0039-LR	008/008	LR	DENIS MCINERNEY ATTORNEY WORK PRODUCT		0	0	0	-1	<p>1. WHITEWATER</p> <p>2. COMMISSIONS</p> <p>3. MAPLE CREEK</p> <p>4. 4 BETSWOOD COURT</p> <p>5. DAVID HALE FINANCES</p> <p>6. MEMO RE: RULE 608(B)</p> <p>7. CMS LOAN TO CABLEVISION</p> <p>8. CMS LOAN TO COUNTY</p>

									CABLE 9. CMS LOAN TO COUNTY CABLE 10. CMS LOAN TO D&L
0040-LR	001/004	LR	TIMOTHY J. WHITE ATTORNEY WORK PRODUCT		-1	0	0	-1	1. CHRONOLOGY 2. BOROD & HUGGINS 3. BLACKMAN AUCTION 4. JAMES BOLDEN 5. PAUL CASTLEBERRY 6. DAVIS FILE 7. VERNON DUTTON FILE 8. EMPLOYEE LIST 9. FHLBB INTERIM REPORT 10. FHLBB REPORTS/COR 11. FIRST BANK OF NEWPORT V F.W. 12. FORMATION & DISSOLUTION 13. JIM GARNER FILE 14. GMS -- HANDWRITTEN NOTES 15. GMS INDEXES 16. GMS -- INTERIM REPORT 17. GMS 302S 18. GMS 19. PAT HARRIS FILE 20. SARAH HAWKINS FILE 21. BILL HENLEY 22. PAT HERITAGE FILE 23. ROBERT KELLER 24. DAVID LEE FILE 25. MCDUGAL 302S
0041-LR	002/004	LR	TIMOTHY J. WHITE ATTORNEY WORK PRODUCT		-1	0	0	-1	1. JIM MCDUGAL INVOLVEMENT 2. MFC/MGSL BOARD MINUTES 3. LISA MCENTIRE FILE 4. MISCELLANEOUS 5. JACK OWEN FILE 6. G. PLASTIRAS FILE 7. R. D. RANDOLPH 8. BOB SEEREST FILE 9. JERRY SMITH FILE 10. SUE STRAYHORN FILE 11. SETH WARD 12. HALE/WHITENER DOCS. 13. WARD/HENLEY/HARIS COMMISSIONS 14. TIM WATSON 15. RTC V. WHITENER & ASSOC. 16. MACK V. WHITENER & ASSOC. 17. FW DOCUMENTS
0042-LR	003/004	LR	TIMOTHY J. WHITE ATTORNEY WORK PRODUCT		0	0	0	-1	1. WHITENER BANK ACCOUNTS 2. WHITENER LOANS 3. WHITENER & ASSOCIATES 4. W & A ON/OFF BOOKS 5. GREG YOUNG FILE 6. \$196,560 WCP CHECK 7. \$90,160 SALE
0043-LR	004/004	LR	TIMOTHY J. WHITE ATTORNEY WORK		0	0	0	-1	1. FBI 302S 2. OIC ORGANIZATIONAL

			PRODUCT						MEMOS 3. W&A DEPOSIT TICKETS AND CHECKS 4. WHITENER INVESTIGATIVE MEMOS
0044- LR	001/0 01	LR	PAT SMITH RESEARCH FILES (FISKE) ATTORNEY WORK PRODUCT		-1	0	0	-1	1. APPRAISER CASES 2. RULE 6(E) & 302S 3. DOUBLE JEOPARDY 4. E. D. ARK -- PRECEDENTS 5. EVIDENCE 6. GRAND JURY ISSUES 7. F.O.I.A. 8. IMPEACHMENT 9. INDEPENDENT COUNSEL 10. JURY 11. MAIL FRAUD 12. MOTION TO DISMISS INDICTMENT 13. OBSTRUCTION OF JUSTICE 14. PROCEDURES
0045- LR	001/0 01	LR	FISKE TEAM MISCELLANEOUS RECORDS		0	0	0	-1	1. MICHELLE CORELLI FILES (FISKE'S SECRETARY) -ARTICLES ON ATTYS -WTEA-JAICE MEMORANDUM -FINANCIAL DISCLOSURE FORM -JURISDICTIONAL/OIC -MARTINDALE/HUBBELL: LR, FAYETTSVILLE,MAGNOLIA -MATTERS REFERRED TO STEVE IRONS -MISC. MEMORANDA -RESPONSES TO PUBLIC -REID IRVINE/AIM -- LETTERS, CLIPPINGS 2. W. CALHOUN NOTES 3. MFC ACCOUNT ANALYSIS 4. GANDOLFO NOTES
0046- LR	001/0 02	LR	FISKE TEAM ORAL ARGUMENTS COLLECTION 1994-95		0	0	0	-1	1. BRANSCUM/HILL 2. FITZHUGH 3. SUSAN MCDUGAL 4. TUCKER - VOL. I & VOL. II
0047- LR	002/0 02	LR	FISKE TEAM WASHINGTON, DC SUBPOENAS & 302S 1994		-1	0	0	0	1. FD 302S - A-J 2. FD 302S - K-Z 3. WASHINGTON, DC SUBPOENAS - 1994 4. CONTACTS BETWEEN THE WHITE HOUSE AND TREASURY RE: RTC
0048- LR	001/0 07	LR	INCOMING CORRESPONDENCE 1994		0	0	0	0	JANUARY - APRIL 1994 INCOMING CORRESPONDENCE
0049- LR	002/0 07	LR	INCOMING CORRESPONDENCE 1994		0	0	0	0	MAY - DECEMBER 1994 INCOMING CORRESPONDENCE
0050- LR	003/0 07	LR	OUTGOING CORRESPONDENCE		0	0	0	0	JANUARY - DECEMBER 1994 OUTGOING CORRESPONDENCE
0051- LR	004/0 07	LR	CORRESPONDENCE BY AGENCY 1994- 1995		0	0	0	0	1. DEPARTMENT OF COMMERCE 2. DEPARTMENT OF JUSTICE 3. CORRESPONDENCE BY SUBJECT

									4. RTC CORRESPONDENCE
0052-LR	005/007	LR	CORRESPONDENCE BY SUBJECT 1994-1995		0	0	0	0	1. ALPHA RECORDS - A-K 2. ALPHA RECORDS - L-ROG 3. ALPHA RECORDS - ROS-S 4. ALPHA RECORDS - T-Z
0053-LR	006/007	LR	INTERNAL MEMORANDA		0	0	0	0	FEBRUARY - DECEMBER 1994 INTERNAL MEMORANDA
0054-LR	007/007	LR	SUBPOENA COMPLIANCE CORRESPONDENCE		-1	0	0	0	1994 - 1995 SUBPOENA COMPLIANCE CORRESPONDENCE
0055-LR	001/002	LR	CASE NO. LR-CR-93-147 HALE, MATTHEWS & FITZHUGH (PRE-FISKE) DENIS MCINERNEY ATTORNEY WORK PRODUCT		0	0	0	-1	1. HALE - CORRESPONDENCE 2. HALE - COURT FILED DOCUMENTS 3. HALE - GENERAL 4. HALE - GENERAL II 5. HALE - KEY DOMENTS 6. HALE - MOTIONS
0056-LR	001/002	LR	CASE NO. LR-CR-93-147 HALE, MATTHEWS & FITZHUGH		-1	0	0	0	1. CHARLES MATTHEWS STATEMENTS 2. GOVERNMENT EXHIBITS VOL. 1-4 - VOL. 1 - 1 TO 50 - VOL. 2 - 51 TO 99 - VOL. 3 - 100 TO 150 - VOL. 4 - 151 TO 220
0057-LR	001/001	LR	UNITED STATES OF AMERICA V. DAVID HENLEY, JIM HENLEY, AND JAMES MCDUGAL CASE NO. LR-CR-89-161 (1990)		0	0	0	-1	1. U.S. V. MCDUGAL TRANSCRIPT VOL. 1 (2 SETS) 5/29/90 2. U.S. V. MCDUGAL TRANSCRIPT VOL. 2 (3 SETS) 5/30/90 3. U.S. V. MCDUGAL TRANSCRIPT VOL. 3 (3 SETS) 5/31/90 4. U.S. V. MCDUGAL TRANSCRIPT VOL. 4 (3 SETS) 6/4/90 5. U.S. V. MCDUGAL TRANSCRIPT VOL. 5 (2 SETS) 6/4/90 6. U.S. V. MCDUGAL TRANSCRIPT VOL. 6 (3 SETS) 6/5/90 7. U.S. V. MCDUGAL TRANSCRIPT VOL. 7 (2 SETS) 6/6/90 8. U.S. V. MCDUGAL TRANSCRIPT VOL. 8 (2 SETS) 6/7/90 9. LEGAL RESEARCH
0058-LR	001/004	LR	HUBBELL 1 VENDOR BACKUP		-1	0	0	0	1. SUBPOENA DB -- RTC 2. SUBPOENA 264 -- ROSE LAW FIRM 3. SUBPOENA 264 -- ROSE LAW FIRM 4. SUBPOENA 281 FDIC 5. SUBPOENA 289 -- AMERICAN EXPRESS GOLD CARD 6. SUBPOENA 290 -- AMERICAN EXPRESS OPTIMA CARD

									7. SUBPOENA 291 -- AMERICAN EXPRESS CENTURION BANK 8. SUBPOENA 291 -- AMERICAN EXPRESS CENTURION BANK 9. SUBPOENA 292 -- ASSOCIATES NATIONAL BANK 10. SUBPOENA 297 -- DILLARD'S
0059-LR	002/004	LR	HUBBELL 1 VENDOR BACKUP		-1	0	0	0	1. SUBPOENA 299 -- UNB GOLD/FIRST USA 2. SUBPOENA 302 -- WORTHEN BANK 3. SUBPOENA 302 -- WORTHEN BANK 4. SUBPOENA 304 -- MBNA - ABA GOLD CARD 5. SUBPOENA 304 -- MBNA AMERICA 6. SUBPOENA 306 -- PRIMERICA BANK, VISA & MASTERCARD 7. SUBPOENA 307 -- WEBSTER HUBBELL TAX RETURNS 1986-1989 8. SUBPOENA 309 -- SECURITY NATIONAL BANK 9. SUBPOENA 325 -- SHOPPERS CHARGE ACCOUNT CO. 10. SUBPOENA 317 -- WOODWARD & LOTHROP 11. SUBPOENA 414 -- SEA ISLAND COTTAGES 12. SUBPOENA 417 -- ASSOCIATES NATIONAL BANK 13. SUBPOENA 418 -- CONTINENTAL CUISINE 14. SUBPOENA 418A -- FIRST INTERSTATE BANK
0060-LR	003/004	LR	HUBBELL 1 VENDOR BACKUP		-1	0	0	0	1. SUBPOENA 458 -- AMERICAN GOLD AND SILVER 2. SUBPOENA 459 -- ARKANSAS ART CENTER 3. SUBPOENA 462 BENSKY FURS 4. SUBPOENA 463 LITTLE ROCK BOYS CLUB 5. SUBPOENA 464 PAUL BUNYAN, INC. 6. SUBPOENA 465 THE CHARLOTTE JOHN COMPANY 7. SUBPOENA 466 USA/USSR CHILDREN'S EXCHANGE 8. SUBPOENA 468 HORESHOE BAY RESORT 9. SUBPOENA 471 DAVID'S FLORIST AND CATERING 10. SUBPOENA 474 JAMES GOODWIN TRAVEL, INC 11. SUBPOENA 474 JAMESGOODWIN TRAVEL,

									INC 12. SUBPOENA 476 KAKI HACKERSMITH 13. SUBPOENA 478 KAVANAUGH CLOTHING 14. SUBPOENA 479 KNIGHT COLLEGE RESOURCE GROUP 15. SUBPOENA 482 POE TRAVEL 16. SUBPOENA 483 STEVENS SECURITY BANK 17. SUBPOENA 488 TRINITY, CHURCH 18. SUBPOENA 483 SETH WARD 19. SUBPOENA 490 THE UNIVERSITY OF THE SOUTH
0061-LR	004/004	LR	HUBBELL 1 VENDOR BACKUP		-1	0	0	0	1. SUBPOENA 491 SETH WARD 2. SUBPOENA 493 MR WICK'S 3. SUBPOENA 494 WIGWAM INN, INC. 4. SUBPOENA 497 CHOATE ROSEMARY HALL 5. SUBPOENA 499 STEVENS - DELL 6. SUBPOENA 500 LEWIS REALTY 7. SUBPOENA 501 AMERICAN EXPRESS 8. SUBPOENA 508 SMITH BARNEY
0062-LR	001/001	LR	HUBBELL 1 SUBPOENA NO. 265 COPIES OF SUBPOENAED DOCUMENTS		-1	0	0	0	1. BATES # 265 - 00000001-354 2. BATES # 265 - 00000355-963 3. BATES # 265 - 00000964-1644 4. BATES # 265 - 00001645-1664 5. BATES # 265 - 00001665-1902 6. BATES # 265 - 00001903-2203 7. BATES # 265 - 00002204-2403 8. BATES # 265 - 00002404-2794
0063-LR	001/003	LR	HUBBELL 1 HUBBELL CREDIT CARDS		-1	0	0	0	1. ASSOCIATES NATIONAL BANK - AMOCO MASTERCARD - 12/87 - 12/92 2. PRIMERICA BANK - VISA - 10/91 - 5/94 3. ASSOCIATES NATIONAL BANK - EXECUGOLD MASTERCARD - 12/89 - 5/94 4. ASSOCIATES NATIONAL BANK - EXECUGOLD VISA - 12/89 - 4/94 5. FIRST USA UNB GOLD VISA - 1/87 - 4/94 6. PRIMEX OPTIMA - 5/89 - 2/93

0064-LR	002/003	LR	HUBBELL 1 HUBBELL CREDIT CARDS		-1	0	0	0	1. AMEX GOLD CARD VOL. 1 - 12/88 - 11/90 2. AMEX GOLD CARD VOL. 2 - 1/91 - 2/93 3. AMEX CENTURION BANK VOL. 1 - 5/89 - 1/90 4. AMEX CENTURION BANK VOL. 2 - 1/90 - 1/91 5. AMEX CENTURION BANK VOL. 3 - 1/92 - 4/94
0065-LR	003/003	LR	HUBBELL 1 HUBBELL CREDIT CARDS		-1	0	0	0	1. MBNA MASTERCARD VOL. 1 - 1/88 - 10/91 2. MBNA MASTERCARD VOL. 2 - 10/91 - 1/94 3. PRIMERICA BANK MASTERCARD VOL. 1 - 1/90 - 11/91 4. PRIMERICA BANK MASTERCARD VOL. 2 - 1/92 - 5/94 5. HUBBELL CASH/CHECKS - 4/89 - 10/92 6. ROSE LAW FIRM CHECKS TO MISC. PAYERS
0066-LR	001/001	LR	HUBBELL 1 ROSE LAW FIRM RECORDS OF HUBBELL CREDIT		-1	0	0	0	1. ROSE LAW FIRM TIME SHEETS VOL. 1 2. ROSE LAW FIRM TIME SHEETS VOL. 2 3. ROSE LAW FIRM CHECKS VOL. 1 4. ROSE LAW FIRM CHECKS VOL. 2 5. ROSE LAW FIRM CHECKS VOL. 3 6. ROSE LAW FIRM CHECKS SORTED BY CHECK NUMBER 7. ROSE LAW FIRM CHECKS SORTED BY PAYEE 8. ROSE LAW FIRM BILLS 9. WH FIRST USA VISA - 1/87 - 4/94 10. WH ASSOCIATES NATIONAL BANK AMOCO CARD - 1/88 - 12/92
0067-LR	001/001	LR	HUBBELL 1 HUBBELL MISCELLANEOUS		-1	0	0	0	1. HUBBELL/ROSE LAW FIRM CHECKS/BILLINGS 2. GRAND JURY EXHIBITS - 2/16 - 17/94 (ROSE INVESTIGATION) 3. ROSE LAW FIRM CHECKS BY PAYEE 4. GRAND JURY SUBPOENAS 1994- 1995 5. SUBPOENAS SERVED TO WEBSTER HUBBELL
0068-LR	001/001	LR	HUBBELL 1 ANALYSIS OF CREDIT CHECKS		-1	0	0	-1	1. ANALYSIS OF AMEX GOLD, AMEX OPTIMA, AMEX CENTURION, FIRST USA VISA, AMERICAN INVESTMENT BANK, MASTERCARD, PRIMERICA MASTERCARD, PRIMERICA VISA, ASSOCIATES NATIONAL BANK MASTERCARD, ASSOCIATES

									NATIONAL BANK VISA, ASSOCIATES NATIONAL BANK AMOCO, TWIN CITY BANK. 2. MISC. HUBBELL ANALYSES 3. ANALYSIS OF CREDIT CARD ACCOUNTS PRIOR TO 12/6/94
0069- LR	001/0 01	LR	HUBBELL 1 HUBBELL CREDIT CHECKS AND EVIDENCE LOGS		-1	0	0	-1	1. WH - ASSOCIATES NATINAL BANK -EXECUGOLD VISA 2. WH - ASSOCIATES NATINAL BANK - AMOCO MASTERCARD 3. WH - ASSOCIATES NATINAL BANK - EXECUGOLD MASTERCARD 4. CHRONOLOGICAL LISTING OF CHARGE ITEMS 5. WH - PRIMERICA BANK - VISA 6. WH - AMERICAN EXPRESS OPTIMA 7. WH - MBNA MASTERCARD 8. WH - PRIMERICA BANK MASTERCARD 9. WH - AMERICAN EXPRESS GOLD CARD 10. WH - AMERICAN EXPRESS CENTURION BANK 11. HUBBELL EVIDENCE LOGS, PART 1 12. HUBBELL EVIDENCE LOG, PART 2 13. HUBBELL EVIDENCE LOG, PART 3 14. HUBBELL TIME SHEET 15. HUBBELL TIME SHEET ANALYSIS
0070- LR	001/0 03	LR	W. HICKMAN EWING, JR. ATTORNEY FILES OFFICE OF THE INSPECTOR GENERAL RTC/FDIC INVESTIGATIVE REPORTS RE: ROSE LAW FIRM		0	0	0	0	1. RTC-IG/RLF REPORT VOL. I 1-5 2. RTC-IG/RLF REPORT VOL.II 3. RTC-IG/RLF REPORT VOL.III 1-6 4. RTC-IG/RLF REPORT VOL.III 7-11 5. RTC-IG/RLF REPORT VOL. III 12-15 6. RTC-IG/RLF REPORT VOL. IV 1-9
0071- LR	002/0 03	LR	W. HICKMAN EWING, JR. ATTORNEY FILES OFFICE OF THE INSPECTOR GENERAL RTC/FDIC INVESTIGATIVE REPORTS RE: ROSE LAW FIRM		0	0	0	0	1. RTC-IG/RLF REPORT VOL. IV 10-14
0072- LR	003/0 03	LR	W. HICKMAN EWING, JR. ATTORNEY FILES		0	0	0	0	1. FDIC SUPPLEMENTAL REPORT 2. FDIC SUPPLEMENTAL

			OFFICE OF THE INSPECTOR GENERAL RTC/FDIC INVESTIGATIVE REPORTS RE: ROSE LAW FIRM						REPORT EXHIBITS BK 1 OF 3 - EXHIBITS 1-21 3. FDIC SUPPLEMENTAL REPORT EXHIBITS BK 2 OF 3 EXHIBITS 26-48 4. FDIC SUPPLEMENTAL REPORT EXHIBITS BK 3 OF 3 EXHIBITS 51-90 5. FDIC-IG/RFL VOL 2 OF 4 - EXHIBITS 1-34 6. FDIC-IG/RFL VOL 3 OF 4 - EXHIBITS 35-75 7. FDIC-IG/RFL VOL 4 OF 4 - EXHIBITS 76-85 8. REPORT OF INVESTIGATION
0073-LR	001/001	LR	W. HICKMAN EWING, JR. ATTORNEY FILES OFFICE OF THE INSPECTOR GENERAL RESOLUTION TRUST CORPORATION INVESTIGATION REPORT: ROSE LAW FIRM		0	0	0	0	INVESTIGATION REPORT OF ROSE LAW FIRM (WA-94-0016) 1. VOLUME I (BOOKS 1-5) 2. VOLUME II (BOOK 1 OF 1) 3. VOLUME III (BOOKS 1-4) 4. VOLUME III (BOOKS 5-12) 5. VOLUME III (BOOKS 13-15) 6. VOLUME IV (BOOKS 1-8) 7. VOLUME IV (BOOKS 9-14)
0074-LR	001/001	LR	W. HICKMAN EWING, JR. ATTORNEY FILES OFFICE OF THE INSPECTOR GENERAL RESOLUTION TRUST CORPORATION INVESTIGATION REPORT: ROSE LAW FIRM DRAFT COPY 7/28/95		0	0	0	0	1. RTC RLF REPORT VOLUME I AND COVER LETTER 2. RTC RLF REPORT VOLUME I EXHIBITS 3. RTC RLF REPORT VOLUME II 4. RTC RLF REPORT VOLUME III 5. RTC RLF REPORT VOLUME III EXHIBITS, FOLDER 1 6. RTC RLF REPORT VOLUME III EXHIBITS, FOLDER 2 7. RTC RLF REPORT VOLUME IV, FOLDER 1 8. RTC RLF REPORT VOLUME IV, FOLDER 2
0075-LR	001/005	LR	SELECTED DOCUMENT PRODUCTIONS SUBPOENA NO. 264 RE: ASSOCIATIONS W/ ROSE LAW FIRM ATTORNEY/AGENT WORK PRODUCT		-1	0	0	-1	1. SELECTED SUBPOENA #264 DOCUMENTS - RLF VOLUMES 1-3
0076-LR	002/005	LR	SELECTED DOCUMENT PRODUCTIONS SUBPOENA NO. 281 RE: ASSOCIATION W/ ROSE LAW FIRM ATTORNEY/AGENT WORK PRODUCT		-1	0	0	-1	1. SELECTED DOCUMENTS - FDIC VOLUME I 2. SELECTED DOCUMENTS - RLF REPRESENTATION RE: FROST - FDIC PRESS RELEASES VOLUME 2 3. SELECTED DOCUMENTS - RLF BILLING RECORDS AND TIME SHEETS 1990-1991 - FDIC LEGAL SERVICES INVOICES

0077-LR	003/005	LR	SELECTED DOCUMENT PRODUCTIONS SUBPOENA NOS. 85, 105, 264, 266, 281, 630 RE: ASSOCIATIONA W/ ROSE LAW FIRM ATTORNEY/AGENT WORK PRODUCT		-1	0	0	-1	1. SELECTED DOCUMENTS - DATES 7/87 TO 9/89 VOL. 1 2. SELECTED DOCUMENTS - DATES 8/89 TO 6/90 VOL. 2 3. SELECTED DOCUMENTS - DATES 6/84 TO 7/87 VOL. 3
0078-LR	004/005	LR	SELECTED DOCUMENT PRODUCTIONS SUBPOENA NOS. 85, 105, 264, 266, 281, 630 RE: ASSOCIATIONS W/ ROSE LAW FIRM ATTORNEY/AGENT WORK PRODUCT		-1	0	0	-1	1. SELECTED DOCUMENTS - DATES 6/87 - 11/87 RE: JOE GIROIR VOL. 4 2. SELECTED DOCUMENTS - DATES 11/87 - 2/89 RE: JOE GIROIR VOL. 5 3. SELECTED DOCUMENTS - DATES 8/90 - 3/92 RE: RLF REPRESENTATIONS VOL. 6 4. SELECTED DOCUMENTS - DATES 4/90 - 8/93 (APPROX.) RE: RLF REPRESENTATIONS VOL. 7
0079-LR	005/005	LR	SELECTED DOCUMENT PRODUCTIONS SUBPOENA NOS. 85, 105, 264, 266, 281, 630 RE: ASSOCIATIONS W/ ROSE LAW FIRM ATTORNEY/AGENT WORK PRODUCT		-1	0	0	-1	1. SELECTED DOCUMENTS - DATES 8/92 - 2/94 RE: RLF REPRESENTATIONS VOL. 8 2. SELECTED DOCUMENTS - DATES '90 -'92 RE: RLF BILLING, FDIC LEGALSERVICES INVOICES VOL. 9 3. SELECTED DOCUMENTS - DATES VARIOUS RE: FDIC/RTC & RLF VOL. 10
0080-LR	001/001	LR	RODGER HEATON/ERIC DRIEBAND ATTORNEY WORK PRODUCT		-1	0	0	-1	1. BATES RANGE INDEX'S NOTES 2. SUBPOENA PRODUCTIONS BATES NO. 281-00019101 3. ROSE LAW FIRM (BILLINGS, CANCELLED CHECKS, MISC. CORRESPONDENCE) 1 OF 2 4. ROSE LAW FIRM (BILLINGS, CANCELLED CHECKS, MISC. CORRESPONDENCE) 2 OF 2 5. SUMMARY OF ROSE CONFLICTS
0081-LR	001/009	LR	RTC/MADISON GUARANTY WHITEWATER DOCUMENTATION		0	-1	0	0	1. WHITEWATER DEVELOPMENT- TAX RETURNS 2. BANK ACCOUNTS ANALYSIS - DEPOSITS 3. BANK ACCOUNTS - CHECKS 4. WHITEWATER DEVELOPMENT - SALES HISTORY VOLUME 1 OF 2 5. WHITEWATER DEVELOPMENT - SALES HISTORY VOLUME 2 OF 2 6. BANK ACCOUNT ANALYSIS CITIZENS BANK & TRUST ESCROW 1980-1983
0082-	002/0	LR	RTC/MADSION		0	0	0	-1	1. WW BANK ACCOUNT

LR	09		GUARANTY WHITEWATER DOCUMENTATION						ANALYSIS - CITIZENS BANK & TRUST ESCROW 1984 - 1985 2. WW BANK ACCOUNT ANALYSIS - CITIZENS BANK & TRUST ESCROW 1986 - 1989 3. WW DEVELOPMENT BANK ACCOUNT 4. WW DEVELOPMENT BANK ACCOUNT 5. LOANS PAYABLE 6. WW DEVELOPMENT: CASH FLOW ANALYSIS/TRIAL BALANCE RECONSTRUCTION 7. PRELIMINARY WORK PRODUCT
0083- LR	003/0 09	LR	RTC/MADISON GUARANTY WHITEWATER DOCUMENTATION		-1	-1	0	-1	1. WW DEVELOPMENT: SPECIAL TRANSACTIONS 2. SUMMARY OF THE \$30,000 BONUS PAID TO JAMES MCDUGAL 3. TUCKER ALLEN, INC., ATTORNEY/CLIENT WORK PRODUCT PRIVILEGED AND CONFIDENTIAL 4. SELECTED DOCUMENTS:TUCKER ALLEN, INC. A/C WORK PRODUCT PRIVILEGED AND CONFIDENTIAL 5. BILL AND HILLARY CLINTON BANK ACCOUNT ANALYSIS 6. SUMMARY OF DOCUMENTATION RELATED TO CLINTON INVOLVEMENT 7. SUMMARY OF ACCOUNT #424: TRANSACTIONS GREATER THAN \$5,000 VOLUME 1 OF 2 8. SUMMARY OF ACCOUNT # 424: TRANSACTIONS GREATER THAN \$5,000 VOLUME 2 OF 2 9. WW DEVELOPMENT: DEPOSITION PREP NOTEBOOK SUSAN H. MCDUGAL
0084- LR	004/0 09	LR	RTC/MADISON GUARANTY WHITEWATER DOCUMENTATION		0	0	0	-1	1. SUMMARY OF CRIMINAL REFERRALS 2. FUNDS FLOW ANALYSIS VOLUME 1 3. FUNDS FLOW ANALYSIS VOLUME 2 4. FUNDS FLOW ANALYSIS VOLUME 3 5. FUNDS FLOW ANALYSIS VOLUME 4 6. FUNDS TRACING DATABASE DOCUMENTATION VOLUME 1 7. FUNDS TRACING DATABASE

									DOCUMENTATION VOLUME 2 8. FUNDS FLOW TRACING DATABASE SORTED BY ENTITY VOLUME 1 9. FUNDS FLOW TRACING DATABASE SORTED BY ENTITY VOLUME 2 10. FUNDS FLOW TRACING DATABASE SORTED BY ENTITY VOLUME 3
0085- LR	005/0 09	LR	RTC/MADISON GUARANTY WHITEWATER DOCUMENTATION		0	0	0	-1	1. FUNDS FLOW TRACING DATABASE SORTED BY AMOUNT VOLUME 1 2. FUNDS FLOW TRACING DATABASE SORTED BY AMOUNT VOLUME 2 3. FUNDS FLOW TRACING DATABASE SORTED BY AMOUNT VOLUME 3 4. RTC DATABASE OF MADISON FINANCIAL CORP. CASH DISBURSEMENTS 1984- 1986 5. #7000006 VOLUME 1 6. #7000006 VOLUME 2 7. MADISON FINANCIAL CORP. ACCOUNT AT FIRST COMMERCIAL BANK VOLUME 1 8. MADISON FINANCIAL CORP. ACCOUNT AT FIRST COMMERCIAL BANK VOLUME 2
0086- LR	006/0 09	LR	RTC/MADISON GUARANTY WHITEWATER DOCUMENTATION		0	0	0	-1	1. BANK ACCOUNT DOCUMENTATION - MCDUGAL, SUSAN AND JAMES #424 VOLUME 1 2. BANK ACCOUNT DOCUMENTATION - MCDUGAL, SUSAN AND JAMES #424 VOLUME 2 3. BANK ACCOUNT DOCUMENTATION - MCDUGAL, SUSAN AND JAMES #424 VOLUME 3 4. BANK ACCOUNT DOCUMENTATION - MCDUGAL, SUSAN AND JAMES #424 VOLUME 4 5. BANK ACCOUNT DOCUMENTATION - MADISON MARKETING #7011872 VOLUME 1 6. BANK ACCOUNT DOCUMENTATION - MADISON MARKETING #7011872 VOLUME 2 7. BANK ACCOUNT DOCUMENTATION - MADISON MARKETING #7011872 VOLUME 3
0087- LR	007/0 09	LR	RTC/MADISON GUARANTY WHITEWATER		0	0	0	-1	1. BANK ACCOUNT DOCUMENTATION - FLOWERWOOD FARMS #2301361 VOLUME 1

			DOCUMENTATION					<p>2. BANK ACCOUNT DOCUMENTATION - FLOWERWOOD FARMS #2301361 VOLUME 2</p> <p>3. BANK ACCOUNT DOCUMENTATION - GREAT SOUTHERN LAND CO. #2301396</p> <p>4. BANK ACCOUNT DOCUMENTATION - PEMBROOK MANOR #2301345</p> <p>5. BANK ACCOUNT DOCUMENTATION - ROLLING MANOR #2301418 VOLUME 1</p> <p>6. BANK ACCOUNT DOCUMENTATION - ROLLING MANOR #2301418 VOLUME 2</p> <p>7. BANK ACCOUNT DOCUMENTATION - MCDUGAL AND ASSOCIATES #2301523</p> <p>8. BANK ACCOUNT DOCUMENTATION - MCDUGAL, J.B. TRUSTEE #1201388</p> <p>9. BANK ACCOUNT DOCUMENTATION - JAMES B. MCDUGAL #2303569</p> <p>10. BANK ACCOUNT DOCUMENTATION - TUCKER, JIM GUY #2301329 & #7010391</p> <p>11. BANK ACCOUNT DOCUMENTATION - TUCKER, SMITH, MCDUGAL #2301353</p> <p>12. BANK ACCOUNT DOCUMENTATION - MCDUGAL, LEO OR LORENE #534</p> <p>13. BANK ACCOUNT DOCUMENTATION - MCDUGAL, LEO OR LORENE #3306193 VOLUME 1</p> <p>14. BANK ACCOUNT DOCUMENTATION - MCDUGAL, LEO OR LORENE #3306193 VOLUME 2</p>
0088-LR	008/009	LR	RTC/MADISON GUARANTY WHITEWATER DOCUMENTATION		0	0	0	-1 <p>1. BANK ACCOUNT DOCUMENTATION - MADISON REAL ESTATE BUS. #3311596 - MADISON REAL ESTATE CO. #3312118</p> <p>2. BANK ACCOUNT DOCUMENTATION - WADE, C.V. #7001177</p> <p>3. BANK ACCOUNT DOCUMENTATION - CHARLES, JAMES #7000545, #9008829, #3305952</p>

								4. BANK ACCOUNT DOCUMENTATION - PEACOCK ACCOUNTS 5. BANK ACCOUNT DOCUMENTATION - HUSKY ACCOUNTS 6. BANK ACCOUNT DOCUMENTATION - MADISON INVESTMENT/THORPE #701281 7. BANK ACCOUNT DOCUMENTATION - MADISON CASHIER'S CHECKS #7001312 VOLUME 1 8. BANK ACCOUNT DOCUMENTATION - MADISON CASHIER'S CHECKS #7001312 VOLUME 2 9. BANK ACCOUNT DOCUMENTATION - MADISON CASHIER'S CHECKS #7001312 VOLUME 3
0089-LR	009/009	LR	RTC/MADISON GUARANTY WHITEWATER DOCUMENTATION		0	0	0	-1 1. BANK ACCOUNT DOCUMENTATION - MADISON CASHIER'S CHECKS LOANS #7001347 VOLUME 1 2. BANK ACCOUNT DOCUMENTATION - MADISON CASHIER'S CHECKS LOANS #7001347 VOLUME 2 3. BANK ACCOUNT DOCUMENTATION - MADISON & EXPENSE #372 VOLUMES 1 AND 2 4. BANK ACCOUNT DOCUMENTATION - MADISON AND CASHIER'S CHECKS #369 5. RTC/MADISON BANK ACCOUNT DOCUMENTATION
0090-LR	001/016	LR	MCDUGAL AND OTHER RELATED BANK ACCOUNTS		0	0	0	0 1. FLOWERWOOD FARMS - 2301361 MADISON GUARANTY 2/84 - 6/85 2. FLOWERWOOD FARMS - 2301361 MADISON GUARANTY 7/85 - 12/87 3. GREAT SOUTHERN LAND CO. - 2301396 MADISON GUARANTY 2/84 - 8/87 4. GREAT SOUTHERN LAND CO. - 247227 FIRST COMMERCIAL 12/86 - 4/89 5. PEMBROOK MANOR - 2301345 MADISON GUARANTY 2/84 - 3/87 6. ROLLING MANOR INC. - 2301418 MADISON GUARANTY 2/84 - 12/85 7. ROLLING MANOR INC. - 2301418 MADISON

									GUARANTY 1/86 - 3/87
0091-LR	002/016	LR	MCDUGAL AND OTHER RELATED BANK ACCOUNTS		0	0	0	0	1. TUCKER-SMITH-MCDUGAL - 2301353 MADISON GUARANTY 2/84 - 3/87 2. WHITEWATER DEVELOPMENT - 2301515 MADISON GUARANTY 2/83 - 3/87 3. WHITEWATER DEVELOPMENT - 0003175 CITIZENS BANK & TRUST 1/83 - 12/86 4. MCDUGAL, JAMES AND SUSAN - 424 MADISON GUARANTY 2/84 - 8/84
0092-LR	003/016	LR	MCDUGAL AND OTHER RELATED BANK ACCOUNTS		0	0	0	0	1. MCDUGAL, JAMES AND SUSAN - 424 MADISON GUARANTY 9/84 - 2/85 2. MCDUGAL, JAMES AND SUSAN - 424 MADISON GUARANTY 3/85 - 8/85 3. MCDUGAL, JAMES AND SUSAN - 424 MADISON GUARANTY 9/85 - 4/86 4. MCDUGAL, JAMES AND SUSAN - 424 MADISON GUARANTY 5/86 - 9/87 5. AUNSPAUGH, LISA - 7001606 MADISON GUARANTY 6/84 - 1/87 6. CAMPOBELLO LAND CO. - 7000014 MADISON GUARANTY 12/83 - 10/84 7. CAMPOBELLO PROPERTIES - 7014316 MADISON GUARANTY 2/88 - 12/89 8. CAMPOBELLO PROPERTIES - 7000081 MADISON GUARANTY 7/84 - 7/86
0093-LR	004/016	LR	MCDUGAL AND OTHER RELATED BANK ACCOUNTS		0	0	0	0	1. CASHIERS CHECKS - 7001312 MADISON GUARANTY 4/84 - 9/85 2. CASHIERS CHECKS - 7001312 MADISON GUARANTY 10/85 - 12/85 3. CASHIERS CHECKS - 7001312 MADISON GUARANTY 1/86 - 2/86 4. CASHIERS CHECKS - 7001312 MADISON GUARANTY 3/86 - 4/86 5. CASHIERS CHECKS - 7001312 MADISON GUARANTY 5/86 - 6/86
0094-LR	005/016	LR	MCDUGAL AND OTHER RELATED BANK ACCOUNTS		0	0	0	0	1. CASHIERS CHECKS - 7001312 MADISON GUARANTY 7/86 - 8/86 2. CASHIERS CHECKS - 7001312 MADISON GUARANTY 9/86 - 11/86 3. CASHIERS CHECKS - 7001312 MADISON

									<p>GUARANTY 12/86 - 2/87</p> <p>4. CASHIERS CHECKS - 7001312 MADISON GUARANTY 3/87 - 12/89</p> <p>5. CASHIERS CHECKS - 7001347 MADISON GUARANTY 12/84 - 9/85</p> <p>6. CASHIERS CHECKS - 7001347 MADISON GUARANTY 10/85 - 3/86</p>
0095-LR	006/016	LR	MCDUGAL AND OTHER RELATED BANK ACCOUNTS		0	0	0	0	<p>1. CASHIERS CHECKS - 7001347 MADISON GUARANTY 4/86 - 6/86</p> <p>2. CASHIERS CHECKS - 7001347 MADISON GUARANTY 7/86 - 12/86</p> <p>3. CASHIERS CHECKS - 7001347 MADISON GUARANTY 2/88 - 12/89</p> <p>4. DESIGNER CONSTRUCTION - 7012259 MADISON GUARANTY 1/85 - 2/86</p> <p>5. HARRIS, PAT - 7001797 MADISON GUARANTY 5/84 - 12/85</p> <p>6. HARRIS, PAT - 7001797 MADISON GUARANTY 1/86 - 12/87</p> <p>7. HENLEY, BILL - 3311634 MADISON GUARANTY 2/85 - 12/85</p>
0096-LR	007/016	LR	MCDUGAL AND OTHER RELATED BANK ACCOUNTS		0	0	0	0	<p>1. HENLEY, DAVID - 7101546 MADISON GUARANTY 2/85 - 12/85</p> <p>2. HENLEY, JIM - 7101511 MADISON GUARANTY 2/85 - 12/85</p> <p>3. JAMES, CHARLES - 3305952 MADISON GUARANTY 1/84 - 3/85</p> <p>4. JAMES, CHARLES - 700545 MADISON GUARANTY 4/84 - 12/87</p> <p>5. JAMES, CHARLES - 9008829 MADISON GUARANTY 12/86 - 12/87</p> <p>6. K & D LANDSCAPING & CONSTRUCTION - 312525 MADISON GUARANTY 6/85 - 12/85</p> <p>7. K & D LANDSCAPING & CONSTRUCTION - 312525 MADISON GUARANTY 1/86 - 8/87</p> <p>8. KUCA, LARRY - 7108672 MADISON GUARANTY 8/85 - 4/87</p> <p>9. LATHAM, JOHN - 15482 MADISON GUARANTY 4/84 - 10/86</p>
0097-LR	008/016	LR	MDOUGAL AND OTHER RELATED BANK ACCOUNTS		0	0	0	0	<p>1. MADISON FINANCIAL CORP. - 0182990 FIRST COMMERCIAL 1/84 - 9/85</p> <p>2. MADISON FINANCIAL CORP. - 0182990 FIRST</p>

									COMMERCIAL 1/86 - 4/86 3. MADISON FINANCIAL CORP. - 0182990 FIRST COMMERCIAL 5/86 - 12/86 4. MADISON FINANCIAL CORP. - 209899 FIRST COMMERCIAL 6/86 - 2/87 5. MADISON FINANCIAL CORP. - 7000006 MADISON GUARANTY 1/84 - 10/84 6. MADISON FINANCIAL CORP. - 7000006 MADISON GUARANTY 11/84 - 7/85
0098-LR	009/016	LR	MCDUGAL AND OTHER RELATED BANK ACCOUNTS		0	0	0	0	1. MADISON FINANCIAL CORP. - 7000006 MADISON GUARANTY 8/85 - 12/85 2. MADISON FINANCIAL CORP. - 7000006 MADISON GUARANTY 1/86 - 4/86 3. MADISON FINANCIAL CORP. - 7000006 MADISON GUARANTY 5/86 - 12/86 4. MADISON FINANCIAL CORP. - 7000006 MADISON GUARANTY 1/87 - 12/88 5. MADISON FINANCIAL CORP. - 7000006 MADISON GUARANTY 1/89 - 12/89 6. MADISON FINANCIAL CORP. - 9014640 MADISON GUARANTY 7. MADISON INVESTMENT CORP. - 7012801 MADISON GUARANTY 1/86 - 12/87 8. MADISON MARKETING - 7011872 MADISON GUARANTY 8/84 - 12/87 9. MADISON REAL ESTATE - 3311596 MADISON GUARANTY 9/83 - 1/90
0099-LR	010/016	LR	MCDUGAL AND OTHER RELATED BANK ACCOUNTS		0	0	0	0	1. MAPLE CREEK SEWER - 7102836 MADISON GUARANTY 9/84 - 12/86 2. MAPLE CREEK SEWER - 7102836 MADISON GUARANTY 1/97 - 12/89 3. MCDUGAL AND ASSOCIATES - 2301523 MADISON GUARANTY 2/84 - 3/87 4. MCDUGAL, JAMES B. TRUSTEE - 2301523 MADISON GUARANTY 1/84 - 11/86 5. MCDUGAL, JIM - 158172 MERCHANTS AND PLANTERS 12/91 - 6/94 6. MCDUGAL, LEO OR LORENE - 3306193 MADISON GUARANTY 2/84 - 6/85 7. MCDUGAL, LEO OR LORENE - 3306193 MADISON GUARANTY 7/85 - 12/87 8. MCDUGAL, LEO OR LORENE - 534 MADISON GUARANTY 1/84 - 12/85

									9. MCDUGAL, SUSAN & JAMES - 4245261 FIRST COMMERCIAL 8/86 - 10/87 10. PEACOCK ACCOUNTS - MISCELLANEOUS VARIOUS
0100-LR	011/016	LR	MCDUGAL AND OTHER RELATED BANK ACCOUNTS		0	0	0	0	1. R. J. & CHARLES PEACOCK 3307890 MADISON GUARANTY 5/84 - 12/87 2. PEACOCK COMPANY - 312169 MADISON GUARANTY 1/85 - 8/87 3. PEACOCK FINANCIAL CORP. - 7106491 MADISON GUARANTY 7/85 - 1/87 4. QUAPAW TITLE - 7012062 MADISON GUARANTY 10/84 - 6/85 5. QUAPAW TITLE - 7012062 MADISON GUARANTY 7/85 - 12/85
0101-LR	012/016	LR	MCDUGAL AND OTHER RELATED BANK ACCOUNTS		0	0	0	0	1. QUAPAW TITLE - 7012062 MADISON GUARANTY 1/86 - 5/86 2. QUAPAW TITLE - 7012062 MADISON GUARANTY 6/86 - 12/86 3. QUAPAW TITLE - 7012062 MADISON GUARANTY 12/87 - 4/88 4. QUAPAW TITLE - 7011835 MADISON GUARANTY 2/87 - 7/88 5. QUAPAW TITLE - 7012070 MADISON GUARANTY 1/87 - 1/87 6. QUAPAW TITLE - 7013255 MADISON GUARANTY 9/85 - 12/87 7. RANDOLPH, R. D. - 2055726 FIRST FEDERAL 8/86 - 12/87 8. RANDOLPH, R. D. - 3305294 MADISON GUARANTY 2/84 - 6/86 9. RILEY FARMS COMPANY - 550246 MERCHANTS AND PLANTERS 1/92 - 4/94 10. SORENSON ENTERPRISES - 700111 MADISON GUARANTY 2/84 - 2/85
0102-LR	013/016	LR	MCDUGAL AND OTHER RELATED BANK ACCOUNTS		0	0	0	0	1. SORENSON ENTERPRISES 700111 MADISON GUARANTY 3/85 - 8/85 2. SORENSON ENTERPRISES 700111 MADISON GUARANTY 9/85 - 12/85 3. SORENSON ENTERPRISES 700111 MADISON GUARANTY 1/86 - 5/86 4. SORENSON ENTERPRISES 700111 MADISON GUARANTY 6/86 - 12/86 5. SORENSON, PAULA - 7002009 MADISON GUARANTY 6/84 - 6/86

									6. TUCKER, JIM GUY - 2301329 MADISON GUARANTY 1/84 - 12/84 7. TUCKER, JIM GUY - 7010391 MADISON GUARANTY 3/86 - 10/86 8. WADE, CHRIS - 7001177 MADISON GUARANTY 1/84 - 4/87 9. WADE, SETH - 9005382 MADISON GUARANTY 9/86 - 12/86
0103-LR	014/016	LR	MCDUGAL AND OTHER RELATED BANK ACCOUNTS		0	0	0	0	1. WEST ARK CONSTRUCTION - 2000548-4 FIRST FEDERAL 7/83 - 12/85 2. WEST ARK CONSTRUCTION - 2000548-4 FIRST FEDERAL 1/86 - 12/87 3. Z EXPENSE - 369 MADISON GUARANTY 2/84 - 12/87 4. Z EXPENSE - 372 MADISON GUARANTY 2/84 - 12/84 5. Z EXPENSE - 372 MADISON GUARANTY 1/85 - 9/85 6. Z EXPENSE - 372 MADISON GUARANTY 10/85 - 2/86
0104-LR	015/016	LR	MCDUGAL AND OTHER RELATED BANK ACCOUNTS		0	0	0	0	1. Z EXPENSE - 372 MADISON GUARANTY 3/86 - 6/86 2. Z EXPENSE - 372 MADISON GUARANTY 7/86 - 9/86 3. Z EXPENSE - 372 MADISON GUARANTY 10/86 - 12/86 4. Z EXPENSE - 372 MADISON GUARANTY 1/87 - 12/89 5. HARRY HAMILTON - 7102036 MADISON GUARANTY 1985
0105-LR	016/016	LR	MCDUGAL AND OTHER RELATED BANK ACCOUNTS		0	0	0	0	1. TUCKER, JIM GUY - 15645-0 FIRST COMMERCIAL BANK A/C 1/84 - 12/85 2. TUCKER, JIM GUY - 15645-0 FIRST COMMERCIAL BANK A/C 1/86 - 12/87 3. WHITEWATER DEVELOPMENT - BOK 1-040-5 4. WHITEWATER DEVELOPMENT - BOK 1-040-5 5. WHITEWATER DEVELOPMENT - 77-655-076 UNION BANK
0106-LR	001/001	LR	MADISON EARTHMOVERS & FULBRIGHT PRODUCTIONS ATTORNEY/AGENT		0	0	0	-1	1. CHAVIS -- EARTHMOVERS 2. CHAVIS -- RECORDS 3. CHAVIS -- WORKING PY 4. FULBRIGHT -- ACCOUNTS 5. FULBRIGHT -- CHAVIS

			WORK PRODUCT						PRODUCTION 6. FULBRIGHT -- RECORDS 7. SHIRLEY AND EDWARD MEUX 8. J. W. FULBRIGHT -- RIDGEFIELD ESTATES 9. FULBRIGHT -- EARTHMOVERS
0107-LR	001/003	LR	RTC/MADISON PRODUCTIONS		-1	0	0	0	1. GS 49136 - 49449 2. GS 49450 - 49831 3. GS 49832 - 50164 4. GS 50165 - 50679 5. GS 50680 - 51034 6. GS 51035 - 51435 7. GS 51436 - 51884 8. GS 51885 - 52156
0108-LR	002/003	LR	RTC/MADISON PRODUCTIONS		-1	0	0	0	1. GS 45601 - 46153 (CASTLE GRANDE) 2. GS 53601 - 54221 (SHEFFIELD NELSON & DEAL PANE) 3. GS 54222 - 54669 (CASTLE GRANDE/CASTLE SEWER & WATER) 4. GS 54670 - 55027 (CASTLE GRANDE VOLUMES 1 AND 2) 5. GS 55028 - 55371 (RTC/MADISON ATTORNEY MISCONDUCT) 6. GS 55822 - 56295 (DEPOS. OF WITNESSES IN OTHER CASES VOLUME 2 OF 4)
0109-LR	003/003	LR	RTC/MADISON PRODUCTIONS		-1	0	0	0	1. GS 56296 - 56679 (DEPOS. OF WITNESSES IN OTHER CASES VOLUME 1 OF 4) 2. GS 56680 - 57044 (MGS&L CEASE & DESIST ORDER/FULBRIGHT/KUCA) 3. GS 58161 - 58546 (MADISON GUARANTY S&L) 4. GS 58547 - 58808 (AGREEMENT OF SALE, IDC TO MFC) 5. GS 58809 - 58937 (PILLSBURY MADISON & SUTRO) 6. GS 58938 - 59308 (MISC. CASTLE GRANDE; LIMITED TITLE SEARCH VOL. II) 7. GS 59310 - 59635 (CSWC, ET AL.; CASTLE GRANDE; DEAN PAUL LOAN) 8. GS 59637 - 59858 (KUCA; MADISON FINANCIAL CORP.; CRIMINAL REFERRAL) 9. GS 64308 - 64413 (MARSHALL GRANT)
0110-LR	001/003	LR	MADISON GUARANTY S & L SUMMARY DOCUMENTATION		0	0	0	-1	1. ACTIVE MADISON MATTER 2. BOROD & HUGGINS, MADISON 3. INDICES AND CHARTS,

									MADISON 4. MGS&L KEY DOCUMENTS 5. MASTER CHRONOLOGY AND PLAYERS - MADISON 6. MADISON GUARANTY REFERRAL 7. MADISON GUARANTY S&L AFFILIATED ENTITIES 8. WHITEWATER DEVELOPMENT CO. VOLUME 1 9. WHITEWATER DEVELOPMENT CO. VOLUME 2
0111-LR	002/003	LR	MADISON GUARANTY S & L SUMMARY DOCUMENTATION		0	0	0	-1	PILLSBURY, MADISON & SUTRO 1. REAL ESTATE REPORTS FOR MGS&L 2. REAL ESTATE REPORTS FOR MGS&L APPENDIX 3. PILLSBURY, MADISON & SUTRO INTERVIEWS - VOL. 1 AUNSPAUGH TO CLARK - VOL. 2 CROCHERON TO HARRIS - VOL. 3 HAWKINS TO SPEARS - VOL. 4 SPEED TO YOUNG SMALL BUSINESS ADMINISTRATION 1. 3/94 REPORT OF CMS 2. SBA FOIA/CMR - RELATED DOCS. - VOL. 1 NOS. 1112-1311 - VOL. 2 NOS. 1312-1395" 3. SBA CORRESPONDENCE 4. SBA REGS 1984 5. BUSINESS LOAN DOCS. - PROGRAM POLICIES 8/93
0112-LR	003/003	LR	MADISON GUARANTY S & L SUMMARY DOCUMENTATION		0	-1	0	-1	1. MGSL MISC DOCS. -- JOHN BRYCK 2. MGSL BOARD OF DIRECTORS 1/8/85 -- 12/30/86 - VOLUME 1 3. MGSL BOARD OF DIRECTORS 1/6/87 - 3/7/89 - VOLUME 2 4. MISC INTERVIEW FILES -MGSL -BOROD HUGGINS -FBI 5. MGSL -- 1985 CLINTON FUND RAISER 6. MGSL - 4/4/85 CLINTON FUND RAISER 7. MFC/MGSL FINANCIAL ANALYSIS OF CHECKS/DEPOSITS - ATTORNEY/AGENT WORK PRODUCT 8. MISC. MEDIA ADVERTISING CONTRACTS/BILLINGS RE: MADISON MARKETING

FOIA(b)(7) - (C)

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

									9. MGSL SPECIAL COUNSEL INVESTIGATIVE REPORT 1/1/87 10. MGSL: LOAN APPLICATIONS, CORRESPONDENCE, LAND DEVELOPMENT INFO. 11. JAMES/SUSAN MCDUGAL TAX RETURNS '83, '84, '85
0113-LR	001/001	LR	THE APPRAISAL GROUP BENNIE C. BEARD ATTORNEY/AGENT WORK PRODUCT		-1	0	0	-1	1. BEARD, HAWKINS, DENTON 2. A. L. NORRIS NOTEBOOK - BEARD 3. BEARD WITNESS STATEMENT 4. GRAND JURY EXHIBITS RE: [REDACTED] 5. [REDACTED] 6. PALMER'S FILES 7. COMPARABLE FILES
0114-LR	001/001	LR	FDIC -- MATERIALS FROM TOM MURRAY		0	0	0	-1	1. CASTLE WATER & SEWER 2. [REDACTED] (2 FOLDERS) 3. 1308 MAIN STREET (2 FOLDERS)
0115-LR	001/001	LR	GASTON GIANNI, INSPECTOR GENERAL FDIC - REFERRAL RECORDS		0	0	0	0	1. FDIC INVESTIGATION REPORT AND EXHIBITS
0116-LR	001/001	LR	MADISON MARKETING ATTORNEY/AGENT WORK PRODUCT SUBPOENA # 054		-1	0	0	-1	1. COPY OF SUBPOENA NO. 054 ISSUED TO CENTRAL BANK AND TRUST 2. MADISON MARKETING DOCUMENTS 3. MADISON MARKETING INVOICES 1985 4. MADISON MARKETING - MEDIA BUYS 5. 54-AP13/1B-6/10, 54-AP03/1B-6/15, 54-AP03/1B-6/11, 54-AP03/1B-6/56, 54-AP03/1B-6/04, 54-AP02/1B-6/17 6. 54-AP14/1B-6/52 7. 54-AP15/1B-6/45 8. 54-AP17/1B-6/05 9. 54-AP17/1B-6/23, 1B-6/07, 1B-6/08, 1B-6/20 10. 54-AP17/1B-6/09 11. 54-AP17/1B-6/12 12. 54-AP17/1B-6/23 13. 174-01/1B-102/1, -16/1B/07-08, 99-11/1B-143/12, 99-12/1B-143/03 14. 319-42/1B-/01 15. 319-42/1B-/03 16. 319-39/1B-/04 17. 319-39/1B-/05 18. 319-39/1B-/06
0117-LR	001/002	LR	VARIOUS RECORD PRODUCTIONS -- COPIES OF SUBPOENAED DOCUMENTATION		-1	-1	0	0	1. CAPITAL MANAGEMENT SERVICES - MINUTES OF BOARD OF DIRECTORS 2. CAPITAL MANAGEMENT SERVICES - INTEREST

FOIA(b)(7) - (D)

								RECEIVABLE ON LOANS 3. CAPITAL MANAGEMENT SERVICES - SBA ORIGINAL FORMS 4. CASTLE WATER & SEWER B/1B - 2/05 5. CASTLE WATER & SEWER G/1B - 6/16 6. COLE MASONRY & CONSTRUCTION, INC. - CMS ASSIGNMENT 7. FIRST COMMERCIAL BANK \$75000 LOAN TO MCDUGAL 8. GREENFIELD PROPERTIES 9. IPC SALE OF 2600 ACRES TO TUCKER/SMITH/MCDUGAL 10. INTERNATIONAL PAPER 6 - PART OF 138 RE: SALE OF JUNE ROSS 160 TO MCDUGAL 11. CHARLES JAMES DOCUMENTS 12. LARRY KUCA - CMS LOAN TO KUCA 13. LARRY KUCA - D/B/A CAMPOBELLO 14. LARRISON, INC. - ARTICLES, MINUTES, BYLAWS, STOCK RECORD 15. LARRISON, INC. - SP PURCHASE 16. MALVERN NATIONAL BANK - 248/1B-132 17. MGS&L CASHIER'S CHECK ACCOUNT 18. MGS&L DOCUMENTS RE: \$85,000 MCDUGAL LOAN 19. MGS&L LOAN # 2261R ON \$360,000 LOAN 20. MGS&L LOAN #1026 RE: CHARLES JAMES 21. MCDUGALS - LOAN 10/17/80 - 45/1B-29 22. MCDUGAL, SUSAN - PARTIAL - OCCIDENTAL PETROLEUM HV/1B-237 23. MCDUGAL, SUSAN AND JAMES - 1985 TAX RETURN 24. MCDUGAL, SUSAN AND JAMES - 1986 TAX RETURN 25. OTHER SBA DOCS. H-0371 26. DEAN PAUL, LTD. - LOAN # 3360-42 27. DEAN PAUL, LTD. - PO FOLKS, NLR 28. SHERWOOD PROPERTY - NORTH PORT, AAU-Q1/1B-5635 29. SOUTHLOOP CONSTRUCTION - G/1B-6/15 30. STEPHEN SMITH, D/B/A - THE COMMUNICATION COMPANY
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									31. STEPHEN SMITH, D/B/A - THE COMMUNICATION COMPANY 32. STEPHENS SECURITY BANK - 35/1C-17 33. CHESTER STORHZ - LEDGER OF HENLEY CAMPAIGN 34. JIM GUY AND BETTY TUCKER - FINANCIAL STATEMENTS 35. WORTHEN BANK - MCDUGAL\$70,000 LOAN 22/1C-42
0118-LR	002/002	LR	VARIOUS RECORD PRODUCTIONS -- COPIES OF SUBPOENAED DOCUMENTATION		-1	0	0	0	1. E-00001775 -- E-00001995 2. CHECKS FROM 424 - ACCOUNT FOR \$300,000 - 56-81990-0337 -- 56-81997-0241 3. 56-00114201 -- 56-00114421 - PHONE MESSAGES 4. FOLDER CONTAINING INVENTORY OF CONTENTS - 174-01/1B-111/01-04 5. 174-00104555 -- 174-00104580 - MAIN STREET PROJECT 6. 1098/OIC-1B-640 7. IE/OIC-1B-669 8. HU/OIC-1B-641- MORTGAGE AND DEEDS 9. HZ/OIC-1B-661/01
0119-LR	001/001	LR	WHITEWATER DEVELOPMENT RESEARCH AND ANALYSIS ATTORNEY/AGENT/ FA WORK PRODUCT		-1	0	0	0	1. BANK RECORDS INVENTORY - MGS&L 2. MADISON GUARANTY ACCOUNT RECORDS 3. MADISON ESCROW 3312118 4. RECORDS ANALYSIS 5. RTC/MADISON GUARANTY 6. SUBPOENAED RECORDS - MADISON 7. CHECK KITING (FOLDERS 1 AND 2)
0120-LR	001/004	LR	DOCKET NO. LR-CR-95-173 COPIES OF UNITED STATES GOVERNMENT SEALED PRODUCTION TO SUSAN MCDUGAL, AND/OR JIM MCDUGAL, AND/OR JIM GUY TUCKER - 12/07/95 <div style="border: 1px solid black; padding: 2px; display: inline-block;">Court Sealed</div>		-1	-1	0	0	

Court Sealed

0121- LR	002/0 04	LR	DOCKET NO. LR-CR- 95-173 COPIES OF UNITED STATES GOVERNMENT SEALED PRODUCTION TO SUSAN MCDUGAL, AND/OR JIM MCDUGAL, AND/OR JIM GUY TUCKER - 12/07/95		-1	0	0	0	

Court Sealed

0122- LR	003/0 04	LR	DOCKET NO. LR-CR- 95-173 UNITED STATES SEALED PRODUCTION TO SUSAN MCDUGAL, JIM MCDUGAL, AND JIM GUY TUCKER 12/07/95		0	-1	0	0

Court Sealed

0123-LR	004/004	LR	DOCKET NO. LR-CR-95-173 UNITED STATES SEALED PRODUCTION TO SUSAN MCDUGAL, JIM MCDUGAL, AND JIM GUY TUCKER 12/07/95		0	-1	0	0	
0124-LR	001/002	LR	DOCKET NO. LR-CR-95-173 UNITED STATES GOVERNMENT PRODUCTION TO SUSAN MCDUGAL, JIM MCDUGAL, AND JIM GUY TUCKER - 1/12/96		-1	0	0	0	<ol style="list-style-type: none"> 1. 155-00056161 - 155-00056952 2. 155-00056953 - 155-00057156 3. 663-00000047 - IV-00000074 4. 199-00206234 - 199-00206311 5. B-00000339 - B-00000427 6. 212-00002968 - 083-00001131 7. 174-00111129 - 174-00111381 8. 143-00000322 - 155-00011202 9. 56-00001445 - 663-00000046 10. 180-00005700 - 60-00000030 11. 247-00000009 - X-

Court Sealed

									00000012 12. 155-00000504 - AAU-00004579 13. AAU-00004884 - 176-00000017 "32 PINE MANOR"
0125-LR	002/002	LR	DOCKET NO. LR-CR-95-173 UNITED STATES GOVERNMENT PRODUCTION TO SUSAN MCDUGAL, JIM MCDUGAL, AND JIM GUY TUCKER - 1/12/96		-1	0	0	0	0 1. CHRIS WADE CONTRACT - 174-00183031 2. 99-00034073 - 212-00007370 3. B-00000832 - B-00000664 4. 32 PINE MANOR 5. 308 MAIN ST. 6. CASTLE WATER & SEWER '85 - '86 7. CASTLE WATER & SEWER '87 - PRESENT
0126-LR	001/003	LR	DOCKET NO. LR-CR-95-173 UNITED STATES GOVERNMENT SEALED PRODUCTIONS TO SUSAN MCDUGAL, AND/OR JIM MCDUGAL, AND/OR JIM GUY TUCKER - VARIOUS DATES		0	0	0	0	
0127-LR	002/003	LR	DOCKET NO. LR-CR-95-173 UNITED STATES GOVERNMENT SEALED PRODUCTIONS TO SUSAN MCDUGAL, AND/OR JIM MCDUGAL, AND/OR JIM GUY TUCKER - VARIOUS DATES		0	0	0	0	

Court Sealed

0128-LR	003/003	LR	DOCKET NO. LR-CR-95-173 UNITED STATES GOVERNMENT PRODUCTIONS TO SUSAN MCDUGAL, AND/OR JIM MCDUGAL, AND/OR JIM GUY TUCKER - VARIOUS DATES	0	0	0	0	1. TO ALL DEFENDANTS 12/7/94 2. TO S. MCDUGAL 10/24/95 3. TO J. MCDUGAL 10/25/95 4. TO J.G. TUCKER 10/25/95 5. TO ALL DEFENDANTS 12/6/95 6. TO J. MCDUGAL, S. MCDUGAL, J. TUCKER 1/3/96 7. TO J. MCDUGAL, S. MCDUGAL, J. TUCKER 1/26/95 8. TAPES TO J. MCDUGAL, S. MCDUGAL, J. TUCKER 1/29/95 9. TO J. MCDUGAL 1/30/96 10. TO S. MCDUGAL 2/1/96 11. TO ALL DEFENDANTS 2/9/96 12. TO ALL DEFENDANTS 2/16/96 13. TO ALL DEFENDANTS 2/19/96 14. TO ALL DEFENDANTS 2/19/96 15. TO ALL DEFENDANTS 2/29/96 16. TO ALL DEFENDANTS 3/6/96 17. TO ALL DEFENDANTS 3/12/96 18. TO ALL DEFENDANTS 3/19/96 19. TO ALL DEFENDANTS 3/21/96 20. TO ALL DEFENDANTS 3/25/96 21. TO ALL DEFENDANTS 3/25/96
0129-LR	001/001	LR	DOCKET NO. LR-CR-95-173	0	0	0	0	

			COPIES OF UNITED STATES GOVERNMENT SEALED PRODUCTIONS TO SUSAN MCDOUGAL AND/OR JIM MCDOUGAL AND/OR JIM GUY TUCKER						
0130-LR	001/001	LR	DOCKET NO. LR-CR-95-173 MCDOUGAL, ET AL. PRODUCTIONS TO DEFENDANTS (UNDATED)		-1	0	0	0	1. SUBPOENA NO. 155 2. SUBPOENA NO. 199 3. SUBPOENA NO. 212 4. "260" - VARIOUS SUBPOENA RECORDS 5. CMS - C/M #1 6. KUCA - BINDER 1 7. LAKEHOUSE 8. SBA FUNDING 9. DEAN PAUL 10. SMITH #1, 2, 3 11. \$100,000 LOAN (CMS TO SOUTHLOOP) 12. CS&W AND SOUTHLOOP
0131-LR	001/001	LR	DOCKET NO. LR-CR-95-173 MCDOUGAL, ET AL. DEFENSE RECIPROCAL PRODUCTIONS		0	0	0	0	1. PRODUCTION FROM SUSAN MCDOUGAL 12/28/95 2. PRODUCTION FROM SUSAN MCDOUGAL 1/3/96 3. PRODUCTION FROM SUSAN MCDOUGAL 1/10/96 4. PRODUCTION SHOWN BY SUSAN MCDOUGAL 1/10/96 5. PRODUCTION FROM JIM MCDOUGAL 1/11/96 6. PRODUCTION FROM SAM HEUER 1/18/96 7. PRODUCTION FROM SUSAN MCDOUGAL 1/30/96
0132-LR	001/001	LR	DOCKET NO. LR-CR-95-173 MCDOUGAL, ET AL. TRIAL TRANSCRIPTS		0	0	0	0	SCRUNCHED TRANSCRIPTS 1. REDWELL FILE VOLUME 1-6 2. REDWELL FILE VOLUME 7-13 3. REDWELL FILE VOLUME 14-20 4. REDWELL FILE VOLUME 21-27

									5. REDWELL FILE VOLUME 28-34 6. REDWELL FILE VOLUME 35-41 7. REDWELL FILE VOLUME 41-47 8. TRANSCRIPT: JUROR JOHNSON 8/1/96 9. TRANSCRIPT: TUCKER - SENTENCING PROCEEDING 8/19/96 10. TRANSCRIPT: S. MCDUGAL SENTENCING PROCEEDING 8/20/96 11. TRANSCRIPT: J. MCDUGAL SENTENCING PROCEEDING 4/4/97
0133-LR	001/005	LR	DOCKET NO. LR-CR-95-173 MCDUGAL, ET AL. TRIAL TRANSCRIPTS		0	0	0	0	JURY VOIR DIRE 1. VOLUME 1 2. VOLUME 2 3. VOLUME 3 4. VOLUME 4 TRIAL TRANSCRIPTS 1. VOLUME 1 2. VOLUME 2 3. VOLUME 3 4. VOLUME 4 5. VOLUME 5
0134-LR	002/005	LR	DOCKET NO. LR-CR-95-173 MCDUGAL, ET AL. TRIAL TRANSCRIPTS		0	0	0	0	TRIAL TRANSCRIPTS 1. VOLUME 6 - 10 2. VOLUME 11 - 15
0135-LR	003/005	LR	DOCKET NO. LR-CR-95-173 MCDUGAL, ET AL. TRIAL TRANSCRIPTS		0	0	0	0	TRIAL TRANSCRIPTS 1. VOLUME 16 - 20 2. VOLUME 21 - 25
0136-LR	004/005	LR	DOCKET NO. LR-CR-95-173 MCDUGAL, ET AL. TRIAL TRANSCRIPTS		0	0	0	0	TRIAL TRANSCRIPTS 1. VOLUME 26 - 30 2. VOLUME 31 - 35
0137-LR	005/005	LR	DOCKET NO. LR-CR-95-173 MCDUGAL, ET AL. TRIAL TRANSCRIPTS		0	0	0	0	TRIAL TRANSCRIPTS 1. VOLUME 36 - 40 2. VOLUME 41A 3. VOLUME 41 - 49 4. UNDER SEAL PORTIONS OF TRANSCRIPTS: - MARCH 7, 14, 26, 28 1996 - APRIL 2, 17, 1996 - MAY 9, 1996" 5. S. MCDUGAL SENTENCING 8/20/96 6. JIM MCDUGAL SENTENCING 4/14/97 7. JIM GUY TUCKER SENTENCING 8/19/96
0138-LR	001/002	LR	DOCKET NO. LR-CR-95-173 MCDUGAL, ET AL. COPY - COMPLETE 825 TRIAL GOVERNMENT		0	0	0	0	1. EXHIBITS 1 - 199 2. EXHIBITS 200 - 399 3. EXHIBITS 400 - 514 4. EXHIBITS 515 - 599

			EXHIBITS						
0139-LR	002/002	LR	DOCKET NO. LR-CR-95-173 MCDUGAL, ET AL. COPY - COMPLETE 825 TRIAL GOVERNMENT EXHIBITS		0	0	0	0	1. EXHIBITS 600 - 699 2. EXHIBITS 700 - 799 3. EXHIBITS 800 - 999
0140-LR	001/001	LR	DOCKET NO. LR-CR-95-173 MCDUGAL, ET AL. COPY - ADMITTED GOVERNMENT EXHIBITS		0	0	0	0	1. VOLUME 1 OF 5, 001-199 A) GENERAL MGS&L: 1-99 B) GENERAL CMS: 100-149 C) LAKE HOUSE: 150-199 2. VOLUME 2 OF 5, 200 - 499 A) DEAN PAUL: 200-299 B) 1308 MAIN: 300-399 C) LARRY KUCA: 400-449 D) STEVE SMITH: 450- 499 3. VOLUME 3 OF 5, 500-548 A) MASTER MARKETING: 500-548 4. VOLUME 4 OF 5, 549-699 A) MASTER MARKETING: 549-599 B) CSW/SOUTHLOOP/260/PINE MANOR: 600-699 5. VOLUME 5 OF 5, 700-999 A) CSW/SOUTHLOOP/260/PINE MANOR: 700-899 B) SUSAN MCDUGAL: 900-917
0141-LR	001/001	LR	DOCKET NO. LR-CR-95-173 MCDUGAL, ET AL. COPY - DEFENSE EXHIBITS		0	0	0	0	1. 825 DEFENSE ADMITTED EXHIBITS - JAHN VOLUME 1 OF 1 - COPIES A) JIM GUY TUCKER B) JIM MCDUGAL C) SUSAN MCDUGAL 2. DEFENSE EXHIBITS - JIM MCDUGAL - EXHIBIT 57 - COPY
0142-LR	001/001	LR	DOCKET NO. LR-CR-95-173 MCDUGAL, ET AL. JUROR QUESTIONNAIRES		0	0	0	0	1. JUROR QUESTIONNAIRES
0143-LR	001/009	LR	DOCKET NO. LR-CR-95-173 MCDUGAL, ET AL. WITNESS FILES - TESTIFIED		-1	0	0	-1	1. ZELMA ALLEN (MISSING) 2. LISA ARMSTRONG (WHEELER) 3. LISA AUNSPAUGH TRIAL NOTES 4. LISA AUNSPAUGH STATEMENTS 5. AUNSPAUGH 302'S 6. LISA A. - BILLS PAID BY DESIGNERS 7. LISA - TAX RETURNS/AUDIT 8. AUNSPAUGH, LISA - COPY

									6. R.D. RANDOLPH (5 FOLDERS) 7. WILLIAM RIORDAN (MISSING) 8. DONALD SMITH 9. RICHARD SMITH 10. STEPHEN SMITH (MISSING)
0148-LR	006/009	LR	DOCKET NO. LR-CR-95-173 MCDUGAL, ET AL. WITNESS FILES - TESTIFIED		-1	0	0	0	1. BRECK SPEED 2. MIKE STEELMAN 3. CHESTER STORHTZ 4. SUE STRAYHORN 5. SUE STRAYHORN 6. SUE STRAYHORN
0149-LR	007/009	LR	DOCKET NO. LR-CR-95-173 MCDUGAL, ET AL. WITNESS FILES - TESTIFIED		-1	0	0	0	1. WILLIAM WATT 2. GREG YOUNG 3. G. YOUNG DEPOSITION 4/11/90 4. G. YOUNG TESTIMONY - MCDUGAL TRIAL 5. YOUNG 6. YOUNG OUTLINE 7. GREG TOLBERT YOUNG 8. YOUNG/LEARNED EXHIBITS 9. GREG YOUNG - JENCKS MATERIAL
0150-LR	008/009	LR	DOCKET NO. LR-CR-95-173 MCDUGAL, ET AL. WITNESS FILES - TESTIFIED		-1	0	0	0	1. LARRY E. KUCA, DBA CAMPOBELLO REALTY CO. 2. LARRY E. KUCA, DBA CAMPOBELLO REALTY CO. VOL. III A 3. LARRY E. KUCA, DBA CAMPOBELLO REALTY CO. VOL. III B 4. LARRY E. KUCA, DBA CAMPOBELLO REALTY CO. VOL. IV 5. KUCA BINDER 1/6
0151-LR	009/009	LR	DOCKET NO. LR-CR-95-173 MCDUGAL, ET AL. WITNESS FILES - TESTIFIED		0	0	0	0	1. ORAL DEPOSITIONS UNION NATIONAL BANK V. MOSBACKER, VOLUME II 2. ORAL DEPOSITIONS UNION NATIONAL BANK V. MOSBACKER, VOLUME III 3. ORAL DEPOSITIONS UNION NATIONAL BANK V. MOSBACKER, VOLUME IV
0152-LR	001/002	LR	DOCKET NO. LR-CR-95-173 MCDUGAL, ET AL. DEFENSE WITNESS FILES - POTENTIAL		-1	0	0	0	1. SUSAN MCDUGAL 302'S MENTIONING 2. S. MCDUGAL STIPULATIONS 3. S. MCDUGAL RECORDS 4. S. MCDUGAL (GJ TESTIMONY MENTIONING, NOTES FROM: BLAIR & LYNCH)
0153-LR	002/002	LR	DOCKET NO. LR-CR-95-173 MCDUGAL, ET AL. DEFENSE WITNESS FILES - POTENTIAL		-1	-1	0	-1	1. JIM GUY TUCKER TAX RETURNS 2. TUCKER CROSS 3. J.G. TUCKER LOAN SCHEDULES 4. JIM GUY & BETTY TUCKER 1985 FINANCIAL STATEMENT

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									5. JIM GUY TUCKER - EXPERT WITNESS FILE 6. JIM GUY TUCKER 7. JGT HANDWRITING STIPULATION 825 DOCS - WORKING SET
0154-LR	001/002	LR	DOCKET NO. LR-CR-95-173 MCDUGAL, ET AL. WITNESS FILES - DID NOT TESTIFY		-1	0	0	0	1. GEORGE P. BETTS 2. STEVE CUFFMAN 3. STEVE CUFFMAN 4. DIMUZIO 5. SARAH HAWKINS 6. NANCY HERNREICH 7. DORSEY JACKSON 8. WILLIAM KREMER 9. JOHN LATHAM 10. LISA MCENTIRE 11. TOM MORRIS 12. RON PROCTOR 13. BARBARA (SPEARS) SHELLNUT 14. SETH WARD 15. JOE WHITE
0155-LR	002/002	LR	DOCKET NO. LR-CR-95-173 MCDUGAL, ET AL. WITNESS FILES - DID NOT TESTIFY		-1	-1	0	0	1. PRESIDENT W.J. CLINTON 2. DR. CURTIS GREENWAY (MISSING) 3. PAT HARRIS BOROD & HUGGINS REPORT 4. J. MCDUGAL 5. MCDUGAL BANKRUPTCY FILE - CERTIFIES 6. J. MCDUGAL CROSS EXAMINATION 7. J. MCDUGAL - TAX DOCUMENTS
0156-LR	001/004	LR	DOCKET NO. LR-CR-95-173 WILLIAM JEFFERSON CLINTON DEPOSITION FILES		-1	0	0	-1	1. ACTIVITY OF MCDUGAL ACCT. 2. AGENT SUMMARIES 3. AIRPLANE TRANSACTION 4. APPOINTMENTS 5. APPOINTMENT BOOKS 6. [REDACTED] - GJ TESTIMONY 7. BOXES - INVENTORIES 8. [REDACTED] GJ TESTIMONY 9. [REDACTED] 10. CALLS 11. CLINTON CROSS DOCS. 12. CLINTON CROSS MISC. 13. CLINTON CROSS RE: REMOVAL OF MCDUGAL 14. CLINTON DEPO. & EXCERPTS 15. CLINTON DEPO. & RAY JAHN WORK 16. CLINTON DEPO. & INDICIES
0157-LR	002/004	LR	DOCKET NO. LR-CR-95-173 WILLIAM JEFFERSON CLINTON DEPOSITION FILES		-1	0	0	-1	1. CLINTON DEPOSTION - LOAN PAPERS 2. CLINTON EXCERPTS 3. CLINTON EXCERPTS 4. CLINTON EXCERPTS 5. CLINTON EXCERPTS 6. CLINTON EXCERPTS 7. CLINTON FINANCIAL

								STATEMENTS 8. HRC DEPOSITION & GJ TESTIMONY 9. HRC TESTIMONY 10. HRC 6/12/94 TESTIMONY W/ EXHIBITS 11. CLINTON'S "I DON'T KNOWS" 12. WJC EXHIBITS 13. WJC - RTC INTERROGATORY RESPONSES 14. CROSS FILES
0158-LR	003/004	LR	DOCKET NO. LR-CR-95-173 WILLIAM JEFFERSON CLINTON DEPOSITION FILES		0	0	0	-1 1. DEPO. OF HRC & WJC 2. DEPO. MOTIONS & ORDERS 3. EMPTY LABELED FOLDERS 4. FUNDRAISER AT MGS&L 5. GOVERNOR'S CALENDARS 6. DAVID HALE 7. HALE PRESSURE 8. MARLIN JACKSON 9. LEROY JAHN MISC. / CLIPS 10. RAY JAHN ATTY WORK FILE 11. RAY JAHN WORK FILE 12. LEGISLATION 13. HILMAN LOGAN LOT 13 PURCH. 14. LOGS 15. MARCH 4, 1986 MEETING
0159-LR	004/004	LR	DOCKET NO. LR-CR-95-173 WILLIAM JEFFERSON CLINTON DEPOSITION FILES		0	0	0	-1 1. MASTER MARKETING QUESTIONS FOR CLINTON 2. MCDUGAL MISC. 3. MCDUGAL 302'S 4. MEETINGS 5. JUDY NANCE FILE 6. JUDY NANCE ORIGINALS RE: CHERRY VALLEY 7. ORIGINAL WHITEWATER DOCUMENTS 8. PRESIDENT 9. PUBLICATIONS 10. ROD'S BOOKLETS 11. SEATING CHARTS 12. SEIMAN COMPANY TRIP 13. SIEMAN NORIS MEMO 14. TRIAL SUPPORT CHARTS 15. TUCKER CROSS 16. WHITEWATER DEVELOPMENT CO. 17. WHITEWATER DEV. CORP. TRANSFER OF ASSETS
0160-LR	001/004	LR	LEROY JAHN - ATTORNEY WORK PRODUCT DOCKET NO. LR-CR-95-173 MCDUGAL, ET AL.		-1	0	0	-1 1. 302'S MISC. 2. JULIE BALDRIDGE - SPEED 3. BANK OF CHERRY VALLEY 4. JIM BLAIR 5. BLAIR PRODUCTION 6. CAMPOBELLO INVENTORIES 7. CLINTON FINANCIAL STATEMENTS 8. MAURICE DAN

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								<p>CRAWFORD, ET AL. 9. DAVID HALE 10. WEBB HUBBELL 11. BRUCE LINDSEY 12. LUECKENHOFF OR COMPARISON ITEMS 13. MISC. MADISON GUARANTY 14. OIC ANNUAL STATUS REPORT 15. OIC APPLICATION - ORDER DISCLOSING 16. JAMES N. PATTERSON 17. RESEARCH 18. SENATE HEARINGS 19. MAURICE SMITH 20. TUCKER #1, DISMISSAL OF INDICTMENT, TUCKER #2 APPELLATE BRIEF 21. WHITEWATER MISC.</p>	
0161- LR	002/0 04	LR	<p>LEROY JAHN - ATTORNEY WORK PRODUCT DOCKET NO. LR-CR- 95-173 MCDUGAL, ET AL.</p>		-1	0	0	-1	<p>1. BACKGROUND ARTICLES 2. BANK OF CHERRY VALLEY, SUBPOENA # 79 3. BANK OF CHERRY VALLEY, SUBPOENA #658 4. JIM BLAIR 5. CLINTON LOAN STATEMENTS 6. HILLARY CLINTON STATEMENTS 7. FEDERAL TELEPHONE DIRECTORY</p> <div style="border: 1px solid black; height: 40px; width: 100%;"></div> <p>10. CHARLES JAMES 11. LEGAL THEORY 12. MANDANICI, F. (12A) APPEALS CASE IN RE: KW STARR CITATIONS 13. SUSAN MCDUGAL 8TH CIRCUIT STAY 14. U.S. V. SUSAN MCDUGAL 15. MISC. 302'S 16. SECURITY BANK 17. TRANSITION PLANS & ISSUES 18. U.S. TUCKER ET AL. 19. CHRIS WADE 20. JUAN S. WATKINS 21. WESTARC PROJECT (1) 22. WESTARC PROJECT (2)</p>
0162- LR	003/0 04	LR	<p>LEROY JAHN - ATTORNEY WORK PRODUCT DOCKET NO. LR-CR- 95-173 MCDUGAL, ET AL.</p>		-1	0	0	-1	<p>1. CHRONOLOGIES INDEX 2. FINANCIAL INSTITUTION FRAUD - FEDERAL PROS. MANUAL 3. LEGAL RESEARCH - JURY INSTRUCTIONS 4. JUROR QUESTIONNAIRES 5. JURY SELECTION 6. MEMO OF LAW - POLITICAL AFFILIATION 7. SUSAN MCDUGAL 8. U.S. V. SUSAN MCDUGAL</p>

									<ul style="list-style-type: none"> 9. PROPOSED JURY INSTRUCTION 10. WITNESS INDEXES 11. JUROR SELECTION SEATING CHART 12. JURY QUESTIONNAIRE - POLITICAL AFFILIATION Q'S (JASO) 13. JURY QUESTIONNAIRE - MCDUGAL / TUCKER (JASO) 14. MOCK TRIAL SCHEDULE 15. MOCK TRIAL BENNETT 16. JUROR OPINION FOCUS GROUP (2 FOLDERS) 17. 825 MOCK TRIAL 18. MOCK JURORS 19. VOIR DIRE
0163-LR	004/004	LR	<p>LEROY JAHN - ATTORNEY WORK PRODUCT DOCKET NO. LR-CR-95-173 MCDUGAL, ET AL.</p>		-1	0	0	-1	<ul style="list-style-type: none"> 1. CLINTON TESTIMONY TRANSCRIPTS 2. JURY INSTRUCTIONS 3. MADISON 825 INDICTMENT 4. SUSAN MCDUGAL SPECIFIC INTENT MEMOS 5. MADISON GUARANTY S&L PILLSBURY MADISON 6. MCDUGAL MOTIONS 7. MCDUGAL TRIAL WITNESSES 8. MCDUGAL STATEMENTS 9. MCDUGAL TRIAL TESTIMONY 10. MEDIA NOTEBOOK 825 TRIAL 10A. 825 NOTES 11. 825 ORDERS 12. RESOLUTION TRUST CORP. CRIMINAL REFERRALS (2 FOLDERS) 13. SENTENCING MEMO - MCDUGAL 13A. STATUS OF POST 825 & WHITEWATER INVESTIGATION 14. TRIAL SUPPORT CHARTS 15. MOTION TO QUASH VENIRE ORAL HEARING , 2/8/96
0164-LR	001/013	LR	<p>RAY JAHN - ATTORNEY WORK PRODUCT DOCKET NO. LR-CR-95-173 MCDUGAL, ET AL.</p>		0	0	0	-1	<ul style="list-style-type: none"> 1. 825 TRIAL JURY NOTEBOOK 2. HALE COLEMAN CHRONOLOGY 3. DAVID HALE SUMMARY 4. INTRODUCTORY DOCUMENTATION (3 FOLDERS) 5. KEY PLAYERS - ENTITIES 6. OPENING TIMELINE 7. VOIR DIRE (2 FOLDERS)
0165-LR	002/013	LR	<p>RAY JAHN - ATTORNEY WORK PRODUCT DOCKET NO. LR-CR-95-173</p>		-1	0	0	-1	<ul style="list-style-type: none"> 1. MITCHELL LAW FIRM - SUBPOENA COMPLIANCE 2. JIM GUY TUCKER - NON OIC GENERATED DOCUMENTS 3. TUCKER QUESTIONS

			MCDUGAL, ET AL.						4. TUCKER / JGT - MCINERNEY/VII - G 5. JIM GUY TUCKER 6. JIM GUY TUCKER I 7. JIM GUY TUCKER II 8. JIM GUY TUCKER WITNESS FILE
0166-LR	003/013	LR	RAY JAHN - ATTORNEY WORK PRODUCT DOCKET NO. LR-CR-95-173 MCDUGAL, ET AL.		-1	0	0	-1	1. JIM GUY TUCKER 302'S 2. JIM GUY TUCKER 302'S MENTIONING A-F 3. JIM GUY TUCKER 302'S MENTIONING G-O 4. JIM GUY TUCKER 302'S MENTIONING P-Z 5. JIM GUY TUCKER GJ TRANSCRIPTS MENTIONING
0167-LR	004/013	LR	RAY JAHN - ATTORNEY WORK PRODUCT DOCKET NO. LR-CR-95-173 MCDUGAL, ET AL.		0	0	0	-1	1. APRIL FUNDRAISER 2. CHARTS "825" CASE 3. CSW LEGISLATIOIN 4. EXPEDITED MOTION FOR STAY 5. GOVERNMENTS REBUTTAL 6. HALE/CLINTON/MCDUGAL TRIAL TRANSCRIPT EXCERPTS 7. HRC 8. INTEROFFICE MEMOS 9. LEGAL RESEARCH 10. MADISON CAPITOL CORP. 11. MADISON GUARANTY SAVINGS 12. MADISON GUARANTY S&L 13. MFC/MGSL/CSLW TIMELINE 14. MEDIA EXCERPTS 15. MEDIA QUOTES 16. MISC. FILES 17. STOCK SALE 18. UNION NATIONAL BANK LOAN 19. WJC FAVORS 20. 825 TRIAL TO DO 21. 825 OPENING STATEMENT 22. OPENING STATEMENTS 23. CLINTON CAMPAIGN CONTRIBUTIONS 24. E-MAIL PRINTOUTS 25. MCDUGAL CHECKS FOR CROSS 26. CLINTON CROSS 27. COMMENTS ON TUCKER EXHIBITS
0168-LR	005/013	LR	RAY JAHN - ATTORNEY WORK PRODUCT DOCKET NO. LR-CR-95-173 MCDUGAL, ET AL.		-1	0	0	-1	1. DAVID L. HALE 2. DAVID HALE 3. HALE REDIRECT DRAFTS 4. DAVID HALE 302'S 5. DAVID HALE 825 CASE FILE 6. HALE OUTLINES 7. DAVID HALE MEDIA INTERVIEWS

									8. DAVID HALE RELATED ARTICLES/LETTERS 9. 825 TRIAL OUTLINE 9A. 825 HALE OUTLINE 10. ROBERT PALMER 825 CASE (2 FOLDERS)
0169-LR	006/013	LR	RAY JAHN - ATTORNEY WORK PRODUCT DOCKET NO. LR-CR-95-173 MCDUGAL, ET AL.		-1	0	0	-1	1. STATE OF ARKANSAS GOVERNOR'S STAFF 1985-1986 2. ARKANSAS STATE TROOPER 302'S 3. CALL ANALYSES 4. ETHICAL OBLIGATIONS 4A. CHARTS 5. HILLARY CLINTON 6. WILLIAM JEFFERSON CLINTON 7. CLINTON FINANCE MEMORANDUM 8. CORRESPONDENCE (MISC. INCOMING) 9. CORRESPONDENCE (MISC. INTERNAL) 10. CORRESPONDENCE (MISC. OUTGOING) 10A. 825 DEPOSIT SOURCE NOTES 10B. 825 EXHIBITS 11. VINCE FOSTER 12. PATRICIA HAYES 13. SAM HEUER 13A. 825 JURY NOTES 13B. LARRY KING LIVE TRANSCRIPTS 14. MADISON GUARANTY 14A. R. JAHN 825 NOTES 15. OIC STATUS REPORT 16. PILLSBURY MADISON & SUTRO (2 FOLDERS) 17. SOUTH LOOP 18. TRAVEL OFFICE 19. WILLIAM WATT 20. WHITE HOUSE 21. 825 WITNESS NOTES 22. INDEX TO TRIAL TRANSCRIPTS
0170-LR	007/013	LR	RAY JAHN - ATTORNEY WORK PRODUCT DOCKET NO. LR-CR-95-173 MCDUGAL, ET AL.		0	0	0	-1	1. ARKANSAS DISTRICT COURT JUDGES & STAFF 2. DEFENDANT EXHIBITS 3. 825 CASE EXHIBIT LIST (2 FOLDERS) 4. FDIC CRIMINAL REFERRAL 5. 825 CASE INDICTMENT 6. INDICTMENT COUNTS 7. LEGAL RESEARCH 8. LEGAL RESEARCH (POST TRIAL MOTIONS) 9. MADISON GUARANTY S&L 10. MGS&L DISBURSEMENTS 11. PLEADINGS 12. PROSECUTION MEMO (LERMAN) (2 FOLDERS) 13. PROSECUTION MEMO (LEARNED) (2 FOLDERS) 14. PROSECUTION MEMO (AMY ST. EVE)

								15. TRIAL TEAM MEMOS 16. WHITEWATER GRAPHS & CHARTS 17. WITNESS LISTS 18. MISC. ATTORNEY NOTES 19. PRE-SENTENCE REPORTS (LR-CR-95-173) 20. PLEADINGS-JIM GUY TUCKER 21. CALENDARS 22. CHRONOLOGY OF AGREEMENTS 23. CHRONOLOGIES - OUTLINES - TIMELINE 24. INVESTIGATION PROPOSALS 25. JIM MCDOUGAL MEMO 26. MC-106 TIMELINE 27. VARIOUS MARKED 302'S	
0171-LR	008/013	LR	RAY JAHN - ATTORNEY WORK PRODUCT DOCKET NO. LR-CR-95-173 MCDOUGAL, ET AL.		-1	0	0	-1	1. 825 CASE OVERVIEW & CHRONOLOGY 2. JULIE MYERS 825 NOTES/825 MOTION IN LIMINE 3. PILLSBURY, MADISON & SUTRO 4. PROSECUTORIAL MISCONDUCT 5. PROPOSED JUROR QUESTIONS 6. RESOLUTION TRUST CORP. CRIMINAL REFERRAL 7. RTC INTERIM REPORT 8. CLINTONS TESTIMONY 9. BOB NASH 10. WILLIAM RIORDAN 11. WWDC RELEASES 12. U.S. V. SUSAN MCDOUGAL 13. SUSAN MCDOUGAL 14. SUSAN MCDOUGAL GOVERNMENT EXHIBITS (2 FOLDERS) 15. SUSAN MCDOUGAL GRAND JURY 16. SUSAN MCDOUGAL MADISON GUARANTY 17. SUSAN MCDOUGAL COMMISSIONS 18. SUSAN MCDOUGAL MEDIA
0172-LR	009/012	LR	RAY JAHN - ATTORNEY WORK PRODUCT DOCKET NO. LR-CR-95-173 MCDOUGAL, ET AL.		-1	0	0	-1	1. SUSAN MCDOUGAL MOTION FOR NEW TRIAL 2. LEGAL RESEARCH SUSAN MCDOUGAL 3. MGS&L ACCOUNT - SUSAN & JAMES MCDOUGAL 4. AMY ST. EVE - S. MCDOUGAL 5. SM RENEWED MOTION TO VACATE 6. SUSAN BITES, DIANE SAWYER INTERVIEW EXCERPTS 7. SUSAN MCDOUGAL, DIANE SAWYER INTERVIEW

								EXCERPTS 8. JIM GUY TUCKER - THE ADVISORY BOARD CO. FINDINGS (LIVER DISEASE/TRANSPLANT) 9. JUROR JOHNSON 10. 32 PINE MANOR 11. JIM GUY TUCKER 12. TUCKER & MCDUGAL CROSS EXAMINATION 13. MGS&L TO TUCKER \$260, 000 14. JAMES MCDUGAL 15. JIM MCDUGAL MEDIA INTERVIEW TRANSCRIPTS 16. JIM MCDUGAL INTERVIEW PAT LYNCH SHOW 17. JAMES MCDUGAL PSYCHOLOGICAL EVALUATION 18. JIM MCDUGAL POLYGRAPH RESULTS 19. J. MCDUGAL MEETINGS FILE MEMOS 20 JMD DEFENDANT EXHIBITS 21. MCDUGAL INVESTMENTS	
0173-LR	010/013	LR	RAY JAHN - ATTORNEY WORK PRODUCT DOCKET NO. LR-CR-95-173 MCDUGAL, ET AL.		-1	0	0	-1	1. MCDUGAL CROSS 2. MCDUGAL - NELSON TRANSCRIPTS 3. TESTIMONY OF JAMES MCDUGAL 4. MCDUGAL BANKRUPTCY 5. MCDUGAL SIMMONS TRANSCRIPT 6. JIM MCDUGAL 7. INFORMANT PAYMENTS 8. MCDUGAL WITNESS FILE 9. JIM MCDUGAL RELATED GRAND JURY TRANSCRIPTS 10. JIM MCDUGAL 302'S MENTIONING 11. JIM MCDUGAL RELATED 302'S 12. 1308 MAIN 13. 1308 CHART 14. JANIE ADCOCK 15. ADFA
0174-LR	011/013	LR	RAY JAHN - ATTORNEY WORK PRODUCT DOCKET NO. LR-CR-95-173 MCDUGAL, ET AL.		-1	0	0	-1	1. LISA ARMSTRONG 2. LISA AUNSPAUGH 3. PAUL BERRY 4. CLARK 5. HILLARY CLINTON-ROSE BILLING RECORDS 6. COMMISSIONS 7. CHRONOLOGY 8. CSW 9. HOFFMAN 10. PAT HAYNES 11. BILL HENLEY 12. DAVID HENLEY 13. SAM HEUER 14. HENLEY & HARRIS

								15. INVESTIGATION CHRONOLOGY 16. INDICTMENT 17. CHARLES JAMES 18. KING 19. KING V. UST 20. KUČA 21. LATHAM 22. LEWIS, JEAN 23. LYON 24. MGSŁ 25. [] GJ 26. MCENTIRE 27. RAE ANN MOLES 28. PALMER 29. [] 30. KIRBY RANDOLPH 31. R.D. RANDOLPH 32. RIORDAN 33. SCHAFFER 34. STEVE SMITH 35. STRAYHORN 36. SOUTHLOOP CONST. CORP. 37. SOUTHLOOP 38. LINDA TAYLOR 39. THOMASON FACTS 40. TUCKER 41. WARD 42. TAMMY SUE WORLEY 43. WWDC PENDING	
0175-LR	012/013	LR	RAY JAHN - ATTORNEY WORK PRODUCT DOCKET NO. LR-CR- 95-173 MCDOUGAL, ET AL.		0	0	0	-1	1. OPENING ARGUMENTS 2. CLOSING ARGUMENTS (2 FOLDERS) 3. REBUTTAL CLOSING (2 FOLDERS) 4. 825 CASE JURY BOARD
0176-LR	013/013	LR	RAY JAHN - ATTORNEY WORK PRODUCT DOCKET NO. LR-CR- 95-173 MCDOUGAL, ET AL.		-1	0	0	-1	1. ORAL DEPOSITION - BILLY HENLEY 2. DAVID HENLEY NOTEBOOK 3. JAMES HENLEY NOTEBOOK 4. R. JAHN - DIRECTORY FILES 5. RAY JAHN NOTES (2 FOLDERS) 6. 260 PAYMENTS (4 FOLDERS) 7. 1308 MAIN
0177-LR	001/020	LR	AMY ST. EVE ATTORNEY WORK PRODUCT		0	0	0	-1	1. 1ST STATE BANK 2. 825 ARTICLES 3. 825 INDICTMENT/PRESS RELEASES 4. 825 FILE 1 5. 825 FILE 2 6. 825 PLEADINGS 7. 825 TRIAL - PRESS COVERAGE
0178-LR	002/020	LR	AMY ST. EVE ATTORNEY WORK PRODUCT		-1	0	0	-1	1. NEAL AINLEY 2. CASTLE GRANDE 3. CLIENT 28449 4. CLINTON INTERVIEW 5. CLINTON TESTIMONY 6. CMS LOAN

									7. CONGRESSIONAL CONTACTS
0179-LR	003/020	LR	AMY ST. EVE ATTORNEY WORK PRODUCT		0	0	0	-1	1. DATABASE TRAINING FILES 2. DIST. COURT OF ARKANSAS 3. DOUBLE JEOPARDY 4. DOUBLE JEOPARDY RESEARCH 5. DOW JONES 6. FBI TRANSCRIPTS 7. FISKE REPORTS 8. EUGENE FITZHUGH 9. FOSTER - SENATE HEARING 10. I.C. STATUTE 11. JONES
0180-LR	004/020	LR	AMY ST. EVE ATTORNEY WORK PRODUCT		-1	0	0	-1	1. GRAND JURY MATERIALS 2. DAVID HALE 3. HERITAGE
0181-LR	005/020	LR	AMY ST. EVE ATTORNEY WORK PRODUCT		-1	0	0	-1	1. HUBBELL - I 2. HUBBELL - II 3. HUBBELL - III 4. HUBBELL - IV 5. HUBBELL - V 6. HUBBELL - VI
0182-LR	006/020	LR	AMY ST. EVE ATTORNEY WORK PRODUCT		-1	0	0	-1	1. HUBBELL VII 2. HUBBELL ALIAS 3. HUBBELL ARTICLES 4. HUBBELL - #CG 5. HUBBELL CHARITY PAYMENTS 6. HUBBELL CONFLICTS - DOCS
0183-LR	007/020	LR	AMY ST. EVE ATTORNEY WORK PRODUCT		-1	0	0	-1	1. HUBBELL DOCS 2. WLH - FBI 3. WLH - FBI 2 4. HUBBELL - GJ
0184-LR	008/020	LR	AMY ST. EVE ATTORNEY WORK PRODUCT		0	0	0	-1	1. MGS&L - II 2. MGS&L - III 3. MGS&L IV 4. MGS&L V 5. MGS&L-VI
0185-LR	009/020	LR	AMY ST. EVE ATTORNEY WORK PRODUCT		-1	0	0	-1	1. MADISON GS&L VII 2. MGS&L VIII 3. MGS&L IV 4. MGS&L - DEK 5. MGS&L - INVENTORY SHEETS 6. MGS&L -RLF BILLING RECORDS
0186-LR	010/020	LR	AMY ST. EVE ATTORNEY WORK PRODUCT		-1	0	0	-1	1. KENNEDY 2. KUGA 3. LATHAM 4. MCDOUGAL 5. MCDOUGAL 2 6. MCDOUAL TRIAL - INDICTMENT 7. MCDOUGAL MEDIA QUOTES 8. S. MCDOUGAL 9. MCDOUGAL
0187-LR	011/020	LR	AMY ST. EVE ATTORNEY WORK		-1	0	0	-1	1. MCDOUGAL (MISC.) 2. MCDOUGALS

			PRODUCT						3. MCDOUGALS/TUCKER 4. DEBBIE MCDOUGAL 5. MCDOUGALS/TUCKER 6. MCDOUGALS/TUCKER 7. MCDOUGALS/TUCKER
0188-LR	012/020	LR	AMY ST. EVE ATTORNEY WORK PRODUCT		0	0	0	-1	1. MISC. -1 2. MISC. - 2 3. MISC. - 3 4. MOZARK 5. NEWS ARTICLES 6. PALMER 7. PERRY COUNTY BANK
0189-LR	013/020	LR	AMY ST. EVE ATTORNEY WORK PRODUCT		-1	0	0	-1	1. ROSE LAW FIRM AND CONFLICTS OF INTEREST 2. ROSE SHREDDING 3. RLF PHONE RECORDS 4. RLF CONFLICTS 5. RLF 1 6. RLF 2 7. ROSE LAW FIRM OPINIONS 8. RLF 3 9. #105 ROSE LAW FIRM
0190-LR	014/020	LR	AMY ST. EVE ATTORNEY WORK PRODUCT		-1	0	0	-1	1. RLF SUBPOENA #743 2. RLF SUBPOENA #743 3. RLF SUBP. #743 4. RLF CONFLICTS 5. RLF CONFLICTS
0191-LR	015/020	LR	AMY ST. EVE ATTORNEY WORK PRODUCT		-1	0	0	-1	1. RLF 2. RLF #264 3. ROSE SHREDDING 4. RLF - SUBP. RESPONSE #265-01 5. RTC 6. RTC
0192-LR	016/020	LR	AMY ST. EVE ATTORNEY WORK PRODUCT		0	0	0	-1	1. PERSONAL V. BUSINESS CALCULATIONS 2. PHONE LIST 3. RANDOLF 4. DISCOVERY RESEARCH 5. RESEARCH - 1994 INDEPENDENT COUNSEL ACT 6. RESEARCH - PETITE POLICY 7. PREINDICTMENT RESEARCH
0193-LR	017/020	LR	AMY ST. EVE ATTORNEY WORK PRODUCT		0	0	0	-1	1. RTC - INDEX OF DOCUMENTS 2. RTC (CONTACTS, ETC.) 3. RTC 4. RTC CONGRESSIONAL PRODUCTION 5. RTC 6. RTC - KANSAS CITY DOCUMENTS 7. RTC REQUESTS FOR PRODUCTION
0194-LR	018/020	LR	AMY ST. EVE ATTORNEY WORK PRODUCT		0	0	0	-1	1. RTC - DOCUMENTS RE: RLF 2. RTC SUBPOENA RETURN INVT. 3. RTC 4. RTC

									5. RTC
0195-LR	019/020	LR	AMY ST. EVE ATTORNEY WORK PRODUCT		-1	0	0	-1	1. SAMPLE INDICTMENTS 2. SBA 3. SENATE WHITEWATER COMMITTEE DEPOSITIONS 4. SHREDDING 5. STARR 6. SUBPOENA GENERAL INFORMATION 7. TIMESHEETS 8. TROOPERS 9. TUCKER 260 10. 260 PROS MEMO
0196-LR	020/020	LR	AMY ST. EVE ATTORNEY WORK PRODUCT		0	0	0	-1	1. TUCKER 2. TUCKER 2 3. TUCKER ARTICLES 4. TUCKER, HALEY, MARKS I 5. TUCKER, HALEY, MARKS II 6. TUCKER, HALEY, MARKS III 7. WHITEWATER
0197-LR	001/002	LR	JACKIE BENNETT ATTORNEY WORK PRODUCT		-1	0	0	-1	1. 825 CASE - PROS MEMO/DRAFT INDICTMENT 2. CONSPIRACY RESEARCH 3. EVIDENCE INVENTORY 4. FEDERAL ELECTION COMMISSION 5. GREENFIELD PROPERTIES/LAKE HOUSE 6. HALE - 302 7. HALE - SBA DOCUMENTS 8. DEAN PAUL LIMITED 9. POLITICAL CONTRIBUTIONS 10. PUBLIC CORRUPTION
0198-LR	002/002	LR	JACKIE BENNETT ATTORNEY WORK PRODUCT		-1	0	0	-1	1. R.D. RANDOLPH I 2. R.D. RANDOLPH II 3. R.D. RANDOLPH EXHIBITS 4. TOMBLIN MOTION TO VACATE 5. WATT TESTIMONY 6. WATT/MCINERNEY 7. WESTARK CONSTRUCTION
0199-LR	001/002	LR	ROD ROSENSTEIN ATTORNEY WORK PRODUCT		-1	0	0	-1	1. 825 DISCOVERY 2. ADFA 3. CAMPAIGN FINANCE 3A. HUBBELL, SUZANNA REHIRING 4. DORSEY JACKSON TESTIMONY - MEMO 5. JAMES MCDUGAL APPEAL 6. ROLLIE AND KIRBY RANDOLPH BANKRUPTCY 7. TUCKER APPEAL 8. TUCKER GRAND JURY APPEAL 9. TUCKER - IC STATUTE RELATED MATTERS 10. TUCKER - MOTIONS/RESEARCH 11. JUDGE HENRY WOODS

0200-LR	002/002	LR	ROD ROSENSTEIN ATTORNEY WORK PRODUCT		-1	-1	0	-1	1. SUSAN MCDOUGAL - MISC. STATEMENTS/INFO. 2. CALIFORNIA PRISON LOGS 3. ARKANSAS PRISON FILE 4. 825 APPEAL BRIEFS 5. CALIFORNIA PLEADINGS 6. MCDOUGAL MISC. ARTICLES/CASES 7. MCDOUGAL CONTEMPT PLEADINGS 8. BODY ATTACHMENT 9. MCDOUGAL INCONSISTENT STATEMENTS 10. SUSAN MCDOUGAL SENTENCING 11. MCDOUGAL HANDWRITTEN EXEMPLAR 12. MCDOUGAL FINANCIAL INFORMATION 13. MASTER MARKETING LOAN 14. CASE LAW
0201-LR	001/001	LR	DOCKET NO. LR-CR- 95-173 VARIOUS ATTORNEYS' WORK PRODUCT		-1	0	0	-1	1. JACKIE BENNETT 2. STEVE COLLOTON 3. WILLIAM DUFFY 4. HICK EWING 5. STEVE LEARNED 6. TIM MAYOPOULOS 7. JULIE O'SULLIVAN 8. AMY ST. EVE (5 REDWELLS) 9. TRIAL SUPPORT CHARTS 10. GOVERNMENT CHARTS
0202-LR	001/001	LR	DOCKET NO. LR-CR- 95-173 PREJUDICIAL DELAY WORK FILES JUDY NANCE PARALEGAL WORK PRODUCT		-1	0	0	0	1. PRE-INDICTMENT AND DELAY HEARING - JUDY NANCE NOTES 2. PRE-INDICTMENT SUMMARY - POINTS FOR HEARING 3. JAMES BLAIR 4. EX PARTE SUBMISSIONS (1/16/96) - FILED UNDER SEAL 5. ROBERT H. GALE - CIRRICULUM VITAE 6. GIGLIO LETTERS 7. MCDOUGAL TRANSCRIPT EXCERPTS RE: TUCKER 8. JASO MEMO RE: IN CAMERA REVIEW OF BRADY, GIGLIO MATERIALS 9. NOTICE OF DELIVERY OF GIGLIO, BRADY MATERIALS 10. COURT ORDERS 11. PENDING MOTIONS 12. PRE-INDICTMENT DELAY HEARING - GOV'T. EXHIBIT 1: FULBRIGHT LETTER 13. PRE-INDICTMENT DELAY HEARING - GOV'T. EXHIBIT 2: VIDEOTAPE: PORTIONS OF MCDOUGAL INTERVIEWS 14. PRE-INDICTMENT DELAY HEARING - GOV'T. EXHIBIT

									<p>3A: NELSON/MCDOUGAL TRANSCRIPT EXCERPTS</p> <p>15. PRE-INDICTMENT DELAY HEARING - GOV'T. EXHIBIT</p> <p>3B: CASSETTE TAPE (UNLABELED)</p> <p>16. PRE-INDICTMENT DELAY HEARING - GOV'T. EXHIBIT</p> <p>5: CHRONOLOGY OF AGREEMENTS</p> <p>17. PRE-INDICTMENT DELAY HEARING - GOV'T. EXHIBIT</p> <p>16: STOLL LETTER</p> <p>18. PRE-INDICTMENT DELAY HEARING - GOV'T. EXHIBIT</p> <p>17: ARK. DEM. GAZETTE ARTICLE RE: TUCKER</p> <p>19. PRE-INDICTMENT DELAY HEARING - GOV'T. EXHIBIT</p> <p>18: U.S. SENATE HEARING TRANSCRIPT RE: FOSTER DOCUMENT HANDLING</p> <p>20. PREJUDICIAL DELAY ORAL ARGUMENT NOTEBOOK</p> <p>21. UNRESOLVED MOTIONS</p>
0203-LR	001/004	LR	DOCKET NO. 95-4125 JIM MCDOUGAL APPEAL LEROY AND RAY JAHN ATTORNEY WORK PRODUCT		0	0	0	-1	<p>1. U.S. V. MCDOUGAL - U.S. BRIEF</p> <p>2. JAMES MCDOUGAL APPEAL PLEADINGS</p> <p>3. JIM MCDOUGAL APPEAL APPENDICES, VOL. I & II</p> <p>4. JIM MCDOUGAL APPEAL - DOUBLE JEOPARDY & PRE-TRIAL DELAY</p> <p>5. JIM MCDOUGAL APPEAL - APPENDIX VOL. II</p> <p>6. JIM MCDOUGAL APPEAL - BRIEF</p> <p>7. JIM MCDOUGAL APPEAL - PODIUM NOTES</p> <p>8. 8TH CIRCUIT RULES</p> <p>9. APPEAL NOTES</p> <p>10. CRIMINAL DOCKET SHEET</p>
0204-LR	002/004	LR	DOCKET NOS. 96-3270 & 96-3231 SUSAN MCDOUGAL & JIM GUY TUCKER APPEAL LEROY AND RAY JAHN ATTORNEY WORK PRODUCT		0	0	0	-1	<p>1. 825 CASE BULLETTS</p> <p>2. DEFENSE ATTORNEYS</p> <p>3. TUCKER - MCDOUGAL APPEAL MISC. FILES</p> <p>4. TUCKER BRIEF</p> <p>5. CRIMINAL DOCKET SHEET</p> <p>6. 404B EVIDENCE</p> <p>7. JURY INSTRUCTIONS</p> <p>8. MISC. TRIAL TRANSCRIPTS</p> <p>9. MISC. CASE CITATIONS</p> <p>10. MISC. NOTES</p> <p>11. FACTUAL OUTLINES</p> <p>12. TRANSCRIPT - RECORDED CONVERSATIONS</p> <p>13. EXHIBITS FOR ORAL ARGUMENT (2 FOLDERS)</p> <p>14. TUCKER, MCDOUGAL APPEAL EXHIBITS & BOROD AND HUGGINS INTERVIEWS</p>

0205-LR	003/004	LR	DOCKET NOS. 96-3270 & 96-3231 SUSAN MCDUGAL & JIM GUY TUCKER APPEAL LEROY AND RAY JAHN ATTORNEY WORK PRODUCT		0	0	0	-1	1. ATTORNEY NOTES - POST 825 TRIAL 2. TUCKER AND MCDUGAL APPEAL 3. TUCKER/MCDUGAL APPEAL SUPPORTING EXHIBITS 4. MCDUGAL/TUCKER APPEAL HEARSAY TESTIMONY 5. TUCKER/MCDUGAL APPEAL - JURY MISCONDUCT 6. TUCKER/MCDUGAL APPEAL - HEARSAY 7. TUCKER/MCDUGAL APPEAL - EVIDENCE 8. TUCKER/MCDUGAL APPEAL - INSTRUCTIONS 9. TUCKER/MCDUGAL APPEAL - PROSECUTORIAL MISCONDUCT 10. TUCKER/MCDUGAL BRIEFS 11. CASES - GOVERNMENT SUPPORTING CITATIONS 12. CASE CITATIONS - SUPPLEMENTAL
0206-LR	004/004	LR	DOCKET NOS. 96-3270 & 96-3231 SUSAN MCDUGAL & JIM GUY TUCKER APPEAL LEROY AND RAY JAHN ATTORNEY WORK PRODUCT		0	0	0	-1	1. UNITED STATES V. SUSAN MCDUGAL 2. CASES CITED IN TUCKER'S BRIEF 3. CASES CITED IN DEFENDANTS' REPLY BRIEFS 4. CASES CITED IN SUSAN MCDUGAL'S BRIEF 5. JUROR - OUTSIDE INFLUENCE 6. CHARLES HAYES
0207-LR	001/002	LR	FEDERAL ELECTION COMMISSION 1992 ELECTION - ARKANSAS ONLY MATERIALS FROM KENT COOPER		0	0	0	0	1. ITEMS 1-11 - LISTINGS 2. FOLDERS 1-6 - DOCUMENTS
0208-LR	002/002	LR	FEDERAL ELECTION COMMISSION 1992 ELECTION - ARKANSAS ONLY MATERIALS FROM KENT COOPER		0	0	0	0	1. FOLDERS 7-11 - DOCUMENTS 2. PRESIDENTIAL CAMPAIGN CONTRIBUTION/ALL USA 1992 (2 FOLDERS)
0209-LR	001/007	LR	PERRY COUNTY BANK CAMPAIGN FINANCE GRAND JURY INVESTIGATION		-1	0	0	-1	1. PC BANK DISTRICT COURT PLEADINGS 2. CORRESPONDENCE 3. SUBPOENAS ISSUED 4. OIC MEMOS/NOTES 5. MSCCELLANEOUS DOCUMENTS 6. PC BANK/BRANSCUM & HILL APPEAL - PLEADINGS 7. 302'S AGENT COPIES 8. WITNESS FILES - CAROL WILLIS - GLORIA CABE - NEAL T. AINLEY

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0210-LR	002/07	LR	PERRY COUNTY BANK CAMPAIGN FINANCE GRAND JURY INVESTIGATION		-1	0	0	0	1. GRAND JURY TRANSCRIPTS
0211-LR	003/07	LR	PERRY COUNTY BANK CAMPAIGN FINANCE GRAND JURY INVESTIGATION		-1	0	0	0	1. SUBPOENAS ISSUED (COPIES) 2. GRAND JURY TRANSCRIPTS
0212-LR	004/07	LR	PERRY COUNTY BANK CAMPAIGN FINANCE GRAND JURY INVESTIGATION		-1	-1	0	-1	1. JACKIE BENNETT - TROOPER INTERVIEWS - DEK PRODUCTIONS - SEARCH WARRANTS - FDIC REPORTS OF APPARENT CRIMES - VARIOUS 302'S 2. PRELIMINARY REVIEW OF EVIDENCE 3. ARKANSAS REFORM INITIATIVES 4. LAW RE: CTR'S AND TAX ISSUES 5. CASH CONTRIBUTIONS 6. CAMPAIGN NEWS ARTICLES 7. 1990 CAMPAIGN FILINGS & LOANS 8. 1991 INAUGURAL ACCOUNT 9. CAMPAIGN COMPUTER ISSUES 10. 35K CLINTON ACCOUNT - CLINTON TAX PAPERS 11. LEXIS RESEARCH
0213-LR	005/07	LR	PERRY COUNTY BANK CAMPAIGN FINANCE GRAND JURY INVESTIGATION		-1	-1	0	-1	1. 35K SEPARATE ACCOUNT - PERRY COUNTY BANK 1990 CAMPAIGN 2. CAMPAIGN LAW PRIMER - ARKANSAS CAMPAIGN STATUTES 3. GJ PREP/EXHIBITS - [REDACTED] 4. CURRENCY TRANSACTION - TAX LAW NOTEBOOK - LINDSEY/AINLEY 5. PERRY COUNTY BANK DOCUMENTS 6. 35K PERRY COUNTY ACCOUNT - CLINTON TAXES
0214-	006/0	LR	PERRY COUNTY		-1	0	0	-1	CONTEMPT LITIGATION

LR	07		BANK CAMPAIGN FINANCE GRAND JURY INVESTIGATION						1. SUBPOENA DUCES TECUM - 8TH CIRCUIT - ORAL ARGUMENT 2. U.S. V. BRANSCUM & HILL - CONTEMPT LITIGATION - MEMOS - CONTEMPT HEARING - PERRY COUNTY BANK CONTEMPT 3. CONTEMPT ORDER - APPEALIBILITY OF CONTEMPT - REASONER ORDER - CONTEMPT (GENERAL) 4. U.S. V. BRANSCUM & HILL - 8TH CIRCUIT APPEAL - MEMO - 8TH CIRCUIT LAW 5. CONTEMPT MOTIONS - SEALED LITIGATION 6. ENFORCEMENT OF CONTEMPT SANCTIONS PENDING APPEAL - MAYOPOULOS: PCB CONTEMPT MOTIONS
0215- LR	007/0 07	LR	PERRY COUNTY BANK CAMPAIGN FINANCE GRAND JURY INVESTIGATION		0	-1	0	-1	1. BRANSCUM & HILL TAX RETURNS AND ANALYSIS 2. BRANSCUMS' TAX RETURNS 3. HILLS' TAX RETURNS 4. PERRY COUNTY BANK
0216- LR	001/0 06	LR	CLINTON CAMPAIGN/PERRY COUNTY BANK AGENTS BINDERS		0	0	0	0	1. CAMPAIGN CONTRIBUTION AND EXPENSE REPORTS 1984-90 2. IN RE: MICHAEL ALLEN ARNDT (CH. 13) 90-402346M 3. IN RE: TRUMAN ATKINSON (CH. 13) 91- 40859F 4. PERRY COUNTY BANK B. CLINTON ACCOUNT #118675 5. PERRY COUNTY BANK GENERAL LEDGER 1990-93 - CONVENTION, MISCELLANEOUS, LEGAL 6. CAMPAIGN CONTRIBUTIONS AND EXPENSE REPORTS 1984-90 7. PERRY COUNTY BANK CASH REGISTER 1990-93
0217- LR	002/0 06	LR	CLINTON CAMPAIGN/PERRY COUNTY BANK AGENTS BINDERS		0	0	0	0	1. VARIOUS PERRY COUNTY BANK STATEMENTS 2. BILL CLINTON POLITICAL COMMITTEE ACCOUNT #11932 - BANK OF CHERRY VALLEY 3. [REDACTED] NOTEBOOK 4. FEC AUDIT REPORT 5. [REDACTED] NOTEBOOK 6. MISCELLANEOUS
0218- LR	003/0 06	LR	CLINTON CAMPAIGN/PERRY		0	0	0	0	1. PERRY COUNTY BANK CONTRIBUTION

			COUNTY BANK AGENTS BINDERS						2. HERBY BRANSCUM NOTEBOOK 3. P/BASE - CONTRIBUTION DATE 4. DISBURSEMENTS FROM ALL SCHEDULED ACCOUNTS 5. ROBERT M. HILL NOTEBOOKS 6. NEAL AINLEY NOTEBOOK 7. BRUCE LINDSEY NOTEBOOK 8. AGENTS - KEY BRANSCUM HILL DOCUMENTS 9. CAMPAIGN CONTRIBUTIONS AND EXPENSE REPORTS FILED WITH THE STATE OF ARKANSAS (1990) 10. REPORT SUMMARIES AND INSERTS
0219- LR	004/0 06	LR	CLINTON CAMPAIGN/PERRY COUNTY BANK AGENTS BINDERS		-1	0	0	0	1. C.T.R. LAWS AND ARKANSAS CAMPAIGN STATUTES 2. CLINTON FOR GOVERNOR ACCOUNT #11412-9 - PERRY COUNTY BANK (DEPOSIT) 3. PERRY COUNTY BANK - BILL AND HILLARY CLINTON - LOANS #1520947, 1520952, 1520987, 1521110, 1521116 4. CAMPAIGN INVENTORY FD-192'S 5. ARKANSAS BANK OFFICERS 6. CAMPAIGN FD-302'S 7. CAMPAIGN SUBPOENAS VOL. II 8. CLINTON FOR GOVERNOR ACCOUNT #114112-9 - PERRY COUNTY BANK (DEPOSITS) 2 9. CHERRY VALLEY LOANS
0220- LR	005/0 06	LR	CLINTON CAMPAIGN/PERRY COUNTY BANK AGENTS BINDERS		-1	0	0	0	1. CAMPAIGN SUBPOENAS VOL. II 2. CHERRY VALLEY LOANS 3. BILL CLINTON POLITICAL COMMITTEE #1-193-2 4. PERRY COUNTY BANK - BILL CLINTON ACCOUNT #118675 5. CAMPAIGN SUBPOENAS VOL. I 6. COMPUTER MATTERS 7. W.P. MALONE, INC. STATE COMPUTER CONTRACTS 8. PEOPLE BASE - CITY/STATE CONTRIBUTIONS 9. VARIOUS CLINTON ACCOUNTS 10. MONTHLY CAMPAIGN EXPENSES 1986 11. 1986 CLINTON FOR GOVERNOR CAMPAIGN

									COMMITTEE - ACCOUNT #12734 - BANK OF CHERRY VALLEY
0221- LR	006/0 06	LR	CLINTON CAMPAIGN/PERRY COUNTY BANK AGENTS BINDERS		0	0	0	0	1. REFORM ACCOUNTS: ARKANSAS 2000/FAIR TAX CPN/ETHICS CPN LEGAL/ETHICS CPN/TAX RELIEF 2. CLINTON LOANS - BANK OF CHERRY VALLEY 3. CAMPAIGN CONTRIBUTION AND EXPENSE REPORTS 1984-90 4. P/BASE - ALPHA LIST CONTRIBUTIONS 5. KENT DOLLAR AND CO. 9/14/94 REPORT 6. PEOPLE BASE - PHONE # CONTRIBUTIONS
0222- LR	001/0 02	LR	DOCKET NO. LR-CR- 96-49 U.S. V. HERBY BRANSCUM, JR. AND ROBERT M. HILL		0	0	0	0	1. EXCUSED JURORS 2. JUROR SEATING/NOTES 3. BRANSCUM AND HILL MISCELLANEOUS DOCUMENTS 4. PETIT JUROR CASE 96-49 - SECTION A, B, C 5. MASTER QUESTIONNAIRE 6. TRIAL TRANSCRIPTS - BRANSCUM AND HILL
0223- LR	002/0 02	LR	DOCKET NO. LR-CR- 96-49 U.S. V. HERBY BRANSCUM, JR. AND ROBERT M. HILL		0	0	0	-1	1. JACKIE BENNETT TRIAL WORK PRODUCT 2. PERRY COUNTY BANK - DOLLAR REPORTS 3. JACKIE BENNETT - NOTES/CTR 4. PERRY COUNTY BANK - ACQUITTAL MOTION 5. MISCELLANEOUS JURY NOTES/INSTRUCTIONS 6. JURORS STRUCK 7. ERIC JASO - FALSE ENTRY BY OMISSION RESEARCH
0224- LR	001/0 01	LR	DOCKET NO. LR-CR- 96-49 U.S. V. HERBY BRANSCUM, JR. AND ROBERT M. HILL TRIAL PLEADINGS		-1	0	0	-1	1. CASE LAW/PLEADINGS 2. VARIOUS FILES - CARTER, J. - FINCH - DOLLAR, K. - SUBPOENA FORMS 3. U.S. V. BRANSCUM AND HILL - MOTIONS AND RESPONSES VOL. 1-3
0225- LR	001/0 01	LR	DOCKET NO. LR-CR- 96-49 U.S. V. HERBY BRANSCUM, JR. AND ROBERT M. HILL TIM MAYOPOULOS WORK PRODUCT		-1	0	0	-1	1. CAMPAIGN FINANCE 2. WITNESS FILES - AINLEY - DEACON - HEUER 3. MISCELLANEOUS CORRESPONDENCE/LITIGAT ION 4. BRANSCUM FAMILY WITNESS FILES 5. SUBPOENAS TO BRANSCUM AND RESPONSES 6. ORAL ARGUMENT NOTES 7. STARR OATH AND

FOIA(b)(7) - (C)

									AFFIDAVIT 8. 319-39/1B-346 FILES 9. MISCELLANEOUS FILES 10. MISCELLANEOUS CAMPAIGN FILES
0226- LR	001/0 02	LR	DOCKET NO. LR-CR- 96-49 U.S. V. HERBY BRANSCUM, JR. AND ROBERT M. HILL SA [] WORK PRODUCT		-1	0	0	0	1. WHITE HOUSE PRODUCTION 2. PERRY COUNTY BANK BOARD MEETING MINUTES 3. WITNESS - NOTES - RELATED DOCUMENTS - EXHIBITS 4. PERRY COUNTY BANK - ACCOUNTS - CRIMINAL REFERRALS - CTR - LEDGERS
0227- LR	002/0 02	LR	DOCKET NO. LR-CR- 96-49 U.S. V. HERBY BRANSCUM, JR. AND ROBERT M. HILL SA [] WORK PRODUCT		-1	0	0	0	1. WITNESS NOTES/EXHIBITS 2. PERRY COUNTY BANK ACCOUNTS/LOANS 3. FDIC - EXAMS - COMPLIANCE REPORTS 4. SUBPOENAS
0228- LR	001/0 01	LR	DOCKET NO. LR-CR- 96-49 U.S. V. HERBY BRANSCUM, JR. AND ROBERT M. HILL		-1	0	0	-1	1. WILLIAM JEFFERSON CLINTON TRIAL PREP/STIPULATIONS 2. WITNESS NOTES - AMANDA WHITE - WILLIAM MADDUX - GARY LAWSON - ANNETTE LEACH - MARTIN SATTERFIELD 3. EXPERT TESTIMONY NOTES 4. TRIAL SUBPOENAS SERVED 5. BRANSCUM AND HILL JUROR COMMENTS AND OTHER BRANSCUM AND HILL MATERIAL
0229- LR	001/0 01	LR	DOCKET NO. LR-CR- 96-49 U.S. V. HERBY BRANSCUM, JR. AND ROBERT M. HILL		0	0	0	0	WITNESSES WHO TESTIFIED AT TRIAL 1. AINLEY 2. BRANDON 3. BRENNAN 4. BUTLER 5. CARTER 6. CHARTON 7. COOPER 8. DOLLAR 9. DUNLAP 10. HAMMONS 11. FRANKLIN 12. CLINTON, W. 13. HALBROOK 14. HERNREICH 15. JONES, B.F. 16. KELLAR, B. 17. KRYCK 18. LAY, P. 19. LEACH, A. 20. LERNER, L.

									21. MADDOX 22. SATTERFIELD 23. MASSEY 24. MCELROY, P. 25. MCGETRICK 26. MCMORAN, P. 27. MORGAN, W. 28. RAINEY, J. 29. REEDER, C. 30. RUSSELL, C. 31. TIAGO, R. 32. WETZEL, F. 33. WILSON, R. 34. WHITE, A.
0230-LR	001/001	LR	DOCKET NO. LR-CR-96-49 U.S. V. HERBY BRANSCUM, JR. AND ROBERT M. HILL		0	0	0	0	WITNESSES WHO DID NOT TESTIFY AT TRIAL
0231-LR	001/001	LR	DOCKET NO. LR-CR-96-49 U.S. V. HERBY BRANSCUM, JR. AND ROBERT M. HILL		-1	0	0	0	1. FD 302'S AND GRAND JURY TESTIMONY: AINLEY - HATCHER 2. FD 302'S AND GRAND JURY TESTIMONY: AINLEY - FLAKES 3. FD 302'S AND GRAND JURY TESTIMONY: FRANKLIN - LEWIS 4. FD 302'S AND GRAND JURY TESTIMONY: LINDSEY - YOUNG
0232-LR	001/001	LR	DOCKET NO. LR-CR-96-49 U.S. V. HERBY BRANSCUM, JR. AND ROBERT M. HILL		0	0	0	0	1. GOVERNMENT EXHIBITS NOT ACCEPTED AT TRIAL
0233-LR	001/001	LR	DOCKET NO. LR-CR-96-49 U.S. V. HERBY BRANSCUM, JR. AND ROBERT M. HILL		-1	0	0	0	GRAND JURY EXHIBITS (BENNETT/EWING) "HOT DOCKS" 1. EXHIBITS CHRON 1991-1995 - WJC EXHIBITS 4/22/95 JASO 2. EXHIBITS CHRON UNDATED, 1984, 1985, 1987 3. GRAND JURY EXHIBITS CHRON 1990 4. HOT DOCUMENTS
0234-LR	001/002	LR	DOCKET NO. LR-CR-96-49 U.S. V. HERBY BRANSCUM, JR. AND ROBERT M. HILL		0	0	0	0	1. GOVERNMENT EXHIBITS ACCEPTED AT TRIAL (COPIES)
0235-LR	002/002	LR	DOCKET NO. LR-CR-96-49 U.S. V. HERBY BRANSCUM, JR. AND ROBERT M. HILL		0	0	0	0	1. GOVERNMENT EXHIBITS ACCEPTED AT TRIAL (COPIES)
0236-LR	001/001	LR	DOCKET NO. LR-CR-96-49		0	0	0	0	1. GOVERNMENT EXHIBITS ACCEPTED AT TRIAL

			U.S. V. HERBY BRANSCUM, JR. AND ROBERT M. HILL						(ORIGINALS)
0237- LR	001/0 01	LR	DOCKET NO. LR-CR- 96-49 U.S. V. HERBY BRANSCUM, JR. AND ROBERT M. HILL		0	0	0	0	1. DEFENSE TRIAL EXHIBITS (COPIES)
0238- LR	001/0 01	LR	DOCKET NO. LR-CR- 96-49 U.S. V. HERBY BRANSCUM, JR. AND ROBERT M. HILL		0	0	0	0	1. DEFENSE TRIAL EXHIBITS (ORIGINALS FOR GOVERNMENT)
0239- LR	001/0 07	LR	DOCKET NO. LR-CR- 96-49 U.S. V. HERBY BRANSCUM, JR. AND ROBERT M. HILL		0	0	0	-1	1. BRANSCUM AND HILL - INVESTIGATION 2. BRANSCUM AND HILL - PRETRIAL 3. SENATE 4. THINGS TO DO
0240- LR	002/0 07	LR	DOCKET NO. LR-CR- 96-49 U.S. V. HERBY BRANSCUM, JR. AND ROBERT M. HILL		0	0	0	-1	1. BRANSCUM AND HILL - CLIPS 2. BRANSCUM AND HILL - TRIAL 3. JURY SELECTION 4. JURY 5. EWING - BRANSCUM AND HILL TRIAL NOTES 6. BRANSCUM AND HILL LAW 7. OPENING STATEMENTS
0241- LR	003/0 07	LR	DOCKET NO. LR-CR- 96-49 U.S. V. HERBY BRANSCUM, JR. AND ROBERT M. HILL		0	0	0	-1	1. OPENING STATEMENT 2. KEY EXHIBITS 3. GOVERNMENT WITNESSES 4. TIAGO 5. GOV. OFFICE 6. GLENN 7. FDIC 8. COOPER 9. MOTION IN LIMINE 10. PERRY COUNTY BANK 11. CARTER 12. SATTERFIELD 13. CHAMBLISS 14. BRANDON 15. DOLLAR
0242- LR	004/0 07	LR	DOCKET NO. LR-CR- 96-49 U.S. V. HERBY BRANSCUM, JR. AND ROBERT M. HILL		0	0	0	0	1. AINLEY
0243- LR	005/0 07	LR	DOCKET NO. LR-CR- 96-49 U.S. V. HERBY BRANSCUM, JR. AND ROBERT M. HILL		0	0	0	0	1. DEFENDANT BRANSCUM 2. DEFENDANT HILL
0244- LR	006/0 07	LR	DOCKET NO. LR-CR- 96-49 U.S. V. HERBY		0	0	0	0	1. DEFENSE WITNESSES 2. BRANSCUM FAMILY 3. HILL FAMILY

			BRANSCUM, JR. AND ROBERT M. HILL					4. PERRY COUNTY BANK SHARES 5. CABE 6. PRESIDENT W.J. CLINTON 7. FINAL ARGUMENTS 8. LAW 9. INSTRUCTIONS 10. POST-VERDICT
0245- LR	007/0 07	LR	DOCKET NO. LR-CR- 96-49 U.S. V. HERBY BRANSCUM, JR. AND ROBERT M. HILL		0	0	0	0 TRANSCRIPTS 1. PRETRIAL HEARINGS 2. OPENING STATEMENTS 3. AINLEY 4. BRANSCUM, H. 5. HILL 6. PRESIDENT CLINTON 7. LINDSEY, BRUCE 8. FINAL ARGUMENTS
0246- LR	001/0 08	LR	DOCKET NO. LR-CR- 96-49 U.S. V. HERBY BRANSCUM, JR. AND ROBERT M. HILL DEFENSE RECIPROCAL DISCOVERY		0	0	0	0 REDWELL I 1. I-0001 - I-0098 2. I-0099 - I-0266 3. I-0267 - I-0344 4. I-0345 - I-0553 REDWELL II 1. I-0554 - I-0734 2. I-0735 - I-0810 3. I-0811 - I-0874 4. I-0875 - I-1010 5. I-1011 - I-1054 6. I-1055 - I-1103 7. I-1104 - I-1150 REDWELL III 1. I-1151 - I-1203 2. I-1204 - I-1236 3. I-1237 - I-1314 4. I-1315 - I-1336 5. I-1337 - I-1349 6. I-1350 - I-1360 7. I-1362 - I-1399 8. I-1400 - I-1572 9. I-1573 - I-1642 10. I-1643 - I-1802 REDWELL IV 1. I-1803 - I-2089 2. I-2090 - I-2216 3. I-2217 - I-2306 4. I-2307 - I-2311 5. I-2312 - I-2314 6. I-2315 - I-2323
0247- LR	002/0 08	LR	DOCKET NO. LR-CR- 96-49 U.S. V. HERBY BRANSCUM, JR. AND ROBERT M. HILL DEFENSE RECIPROCAL DISCOVERY		0	0	0	0 REDWELL I 1. I-2325 - I-2421 2. I-2422 - I-2542 3. I-2543 - I-2586 4. I-2587 - I-2716 5. I-2717 - I-2815 6. I-2817 - I-2862 REDWELL II 1. I-2863 - I-2927 2. I-2928 - I-3169 REDWELL III 1. I-3170 - I-3670

								<p>REDWELL IV</p> <ol style="list-style-type: none"> 1. I-3671 - I-3869 2. I-3870 - I-4220 3. I-4221 - I-4292 <p>REDWELL V</p> <ol style="list-style-type: none"> 1. 2581 - 3172 	
0248-LR	003/008	LR	<p>DOCKET NO. LR-CR-96-49</p> <p>U.S. V. HERBY BRANSCUM, JR. AND ROBERT M. HILL</p> <p>DEFENSE RECIPROCAL DISCOVERY</p>		0	0	0	0	<p>REDWELL I</p> <ol style="list-style-type: none"> 1. I-6635 - I-6682 2. I-6724 - I-6803 3. I-6804 - I-6832 4. I-6879 - I-6960 5. I-6961 - I-7117 <p>REDWELL II</p> <ol style="list-style-type: none"> 1. I-7118 - I-7217 2. I-7218 - I-7475 3. I-7476 - I-7485 4. I-7486 - I-7527 <p>REDWELL III</p> <ol style="list-style-type: none"> 1. I-7528 - I-7550 2. I-7551 - I-7573 3. I-7574 - I-7588 4. I-7589 - I-7680 5. I-7692 - I-7697 6. I-7698 - I-7778 7. I-7779 - I-7849 8. I-7850 - I-7905 <p>REDWELL IV</p> <ol style="list-style-type: none"> 1. I-7906 - I-7982 2. I-7983 - I-8001 3. I-8002 - I-8049 4. I-8050 - I-8123 5. I-8124 - I-8146 6. I-8147 - I-8205 7. I-8206 - I-8232 8. I-8233 - I-8256 <p>REDWELL V</p> <ol style="list-style-type: none"> 1. I-8257 - I-8554 2. I-8555 - I-8836 3. I-8837 - I-9025
0249-LR	004/008	LR	<p>DOCKET NO. LR-CR-96-49</p> <p>U.S. V. HERBY BRANSCUM, JR. AND ROBERT M. HILL</p> <p>DEFENSE RECIPROCAL DISCOVERY</p>		0	0	0	0	<p>REDWELL I</p> <ol style="list-style-type: none"> 1. I-9026 - I-9169 2. I-9170 - I-9342 3. I-9343 - I-9419 <p>REDWELL II</p> <ol style="list-style-type: none"> 1. I-9420 - I-9791 2. I-9792 - I-9927 <p>REDWELL III</p> <ol style="list-style-type: none"> 1. I-9928 - I-10097 2. I-10098 - I-10219 3. I-10220 - I-10352 4. I-10353 - I-10479 5. I-10480 - I-10570 6. I-10571 - I-10665 7. I-10666 - I-10702 <p>REDWELL IV</p> <ol style="list-style-type: none"> 1. I-10703 - I-10761 2. I-10762 - I-10816 3. I-10817 - I-10897

									REDWELL V 1. I-10898 - I-11270 2. I-11271 - I-11429
0250-LR	005/008	LR	DOCKET NO. LR-CR-96-49 U.S. V. HERBY BRANSCUM, JR. AND ROBERT M. HILL DEFENSE RECIPROCAL DISCOVERY		0	0	0	0	REDWELL I 1. I-11430 - I-11470 2. I-11471 - I-11477 3. I-11478 - I-11628 4. I-11629 - I-11643 5. I-11644 - I-11652 6. I-11653 - I-11664 7. I-11665 - I-11706 8. I-11707 - I-11844 9. I-11845 - I-11898 REDWELL II 1. I-11899 - I-12025 2. I-12026 - I-12235 3. I-12236 - I-12489 REDWELL III 1. I-12490 - I-13030 2. I-13031 - I-13518 REDWELL IV 1. II-1 - II-209
0251-LR	006/088	LR	DOCKET NO. LR-CR-96-49 U.S. V. HERBY BRANSCUM, JR. AND ROBERT M. HILL DEFENSE RECIPROCAL DISCOVERY		0	0	0	0	REDWELL I 1. III-1 - III-611 REDWELL II 1. V-1819 - V-3089 REDWELL III 1. VI-1 - VI-556 REDWELL IV 1. VI-580 - VI-683 REDWELL V 1. XVII-1 - XVII-594 REDWELL VI 1. 2-0001 - 2-0097
0252-LR	007/008	LR	DOCKET NO. LR-CR-96-49 U.S. V. HERBY BRANSCUM, JR. AND ROBERT M. HILL DEFENSE RECIPROCAL DISCOVERY		0	0	0	0	REDWELL CONTENTS 1. I-4293 - I-4319 2. I-4320 - I-4382 3. I-4383 - I-4415 4. I-4416 - I-4488 5. I-4489 - I-4601 6. I-4602 - I-4740 7. I-4741 - I-5174 8. I-5175 - I-5266 9. I-5267 - I-5442 10. I-5448 - I-5577 11. I-5578 - I-5616 12. I-5617 - I-5648 13. I-5649 - I-5745 14. I-5746 - I-5812 15. I-5813 - I-5913 16. I-5914 - I-6119 17. I-6120 - I-6133 18. I-6134 - I-6208 19. I-6210 - I-6419 20. I-6684 - I-6723 21. 2-0001 - 2-0097

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0253-LR	008/008	LR	DOCKET NO. LR-CR-96-49 U.S. V. HERBY BRANSCUM, JR. AND ROBERT M. HILL DEFENSE RECIPROCAL DISCOVERY		0	-1	0	0	1. TRUMAN ATKINSON 2. HERBY BRANSCUM - 1990 GENERAL LEDGER 3. HERBY BRANSCUM - 1991 GENERAL LEDGER 4. HEBRY BRANSCUM - 1990 & 1991 TAX RETURNS 5. HIGHWAY 10 REAL ESTATE TRANSACTION - CAROLYN RUSSELL 6. ROB HILL - 1990 GENERAL LEDGER 7. ROB HILL - U.S. EXPRESS 8. PERRY COUNTY BANK EXPENSE CHECKS AND BACKUP 9. PERRY COUNTY BANK MISCELLANEOUS EXAMINATION REPORTS 10. LARRY RANKIN - ARSON 11. YOUTH BALL PARK 12. CORRESPONDENCE 13. ROB HILL - 1990 TAX RETURN
0254-LR	001/003	LR	DOCKET NO. LR-CR-98-82 U.S. V. SUSAN MCDUGAL RESOURCE FILES - ALPHA		-1	0	0	-1	1. ABC, INC./MCDUGAL 2. ARTICLE AND TRANSCRIPTS RE: S. MCDUGAL'S ATTORNEYS 3. CLIENT FILING/MATTER LISTING 4. CONTEMPT VOL. I 5. CONTEMPT VOL. II 6. CONTEMPT VOL. III 7. CORRESPONDENCE RE: S. MCDUGAL 8. JURY QUESTIONNAIRE SYNOPSIS
0255-LR	002/003	LR	DOCKET NO. LR-CR-98-82 U.S. V. SUSAN MCDUGAL RESOURCE FILES - ALPHA		0	0	0	-1	1. MANUAL OF MODEL CRIMINAL JURY INSTRUCTIONS - 8TH CIRCUIT 2. MCDUGAL CARSWELL TELEPHONE CONVERSTATIONS 11/22/96 - 12/13/96 VOL. 1 3. MCDUGAL CARSWELL TELEPHONE CONVERSTATIONS 11/22/96 - 12/13/96 VOL. 2 4. MCDUGAL CHRON - 12/7/96 - 8/20/96 VOL. 1 5. MCDUGAL CHRON - 9/3/96 - 5/23/96 VOL. 2 6. MISCELLANEOUS 7. PEOPLE OF CALIFORNIA V. S. MCDUGAL 8. PRIMETIME LIVE
0256-LR	003/003	LR	DOCKET NO. LR-CR-98-82 U.S. V. SUSAN MCDUGAL RESOURCE FILES - ALPHA		-1	0	0	-1	1. STATE OF CALIFORNIA V. MCDUGAL NOV. 3-5, 1998 2. STATE OF CALIFORNIA V. MCDUGAL NOV. 6, 1998 3. TELEVISION APPEARANCES 4. U.S. V. MCDUGAL -

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0257-LR	001/001	LR	DOCKET NO. LR-CR-98-82 U.S. V. SUSAN MCDOUGAL FRAUD		0	0	0	0	1. SUSAN MCDOUGAL - REPORT RELATING TO DOJ INQUIRY CONCERNING TAX FRAUD CASE - VOL. A 2. SUSAN MCDOUGAL - REPORT RELATING TO DOJ INQUIRY CONCERNING TAX FRAUD CASE - VOL. B 3. SUSAN MCDOUGAL - REPORT RELATING TO DOJ INQUIRY CONCERNING TAX FRAUD CASE - VOL. C 4. SUSAN MCDOUGAL - REPORT RELATING TO DOJ INQUIRY CONCERNING TAX FRAUD CASE - VOL. D & E 5. SUSAN MCDOUGAL - REPORT RELATING TO DOJ INQUIRY CONCERNING TAX FRAUD CASE - VOL. F
0258-LR	001/002	LR	DOCKET NO. LR-CR-98-82 U.S. V. SUSAN MCDOUGAL TRIAL TRANSCRIPTS		0	0	0	0	1. 3/4/99 2. 3/8/99 3. 3/9/99 4. 3/10/99 5. 3/11/99 6. 3/15/99 7. 3/16/99 8. 3/17/99 9. 3/18/99 10. 3/22/99 11. 3/23/99 12. 3/24/99
0259-LR	002/002	LR	DOCKET NO. LR-CR-98-82 U.S. V. SUSAN MCDOUGAL TRIAL TRANSCRIPTS		0	0	0	0	1. 3/25/99 2. 3/29/99 3. 3/30/99 4. 3/31/99 5. 4/2/99 6. 4/5/99 7. 4/6/99 8. 4/8/99 9. VOLUME 20 10. VOLUME 21
0260-LR	001/001	LR	DOCKET NO. LR-CR-98-82 U.S. V. SUSAN MCDOUGAL JUROR QUESTIONNAIRES AND RECAPS NUMERIC LISTING		0	0	0	0	1. PETIT JUROR LIST 2. MCEVOY REPORT - JURY CONSULTANT 3. JUROR QUESTIONNAIRES 4-134 4. 214-299 5. 300-399 6. 400-426

0261-LR	001/002	LR	DOCKET NO. LR-CR-98-82 U.S. V. SUSAN MCDUGAL JUROR QUESTIONNAIRES AND RECAPS ALPHA LISTING		0	0	0	0	1. U.S. V. MCDUGAL - JUROR LIST 2. JUROR RESEARCH 3. PETIT JUROR SEATING CHARTS 4. JUROR QUESTIONNAIRE RECAP - A-F 5. JUROR QUESTIONNAIRE RECAP - G-L 6. JUROR QUESTIONNAIRE RECAP - M-P
0262-LR	002/002	LR	DOCKET NO. LR-CR-98-82 U.S. V. SUSAN MCDUGAL JUROR QUESTIONNAIRES AND RECAPS ALPHA LISTING		0	0	0	0	1. JUROR QUESTIONNAIRE RECAP - R-T 2. JUROR QUESTIONNAIRE RECAP - U-Z 3. PETIT JURORS - CAUSE REQUESTS 4. PREEMPTORY CHALLENGES (16) 5. JURY PANEL
0263-LR	001/001	LR	DOCKET NO. LR-CR-98-82 U.S. V. SUSAN MCDUGAL TRIAL EXHIBITS - COPIES		0	0	0	0	1. UNITED STATES V. SUSAN MCDUGAL EXHIBITS 1-10 2. UNITED STATES V. SUSAN MCDUGAL EXHIBITS 11-22 3. UNITED STATES V. SUSAN MCDUGAL EXHIBITS 23-35 4. UNITED STATES V. SUSAN MCDUGAL EXHIBITS 36-56 5. UNITED STATES V. SUSAN MCDUGAL EXHIBITS 60-84 6. UNITED STATES V. SUSAN MCDUGAL EXHIBITS 85-123
0264-LR	001/002	LR	DOCKET NO. LR-CR-98-82 U.S. V. SUSAN MCDUGAL ORIGINAL TRIAL EXHIBITS		0	0	0	0	1. U.S. V. MCDUGAL - ORIGINAL EXHIBITS 1-10 2. U.S. V. MCDUGAL - ORIGINAL EXHIBITS 11-22 3. U.S. V. MCDUGAL - ORIGINAL EXHIBITS 23-35 4. U.S. V. MCDUGAL - ORIGINAL EXHIBITS 36-44C, 50-56 5. U.S. V. MCDUGAL - ORIGINAL EXHIBITS 60-77
0265-LR	002/002	LR	DOCKET NO. LR-CR-98-82 U.S. V. SUSAN MCDUGAL ORIGINAL TRIAL EXHIBITS		0	0	0	0	1. U.S. V. MCDUGAL - ORIGINAL EXHIBITS 78-123
0266-LR	001/001	LR	DOCKET NO. LR-CR-98-82 U.S. V. SUSAN MCDUGAL WITNESS DOCUMENTS		-1	0	0	-1	1. BILL BLACK 2. LYNDIA FLIPPIN 3. HENRY FORD 4. JIM HENLEY 5. CLAUDIA RILEY 6. JULIE HIATT STEELE 7. ROSALEE WADE
0267-LR	001/003	LR	DOCKET NO. LR-CR-98-82 U.S. V. SUSAN MCDUGAL GERAGOS PRODUCTION		0	0	0	0	1. BATES NO. USA-654 - USA 1304 2. BATES NO. USA 1305 - USA 1909 - PRODUCED 8/7/98 3. BATES NO. USA 1828 - USA 1892 - PRODUCED 8/7/98 (INCLUDES AUDIO

									TAPES) 4. BATES NO. USA 001910 - USA 002344 - PRODUCED 8/18/98
0268- LR	002/0 03	LR	DOCKET NO. LR-CR- 98-82 U.S. V. SUSAN MCDUGAL GERAGOS PRODUCTION		0	0	0	0	1. 8/21/98 PRODUCED TO GERAGOS USA-002345 - USA- 003154 2. PRODUCED TO GERAGOS (INCLUDES VIDEOTAPES) 3. PRODUCED TO GERAGOS 4. PRODUCTION TO GERAGOS - 2/23/99 USA- 003811 - USA-004048 5. PRODUCTION TO GERAGOS - 2/25/99 USA- 004049 - USA-004213 6. PRODUCED TO GERAGOS - 3/2/99 USA-004214 - USA- 004221 7. PRODUCED TO GERAGOS - 3/7/99 USA-004222 - USA- 004344
0269- LR	003/0 03	LR	DOCKET NO. LR-CR- 98-82 U.S. V. SUSAN MCDUGAL GERAGOS PRODUCTION		0	0	0	0	1. DOCUMENTS PRODUCED TO GERAGOS 2. PRODUCED TO GERAGOS - VOL. I - FEBRUARY 5, 1999 - FEBRUARY 12, 1999 3. PRODUCED TO GERAGOS - VOL. II - FEBRUARY 23, 1999 - FEBRUARY 25, 1999 4. PRODUCED TO GERAGOS - VOL. III - MARCH 2, 1999 - MARCH 7, 1999 5. GERAGOS PRODUCTION - VOL. I 6. GERAGOS PRODUCTION - VOL. II
0270- LR	001/0 06	LR	DOCKET NO. LR-CR- 98-82 U.S. V. SUSAN MCDUGAL JULIE MYERS ATTORNEY WORK PRODUCT		0	0	0	-1	1. UNITED STATES V. MCDUGAL CORRESPONDENCE 2. CORRESPONDENCE 3. UNITED STATES V. MCDUGAL CORRESPONDENCE VOL. I
0271- LR	002/0 06	LR	DOCKET NO. LR-CR- 98-82 U.S. V. SUSAN MCDUGAL JULIE MYERS ATTORNEY WORK PRODUCT		0	0	0	-1	1. SMD CONTEMPT RESEARCH 2. KILLOUGH MEMO 3. SUSAN MCDUGAL - LEGAL MEMOS 4. SUSAN MCDUGAL - LEGAL RESEARCH 5. SUSAN MCDUGAL - LEGAL RESEARCH 6. SUSAN MCDUGAL RESEARCH 7. SUSAN MCDUGAL - MISC. CREATIVE CONTEMPT PROPOSALS 8. MISC. RESEARCH RE: S. MCDUGAL 9. RESEARCH - JUDGE AS WITNESS

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0272-LR	003/006	LR	DOCKET NO. LR-CR-98-82 U.S. V. SUSAN MCDOUGAL JULIE MYERS ATTORNEY WORK PRODUCT		0	0	0	-1	1. MCDOUGAL RELATED ITEMS 2. MCDOUGAL RELATED ITEMS 3. MCDOUGAL RELATED ITEMS 4. MCDOUGAL WORKING FILE 5. MISC. - S. MCDOUGAL 6. MISC. - S. MCDOUGAL 7. MISC. MCDOUGAL DOCUMENTS 8. MISC. MCDOUGAL DOCUMENTS 9. MEMOS RE: SUSAN MCDOUGAL 10. MYERS CORRESPONDENCE RE: S. MCDOUGAL 11. CASTLEBERRY NOTES 12. JULIE MYERS' NOTES 13. MYERS' NOTES RE: MCDOUGAL 14. NOTES 15. SUSAN MCDOUGAL - ROSENSTEIN/EMMICK NOTES
0273-LR	004/006	LR	DOCKET NO. LR-CR-98-82 U.S. V. SUSAN MCDOUGAL JULIE MYERS ATTORNEY WORK		-1	0	0	-1	1. COURT DOCUMENTS 2. COURT/LITIGATION/S. MCD. 3. COURT PAPERS/MCDOUGAL 4. EXHIBITS/DOC. (USED FOR GJ, OUTLINES, LIT., ETC.) 5. GJ CLOSING ARG. INFORMATION 6. S. MCDOUGAL RE: CROSS EXAMINATION 7. S. MCDOUGAL "QUESTIONS" 8. PLEADINGS 9. PLEADINGS VOL. I 10. PLEADINGS VOL. II 11. PRE-SENTENCE MEMO AND SENTENCING EXHIBITS 12. SUPPORTING DOCS. FOR LR-CR-98-82 LITIGATION 13. S. MCDOUGAL - JURY CONSULTANT MATERIAL
0274-LR	005/006	LR	DOCKET NO. LR-CR-98-82 U.S. V. SUSAN MCDOUGAL JULIE MYERS		0	0	0	-1	1. S. MCDOUGAL NEWS I 2. S. MCDOUGAL NEWS II 3. S. MCDOUGAL NEWS III 4. S. MCDOUGAL NEWS IV 5. S. MCDOUGAL NEWS V

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0275-LR	006/006	LR	DOCKET NO. LR-CR-98-82 U.S. V. SUSAN MCDUGAL JULIE MYERS ATTORNEY WORK PRODUCT		0	0	0	-1	1. GERAGOS CORRESPONDENCE 2. GERAGOS PRODUCTION SUMMARY 3. HEALTH ISSUE 4. HEALTH ISSUE/COMPLAINT FORMS 5. METROPOLITAN DETENTION CENTER/MEDICAL RECORDS 6. METROPOLITAN DETENTION CENTER 7. MCDUGAL PRISON TAPES 8. MYERS' NOTES RE: S. MCDUGAL
0276-LR	001/001	LR	JULIE MYERS ATTORNEY WORK PRODUCT U.S. V. TUCKER, ET AL.		0	0	0	-1	1. RE: 825 2. RE: 825 LITIGATION 3. RE: 825 LITIGATION 4. RE: 825 LITIGATION 5. RE: 825 LITIGATION 6. ARTICLES, NOTES AND CORRESPONDENCE RE: TUCKER, HALEY OR MARKS 7. RE: TUCKER, HALEY OR MARKS LITIGATION 8. RE: HALE/SHAHEEN/JUROR MISCONDUCT 9. MARKS SENTENCING 10. TUCKER SENTENCING/RESTITUTION/HEALTH/TAX LOSS 11. RICHARD HUTCHINS
0277-LR	001/002	LR	JULIE MYERS ATTORNEY WORK PRODUCT WILLIAM JEFFERSON CLINTON		-1	0	0	-1	1. 595 (C) : DRAFTS 2. 595 (C) - GROUND #5 3. 595 (C) - REFERRAL 4. CORRESPONDENCE RE: M. LEWINSKY 5. EXECUTIVE PRIVILEGE 6. GJ TESTIMONY RE: WJC (I) 7. GJ TESTIMONY RE: WJC (II) 8. INVESTIGATIVE SERVICES (DOCS AND SUBPOENAS RE: WJC) 9. JUDICIARY COMMITTEE (DOCS AND CORRESPONDENCE RE: REFERRAL) 10. LEWINSKY RE: WJC 11. LEWINSKY/WJC CONTACT 12. MISC. (CORRESPONDENCE,

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0278- LR	002/0 02	LR	JULIE MYERS ATTORNEY WORK PRODUCT WILLIAM JEFFERSON CLINTON		-1	0	0	-1	1. NELVIS 2. PLEADINGS IN JONES V. CLINTON 3. POTUS DEPOSITION (595 (C)) 4. SECRET SERVICE RE: WJC 5. STATUS REPORT RE: WJC 6. TRIAL MEMO RE: WJC 7. LINDA TRIPP RE: WJC/ML 8. LINDA TRIPP STATEMENTS 9. TRIPP TAPES: FINAL VERSIONS 10. TRIPP TAPES SUPPLEMENT 11. TRIPP TAPES TRANSCRIPTS 12. WJC PROJECT 13. KATHLEEN WILEY RE: WJC 14. WJC AND MONICA LEWINSKY
0279- LR	001/0 01	LR	JULIE MYERS ATTORNEY WORK PRODUCT WEBSTER HUBBELL		-1	0	0	-1	1. HUBBELL III (MEMOS) 2. HUBBELL PROJECTS 3. HUBBELL TAX - DRAFT INDICTMENT 4. HUBBELL TAX LITIGATION 5. RLF/HUBBELL 6. SORESON, LEE 7. TESTIMONY RE: HUBBELL 8. MARTHA (PATTON) WILLIAMSON
0280- LR	001/0 02	LR	JULIE MYERS ATTORNEY WORK PRODUCT MISCELLANEOUS		-1	0	0	-1	1. ARTICLES, PRESS RELEASES, ETC. 2. FITZHUGH 3. FOSTER DOCS MEMORANDUM 4. HRC 5. HRC DRAFT INDICTMENT 6. MGS&L 7. MISC. - CORRESPONDENCE RE: LITIGATION 8. MISC. - NOTES/MEMOS 9. MYERS - NOTES/WORK PRODUCT 10. MYERS - NOTES 11. NEWS CLIPPINGS 12. RESEARCH
0281- LR	002/0 02	LR	JULIE MYERS ATTORNEY WORK PRODUCT MISCELLANEOUS		-1	0	0	-1	1. RESEARCH 2. ROSE LAW FIRM DOCS 3. ROSE CONFLICTS MEMOS 4. SHOW CAUSE 5. SHOW CAUSE 6. SHOW CAUSE 7. TRAVEL OFFICE
0282- LR	001/0 01	LR	DOCKET NO. LR-CR- 98-82 U.S. V. SUSAN MCDUGAL MARK BARRETT		-1	0	0	-1	1. BARRETT MISC. DOCS (MEMOS, ETC.) 2. BILL BLACK 3. ROB HILL 4. SAM HEUER

			ATTORNEY WORK PRODUCT						5. NOTES ON MCDUGAL 6. NOTES ON VARIOUS WITNESSES 7. TRANSCRIPT ADMISSIBILITY 8. MOTIONS IN LIMINE 9. MOTIONS/NOTES 10. PLEADINGS 11. TRIAL NOTES
0283-LR	001/005	LR	MARK BARRETT ATTORNEY WORK PRODUCT		-1	0	0	-1	1. ARTICLES 2. ARTICLES II 3. CLINTON, HILLARY 4. CLINTON 595 (C) 5. CORRESPONDENCE 6. E.D. ARKANSAS 7. FOI/PA 8. LEGAL RESEARCH 9. LEWINSKY
0284-LR	002/005	LR	MARK BARRETT ATTORNEY WORK PRODUCT		-1	0	0	-1	1. LEWINSKY 2. MARKS - SENTENCING 3. MARKS 4. MARKS PLEA 5. MGS&L 6. S. MCDUGAL 7. S. MCDUGAL EXHIBITS
0285-LR	003/005	LR	MARK BARRETT ATTORNEY WORK PRODUCT		-1	0	0	-1	1. S. MCDUGAL 2. MCDUGAL MISC. 3. S. MCDUGAL 4. MCDUGAL MEDIA 5. S. MCDUGAL - TRIAL 6. MEDIA COVERAGE 7. MEDIA COVERAGE 8. MISC. 9. PRESS 10. ROTUNDA REPORT 11. ROSE LAW FIRM
0286-LR	004/005	LR	MARK BARRETT ATTORNEY WORK PRODUCT		-1	0	0	-1	1. SHOW CAUSE DOCS 2. STEELE 3. TUCKER OPINIONS 4. TUCKER SENTENCING 5. TUCKER, HALEY, MARKS 6. TUCKER, HALEY, MARKS II
0287-LR	005/005	LR	MARK BARRETT ATTORNEY WORK PRODUCT		-1	0	0	-1	1. TUCKER 2. TUCKER SENT EXHIBITS 3. TUCKER 4. TUCKER SENTENCING 5. U.S. V. KERN V. REEVES 6. U.S. V. DREFKE V. JAMESON 7. BILL WATT DOCUMENTS 8. WATT
0288-LR	001/002	LR	DOCKET NO. LR-CR-98-82 U.S. V. SUSAN MCDUGAL JUDY NANCE PARALEGAL WORK PRODUCT		-1	0	0	0	1. APPLICATION FOR ORDER COMPELLING TESTIMONY 2. AMY ST. EVE FILES 3. EXHIBITS 4. SARAH HAWKINS 5. JURY NOTES 6. BOBBY MCDANIEL 7. NANCE LETTER TO GERAGOS 3/10/99 8. NANCE. MEMO RE: WWW.STOPSTARR.COM 9. NANCE'S NOTES 10. NANCE - HOLIMON

								NOTES 11. NEW YORKER 7/15/96 12. NOTE FROM GJ FOREMAN 13. ROBERT PALMER 14. PALMER 302S 15. PATKUS DOCS - NOT PRODUCED 16. PRESS RELEASES (S. MCD.) 17. PURTLE 18. BILL RIORDAN 19. JEFF SEMOW 20. STEVE SMITH	
0289-LR	002/002	LR	DOCKET NO. LR-CR-98-82 U.S. V. SUSAN MCDUGAL JUDY NANCE PARALEGAL WORK PRODUCT		0	0	0	0	1. STATE OF CA V. S. MCD. 10/28/98 2. STATE OF CA V. S. MCD. 10/29/98 3. STATE OF CA V. S. MCD. 10/30/98 4. STATE OF CA V. S. MCD. 11/2/98 5. STATE OF CA V. S. MCD. 11/3/98 6. STATE OF CA V. S. MCD. 11/4/98 7. STATE OF CA V. S. MCD. 11/5/98 8. STATE OF CA V. S. MCD. 11/6/98 9. TRIAL DOCUMENTS 10. STEPHEN BATES MEMOS RE: S. MCDUGAL 11. XMAX 12. BILL WATT 13. WESTLAW
0290-LR	001/001	LR	JUDY NANCE PARALEGAL WORK PRODUCT WASHINGTON, DC GRAND JURY TRANSCRIPTS - COPIES		-1	0	0	0	1. HRC GJT 2. FDIC INTERVIEW 3. HRC GJT 4. <input type="text"/> 5. <input type="text"/> 6. <input type="text"/>
0291-LR	001/001	LR	JUDY NANCE PARALEGAL WORK PRODUCT HOUSE AND SENATE HEARING TRANSCRIPTS - COPIES		0	0	0	0	1. WATTS, GARY 2. CAPUTO, EGGLESTON, GEARAN, ICKES, LINDSEY, MCLARTY, NUSSBAUM, PODESTA, SLOAN, STEPHANOPOULOS, WILLIAMS 3. BRESLAW 4. HUBBELL 5. HUBER, CASTLETON, SLOAN, NEUWIRTH 6. ADAIR, BRESLAW, HUBBELL, RENICK 7. CUTLER, SHERBURNE 8. BOWLES 9. YANDA, CARMICHAEL, BRESLAW 10. COLEMAN, HUBBELL, CASEY, JOHNSON, JACKSON 11. WILLIAMS, BARNETT, BARLOW, D. BLAIR 12. MASSEY 13. HUBER, CLARK

									14. BRADY 15. NASH, FITZHUGH, DOVER, THRASH 16. STRAYHORN 17. BLACK, SWITZER 18. BUNCH, LATHAM, KNIGHT
0292- LR	001/0 02	LR	JUDY NANCE PARALEGAL WORK PRODUCT HOUSE AND SENATE DEPOSITIONS - COPIES		0	0	0	0	1. ARBIT, TERRY 2. ARTERBERRY 3. BARKER, JAMES 4. BLACK, PATRICIA 5. BLAIR 6. BOWLES 7. BRADY 8. BRESLAW 9. BUNCH 10. BURTON 11. CARVER, GEORGE 12. CASEY, PAULA 13. DUDINE, JAMES 14. FRAZIER, DOUGLAS 15. FREEMYER 16. GABRELLIAN, MARK 17. GAMBLE, CARL 18. GANGLOFF, JOE 19. GLION, CURTIS 20. HAYS 21. HUBBELL 22. HUBER
0293- LR	002/0 02	LR	JUDY NANCE PARALEGAL WORK PRODUCT HOUSE AND SENATE DEPOSITIONS - COPIES		0	0	0	0	1. IGO, JAMES 2. KATSANOS, STEPHEN 3. KEENEY, JOHN 4. KNIGHT, PETER 5. KULKA 6. LINDSEY 7. MACDOUGAL, MARK J. 8. MACKAY, DONALD 9. MARGOLIS, DAVID 10. MCDOWELL, GERALD 11. MCLARTY 12. MURRAY, THOMAS 13. GUE 14. RYAN, JOHN 15. SHERBURNE, JANE
0294- LR	001/0 01	LR	JUDY NANCE PARALEGAL WORK PRODUCT VARIOUS WITNESS FILES		-1	0	0	0	1. MISCELLANEOUS NANCE/NANCE NOTES 2. JUROR MISCONDUCT HEARING 3. WITNESS LISTS 4. WITNESS FILES: - MILDRED ALSTON - LORAIN CLINE - JAMES FARLOW - WILLIAM FOWKLE - SANDRA HATCH - PAT HERITAGE - CAROLYN HUBER - DAVID KENDALL - CAPRICIA MARSHALL - SUSAN MCDOWAL - MIRIAM NEMETZ - DAVID PARKER - MARY RUSSELL - NICOLE SELIGMAN - JANE SHERBURNE

									- SUE STRAYHORN
0295-LR	001/001	LR	DOCKET NO. LR-CR-98-82 U.S. V. SUSAN MCDUGAL JUDY NANCE PARALEGAL WORK PRODUCT		-1	0	0	0	0 1. SUSAN MCDUGAL RECORDS 2. SUSAN MCDUGAL STATEMENTS 3. SUSAN MCDUGAL MISCELLANEOUS 4. ARTICLES AND TRANSCRIPTS/SUSAN MCDUGAL 5. GERAGOS PRODUCTIONS
0296-LR	001/001	LR	DOCKET NO. LR-CR-95-173 U.S. V. MCDUGAL, ET AL. JUDY NANCE PARALEGAL WORK PRODUCT		0	0	0	0	0 1. SUSAN MCDUGAL X-RAYS
0297-LR	001/003	LR	DOCKET NO. LR-CR-98-82 U.S. V. SUSAN MCDUGAL MEDIA CLIPPINGS AND TRANSCRIPTS		0	0	0	0	0 1. LARRY KING LIVE TAPE - 2/24/98 2. HENLEY FAMILY PRESS CONFERENCE - 4/15/98 4/23/98 3. BURDEN OF PROOF - 5/14/98 4. NEWS CLIPS - 6/25-26/98 5. LARRY KING LIVE - 12/14/98 6. GERALDO LIVE - 12/22/98 7. GERALDO LIVE - 2/17/99 8. GERALDO LIVE - 5/22/99 9. HENLEY FAMILY - 8/14/96 10. CHANNEL 7 NEWS - 2/8/95 11. CHANNEL 7 NEWS - 2/5/95 12. PRIME TIME LIVE OUT TAKES
0298-LR	002/003	LR	DOCKET NO. LR-CR-98-82 U.S. V. SUSAN MCDUGAL MEDIA CLIPPINGS AND TRANSCRIPTS		0	0	0	0	0 1. NEWS CLIPPINGS - FEBRUARY 1994 - JUNE 1996 2. NEWS CLIPPINGS - AUGUST 1996 - JANUARY 1997 3. NEWS CLIPPINGS - FEBRUARY 1997 - JULY 1997 4. NEWS CLIPPINGS - AUGUST 1997 - PRESENT 5. TAPES/TRANSCRIPTS (MEDIA) 6. FRONTLINE 7. FOX NEWS SUNDAY/MEET THE PRESS
0299-LR	003/003	LR	DOCKET NO. LR-CR-98-82 U.S. V. SUSAN MCDUGAL MEDIA CLIPPINGS AND TRANSCRIPTS		0	0	0	0	0 1. PRIME TIME LIVE - 9/4/96 2. LARRY KING LIVE - 9/6/96 3. NBC TODAY SHOW - 9/17/96 4. CNN (S. MCDUGAL) - 10/17/96 5. MSNBC - 10/17/96 6. FOX NEWS - 10/17/96 7. FOX NEWS - 2/23/97 8. RIVERA - 5/20/97 9. RIVERA - 8/6/97 10. CHARLES GRODIN -

									8/26/97 11. DATELINE - 10/5-6/97 12. LARRY KING LIVE - 10/10/97 13. DATELINE - 2/3/98 14. GOOD MORNING AMERICA - 2/4/98 15. BURDEN OF PROOF - 2/4/98
0300-LR	001/001	LR	HUBBELL II TAX INVESTIGATION WITNESS FILES ATTORNEY/AGENT WORK PRODUCT		0	0	0	-1	1. AMERICAN EXPRESS 2. ARNOLD, TRUMAN 3. BARNES, BEN FRANK 4. BOGGS, TIMOTHY A. 5. BOSS, GERALD I. 6. BROAD, ELI 7. BROWN, KATHY BOEN 8. HANKINS, JUDITH 9. LEEB, RITA 10. LINDEMAN, BARBARA 11. MARTIN, JOHN 12. MOORES, JOHN 13. PETERS, KAY 14. PHILLIPS, JOHN R. 15. RAPOPORT, BERNARD 16. REAUD, WAYNE 17. SCHWARTZ, BARRY R. 18. STONNINGTON, NICHOLAS 19. STOWE, RONALD F. 20. WOLFE, ROBERT S.
0301-LR	001/005	LR	HUBBELL II TAX INVESTIGATION WITNESS FILES ATTORNEY/AGENT WORK PRODUCT		-1	0	0	-1	1. GRAND JURY WITNESS TRANSCRIPTS VOL. II (K-Z) 2. BRIDGEPORT GROUP LLC, PULASKI BANK (6/19/97 - 11/128/97) - FIRST UNION BANK (10/31/97 - 12/31/97) 3. BANK OF LITTLE ROCK: SUZANNA/WEBB HUBBELL - ACCOUNT #3005881, 6001473 (1/13/94 - 7/14/95) - PULASKI BANK: MICHAEL SCHAUFLE FOR BENEFIT OF WEBB.SUZY HUBBELL - ACCOUNT #2009926 (5/28/96 - 2/2/4/97) 4. EXHIBIT BOOKS: CREDIT CARDS AND DEPARTMENT STORES - MBNA, PRIMERICA VISA, DISCOVER CARD 5. EXHIBIT BOOKS: CREDIT CARDS AND DEPARTMENT STORES - DISCOVER CARD, FIRST USA VISA, AMERICAN EXPRESS OPTIMA, NORDSTROM DEPT. STORE, LORD & TAYLOR, MACY'S, ANN TAYLOR 6. EXHIBIT BOOKS: CREDIT CARDS AND DEPARTMENT STORES - NORDSTROM VISA, ASSOCIATES MASTERCARD, ASSOCIATES VISA, SHELL

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								<p>MASTERCARD</p> <p>7. EXHIBIT BOOKS:</p> <p>[REDACTED]</p> <p>- JULY 16, 1997 PRODUCTION - GJ SUBPOENA #2457 BOOK 4</p> <p>8. EXHIBIT BOOKS:</p> <p>[REDACTED]</p> <p>- JULY 16, 1997 PRODUCTION - GJ SUBPOENA #2457 BOOK 2</p>	
0302-LR	002/005	LR	HUBBELL II TAX INVESTIGATION WITNESS FILES ATTORNEY/AGENT WORK PRODUCT		-1	0	0	-1	<p>1. ATTEMPT TO DEFEAT THE PAYMENT - TIMELINE</p> <p>2. NATIONS BANK: SUZANNA HUBBELL - ACCOUNT #19-1331-2169 (8/16/97 - 1/16/98)</p> <p>3. GRAND JURY WITNESS TRANSCRIPTS - [REDACTED]</p> <p>[REDACTED]</p> <p>4. FD-302S FOR HUBBELL TEAM (A-I) VOL. I</p> <p>5. TAX - GRAND JURY WITNESS TRANSCRIPTS (A-J) VOL. I</p> <p>6. FD-302S FOR HUBBELL TEAM (J-Z) VOL. II</p> <p>7. EXHIBIT BOOKS: MICHAEL C. SCHAUFLE - JULY 16, 1997 PRODUCTION - GJ SUBPOENA #2457</p> <p>8. SUBPOENA LIST - GJ WITNESS LIST - CONSULTING INCOME WORKSHEETS</p>
0303-LR	003/005	LR	HUBBELL II TAX INVESTIGATION WITNESS FILES ATTORNEY/AGENT WORK PRODUCT		-1	0	0	-1	<p>1. EXHIBIT BOOKS: CREDIT CARDS AND DEPARTMENT STORES - HAROLD'S, J.C. PENNEY, SEARS, DILLARD'S, AMERICAN EXPRESS GOLD CARD</p> <p>2. AMERICAN EXPRESS - TURNED OVER BY MIKE SCHAUFLE</p> <p>3. EXHIBIT BOOKS: MICHAEL C. SCHAUFLE - JULY 16, 1997 PRODUCTION - GJ SUBPOENA #2457</p> <p>4. EXHIBIT BOOKS - [REDACTED]</p> <p>[REDACTED]</p> <p>- JANUARY 21, 1997 PRODUCTION - GJ SUBPOENA #2126</p> <p>5. EXHIBIT BOOKS - [REDACTED]</p> <p>[REDACTED]</p> <p>- JANUARY 21, 1997 PRODUCTION - GJ SUBPOENA #2126</p> <p>6. NATIONS BANK: SUZANNA HUBBELL - ACCOUNT #19-1331-2169 (10/17/95 - 10/16/96)</p> <p>7. NATIONS BANK: SUZANNA</p>

									AND WEBSTER HUBBELL - ACCOUNT #0-48-10392 (2/16/93 - 9/27/94)
0304-LR	004/005	LR	HUBBELL II TAX INVESTIGATION WITNESS FILES ATTORNEY/AGENT WORK PRODUCT		-1	-1	0	-1	1. SUMMARY OF EXPENDITURES 1994-1997 - WEBSTER AND SUZANNA HUBBELL 2. HUBBELL INCOME TAX ISSUES - BILL CADE COPY 3. HUBBELL INCOME TAX ISSUES - BILL CADE COPY 4. CHARLES OWEN - VOLUNTARY PRODUCTION 5. NATIONS BANK: WEBSTER AND SUZANNA HUBBELL - ACCOUNT #0-48-10392 (12/27/94 - 4/24/96) 6. BOATMEN'S NAT'L. BANK OF ARKANSAS (5/2/95 - 6/14/96) 7. WORTHEN NAT'L. BANK OF ARKANSAS: MR. AND MRS. HUBBELL - ACCOUNT #00-0037-319719 (12/27/93 5/1/95) 8. DOJ - FEDERAL CREDIT UNION: WEBB HUBBELL - ACCOUNT #0409763765 (1/1/94 - 4/30/97)
0305-LR	005/005	LR	HUBBELL II TAX INVESTIGATION WITNESS FILES ATTORNEY/AGENT WORK PRODUCT		-1	-1	0	-1	1. NATIONS BANK: WEBB AND SUZY HUBBELL - ACCOUNT #0-48-10392 (9/27/94 - 12/27/94) 2. DEPT. OF INTERIOR FEDERAL CREDIT UNION (11/01/93 - 3/11/94) 3. EXHIBIT BOOKS: CREDIT CARDS AND DEPARTMENT STORES - M.M. COHN, SAKS, BLOOMINGDALES,, MEIMAN MARCUS 4. NATIONS BANK - ACCOUNT #19-1331-2169 (10/17/97 - 8/15/97) 5. SCHAUFLE PRODUCTIONS 6. TAX RETURNS - INCOME BY CLIENT - DISTRICT OF COLUMBIA TAX INFO. - ARKANSAS TAX INFO. 7. WEBB AND SUZY HUBBELL BANK AND CREDIT CARD ACCOUNT INFO. 8. ATTEMPT TO DEFEAT THE PAYMENT TIMELINE 9. U.S. DISTRICT COURT OF APPEALS - U.S. V. HUBBELL
0306-LR	001/003	LR	WHITE HOUSE PRODUCTIONS CAMPAIGN FINANCE ATTORNEY/AGENT		-1	0	0	-1	1. TRUMAN ARNOLD 2. CENTER FOR THE STUDY OF THE PRESIDENCY 3. DNC 4. WHITE HOUSE PRODUCTION - THOMAS

			WORK PRODUCT						MCLARTY'S OFFICE 5. MACK MCLARTY 6. MACK MCLARTY - OFFICE OF RECORDS MANAGEMENT VOLUMES I & II 7. MCLARTY STATEMENTS - VOLUMES I & II 8. MCLARTY HOUSE TESTIMONY - 9/5/97
0307-LR	002/003	LR	WHITE HOUSE PRODUCTIONS CAMPAIGN FINANCE ATTORNEY/AGENT WORK PRODUCT		-1	0	0	-1	1. ERSKINE BOWLES AND OFFICE OF RECORDS MANAGEMENT 2. CAMP DAVID 3. CORRESPONDENCE OFFICE 4. OFFICE OF PRESIDENTIAL PERSONNEL 5. OFFICE OF PUBLIC LIAISON 6. OFFICE OF RECORDS MANAGEMENT - VOLUME II 7. U.S. TRADE REPRESENTATIVE
0308-LR	003/003	LR	WHITE HOUSE PRODUCTIONS CAMPAIGN FINANCE ATTORNEY/AGENT WORK PRODUCT		-1	0	-1	-1	1. MARSHA SCOTT'S TRAVEL DOCUMENTS AND CELLULAR PHONE RECORDS 2. MARSHA SCOTT'S ARCHIVED COMPUTER FILES 3. OFFICE OF THE VICE PRESIDENT 4. MISC. WHITE HOUSE FILES 5. MISC. WHITE HOUSE OFFICE FILES 6. WHITE HOUSE PRODUCTION RE: LINDSEY, KENNEDY, AND HALE 7. WHITE HOUSE ENTRY LOGS 8. WAVES RECORDS 9. WAVES: MIDDLETON FILES, PRESIDENTIAL DIARIST FILES, NANCY HERNREICH DOCUMENTS 10. WHITE HOUSE DOCUMENTS
0309-LR	001/001	LR	HUBBELL II INVESTIGATION MISCELLANEOUS TOPICS ATTORNEY/AGENT WORK PRODUCT		-1	0	-1	-1	1. HUBBELL II INVESTIGATION 2. HUBBELL CITY OF L.A. 3. HUBBELL CLIENTS P-Z 4. HUBBELL CONSUMER FRAUD 5. HUBBELL FINANCIAL 6. HUBBELL LIPPO 7. HUBBELL MISC. 8. HUBBELL TELEPHONE AND CALENDAR SORT 9. HUBBELL TELEPHONE RECORDS 1996 10. UNITED STATES SENATE ICKES 11. UNITED STATES SENATE THOMASSES
0310-LR	001/005	LR	BOB BITTMAN ATTORNEY WORK		-1	0	0	-1	1. BEVERLY BASSETT 2. BETTY CAHININ

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			PRODUCT FILE SUBJECT: BITTMAN PERSON						3. HRC PRODUCTION 4. HRC COMMODITIES 5. HRC 6. HILLARY CLINTON 7. CAROLYN HUBER 8. SUBPOENA 814 -
0311- LR	002/0 05	LR	BOB BITTMAN ATTORNEY WORK PRODUCT FILE SUBJECT: BITTMAN PERSON		-1	0	0	-1	1. JIM HAMILTON - DOCUMENTS 1996 2. JIM HAMILTON - DOCUMENTS 1995 3. KATHY HARRIS 4. HUBBELL CALENDAR 1992 5. LANE RETAINER 6. LINDSEY DOCUMENTS 7. JEAN LEWIS - RTC
0312- LR	003/0 05	LR	BOB BITTMAN ATTORNEY WORK PRODUCT FILE SUBJECT: BITTMAN PERSON		-1	0	0	-1	1. LORETTA LYNCH 2. SUBPOENA 263 - LORETTA LYNCH 3. LORETTA LYNCH 4. JOHN SELIG 5. RICKI STACY 6. SUSAN THOMASES - SUBPOENA 790
0313- LR	004/0 05	LR	BOB BITTMAN ATTORNEY WORK PRODUCT FILE SUBJECT: BITTMAN PERSON		-1	0	0	-1	1. TOM THRASH 2. CW (DON TYSON) 3. SETH WARD 4. SUBPOENA PRODUCTION 341 (SETH WARD) 5. SUBPOENA PRODUCTION 056 (SETH WARD) 6. DOCUMENTS: JOAN WATKINS
0314- LR	005/0 05	LR	BOB BITTMAN ATTORNEY WORK PRODUCT FILE SUBJECT: BITTMAN PERSON		-1	0	0	-1	1. DOCS: BETSEY WRIGHT 2. MISC. SUBPOENAS
0315- LR	001/0 04	LR	BOB BITTMAN ATTORNEY WORK PRODUCT FILE SUBJECT: BITTMAN SUBJECT		-1	0	0	-1	1. ASD - MEMO DRAFTS 2. GRAND JURY EXHIBIT 929 - 12/5/95 - BANK OF KINGSTON 3. DOCS - CASTLE GRANDE 4. CASTLE GRANDE 5. CLINTON FINANCE
0316- LR	002/0 04	LR	BOB BITTMAN ATTORNEY WORK PRODUCT FILE SUBJECT: BITTMAN SUBJECT		0	0	0	-1	1. LITTLE ROCK REGIONAL AIRPORT 1 2. DON DENTON - LRAC 2 3. I.D.C.
0317- LR	003/0 04	LR	BOB BITTMAN ATTORNEY WORK PRODUCT FILE SUBJECT: BITTMAN SUBJECT		-1	0	0	-1	1. I.D.C. - OUTLINES, MEMOS, ETC. 2. LEGAL RESEARCH 3. MADISON APPLICATION TO ENGAGE IN BROKERAGE ACTIVITIES 4. MADISON - ROSE LAW FIRM 5. MEDICAL TOWERS 6. MISCELLANEOUS ISSUES 7. MISCELLANEOUS NOTES, SUBPOENAS, HUBBELL, ETC.
0318-	004/0	LR	BOB BITTMAN		-1	0	0	-1	1. MISCELLANEOUS NOTES,

LR	04		ATTORNEY WORK PRODUCT FILE SUBJECT: BITTMAN SUBJECT						ETC. 2. MISCELLANEOUS DOCS. 3. NEWS ARTICLES 4. RLF BILLINGS 5. RTC - OIC MEMOS 6. RTC PAPERS 7. SBA SUBPOENA 894 - THE WHITE HOUSE
0319- LR	001/0 02	LR	BOB BITTMAN ATTORNEY WORK PRODUCT CLIENT WORKING FILES		-1	0	0	-1	1. CLINTON FINANCE A. ASD B. FULBRIGHT DOCUMENTS C. HRC WORK BEFORE STATE AGENCIES D. ICKES - BASSETT STATEMENT E. IDC/DES F. INTRODUCTION G. MISCELLANEOUS H. RETAINER I. RLF FILES/DOCUMENTS 2. CONFLICTS A. APRIL BRESLAW B. CONFLICTS - LEGAL RESEARCH C. CONFLICTS - MEMOS D. DRIEBAND CONFLICTS MEMOS E. RLF CONFLICTS F. SCHULZ MEMO 3. FOSTER A. BILLING RECORDS - FBI EXAM B. FOSTER ATTIC RECORDS C. RLF/FOSTER DOCUMENTS D. WARD DOCUMENTS - FINGERPRINTS E. WHITEWATER RESPONSE TEAM 4. HUBBELL A. HUBBELL BOOK/CHRONOLOGY B. HUBBELL CHRONOLOGIES C. HUBBELL FALSE STATEMENTS D. HUBBELL FRAUD E. HUBBELL HUSH MONEY F. HUBBELL MEMOS G. HUBBELL PRISON TAPES H. HUBBELL REFERRAL I. HUBBELL - TAX J. HUBBELL - WH VIDEOTAPES 5. MISCELLANEOUS A. BAR COUNSEL B. MEDIA C. MISCELLANEOUS D. MISCELLANEOUS 302S E. NEW YORKER DOCUMENTS F. PRESS ISSUES G. PROSECUTION FACTORS
0320-	002/0	LR	BOB BITTMAN		-1	0	0	-1	1. RLF

LR	02		ATTORNEY WORK PRODUCT CLIENT WORKING FILES						A. ROSE LAW FIRM DISKETTES 2. STATEMENTS A. JOHN BEATY B. JOHN DOWNING C. THOMAS HINDES D. HUBBELL E. JACK SMITH 3. SUBPOENA 1180 4. 302S A. WALTER KAYE B. ANN MCCOY C. MCDOUGAL 5. WHITE HOUSE DOCUMENTS A. SUBPOENAS B. WH - CLIPPINGS SUBPOENAS C. WH GRAND JURY APPEARANCE
0321- LR	001/0 04	LR	BOB BITTMAN ATTORNEY WORK PRODUCT		0	0	0	-1	1. ASD DOCUMENTS 2. BITTMAN'S BITS 3. DENTON EXHIBITS 4. DOJ PRODUCTION 5. FHLBB 6. NANCY GAGEN
0322- LR	002/0 04	LR	BOB BITTMAN ATTORNEY WORK PRODUCT		0	-1	0	-1	1. IDC 2. MAYER, BROWN VOL. 1 3. MAYER, BROWN VOL. 2 4. MCDOUGAL TAX RETURNS 5. MISCELLANEOUS VOL. 1 6. MISCELLANEOUS VOL. 2 7. MITCHELL, WILLIAMS BILLS
0323- LR	003/0 04	LR	BOB BITTMAN ATTORNEY WORK PRODUCT		-1	0	0	-1	1. MITCHELL, WILLIAMS VARIOUS DOCUMENTS 2. OPINIONS - JURISDICTIONS 3. RLF - PREFERRED STOCK AND BROKER/DEALER DOCUMENTS 4. SUBPOENA [REDACTED] 5. SUBPOENA [REDACTED] 6. SUBPOENA 319 - [REDACTED] 7. SUBPOENA 320 - [REDACTED] 8. SUBPOENA 852 - [REDACTED] 9. SUBPOENA 853 - [REDACTED] 10. SUBPOENA 1221
0324- LR	004/0 04	LR	BOB BITTMAN ATTORNEY WORK PRODUCT		-1	0	0	-1	1. SUBPOENA 2005 2. UALR 3. U.S. V. TUCKER
0325- LR	001/0 02	LR	BOB BITTMAN ATTORNEY WORK PRODUCT CLINTON FINANCE		-1	0	0	-1	1. [REDACTED] 302S, DEPOSITION, GRAND JURY 2. J. MCDOUGAL TRANSCRIPTS 3. ROSE LAW FIRM FEES

									4. ROSE LAW FIRM STOCK INFO. 5. MGSL STOCK OFFERING INFO. 6. REPORT FOR RTC ON REPRESENTATION OF MGSL BY RLF 7. MGSL RECORDS 8. FDIC - ALLEGED CONFLICTS OF INTEREST BY RLF REPORT 9. VINSON AND ELKINS 10. GUARANTY SAVINGS AND LOAN 11. FDIC STATEMENTS 12. RTC STATEMENTS
0326-LR	002/002	LR	BOB BITTMAN ATTORNEY WORK PRODUCT CLINTON FINANCE		-1	0	0	-1	1. SUSAN MCDUGAL REPORT RE: DOJ INQUIRY CONCERNING TAX FRAUD CASE 2. SUBPOENAED DOCS RE: CLINTON FINANCE 3. BOND FEES EARNED - VARIOUS LAW FIRMS 4. BILL CLINTON CAMPAIGN FINANCE 5. CLINTON PAPERS - UNIVERSITY OF ARKANSAS STORAGE AGREEMENT
0327-LR	001/001	LR	BOB BITTMAN ATTORNEY WORK PRODUCT FDIC/RTC REFERRAL		-1	0	0	-1	1. FDIC - ORIGINAL REFERRAL RE: SHEMIN AND LASATER 2. ODJ EXHIBITS GJ 95-2 3. RLF RETAINER/302S
0328-LR	001/005	LR	CLINTON FINANCE TEAM WITNESS DOCUMENTATION BOB BITTMAN/PAT O'BRIEN ATTORNEY/AGENT WORK PRODUCT		-1	0	0	-1	1. JANIE ADCOCK 2. AUGUST GRAND JURY BINDERS 3. CHARLES WAYNE BAKER 4. SHERRY BARTLEY 5. BEVERLY BASSETT- SCHAFER 6. JAMES BIRCH 7. DIANE BLAIR 8. MYRON TIMOTHY BOE 9. ALTON BOWEN 10. BILL BOWEN 11. GARY BUNCH 12. JIM CLARK (PART 1) 13. JIM CLARK (PART 2)
0329-LR	002/005	LR	CLINTON FINANCE TEAM WITNESS DOCUMENTATION BOB BITTMAN/PAT O'BRIEN ATTORNEY/AGENT WORK PRODUCT		-1	0	0	-1	1. BILL/HILLARY CLINTON 2. CHARLIE COOK 3. DON DENTON (1 OF 3) 4. DON DENTON (2 OF 3) 5. DON DENTON (3 OF 3) 6. D. DOVER
0330-LR	003/005	LR	CLINTON FINANCE TEAM WITNESS DOCUMENTATION BOB BITTMAN/PAT O'BRIEN ATTORNEY/AGENT WORK PRODUCT		-1	0	0	-1	1. BRUCE ERICSON 2. DAVIS FITZHUGH 3. DARLENE FORD 4. GARLAND J. GARRETT 5. GARY GARRETT 6. JEFF GERRISH 7. JOE GIROIR 8. SARAH HAWKINS

									9. HERITAGE/HAYS/JONES 10. WEBB HUBBELL 11. MURRAY HUNT
0331-LR	004/005	LR	CLINTON FINANCE TEAM WITNESS DOCUMENTATION BOB BITTMAN/PAT O'BRIEN ATTORNEY/AGENT WORK PRODUCT		-1	0	0	-1	1. ALSTON JENNINGS 2. J. LATHAM 3. JOHN LATHAM (PART 1) 4. JOHN LATHAM (PART 2) 5. WILLIAM LYON 6. JAMES LYONS 7. RICK MASSEY 8. JIM MCDUGAL 9. SUSAN MCDUGAL 10. DENNIS NELSON 11. LYNN PRUITTS 12. CHET ALLEN ROBERTS 13. PEGGY LOU ROGERS 14. ROGER ROWE
0332-LR	005/005	LR	CLINTON FINANCE TEAM WITNESS DOCUMENTATION BOB BITTMAN/PAT O'BRIEN ATTORNEY/AGENT WORK PRODUCT		-1	0	0	-1	1. MARY RUSSELL 2. SUE STRAYHORN 3. EVERETT TUCKER 4. TOM THRASH 5. SETH WARD 6. BOB WILSON 7. ELIZABETH (BETSEY) WRIGHT 8. GREG YOUNG
0333-LR	001/002	LR	CLINTON FINANCE TEAM MISCELLANEOUS DOCUMENTATION BOB BITTMAN/PAT O'BRIEN ATTORNEY/AGENT WORK PRODUCT		0	0	0	-1	1. ARKANSAS UNIVERSITY 2. ASD 3. BOB'S ASSORTED DOCS 4. CLINTON FINANCE MEMOS 5. CLINTON FINANCE - LEGAL RESEARCH 6. CLINTON FINANCE TEAM - OUTLINES 7. HERITAGE DAILY NOTES (1) 8. HERITAGE DAILY NOTES (2) 9. ISC RESEARCH
0334-LR	002/002	LR	CLINTON FINANCE TEAM MISCELLANEOUS DOCUMENTATION BOB BITTMAN/PAT O'BRIEN ATTORNEY/AGENT WORK PRODUCT		-1	0	0	-1	1. LATHAM CALENDARS 2. PILLSBURY MADISON REPORT 3. RETAINER 4. WHITEWATER TRANSCRIPT (HUBBELL) 5. WITNESS INFO.
0335-LR	001/002	LR	STEVE COLLOTON TUCKER BANKRUPTCY - RELATED MATERIALS ATTORNEY WORK PRODUCT		-1	0	0	-1	1. KEY DOCUMENTS - 1988 2. STARR LITIGATION 3. FLEET LOAN BINDER - VOL. 1 4. FLEET LOAN BINDER - VOL. 2 5. [REDACTED] GJ TRANSCRIPTS 6. TUCKER BANKRUPTCY 302S A-L VOL. 1 7. TUCKER BANKRUPTCY 302S M-Z VOL. 2
0336-LR	002/002	LR	STEVE COLLOTON TUCKER BANKRUPTCY - RELATED MATERIALS		0	0	0	-1	1. TUCKER/MARKS RESCISSION 2. KEY DOCUMENTS MARCH 1987 TO NOVEMBER 1987 3. KEY DOCUMENTS

			ATTORNEY WORK PRODUCT					NOVEMBER 1987
0337-LR	001/008	LR	ERIC JASO ATTORNEY WORK PRODUCT		0	0	0	-1
								1. INDEPENDENT COUNSEL STATUTE 2. COMPEL PRESIDENT'S TESTIMONY - RESEARCH 3. COURT ORDERS RE: PRESIDENT CLINTON'S VIDEOTAPE 4. INDICTMENT/IMPEACHMENT KAVANAUGH RESEARCH 5. 404(B) AND 608(B) RESEARCH 6. LEGAL RESEARCH - REDIRECT/404(B) - CODEFENDANTS 7. LEGAL RESEARCH - RULE 408 - SETTLEMENT NEGOTIATION 8. LEGAL RESEARCH - RULE 608 - EXTRINSIC IMPEACHMENT EVIDENCE 9. FEDERAL LAW RESEARCH - F.O.I.A. 10. FEDERAL LAW RESEARCH 11. CONSPIRACY/STATUTE OF LIMITATIONS 12. FEDERAL LAW RESEARCH IRAN/CONTRA CASES 13. MEDIA BANS - COURT RULES RESEARCH 14. PHOTOGRAPHS/VIDEO IN COURTROOM RESEARCH
0338-LR	002/008	LR	ERIC JASO ATTORNEY WORK PRODUCT		-1	0	0	-1
								1. BASTON JURORS - QUESTIONNAIRES AND ATTORNEY NOTES 2. LEGAL RESEARCH - BASTON CLAIM 3. JURY INSTRUCTIONS - WILLFUL BLINDNESS 4. DISCOVERY/OUTSIDE PRESENCE OF JURY 5. LEGAL RESEARCH - MISTRIAL MOTION 6. MOCK JURY - LEGAL RESEARCH RE: TUCKER MOTION - RIGHT TO FAIR TRIAL (UNDER SEAL) 7. LEGAL RESEARCH - EXHIBIT LIST 8. REVIEWABILITY OF GJ ORDERS RESEARCH 9. SUMMARY CHART BRIEF AMD LEGAL RESEARCH 10. RESEARCH DOCKET NO. 95-173 MISTRIAL/DOUBLE JEOPARDY 11. DUTY TO DISCLOSE MISCONDUCT - WATT RESEARCH AND ATTORNEY NOTES 12. LEGAL RESEARCH/JUROR BIAS

									13. RESEARCH JUROR JOHNSON CASE 95-173 14. LEGAL RESEARCH - JURY MISCONDUCT 15. RESEARCH DOCKET NO. 95-173 JUROR MISCONDUCT
0339-LR	003/008	LR	ERIC JASO ATTORNEY WORK PRODUCT		0	0	0	-1	1. JIM GUY TUCKER RESEARCH 2. JIM GUY TUCKER RESEARCH 3. DOCKET NO. 95-173 RESEARCH 4. ARKANSAS DEMOCRAT GAZETTE FOIA REQUEST - HALE'S EXPENSES 5. DOCKET NO. 95-173 MITCHELL MOTION TO QUASH 6. PRE-INDICTMENT DELAY AND FALSE XSCULP STATEMENTS 7. LEGAL RESEARCH - TUCKER/NEW TRIAL 8. RECUSAL/REASSIGNMENT RESEARCH 9. TUCKER - RESTITUTION - SENTENCING MEMORANDUM - PRE-SENTENCE REPORTS - CORRESPONDENCE 10. TUCKER - RELATED 11. TUCKER - RESTITUTION LEGAL RESEARCH 12. LEGAL RESEARCH - TUCKER MOTION RE: TAX PAYERS
0340-LR	004/008	LR	ERIC JASO ATTORNEY WORK PRODUCT		0	0	0	-1	1. S. MCDUGAL CONTEMPT II PLEADINGS 2. GJ - 8TH CIRCUIT/S. MCDUGAL/CONTEMPT II 3. S. MCDUGAL CONTEMPT II RESEARCH 4. S. MCDUGAL RESEARCH 5. RECESS MOTION - LEGAL RESEARCH 6. BOROD AND HUGGINS MOTION 7. JAMES B. MCDUGAL RESEARCH 8. PHYSICAL AND MENTAL CONDITION 9. J. MCDUGAL DEFENSE FUND 10. ADMISSIBILITY OF EVIDENCE OF BUSINESS RELATIONSHIPS 11. SELECTIVE PROSECUTION 12. ATTY/CLIENT - MCDUGAL/SPEED MEETING
0341-LR	005/008	LR	ERIC JASO ATTORNEY WORK PRODUCT		-1	0	0	-1	1. FITZHUGH - DOCKET NO. 96-5535 (WAIVER OF RESPONSE) 2. U.S. V. FITZHUGH (BRIEF DRAFTS) 3. GJ MINUTES AND

								REMAND MOTIONS 4. FITZHUGH - PLEADINGS AND SENTENCING 5. FITZHUGH RESEARCH 6. FITZHUGH APPEAL MOTION	
0342-LR	006/08	LR	ERIC JASO ATTORNEY WORK PRODUCT		-1	0	0	-1	1. GARY AARON SUBPOENA 2. CASTLE SEWER AND WATER 3. JASO MEMO RE: CASTLE SEWER AND WATER/MADISON HOOK UP AGREEMENT - STATUTE OF FRAUD ISSUES 4. JASO MEMO RE: MISSAPPLICATION OF CAMPOBELLO FUNDS 5. WJC TESTIMONY - 4/22/95 6. GJ 94-75: WJC 3/31/95, HRC 3/24/95 8. HALE ANNOTATED 302 9. HALE - ARK. STATE PROSECUTION 10. HALE RELATED 11. LEGAL RESEARCH - WITNESS LOCATION 12. HENRY HAMILTON - MGS&L 13. DORSEY JACKSON MEMOS 14. SHEFFIELD NELSON RESEARCH 15. SHEFFIELD NELSON INTEVIEW NOTES 16. PITTS/GRANT/TUCKER 17. RLF - SPEC. DIV. 18. STEWART SUBPOENA 19. YOUNG SOLICITATION
0343-LR	007/08	LR	ERIC JASO ATTORNEY WORK PRODUCT		0	0	0	-1	1. ARKANSAS CODE - 1987 ANNOTATED 2. BRADY/GIGLIO - LEGAL RESEARCH 3. JASO MEMO RE: REQUIREMENT FOR LICENSED BROKER TO TRANSACT REAL ESTATE SALES UNDER ARK. LAW 4. BAUTON - LEGAL RESEARCH - PLEADING DRAFTS 5. BUSINESS RECORDS 6. CHAIN OF CUSTODY 7. CONSPIRACY LAW REVIEWS 8. CTA 8 DECISIONS 9. CONTINUANCE PUBLICITY 10. DOUBLE JEOPARDY 11. U.S. MOTION IN LIMINE/ ORDER ADMISSIBILITY EXHIBITS 12. CRIME FRAUD EXCEPTION RESEARCH

									13. 302S/JENCKS ACT
0344-LR	008/008	LR	ERIC JASO ATTORNEY WORK PRODUCT		0	0	0	-1	1. JUDICIAL NOTICE 2. JURISDICTION 3. LEGAL RESEARCH - LAND FLIP/STRAW BUYERS 4. OPINION RESEARCH 5. LEGAL RESEARCH - DISCOVERY OF PRESENTENCE REPORTS 6. POLYGRAPH 7. UNINDICTED CO-CONSPIRATOR LEGAL RESEARCH 8. PROS. DISCRETION 9. RECONSIDERATION/TIMELINES 10. RIGHT TO CALL WITNESSES - LEGAL RESEARCH
0345-LR	001/001	LR	ERIC JASO ATTORNEY WORK PRODUCT		0	0	0	-1	1. BRANSCUM/HILL LEGAL RESEARCH
0346-LR	001/002	LR	ERIC JASO ATTORNEY WORK PRODUCT		0	0	0	-1	1. ERIC JASO ATTORNEY NOTES, MEMOS, AND MISC. TOPICS - A-Z VOL. I
0347-LR	002/002	LR	ERIC JASO ATTORNEY WORK PRODUCT		0	0	0	-1	1. ERIC JASO ATTORNEY NOTES, MEMOS, AND MISC. TOPICS - A-Z VOL. II 2. TUCKER I RESEARCH
0348-LR	001/005	LR	BRAD LERMAN ATTORNEY WORK PRODUCT		-1	0	0	-1	1. CASE NO. LR-CR-95-173 2. JIM BLAIR 3. WILLIAM JEFFERSON CLINTON 4. HILLARY RODHAM CLINTON 5. FITZHUGH TRIAL 6. GRAND JURY TRANSCRIPTS 7. DAVID HALE 8. [] GRAND JURY 9. KENDALL DOCUMENTS 10. BRAD LERMAN 11. SUSAN MCDUGAL 12. MADISON/MCDUGAL PROS MEMO 13. MASTER MARKETING SUMMARY
0349-LR	002/005	LR	BRAD LERMAN ATTORNEY WORK PRODUCT		-1	0	0	-1	1. MATTHEWS/FITZHUGH - TOPIC FILES A-Z VOL. I
0350-LR	003/005	LR	BRAD LERMAN ATTORNEY WORK PRODUCT		-1	0	0	-1	1. MATTHEWS/FITZHUGH - TOPIC FILES A-Z VOL. II
0351-LR	004/005	LR	BRAD LERMAN ATTORNEY WORK PRODUCT		-1	0	0	-1	1. MATTHEWS/FITZHUGH - TOPIC FILES A-Z VOL. III
0352-LR	005/005	LR	BRAD LERMAN ATTORNEY WORK PRODUCT		-1	0	0	-1	1. SHEFFIELD NELSON 302 2. RTC INTERIM REPORTS 3. MARK STODOLA INVESTIGATION 4. WHITEWATER NEWS TRANSCRIPTS

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									5. CASTLE GRANDE 6. SETH WARD 7. PRESS CLIPS 8. TRANSCRIPTS
0353-LR	001/005	LR	STEVE LEARNED ATTORNEY WORK PRODUCT		-1	0	0	-1	1. CAMPOBELLO INVESTIGATION 2. FBI 302S 3. PAT HARRIS
0354-LR	002/005	LR	STEVE LEARNED ATTORNEY WORK PRODUCT		0	0	0	-1	1. LEGAL RESEARCH 2. MADISON GUARANTY S&L 3. MADISON MARKETING
0355-LR	003/005	LR	STEVE LEARNED ATTORNEY WORK PRODUCT		-1	0	0	-1	1. JIM MCDUGAL RELATED 2. MEMORDANDA 3. MOTES AND INTERNAL MEMOS 4. ROBERT PALMER 6. R.D. RANDOLPH - WESTARK 7. WHITEWATER INVESTIGATION - 302S/MEMOS 8. TAX ORDER RE: LISA AUNSPAUGH THOMPSON 9. TUCKER PROS MEMO
0356-LR	004/005	LR	STEVE LEARNED ATTORNEY WORK PRODUCT		0	0	0	-1	1. LEGAL RESEARCH
0357-LR	005/005	LR	STEVE LEARNED ATTORNEY WORK PRODUCT		0	0	0	-1	1. BACKUP FOR 50 ACCOUNT
0358-LR	001/001	LR	STEVE LEARNED MISCELLANEOUS MGS&L - RELATED MATERIALS ATTORNEY WORK PRODUCT		0	0	0	-1	1. TOPIC FILES A-Z
0359-LR	001/003	LR	STEVE PARKER HUBBELL DOCUMENTS ATTORNEY WORK PRODUCT		-1	0	0	-1	1. ATTORNEY-CLIENT PRIVILEGE CASES 2. ATTORNEY'S FEES 3. [REDACTED] GRAND JURY TESTIMONY 4. CITY CONTROLLERS OFFICE 5. C.W. CONN 6. DNC - TASK FORCE 7. DOJ - FUNCTION FOR HUBBELL 8. DOJ - SUBPOENA NOTES 9. DOJ - REPORT 10. JACK DRISCOLL 11. EXECUTIVE 12. EXHIBITS 13. FRAUD PROS MEMO NOTES 14. GATHERING EVIDENCE ABROAD 15. JOE GIRIOR 16. GLOBAL OBSTRUCTION OF JUSTICE 17. HOUSE REPORT ON LIPPO & FDIC REGULATIONS VIOLATIONS

								18. JOHN HUANG 19. JOHN HUANG - BIO AND INFO. 20. JOHN HUNAG - U.S. MARSHALL'S FILE 21. HUBBELL 22. HUBBELL - BOARD OF PROFESSIONAL RESPONSIBILITY AND SONS' APPLICATION 23. HUBBELL - CHRONOLOGY 24. HUBBELL - CLIENTS 25. HUBBELL - CLIENTS A-M 26. HUBBELL - CRIME FRAUD 27. HUBBELL - DOCUMENTS D.C. 28. HUBBELL - DOCUMENTS 29. HUBBELL - DOE IMMUNITY 30. HUBBELL - DOT STATEMENT	
0360-LR	002/003	LR	STEVE PARKER HUBBELL DOCUMENTS ATTORNEY WORK PRODUCT		-1	-1	0	-1	1. HUBBELL - PLEA AGREEMENT 2. HUBBELL - RLF CONFLICTS 3. HUBBELL - RLF SUIT 4. HUBBELL - ROLODEX 5. HUBBELL - RTC CONFLICTS REFERRAL 6. HUBBELL - SENATE TESTIMONY 7. HUBBELL - STATEMENTS 8. HUBBELL - SUBPOENA 9. HUBBELL - SUMMARIES 10. HUBBELL - TAX (IRS) 11. HUBBELL - 302S 12. INDONESIA 13. INVESTIGATIVE STRATEGY 14. L.A. CONTACTS 15. MARY LESLIE 16. BRUCE LINDSEY 17. LIPPO GROUP NEWS ARTICLES 18. LIPPO - RIADY 19. LOBBYING STATUTES 20. MERRILL LYNCH 21. MEMOS TO FILE 22. MEMOS TO FILE (HUBBELL) 23. [REDACTED] GJ TESTIMONY 24. [REDACTED] GJ TESTIMONY 25. MIDDLETON PROFFER [REDACTED] 29. MESSAGES - HUBBELL 30. NOTES 31. OTHER HUBBELL ALLEGATIONS I 32. OTHER HUBBELL ALLEGATIONS II 33. PRE-SENTENCE REPORT

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34. PRIVILEGE LOG									
0361-LR	003/003	LR	STEVE PARKER HUBBELL DOCUMENTS ATTORNEY WORK PRODUCT		-1	0	0	-1	<ol style="list-style-type: none"> 1. QUESTIONS - WHCO PRODUCTIONS 2. BERNARD RAPOPORT 3. RAPOPORT EXHIBITS 4. REQUEST FOR HUBBELL INFO. 5. RIADY INFO. 6. MIKE SCHAUFLE 7. JANE SHERBURNE MEMO RE: MONITOR HUBBELL COOPERATION 8. TED STERN 9. [REDACTED] GJ TESTIMONY 10. TAIWAN 11. TAX DISCLOSURE - REGULATIONS AND STATUTE 12. TESTIFYING IN COURT LESSON PLAN 13. 302S 14. [REDACTED] GJ TESTIMONY 15. CHARLIE TRIE 16. BRED A TURNER 17. WHO DB 18. WAYNE REAUD 19. NOTES RE: PATSY THOMASSON/JEFF ELLER 20. TOUHEY INVESTIGATION
0362-LR	001/001	LR	STEVE PARKER ATTORNEY WORK PRODUCT		-1	0	0	-1	<ol style="list-style-type: none"> 1. LARRY BAGLEY 2. HILLARY RODHAM CLINTON 3. EXECUTIVE PRIVILEGE 4. CORRESPONDENCE 5. EXPERTS 6. FORENSIC METEOROLOGIST 7. FORM SUBPOENAS 8. FOSTER FAMILY MISCELLANEOUS 9. HAMILTON LETTER 10. DR. SAM HOUSTON 11. IMPEACHMENT 12. IMPEACHMENT MEMOS 13. REED IRVINE 14. DAN LASATER 15. LEAVE SLIPS 16. MCDUGAL GRAND JURY 17. MENA, ARKANSAS 18. MISCELLANEOUS ARKANSAS NOTES 19. NATIONAL SECURITY AGENCY 20. NEWSLEAK INVESTIGATION 21. NOTES - FOSTER 22. NOTES - STATE OF MIND 23. "O" TEAM ASSIGNMENTS 24. PARKS 25. PATSY THOMASSON AND JEFF ELLER NOTES 26. RTC REFERRALS 27. RLF BILLING RECORDS

									MEMO 28. SOUTHWESTERN BELL PHONE CO. 29. STAFF NOTES 30. SUBPOENA DRAFTS 31. SUBPOENA LISTS 32. SUICIDE EXPERTS 33. 302S 34. PATSY THOMASSON 35. TO DO LISTS 36. JIM GUY TUCKER PLEADINGS
0363- LR	001/0 02	LR	STEVE PARKER WHITE HOUSE PRODUCTION ATTORNEY WORK PRODUCT		-1	0	0	-1	1. HILLARY CLINTON 2. BILL CLINTON - DIARY 3. JOHN EMERSON 4. F-1 POST LOGS 5. MARCIA HALE 6. NANCY HERNREICH 7. HAROLD ICKES 8. HAROLD ICKES 9. HAROLD ICKES 10. WILLIAM KENNEDY 11. JOEL KLEIN 12. BRUCE LINDSEY 13. MATSUI AND OPL 14. MARK MIDDLETON 15. MISCELLANEOUS SOURCES
0364- LR	002/0 02	LR	STEVE PARKER WHITE HOUSE PRODUCTION ATTORNEY WORK PRODUCT		-1	0	0	-1	1. LEON PANETTA 2. JOHN PODESTA 3. JACK QUINN 4. MARSHA SCOTT 5. U.S. TRADE REPRESENTATIVE 6. VICE PRESIDENT 7. WH OFFICE DATABASE 8. WH OFFICE RECORDS/MANAGEMENT
0365- LR	001/0 09	LR	SA [REDACTED] FBI AGENT WORK PRODUCT WEBSTER HUBBELL MATERIAL		-1	0	0	0	1. #266 HUBBELL (1) 2. #266 HUBBELL (2) 3. #266 HUBBELL (3) 4. #266 HUBBELL (4) 5. #266 HUBBELL (5) 6. #266 HUBBELL (6) 7. #266 WEBSTER HUBBELL 8. FOLLOW UP ANALYSIS ROSE LAW FIRM INVOICES
0366- LR	002/0 09	LR	SA [REDACTED] FBI AGENT WORK PRODUCT		-1	0	0	0	1. DATABASE CHECKS/PROFILES OF WLH CLIENTS AND ASSOCIATES 2. COPIES OF INVOICES AND MISC. J.F. GOODWIN INFO. 3. TRAVEL PRODUCTIONS/INVOICES - WLH 4. AUDIT OF ROSE LAW FIRM LEGAL FEES 5. HUBBELL FINANCIAL RECORDS 6. MISCELLANEOUS SUBPOENA DOCUMENTATION
0367- LR	003/0 09	LR	SA [REDACTED] FBI AGENT WORK PRODUCT		0	0	0	0	1. P.O.M. FILES 2. MONEY MORTGAGE 3. MISCELLANEOUS LEGAL

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									<ul style="list-style-type: none"> BILLINGS 4. FLINKOTE FILE 5. KETCHER AND CO. FILE 6. EMSCO FILES
0368-LR	004/09	LR	SA [REDACTED] FBI AGENT WORK PRODUCT		0	0	0	0	<ul style="list-style-type: none"> 1. ROSE LAW FIRM CLIENT FOLDERS (1) 2. ROSE LAW FIRM CLIENT FOLDERS (2) 3. ROSE LAW FIRM CLIENT FOLDERS (3) 4. ROSE LAW FIRM CLIENT FOLDERS (4)
0369-LR	005/09	LR	SA [REDACTED] FBI AGENT WORK PRODUCT		-1	0	0	0	<ul style="list-style-type: none"> 1. [REDACTED] GRAND JURY TESTIMONY 2. ROSE LAW FIRM CHECK RECORDS 3. MASTER EXPENSE FILES 4. COMPUTER DISKS 5. OTHER HUBBELL ALLEGATIONS 6. M. JOCELYN ELDERS FILE
0370-LR	006/09	LR	SA [REDACTED] FBI AGENT WORK PRODUCT		0	0	0	0	<ul style="list-style-type: none"> 1. ROSE LAW FIRM CLIENT FOLDERS (5) 2. ROSE LAW FIRM CLIENT FOLDERS (6) 3. JOHN LATHAM FILE 4. CLINTON BANK RECORDS 5. ROSE LAW FIRM PERSONNEL RECORDS
0371-LR	007/09	LR	SA [REDACTED] FBI AGENT WORK PRODUCT		0	0	0	-1	<ul style="list-style-type: none"> 1. ATTORNEY/AGENT WORK FILE 2. JOHN LATHAM CALENDAR 3. RLF SHREDDING FILE 4. MISCELLANEOUS FINANCIAL DOCUMENTS 5. RLF/MADISON/RTC CONFLICTS
0372-LR	008/09	LR	SA [REDACTED] FBI AGENT WORK PRODUCT		0	0	0	0	<ul style="list-style-type: none"> 1. FINAL DATABASE WITH BILLING AND EXPENSE ANALYSIS - VOL. I 2. FINAL DATABASE WITH BILLING AND EXPENSE ANALYSIS - VOL. II 3. FINAL DATABASE WITH BILLING AND EXPENSE ANALYSIS - 1/20/95 - VOL. III 4. FINAL DATABASE WITH BILLING AND EXPENSE ANALYSIS - 1/20/95 - VOL. IV 5. ROSE LAW FIRM AND HUBBELL RECORDS
0373-LR	009/09	LR	SA [REDACTED] FBI AGENT WORK PRODUCT		-1	-1	0	0	<ul style="list-style-type: none"> 1. HUBBELL AND ROSE LAW FIRM ACCOUNT INFO. 2. RLF CHECKS SORTED BY CLIENT NUMBER 3. NIELDS PRESENTATION 4. WEBB HUBBELL DATABASES 5. HUBBELL FINANCIAL INFO. 6. RLF CHECKS SORTED BY PAYEE AND ANALYSIS 7. GRAND JURY

									8. WEBB HUBBELL TAX RETURNS
0374-LR	001/015	LR	SA [REDACTED] FBI AGENT WORK PRODUCT		-1	0	0	0	1. 401-00000001 - 401-00001246 - COPY/BOX 1 OF 2 - COPY/BOX 2 OF 2
0375-LR	002/015	LR	SA [REDACTED] FBI AGENT WORK PRODUCT		-1	0	0	0	1. 401-00000001 - 401-00001246 - A-B - C-M - N-V - W-Z
0376-LR	003/015	LR	SA [REDACTED] FBI AGENT WORK PRODUCT		-1	0	0	0	1. 174 - 174-01 THRU 174-02 - 174-D2 2. 29 ACCOUNT - 29 ACCOUNT - 29D - 29D-1 3. 302S - 302S - 302S A 4. 498
0377-LR	004/015	LR	SA [REDACTED] FBI AGENT WORK PRODUCT		-1	0	0	0	1. 498 - 498 (B) 2. 50 ACCOUNT 3. 56-07 - 56-07 - 56-07(A) - 56-07(B) 4. 85-17 - 85-17 - 85-17(A)
0378-LR	005/015	LR	SA [REDACTED] FBI AGENT WORK PRODUCT		-1	0	0	0	1. AAS-01 - AAS-01 - AAS-01(A) - AAS-01(B) 2. ADMINISTRATIVE COMMUNICATION 3. CHECKS - CHECKS - CHECKS - COPIES 4. COPIES - CHECKS - COPIES - COPIES - EXHIBITS - COPIES - VARIOUS - EXTRA COPIES 5. FHLB 6. FORMS
0379-LR	006/015	LR	SA [REDACTED] FBI AGENT WORK PRODUCT		0	0	0	0	1. GMS - GMS LOT PURCHASES 2. INVENTORY PRINTOUT

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									3. MFC CORRESPONDENCE 4. MGSL - MGSL-1 - MGSL-2 5. MISC.
0380-LR	007/015	LR	SA [REDACTED] FBI AGENT WORK PRODUCT		0	0	0	0	1. PAYNE'S NOTES 2. PERSONAL - PERSONAL A-K - PERSONAL L-Z 3. PRINTOUTS 4. PROSPECTIVE MEMO
0381-LR	008/015	LR	SA [REDACTED] FBI AGENT WORK PRODUCT		-1	0	0	0	1. RCVD - RCVD BY CASTLEBERRY - RCVD BY MCINTYRE - RCVD BY YOUNG 2. RECORDS - RECORDS - RECORDS INVENTORY 3. SCHEDULE 4. STOKES 5. SUBPOENA AND EVIDENCE LOG 6. TRAVEL 7. VARIOUS RELEASE DEEDS
0382-LR	009/015	LR	SA [REDACTED] FBI AGENT WORK PRODUCT INVESTIGATIVE RESEARCH FILES		-1	0	0	0	1. HUBBELL GRAND JURY INDICTMENT 2. AHDA LEASE - NOTEBOOK 3. IDC/CASTLE GRANDE PROPERTY TRANSACTIONS 4. FHLBB EXAMINATION REPORTS - MGS&L 5. MITCHELL AND ROSE LAW FIRM BILLINGS 6. MISC. AGENT INVESTIGATIVE FILES 1 OF 2 7. MISC. AGENT INVESTIGATIVE FILES 2 OF 2
0383-LR	010/015	LR	SA [REDACTED] FBI AGENT WORK PRODUCT INVESTIGATIVE RESEARCH FILES		-1	0	0	0	1. STRAW SALES INFO. RE: HENLEY AND HARRIS 1 OF 2 2. STRAW SALES INFO. RE: HENLEY AND HARRIS 2 OF 2 3. HENLEY 4. HARRIS 5. MGS&L SALES ANALYSIS - SUBPOENA RECORDS - SUBPOENAS 56 AND 99 6. STRAW SALES: MISC. REPORTS, 302S AND SUPPORT DOCS. 7. SUBPOENAS 56 AND 99 (COPIES OF RECORDS RE: STRAW SALES)
0384-LR	011/015	LR	SA [REDACTED] FBI AGENT WORK PRODUCT INVESTIGATIVE RESEARCH FILES		0	-1	0	0	1. CHARTS AND EXHIBITS - PAYMENT HISTORY CITIZENS/UNION NATIONAL BANK LOANS 2. ACQUISITION LOANS

									<ul style="list-style-type: none"> 3. OZARK AIR SERVICE, INC. 4. DICK MORRIS 1982-86 5. WADE TAX FILE 6. WHITEWATER LOT (TRACT) #13 CHRONOLOGY 7. GRASLEY/WATT INVESTIGATION 8. ACQUISITION OF WHITEWATER ESTATES (CHARTS AND EXHIBITS) 9. HUBBELL 3
0385-LR	012/015	LR	SA [redacted] FBI AGENT WORK PRODUCT INVESTIGATIVE RESEARCH FILES		0	-1	0	0	<ul style="list-style-type: none"> 1. BILL HENLEY - CHECKS, DEPOSITS, BANK STATEMENTS 1984-86 2. B & G HENLEY - CHECKS, DEPOSIT SLIPS, BANK STATEMENTS 1986 3. B & G HENLEY - CHECKS, DEPOSIT SLIPS, BANK STATEMENTS 1984 & 1985 4. HENLEY - LOAN BREAKDOWN (MADISON), FORECLOSURES, TAX RECORDS 1984-1986 5. B & G HENLEY: PERSONAL CHECKING ACCOUNT ACTIVITY 1984-85 6. B & G HENLEY: PERSONAL CHECKING ACCOUNT ACTIVITY 1984-85
0386-LR	013/015	LR	SA [redacted] FBI AGENT WORK PRODUCT INVESTIGATIVE RESEARCH FILES		0	0	0	0	<ul style="list-style-type: none"> 1. B & G HENLEY CHECKING ACCOUNT ACTIVITY 1984-85 2. B & G HENLEY CHECKING ACCOUNT ACTIVITY 1/85-12/85 3. B & G HENLEY CHECKING ACCOUNT ACTIVITY 1986 4. B & G HENLEY CHECKING ACCOUNT ACTIVITY 3/84-12/84 5. B & G HENLEY CHECKING ACCOUNT ACTIVITY 1985-86 6. B & G HENLEY CHECKING ACCOUNT ACTIVITY 1985-86
0387-LR	014/015	LR	SA [redacted] FBI AGENT WORK PRODUCT INVESTIGATIVE RESEARCH FILES		-1	0	0	0	<ul style="list-style-type: none"> 1. MCDUGAL BANKRUPTCY 2. MCDUGAL BANKRUPTCY 3. SCHEDULE OF SUBPOENAS (MCDUGAL AND RELATED PARTIES) 4. CHECKING STATEMENT SUMMARY 1991-92 5. MISC. RELATED INVESTIGATIVE RESEARCH AND ANALYSIS
0388-LR	015/015	LR	SA [redacted] FBI AGENT WORK PRODUCT INVESTIGATIVE RESEARCH FILES		0	0	0	0	<ul style="list-style-type: none"> 1. DOWNTOWN LITTLE ROCK DEVELOPMENT PROJECT 2. FUND SERVICES, INC. 3. TUCKER LOANS 4. TUCKER'S OTHER LOANS
0389-LR	001/001	LR	SA [redacted] FBI AGENT WORK PRODUCT		-1	0	0	0	<ul style="list-style-type: none"> 1. 825 TRIAL NOTES 2. LOAN ANALYSIS 3. WW TEAM INFO. 4. NOTES ON RBASE

								SEARCHES AND MARLIN JACKSON 5. MCDUGAL CA CASE NOTES 6. CLINTON LOT 13 EXPENDITURE CHARTS 7. UNRESOLVED SUBPOENAS 8. NOTES ON N. HERNREICH 9. LIMBAUGH LETTER 9/96 10. NOTES ON O.D. WILLIAMS 11. NOTES ON DIANE BLAIR 12. NOTES ON BERNICE WILLIAMS 13. WHITEWATER DEVELOPMENT CORP. CHARTS 14. WHITEWATER DEVELOPMENT CORP. ACCOUNT CHARTS 15. REPORT MATERIALS 16. MISC. NOTES 17. HARMON LEADS 18. NOTES ON LYNN DIXON 19. HUBER/RLF ITEMS 20. WATKINS PRODUCTION 21. LOT OWNERS OF WHITEWATER DEVELOPMENT CORP. 22. ORGANIZATION SESSIONS	
0390-LR	001/03	LR	SA [redacted] WHITEWATER DEVELOPMENT - WORKING FILES FBI AGENT WORK PRODUCT		0	0	0	0	1. ACCOUNT NOTEBOOKS 2. AGENT COPY 3025 3. BERRY, PAUL C. 4. CALHOUN 5. CLINTON PAPERS 6. CLINTON ACCOUNTS 7. CLINTON MISC. ACCOUNTS 8. CLINTON PERSONAL ACCOUNT PAPERS 9. FLOWERWOOD FARMS ACCOUNTS 10. GARAGE REVIEWS 11. SAM HEUER 12. CHARLES JAMES Q'S 13. LOGAN BANKRUPTCY MATTERS 14. MARLIN JACKSON
0391-LR	002/03	LR	SA [redacted] WHITEWATER DEVELOPMENT - WORKING FILES FBI AGENT WORK PRODUCT		0	0	0	-1	1. KENDALL-PATTON-MCCARTHY 2. LOT 13 HISTORY 3. LOT 13 MATTERS - SECURITY BANK 4. PATTON, MCCARTHY AND ASSOCIATES 5. LYONS/PATTON 6. RETAINER ISSUE - HRC 7. "RUTH" PAPERS 8. CHRIS WADE/WWDC \$25,000 9. SUBPOENAS
0392-LR	003/03	LR	SA [redacted] WHITEWATER DEVELOPMENT - WORKING FILES		0	0	0	0	1. WWDC INVESTMENT ISSUES 2. WWDC MISC. DOCUMENTS

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			FBI AGENT WORK PRODUCT						3. WWDC MISC. DOCUMENTS 4. WWDC DOCUMENT COLLECTION ISSUE
0393-LR	001/003	LR	FA [redacted] FBI FA WORK PRODUCT INVESTIGATIVE RESEARCH FILES		0	0	0	0	1. G. HALL - MISC. 2. SUSIE WHITARCE FILES 3. ROGER MARTINS 4. WWDC - MISC. 5. OZARK AIR LOTS 6. GOV. CLINTON MISC. 7. LASATER MEMO AND MISC. INFO. 8. LASATER CASE FD-302
0394-LR	002/003	LR	FA [redacted] FBI FA WORK PRODUCT INVESTIGATIVE RESEARCH FILES		-1	0	-1	0	1. INVESTIGATION HISTORY 1994-98 2. SUBPOENA INFO. AND INVENTORIES 3. DATA RANGE REPORTS - WILLEY INFO. 4. TELEPHONE SUBSCRIBER INFO./RECORDS 5. WILLEY INVESTIGATION 6. LANDOW/WILLEY INVESTIGATION 7. WILLEY
0395-LR	003/003	LR	FA [redacted] FBI FA WORK PRODUCT INVESTIGATIVE RESEARCH FILES		0	0	0	0	WHITWATER RECONSTRUCTION WORK PAPERS 1. FY-1980 2. FY-1981 3. FY-1982 4. FY-1983 5. FY-1984 6. FY-1985 7. FY-1986 8. FY-1987 9. FY-1988 10. FY-1989 11. FY-1990 12. FY-1991 13. FY-1992 14. 1993-94 TELEPHONE BOOKS 15. LASATER NOTES
0396-LR	001/001	LR	FA [redacted] FBI FA WORK PRODUCT INVESTIGATIVE RESEARCH FILES		-1	0	-1	0	1. MISC. INFO. 2. MISC. NOTES 3. OBSTRUCTION CHRONOLOGY 4. SW BELL TELEPHONE 5. TELEPHONE LISTINGS - TELEPHONE LOGS - TELEPHONE SUBPOENAS 6. TELEPHONE RECORDS - SAM HEUER - JIM BLAIR - JIM MCDUGAL - WEBSTER HUBBELL 7. TELEPHONE RECORDS - GOVERNORS MANSION - BRUCE LINDSEY - BOBBY MCDANIEL - MCDANIEL AND WELLS - CLAUDIA RILEY 8. TELEPHONE RECORDS - BOBBY MCDANIEL

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										- MCDANIEL AND WELLS - CLAUDIA RILEY - BRUCE LINDSEY
0397-LR	001/001	LR	FBI CLERK WORK PRODUCT		0	0	-1	0	0	1. TELEPHONE DATABASE RECORDS
0398-LR	001/001	LR	SA [REDACTED] IRS AGENT WORK PRODUCT INVESTIGATIVE RESEARCH FILES		0	0	0	0	0	1. WHITEWATER LOTS 2. MISC. WHITEWATER FILES - CHRON 1979-86 3. MISC. WHITEWATER FILES
0399-LR	001/001	LR	CI [REDACTED] CONTRACT INVESTIGATOR WORK PRODUCT INVESTIGATIVE RESEARCH FILES		0	0	0	0	0	1. LASATER/LFI CORP 2. LASATER V. FDIC 3. LASATER MISC.
0400-LR	001/002	LR	CI [REDACTED] CONTRACT INVESTIGATOR WORK PRODUCT INVESTIGATIVE RESEARCH FILES		0	0	-1	0	0	1. ARKANSAS LOUISIANA GAS 2. CHRONOLOGY - CMS 3. MIKE CLARK/JIMMY DON WINEMILLER 4. CMS LEVERAGE - MISC. 5. RICHARD M. GRASBY 6. HUBBELL DATABASE 7. BILL KENNEDY 8. MISC. INVESTIGATIVE FILES 9. MARK MIDDLETON 10. NBS 11. PEN REGISTER/HUBBELL 12. SOUTHERN DEVELOPMENT BANCORP 13. TELEPHONE RECORDS/HUBBELL 14. LINDA TRIPP TAPES 15. WILLIAM WATT 16. TELEPHONE DATABASE
0401-LR	002/002	LR	CI [REDACTED] CONTRACT INVESTIGATOR WORK PRODUCT INVESTIGATIVE RESEARCH FILES		0	0	-1	0	0	1. HUBBELL MISC. 2. HUBBELL TELEPHONE DATABASE 3. HUBBELL MASTER TELLCALL - BOOK 1 OF 4 4. HUBBELL MASTER TELLCALL - BOOK 2 OF 4 5. HUBBELL MASTER TELLCALL - BOOK 3 OF 4 6. HUBBELL MASTER TELLCALL - BOOK 4 OF 4 7. SUSAN MCDUGAL 8. SDB/SVI
0402-LR	001/004	LR	IRS-SA [REDACTED] WHITEWATER DEVELOPMENT CHRIS WADE LAND FILES AGENT WORK PRODUCT		0	0	0	0	0	1. WHITEWATER DEVELOPMENT CO., INC. - CHART OF ACCOUNTS - LEDGER BOOK 2. MISECELLANEOUS REAL ESTATE PAPERS - CHRIS WADE 3. WADE, CHRIS, LOT 7, WHITEWATER ESTATES 4. MARION CO. I 5. MARION CO. II 6. SEARCY CO. 7. SUBDIVISION

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0403-LR	002/04	LR	IRS-SA [redacted] WHITEWATER DEVELOPMENT CHRIS WADE LAND FILES		-1	0	0	0	<ol style="list-style-type: none"> 1. WSD WORK FILE - LYNCH GJ APPEARANCE MARCH 15, 1995 2. PATTEN, MCCARTHY AND ASSOCIATES 3. INTERIM REPORT OF IC KWS RE: MGS&L - 12/4/98 4. 863 AND DEK PRODUCTION COPIES 5. CLINTON WHITEWATER ESTATES 4 OF 6 6. CLINTON WHITEWATER ESTATES 6 OF 6
0404-LR	003/04	LR	IRS-SA [redacted] WHITEWATER DEVELOPMENT CHRIS WADE LAND FILES		0	-1	0	0	<ol style="list-style-type: none"> 1. WHITEWATER DEVELOPMENT CO., INC. - BOOKS, RECORDS, AND TAX RETURNS FY 1980, 1983, 1984, 1985 2. WWDC - OZARK REALTY 3. WHITEWATER - 5/31/87 FORWARD 4. WHITEWATER - 5/31/81 5. WHITEWATER - 5/31/88 6. WHITEWATER - 5/31/83 7. WHITEWATER - 5/31/82 8. CLINTON DOCUMENTS RELATING TO WW INVESTMENT
0405-LR	004/04	LR	IRS-SA [redacted] WHITEWATER DEVELOPMENT CHRIS WADE LAND FILES		0	-1	0	0	<ol style="list-style-type: none"> 1. CLINTON SALE OF LOT 13 2. INTERVIEW NOTES WITH JIM MCDOUGAL 3. WARRANTY DEED - PERJURY TIMELINE 4. LOT 40 AND WWDC FY 1987 5. ROBIN'S FILE 6. WW TEAM MEMBERS - MEMOS 7. CLINTON TAXES 8. OIC SCHEDULES OF LOANS, ADVANCES AND REPAYMENTS - WWDC 9. WWDC - SCHEDULE OF LOANS, ADVANCES AND REPAYMENTS TO WJC AND HRC 10. LOT SALES 11. INSTALLMENT SALES 12. WW LOT SALES 13. WILLIAM CADE - HANDWRITTEN NOTES 14. CITIZENS BANK AND TRUST COMPANY 15. JIM AND SUSAN MCDOUGAL WHEREABOUTS 16. HISTORY OF BILL CLINTON'S \$27,600 MGSL LOAN - 11/82 17. LORANCE HEIGHTS PURCHASE 18. LOT 13 19. SUSAN MCDOUGAL 20. MCDOUGALS' EFFORTS TO BUYOUT CLINTONS - 1986 21. "SALE" OF WWDC TO

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									JIM MCDOUGAL 22. JULIE STEELE 23. WWDC INVESTIGATION 24. WWDC NEW
0406-LR	001/013	LR	INVESTIGATIVE AGENT AGENT WORK PRODUCT		-1	0	0	-1	1. LIPPO GROUP AND RELATED ENTITIES 2. LIPPO GROUP - ATTORNEY RELATED 3. LIPPO GROUP EXHIBITS 4. LIPPO GROUP - GENERAL INFORMATION 5. LIPPO GROUP - MEDIA RELATED ARTICLES 6. INDO NEWSPAPER ARTICLES 7. LIPPO GROUP - SUBJECT RELATED 8. LIPPO GROUP - RELATED SUBPOENAED RECORDS 9. LIPPO GROUP - WORK FILE
0407-LR	002/013	LR	INVESTIGATIVE AGENT AGENT WORK PRODUCT		0	0	0	0	1. LIPPO GROUP - CAMPAIGN FINANCE - SUBJECT FILE A-Z
0408-LR	003/013	LR	INVESTIGATIVE AGENT AGENT WORK PRODUCT		-1	0	0	0	WEBB HUBBELL II & III 1. AIRPLANE 2. AMERICAN INCOME LIFE INSURANCE CO. 3. TRUMAN ARNOLD COMPOSITE FOR JACKIE BENNETT - BOOK I 4. TRUMAN ARNOLD COMPOSITE FOR JACKIE BENNETT - BOOK II 5. BURTON, CHARLES WILLIAM - RESPONSE TO SUBPOENA #2281 6. DOT/FAA LA REPORT 3/12/96 7. HUBBELL CITY OF LA 8. HUBBELL, WEBSTER LEE 9. BACKGROUND INFORMATION - WEBSTER HUBBELL, WHITE HOUSE, LIPPO GROUP 10. COMMON EXHIBITS 11. HUBBELL - DOJ CHARTS AND EXHIBITS 12. WEBB HUBBELL - CHRON AND BACKGROUND 13. MID-AMERICAN DAIRYMEN, INC. 14. WEBSTER LEE HUBBELL PROJECTS 15. HUBBELL WORKING BINDER 16. WHITE HOUSE PRODUCTION - COMPOSITE RE: WAYNE REAUD 17. SAVANNAH INFO TECH CENTER MISC. INQUIRIES 18. DATABASE ACCESS INFO.

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0409-LR	004/013	LR	INVESTIGATIVE AGENT AGENT WORK PRODUCT		0	0	0	0	1. HUBBELL INVESTIGATION - SUBJECT FILE A-Z
0410-LR	005/013	LR	INVESTIGATIVE AGENT AGENT WORK PRODUCT		0	0	0	0	1. HUBBELL RELATED RESEARCH
0411-LR	006/013	LR	INVESTIGATIVE AGENT AGENT WORK PRODUCT		-1	-1	0	0	TUCKER CABLE 1. TUCKER DIRECTORY 2. EXHIBITS 3. INVENTORY 4. CABLE VISION AND RELATED ENTITIES - DOCUMENTATION 5. FEDERAL COMMUNICATION COMMISSION 6. FD-302S - COY/LEE 7. FD-302S - TUCKER CABLE 8. 302S/EVIDENCE - SUBPOENA #629 RICHARD MAYS 9. SAVANNAH INFORMATION TECH CENTER 10. SUBPOENA FILE 11. TAX RECORDS 12. TAX AND FINANCIAL INFO. RE: CCLP/CFI 13. WORK BINDER
0412-LR	007/013	LR	INVESTIGATIVE AGENT AGENT WORK PRODUCT		0	0	0	0	1. WHITEWATER INVESTIGATION - SUBJECT FILE A-Z
0413-LR	008/013	LR	INVESTIGATIVE AGENT AGENT WORK PRODUCT		0	0	0	0	1. BANKING AND LOAN RELATED RECORDS - TOPIC FILES I
0414-LR	009/013	LR	INVESTIGATIVE AGENT AGENT WORK PRODUCT		0	0	0	0	1. BANKING AND LOAN RELATED RECORDS - TOPIC FILES II
0415-LR	010/013	LR	INVESTIGATIVE AGENT AGENT WORK PRODUCT		0	0	0	0	1. BANKING AND LOAN RELATED RECORDS - TOPIC FILES III
0416-LR	011/013	LR	INVESTIGATIVE AGENT AGENT WORK PRODUCT		0	0	0	0	WHITEWATER INVESTIGATION 1. CLINTON RELATED RECORDS - TOPIC FILES A-Z
0417-LR	012/013	LR	INVESTIGATIVE AGENT AGENT WORK PRODUCT		0	0	0	0	WHITEWATER INVESTIGATION 1. CHRONS AND TIMELINES
0418-LR	013/013	LR	INVESTIGATIVE		-1	0	0	0	INTERVIEW RESOURCE COMPOSITE FILES

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

			AGENT AGENT WORK PRODUCT						1. TESTIMONY U.S. SENATE 5/8/96 BANK OFFICIALS 2. FD-302S 3. FD-302S REVIEWED 4. INTERVIEW RESOURCE FILE - LISA AUNSPAUGH, STEPHEN SMITH 5. INTERVIEW RESOURCE FILE - CHARLES JAMES 6. GAINES B. NORTON, JR. 7. U.S. SENATE TRANSCRIPT OF HEARING - GAINES NORTON, CHARLES JAMES 8. MARLIN JACKSON 9. INTERVIEW RESOURCE FILE - CHARLES JAMES 10. JAMES LYONS U.S. SENATE DEPO 11/2/95 11. COMMUNICATIONS AND SUBPOENAS - LYONS, PATTON, WEESE 12. INTERVIEW RESOURCE FILE - KIRBY RANDOLPH, R.D. RANDOLPH 13. <input type="text"/> 302S AND GJT 14. WORKING COPY - GJT 15. GJT
0419- LR	001/0 02	LR	<input type="text"/> INVESTIGATIVE AGENT WORK PRODUCT		0	-1	0	0	1. CLINTON 1992 INCOME TAX RETURNS 2. FBI-9, BOX-2 - CLINTON 1993 INCOME TAX RETURNS 3. MISC. REDDEN DOCUMENTS 4. CLINTON - STATE DISCLOSURE FORM 5. WJC, HRC INTERVIEW, WJC ACCOUNT, MISC. DOCS. 6. FBI-1 - CLINTON 1984 INCOME TAX RETURNS 7. CLINTON 1985 TAX RETURNS 8. FBI-3 - CLINTON 1986 PROJECTION AND TAX RETURNS 9. FBI-4 - CLINTON 1987 PROJECTION AND TAX RETURNS 10. FBI-5 - CLINTON 1988 TAX RETURNS 11. FBI-6 - CLINTON 1990 TAX RETURNS 12. FBI-7 - CLINTON 1991 TAX RETURNS
0420- LR	002/0 02	LR	<input type="text"/> INVESTIGATIVE AGENT WORK PRODUCT		-1	-1	0	0	1. 319-14/1B-277/09 2. WJC AND HRC FINANCIAL STATEMENTS AND STATE TAX RETURN 3. WJC AND HRC LOANS 4. SMITH CAPITAL MANAGEMENT, INC. 5. WJC AND HRC INCOME TAX INFO. NOTES 1978-92
0421- LR	001/0 01	LR	DEBBIE GERSHMAN EXECUTIVE SECRETARY WORK		0	0	0	0	1. ADMINISTRATIVE MATTERS 2. INTEROFFICE MEMOS

			PRODUCT						3. MISC. CORRESPONDENCE I 4. MISC. CORRESPONDENCE II 5. MONICA LEWINSKY 6. NOTES 7. PRESS CALLS 8. PRESS RELATIONS/TIME ARTICLE 9. RESUME RESPONSES 10. RESUMES 11. TRAVEL ITINERARIES
0422-LR	001/001	LR	CONGRESSIONAL BANKING COMMITTEE CORRESPONDENCE ATTORNEY WORK PRODUCT		0	0	0	-1	1. OTS CORRESPONDENCE 2. TREASURY-OIG PRODUCTIONS AND CORRESPONDENCE TO CONGRESS/OIC 3. CONGRESSIONAL CORRESPONDENCE - OIC 4. FDIC CORRESPONDENCE - DOCUMENT TRACKING SHEETS PARTS 1 AND 2
0423-LR	001/020	LR	MEDIA CLIPS		0	0	0	0	1. 3/7/92 - 3/20/94
0424-LR	002/020	LR	MEDIA CLIPS		0	0	0	0	1. 3/24/94 - 6/2/94
0425-LR	003/020	LR	MEDIA CLIPS		0	0	0	0	1. 6/22/94 - 9/21/94
0426-LR	004/020	LR	MEDIA CLIPS		0	0	0	0	1. 10/5/94 - 8/18/95
0427-LR	005/020	LR	MEDIA CLIPS		0	0	0	0	1. 8/19/95 - 3/16/96
0428-LR	006/020	LR	MEDIA CLIPS		0	0	0	0	1. 3/17/96 - 4/5/96
0429-LR	007/020	LR	MEDIA CLIPS		0	0	0	0	1. 4/6/96 - 5/31/96
0430-LR	008/020	LR	MEDIA CLIPS		0	0	0	0	1. 6/1/96 - 7/12/96
0431-LR	009/020	LR	MEDIA CLIPS		0	0	0	0	1. 7/15/96 - 9/10/96
0432-LR	010/020	LR	MEDIA CLIPS		0	0	0	0	1. 9/11/96 - 2/11/97
0433-LR	011/020	LR	MEDIA CLIPS		0	0	0	0	1. 2/12/97 - 5/2/97
0434-LR	012/020	LR	MEDIA CLIPS		0	0	0	0	1. 5/7/97 - 8/22/97
0435-LR	013/020	LR	MEDIA CLIPS		0	0	0	0	1. 8/25/97 - 1/7/98
0436-LR	014/020	LR	MEDIA CLIPS		0	0	0	0	1. 1/8/98 - 3/18/98
0437-LR	015/020	LR	MEDIA CLIPS		0	0	0	0	1. 3/19/98 - 6/9/98
0438-LR	016/020	LR	MEDIA CLIPS		0	0	0	0	1. 6/10/98 - 8/25/98
0439-LR	017/020	LR	MEDIA CLIPS		0	0	0	0	1. 8/20/98 - 10/27/98
0440-LR	018/020	LR	MEDIA CLIPS		0	0	0	0	1. 10/28/98 - 1/15/99
0441-LR	019/020	LR	MEDIA CLIPS		0	0	0	0	1. 1/16/99 - 6/16/99

0442-LR	020/020	LR	MEDIA CLIPS		0	0	0	0	1. 6/17/99 - PRESENT
0443-LR	001/002	LR	NETWORK NEWS REVIEWS		0	0	0	0	1. 1/22/96 - 1/25/98
0444-LR	002/002	LR	NETWORK NEWS REVIEWS		0	0	0	0	1. 1/28/98 - 5/16/99
0445-LR	001/048	LR	THESE RECORDS WERE REPACKAGED AND ARCHIVED UNDER THE D.C. RECORDS CATEGORY		0	0	0	0	
0446-LR	002/048	LR	THESE RECORDS WERE REPACKAGED AND ARCHIVED UNDER THE D.C. RECORDS CATEGORY		0	0	0	0	
0447-LR	003/048	LR	THESE RECORDS WERE REPACKAGED AND ARCHIVED UNDER THE D.C. RECORDS CATEGORY		0	0	0	0	
0448-LR	004/048	LR	THESE RECORDS WERE REPACKAGED AND ARCHIVED UNDER THE D.C. RECORDS CATEGORY		0	0	0	0	
0449-LR	005/048	LR	THESE RECORDS WERE REPACKAGED AND ARCHIVED UNDER THE D.C. RECORDS CATEGORY		0	0	0	0	
0450-LR	006/048	LR	THESE RECORDS WERE REPACKAGED AND ARCHIVED UNDER THE D.C. RECORDS CATEGORY		0	0	0	0	
0451-LR	007/048	LR	THESE RECORDS WERE REPACKAGED AND ARCHIVED UNDER THE D.C. RECORDS CATEGORY		0	0	0	0	
0452-LR	008/048	LR	THESE RECORDS WERE REPACKAGED AND ARCHIVED UNDER THE D.C. RECORDS CATEGORY		0	0	0	0	
0453-LR	009/048	LR	THESE RECORDS WERE REPACKAGED AND ARCHIVED UNDER THE D.C. RECORDS CATEGORY		0	0	0	0	
0454-LR	010/048	LR	THESE RECORDS WERE REPACKAGED AND ARCHIVED		0	0	0	0	

			UNDER THE D.C. RECORDS CATEGORY						
0455-LR	011/048	LR	THESE RECORDS WERE REPACKAGED AND ARCHIVED UNDER THE D.C. RECORDS CATEGORY		0	0	0	0	
0456-LR	012/048	LR	THESE RECORDS WERE REPACKAGED AND ARCHIVED UNDER THE D.C. RECORDS CATEGORY		0	0	0	0	
0457-LR	013/048	LR	THESE RECORDS WERE REPACKAGED AND ARCHIVED UNDER THE D.C. RECORDS CATEGORY		0	0	0	0	
0458-LR	014/048	LR	THESE RECORDS WERE REPACKAGED AND ARCHIVED UNDER THE D.C. RECORDS CATEGORY		0	0	0	0	
0459-LR	015/048	LR	THESE RECORDS WERE REPACKAGED AND ARCHIVED UNDER THE D.C. RECORDS CATEGORY		0	0	0	0	
0460-LR	016/048	LR	THESE RECORDS WERE REPACKAGED AND ARCHIVED UNDER THE D.C. RECORDS CATEGORY		0	0	0	0	
0461-LR	017/048	LR	THESE RECORDS WERE REPACKAGED AND ARCHIVED UNDER THE D.C. RECORDS CATEGORY		0	0	0	0	
0462-LR	018/048	LR	THESE RECORDS WERE REPACKAGED AND ARCHIVED UNDER THE D.C. RECORDS CATEGORY		0	0	0	0	
0463-LR	019/048	LR	THESE RECORDS WERE REPACKAGED AND ARCHIVED UNDER THE D.C. RECORDS CATEGORY		0	0	0	0	
0464-LR	020/048	LR	THESE RECORDS WERE REPACKAGED AND ARCHIVED UNDER THE D.C. RECORDS CATEGORY		0	0	0	0	

0465-LR	021/048	LR	THESE RECORDS WERE REPACKAGED AND ARCHIVED UNDER THE D.C. RECORDS CATEGORY		0	0	0	0	
0466-LR	022/048	LR	THESE RECORDS WERE REPACKAGED AND ARCHIVED UNDER THE D.C. RECORDS CATEGORY		0	0	0	0	
0467-LR	023/048	LR	THESE RECORDS WERE REPACKAGED AND ARCHIVED UNDER THE D.C. RECORDS CATEGORY		0	0	0	0	
0468-LR	024/048	LR	THESE RECORDS WERE REPACKAGED AND ARCHIVED UNDER THE D.C. RECORDS CATEGORY		0	0	0	0	
0469-LR	025/048	LR	THESE RECORDS WERE REPACKAGED AND ARCHIVED UNDER THE D.C. RECORDS CATEGORY		0	0	0	0	
0470-LR	026/048	LR	THESE RECORDS WERE REPACKAGED AND ARCHIVED UNDER THE D.C. RECORDS CATEGORY		0	0	0	0	
0471-LR	027/048	LR	THESE RECORDS WERE REPACKAGED AND ARCHIVED UNDER THE D.C. RECORDS CATEGORY		0	0	0	0	
0472-LR	028/048	LR	THESE RECORDS WERE REPACKAGED AND ARCHIVED UNDER THE D.C. RECORDS CATEGORY		0	0	0	0	
0473-LR	029/048	LR	THESE RECORDS WERE REPACKAGED AND ARCHIVED UNDER THE D.C. RECORDS CATEGORY		0	0	0	0	
0474-LR	030/048	LR	THESE RECORDS WERE REPACKAGED AND ARCHIVED UNDER THE D.C. RECORDS CATEGORY		0	0	0	0	
0475-LR	031/048	LR	THESE RECORDS WERE REPACKAGED AND ARCHIVED		0	0	0	0	

			UNDER THE D.C. RECORDS CATEGORY						
0476-LR	032/048	LR	THESE RECORDS WERE REPACKAGED AND ARCHIVED UNDER THE D.C. RECORDS CATEGORY		0	0	0	0	
0477-LR	033/048	LR	THESE RECORDS WERE REPACKAGED AND ARCHIVED UNDER THE D.C. RECORDS CATEGORY		0	0	0	0	
0478-LR	034/048	LR	THESE RECORDS WERE REPACKAGED AND ARCHIVED UNDER THE D.C. RECORDS CATEGORY		0	0	0	0	
0479-LR	035/048	LR	THESE RECORDS WERE REPACKAGED AND ARCHIVED UNDER THE D.C. RECORDS CATEGORY		0	0	0	0	
0480-LR	036/048	LR	THESE RECORDS WERE REPACKAGED AND ARCHIVED UNDER THE D.C. RECORDS CATEGORY		0	0	0	0	
0481-LR	037/048	LR	THESE RECORDS WERE REPACKAGED AND ARCHIVED UNDER THE D.C. RECORDS CATEGORY		0	0	0	0	
0482-LR	038/048	LR	THESE RECORDS WERE REPACKAGED AND ARCHIVED UNDER THE D.C. RECORDS CATEGORY		0	0	0	0	
0483-LR	039/048	LR	THESE RECORDS WERE REPACKAGED AND ARCHIVED UNDER THE D.C. RECORDS CATEGORY		0	0	0	0	
0484-LR	040/048	LR	THESE RECORDS WERE REPACKAGED AND ARCHIVED UNDER THE D.C. RECORDS CATEGORY		0	0	0	0	
0485-LR	041/048	LR	THESE RECORDS WERE REPACKAGED AND ARCHIVED UNDER THE D.C. RECORDS CATEGORY		0	0	0	0	

0486-LR	042/048	LR	THESE RECORDS WERE REPACKAGED AND ARCHIVED UNDER THE D.C. RECORDS CATEGORY		0	0	0	0	
0487-LR	043/048	LR	THESE RECORDS WERE REPACKAGED AND ARCHIVED UNDER THE D.C. RECORDS CATEGORY		0	0	0	0	
0488-LR	044/048	LR	THESE RECORDS WERE REPACKAGED AND ARCHIVED UNDER THE D.C. RECORDS CATEGORY		0	0	0	0	
0489-LR	045/048	LR	THESE RECORDS WERE REPACKAGED AND ARCHIVED UNDER THE D.C. RECORDS CATEGORY		0	0	0	0	
0490-LR	046/048	LR	THESE RECORDS WERE REPACKAGED AND ARCHIVED UNDER THE D.C. RECORDS CATEGORY		0	0	0	0	
0491-LR	047/048	LR	THESE RECORDS WERE REPACKAGED AND ARCHIVED UNDER THE D.C. RECORDS CATEGORY		0	0	0	0	
0492-LR	048/048	LR	THESE RECORDS WERE REPACKAGED AND ARCHIVED UNDER THE D.C. RECORDS CATEGORY		0	0	0	0	
0493-LR	001/005	LR	CHARTS AND EXHIBITS		0	0	0	0	1. VARIOUS CHARTS AND EXHIBITS ASSOCIATED WITH PRE-TRIAL AND TRIAL EVENTS
0494-LR	002/005	LR	CHARTS AND EXHIBITS		0	0	0	0	1. VARIOUS CHARTS AND EXHIBITS ASSOCIATED WITH PRE-TRIAL AND TRIAL EVENTS
0495-LR	003/005	LR	CHARTS AND EXHIBITS		0	0	0	0	1. VARIOUS CHARTS AND EXHIBITS ASSOCIATED WITH PRE-TRIAL AND TRIAL EVENTS
0496-LR	004/005	LR	CHARTS AND EXHIBITS		0	0	0	0	1. VARIOUS CHARTS AND EXHIBITS ASSOCIATED WITH PRE-TRIAL AND TRIAL EVENTS
0497-LR	005/005	LR	CHARTS AND EXHIBITS		0	0	0	0	1. VARIOUS CHARTS AND EXHIBITS ASSOCIATED WITH PRE-TRIAL AND TRIAL EVENTS
0498-	001/0	LR	THESE RECORDS						

LR	03		WERE REPACKAGED AND ARCHIVED UNDER THE D.C. RECORDS CATEGORY						
0499-LR	002/003	LR	THESE RECORDS WERE REPACKAGED AND ARCHIVED UNDER THE D.C. RECORDS CATEGORY		0	0	0	0	
0500-LR	003/003	LR	THESE RECORDS WERE REPACKAGED AND ARCHIVED UNDER THE D.C. RECORDS CATEGORY		0	0	0	0	
0501-LR	001/021	LR	U.S. DISTRICT COURT EASTERN DISTRICT OF ARKANSAS WESTERN DIVISION COURT FILED PAPERS		-1	0	0	0	CASE: U.S. V. JAMES MCDUGAL, JIM GUY TUCKER, AND SUSAN MCDUGAL CASE NO. LR-CR-95-173 1. INDEX AND CRIMINAL DOCKET SHEET 2. PLEADINGS FROM 8/17/95 TO 9/25/95 3. PLEADINGS FROM 9/25/95 (CONTINUED) TO 9/28/95 4. PLEADINGS FROM 9/28/95 (CONTINUED) TO 10/2/95 5. PLEADINGS FROM 10/3/95 TO 10/5/95
0502-LR	002/021	LR	EASTERN DISTRICT OF ARKANSAS WESTERN DIVISION COURT FILED PAPERS		-1	0	0	0	CASE: U.S. V. JAMES MCDUGAL, JIM GUY TUCKER, AND SUSAN MCDUGAL CASE NO. LR-CR-95-173 1. PLEADINGS FROM 10/10/95 TO 10/16/95 2. PLEADINGS FROM 10/16/95 (CONTINUED) TO 11/3/95 3. PLEADINGS FROM 11/3/95 (CONTINUED) TO 12/4/95 4. PLEADINGS FROM 12/5/95 TO 12/29/95
0503-LR	003/021	LR	EASTERN DISTRICT OF ARKANSAS WESTERN DIVISION COURT FILED PAPERS		-1	0	0	0	CASE: U.S. V. JAMES MCDUGAL, JIM GUY TUCKER, AND SUSAN MCDUGAL CASE NO. LR-CR-95-173 1. PLEADINGS FROM 1/2/96 TO 1/16/96 2. TRANSCRIPT PROCEEDINGS 1/16/96 3. PLEADINGS FROM 1/17/96 TO 1/31/96 4. PLEADINGS FROM 2/1/96 TO 2/28/96
0504-LR	004/021	LR	EASTERN DISTRICT OF ARKANSAS WESTERN DIVISION COURT FILED		-1	0	0	0	CASE: U.S. V. JAMES MCDUGAL, JIM GUY TUCKER, AND SUSAN MCDUGAL CASE NO. LR-CR-95-173

			PAPERS						1. PLEADINGS FROM 2/29/96 TO 3/6/96 2. PLEADINGS FROM 3/7/96 TO 4/30/96 3. PLEADINGS FROM 5/3/96 TO 5/13/96
0505-LR	005/021	LR	EASTERN DISTRICT OF ARKANSAS WESTERN DIVISION COURT FILED PAPERS		-1	0	0	0	CASE: U.S. V. JAMES MCDOUGAL, JIM GUY TUCKER, AND SUSAN MCDOUGAL CASE NO. LR-CR-95-173 1. PLEADINGS FROM 5/13/96 (CONTINUED) TO 5/28/96 2. PLEADINGS FROM 5/29/96 TO 6/17/96 3. PLEADINGS FROM 6/20/96 TO 8/9/96
0506-LR	006/021	LR	EASTERN DISTRICT OF ARKANSAS WESTERN DIVISION COURT FILED PAPERS		-1	0	0	0	CASE: U.S. V. JAMES MCDOUGAL, JIM GUY TUCKER, AND SUSAN MCDOUGAL CASE NO. LR-CR-95-173 1. PLEADINGS FROM 8/14/96 TO 8/20/96 2. PLEADINGS FROM 8/22/96 TO 2/12/97 3. PLEADINGS FROM 4/3/97 TO 5/14/98 4. PLEADINGS FROM 5/22/98 TO 11/19/98 5. HEARING TRANSCRIPT - 12/3/98 - VOL. I (JUROR BIAS)
0507-LR	007/021	LR	EASTERN DISTRICT OF ARKANSAS WESTERN DIVISION COURT FILED PAPERS		-1	0	0	0	CASE: U.S. V. JAMES MCDOUGAL, JIM GUY TUCKER, AND SUSAN MCDOUGAL CASE NO. LR-CR-95-173 1. HEARING TRANSCRIPT - 12/3/98 - VOL. II (JUROR BIAS) 2. HEARING TRANSCRIPT - 12/3/98 - VOL. III 3. PLEADINGS FROM 12/28/98 TO 5/14/99 4. CASE CORRESPONDENCE - JANUARY TO DECEMBER 1995 5. CASE CORRESPONDENCE - JANUARY TO APRIL 1996 6. CASE CORRESPONDENCE - MAY 1996 7. CASE CORRESPONDENCE - JUNE TO DECEMBER 1996 8. CASE CORRESPONDENCE - JANUARY 1997 TO AUGUST 1999
0508-LR	008/021	LR	EASTERN DISTRICT OF ARKANSAS WESTERN DIVISION COURT FILED PAPERS		-1	0	0	0	CASE: U.S. V. JIM GUY TUCKER, WILLIAM J. MARKS, SR., AND JOHN H. HALEY CASE NO. LR-CR-95-117 1. INDEX AND CRIMINAL DOCKET SHEET 2. PLEADINGS FROM 1/20/95 TO 7/7/95

									3. PLEADINGS FROM 7/10/95 TO 1/21/97 4. HEARING TRANSCRIPT - 1/27/97 - RE: MOTIONS 5. PLEADINGS FROM 1/31/97 TO 7/31/97
0509-LR	009/021	LR	EASTERN DISTRICT OF ARKANSAS WESTERN DIVISION COURT FILED PAPERS		-1	0	0	0	CASE: U.S. V. JIM GUY TUCKER, WILLIAM J. MARKS, SR., AND JOHN H. HALEY CASE NO. LR-CR-95-117 1. PLEADINGS FROM 8/12/97 TO 1/20/98 2. PLEADINGS FROM 1/21/98 TO 2/18/98 3. PLEADINGS FROM 2/19/98 TO 5/12/99
0510-LR	010/021	LR	EASTERN DISTRICT OF ARKANSAS WESTERN DIVISION COURT FILED PAPERS		-1	0	0	0	CASE: U.S. V. JIM GUY TUCKER, WILLIAM J. MARKS, SR., AND JOHN H. HALEY CASE NO. LR-CR-95-117 1. PLEADINGS FROM 5/13/99 TO 5/26/99 2. CASE CORRESPONDENCE - 1999 3. CASE CORRESPONDENCE - 1998 4. CASE CORRESPONDENCE - 1997 5. CASE CORRESPONDENCE - 1995 & 1996
0511-LR	011/021	LR	EASTERN DISTRICT OF ARKANSAS WESTERN DIVISION COURT FILED PAPERS		-1	0	0	0	CASE: IN RE: SPECIAL GRAND JURY CASE NO. GJ-94-75 1. PLEADINGS FROM 1/11/94 TO 11/2/94 2. PLEADINGS FROM 2/17/95 TO 4/24/95 3. PLEADINGS FROM 4/25/95 TO 5/31/95 4. PLEADINGS FROM 6/2/95 TO 7/14/95
0512-LR	012/021	LR	EASTERN DISTRICT OF ARKANSAS WESTERN DIVISION COURT FILED PAPERS		-1	0	0	0	CASE: IN RE: SPECIAL GRAND JURY CASE NO. GJ-94-75 1. PLEADINGS FROM 7/18/95 TO 8/30/95 2. AFFIDAVIT OF ASSOCIATE I.C. - ORDER TO SHOW CAUSE 3. PLEADINGS FROM 9/5/95 TO 9/29/95 4. PLEADINGS FROM 10/3/95 TO 12/5/95 5. PLEADINGS FROM 12/15/95 TO 12/18/95 AND CASE CORRESPONDENCE
0513-LR	013/021	LR	EASTERN DISTRICT OF ARKANSAS WESTERN DIVISION COURT FILED PAPERS		-1	0	0	0	CASE: IN RE: SPECIAL GRAND JURY CASE NO. GJ-96-1 1. INDEX, PLEADINGS FROM 6/17/96 TO 6/18/96 CASE: IN RE: SPECIAL GRAND JURY CASE NO. GJ-96-3

									1. INDEX AND CRIMINAL DOCKET SHEET 2. PLEADINGS FROM 3/25/96 TO 10/11/96 3. PLEADINGS FROM 10/21/96 TO 4/14/97 4. PLEADINGS FROM 4/22/97 TO 6/9/97
0514-LR	014/021	LR	EASTERN DISTRICT OF ARKANSAS WESTERN DIVISION COURT FILED PAPERS		-1	0	0	0	CASE: IN RE: SPECIAL GRAND JURY CASE NO. GJ-96-3 1. PLEADINGS FROM 6/13/97 TO 8/29/97 2. PLEADINGS FROM 9/22/97 TO 4/23/98 3. CASE CORRESPONDENCE - JULY 1996 TO JUNE 1998
0515-LR	015/021	LR	EASTERN DISTRICT OF ARKANSAS WESTERN DIVISION COURT FILED PAPERS		-1	0	0	0	CASE: U.S. V. HALE, MATTHEWS, AND FITZHUGH CASE NO. LR-CR-93-147 1. INDEX AND CRIMINAL DOCKET SHEET 2. EXHIBITS PREPARED FOR TRIAL 3. TRIAL SUBPOENAS - COPIES 4. PLEADINGS FROM 7/20/93 TO 2/25/94 5. HEARING TRANSCRIPT - 2/28/94 6. HEARING TRANSCRIPT - 3/1/94 7. PLEADINGS FROM 3/15/94 TO 6/2/94 8. HEARING TRANSCRIPT - 6/7/94 (PRETRIAL MOTIONS) 9. HEARING TRANSCRIPT - 6/13/94 (PRETRIAL MOTIONS) 10. PLEADINGS FROM 6/14/94 TO 6/17/94 11. TRIAL TRANSCRIPT - 6/20/94 - VOL. I 12. TRIAL TRANSCRIPT - 6/21/94 - VOL. II 13. TRIAL TRANSCRIPT - 6/22/94 - VOL. III
0516-LR	016/021	LR	EASTERN DISTRICT OF ARKANSAS WESTERN DIVISION COURT FILED PAPERS		-1	0	0	0	CASE: U.S. V. HALE, MATTHEWS, AND FITZHUGH CASE NO. LR-CR-93-147 1. HEARING TRANSCRIPT - 6/23/94 (CHANGE OF PLEA) 2. PLEADINGS FROM 6/23/94 TO 5/25/95 3. PLEADINGS FROM 6/5/95 TO 10/21/96 4. PLEADINGS FROM 10/22/96 TO 11/19/99 AND CASE CORRESPONDENCE
0517-LR	017/021	LR	EASTERN DISTRICT OF ARKANSAS WESTERN DIVISION COURT FILED		-1	0	0	0	CASE: U.S. V. HERBY BRANSCUM, JR. AND ROBERT M. HILL CASE NO. LR-CR-96-49 1. INDEX

			PAPERS					2. PLEADINGS FROM 2/14/96 TO 3/7/96 3. PLEADINGS FROM 3/7/96 (CONTINUED) TO 3/19/96 4. PLEADINGS FROM 3/21/96 TO 6/17/96 5. PLEADINGS FROM 6/18/96 TO 9/16/96 6. CASE CORRESPONDENCE
0518-LR	018/021	LR	EASTERN DISTRICT OF ARKANSAS WESTERN DIVISION COURT FILED PAPERS		-1	0	0	0 CASE: U.S. V. SUSAN H. MCDUGAL CASE NO. LR-CR-98-82 1. INDEX AND CRIMINAL DOCKET SHEET 2. PLEADINGS FROM 5/4/98 TO 1/26/99 3. PLEADINGS FROM 2/4/99 TO 2/26/99 4. PLEADINGS FROM 3/2/99 TO 5/25/99 5. CASE CORRESPONDENCE - MAY 1998 TO APRIL 1999
0519-LR	019/021	LR	EASTERN DISTRICT OF ARKANSAS WESTERN DIVISION COURT FILED PAPERS		-1	0	0	0 1. CASE: U.S. V. ROBERT W. PALMER - CASE NO. LR-CR-94-240 - INDEX, CRIMINAL DOCKET SHEET, PLEADINGS AND CORRESPONDENCE 2. CASE: U.S. V. WEBSTER LEE HUBBELL - CASE NO. LR-CR-94-241 - INDEX, CRIMINAL DOCKET SHEET, PLEADINGS AND SENTENCING TRANSCRIPT 3. CASE: U.S. V. NEAL T. AINLEY - CASE NO. LR-CR-95-43 - INDEX, CRIMINAL DOCKET SHEET, PLEADINGS, PRE-TRIAL SENTENCING CONFERENCE, CHANGE OF PLEA AND CORRESPONDENCE FILE 4. CASE: U.S. V. CHRISTOPHER V. WADE - CASE NO. LR-CR-95-48 - INDEX, CRIMINAL DOCKET SHEET, PLEADINGS, PLEA TRANSCRIPT AND CORRESPONDENCE 5. CASE: U.S. V. STEPHEN A. SMITH - CASE NO. LR-CR-95-118 - INDEX, CRIMINAL DOCKET SHEET, PLEADINGS, JUDGMENT AND CORRESPONDENCE 6. CASE: U.S. V. LARRY E. KUCA - CASE NO. LR-CR-95-150 - INDEX, PLEA TRANSCRIPT,

									<p>PLEADINGS AND CORRESPONDENCE</p> <p>7. CASE: U.S. V. JOHN H. HALEY - CASE NO. LR-CR-98-29 - INDEX, PLEA AGREEMENT AND PLEADINGS</p> <p>8. ARKANSAS BAR #55014 - IN RE: HALEY REPRIMAND</p>
0520-LR	020/021	LR	EASTERN DISTRICT OF ARKANSAS WESTERN DIVISION COURT FILED PAPERS		-1	0	0	0	<p>1. CASE: U.S. V. ROBERT B. FISKE, JR. - CASE NO. LR-C-96-783 - RANDOLPH SATTERFIELD COMPLAINT AND CORRESPONDENCE</p> <p>2. CASE: STEPHEN A. SMITH V. KENNETH W. STARR - CASE NO. LR-C-96-256 - INDEX, PLEADINGS AND CORRESPONDENCE</p> <p>3. CASE: IN RE: INDEPENDENT COUNSEL KENNETH W. STARR (MANDANICI) - CASE NO. LR-M-97-91 - INDEX, PLEADINGS AND CORRESPONDENCE FILE</p> <p>4. CASE: HALE V. STATE OF ARKANSAS - CASE NO. LR-C-98-011 - INDEX, COMPLAINT AND CORRESPONDENCE</p> <p>5. CASE: HALE V. UNITED STATES OF AMERICA, ET AL. - CASE NO. LR-C-98-389 - INDEX, PLEADINGS AND CORRESPONDENCE</p>
0521-LR	021/021	LR	EASTERN DISTRICT OF ARKANSAS WESTERN DIVISION COURT FILED PAPERS		-1	0	0	0	<p>1. CASE: TOWNSEND V. MATTHEWS, ET AL. - CASE NO. LR-CV-91-200 - INDEX, DOCKET SHEET AND PLEADINGS</p> <p>2. CASE: UNITED STATES V. CAPITAL MANAGEMENT SERVICES, INC. - CASE NO. LR-C-93-646 - INDEX, PLEADINGS AND CORRESPONDENCE FILE</p> <p>3. CASE: JONES V. CLINTON AND FERGUSON - CASE NO. LR-C-94-290 - INDEX, PLEADINGS AND CORRESPONDENCE FILE</p> <p>4. CASE: STEPHEN A. SMITH V. JERRY SEPER, ET AL. - CASE NO. LR-C-96-325 - INDEX, COMPLAINT AND</p>

									<p>CORRESPONDENCE</p> <p>5. CASE: LOURDES LLARENA V. HILLARY CLINTON, ET AL. - CASE NO. LR-C-97-466 - INDEX, CIVIL SUIT AND CORRESPONDENCE</p> <p>6. CASE: FRANCIS T. MANDANICI V. KENNETH W. STARR - CASE NO. LR-99-CM-160 - INDEX AND COURT ORDER DECLINING TO INVESTIGATE</p> <p>7. CASE: STEPHEN A. SMITH V. KENNETH W. STARR - CASE NO. LR-99-MC-161 - INDEX AND COURT ORDER DECLINING TO INVESTIGATE</p> <p>8. CASE: JULIE HIATT STEELE V. KENNETH W. STARR - CASE NO. LR-99-MC-162 - INDEX AND COURT ORDER DECLINING TO INVESTIGATE</p> <p>9. CASE: VICKI JANE CARVER V. UNITED STATES (RE: S. FERRIN ACCIDENT) - CASE NO. 4:00CV00121WRW - INDEX AND COMPLAINT</p>
0522-LR	001/009	LR	U.S. COURT OF APPEALS FOR THE EIGHTH CIRCUIT COURT FILED PAPERS		-1	0	0	0	<p>CASE: U.S. V. SUSAN H. MCDUGAL CASE NO. CA-96-3270 1. INDEX AND PLEADINGS FROM 8/29/96 TO 11/5/96 2. PLEADINGS FROM 11/25/96 TO 1/3/97 3. U.S. BRIEF AND APPENDICIES VOL. I & II - 1/3/97 4. PLEADINGS FROM 1/7/97 TO 4/3/98 AND CASE CORRESPONDENCE</p> <p>CASE: U.S. V. JAMES B. MCDUGAL CASE NO. CA-97-2117 1. INDEX AND PLEADINGS FROM 4/28/97 TO 6/27/97 2. PLEADINGS FROM 7/21/97 TO 2/3/98 AND CASE CORRESPONDENCE</p>
0523-LR	002/009	LR	U.S. COURT OF APPEALS FOR THE EIGHTH CIRCUIT COURT FILED PAPERS		-1	0	0	0	<p>CASE: U.S. V. JIM GUY TUCKER CASE NO. CA-96-3231 1. INDEX AND PLEADINGS FROM 9/4/96 TO 1/3/97 2. U.S. BRIEF AND APPENDICIES VOLS. I & II -</p>

									1/3/97 3. PLEADINGS FROM 1/7/97 TO 3/6/98 4. PLEADINGS FROM 3/23/98 TO 6/29/98, CASE CORRESPONDENCE AND INVENTORY OF EXHIBITS SHIPPED TO EIGHTH CIRCUIT COURT OF APPEALS ON 1/2/97
0524-LR	003/009	LR	U.S. COURT OF APPEALS FOR THE EIGHTH CIRCUIT COURT FILED PAPERS		-1	0	0	0	CASE: U.S. V. SUSAN H. MCDUGAL (IN RE: GJ SUBPOENA) CASE NO. CA-96-3345 1. INDEX AND PLEADINGS FROM 9/11/96 TO 9/28/96 2. PLEADINGS FROM 9/28/96 (CONTINUED) TO 10/23/96 3. PLEADINGS FROM 10/28/96 TO 1/7/97 AND CASE CORRESPONDENCE
0525-LR	004/009	LR	U.S. COURT OF APPEALS FOR THE EIGHTH CIRCUIT COURT FILED PAPERS		-1	0	0	0	CASE: IN RE: APPLICATION OF REPORTERS COMMITTEE FOR FREEDOM OF THE PRESS, ET AL. CASE NO. CA-96-2236 1. INDEX, PLEADINGS AND CASE CORRESPONDENCE CASE: U.S. V. EUGENE FITZHUGH CASE NO. CA-96-3845 1. INDEX, PLEADINGS AND CASE CORRESPONDENCE CASE: U.S. V. EUGENE FITZHUGH (STAY) CASE NO. CA-97-3121 1. INDEX, PLEADINGS AND CASE CORRESPONDENCE CASE: IN RE: GJ SUBPOENA DUCES TECUM (GJ 96-3) CASE NO. CA-96-4108 1. INDEX, PLEADINGS FROM 12/6/96 TO 1/30/97 2. PLEADINGS FROM 4/9/97 TO 5/2/97 AND CASE CORRESPONDENCE
0526-LR	005/009	LR	U.S. COURT OF APPEALS FOR THE EIGHTH CIRCUIT COURT FILED PAPERS		-1	0	0	0	CASE: IN RE: KENNETH W. STARR (MANDANICI) CASE NO. CA-96-7026 1. INDEX, PLEADINGS AND CORRESPONDENCE CASE: IN RE: KENNETH W. STARR V. FRANCIS T. MANDANICI CASE NO. CA-97-3939 1. INDEX, PLEADINGS AND CORRESPONDENCE CASE: IN RE: AMERICAN SPECTATOR EDUCATION FOUNDATION PETITION FOR WRIT OF MANDAMUS

									<p>CASE NO. CA-94-1966 1. INDEX, PLEADINGS AND CORRESPONDENCE FILE</p> <p>CASE: UNITED STATES V. REPORTERS' COMMITTEE, ET AL. CASE NO. CA-96-2606 1. INDEX AND PLEADINGS FROM 6/19/96 TO 7/8/96 2. APPELLANT'S BRIEF - 7/11/96 3. APPELLANT'S APPENDIX - 7/11/96 4. PLEADINGS FROM 7/25/96 TO 12/20/96 5. CASE CORRESPONDENCE</p> <p>CASE: UNITED STATES V. CITIZENS UNITED CASE NO. CA-96-2671 1. INDEX, PLEADINGS AND CORRESPONDENCE</p>
0527-LR	006/009	LR	U.S. COURT OF APPEALS FOR THE EIGHTH CIRCUIT COURT FILED PAPERS		-1	0	0	0	<p>CASE: JIM GUY TUCKER V. UNITED STATES OF AMERICA CASE NO. CA-95-2439 1. INDEX, PLEADINGS AND CORRESPONDENCE</p> <p>CASE: TUCKER, MARKS AND HALEY APPEAL CASE NO. CA-3268 1. INDEX AND PLEADINGS 2. PETITION FOR WRIT OF CERTIORARI (TUCKER, MARKS AND HALEY) 3. CASE CORRESPONDENCE</p> <p>CASE: UNITED STATES V. JIM GUY TUCKER CASE NO. CA-99-1832 1. INDEX, PLEADINGS AND CASE CORRESPONDENCE</p>
0528-LR	007/009	LR	U.S. COURT OF APPEALS FOR THE EIGHTH CIRCUIT COURT FILED PAPERS		-1	0	0	0	<p>CASE: UNITED STATES OF AMERICA V. EUGENE FITZUGH CASE NO. CA-95-2421 1. INDEX, PLEADINGS AND CORRESPONDENCE</p> <p>CASE: UNITED STATES OF AMERICA V. CHRISTOPHER WADE CASE NO. CA-95-4097 1. INDEX, PLEADINGS AND CORRESPONDENCE</p>
0529-LR	008/009	LR	U.S. COURT OF APPEALS FOR THE EIGHTH CIRCUIT COURT FILED PAPERS		-1	0	0	0	<p>CASE: BRANSCUM, HILL AND PERRY COUNTY BANK V. USA CASE NO. CA-95-3279 & CA-95-3282 1. INDEX AND PLEADINGS TO 9/26/95 2. PLEADINGS FROM 10/3/95 TO 12/4/95</p>

									<p>3. JOINT APPENDIX - 12/95</p> <p>4. PLEADINGS FROM 12/21/95 TO 6/3/96 AND CORRESPONDENCE</p> <p>CASE: IN RE: GJ SUBPOENA DUCES TECUM (BRANSCUM & HILL)</p> <p>CASE NO. CA-95-4242</p> <p>1. INDEX, PLEADINGS AND CORRESPONDENCE</p>
0530-LR	009/009	LR	U.S. COURT OF APPEALS FOR THE EIGHTH CIRCUIT COURT FILED PAPERS		-1	0	0	0	<p>CASE: UNITED STATES V. JIM GUY TUCKER</p> <p>CASE NO. CA-95-3993</p> <p>1. INDEX, PLEADINGS AND CORRESPONDENCE</p> <p>CASE: UNITED STATES V. JAMES B. MCDUGAL</p> <p>CASE NO. CA-95-4125</p> <p>1. INDEX AND PLEADINGS TO 6/27/97</p> <p>2. APPELLANT'S BRIEF - JIM MCDUGAL</p> <p>3. PLEADINGS TO 2/3/98 AND CORRESPONDENCE</p> <p>CASE: IN RE: GJ SUBPOENA DUCES TECUM (HUBBELL)</p> <p>CASE NO. CA-97-3612</p> <p>1. INDEX, PLEADINGS AND CORRESPONDENCE</p> <p>CASE: PULITZER PUBLISHERS V. PAULA CORBIN JONES</p> <p>CASE NO. CA-98-1696</p> <p>1. INDEX AND ORDER OF DISMISSAL</p> <p>CASE: IN RE: PAULA CORBIN JONES</p> <p>CASE NO. CA-98-18691696</p> <p>1. INDEX, PETITION AND JUDGMENT</p> <p>CASE: PAULA CORBIN JONES V. WILLIAM JEFFERSON CLINTON, ET AL.</p> <p>CASE NO. CA-98-3371</p> <p>1. INDEX, ORDER AND JUDGMENT</p> <p>CASE: UNITED STATES V. JIM GUY TUCKER</p> <p>CASE NO. CA-99-2572</p> <p>1. INDEX AND PLEADINGS</p> <p>CASE: DAVID L. HALE V. UNITED STATES OF AMERICA, ET AL.</p> <p>CASE NO. CA-98-3093</p> <p>1. INDEX, PLEADINGS AND CORRESPONDENCE</p>
0531-LR	001/001	LR	SUPREME COURT OF THE UNITED		-1	0	0	0	<p>CASE: WILLIAM JEFFERSON CLINTON V. PAULA CORBIN</p>

			STATES COURT FILED PAPERS					<p>JONES CASE NO. 95-1853 1. WESTLAW CASE PRINTOUT</p> <p>CASE: WILLIAM J. MARKS, SR. V. U.S.A. CASE NO. 95-2008 1. INDEX, BRIEF AND OPINION</p> <p>CASE: JIM GUY TUCKER V. U.S.A. CASE NO. 95-2013 1. INDEX, BRIEF AND OPINION</p> <p>CASE: JOHN H. HALEY V. U.S.A. CASE NO. 95-2070 1. INDEX AND OPINION</p> <p>CASE: OFFICE OF THE PRESIDENT V. OFFICE OF THE INDEPENDENT COUNSEL CASE NO. 96-1783 1. INDEX, BRIEFS AND CORRESPONDENCE</p> <p>CASE: CITIZENS UNITED V. U.S.A. CASE NO. INDEX AND BRIEFS 1. INDEX AND BRIEFS</p> <p>CASE: HERBY BRANSCUM, JR., ET AL. V. U.S.A. CASE NO. 96-360 1. INDEX, PETITIONS, ORDER AND CORRESPONDENCE</p> <p>CASE: ROBERT M. HILL V. U.S.A. CASE NO. 96-361 1. INDEX, ORDER AND CORRESPONDENCE</p> <p>CASE: EUGENE FITZHUGH V. U.S.A. CASE NO. 96-5533 1. INDEX AND ORDER</p> <p>CASE: SWINDLER, BERLIN AND HAMILTON V. U.S.A. CASE NO. 97-1192 1. INDEX AND REPLY BRIEFS</p> <p>CASE: ROBERT RUBIN, SECRETARY OF THE TREASURY, ET AL. V. U.S.A. CASE NO. A-53(98-93) 1. OPINION</p> <p>CASE: IN RE: DOW JONES &</p>
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									CO., INC. (EMERGENCY APPLICATION FOR STAY) CASE NO. A-94-369 1. INDEX AND PLEADINGS
0532-LR	001/001	LR	EASTERN DISTRICT OF ARKANSAS WESTERN DIVISION COURT FILED PAPERS		-1	0	0	0	CASE: UNITED STATES V. MCDUGAL, HENLEY AND HENLEY CASE NO. LR-CR-89-161 1. MCDUGAL GRAND JURY TRANSCRIPTS - 1989 2. MCDUGAL TRIAL TRANSCRIPTS - VOLS. 1 THROUGH 5 3. MCDUGAL TRIAL TRANSCRIPTS - VOLS. 6 THROUGH 8 4. CRIMINAL FILE (COPY FROM THE COURT) 5. FILE ON MCDUGAL TRIAL FROM UNITED STATES ATTORNEY'S OFFICE - LITTLE ROCK
0533-LR	001/001	LR	DISTRICT AND SUPREME COURTS FOR THE STATE OF TEXAS COURT FILED PAPERS		-1	0	0	0	COURT: DISTRICT COURT OF DALLAS COUNTY, TEXAS CASE: WILLIAM J. MARKS, SR. V. STEPHEN L. FELDMAN CASE NO. 94-10424-K 1. INDEX AND PLEADINGS COURT: DISTRICT COURT OF DALLAS COUNTY, TEXAS CASE: WILLIAM J. MARKS, SR. V. STEPHEN L. FELDMAN CASE NO. 94-09605-B 1. INDEX AND LETTERS COURT: FIFTH DISTRICT COURT OF APPEALS, DALLAS COUNTY, TEXAS CASE: WILLIAM J. MARKS, SR. V. STEPHEN L. FELDMAN AND OFFICE OF THE INDEPENDENT COUNSEL KENNETH STARR CASE NO. 05-94-01839-CV 1. PLEADINGS FILE COURT: SUPREME COURT OF TEXAS CASE: WILLIAM J. MARKS V. THE HONORABLE MERRILL HARTMAN CASE NO. 94-1106 1. PLEADINGS FILE COURT: SUPREME COURT OF TEXAS CASE: UNITED STATES GOVERNMENT V. WILLIAM J. MARKS CASE NO. 95-1257 1. INDEX, OPINIONS AND JUDGMENT
0534-LR	001/001	LR	CHANCERY, DISTRICT AND SUPREME COURTS		-1	0	0	0	COURT: U.S DISTRICT COURT, WESTERN DISTRICT OF ARKANSAS, FT. SMITH

			FOR VARIOUS STATES					<p>CASE: IN RE: PETITION FOR DISCLOSURE OF GRAND JURY TESTIMONY CASE NO. GJ-99-24 1. RESPONSE OF THE U.S.</p> <p>COURT: CHANCERY COURT FOR PULASKI COUNTY, ARKANSAS CASE: STEPHEN A. SMITH V. KENNETH W. STARR CASE NO. EDJ96-1557 1. CIVIL COMPLAINT</p> <p>COURT: SEVENTH DIVISION CIRCUIT COURT IN PULASKI COUNTY, ARKANSAS CASE: STATE OF ARKANSAS V. DAVID HALE CASE NO. UNKNOWN 1. HANDWRITTEN LETTER BY DAVID HALE</p> <p>COURT: SIXTH DIVISION CIRCUIT COURT IN PULASKI COUNTY, ARKANSAS CASE: IN RE: GRAND JURY SUBPOENA TO BARNES AND NOBLE CASE NO. PUCO CR-96-3118 1. PLEADINGS</p> <p>COURT: SUPERIOR COURT FOR THE STATE OF CALIFORNIA, LOS ANGELES CASE: PEOPLE OF THE STATE OF CALIFORNIA V. SUSAN CAROL MCDUGAL CASE NO. SA015494 1. INDICTMENT</p> <p>COURT: U.S. DISTRICT COURT, SOUTHERN DISTRICT OF NEW YORK CASE: WILLIAM MORROW & CO. V. OFFICE OF THE INDEPENDENT COUNSEL CASE NO. M8-85 1. MEMORANDUM OF LAW AND NOTICE OF DISMISSAL</p> <p>COURT: U.S. DISTRICT COURT, SOUTHERN DISTRICT OF NEW YORK CASE: DOW JONES AND ROBERT BARTLEY V. DEPARTMENT OF JUSTICE CASE NO. 94-CIV-0527 1. INDEX, PLEADINGS AND CORRESPONDENCE</p> <p>COURT: U.S. DISTRICT COURT, EASTERN DISTRICT OF WISCONSIN (MILWAUKEE) CASE: U.S.A. V. JOHN G.</p>
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0535- LR	001/0 01	LR	UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA AND COURT OF APPEALS FOR THE DISTRICT OF COLUMBIA COURT FILED PAPERS		-1	0	0	0	<p>DISTRICT OF COLUMBIA COURT CASES</p> <p>CASE: U.S. V. HAMILTON, SWINDLER AND BERLIN CASE NO. 99-3006; 97-3007 1. INDEX AND PLEADINGS</p> <p>CASE: IN RE: GRAND JURY PROCEEDINGS - EXECUTIVE PRIVILEGE CASE NO. 98-095; 98-096; 98-097 1. ORDER AND MEMORANDUM OPINION</p> <p>CASE: IN RE: GRAND JURY SUBPOENA TO KRAMERBOOKS AND AFTERWORDS CASE NO. 98-135 1. ORDER</p> <p>CASE: IN RE: GRAND JURY SUBPOENA TO BARNES AND NOBLE CASE NO. 98-138 1. ORDER</p> <p>CASE: IN RE: GRAND JURY PROCEEDINGS - SECRET SERVICE TESTIMONY CASE NO. 98-148 1. ORDER</p> <p>CASE: IN RE: GRAND JURY SUBPOENA TO FRANCIS D. CARTER CASE NO. 98-068 1. ORDER AND MEMORANDUM OPINION</p> <p>DISTRICT OF COLUMBIA APPEALS CASES</p> <p>CASE: U.S. COURT OF APPEALS - DIVISION FOR APPOINTING INDEPENDENT COUNSELS CASE NO. 86-6 1. WHITE HOUSE/TREASURY CONTACT REPORT</p> <p>CASE: U.S. COURT OF</p>

								<p>APPEALS - DIVISION FOR APPOINTING INDEPENDENT COUNSELS CASE NO. 86-6 1. ROBERT FISKE REPORT IN RE: MGS&L</p> <p>CASE: U.S. COURT OF APPEALS - DIVISION FOR APPOINTING INDEPENDENT COUNSELS CASE NO. 93-1 1. CORRESPONDENCE RE: EXTENSION OF GRAND JURY</p> <p>CASE: U.S. COURT OF APPEALS - DIVISION FOR APPOINTING INDEPENDENT COUNSELS CASE NO. 94-1 1. INDEX, PLEADINGS, CORRESPONDENCE IN RE: MGS&L</p> <p>CASE: U.S. COURT OF APPEALS - DIVISION FOR APPOINTING INDEPENDENT COUNSELS CASE NO. 94-1 1. DOW JONES FILE</p> <p>CASE: IN RE: SEALED CASE RE: MONICA S. LEWINSKY CASE NO. 98-3054 1. INDEX AND RESPONSE</p> <p>CASE: IN RE: SEALED CASE RE: UNITED STATES SECRET SERVICE CASE NO. 98-3069 1. INDEX, OPINION AND ORDER</p> <p>CASE: IN RE: SEALED CASE: ADMINISTRATIVE STAY CASE NO. 98-3077 1. INDEX, OPINION AND ORDERS</p>	
0536-LR	001/001	LR	UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA COURT FILED PAPERS		-1	0	0	0	<p>CASE: U.S. V. ALPHONSO MICHAEL ESPY CASE NO. 97-0335; 95-267; 96-193 1. INDEX AND INDICTMENT</p> <p>CASE: U.S. V. R. BLACKLEY CASE NO. 97-166 1. INDEX AND OPINION</p> <p>CASE: U.S. V. W. HUBBELL, S. HUBBELL, SCHAUFELE AND OWEN CASE NO. 98-0151 1. INDEX, PLEADINGS AND CORRESPONDENCE</p> <p>CASE: U.S. V. WEBSTER</p>

									<p>HUBBELL CASE NO. 98-0394 1. INDEX, PLEADINGS AND CORRESPONDENCE</p> <p>CASE: U.S. V. WEBSTER HUBBELL CASE NO. 99-3044 1. INDEX AND BRIEF</p> <p>CASE: IN RE: GRAND JURY: SHOW CAUSE CASE NO. 98-55 1. INDEX AND PLEADINGS</p> <p>CASE: IN RE: GRAND JURY: QUASH GRAND JURY SUBPOENA CASE NO. 98-56 1. INDEX AND OPINION</p> <p>CASE: IN RE: GRAND JURY: DOW JONES UNSEAL CASE NO. 98-58 1. INDEX AND RESPONSE</p> <p>CASE: IN RE: GRAND JURY: MONICA LEWINSKY IMMUNITY CASE NO. 98-59 1. INDEX, OPPOSITION, ORDERS AND MEMORANDUM OPINION</p> <p>CASE: IN RE: GRAND JURY: PUBLIC ORDER CASE NO. 99-36 1. INDEX AND ORDER</p> <p>CASE: IN RE: GRAND JURY 95-1: WILLIAM J. MARKS, SR. CASE NO. 95-MS-0238 1. INDEX, PLEADINGS AND CORRESPONDENCE</p>
0537- LR	001/0 04	LR	LITTLE ROCK ORIGINAL GRAND JURY 94-75 SUBPOENAS		-1	0	0	0	<p>1. SUBPOENA NOS. 37 TO 150 2. SUBPOENA NOS. 151 TO 200 3. SUBPOENA NOS. 201 TO 250 4. SUBPOENA NOS. 251 TO 300 5. SUBPOENA NOS. 301 TO 350 6. SUBPOENA NOS. 351 TO 400 7. SUBPOENA NOS. 401 TO 450 8. SUBPOENA NOS. 451 TO 500 9. SUBPOENA NOS. 501 TO 550</p>
0538- LR	002/0 04	LR	LITTLE ROCK ORIGINAL GRAND JURY 94-75		-1	0	0	0	<p>1. SUBPOENA NOS. 551 TO 600 2. SUBPOENA NOS. 601 TO</p>

			SUBPOENAS						650 3. SUBPOENA NOS. 651 TO 700 4. SUBPOENA NOS. 701 TO 750 5. SUBPOENA NOS. 751 TO 800 6. SUBPOENA NOS. 801 TO 850 7. SUBPOENA NOS. 851 TO 900 8. SUBPOENA NOS. 901 TO 950 9. SUBPOENA NOS 951 TO 1000 10. SUBPOENA NOS. 1001 TO 1050 11. SUBPOENA NOS. 1051 TO 1100 12. SUBPOENA NOS. 1101 TO 1150 13. SUBPOENA NOS. 1151 TO 1200 14. SUBPOENA NOS. 1201 TO 1236 (END OF GJ 94-75)
0539-LR	003/004	LR	LITTLE ROCK ORIGINAL GRAND JURY 96-3 SUBPOENAS		-1	0	0	0	1. SUBPOENA NOS. 2001 TO 2050 2. SUBPOENA NOS. 2051 TO 2100 3. SUBPOENA NOS. 2101 TO 2150 4. SUBPOENA NOS. 2151 TO 2200 5. SUBPOENA NOS. 2201 TO 2250 6. SUBPOENA NOS. 2251 TO 2300 7. SUBPOENA NOS. 2301 TO 2350 8. SUBPOENA NOS. 2351 TO 2400 9. SUBPOENA NOS. 2401 TO 2450 10. SUBPOENA NOS. 2451 TO 2500
0540-LR	004/004	LR	LITTLE ROCK ORIGINAL GRAND JURY 96-3 AND TRIAL SUBPOENAS		-1	0	0	0	GRAND JURY SUBPOENAS 1. SUBPOENA NOS. 2501 TO 2550 2. SUBPOENA NOS. 2551 TO 2600 3. SUBPOENA NOS. 2601 TO 2648 (END OF GJ 96-3) TRIAL SUBPOENAS 1. TRIAL: LR-CR-93-147 2. TRIAL: LR-CR-95-117 3. TRIAL: LR-CR-95-173 4. TRIAL: LR-CR-96-49 5. TRIAL: LR-CR-98-82
0541-LR	001/004	LR	LITTLE ROCK GRAND JURY 94-75 SUBPOENAS - COPIES		-1	0	0	0	1. SUBPOENA NOS. 1 TO 100 2. SUBPOENA NOS. 101 TO 150 3. SUBPOENA NOS. 151 TO 200 4. SUBPOENA NOS. 201 TO 250

									5. SUBPOENA NOS. 251 TO 300 6. SUBPOENA NOS. 301 TO 350 7. SUBPOENA NOS. 351 TO 400 8. SUBPOENA NOS. 401 TO 450 9. SUBPOENA NOS. 451 TO 500 10. SUBPOENA NOS. 501 TO 550 11. SUBPOENA NOS. 551 TO 600	
0542-LR	002/04	LR	LITTLE ROCK GRAND JURY 94-75 SUBPOENAS - COPIES		-1	0	0	0	0	1. SUBPOENA NOS. 601 TO 650 2. SUBPOENA NOS. 651 TO 700 3. SUBPOENA NOS. 701 TO 750 4. SUBPOENA NOS. 751 TO 800 5. SUBPOENA NOS. 801 TO 850 6. SUBPOENA NOS. 851 TO 900 7. SUBPOENA NOS. 901 TO 950 8. SUBPOENA NOS 951 TO 1000 9. SUBPOENA NOS. 1001 TO 1050 10. SUBPOENA NOS. 1051 TO 1100 11. SUBPOENA NOS. 1101 TO 1150 12. SUBPOENA NOS. 1151 TO 1200 13. SUBPOENA NOS. 1201 TO 1236 (END OF GJ 94-75)
0543-LR	003/04	LR	LITTLE ROCK ORIGINAL GRAND JURY 96-3 SUBPOENAS		-1	0	0	0	0	1. SUBPOENA NOS. 2001 TO 2050 2. SUBPOENA NOS. 2051 TO 2100 3. SUBPOENA NOS. 2101 TO 2150 4. SUBPOENA NOS. 2151 TO 2200 5. SUBPOENA NOS. 2201 TO 2250 6. SUBPOENA NOS. 2251 TO 2300 7. SUBPOENA NOS. 2301 TO 2350 8. SUBPOENA NOS. 2351 TO 2400 9. SUBPOENA NOS. 2401 TO 2450 10. SUBPOENA NOS. 2451 TO 2500 11. SUBPOENA NOS. 2501 TO 2550
0544-LR	004/04	LR	LITTLE ROCK GRAND JURY 96-3 AND TRIAL SUBPOENAS -		-1	0	0	0	0	GRAND JURY SUBPOENAS 1. SUBPOENA NOS. 2551 TO 2600 2. SUBPOENA NOS. 2601 TO

			COPIES						2648 (END OF GJ 96-3) COPIES OF D.C. SUBPOENAS 1. VARIOUS D.C. ISSUED SUBPOENAS 2. VARIOUS HUBBELL RELATED D.C. ISSUED SUBPOENAS TRIAL SUBPOENAS 1. TRIAL: LR-CR-95-117 2. TRIAL: LR-CR-95-173 3. TRIAL: LR-CR-96-49 4. TRIAL: LR-CR-98-82
0545- LR	001/0 22	LR	LITTLE ROCK GRAND JURY WITNESS TRANSCRIPTS COURT COPIES		-1	0	0	0	
0546- LR	002/0 22	LR	LITTLE ROCK GRAND JURY WITNESS TRANSCRIPTS COURT COPIES		-1	0	0	0	

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

0547-LR	003/022	LR	LITTLE ROCK GRAND JURY WITNESS TRANSCRIPTS COURT COPIES		-1	0	0	0	
0548-LR	004/022	LR	LITTLE ROCK GRAND JURY WITNESS TRANSCRIPTS COURT COPIES		-1	0	0	0	
0549-LR	005/022	LR	LITTLE ROCK GRAND JURY WITNESS TRANSCRIPTS COURT COPIES		-1	0	0	0	

0550-LR	006/022	LR	LITTLE ROCK GRAND JURY WITNESS TRANSCRIPTS COURT COPIES		-1	0	0	0	

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

0551-LR	007/022	LR	LITTLE ROCK GRAND JURY WITNESS TRANSCRIPTS COURT COPIES		-1	0	0	0	
0552-LR	008/022	LR	LITTLE ROCK GRAND JURY WITNESS TRANSCRIPTS COURT COPIES		-1	0	0	0	

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

0553-LR	009/022	LR	LITTLE ROCK GRAND JURY WITNESS TRANSCRIPTS COURT COPIES		-1	0	0	0
0554-LR	010/022	LR	LITTLE ROCK GRAND JURY WITNESS TRANSCRIPTS COURT COPIES		-1	0	0	0

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

0555-LR	011/022	LR	LITTLE ROCK GRAND JURY WITNESS TRANSCRIPTS COURT COPIES		-1	0	0	0	
0556-LR	012/022	LR	LITTLE ROCK GRAND JURY WITNESS TRANSCRIPTS COURT COPIES		-1	0	0	0	
0557-	013/0		LITTLE ROCK						

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

LR	22		GRAND JURY WITNESS TRANSCRIPTS COURT COPIES						
0558- LR	014/0 22	LR	LITTLE ROCK GRAND JURY WITNESS TRANSCRIPTS COURT COPIES		-1	0	0	0	
0559- LR	015/0 22	LR	LITTLE ROCK GRAND JURY WITNESS TRANSCRIPTS COURT COPIES		-1	0	0	0	

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

0560-LR	016/022	LR	LITTLE ROCK GRAND JURY WITNESS TRANSCRIPTS COURT COPIES		-1	0	0	0	
0561-LR	017/022	LR	LITTLE ROCK GRAND JURY WITNESS TRANSCRIPTS COURT COPIES		-1	0	0	0	

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

									1995
0562-LR	018/022	LR	LITTLE ROCK GRAND JURY WITNESS TRANSCRIPTS COURT COPIES		-1	0	0	0	
0563-LR	019/022	LR	LITTLE ROCK GRAND JURY WITNESS TRANSCRIPTS COURT COPIES		-1	0	0	0	
0564-LR	020/022	LR	LITTLE ROCK GRAND JURY WITNESS TRANSCRIPTS COURT COPIES		-1	0	0	0	

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

0565-LR	021/022	LR	LITTLE ROCK GRAND JURY WITNESS TRANSCRIPTS COURT COPIES		-1	0	0	0	
0566-LR	022/022	LR	LITTLE ROCK GRAND JURY WITNESS TRANSCRIPTS COURT COPIES		-1	0	0	0	

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

0567-LR	001/006	LR	LITTLE ROCK ORIGINAL GRAND JURY EXHIBITS		-1	0	0	0	<ol style="list-style-type: none"> 1. EXHIBITS 1-20 (ROSE) - 2/16-17/94 2. EXHIBITS 1-7 - 3/31/94 EXHIBITS 8-10 - 4/12/94 3. EXHIBITS 11-24 - 5/11/94 4. EXHIBITS 25-44 - 5/12/94 5. EXHIBITS 45-52 - 5/19/94 6. EXHIBITS 53-90 - 6/7/94 7. EXHIBITS 91-124 - 6/8/94 8. EXHIBITS 125-181 - 6/9/94 9. EXHIBITS 182-299 - 9/7/94 10. EXHIBITS 300-342 - 9/27/94 11. EXHIBITS 343-369 - 10/25/94
0568-LR	002/006	LR	LITTLE ROCK ORIGINAL GRAND JURY EXHIBITS		-1	0	0	0	<ol style="list-style-type: none"> 1. EXHIBITS A1-A12 - 10/26/94 2. EXHIBITS 370-382 - 10/27/94 3. EXHIBITS S1-S16 - 11/9/94 4. EXHIBITS 383-388 - 11/10/94 5. EXHIBITS Y1-Y7 - 11/29/94 6. EXHIBITS W1-W17 - 11/29/94 7. EXHIBITS 389-407 - 11/29/94 8. EXHIBITS 408-420 - 11/30/94 9. EXHIBITS 421-424 - 1/11/95 10. EXHIBITS 425-434 - 1/25-25/95 11. EXHIBITS A1-A37 - 2/8/95 12. EXHIBITS CP1-CP10 - 2/16/95 13. EXHIBITS 435-450 - 2/8/95 14. EXHIBITS 451-456 - 2/16/95 15. EXHIBITS DH-1, PH-4, P-1 - P-3, H-1 - H-10 - 3/10/95 16. EXHIBITS 457-484 - 2/28/95 & 3/2/95 17. EXHIBITS Y-1 - Y-23 & H-1 - H-3 - 3/14/95 18. EXHIBITS 485-551 - 3/14/95 19. EXHIBITS L-1 - L-16, JL-17, S-1 - S-2 - 3/28/95

									20. EXHIBITS 552-568 - 3/30/95 21. EXHIBITS D-1 - D-20, S-1 - S-5 - 3/30/95 22. EXHIBITS 569-579 - 4/12/95 23. EXHIBITS 580-612 - 4/25/95
0569-LR	003/006	LR	LITTLE ROCK ORIGINAL GRAND JURY EXHIBITS		-1	0	0	0	1. EXHIBITS 613-622 - 4/26/95 2. EXHIBITS 623-646 - 4/27/95 3. EXHIBITS 647-655 - 5/9/95 4. EXHIBITS 656-685 - 5/10/95 5. EXHIBITS 686-698 - 5/11/95 6. EXHIBITS 699-700 - 5/23/95 7. EXHIBITS 701-727 - 5/24-25/95 8. EXHIBITS 728-735, RP1-9, H-1 - 6/7-8/95 9. EXHIBITS 736-739 - 6/29/95 & 7/19/95 10. EXHIBITS 740-747 - 7/19/95 11. EXHIBITS 748-768 - 7/19-20/95 12. EXHIBITS 769-777 - 8/1/95 13. EXHIBITS 778-812 - 8/2/95 14. EXHIBITS 813-836 - 8/15/95 15. EXHIBITS 841-851 - 9/21/95 16. EXHIBITS 852-867 - 10/3/95 17. EXHIBITS 868-885 - 10/31/95 & 11/1/95
0570-LR	004/006	LR	LITTLE ROCK ORIGINAL GRAND JURY EXHIBITS		-1	0	0	0	1. EXHIBITS 886-901 - 11/7/95 2. EXHIBITS 901-927 - 11/8/95 3. EXHIBIT 928 - 12/5/95 4. EXHIBIT 929 - 12/5/95 5. EXHIBITS 929B-973 - 12/5-7/95 6. EXHIBITS 974-993 - 12/19/95 7. EXHIBITS 994-1004 - 1/3/96 8. EXHIBITS 1005-1042 - 1/16-17/96 9. EXHIBITS 1043-1082 - 1/30/96 & 2/1/96 10. EXHIBITS 1083-1110 - 2/20-21/96 11. EXHIBITS 1111-1154 - 2/28-29/96 12. EXHIBITS 1155-1170 - 3/19-20/96 13. EXHIBITS 1171-1176 - 6/5/96

									14. EXHIBITS 1177-1191 - 6/18/96 & 7/18/96 15. EXHIBITS 1192-1202 - 7/30/96 & 9/4/96 16. EXHIBITS 1203-1207 - 9/17/96 17. EXHIBITS 1217-1220 - 10/2/96 18. EXHIBIT 1221 - 10/2/96 19. EXHIBITS 1222-1231 - 10/15-17/96 20. EXHIBITS 1232-1237 - 11/7/96
0571-LR	005/006	LR	LITTLE ROCK ORIGINAL GRAND JURY EXHIBITS		-1	0	0	0	1. EXHIBITS 1238-1263 - 11/19-21/96 2. EXHIBITS 1264-1272 - 1/22/97 3. EXHIBITS 1273-1284 - 2/4/97 4. EXHIBIT 1285 - 2/6/97 5. EXHIBITS 1286-1288 - 3/4/97 6. EXHIBITS 1289-1292 - 3/5/97 7. EXHIBITS 1293-1298 - 4/1/97 8. EXHIBITS 1299-1325 - 4/2/97 9. EXHIBITS 1326-1352 - 4/3/97 10. EXHIBITS 1353-1372 - 4/15-17/97 11. EXHIBITS 1373-1422 - 5/6-8/97 12. EXHIBITS 1423-1429 - 5/20-21/97 13. EXHIBITS 1430-1431 - 6/6/97 14. EXHIBITS 1432-1449 - 7/15/97 15. EXHIBITS 1450-1472 - 7/16/97 16. EXHIBITS 1473-1474 - 8/5/97 17. EXHIBITS 1475-1523 - 8/19/97 18. EXHIBITS 1524-1526 - 9/16/97 19. EXHIBITS 1527-1537 - 10/7/97 20. EXHIBITS 1538-1557 - 10/8/97 21. EXHIBITS 1558-1564 - 10/8/97 22. EXHIBITS 1565-1576 - 10/21-22/97 23. EXHIBITS 1577-1593 - 11/4-5/97 & 11/19/97 24. EXHIBITS 1594-1604 - 12/2-3/97 25. EXHIBITS 1605-1624 - 12/16-17/97 26. EXHIBITS 1625-1631 - 1/6/98
0572-LR	006/006	LR	LITTLE ROCK ORIGINAL GRAND		-1	0	0	0	1. EXHIBITS 1632-1645 - 1/20/98

			JURY EXHIBITS						2. EXHIBITS 1646-1674 - 1/21/98 3. EXHIBITS 1675-1683 - 1/22/98 4. EXHIBITS 1684-1710 - 2/3-5/98 5. EXHIBITS 1711-1741 - 2/17-19/98 6. EXHIBITS 1742-1780 - 3/3-4/98 7. EXHIBITS 1781-1817 - 3/17/98 8. EXHIBITS 1818-1847 - 3/18/98 9. EXHIBITS 1848-1855 - 3/19/98 10. EXHIBITS 1856-1865 - 4/7-9/98 11. EXHIBITS 1866-1890 - 4/21/98 12. EXHIBITS 1891-1894 - 4/23/98 13. EXHIBIT 1895 - 4/29/98 14. EXHIBIT 1896 - 5/4/98
0573-LR	001/013	LR	LITTLE ROCK CORRESPONDENCE FILES INCOMING CORRESPONDENCE 1995		0	0	0	0	1. JANUARY - MARCH 1995 2. APRIL 1995 3. MAY 1995 4. JUNE 1995 5. JULY 1 - JULY 28, 1995 6. JULY 28 - JULY 31, 1995 7. AUGUST 1995 8. SEPTEMBER 1995 9. OCTOBER 1995 10. NOVEMBER 1995 11. DECEMBER 1995
0574-LR	002/013	LR	LITTLE ROCK CORRESPONDENCE FILES OUTGOING CORRESPONDENCE 1995		0	0	0	0	1. JANUARY - MARCH 1995 2. APRIL 1995 3. MAY 1995 4. JUNE 1995 5. JULY 1995 6. AUGUST 1995 7. SEPTEMBER 1995 8. OCTOBER 1995 9. NOVEMBER 1995 10. DECEMBER 1995
0575-LR	003/013	LR	LITTLE ROCK CORRESPONDENCE FILES INTERNAL MEMORANDA 1995-1996		0	0	0	-1	1. JANUARY - MARCH 1995 2. APRIL - MAY 1995 3. JUNE - AUGUST 1995 4. NOVEMBER - DECEMBER 1995 5. JANUARY 1996 6. FEBRUARY 1996 7. MARCH 1996 8. APRIL 1996 9. MAY 1996 10. JUNE 1996 11. JULY 1996 12. AUGUST 1996 13. SEPTEMBER 1996 14. OCTOBER 1996 15. NOVEMBER 1996 16. DECEMBER 1996
0576-LR	004/013	LR	LITTLE ROCK CORRESPONDENCE FILES		0	0	0	0	1. JANUARY 1996 2. FEBRUARY 1996 3. FEBRUARY 1996

			INCOMING CORRESPONDENCE 1996						4. MARCH 1996 5. APRIL 1996 6. MAY 1996 7. JUNE 1996
0577- LR	005/0 13	LR	LITTLE ROCK CORRESPONDENCE FILES INCOMING CORRESPONDENCE 1996		0	0	0	0	1. JULY 1996 2. JULY 1996 3. AUGUST 1996 4. SEPTEMBER 1996 5. OCTOBER 1996 6. NOVEMBER 1996 7. DECEMBER 1996
0578- LR	006/0 13	LR	LITTLE ROCK CORRESPONDENCE FILES OUTGOING CORRESPONDENCE 1996		0	0	0	0	1. JANUARY 1996 2. FEBRUARY 1996 3. MARCH 1996 4. APRIL 1996 5. MAY 1996 6. JUNE 1996 7. JULY 1996 8. AUGUST 1996 9. SEPTEMBER 1996 10. OCTOBER 1996 11. NOVEMBER 1996 12. DECEMBER 1996
0579- LR	007/0 13	LR	LITTLE ROCK CORRESPONDENCE FILES INCOMING CORRESPONDENCE 1997		0	0	0	0	1. JANUARY 1997 2. FEBRUARY 1997 3. MARCH 1997 4. APRIL 1997 5. MAY 1997 6. JUNE 1997 7. JULY 1997 8. AUGUST 1997 9. SEPTEMBER 1997 10. OCTOBER 1997 11. NOVEMBER 1997 12. DECEMBER 1997
0580- LR	008/0 13	LR	LITTLE ROCK CORRESPONDENCE FILES OUTGOING CORRESPONDENCE AND SUBPOENA RELATED CORRESPONDENCE 1997		-1	0	0	0	1. JANUARY 1997 2. FEBRUARY 1997 3. MARCH 1997 4. APRIL 1997 5. MAY 1997 6. JUNE 1997 7. JULY 1997 8. AUGUST 1997 9. SEPTEMBER 1997 10. OCTOBER 1997 11. NOVEMBER 1997 12. DECEMBER 1997 13. HUBBELL II SUBPOENA CORRESPONDENCE 14. G.J. SUBPOENA CORRESPONDENCE - JANUARY - DECEMBER 1997
0581- LR	009/0 13	LR	LITTLE ROCK CORRESPONDENCE FILES INTERNAL MEMORANDA 1997		0	0	0	-1	1. JANUARY 1997 2. FEBRUARY 1997 3. MARCH 1997 4. APRIL 1997 5. MAY 1997 6. JUNE 1997 7. JULY 1997 8. AUGUST 1997 9. SEPTEMBER 1997 10. OCTOBER 1997 11. NOVEMBER 1997 12. DECEMBER 1997
0582-	010/0	LR	LITTLE ROCK						1. JANUARY 1998

LR	13		CORRESPONDENCE FILES INCOMING CORRESPONDENCE 1998						2. FEBRUARY 1998 3. MARCH 1998 4. APRIL 1998 5. MAY 1998 6. JUNE 1998 7. JULY 1998
0583-LR	011/013	LR	LITTLE ROCK CORRESPONDENCE FILES INCOMING AND OUTGOING CORRESPONDENCE 1998 SPECIAL TOPICAL CORRESPONDENCE 1998 SUBPOENA CORRESPONDENCE 1998		-1	0	0	0	1. INCOMING - AUGUST 1998 2. INCOMING - SEPTEMBER 1998 3. INCOMING - OCTOBER 1998 4. INCOMING - NOVEMBER 1998 5. INCOMING - DECEMBER 1998 6. OUTGOING - JANUARY 1998 7. OUTGOING - FEBRUARY 1998 8. OUTGOING - MARCH 1998 9. OUTGOING - APRIL 1998 10. OUTGOING - MAY 1998 11. OUTGOING - JUNE 1998 12. OUTGOING - JULY 1998 13. OUTGOING - AUGUST 1998 14. OUTGOING - SEPTEMBER 1998 15. OUTGOING - OCTOBER 1998 16. OUTGOING - NOVEMBER 1998 17. OUTGOING - DECEMBER 1998 SPECIAL CORRESPONDENCE 18. CLINTON/LEWINSKY 19. SAM DASH RESIGNATION LETTER 20. JAMES MCDUGAL PROBATE 21. ROSE LAW FIRM CONFLICTS SUBPOENA CORRESPONDENCE 22. HUBBELL 1998 23. RLF 1998 24. VARIOUS 1998
0584-LR	012/013	LR	LITTLE ROCK CORRESPONDENCE FILES INTERNAL MEMORANDA 1998		0	0	0	-1	1. JANUARY 1998 2. FEBRUARY 1998 3. MARCH 1998 4. APRIL 1998 5. MAY 1998 6. JUNE 1998 7. JULY 1998 8. AUGUST 1998 9. SEPTEMBER 1998 10. OCTOBER 1998 11. NOVEMBER 1998 12. DECEMBER 1998
0585-LR	013/013	LR	LITTLE ROCK CORRESPONDENCE FILES INCOMING AND		0	0	0	-1	1. INCOMING - JANUARY 1999 2. INCOMING - FEBRUARY 1999

			OUTGOING CORRESPONDENCE INTERNAL MEMORANDA 1999- 2000						3. INCOMING - MARCH 1999 4. INCOMING - APRIL 1999 5. INCOMING - MAY 1999 6. INCOMING - JUNE 1999 7. INCOMING - JULY 1999 8. INCOMING - AUGUST - DECEMBER 1999 9. OUTGOING - JANUARY 1999 10. OUTGOING - FEBRUARY 1999 11. OUTGOING - MARCH 1999 12. OUTGOING - APRIL 1999 13. OUTGOING - MAY 1999 14. OUTGOING - JUNE 1999 15. OUTGOING - JULY 1999 16. OUTGOING - AUGUST - DECEMBER 1999 17. INTERNAL - JANUARY 1999 18. INTERNAL - FEBRUARY 1999 19. INTERNAL - MARCH 1999 20. INTERNAL - APRIL 1999 21. INTERNAL - MAY 1999 22. INTERNAL - JUNE 1999 23. INTERNAL - JULY 1999 24. INTERNAL - AUGUST - DECEMBER 1999 25. INCOMING - JANUARY - AUGUST 2000 26. OUTGOING - JANUARY - AUGUST 2000 27. INTERNAL - JANUARY - AUGUST 2000
0586- LR	001/0 04	LR	LITTLE ROCK POTENTIAL WITNESS RESOURCE FILES		-1	0	0	-1	1. AARON, GARY - DUDLEY, JAMES
0587- LR	002/0 04	LR	LITTLE ROCK POTENTIAL WITNESS RESOURCE FILES		-1	0	0	-1	1. DUTTON, VERNON - LASATER, DAN
0588- LR	003/0 04	LR	LITTLE ROCK POTENTIAL WITNESS RESOURCE FILES		-1	0	0	-1	1. LEWIS, JEAN - PEACOCK, CHARLES
0589- LR	004/0 04	LR	LITTLE ROCK POTENTIAL WITNESS RESOURCE FILES		-1	0	0	-1	1. PEARCE, MARILYN - YOUNG, GREGORY
0590- LR	001/0 02	LR	LITTLE ROCK MATTERS RELATING TO CONGRESS		0	0	0	0	1. CONGRESSIONAL INVESTIGATIONS
0591- LR	002/0 02	LR	LITTLE ROCK MATTERS RELATING TO CONGRESS		0	0	0	0	1. CONGRESSIONAL CORRESPONDENCE
0592- LR	001/0 01	LR	LITTLE ROCK ATTORNEY RESUMES		0	0	0	0	1. ALPHABETICAL FILES - A- Z
0593-	001/0	LR	LITTLE ROCK FBI		-1	0	0	0	1. FBI MEMOS, LETTERS,

LR	01		RELATED MEMORANDA AND LETTERS						ETC. - JANUARY - DECEMBER 1997 2. MEMOS AND INSERTS - JANUARY - MAY 1995 3. FBI MEMOS FROM MCDUGAL CASE - 1987- 1989 4. MEMOS TO FEBRUARY 1994 5. FBI MEMOS FOR MARCH - DECEMBER 1994
0594- LR	001/0 03	LR	LITTLE ROCK GENERAL OFFICE FILES		-1	0	0	-1	RESUMES 1. FINANCIAL/INVESTIGATOR 2. COURT REPORT 3. EXPERT WITNESS 4. LITIGATION MANAGER 5. PARALEGAL 6. PRESS LIAISON 7. SECRETARY 8. LEGAL WITNESS 9. MEMOS/CORRESPONDENCE RE: RESUMES/PROSPECTS ALPHABETICAL FILES 1. 302 MEMO 2. 6(E) MEMO 3. ADFA 4. ASD 5. BIOGRAPHIES 6. BOND ISSUE 7. BOROD & HUGGINS REPORT 8. BRIEFING BOOK 9. BUDGET 10. CAMPAIGN CONTRIBUTIONS 11. CASE MEETING SCHEDULES 12. CHARTS 13. CHRONOLOGIES 14. CIVIL IMMUNITY 15. CIVIL PENALTIES 16. COMMODITIES 17. CONNOR V. CLINTON 18. CONVICTIONS 19. COURT FORMS 20. DECISION ANALYSIS 21. EVIDENCE LOG 22. EXPERT WITNESSES 23. FDIC 24. FITZHUGH V. PRUDENTIAL
0595- LR	002/0 03	LR	LITTLE ROCK GENERAL OFFICE FILES		-1	0	0	-1	1. FOSTER INVESTIGATION 2. FOIA REQUESTS 3. GERRISH & MCCREARY 4. GIGLIO POLICY 5. GLENN V. PERRY COUNTY BANK 6. GRAND JURY 7. HALE/DOZHIER 8. IMPEACHMENT STATEMENT 9. IC STATUTE/JURISDICTION/RE

									<ul style="list-style-type: none"> GULATIONS 10. IRS 11. JUDGES 12. LEGAL MEMOS 13. LYONS 14. MADISON
0596-LR	003/003	LR	LITTLE ROCK GENERAL OFFICE FILES		-1	0	0	-1	<ul style="list-style-type: none"> 1. MARTINDALE/HUBBELL - LR 2. MASTER DEVELOPMENT INDICTMENT 3. MCDUGAL BANKRUPTCY 4. NELSON/MCDUGAL TRANSCRIPT 5. OGE LETTER TO BENTSEN 6. OPS LETTER 7. OTS 8. PRESS RELEASES/INTERVIEWS 9. ROSE V. HUBBELL 10. ROSE RESPONSE TO FDIC & RTC INSPECTORS GENERAL 11. RTC INTERIM REPORTS 12. SBA 13. TEXAS LITIGATION (LOCKE/PURNELL) 14. TIME MAGAZINE - 1994 15. U.S. V. LASATER 16. U.S. V. LATHAM
0597-LR	001/009	LR	LITTLE ROCK FBI FD-302S		0	0	0	0	1. ALPHABETICAL FILES: ABRAMS - BRYAN
0598-LR	002/009	LR	LITTLE ROCK FBI FD-302S		0	0	0	0	1. ALPHABETICAL FILES: BUCK - DUTTON
0599-LR	003/009	LR	LITTLE ROCK FBI FD-302S		0	0	0	0	1. ALPHABETICAL FILES: EASTERLING - GUREGHIAN
0600-LR	004/009	LR	LITTLE ROCK FBI FD-302S		0	0	0	0	1. ALPHABETICAL FILES: HAAG - JUDICIAL WATCH
0601-LR	005/009	LR	LITTLE ROCK FBI FD-302S		0	0	0	0	1. ALPHABETICAL FILES: KANTOR - LYTTON
0602-LR	006/009	LR	LITTLE ROCK FBI FD-302S		0	0	0	0	1. ALPHABETICAL FILES: MACDONALD - OWENS
0603-LR	007/009	LR	LITTLE ROCK FBI FD-302S		0	0	0	0	1. ALPHABETICAL FILES: PACE - RYLAND MORTGAGE
0604-LR	008/009	LR	LITTLE ROCK FBI FD-302S		0	0	0	0	1. ALPHABETICAL FILES: SADLER - SWITZER
0605-LR	009/009	LR	LITTLE ROCK FBI FD-302S		0	0	0	0	1. ALPHABETICAL FILES: TAFT - ZWALD
0606-LR	001/003	LR	FA [REDACTED] FBI FA WORK PRODUCT CMS, SOUTHERN BANCORP, SBA		-1	0	0	0	<ul style="list-style-type: none"> 1. CMS AND SOUTHERN BANCORP SUBPOENA PRODUCTION - VARIOUS COPIES 2. WHITE HOUSE DOCS RE: SDB/CMS - VARIOUS PRODUCTION COPIES 3. CMS STOCK/RECEIVABLE TRANSACTION - DOCS FROM AN, BI, AAS, AAU PRODUCTIONS 4. CMS STOCK/RECEIVABLE TRANSACTION - DOCS FROM H PRODUCTION 5. CMS STOCK/RECEIVABLE TRANSACTION - DOCS FROM

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									10. U, AAA PRODUCTIONS 6. CLARK: INDIVIDUAL BACKGROUND INFORMATION 7. SOUTHERN DEVELOPMENT BANCORP DOCS 1985-1992 VOL. I 8. SOUTHERN DEVELOPMENT BANCORP DOCS 1985-1992 VOL. II 9. SBA CONTACTS - WITNESS STATEMENTS - VOL. I 10. SBC HEARING INDEX - FOREN/BOWLES SBC
0607-LR	002/003	LR	FA [REDACTED] FBI FA WORK PRODUCT WHITEWATER DEVELOPMENT AND VARIOUS PRODUCTIONS		-1	0	0	-1	1. INVESTIGATIVE PLAN - HALE SBA REFERRAL (BITTMAN) 12/95 2. FBI FD-302S AND MEMOS 3. SUMMARY OF FD-302S AND SYNOPSIS OF EVENTS 4. WHITEWATER DEVELOPMENT INVESTIGATIVE MEMO (MARTIN/GIANINI) 5. FBI FD-302 RE: MIDLIFE INVESTORS 6. IRS-SA [REDACTED] MEMO RE: RTC REPORT 7. FBI SHORETAIL AND VARIOUS RECORDED TRANSCRIPTS 8. VARIOUS FDIC FORMS RE: OFFICERS, SHAREHOLDERS AND RELATED INTERESTS 9. GREAT SOUTHERN LAND CO. - COPIES OF CANCELLED CHECKS 10. COPIES OF VARIOUS SUBPOENAED DOCS 11. WHITE HOUSE/KENDALL "DEK" LISTINGS AND COPIES OF VARIOUS "DEK" DOCS 12. SUBPOENA NOS. 2, 10, 54, 263 - VARIOUS PRODUCTION COPIES 13. VOLUNTARY PRODUCTIONS AAA, AAS, AAU, BI, E, G, H, MC, Q, U, - COPIES 14. SUBPOENA NO. 66 - ANALYSIS OF COMPLIANCE 15. SUBPOENA NOS. 332 & 335 - COPIES OF VARIOUS DOCS 16. SUBPOENA NO. 337 - COPIES OF VARIOUS DOCS 17. SUBPOENA NO. 2378 - STEVE NIPPER PRODUCTION COPIES 18. ABACUS FINANCIAL GROUP 19. ARKANSAS CAPITAL CORP 20. CAPITAL MANAGEMENT

								SERVICES 21. QUANTUM TECHNOLOGIES, INC. 22. ROSE LAW FIRM 23. SOUTHERN DEVELOPMENT BANCORP 24. SOUTHERN VENTURES, INC. 25. TRANSCRIPTS AND TESTIMONIES (MCDUGAL, HALE, CLINTON) 26. WESTLAW RESEARCH - CHANDLER CASE (MISAPPLICATION OF BANK FUNDS)	
0608-LR	003/003	LR	FA FBI FA WORK PRODUCT WHITEWATER, ROSE, WHITE HOUSE		-1	0	0	-1	1. HILLARY AND BILL CLINTON - VARIOUS ACCOUNT ANALYSES 2. VIRGINIA KELLEY - ESTATE RELATED DOCUMENTS 3. INTERNAL MEMOS RE: WHITEWATER/KENDALL PRODUCTION 4. VARIOUS OUTLINES: MGS&L, ROSE LAW FIRM, PEAT MARWICK AUDIT 5. QUESTIONS AND ANSWERS RE: ROSE LAW FIRM - HILLARY CLINTON 6. ROSE LAW FIRM - ATTORNEY LIST 7. PILLSBURY, MADISON & SUTRO - LIST OF WITNESSES INTERVIEWED OR DEPOSED 8. MGS&L LOAN PAYOFF CHARTS 9. MCDUGAL'S MESSAGE BOOKS - SPREADSHEET ANALYSIS 10. HARTIGAN MEMO RE: WW-RELATED ELECTION FRAUD AND TAX EVASION 11. ROSE LAW FIRM BILLINGS - SPREADSHEET 12. GENERAL WHITEWATER 13. VARIOUS MGS&L INVENTORIES - PRODUCTIONS 14. KENDALL INVENTORY 15. WHITEWATER DEVELOPMENT SPREADSHEETS AND NOTES 16. HILLARY RODHAM CLINTON STATEMENTS 17. MEDIA ARTICLES
0609-LR	001/006	LR	WHITEWATER DEVELOPMENT FINANCIAL TEAM WHITEWATER DEVELOPMENT REPORT - ORIGINAL "MASTER" PAGES		0	-1	0	-1	1. RECONSTRUCTION OF THE BOOKS AND RECORDS - VOL. I 2. RECONSTRUCTION OF THE BOOKS AND RECORDS - VOL. II 3. SCHEDULES OF LOANS, ADVANCES AND REPAYMENTS - VOL. I

									4. SCHEDULES OF LOANS, ADVANCES AND REPAYMENTS - VOL. II 5. WILLIAM J. AND HILLARY R. CLINTON - INCOME TAX ISSUES - VOL. I 6. WILLIAM J. AND HILLARY R. CLINTON - INCOME TAX ISSUES - VOL. II 7. EXTRA COVER SHEETS FOR REPORTS
0610-LR	002/006	LR	WHITEWATER DEVELOPMENT FINANCIAL TEAM WHITEWATER DEVELOPMENT REPORT - BOUND VOLUMES (GREEN COVERS)		-1	0	0	-1	1. RECONSTRUCTION OF THE BOOKS AND RECORDS - VOL. I 2. RECONSTRUCTION OF THE BOOKS AND RECORDS - VOL. II 3. SCHEDULES OF LOANS, ADVANCES AND REPAYMENTS - VOL. I 4. SCHEDULES OF LOANS, ADVANCES AND REPAYMENTS - VOL. II 5. WILLIAM J. AND HILLARY R. CLINTON - INCOME TAX ISSUES - VOL. I 6. WILLIAM J. AND HILLARY R. CLINTON - INCOME TAX ISSUES - VOL. II 7. WHITEWATER ESTATES - LOT #26 8. LIMITED TITLE SEARCH - VOL. II (NAA-13030)
0611-LR	003/006	LR	WHITEWATER DEVELOPMENT FINANCIAL TEAM WHITEWATER ESTATES - LOT ANALYSES		0	0	0	-1	1. MCCRACKEN, THOMPSON, FUHRER LOTS 2. WHITEWATER ESTATES: LOTS 1-7 3. WHITEWATER ESTATES: LOT 8 4. WHITEWATER ESTATES: LOTS 9-12 5. WHITEWATER ESTATES: LOTS 14-18 6. WHITEWATER ESTATES: LOTS 19-24 7. WHITEWATER ESTATES: LOT 25 8. WHITEWATER ESTATES: LOT 27 9. WHITEWATER ESTATES: LOTS 28-30 10. WHITEWATER ESTATES: LOT 31
0612-LR	004/006	LR	WHITEWATER DEVELOPMENT FINANCIAL TEAM WHITEWATER ESTATES - LOT ANALYSES		0	0	0	-1	1. WHITEWATER ESTATES: LOT 32 2. WHITEWATER ESTATES: LOT 33 3. WHITEWATER ESTATES: LOT 34 4. WHITEWATER ESTATES: LOTS 35-37 5. WHITEWATER ESTATES: LOT 38 6. WHITEWATER ESTATES: LOT 39 7. WHITEWATER ESTATES:

									LOT 40 8. WHITEWATER ESTATES: LOT 41 9. WHITEWATER ESTATES: LOTS 42-44 10. WHITEWATER LOTS: CORRECTION SHEETS FOR AUDIT 11. WHITEWATER LOTS - MISC. MATERIALS
0613- LR	005/0 06	LR	WHITEWATER DEVELOPMENT FINANCIAL TEAM WHITEWATER - RELATED RECORD AND LOAN ANALYSES		-1	-1	0	0	1. BOOKS, RECORDS AND TAX RETURNS - 1982 2. WHITEWATER TRANSACTIONS - VOL. I 3. WHITEWATER TRANSACTIONS - VOL. II 4. GP SUMMARY - LOT SPREADSHEETS 5. WHITEWATER DEVELOPMENT - FINANCIAL ANALYSIS 6. WHITEWATER DEVELOPMENT - LOAN #5885 7. WWD: LOAN #23039, LOAN #957-585, LOAN #838- 608 8. EXHIBIT NO. 6 - DOCUMENT INDEX 9. AUDIT TRAIL WORKPAPERS FOR REPORT AND SCHEDULES 10. WWDC SUMMARY OF TUCKER ALAN, INC. 11. OZARK REGIONAL TELEPHONE DIRECTORY - SEPT. 1994
0614- LR	006/0 06	LR	WHITEWATER DEVELOPMENT FINANCIAL TEAM SPREADSHEET WORKPAPERS, DEK PRODUCTIONS AND OTHER RELATED WWD MATERIALS		-1	0	0	-1	1. WHITEWATER ISSUES TO BE ADDRESSED 2. MADISON GUARANTY AND WWD - PILLSBURY, MADISON AND SUTRO REPORT - 4/24/95 3. FINANCIAL STATEMENTS - CLINTONS AND MCDUGALS 4. DEK PRODUCTIONS (COPIES) - VOL. I 5. DEK PRODUCTIONS (COPIES) - VOL. II 6. TRANSCRIPTION - HANDWRITTEN NOTES OF SUSAN THOMASES 7. TRANSCRIPTION - RECORDED CONCERSATION (NELSON, LAWRENCE, JIM MCDUGAL) 8. TRANSCRIPTION - RECORDED CONVERSATION (SIMMONS, HEUER, JIM MCDUGAL) 9. CLINTON CHECKS AND ACCOUNT BALANCES 10. LOAN #4197 11. LOAN ANALYSES SPREADSHEETS 12. SUBPOENA #70 -

									FINANCIAL ANALYST WORKPAPERS 13. USA TODAY CORRESPONDENCE RE: WHITEWATER 14. REP. JAMES A. LEACH STATEMENT RE: WHITEWATER 3/25/94 15. WHITEWATER - RELATED MEDIA FILE
0615- LR	001/0 05	LR	DOCKET NO. LR-CR- 95-173 MCDUGAL, ET AL. TRIAL TEAM WORK PRODUCT DEFENDANTS' MOTIONS		-1	0	0	0	1. JAMES MCDUGAL MOTIONS - VOL. I 2. JAMES MCDUGAL MOTIONS - VOL. II 3. SUSAN MCDUGAL MOTIONS - VOL. I 4. SUSAN MCDUGAL MOTIONS - VOL. II 5. JIM GUY TUCKER MOTIONS - VOL. I 6. JIM GUY TUCKER MOTIONS - VOL. II 7. JIM GUY TUCKER MOTIONS - VOL. III
0616- LR	002/0 05	LR	DOCKET NO. LR-CR- 95-173 MCDUGAL, ET AL. TRIAL TEAM WORK PRODUCT PLEADINGS (MOTIONS, RESPONSES, COURT ORDERS)		-1	0	0	-1	1. RESPONSES TO JAMES B. MCDUGAL 2. RESPONSES TO SUSAN H. MCDUGAL 3. RESPONSES TO JIM GUY TUCKER - BOOK I (10/95 THROUGH 1/96) 4. RESPONSES TO JIM GUY TUCKER - BOOK II 5. MISCELLANEOUS MOTIONS AND RESPONSES 6. INDEPENDENT COUNSEL MOTIONS 7. COURT ORDERS
0617- LR	003/0 05	LR	DOCKET NO. LR-CR- 95-173 MCDUGAL, ET AL. TRIAL TEAM WORK PRODUCT CORRESPONDENCE		0	0	0	-1	1. AMY ST. EVE CORRESPONDENCE - 1995 2. SEPTEMBER THROUGH DECEMBER 1995 3. JANUARY 1996 4. FEBRUARY 1996 5. MARCH 1996 6. APRIL THROUGH MAY 1996 7. JUNE THROUGH AUGUST 16, 1996
0618- LR	004/0 05	LR	DOCKET NO. LR-CR- 95-173 MCDUGAL, ET AL. TRIAL TEAM WORK PRODUCT TRIAL NOTEBOOKS, APPEALS ISSUES, SUPPORT DOCS		-1	0	0	-1	1. TRIAL NOTEBOOK 2. TRIAL NOTEBOOK II 3. TRIAL SUPPORT CHARTS 4. 825 CASE - SUBPOENA BINDER 5. 825 APPEALS - JIM GUY TUCKER AND JAMES B. MCDUGAL 6. JAMES B. MCDUGAL APPEAL - PLEADINGS BINDER 7. SUSAN H. MCDUGAL - QUESTIONS NOT ANSWERED 8. MASTER INDEX - STATEMENTS: DC & LR GJ

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								<p>AND CONGRESSIONAL HEARINGS</p> <p>9. FLETCHER JACKSON - RESOURCE FILE</p> <p>10. SEN. D'AMATO HEARING: WHITEWATER 5/14/96</p> <p>11. DC GRAND JURY TRANSCRIPT - LORRAINE VOLES 5/12/95</p> <p>12. LR GRAND JURY TRANSCRIPT - [REDACTED] 4/2-3/97</p> <p>13. LEGAL MEMOS AND MATERIALS</p> <p>14. FDIC IG REPORT AND RTC REPORT ON MGS&L LOANS</p> <p>15. FHLB WORKPAPERS INDEX</p>	
0619-LR	005/005	LR	DOCKET NO. LR-CR-95-173 MCDUGAL, ET AL. TRIAL TEAM WORK PRODUCT MISCELLANEOUS PRE AND POST TRIAL DOCUMENTS AND VARIOUS SUPPORT MATERIALS		-1	0	0	-1	<p>1. MGS&L STATUS OF INVESTIGATION AS OF 3/10/98</p> <p>2. TRIAL SUPPORT CHARTS (COPIES)</p> <p>3. DOUBLE JEOPARDY PLEADINGS</p> <p>4. PRE-TRIAL DELAY MOTIONS</p> <p>5. PRE-INDICTMENT DELAY HEARING TRANSCRIPTS (JAN. 16-18, 1996) VOL. I-III</p> <p>6. PRE-INDICTMENT DELAY HEARING EXHIBITS (JAN. 16-18, 1996)</p> <p>7. EIGHTH CIRCUIT COURT OF APPEALS MODEL JURY INSTRUCTIONS OF 1994 AMENDMENTS</p> <p>8. GERRISH FILE - ATTORNEY COPY</p> <p>9. SUBPOENA NO. 319 (DEK 509215A) COPY (MEMO TO BILL CLINTON RE: MEETING WITH JIM MCDUGAL)</p> <p>10. JAMES MCDUGAL (\$30,000 BONUS)</p> <p>11. TITLE 6 TAX DIVISION - POLICY AND PROCEDURES</p> <p>12. RTC CRIMINAL REFERRAL - DECEMBER 1994</p> <p>13. IN RE: GRAND JURY SUBPOENA ORAL ARGUMENT (GJ-96-3345) RESEARCH PAPERS</p> <p>14. MEDIA BROADCASTS (VCR LOG) FILE 29D-LR-35063, SUB 23</p>
0620-LR	001/001	LR	[REDACTED] (& OTHERS*) SPECIAL AGENT - IRS WORK PRODUCT		-1	0	0	-1	<p>1. CORRESPONDENCE/E-MAILS/MEMORANDA</p> <p>2. HANDWRITTEN AND TYPED NOTES (UNIDENTIFIED AUTHOR)</p> <p>3. FBI FD-302S (COPIES AND DRAFTS)</p> <p>4. GRAND JURY SUBPOENAS</p>

								<p>CASE RELATED)</p> <p>5. CLINTON CAMPAIGN FUNDRAISER/CAMPAIGN CONTRIBUTIONS</p> <p>6. MGS&L/MFC/BANK OF CHERRY VALLEY - CAMPAIGN FUNDRAISER (SELECTED DOCS.)</p> <p>7. RESOURCE FILES: RAY H. DAWSON, ROBERT PALMER, CHARLES PEACOCK, R.D. RANDOLPH (INCLUDES HANDWRITTEN NOTES)</p> <p>8. SOUTHLOOP CONSTRUCTION CORP - \$150,000 LOAN (9/4/94)</p> <p>9. ARKANSAS DEVELOPMENT FINANCE AUTHORITY (ADFA) - REGS</p> <p>10. MEDIA CLIPS/REPRINTS/RESEARCH</p> <p>11. WILLIAM J. CLINTON - CAMPAIGN CONTRIBUTION AND EXPENDITURE REPORTS</p> <p>* BOX CONTAINS HANDWRITTEN NOTES BY UNIDENTIFIED AGENTS AND/OR ATTORNEYS</p>	
0621-LR	001/001	LR	SPECIAL AGENT - FBI WORK PRODUCT		0	0	0	0	<p>1. AGENT NOTES/FD-302S/MEMORANDA/LETTERS</p> <p>2. AUDIO CASSETTES: JEFF FEATHERSON/STEVE LOVE</p> <p>3. GOVERNMENT SECURITIES TRANSACTIONS: REPOS AND REVERSE REPOS</p> <p>4. HUD FHA PROGRAMS - ARKANSAS PROJECTS</p> <p>5. LFI CORP AND DAN LASATER (FDIC INVESTIGATION OF ROSE LAW FIRM RECORDS RE: LFI)</p> <p>6. LASATER AND CO./DENNIS PATRICK FILES - VOL. I</p> <p>7. LASATER AND CO./DENNIS PATRICK FILES - VOL. II</p> <p>8. MEDIA PRINTOUTS (SOUTHEAST INVESTMENTS, UNITED CAPITAL, PHOENIX, LASATER)</p> <p>9. NAVAL CRIMINAL INVESTIGATIVE SERVICE - LASATER CASE</p> <p>10. SAVANNAH INFO TECH CENTER (FBI) - REPORTS RE: STEPHEN LOVE, CHARLES HEYNE, LINDA NESHEIM)</p> <p>11. U.S. HOUSE OF REPRESENTATIVES/CONGRESSMAN LEACH - STAFF</p>

									MEMORANDA RE: DAN LASATER AND CO.
0622-LR	001/005	LR	SPECIAL AGENT - IRS WORK PRODUCT		-1	0	0	0	<p>1. BOROD AND HUGGINS (B&H)</p> <ul style="list-style-type: none"> - CHRONOLOGY OF MGS&L - GENERAL INFO - FHLB REGULATIONS - 1987 REPORT EXCERPTS - 1988 REPORT <p>2. CASTLE GRANDE</p> <ul style="list-style-type: none"> - CASTLE GRANDE DEVELOPMENT - CASTLE GRANDE SALES (#140, GERRISH & MCCREARY) <p>3. FASB #66 & #67</p> <p>4. FHLB (1)</p> <ul style="list-style-type: none"> - EVIDENCE CONTROL LOG - FHLB (OTS) DOCUMENT PRODUCTION - FHLB INDEX TO FILES <p>5. FHLB (2)</p> <ul style="list-style-type: none"> - FHLB CONTACTS - FHLB EXAMINATIONS <p>6. FHLB (3)</p> <ul style="list-style-type: none"> - 407 INVESTIGATION BY DON COOPER - 407 INVESTIGATION MEMO - 407(M)(2) INVESTIGATION <p>7. FHLB (4)</p> <ul style="list-style-type: none"> - CRIMINAL REFERRALS <p>8. FHLB (5)</p> <ul style="list-style-type: none"> - 1987 & 1988 QUARTERLY REPORTS (FDIA FORMAT) - FHLB QUARTERLY REPORTS - ACCURACY - FHLB QUARTERLY AND MONTHLY REPORTS <p>9. FHLB (6)</p> <ul style="list-style-type: none"> - FHLB AND MGS&L COMMUNICATIONS <p>10. FHLB (7)</p> <ul style="list-style-type: none"> - 1986 EXAM, INTERIM REPORTS AND CORRESPONDENCE - MGS&L AND MFC MINUTES <p>11. MGS&L - NETWORK REGULATIONS</p>
0623-LR	002/005	LR	SPECIAL AGENT - IRS WORK PRODUCT		-1	0	0	0	<p>1. FROST & CO.</p> <ul style="list-style-type: none"> - AUDIT CLAIM AND ALFORD LOAN - AUDIT CORRESPONDENCE AND WORKING PAPERS - FROST AND CO. LITIGATION - FROST AND CO. INDEX

								<p>AND SEARCH</p> <p>2. INGERSOLL AND BLOCH (I&B)</p> <ul style="list-style-type: none"> - MEMOS AND EXHIBIT LIST - I&B REPORT - I&B WORKPAPERS <p>3. MGS&L</p> <ul style="list-style-type: none"> - BOARD MINUTES - CHART OF ACCOUNTS (2/28/86) - FINANCIAL INFO AND AUDITS - INVESTMENT IN SERVICE CORP - MGS&L POLICIES AND & CORRESPONDENCE - MGS&L MANAGEMENT QUESTIONNAIRE <p>4. JIM MCDUGAL/MGS&L (1)</p> <ul style="list-style-type: none"> - MCDUGAL STOCK OWNERSHIP - MCDUGAL AND FHLB CEASE AND DESIST - MCDUGAL COMPENSATION - MCDUGAL/MADISON MARKETING - LOANS FORGIVEN 1986 & 1989 - LOANS TO INSIDERS (@ 7/15/86) <p>5. JIM MCDUGAL/MGS&L (2)</p> <ul style="list-style-type: none"> - PAYMENT OF DIVIDENDS TO MCDUGALS BY MGS&L - MCDUGAL APPLICATION AND BIOGRAPHY <p>6. MITCHELL LAW FIRM</p> <ul style="list-style-type: none"> - MITCHELL LAW FIRM CORRESPONDENCE - MITCHELL, WILLIAMS, SELIG (JACKSON & TUCKER CORRESPONDENCE) <p>7. PEAT MARWICK (1)</p> <ul style="list-style-type: none"> - WORKING PAPERS PRODUCED FOR FROST AND CO. LITIGATION <p>8. PEAT MARWICK (2)</p> <ul style="list-style-type: none"> - "PEAT" SEARCH - PEAT MARWICK MEMOS - PEAT MARWICK (1984 TO 1986 CORRESPONDENCE) - PEAT MARWICK AUDIT REPORT AND 1987 CORRESPONDENCE - PEAT MARWICK WORKING PAPERS FROM 1985 AND 1986
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								<ul style="list-style-type: none"> - PEAT MARWICK WORKPAPERS ON CSW LOAN - PEAT MARWICK AUDIT AND WORKPAPERS 9. SMALL BUSINESS ADMINISTRATION (SBA) <ul style="list-style-type: none"> - EXAMINATION FILE, MEMO 10. REPORT ON MARK STODOLA LOAN TRANSACTIONS 11. JIM GUY TUCKER (1) <ul style="list-style-type: none"> - CHRONOLOGY OF TUCKER INVESTIGATION 12. JIM GUY TUCKER (2) <ul style="list-style-type: none"> - TUCKER (\$260,000 LOAN) - TUCKER LOANS (1981-1988) - TUCKER (DEFENSE EXHIBITS) - TUCKER'S HANDWRITTEN NOTES (COPIES) RE: CS&W 	
0624-LR	003/005	LR	[REDACTED] SPECIAL AGENT - IRS WORK PRODUCT		-1	0	0	0	<ol style="list-style-type: none"> 1. [REDACTED] (1) <ul style="list-style-type: none"> - E-MAIL MESSAGES - E-MAIL RESPONSES - MISC. SEARCHES 2. [REDACTED] (2) <ul style="list-style-type: none"> - MEMOS BY [REDACTED] 3. [REDACTED] (3) <ul style="list-style-type: none"> - DEFENSES - FIRST TRIAL (HENLEYS AND MCDUGAL) - DISCOVERY PRODUCTION (CMS LOANS AND HALE FILE) - CHARTS (LOANS) - 1308 MAIN STREET - MISC. NOTES AND DOCUMENTS 4. [REDACTED] (4) <ul style="list-style-type: none"> - TRIAL EXHIBITS (2/27/96) 5. DEAN WILLIAM BOWEN (MEMO AND QUESTIONS) 6. KAREN BRUTON 7. DONALD J. COOPER 8. JEFF GERRISH 9. HENLEYS (BILL, DAVID, JIM) 10. DORSEY JACKSON <ul style="list-style-type: none"> - DEPOSITION - FD-302 AND QUESTIONS 11. CHIP KIESEWETLER <ul style="list-style-type: none"> - DEPOSITION - FD-302 12. CONNIE LANSDALE <ul style="list-style-type: none"> - RESEARCH

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									<p>- LANSDALE LOANS - LANSDALE QUESTIONS</p> <p>13. JOHN LATHAM (CROSS) 14. JIM MCDOUGAL (CROSS) 15. JOHN NEUMEIER DEPOSITION, FD-302, QUESTIONS 16. ROLF NORDSTRUM 17. JOHN SELIG DEPOSITION 18. JEFF STERN 19. BRECK SPEED FD-302, NOTES 20. CALVIN WASSON AND DANIEL TRAYLOR 21. ROBERT YOUNG</p>
0625-LR	004/005	LR	SPECIAL AGENT - IRS WORK PRODUCT		-1	0	0	0	<p>LORANCE HEIGHTS CHRONOLOGY</p> <p>1. 6/85 - 12/88 (COPIES OF SUBPOENA NOS. 43, 138 - EXCERPTS) 2. 1989 - (COPIES OF SUBPOENA NOS. 43, 138, 319 - EXCERPTS) 3. 1990 - (COPIES OF SUBPOENA NOS. 43, 138 - EXCERPTS) 4. 1991 - (COPIES OF SUBPOENA NOS. 43, 138, 212 - EXCERPTS) 5. 1992-1993 - (COPIES OF SUBPOENA NOS. 43, 138 - EXCERPTS)</p>
0626-LR	005/005	LR	SPECIAL AGENT - IRS WORK PRODUCT		-1	0	0	0	<p>1. LORANCE HEIGHTS PROPERTY PURCHASE - (COPIES OF SUBPOENA NOS. 43, 138, 181, 212 - EXCERPTS) 2. ANALYSIS OF FCB/GSLC/A&C FCB/MCDOUGAL 3. GREAT SOUTHERN LAND CO./MADISON GUARANTY/MASTER MARKETING 4. GREAT SOUTHERN LAND CO. - STATEMENT OF SOURCES AND USES - RELATED AGENT NOTES 5. MCDOUGAL SALE OF TIMBER AT LORANCE HEIGHTS 6. P. MERTZ - IPRC LOAN PAYMENTS 7. EXCERPTS - SUBPOENA NOS. 138, 212 8. BROWNING & STODOLA LOAN FILE FROM MADISON GUARANTY S&L 9. ANALYSIS OF MARK STODOLA LOAN AT MGS&L 10. DAVID HALE REFERRAL PAPERS RE: MARK STODOLA</p>
0627-	001/0	LR	LITTLE ROCK GRAND JURY 96-3		-1	0	0	0	<p>1. GRAND JUROR</p>

LR	06		ORIGINAL GRAND JUROR NOTEBOOKS						NOTEBOOKS FOR #1 TO #5
0628-LR	002/006	LR	LITTLE ROCK GRAND JURY 96-3 ORIGINAL GRAND JUROR NOTEBOOKS		-1	0	0	0	1. GRAND JUROR NOTEBOOKS FOR #6 TO #9
0629-LR	003/006	LR	LITTLE ROCK GRAND JURY 96-3 ORIGINAL GRAND JUROR NOTEBOOKS		-1	0	0	0	1. GRAND JUROR NOTEBOOKS FOR #10 TO #14
0630-LR	004/006	LR	LITTLE ROCK GRAND JURY 96-3 ORIGINAL GRAND JUROR NOTEBOOKS		-1	0	0	0	1. GRAND JUROR NOTEBOOKS FOR #15 TO #17
0631-LR	005/006	LR	LITTLE ROCK GRAND JURY 96-3 ORIGINAL GRAND JUROR NOTEBOOKS		-1	0	0	0	1. GRAND JUROR NOTEBOOKS FOR #18 TO #21
0632-LR	006/006	LR	LITTLE ROCK GRAND JURY 96-3 ORIGINAL GRAND JUROR NOTEBOOKS		-1	0	0	0	1. GRAND JUROR NOTEBOOKS FOR #22 TO #23
0633-LR	001/001	LR	LITTLE ROCK GRAND JURY 94-75 ORIGINAL GRAND JUROR NOTEBOOKS		-1	0	0	0	1. GRAND JUROR NOTEBOOKS (ALL)
0634-LR	001/001	LR	VOLUNTARY PRODUCTIONS ORIGINAL SOURCE INFORMATION		-1	0	0	0	1. KM/OIC-1C-267 - JIM GUY TUCKER/LESSMEISTER LAW FIRM - DOCUMENTS RELATING TO TOMMY MCINTOSH, PARDON STANDARD AND CLEMENCY ISSUES RE: JERRY JEWELL AND MAURICE CRAWFORD 2. MT/OIC-1C-445 - ARKANSAS DEPARTMENT OF FINANCE AND ADMINISTRATION - VARIOUS STATE RECORDS RE: CHRIS AND ROSALIE WADE, OZARK REALTY CO., OZARK WATER SKI CLUB, INC, JOHN TAFT, GLENN AND MARY P. WATSON, EARL J. AND JEANETTE R. STAFFORD 3. ND/OIC-1C-472 - DAVID PARKER - HANDWRITTEN NOTES RE: CLINTON SALES OF DRUGS IN PINE BLUFF 4. FU/OIC-1C-055 - SAVANNAH ITC RE: WALTER FAGAN FU/OIC-1C-157 - SAVANNAH ITC RE: CHARLES EZELL, HERBY BRANSCUM, JEFF GLENN, ROBERT HILL, KENT DOLLAR, NEAL AINLEY, CHARLES ROWLAND

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								<p>FU/OIC-1C-482 - SAVANNAH ITC RE: SUSIE WHITARCE, VINCE KRAEGER, KATRINA MATTHEWS, CYD DUNLAP, JOYCE MILLER, MARILYN JO JENKINS, BETH COULSON, SHERRY WRIGHT SANDERSON, LUCIA WYMAN, DANA REESE, ZACH ZWALD, ALVA DENNIS LYTTON, SABRINA SZTAIN, ANDREW SVITEK, MICHAEL WARREN, MICHELE HAYDEL</p> <p>FU/OIC-1C-483 - SAVANNAH ITC RE: TEL #901-754-4116, BAYANI NELVIS, DEVIN ROBERTS, PHOENIX GROUP INTERNATIONAL, LTD.</p> <p>FU/OIC-1C-484 - SAVANNAH ITC RE: JOHN C. ROBINSON, LEONARD DEFENDIS, SHEILA E. ROBISON</p> <p>FU/OIC-1C-486 - SAVANNAH ITC RE: JAMES G. DRAMBY</p> <p>FU/OIC-1C-489 - SAVANNAH ITC RE: PAULE SUSAN MCDUGAL (AKA)</p> <p>FU/OIC-1C-490 - SAVANNAH ITC RE: PETER J. ROMATOWSKI, STEPHEN M. BYERS</p> <p>FU/OIC-1C-492 - SAVANNAH ITC RE: DAVID WATKINS</p> <p>FU/OIC-1C-493 - SAVANNAH ITC RE: ILEENE R. WATKINS</p> <p>5. 22/1C-32 - GJ TESTIMONIES OF </p>	
0635-LR	001/001	LR	GRAND JURY AND COURT PLEADINGS ORIGINAL CERTIFIED COPIES		-1	0	0	0	<ol style="list-style-type: none"> 1. DAVID HALE PLEADINGS FILES 2. DAVID HALE - MEDICAL RECORDS - ORIGINALS 3. WEBB HUBBELL II - GRAND JURY EXHIBITS (GJ 97-2) 4. DEPOSITION - 1/28/98 (TAPES) 5. JIM GUY TUCKER - PLEADINGS FILE - COURT OF APPEALS RE: JURISDICTION AND GJ CONSIDERATIONS 6. JIM GUY TUCKER SENTENCING TRANSCRIPT - 5/17/99 CASE NO. LR-CR-95-117 7. HICKMAN EWING GRAND JURY SUMMATIONS - 3/17/98 8. HICKMAN EWING GRAND

									<p>JURY SUMMATIONS - 4/7/98</p> <p>9. HICKMAN EWING GRAND JURY SUMMATIONS - 4/21/98</p> <p>10. HRC GJ DEPOSITION - 4/29/98</p> <p>11. GJ 94-75 CERTIFIED ORDERS</p> <p>12. GJ 96-3 CERTIFIED ORDERS</p> <p>13. GJ TRANSCRIPT OF TELEPHONE CONFERENCE RE: S. MCDUGAL - 6/27/97</p> <p>14. GJ TRANSCRIPT RE: S. MCDUGAL AND HRC - 4/23/98</p> <p>15. U.S. V. WADE - JNC - CERTIFIED COPY</p> <p>16. DAVID HALE - GUILTY PLEA - CERTIFIED COPY</p> <p>17. FISKE SUBSTITUTION OF APPEARANCE - CERTIFIED COPY</p> <p>18. FDIC WAIVER - 825 TRIAL - ORIGINAL LETTER</p>
0636-LR	001/001	LR	GRAND JURY, PLEAS AND PROFFERS ORIGINAL DOCUMENTS COURT AND ATTORNEY WORK PRODUCT		-1	0	0	-1	<p>1. GRAND JURY EMPANELMENT NOTEBOOKS</p> <p>2. ORIGINAL JUROR NOTES</p> <p>3. TOLL AGREEMENT - BILL MARKS</p> <p>4. LETTERS OF AGREEMENT - JIM MCDUGAL</p> <p>5. PROFFER AGREEMENTS - VARIOUS INDIVIDUALS</p> <p>6. AFFIDAVIT - NEAL AINLEY</p> <p>7. AFFIDAVIT - JERRY BASTIN</p> <p>8. ORDER COMPELLING TESTIMONY - [REDACTED]</p> <p>9. ORDER COMPELLING TESTIMONY - [REDACTED]</p> <p>10. APPLICATION FOR EX PARTE - STEVE LEARNED</p> <p>11. PLEA AGREEMENTS AND IMMUNITY ORDERS - VARIOUS INDIVIDUALS</p> <p>12. LETTER OF IMMUNITY - ERIC SORENSEN</p> <p>13. QUEEN LETTERS</p> <p>U.S SENATE RELATED</p> <p>14. FINANCIAL AUDIT FOR NINE INDEPENDENT COUNSELS</p> <p>15. U.S. SENATE CORRESPONDENCE, MEMOS AND TRANSCRIPTS</p>
0637-LR	001/001	LR	WILLIAM JEFFERSON CLINTON AND HILLARY RODHAM CLINTON ORIGINAL TESTIMONIES, DEPOSITIONS AND		-1	0	0	0	<p>1. HERZON - P.I.</p> <p>2. HRC TESTIMONY - 6/12/94</p> <p>3. WJC TESTIMONY - 6/12/94</p> <p>4. CLINTON'S SWORN ANSWERS - 4/1/95</p>

			EXHIBITS AND ORIGINAL GOVERNMENT EXHIBITS FROM VARIOUS SOURCES					<p>5. HRC TESTIMONY - 4/22/95</p> <p>6. WJC TESTIMONY - 4/22/95</p> <p>7. HRC TESTIMONY - 7/22/95</p> <p>8. WJC TESTIMONY - 7/22/95</p> <p>9. GJ TESTIMONY - HRC - 1/26/96</p> <p>10. VIDEOTAPED DEPOSITON - WJC - 4/28/96</p> <p>11. VIDEOTAPED EVIDENTIARY TESTIMONY - WJC - 7/7/96</p> <p>12. HRC DEPOSITON - 4/25/98</p> <p>13. HRC GRAND JURY EXHIBIT #019 - BILLING RECORDS</p> <p>14. HRC GRAND JURY EXHIBITS - VARIOUS (UNDATED)</p> <p>GOVERNMENT EXHIBITS</p> <p>15. GOV'T. EXHIBITS: #800-804</p> <p>16. GOV'T. EXHIBIT: #1 NOT REFERENCED (HARLAN SUBPOENA)</p> <p>17. GOV'T. EXHIBITS: UNMARKED (SUBPOENA #054)</p> <p>18. GOV'T. EXHIBITS: #100 (SUBPOENA #143)</p> <p>19. GOV'T. EXHIBITS: #A AND #B (SUBPOENA #2154)</p> <p>20. GOV'T. EXHIBITS: #55 (VOLUNTARY #AT)</p> <p>21. GOV'T. EXHIBITS: #213 (VOLUNTARY #J)</p> <p>22. GOV'T. EXHIBITS: #180-SERIES (VOLUNTARY T15)</p> <p>23. GOV'T. EXHIBITS: #181-SERIES (VOLUNTARY T16)</p> <p>24. GOV'T. EXHIBITS: #185-SERIES (VOLUNTARY T10)</p> <p>25. GOV'T. EXHIBIT: #1 (VOLUNTARY TS)</p>	
0638-LR	001/002	LR	GRAND JURY TRANSCRIPTS ORIGINAL DISKETTES FROM COURT REPORTER		-1	0	0	0	<p>1. GRAND JURY TRANSCRIPT DISKETTES - [] THRU []</p> <p>2. GRAND JURY TRANSCRIPT DISKETTES - [] THRU []</p> <p>3. GRAND JURY TRANSCRIPT DISKETTES - [] THRU []</p>
0639-LR	002/002	LR	GRAND JURY TRANSCRIPTS ORIGINAL DISKETTES FROM COURT REPORTER AND CASSETTE TAPES FROM VARIOUS SOURCES		-1	0	0	0	<p>DISKETTE CASES</p> <p>1. GRAND JURY TRANSCRIPT DISKETTES - [] THRU []</p> <p>2. GRAND JURY TRANSCRIPT DISKETTES - [] THRU []</p> <p>- ALSO INCLUDES: 13 TRANSCRIPT DISKS W/</p>

									<p>MULTIPLE GRAND JURY TRANSCRIPTS, 825 TRIAL MOCK TRIAL TRANSCRIPT, FBI FD-302S. FNL DISK, MULTIPLE HEARING AND TRIAL TRANSCRIPTS, PAGE IMAGE, S. TRICE WHITEWATER DISKETTES (ONE DISKETTE IS CLASSIFIED U.S. GOV'T. SECRET)</p> <p>TAPE TRANSCRIPTS 3. HALE/MCDOUGAL TAPE (COPY GIVEN TO SAM HEUER) (FROM DAVID REIGN) 4. R.D. RANDOLPH TAPES (3) (FROM JUDY NANCE'S DESK) 5. JOHN SELIG TAPES (6) (FROM JUDY NANCE'S DESK) 6. LRT TRANSCRIPTS 001 THRU 0017 (MISSING 004 AND 0012) 7. MISC. OTHER TAPES RE: TRIPP/LEWINSKY (FROM D. GERSHMAN'S DESK) 8. U.S. GOVERNMENT TAPES (2 UNMARKED) (FROM GARAGE)</p>
0640-LR	001/002	LR	DOCKET NO. LR-CR-95-173 U.S. V. MCDOUGAL, TUCKER, MCDOUGAL ORIGINAL GOVERNMENT EXHIBITS		-1	0	0	0	<p>1. EXHIBITS - 001-199 2. EXHIBITS - 200-299 3. EXHIBITS - 300-350 4. EXHIBITS - 351-399 5. EXHIBITS - 400-449 6. EXHIBITS - 450-513</p>
0641-LR	002/002	LR	DOCKET NO. LR-CR-95-173 U.S. V. MCDOUGAL, TUCKER, MCDOUGAL ORIGINAL GOVERNMENT EXHIBITS		-1	0	0	0	<p>1. EXHIBITS - 514-532 2. EXHIBITS - 533-599 3. EXHIBITS - 600-700 4. EXHIBITS - 701-800 5. EXHIBITS - 801-899 6. EXHIBITS - 900-999</p>
0642-LR	001/003	LR	DOCKET NO. LR-CR-95-173 U.S. V. MCDOUGAL, TUCKER, MCDOUGAL COPIES GOVERNMENT EXHIBITS		-1	0	0	0	<p>1. EXHIBITS - 001-100 2. EXHIBITS - 101-200 3. EXHIBITS - 201-219, 250-300 4. EXHIBITS - 301-400 5. EXHIBITS - 401-500</p>
0643-LR	002/003	LR	DOCKET NO. LR-CR-95-173 U.S. V. MCDOUGAL, TUCKER, MCDOUGAL COPIES GOVERNMENT EXHIBITS		-1	0	0	0	<p>1. EXHIBITS - 501-600 2. EXHIBITS - 601-650 3. EXHIBITS - 651-725 4. EXHIBITS - 726-800</p>
0644-LR	003/003	LR	DOCKET NO. LR-CR-95-173		-1	0	0	0	<p>1. EXHIBITS 801-900 2. EXHIBITS 901-1000</p>

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									MISC. TRANSCRIPTS 30. HOUSE GOV'T. REFORM AND OVERSIGHT COMMITTEE - 12/10/97 31. U.S. SENATE HEARINGS 31. FISKE REPORTS - WHITE HOUSE CONTACTS, MGS&L, FOSTER SUICIDE
0647-LR	001/003	LR	DEPOSITIONS PRODUCED BY ROSE LAW FIRM RE: CASE NO. LR-C-89-216 FDIC/MADISON V. FROST		0	0	0	0	1. ALFORD, JAMES 2. ALFORD, KELLI 3. BLACKWELL, WILLIAM L. 4. BROCK, ROLAND 5. CROCHERON, BONNIE 6. CUFFMAN, STEPHEN K. 7. CULLEN, KAMES L. 8. CYPERT, DONALD 9. DENTON, DON 10. EDWARDS, C. DENNIS 11. FILES, JACK D. 12. FREY, MARY 13. FREUCHTING, JEFFREY M.
0648-LR	002/003	LR	DEPOSITIONS PRODUCED BY ROSE LAW FIRM RE: CASE NO. LR-C-89-216 FDIC/MADISON V. FROST		0	0	0	0	1. HAWKINS, SARAH WORSHAM 2. HENLEY, BILLY 3. HERITAGE, PATRICIA J. 4. JACKSON, DORSEY W. 5. JONES, MICHAEL 6. JONES, MICHAEL 7. KELLAM, ART 8. KIESEWETTER, M.G. "CHIP" 9. LATHAM, JOHN MICHAEL 10. MCBRAYER, JAMES
0649-LR	003/003	LR	DEPOSITIONS PRODUCED BY ROSE LAW FIRM RE: CASE NO. LR-C-89-216 FDIC/MADISON V. FROST		0	0	0	0	1. NEUMEIER, JACK P. 2. OWEN, JACK C. 3. PAUL, DEAN 4. PEACOCK, CHARLES J. (III) 5. PEACOCK, CHARLES J. (IV) 6. RANSOM, C.E. (JR.) 7. SANFORD, BILLY RAND 8. SELIG, JOHN 9. SMITH, JAMES 10. SMITH, STANLEY 11. SORENSEN, LEE

									12. SPEARS, BARBARA 13. STRAYHORN, SUE 14. THOMAS, WILLIAM DANIEL (JR.) 15. TRANTHAM, TOMMY 16. TUCKER, JUDY 17. TURNER, ALLEN WADE 18. WATT, WILLIAM 19. WHITENER, BILLY RAY 20. YOUNG, GREGORY TALBERT 21. EXHIBITS (CASE NO. LR-C-89-216)
0650-LR	001/002	LR	ROBERT FISKE, JR. ATTORNEY WORK PAPERS		-1	0	0	-1	1. FISKE HANDWRITTEN NOTES AND DRAFTS 2. OIC INTERNAL MEMORANDUMS AND CORRESPONDENCE 3. INVESTIGATIONS, STAFFING AND KEY LISTS 4. INVESTIGATIVE REPORTS 5. INVESTIGATIVE REPORTS 6. RTC CRIMINAL REFERRALS 7. FEDERAL HOME LOAN BANK BOARD DALLAS - MGS&L - DOCKET #7601 8. VINCE FOSTER INVESTIGATION 9. VINCE FOSTER INVESTIGATION 10. FBI FD-302S - ALPHABETICAL FILE 11. FBI FD-302S - KENDALL 12. FBI FD-302S - DOCUMENT ANALYSIS, RECORD RECEIVALS, DRAFT
0651-LR	002/002	LR	ROBERT FISKE, JR. ATTORNEY WORK PAPERS		-1	0	0	-1	1. FBI INTERVIEW SUMMARIES 2. FBI INTERNAL MEMORANDUMS 3. DOJ OUTGOING CORRESPONDENCE 4. SUBPOENA RIDERS 5. PLEADINGS FILES 6. LEGAL RESEARCH 7. MEDIA CLIPS 8. ADM. FILE - BUDGETS, TEAMS, ETC. 9. FISKE REPORTS - WHITE HOUSE CONTACTS, MGS&L, FOSTER SUICIDE
0652-LR	001/003	LR	RTC INVESTIGATION AND PRODUCTIONS FISKE TEAM ATTORNEY WORK PAPERS		-1	0	0	-1	1. PURCHASE AND ASSUMPTION AGREEMENT BETWEEN RTC AND MGS&L 2. MEMO OF LAW - RTC'S RIGHT TO ACCESS MADISON RECORDS 3. RTC-IG INTERVIEW RESULTS (5/5/94) 4. RTC-IG INTERVIEW RESULTS (7/7/94) 5. MADISON INVENTORY - RTC DOCUMENTS 6. MATERIALS PLACED IN CONGRESSIONAL RECORD -

								<p>4/1/94</p> <p>7. RTC CRIMINAL REFERRALS: #C0004, 730CR0072 (SETH WARD), 730CR7236 (MAPLE CREEK), 730CR0190, 730CR0192, 730CR0195, 730CR0196, 730CR0196, 730CR0198, 730CR0199, 730CR0203, 730CR0210, 730CR0211</p> <p>8. RTC CRIMINAL REFERRALS (MADISON GUARANTY): 730CR0203 SUB 1, 730CR0210 SUB 2, 730CR0190 SUB 3, 730CR0198 SUB 4, 730CR0199 SUB 5</p> <p>9. RTC CRIMINAL REFERRALS (MADISON GUARANTY): 730CR0192 SUB 6, 730CR0195 SUB 7, 730CR0196 SUB 8, 730CR0211 SUB 9</p>	
0653-LR	002/003	LR	RTC INVESTIGATION AND PRODUCTIONS FISKE TEAM ATTORNEY WORK PAPERS		-1	0	0	-1	<p>1. CRIMINAL REFERRAL FILE SETH WARD</p> <p>2. CRIMINAL REFERRAL FILE MAPLE CREEK FARMS</p> <p>3. RTC INVESTIGATION CAPITAL S&L INVENTORY - 33 BOXES TRANSFERRED FROM ROSE LAW FIRM TO EVANS AND PETRIE, MEMPHIS, TN</p> <p>4. RTC INVESTIGATION PIONEER FEDERAL S&L INVENTORY - 395 BOXES TRANSFERRED FROM ROSE LAW FIRM TO WOODARD, BLAYLOCK FIRM, WICHITA, KS</p> <p>5. DOCUMENT PRODUCTION INVENTORY INDEX</p> <p>6. ROSE LAW FIRM PRODUCTION AS OF 5/2/94</p> <p>7. ROSE LAW FIRM - WHITEWATER DEVELOPMENT DOCUMENTS</p>
0654-LR	003/003	LR	RTC INVESTIGATION AND PRODUCTIONS FISKE TEAM ATTORNEY WORK PAPERS		-1	0	0	-1	<p>1. ORIGINAL RTC REFERRAL #7236 - MGS&L - LASATER</p> <p>2. ORIGINAL RTC REFERRAL #7236 - MGS&L - MAPLE CREEK FARMS</p> <p>3. DOJ FINDINGS RE: ANDERSON, HALE, MATTHEWS AND FITZHUGH</p> <p>4. FDIC DOCUMENTS SENT - 3/1/94</p> <p>5. RICHARD IORIO DOCUMENT FILE</p> <p>6. KENDALL PRODUCTION - CLINTON/WHITEWATER DOCUMENT FILE</p> <p>7. INVENTORY OF CLINTON DOCUMENTS PRODUCED BY DAVID KENDALL</p> <p>8. JEAN LEWIS DOCUMENT</p>

								FILE 9. SUN BANK/LASATER DOCUMENT - 4/5/94
0655- LR	001/0 01	LR	DEPOSITIONS AND INTERVIEWS FISKE TEAM ATTORNEY WORK PAPERS		0	0	0	-1
								DEPOSITIONS 1. MCBRAYER, JAMES T. 2. MASSEY, RICHARD 3. MATTHEWS, CHARLES 4. NEUMEIER, JOHN P. 5. OWEN, JACK 6. <input type="text"/> 7. PEACOCK, CHARLES J. (III) 8. SELIG, JOHN 9. SMITH, STANLEY 10. SORENSEN, LEE 11. SPEARS, BARBARA 12. STRAYHORN, SUE 13. STRAYHORN, SUE 14. THOMAS, WILLIAM D. (JR.) 15. TOWNSEND, LOUISE 16. TRANTHAM, TOMMY 17. TUCKER, JUDY 18. TURNER, ALLEN WADE 19. WATT, WILLIAM W. 20. WHITENER, BILLY RAY 21. YOUNG, GREG 22. YOUNG, GREG STATEMENTS 23. HALE, DAVID 24. LESLIE, ROBERT 25. LUER, JON 26. NORTHCUTT, CHARLES 27. SHEA, PAMELA 28. SOUTHERLAND, SAM 29. WASSON, CAL INTERVIEWS 30. RTC INTERVIEWS, BOROD AND HUGGINS INTERVIEWS, SBA STATEMENTS 31. FBI FD-302 - KNIGHT THRU YOUNG
0656- LR	001/0 02	LR	GABRIELLE WOLOHOJAN LAW PAPERS ATTORNEY WORK PAPERS		-1	0	0	-1
								1. ADFA 2. ADMISSION OF GUILTY PLEA 3. ARKANSAS PROBATE 4. AMENDMENT/VARIANCE OF INDICTMENT 5. ATTY/CLIENT PRIVILEGE - BILLS & TIMESHEETS 6. ATTY/CLIENT PRIVILEGE - WAIVER OF BANKING RULES & REGULATIONS 7. BANKING RULES & REGULATIONS 8. BANKRUPTCY - MATERIALITY 9. BANK SUBPOENAS 10. BRUTON 11. BUSINESS RECORDS - RULE 803(6) 12. CALIFORNIA FRANCHISE TAX BOARD DISCLOSURE

								13. CONFIDENTIALITY AGREEMENT - MOTION TO COMPEL 14. CONFLICT OF INTEREST 15. CRIME-FRAUD EXCEPTION 16. CTR 17. FCC REGULATIONS 18. FIFTH AMENDMENT - ACT OF PRODUCTION 19. GRAND JURY - MATERIALS 20. GRAND JURY - LEAKS (REDWELL #1) 21. GRAND JURY - LEAKS (REDWELL #2)	
0657-LR	002/002	LR	GABRIELLE WOLOHOJAN LAW PAPERS ATTORNEY WORK PAPERS		-1	-1	0	-1	1. INDEPENDENT COUNSEL 2. INDEPENDENT COUNSEL - JURISDICTION 3. IRC- INTERVIEW OF TAX PREPARER 4. IRS DISCLOSURE REQUIREMENTS 5. REMOVAL OF DOCUMENTS 6. STAY OF CIVIL DISCOVERY 7. TAX CODE 8. TAX PROSECUTIONS - LIMITATIONS 9. TAX RETURNS - APPLICATION & AFFIRMATION 10. TEXAS STATE - GRAND JURY DISCLOSURE 11. TEXAS - PETITION TO PERPETUATE TESTIMONY 12. UNAVAILABILITY - UNDER RULE 804 13. VENUE - 18 U.S.C. 3237(B) 14. SECTION 1344 15. RULE 6(E) 16. RULE 16 17. 26 U.S.C. 7201 18. 26 U.S.C. 7203 19. STATUTES APPLICABLE TO VINCE FOSTER ISSUES 20. CURRENT RESEARCH FILE
0658-LR	001/002	LR	RESOLUTION TRUST CORPORATION (RTC) SUPPORT DOCUMENTATION INVESTIGATIVE WORK PAPERS		0	0	0	0	FBI FD-302S (OFFICE COPY SET) 1. ALPHABETICAL COPIES OF INTERVIEWS - A THRU E 2. ALPHABETICAL COPIES OF INTERVIEWS - F THRU L 3. ALPHABETICAL COPIES OF INTERVIEWS - M THRU Z FBI FD-302S (SA WILLIAM E. COLOMBELL COPY SET) 4. ALPHABETICAL COPIES OF INTERVIEWS - A THRU E 5. ALPHABETICAL COPIES OF INTERVIEWS - F THRU I 6. ALPHABETICAL COPIES

									<p>OF INTERVIEWS - J THRU M 7. ALPHABETICAL COPIES OF INTERVIEWS - N THRU Z</p> <p>FBI FD-302S - VARIOUS OTHER 8. FBI FD-302S - OTS PERSONNEL 9. FBI FD-302S - RE: DOJ PHOTOCOPIED RECORDS</p>
0659- LR	002/0 02	LR	RESOLUTION TRUST CORPORATION (RTC) SUPPORT DOCUMENTATION INVESTIGATIVE WORK PAPERS		-1	0	0	-1	<p>RTC - RELATED 1. U.S. ATTORNEY'S OFFICE, E.D. AR - RECUSAL PACKAGE 2. LEE RADEK LETTER RE: TAYLOR/PEDERSON COMPLIANT 3. DOJ "HOT DOCS" - INVESTIGATORS' COPY SET 4. FBI DOCUMENT INDEX - 8/92 THRU 12/92 5. RTC CHRONOLOGY & MEMOS - 1993 & 1994 6. RTC HEADQUARTERS' ORGANIZATION CHARTS - MAY 1994 7. CARROLL'S FEDERAL DIRECTORY - MAY/APR. 1995</p> <p>JEAN LEWIS 8. RTC CHRONOLOGY - HANDWRITTEN NOTES 9. MGS&L CHRONOLOGY OF EVENTS (AS DONE BY L.J. LEWIS) 10. JEAN LEWIS CORRESPONDENCE TO OIC & RELATED DOCUMENTS 11. JEAN LEWIS - "HOT DOCS"</p> <p>VINCE FOSTER 12. FBI FD-302S RE: VINCE FOSTER'S DEATH</p> <p>FBI FD-302S & OTHER 13. COLLIER INTERVIEW RE: SUZANNE HUBBELL (DRAFT) 14. WEBB HUBBELL'S NOTARY SERVICE USAGE 15. PATSY THOMASSON - 8/31/94 INTERVIEW</p>
0660- LR	001/0 02	LR	ROSE LAW FIRM CONFLICTS SUPPORT DOCUMENTS GRETCHEN HALL WORK PAPERS		-1	0	0	0	<p>ROSE LAW FIRM CONFLICTS TIMELINE - BACKUP PAPERS 1. SELECTED PRODUCTION SUMMARIES 2. 1985 - JAN THRU JUN 3. 1985 - JUL & AUG 4. 1985 - SEPT THRU OCT 8TH 5. 1985 - OCT 7TH THRU DEC 6. 1986 - JAN THRU MAR 28TH 7. 1986 - MAR 31ST THRU APR</p>

									8. 1986 - MAY 9. 1986 - JUN 10. 1986 - JUL 11. 1986 - AUG THRU DEC
0661-LR	002/002	LR	ROSE LAW FIRM CONFLICTS SUPPORT DOCUMENTS GRETCHEN HALL WOR		-1	0	0	0	ROSE LAW FIRM CONFLICTS TIMELINE - BACKUP PAPERS 1. 1987 2. 1988 3. 1989 & 1990 4. 1991 & 1992 5. 1993 & 1994 SETH WARD LOANS 6. SETH WARD LOANS - VOL. 1 7. SETH WARD LOANS - VOL. 2 8. GRETCHEN - NOTEPADS (2)
0662-LR	001/002	LR	W. HICKMAN EWING, JR. ATTORNEY WORK PAPERS U.S. V. HALE, MATTHEWS & FITZHUGH CASE #LR-CR-93- 147		-1	0	0	-1	1. NOTES & CORRESPONDENCE 2. PLEADINGS RE: FITZHUGH'S HEALTH 3. MEDICAL RECORDS - 12/15/99 4. FITZHUGH'S DEPOSITION 1/13/92 5. FITZHUGH PLEADINGS FILE (ROBERT FISKE) 6. PLEADINGS - DOCKET SHEET, INDEX, INDICTMENT 7. PLEADINGS - TOWNSEND LOAN FILE 8. HEARING - 4/13/95 9. THE HEARINGS NOTEBOOK 10. CASE NO. 93-M-4060 - CAPITAL MANAGEMENT SERVICES SEARCH 11. CASE NO. 95-2421 - 8TH CIRCUIT ORAL ARGUMENT 12. CASE NO. 95-2421 - BRIEF & APPENDIX OF APPELLEE 13. CASE NO. 95-2421 - BRIEF OF APPELLANT
0663-LR	002/002	LR	W. HICKMAN EWING, JR. ATTORNEY WORK PAPERS U.S. V. HALE, MATTHEWS & FITZHUGH CASE #LR-CR-93- 147		-1	0	0	-1	1. FITZHUGH FILE (DARRELL JOSEPH REVIEW) FILE #1 2. FITZHUGH FILE (DARRELL JOSEPH REVIEW) FILE #2 3. FITZHUGH MEDICAL RECORDS (DARRELL JOSEPH REVIEW) FILE #1 4. FITZHUGH MEDICAL RECORDS (DARRELL JOSEPH REVIEW) FILE #2 5. FITZHUGH MEDICAL RECORDS (DARRELL JOSEPH REVIEW) FILE #3 6. SHULTZ, THOMAS - FITZHUGH FILE
0664-LR	001/001	LR	W. HICKMAN EWING, JR. ATTORNEY WORK PAPERS		-1	0	0	-1	DAVID HALE 1. HALE DISKETTE - NOT LABELED 2. HALE BINDER NOTEBOOK

			HALE V. STATE OF ARKANSAS CASE # LR-CR-98-011					(HALE TO HICKMAN EWING) 3. CASE NO. LR-CR-98-011 - HALE V. STATE OF ARK. - MOTIONS/CORRESPONDENCE 4. CASE NO. LR-CR-98-011 - HALE V. STATE OF ARK. - EXHIBITS - VOL. 1 5. CASE NO. LR-CR-98-011 - HALE V. STATE OF ARK. - EXHIBITS - VOL. 2 6. CASE NO. LR-CR-98-011 - HALE V. STATE OF ARK. - EXHIBITS - VOL. 3 7. CASE NO. LR-CR-98-011 - HALE V. STATE OF ARK. - EXHIBITS - VOL. 4 MONEY LAUNDERING, BANK FRAUD, OTHER 8. CHRONOLOGY OF MONEY LAUNDERING, BANK FRAUD, & OTHER CRIM. 9. EXHIBIT A - MARK STODOLA 10. EXHIBIT B - RUSSEL B. SHACKLEFORD	
0665-LR	001/001	LR	HUBBELL II - INVESTIGATIVE TEAM ATTORNEY/AGENT WORK PAPERS		-1	0	0	-1	1. ROSE CHRONOLOGY 2. HRC TESTIMONY - 06/12/94 3. KNOWN CLIENTS OF WEBSTER LEE HUBBELL - OIC CONFIDENTIAL 4. HUBBELL'S APPEAL RULING STEVE PARKER - WORK PAPERS 5. TRUMAN ARNOLD CONTACTS 6. BURTON PROJECT STATUS - 01/19/94 (GJ BATES STAMPING) 7. HANDWRITTEN NOTES, OUTLINES, CORRESPONDENCE FILE 8. HUBBELL MEDIA CLIPS LEE GIANNINI - WORK PAPERS 9. LIPPO WORKING FILE 10. WHITE HOUSE - GJ SUBPOENA RESPONSE NOTEBOOK 10A. TRUMAN ARNOLD COS. SUBPOENA NO. 2154 RESPONSE LETTERS 10B. [REDACTED] GRAND JURY 11/20/96 - TRANSPARENCIES [REDACTED] - WORK PAPERS 11: [REDACTED] WORK PAPERS - PREVIOUSLY FILED

FOIA(b)(7) - (C)

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

								UNDER KW/OIC35063-1C-290 (4 REDWELLS RE: WEBB HUBBELL)
0666-LR	001/001	LR	GRAND JURY & CGT TRANSCRIPTS & EXHIBITS WEBB HUBBELL II ATTORNEY WORK PAPERS		-1	0	0	-1 1. GJ-MATERIAL
0667-LR	001/001	LR	"825" TRIAL TEAM ATTORNEY WORK PAPERS LOAN TRANSACTION HISTORIES & EXHIBIT MATERIALS FOIA(b)(7) - (D)		-1	0	0	-1 1. LOAN TRANSACTION HISTORIES 2. EXHIBIT NUMBERING SCHEME EXHIBIT MATERIALS 3. GENERAL MGS&L 4. 1308 MAIN 5. 260 6. 32 PINE MANOR; SOUTH LOOP; CASTLE HEIGHTS 7. CASTLE SEWER & WATER 8. PARK PLACE 9. LARRY KUCA 10. <input type="text"/> 11. STEVE SMITH - KING'S RIVER LAND CO. 12. TUCKER - SMITH - MCDUGAL
0668-LR	001/002	LR	"825" TRIAL TEAM ATTORNEY WORK PAPERS VARIOUS MISCELLANEOUS TOPICS		-1	0	0	-1 1. STATUS OF "825" INVESTIGATION (MEMO: 02/02/95) 2. CORRESPONDENCE/MEMOS 3. PRE-EMPTORY CHALLENGES - LEROY JAHN WORKING FILE 4. TRIAL JURY FILE - LEROY JAHN WORKING FILE 5. HEARSAY EVIDENCE - LEROY JAHN WORKING FILE 6. NEAL AINLEY - BOB BITTMAN FILE 7. JIM BLAIR 8. CLINTON FINANCE TEAM OUTLINES 9. LYNDA DIXON - LEROY JAHN WORKING FILE 10. FCI FILE LIST 11. GERRISH/PATTERSON 12. DAVID HALE 13. WILLIAM KENNEDY III - SUBPOENA RESPONSES

									14. JIM MCDUGAL 15. MGS&L BOD MEETING MINUTES 16. SHELLI PETTERSON 17. R.D. RANDOLPH 18. TUCKER APPEAL - LEROY JAHN WORKING FILE 19. TUCKER - RESTITUTION 20. CHRIS WADE - LEROY JAHN WORKING FILE 21. GREG YOUNG 22. RETURN RECEIPTS REQUESTS - TRIAL MAILINGS
0669-LR	002/002	LR	"825" TRIAL TEAM ATTORNEY WORK PAPERS VARIOUS MISCELLANEOUS TOPICS		-1	0	0	-1	1. CLINTONS & MCDUGALS' \$20,000 NOTE - GLOSSY PHOTO 2. TRIAL SUPPORT CHARTS - COLORED 3. EXHIBIT LIST - MAIN STREET 4. MILLION \$ CHECK 5. EX PARTE RE: DAVID HALE 6. STIPULATIONS - SUSAN MCDUGAL 7. STIPULATIONS - JIM GUY TUCKER 8. JIM GUY TUCKER - MISC. FILE
0670-LR	001/002	LR	ROD ROSENSTEIN ATTORNEY WORK PAPERS MGS&L; CLINTON CAMPAIGN & VARIOUS OTHERS		-1	0	0	-1	1. HANDWRITTEN NOTES - VARIOUS SUBJECT MATTERS 2. INVESTIGATIVE PLANS & INTERVIEW OUTLINES - VARIOUS SUBJECT MATTERS 3. FBI FD-302S & FBI MEMOS 4. SUBPOENA & GRAND JURY - RELATED - SELECTED COPIES OF DOCUMENTS 5. SUBPOENAED DOCS (54; 56; 67; 105; 148; 174; 816; "D"; "E"; "DEK") 6. RECORDED CONVERSATIONS - TRANSCRIPTS (SIMMONS, J. MCDUGAL, HEUER, NELSON) 7. INDICTMENT: U.S. V. BENNIE C. BEARD (LR-CR-____) 8. PERRONI LAW FIRM CORRESPONDENCE RE: BEARD 9. BRUCE R. LINDSEY RESOURCE FILE 10. INDICTMENT: U.S. V. ROBERT C. PALMER (LR-CR-94-240) 11. ROBERT PALMER RESOURCE FILE 12. PALMER PROPERTIES - SUBPOENAED DOCUMENTS (SUBPOENA #222) 13. WILLIAM J. & HILLARY RODHAM CLINTON

								<p>INTERROGATORIES - GJ 94-75</p> <p>14. WILLIAM J. & HILLARY RODHAM CLINTON INTERROGATORIES - RTC</p> <p>15. HILLARY RODHAM CLINTON EXHIBITS</p> <p>16. HILLARY RODHAM CLINTON TESTIMONY (4/22/95)</p> <p>17. CLINTON CAMPAIGN CORRESPONDENCE (ROSENSTEIN & LYNDA DICKSON)</p> <p>18. BILL CLINTON LOAN NOS. 28855 & 29239 SPREADSHEETS</p> <p>19. ROSE LAW CONFLICT OF INTEREST</p> <p>20. JIM GUY TUCKER - \$260,000 LOAN BINDER (FA FLOYD LEGLEITER REPORT)</p> <p>21. SOUTHLOOP CHRONOLOGY (FA FLOYD LEGLEITER REPORT)</p> <p>22. MEDIA ARTICLES</p>	
0671-LR	002/002	LR	ROD ROSENSTEIN ATTORNEY WORK PAPERS CLINTON CAMPAIGN		-1	0	0	-1	<p>1. CAMPAIGN CONTRIBUTIONS - SUBPOENAED DOCUMENTS (NO. 217)</p> <p>2. CLINTON CAMPAIGN CONTRIBUTION REPORTS (1984 & 1986)</p> <p>3. BILL CLINTON - POLITICAL COMMITTEE CAMPAIGN REPORTS (BY DONOR)</p>
0672-LR	001/008	LR	SA [REDACTED] F.B.I. AGENT WORK PAPERS U.S. V. MCDUGAL ET AL CASE NO. LR-CR-95-173		-1	0	0	-1	<p>1. BOB BITTMAN - SUMMARIES (2 FILE FOLDERS)</p> <p>2. DAVID REIGN - HANDWRITTEN NOTES</p> <p>3. [REDACTED] - LR INVESTIGATION STATUS</p> <p>4. CONVICTIONS STATUS</p> <p>5. [REDACTED] - CHARTS</p> <p>6. [REDACTED] - JURY QUESTIONNAIRE</p> <p>7. 260/100 PROSECUTION MEMORANDUM</p> <p>8. 825 PROSECUTION MEMORANDUM</p> <p>9. OTS HISTORY - MGS&L</p> <p>10. CMS - SERVICE EXAMINERS</p> <p>11. MGS&L EMPLOYEES</p> <p>12. ATTORNEYS REPRESENTING MGS&L</p> <p>13. DISK #70 - "MISC 7"</p> <p>14. DISK #81 - "MISC 6"</p> <p>15. DISK #82 - "MISC 5"</p> <p>16. DISK #83 - "MISC 4"</p> <p>17. GREAT SOUTHERN LAND CO. - REDWELL #1</p> <p>18. GREAT SOUTHERN LAND CO. - REDWELL #2</p>

0673-LR	002/008	LR	SA [REDACTED] F.B.I. AGENT WORK PAPERS U.S. V. MCDUGAL ET AL CASE NO. LR-CR-95-173		-1	0	0	0 POTENTIAL WITNESS/RESOURCE FILES 1. ADCOCK, JANIE 2. AIRPLANE 3. AIRPORT 4. ARK METER & SUPPLY 5. ARK STATE POLICE 6. ARMSTRONG, LISA (WHEELER) 7. AUNSPAUGH, BESSIE 8. R.W. BALL CONSTRUCTION 9. BARGER, TRACY 10. BARTLEY, SHERRY 11. BETTS, GEORGE P. 12. BIRCH, JIM H. 13. BLAYCOCK, ET AL & ASSOC. 14. BORENGASSER, R.N. 15. BRATTON, SAM 16. BRAYMAN, BRIAN 17. BUMPERS, BRENT 18. BURNETT, ROBERT 19. BURNS, KEVIN 20. BUTLER, JIM 21. CASS, TERRENCE 22. CATES, DON 23. CLARK, ANDY 24. CLARK, JIM & FORD, DIANE 25. COLE, CHUCK 26. CORONA, HEIDI 27. CROCHERON, BONNIE 28. CUFFMAN, STEPHEN 29. DENNIS, BONNIE (ALFORD) 30. DELOITTE & TOUCHE 31. DENTON, DON 32. DOCS SHOWN TO DENTON 33. DOCS RECEIVED FROM DENTON 34. DENTON'S TERMINATION 35. DILLINGER, JOHN 36. DOUGHERTY, WILLIAM 37. DOYLE, ROBYN 38. ECKERT, PAUL 39. EDWARDS, JANICE 40. FERSTL, TOM 41. FLOWERS/LEDWELL 42. FOSTER 43. FUREIGH, BETTY 44. GARNER, DAN 45. GARNER, IRENE 46. GRANITE MOUNTAIN QUARRIES 47. GRASBY, WALTER 48. GRAVETT, CARROLL 49. GREEN, GARY 50. GRIFFIN, TIM 51. GROOMS, TIM 52. HALE, DAVID 53. HALFORD, MILTON 54. HAMMER, MICHAEL 55. HARLAN, DWIGHT
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FOIA(b)(7) - (C)

									56. HAWKINS, SARAH 57. HAYES, CHARLES 58. HAYES, PAT 59. HEARD, ELIZABETH 60. HEILMAN, BILL 61. MGS&L V. HENLEY 62. HENLEY CONTACTS 63. HENLEY, BILL 64. HENLEY, DAVID 65. HENRY, FLOYD
0674- LR	003/0 08	LR	SA [REDACTED] F.B.I. AGENT WORK PAPERS U.S. V. MCDUGAL ET AL CASE NO. LR-CR-95- 173		-1	-1	0	0	POTENTIAL WITNESS/RESOURCE FILES 1. HINTERTHUER, GWYNNE 2. HOLDER, PAUL 3. HOLIMAN, RUSSELL 4. HOWARD, BLEND 5. HUBBELL, WEBB (2) 6. IKANSA REALTY 7. INTERNATIONAL PAPER 8. JAMES, CHARLES 9. JONES, VAL 10. KAYE, WALTER 11. KELLER, ROBERT 12. KING, LORITA 13. LATHAM, JOHN 14. LLOYD & CO. 15. LYONS, BILL 16. MANES, DONALD 17. MARIS, GUY 18. MAULDING, DIANA 19. MEISTER, CYNTHIA 20. MILLER, LANCE 21. MCDUGAL, JAMES B. (REDWELL) 22. MCDUGAL, J. - CLINTON 23. MCDUGAL, J. - STOCK OWNERSHIP 24. MCDUGAL, J./NELSON/LAWRENCE 25. MCDUGAL, J. - MEDICAL REPORTS 26. MCDUGAL, SUSAN - ACTIVITIES 27. MCDUGAL, S. - MOTIONS (2) 28. MCDUGAL, S. - POSITIONS 29. MCDUGAL, S. - PRE- INDICTMENT 30. MCDUGAL, S. - PRIOR STATEMENTS 31. MCDUGAL, S. - LEGAL RESEARCH 32. MCDUGAL, S. - GJ CHRONOLOGY 33. MCDUGAL, S. - LA COUNTY D.A. 34. MCDUGAL, S. - PRIME TIME LIVE & CROSS EXAMINATION 35. MCDUGAL, S. - TRANSCRIPT DISKETTES 36. MCDUGAL, S. - TAX 37. MCENTIRE, WILLIAM 38. MCRAE, ELLEN

FOIA(b)(7) - (C)

FOIA(b)(7) - (D)

								39. MEHTA, NANCY 40. MEHTA CALLS 41. MERTZ, PETER 42. MITCHELL, MAURICE 43. MOLES, RAE ANN 44. MORING, JAMIE 45. NELSON, SHEFFIELD 46. NEWELL, DEBORAH 47. NISWANGER, BARRY 48. NIVEN, JOHN 49. NORDRUM, JOE	
0675-LR	004/008	LR	SA [REDACTED] F.B.I. AGENT WORK PAPERS U.S. V. MCDUGAL ET AL CASE NO. LR-CR-95-173		-1	0	0	0	POTENTIAL WITNESS/RESOURCE FILES 1. OWEN, JACK 2. OCCIDENTAL PETROLEUM 3. PACE & WILBOURN 4. PALMER, ROBERT 5. [REDACTED] 6. PAUL SALES CO. - GENERAL 7. PAUL SALES CO. - DOCUMENTS 8. PAUL LOAN - \$100,000 9. PAUL LOAN - \$200,000 10. PAYNE, DR. LOUIS 11. PEACOCK, CHUCK (IV) 12. PITTS, DANNY 13. PONZINI, JAMES 14. QUAPAW TITLE CO. 15. RANDOLPH, KIRBY 16. RANDOLPH, R.D. 17. RILEY, CLAUDIA 18. RIORDAN, DILL 19. RTC (MURRAY, TOM) 20. SANGSTER, BETH 21. SBA (STEVENS, MARK) 22. SELIG, JOHN 23. SHELLNUT, BARBARA 24. SMITH, RICHARD 25. SMITH, STEVE 26. SPAETH, DENISE PHILLIPS 27. SPEED, BRECK - MOTIONS (2) 28. STODOLA, MARK 29. STORTHZ, CHESTER 30. STRAYHORN, SUE 31. THOMAS, JOHN & DIANE 32. THOMAS, SARAH 33. THOMPSON, LISA (AUNSPAUGH) 34. TODD, LARRY 35. TONEY, JOHN 36. TRANTHAM, TOMMY 37. TUCKER, JIM GUY 38. TUCKER - CROSS 39. TUCKER - RELATED MATTERS 40. TUCKER - LT. GOVENOR 41. WALKER, WILLIAM 42. WATT, WILLIAM (2) 43. WEAVER, FREDDIE 44. WESTARK, CONSTRUCTION 45. WHEELER, MARGE 46. WHITE, FRANK

								<p>47. WHITE, JOE 48. WHITENER, DORTHA MAE 49. WILLIAMS, CARREN (ROSS) 50. WORLEY, TAMMY SUE 51. YOUNG, GREG</p> <p>CLINTON LOAN 52. CLINTON LOAN 53. \$27,600 SHORT SET (2) 54. \$27,600 - OTHER 55. \$27,600 FILL SET</p> <p>WADE LOAN 56. WADE \$25,000 LOAN 57. WADE BOAT LOAN</p>	
0676-LR	005/008	LR	SA [REDACTED] F.B.I. AGENT WORK PAPERS U.S. V. MCDUGAL ET AL CASE NO. LR-CR-95-173		-1	-1	0	0	<p>RESOURCE FILES 1. FLOW CHARTS (3) 2. HALE & LARRISON, INC. 3. HALE/PAUL/YELL 4. PARK PLACE 5. MITCHELL BOXES 6. MITCHELL RECORDS - PRINTOUTS 7. TUCKER CABLE 8. TUCKER TAX RETURNS 9. TUCKER'S LOANS AT SAVERS 10. TUCKER FINANCIAL STATEMENTS 11. INDEX TO WORKPAPERS FROM 1986 FHLBB EXAM 12. POTENTIAL LITIGATION - GERRISH & MCCREARY 13. WAREHOUSE SEARCH - OTS FILES 14. PMM 3/30/86 AUDIT INFORMATION - ATTORNEY RESPONSES 15. MGS&L CHART OF ACCOUNTS A/O 4/30/86 16. MGS&L LOAN TRIAL BALANCE 17. BONUS PAYMENTS - MCDUGAL 18. PMM & FHLBB REVIEW DEAL PAUL 19. DEAN PAUL DOCUMENTS FROM ATTORNEY ROBERT J. BROWN 20. DEAN PAUL - JUDGMENT BY RTC 21. TUCKER LEGAL WORK FOR HALE/CMS/DEAN PAUL 22. CMS OFFICE BUILDING - HALE & PAUL OWNERSHIP 23. SBA FUNDING - \$500,000 24. SBA FUNDING - \$1.0 MILLION 25. CHESTER STORTHZ - CK #1277(\$6,110); CK #1286 (\$7,700) 26. INTERNATIONAL PAPER - CK #4879 (\$10,935.58)</p>

									27. INTERNATIONAL PAPER CK #1280 (\$25,000) 28. LARRY KUCA - \$20,000 29. MADISON BANK & TRUST - CK #105 (\$4,687.50) 30. MGS&L - CK #1270 (\$3,376.78); CK #1332 (\$3,376.78) 31. UNB - CK #1330 (\$24,897.26) 32. WORTHEN BANK & TRUST - CK #1331 (\$2,605.61) 33. WIRE TRANSFER - 04/23/86 (\$4,010)
0677-LR	006/008	LR	SA [redacted] F.B.I. AGENT WORK PAPERS U.S. V. MCDUGAL ET AL CASE NO. LR-CR-95-173		-1	0	-1	0	RESOURCE FILES 1. MCDUGAL, JAMES - TELEPHONE NUMBERS & RESIDENCES 2. MCDUGAL, JAMES - CHRONOLOGY OF INTERVIEWS & MEETINGS - HANDWRITTEN NOTES FROM AUGUST 1996 THROUGH OCTOBER 1997) 3. MCDUGAL, JAMES - NEGOTIATIONS 4. POLYGRAPH 5. DOCUMENTS FROM JAMES MCDUGAL 6. DOCUMENTS SHOWN TO JAMES MCDUGAL (2) 7. TRIAL WITNESS LIST 8. TRIAL EXHIBIT LISTS - U.S. & SUSAN MCDUGAL 9. INDICTMENT 10. SUBPOENAS 11. INVENTORY SHEETS 12. TELEPHONE MESSAGES 13. \$33,000 LOAN 14. PALMER APPRAISAL - 240 ACRES (PLAINVIEW LUMBER) 15. BILLINGS RE: MGS&L REPRESENTATION FOR 1986 EXAM 16. ROSE LAW FIRM 17. 32 PINE MANOR - GARNER LOANS FROM TUCKER 18. FHLBB/OTS 19. FHLBB, DALLAS 20. MGS&L BOARD OF DIRECTOR MINUTES 21. MGS&L EXECUTIVE COMMITTEE MINUTES 22. L.H. - WATER LINES
0678-LR	007/008	LR	SA [redacted] F.B.I. AGENT WORK PAPERS U.S. V. MCDUGAL ET AL CASE NO. LR-CR-95-173		-1	-1	0	0	RESOURCE FILES 1. DAVID HALE LOG 2. HALE - MATTERS 3. LOAN PAYMENTS TO CMS 4. SBA FILES RE: CMS & MASTER MARKETING 5. CMS ACCOUNTS 6. SUMMARY OF MGS&L

								<p>BOARD MINUTES 7. MGS&L HISTORY 8. 1308 MAIN 9. MADISON MARKETING 10. MGS&L LOANS TO MCDOUGALS 11. MCDOUGALS' PERSONAL FINANCIAL STATEMENTS 12. FBI FD-302 RE: JAMES B. MCDOUGAL (7/95) 13. FLOWERWOOD FARMS</p> <p>LOAN FILES 14. LOAN #2261 15. LOAN #2528 16. LOAN #3344 17. LOAN #1591 18. LOAN #1592 19. LOAN #2589 20. LOAN #2480 21. LOAN #5370 22. LOAN #1064 23. LOAN #5902 24. LOAN #5827 25. LOAN #1149 26. LOAN #2651 27. LOAN #5401</p> <p>28. WORTHEN NOTES ON MGS&L STOCK PURCHASE 29. SUSAN MCDOUGAL - COMMISSIONS 30. MCDOUGALS' & FLOWERWOOD FARMS - TAX RETURNS 31. MGS&L INVESTMENT PROJECTS 32. SHERIDAN #11 - JANE ROSS 160 33. WHITEWATER 34. CASTLE GRANDE 35. MAPLE CREEK FARMS 36. WOODSON LATERAL 37. LIMBERLANDS/NO. ARK - LAND SALE 38. SERIAL REPORT - FILE NO. OIC-35063</p>	
0679-LR	008/008	LR	SA [REDACTED] - F.B.I. AGENT WORK PAPERS U.S. V. MCDOUGAL ET AL CASE NO. LR-CR-95-173		-1	0	-1	-1	<p>RESOURCE FILES 1. GENERAL INFORMATION 2. BANK ACCOUNT INFORMATION 3. MAD DISK 4. WHITEWATER/AIRPLANE SUMMARY 5. TUCKER/SMITH/MCDOUGAL - CITIZENS LOAN 6. JIM & SUSAN MCDOUGAL - UNB 7. JIM & SUSAN MCDOUGAL - IPC 8. JIM & SUSAN MCDOUGAL - MGS&L 9. FLOWERWOOD FARMS - STEVENS BANK 10. WHITEWATER - \$25,000</p>

								(3) 11. KUCA/RIDGEFIELD ESTATES 12. FLOWERWOOD FARMS - FCB LOAN 13. MGS&L LOAN TO MCDUGAL 14. MGS&L - \$3,000 - CAMPAIGN (2) 15. CHESTER STORHIZ 16. CHARLES JAMES LOAN 17. FIRST COMMERCIAL BANK 18. IP REALTY CORP. 19. MADISON GUARANTY - \$86,612.68 20. 1310 MAIN 21. REFS - TEL #374-6464 & P.O. #7326 22. S. MCDUGAL APTS. W/H. LOUIS PAYNE 23. ADVERTISING - MADISON MARKETING 24. FLOWERWOOD FARMS - REPORT #1 25. FLOWERWOOD FARMS - REPORT #2 26. MCDUGAL'S MGS&L ACCT. #424 27. COPIES OF MFC CHECKS 28. LAB REPORTS (2) 29. SENATE & HOUSE TESTIMONIES 30. FA [redacted] MEMOS 31. SA [redacted] MEMOS 32. SA [redacted] MEMOS 33. SA [redacted] MEMOS 34. FA [redacted] - SUMMARY 35. RITA FERGUSON FILES 36. BRAD LERMAN FILES 37. AMY ST. EVE FILES 38. PHONE MESSAGES 39. SEMOW CONTACTS 40. TUCKER CLEMENCY ISSUE 41. JUROR ISSUE 42. S. MCDUGAL - CA CASE (3)
0680-LR	001/001	LR	SA [redacted] FBI [redacted] FA [redacted] FBI AGENT & FA WORK PAPERS LOAN HISTORY & TELCO CALL RECORDS ANALYSIS		-1	0	-1	0 SA [redacted] 1. HANDWRITTEN NOTES & FD-302 RE: CASTLE GRANDE 2. HISTORY OF CLINTON \$27,600 MGS&L LOAN 3. MADISON BANK & TRUST (BANK OF KINGSTON) - SUBPOENA & FD-302 4. BOX INVENTORIES PREPARED BY FAS - BANK OF KINGSTON 5. MADISON FINANCIAL CORP./UNION BANK AGREEMENT 6. APRIL BRESLAW -

									DEPOSITION EXHIBITS (CALL RECORDS) 7. TELCO CALL RECORDS - WORKSHEETS & NOTES FA MELINDA CASH 8. TELCO SUBPOENA RESPONSE TRACKING WORKSHEETS 9. TELCO CALL RECORDS ANALYSIS - REDWELL #1 10. TELCO CALL RECORDS ANALYSIS - REDWELL #2
0681- LR	001/0 02	LR	FINANCIAL ANALYSIS SUPPORT DOCUMENTS FBI/FA WORK PAPERS		-1	0	0	0	0 1. WWDC CHRONOLOGY 2. FLOWERWOOD FARMS LOT PURCHASES - NOS. 1 THRU 58 (ORIGINAL WORKPAPERS) 3. LAKE HOUSE PURCHASE 4. 32 PINE MANOR - GRASBY LOAN 5. SOUTH LOOP
0682- LR	002/0 02	LR	FINANCIAL ANALYSIS SUPPORT DOCUMENTS FBI/FA WORK PAPERS		0	0	0	0	0 1. FINANCIAL INSTITUTION RESEARCH - REDWELL #1 2. FINANCIAL INSTITUTION RESEARCH - REDWELL #2 3. WWDC ACCOUNTING EDITING CHECK SHEETS
0683- LR	001/0 01	LR	TUCKER CABLE TRIAL PLEADINGS FILES & OTHER WORK PAPERS TUCKER, MARKS & HALEY CASE NO. LR-CR-95- 117		-1	0	0	0	0 1. CASE PLEADINGS FILE (ORIGINAL - FROM CENTRAL FILES) 2. 9/5/95 - TRANSCRIPT OF HEARING ON MOTION TO DISMISS BASED ON LACK OF JURISDICTION 3. 10/10/96 - TRANSCRIPT OF HEARING ON MOTIONS (ORIGINAL) 4. 2/27/97 - TRANSCRIPT OF HEARING ON MOTIONS (ORIGINAL) 5. INTEROFFICE MEMOS AFTER 6/7/95 6. AGENT MEMOS AFTER 6/7/95 7. CASE CORRESPONDENCE 8. TRIAL SUBPOENA #06 - EQUITABLE BANK (TS- 0006/01 TO 584) 9. TRIAL SUBPOENA #08 - NATIONS BANK (TS-0008/01 TO 014) 10. TRIAL SUBPOENA #09 - PCS (TS-0009/01 TO 24)
0684- LR	001/0 07	LR	JUDY NANCE PARALEGAL SPECIALIST WORK PAPERS TUCKER, MARKS & HALEY CASE NO. LR-CR-95- 117		-1	0	0	0	0 PLEADINGS FILES 1. JUDGE SUSAN WEBBER WRIGHT'S TRANSFER OF CASE TO JUDGE REASONER 2. REDACTED JURISDICTIONAL ORDERS 3. INDICTMENT 4. HALE'S MOTION TO INTERVENE (02/18/98) 5. COURT ORDERS (6/95 - 6/97)

									6. WILLIAM MARKS' PLEADINGS (6/95 - 2/98) 7. JIM GUY TUCKER PLEADINGS (6/95 - 2/98) 8. JOHN HALEY'S PLEADINGS (6/95 - 2/98) 9. HALEY'S MOTION FOR AN EARLY RELEASE OF JURY PANEL LIST & U.S. RESPONSE (NOT USED) 10. U.S. PLEADINGS (6/95 - 8/97) - REDWELL #1 11. U.S. PLEADINGS (9/97 - 2/98) - REDWELL #2
0685-LR	002/007	LR	JUDY NANCE PARALEGAL SPECIALIST WORK PAPERS TUCKER, MARKS & HALEY CASE NO. LR-CR-95-117		-1	0	0	-1	CASE-RELATED FILES 1. TUCKER CASE SUMMARY 2. TRUE BILL 3. GJ REPORT 4. ORDER OF PROOF 5. IRS AUDIT PAPERS - COUNTY CABLE & JIM GUY TUCKER 6. STEVE COLLOTON BINDER - CHRON; INDICTMENT; PRO MEMO 7. PROS MEMO 8. DOWDEN/OLIVER EXHIBITS #373; 378; 379; 381; 382 - (TRANSPARENCIES) 9. STRAW EXHIBITS - GJ PREP (6/1/95) - (TRANSPARENCIES) 10. MARKS' PLEA 11. EXPERT WITNESS RATES 12. MILLIS, MICHAEL M.D. 13. CRIPPIN, JEFFREY M.D. 14. GREENWAY, DON M.D. 15. MARSCH, JAMES M.D. 16. BANKRUPTCY EXPERTS 17. RUTLEDGE, WILLIAM 18. LOCKE, PUNELL, RAIN, HARRELL 19. TAX EXPERTS 20. RIORDAN, WILLIAM 21. WHELAN, ROGER 22. WHITFIELD, SHERILL 23. JURY CONSULTANT - JUDY CAMP 24. JURY CONSULTANT - DECISION QUEST 25. JUROR QUESTIONNAIRE DRAFT 26. JURY QUESTIONNAIRE 27. JURY INSTRUCTIONS
0686-LR	003/007	LR	JUDY NANCE PARALEGAL SPECIALIST WORK PAPERS TUCKER, MARKS & HALEY CASE NO. LR-CR-95-117		-1	0	0	0	WITNESS & SUBPOENA FILES 1. INTERVIEW LIST 2. WITNESS STATEMENTS - A THROUGH G 3. WITNESS STATEMENTS - H THROUGH MB 4. WITNESS STATEMENTS - MC THROUGH SL 5. WITNESS STATEMENTS - SM THROUGH Z

									6. TRIAL SUBPOENAS 7. SUBPOENA #958 - RESEARCH
0687- LR	004/0 07	LR	JUDY NANCE PARALEGAL SPECIALIST WORK PAPERS TUCKER, MARKS & HALEY CASE NO. LR-CR-95- 117		-1	0	0	0	TRIAL WITNESS FILES 1. POTENTIAL WITNESSES - CREDITORS 1A. ALWORTH, LANCE JR. 2. BLUMENTHAL, ROBERT 3. BORENGASSER, R.H. 4. BROWNER, BILL 5. CHAPPLE, JOHN 6. COST, BILLY 7. DOWDEN, JAMES 8. FELDMAN, STEPHAN 9. FORBESS, MICHELE 10. FURST, JOHN 11. GAZDAYKA, WALTER 12. HALE, DAVID 13. HARLAN, DWIGHT 14. HARLAN, LINDA 15. HARTSOOK, LARRY 16. HUFFMAN, BILL
0688- LR	005/0 07	LR	JUDY NANCE PARALEGAL SPECIALIST WORK PAPERS TUCKER, MARKS & HALEY CASE NO. LR-CR-95- 117		-1	0	0	0	TRIAL WITNESS FILES 1. JACKSON, ARLENA 2. JOHNSON, MICHAEL B. 3. KING, LORITA 4. LOOBY, GERALD 5. MARKS, WILLIAM 6. NATHANSON, MARC 7. NEWELL, DEBORAH 8. OLIVER, VAN 9. PATTERSON, RICHARD 10. RASNAK, SANDRA 11. ROBINSON, MICHAEL
0689- LR	006/0 07	LR	JUDY NANCE PARALEGAL SPECIALIST WORK PAPERS TUCKER, MARKS & HALEY CASE NO. LR-CR-95- 117		-1	0	0	0	TRIAL WITNESS FILES & COURT DOCUMENTS TRIAL WITNESS FILES 1. RUSS, CRAIG 2. SHEARER, DOROTHY 3. SIMMONS, DONNA 4. SPENCER, WAYNE 5. TILLMAN, MASSEY 6. TUCKER, JIM GUY 7. TUCKER'S MEDICAL RECORDS (ORIGINALS) 8. WHITFIELD, SHERRILL 9. WILLIAMS, RICHARD 10. WINDLE, DON COURT DOCUMENTS 11. FELDMAN DEPOSITION RE: WILLIAM J. MARKS, SR. (8/16/95) 12. SEVERANCE HEARING - MOTIONS & RESPONSES; CASES 13. CONCORD V. BRANSWICK - STATUS CONFERENCE (10/9/97)
0690- LR	007/0 07	LR	JUDY NANCE PARALEGAL SPECIALIST WORK PAPERS TUCKER, MARKS &		0	0	0	0	CORRESPONDENCE FILES 1. TUCKER CABLE - MEMOS 2. TUCKER CABLE - CORRESPONDENCE - JAN 1997 THRU JULY 1997

			HALEY CASE NO. LR-CR-95-117						3. TUCKER CABLE - CORRESPONDENCE - AUG 1997 THRU DEC 1997 4. TUCKER CABLE - CORRESPONDENCE - JAN 1998 THRU FEB 1998 5. TRIAL GRAPHICS - MIAMI, FLORIDA 6. DECISION ANALYSIS - RICHARD GABRIEL 7. FORM 475 - HALE RELEASE
0691-LR	001/001	LR	PRODUCTIONS TO DEFENDANTS TUCKER, MARKS & HALEY CASE NO. LR-CR-95-117		-1	0	0	0	0 1. JENCKS - REDWELL #1 - MARKS, MUNNELL, PATTERSON, RANDALL, WHELAN 2. JENCKS - REDWELL #2 - COST, GARRETT, HUFFMAN, JACKSON, NATHANSON, NEWELL, OLIVER, SEVERN, SIMMONS, TILLMAN, WINDLE, ZULKOWSKI 3. INVENTORY PRODUCTION SHOWING RULE 16 PULLS 4. NOTES OF PRODUCTIONS TO JIM GUY TUCKER 5. TUCKER PRODUCTION RECEIPTS - ORIGINALS 6. PRODUCTIONS TO JIM GUY TUCKER - 2/28/97 7. PRODUCTIONS TO JIM GUY TUCKER - 3/13/97 (REDWELL #1) 8. PRODUCTIONS TO JIM GUY TUCKER - 3/13/97 (REDWELL #2) 9. PRODUCTIONS TO JIM GUY TUCKER - 3/19/97 10. PRODUCTIONS TO JIM GUY TUCKER - 4/01/97 11. PRODUCTIONS TO JIM GUY TUCKER - 5/20/97 12. MARKS' PRODUCTION RECEIPTS - ORIGINALS 13. PRODUCTIONS TO JIM GUY TUCKER & WILLIAM MARKS - 5/14/97
0692-LR	001/003	LR	HANDWRITING EXEMPLARS/STIPULATIONS FOR TRIAL WORK PAPERS TUCKER, MARKS & HALEY CASE NO. LR-CR-95-117		0	0	0	0	0 1. QUESTIONED EXHIBITS - Q1, Q2, Q3 2. HANDWRITING SAMPLES - "192" (REDWELL #1) 3. HANDWRITING SAMPLES - "192" (REDWELL #2) 4. HANDWRITING SAMPLES - "192" (REDWELL #3) 5. TUCKER HANDWRITING STIPULATIONS - NOTEBOOK
0693-LR	002/003	LR	HANDWRITING EXEMPLARS/STIPULATIONS FOR TRIAL WORK PAPERS TUCKER, MARKS & HALEY CASE NO. LR-CR-95-		0	0	0	0	0 1. TUCKER HANDWRITING STIPULATIONS - (05/30/95) 2. TUCKER HANDWRITING STIPULATIONS - (08/03/95) 3. TUCKER HANDWRITING STIPULATIONS - (08/04/95) 4. HALEY HANDWRITING STIPULATIONS - (08/16/95)

			117						5. IDENTIFICATION OF JGT HANDWRITING BY LORITA KING 6. IDENTIFICATION OF JGT HANDWRITING BY DOROTHY SHEARER 7. DOCUMENTS COPIED FROM CECELIA SEAY'S OFFICE - (REDWELL #1) 8. DOCUMENTS COPIED FROM CECELIA SEAY'S OFFICE - (REDWELL #2)
0694-LR	003/003	LR	HANDWRITING EXEMPLARS/STIPULATIONS FOR TRIAL WORK PAPERS TUCKER, MARKS & HALEY CASE NO. LR-CR-95-117		0	0	0	0	VARIOUS DOCUMENTS FOR HANDWRITING VERIFICATIONS: 1. JOHN HALEY 2. WILLIAM J. MARKS 3. BETTY TUCKER 4. JIM GUY TUCKER - VOL. II 5. JIM GUY TUCKER - VOL. III (NOT USED)
0695-LR	001/003	LR	TUCKER CABLE TRIAL EXHIBIT PRODUCTION TUCKER, MARKS & HALEY CASE NO. LR-CR-95-117		-1	0	0	0	1. PRE-PREPARED EXHIBIT STICKERS 2. EXHIBITS #1 TO #25 3. EXHIBITS #26 TO #50 4. EXHIBITS #51 TO #70 5. EXHIBIT #71 6. EXHIBIT #72 7. EXHIBITS #78 TO #100
0696-LR	002/003	LR	TUCKER CABLE TRIAL EXHIBIT PRODUCTION TUCKER, MARKS & HALEY CASE NO. LR-CR-95-117		-1	0	0	0	1. EXHIBITS #101 TO #116 2. EXHIBITS #117 TO #150 3. EXHIBITS #151 TO #164 4. EXHIBITS #165 TO #174 5. EXHIBITS #176 TO #190 6. EXHIBITS #191 TO #200 7. EXHIBITS #201 TO #208 8. EXHIBIT #209 9. EXHIBITS #210 TO #237
0697-LR	003/003	LR	TUCKER CABLE TRIAL EXHIBIT PRODUCTION TUCKER, MARKS & HALEY CASE NO. LR-CR-95-117		-1	0	0	0	1. EXHIBIT #238 2. EXHIBITS #230 & #240 3. EXHIBITS #241 TO #261 4. EXHIBIT #262 5. EXHIBITS #263 TO #270 6. EXHIBITS #276 TO #300 7. EXHIBITS #301 TO #305 8.-12. EXHIBITS NUMBERED FROM #21 TO #343 (5 REDWELLS) - VARIOUS EXHIBITS SEPARATED FROM MAIN EXHIBIT GROUP
0698-LR	001/001	LR	TUCKER CABLE TRIAL EXHIBIT SUPPORT DOCUMENTS TUCKER, MARKS & HALEY CASE NO. LR-CR-95-117		-1	0	0	0	1. BROWNER LETTER TO BARBER (8/10/94) & ADDING TAPE (8/1/95) 2. TRIAL EXHIBIT LIST & EXHIBIT LISTS FOR INDIVIDUAL WITNESSES 3. HANDWRITING STIPULATIONS - JOHN HALEY 4. HANDWRITING STIPULATIONS - JIM GUY TUCKER (4 REDWELLS) 5. HANDWRITING SAMPLES SENT TO M. RIORDAN FOR ANALYSIS

								6. ADDITIONAL DOCUMENT SAMPLES FOR M. RIORDAN - REDWELL #1 7. ADDITIONAL DOCUMENT SAMPLES FOR M. RIORDAN - REDWELL #2	
0699-LR	001/002	LR	TOM DAWSON ATTORNEY WORK PAPERS TUCKER, MARKS & HALEY CASE NO. LR-CR-95-117		-1	-1	0	-1	1. HANDWRITTEN NOTES - TOM DAWSON 2. HANDWRITTEN OUTLINE: CMI TAX RETURN FILING HISTORY () 3. JENCKS MATERIAL - DIMUZIO 4. MARKS INTERVIEWS - SYNOPSIS BY () 5. BANKRUPTCY CHARTS & AUDIT SPREADSHEETS 6. FLEET BANK/CAPITAL MANAGEMENT - CHARTS & NOTES 7. DR. MICHAEL MILLIS 8. DR. JEFF CRIPPER 9. HALE PRODUCTION DOCUMENT DESCRIPTIONS - CASE #LR-CR-95-173 10. TECHNICAL & MISCELLANEOUS REVENUE ACT OF 1988 - EXCERPTS 11. U.S. V. TUCKER, MARKS & HALEY PRE-TRIAL HEARING 1/27/97 12. PLEA AGREEMENTS - TUCKER AND MARKS (COPIES) 13. GOVERNMENT SENTENCING HEARING EXHIBITS (CONFIDENTIAL MATERIAL) 14. TRANSCRIPT - MARKS' SENTENCING 5/18/98 15. TUCKER OBJECTIONS TO DRAFT OF PRESENTENCE INVESTIGATION REPORT 16. ORDER RE: APPLICABLE TAX CODE & MOTIONS FOLLOWING 17. U.S. JURY INSTRUCTIONS (INITIAL SUBMISSION) 18. LEGAL RESEARCH 19. JUROR QUESTIONNAIRES (OTHER CASES) & TIPS FOR VOIR DIRE
0700-LR	002/002	LR	TOM DAWSON ATTORNEY WORK PAPERS TUCKER, MARKS & HALEY CASE NO. LR-CR-95-117		-1	0	0	-1	JURY-RELATED 1. POTENTIAL JURY LIST BY COUNTY 2. GABRIEL, RICHARD (DECISION ANALYSIS) - JURY CONSULTANTS WITNESS FILES 3. GRATZ, MICHAEL 4. HALEY, JOHN 5. MUNNELL, ELIZABETH 6. PATTERSON, RICK

								7. RANDALL, LYNNE 8. TUCKER, JIM GUY 9. WHITFIELD, SHERRILL 10. WHELAN, ROGER
0701-LR	001/004	LR	MARK BARRETT ATTORNEY WORK PAPERS TUCKER CASE NO. LR-CR-95-117		-1	0	0	-1 MARK BARRETT 1. HANDWRITTEN NOTES - VARIOUS SUBJECT MATTERS CORRESPONDENCE & MEMOS 2. INTERNAL MEMOS - TUCKER CASE 3. INCOMING/OUTGOING CORRESPONDENCE - TUCKER CASE 4. DISCOVER CORRESPONDENCE - TUCKER CASE TRIAL RESOURCE MATERIALS 5. CHRONOLOGIES & TIMELINES 6. EXHIBIT LISTS; ORDER OF PROOF; SUBPOENA & WITNESS LISTS; STIPULATIONS TUCKER HEALTH-RELATED 7. REFERENCE MATERIALS 8. PAUL ZULKOWSKI FILE SUTTON CIVIL CONFLICT 9. HEARING LANDOWNERS MANAGEMENT 10. BANKRUPTCY FILING JURY-RELATED 11. JUROR CONSULTANTS & QUESTIONNAIRE 12. JURY INSTRUCTIONS 13. JURY SELECTION TUCKER APPEALS 14. REFERENCE MATERIALS
0702-LR	002/004	LR	MARK BARRETT ATTORNEY WORK PAPERS TUCKER CASE NO. LR-CR-95-117		-1	0	0	-1 COURT PAPERS 1. CASE NO. LR-CR-95-117 - SELECTED PLEADINGS 2. CASE NO. LR-CR-95-117 - DRAFTS & UNSTAMPED COPIES OF PLEADINGS 3. CASE NO. LR-CR-95-117 - MOTIONS IN LIMINE 4. CASE NO. LR-CR-95-117 - JIM MCDUGAL 5. GRAND JURIES - GJ-94-75 & GJ-96-3 6. APPEALS CASE NO. 96- 3231 & 3270 - SELECTED PLEADINGS 7. APPEALS CASE NO. 3268 - SELECTED PLEADINGS 8. APPEALS CASE NO. 4108 - SELECTED PLEADINGS

								<p>9. VARIOUS E.D. ARK. - 8TH CIRCUIT COURT CASES</p> <p>10. COURT OF APPEALS - D.C. - SELECTED CASE</p> <p>LEGAL RESEARCH</p> <p>11. LEXIS/NEXIS CASE RESEARCH</p> <p>12. NEWS STORIES RE: VAN OLIVER</p>	
0703-LR	003/004	LR	MARK BARRETT ATTORNEY WORK PAPERS RESOURCE MATERIALS (BY PERSON)		-1	0	0	-1	<p>ALPHABETICAL FILES</p> <p>1. RICHARD DONOVAN</p> <p>2. JEFF ELLER</p> <p>3. VINCE FOSTER</p> <p>4. DAVID HALE</p> <p>5. JOHN HALEY</p> <p>6. WEBSTER HUBBELL</p> <p>7. JEAN LEWIS</p> <p>8. JAMES MCDUGAL</p> <p>9. SUSAN MCDUGAL</p> <p>10. WILLIAM MARKS</p> <p>11. OFFICE OF PRESIDENT</p> <p>12. "RAVEN"</p> <p>13. VAN OLIVER</p> <p>WATT/GRASBY</p> <p>14. SUBPOENAED MATERIAL SUBPOENA # "HC"</p> <p>15. SUBPOENAED MATERIAL SUBPOENA # "IJ" - GRASBY</p> <p>16. SUBPOENAED MATERIAL SUBPOENA # "IJ" - WATT</p> <p>17. WILLIAM WATT - WORK FILE (ANALYSES)</p>
0704-LR	004/004	LR	MARK BARRETT ATTORNEY WORK PAPERS VARIOUS SUBJECT MATTERS		-1	0	0	-1	<p>CORRESPONDENCE & MEMOS</p> <p>1. INTERNAL MEMOS - VARIOUS SUBJECT MATTERS</p> <p>2. INCOMING & OUTGOING CORRESPONDENCE - VARIOUS SUBJECT MATTERS</p> <p>3. SUBPOENA-RELATED CORRESPONDENCE</p> <p>CHRONOLOGIES & TIMELINES</p> <p>4. CHRONOLOGIES & TIMELINES - VARIOUS CASES & SUBJECT MATTERS</p> <p>SUBPOENA PRODUCTIONS</p> <p>5. SUBPOENA NOS. 2365 & 2366 - ARKLA & ENTERGY</p> <p>6. VARIOUS PRODUCTIONS</p> <p>FBI - FD-302S</p> <p>7. VARIOUS FD-302S & FBI MEMOS</p> <p>PROSECUTORIAL JURISDICTION</p> <p>8. RESOURCE FILE</p> <p>MEDIA ARTICLES</p> <p>9. JENNIFFER HORAN</p> <p>10. JONES V. CLINTON</p>

									11. AG JANET RENO 12. KENNETH STARR & OIC-RELATED
0705-LR	001/005	LR	RODGER HEATON ATTORNEY WORK PAPERS TUCKER TRIAL		-1	0	0	-1	1. HANDWRITTEN NOTES - JURY SELECTION 2. HANDWRITTEN NOTES - WITNESSES 3. HANDWRITTEN NOTES - TUCKER "TO DO" LISTS/MISC. NOTES 4. HANDWRITTEN NOTES - OIC MEETING NOTES 5. HANDWRITTEN NOTES - HEARING ON PRE-TRIAL MOTIONS 6. NEAL T. AINLEY PROBATION - HEATON NOTES 7. DRAFT MOTIONS MARKED BY RODGER HEATON 8. WITNESS LISTS 9. INTERNAL MEMORANDUMS & CORRESPONDENCE 10. TUCKER TRIAL RESOURCE RESOURCE FILE - VARIOUS SUBJECT MATTERS 11. TUCKER - ORDER OF PROOF CHRONOLOGY 12. TUCKER - CHRONOLOGY OF CORRESPONDENCE, ETC. (5/13/87 - 1/15/95) 13. JURY INSTRUCTIONS 14. DECISION ANALYSIS COMMUNITY ATTITUDE SURVEY (12/97 - 1/98) 15. JURY SELECTION - QUESTIONNAIRE RESULT SUMMARIES 16. POTENTIAL JURY LISTS
0706-LR	002/005	LR	RODGER HEATON ATTORNEY WORK PAPERS TUCKER TRIAL		-1	0	0	-1	1. TUCKER CABLE WITNESS STATEMENT BINDER (A TO G) 2. TUCKER CABLE WITNESS STATEMENT BINDER (H TO MB) 3. TUCKER CABLE WITNESS STATEMENT BINDER (MC TO SL) 4. TUCKER CABLE WITNESS STATEMENT BINDER (SM TO Z) 5. POTENTIAL WITNESS RESOURCE FILE (JEU, RIORDAN, ROBINSON) 6. TUCKER, MARKS & HALEY INVESTIGATION STATUS MEMO (COLLTON 5/26/95) - MARKED BY RODGER HEATON 7. COURT OF APPEALS - REVERSAL OPINION - CASE NO. 95-3268 8. INDICTMENT DRAFT - U.S. V. TUCKER, MARKS & HALEY

0707-LR	003/005	LR	RODGER HEATON ATTORNEY WORK PAPERS TUCKER TRIAL & VARIOUS OTHERS		-1	0	0	-1	1. TUCKER CABLE - INTERNAL REVENUE CODE SECTIONS 2. JAMES LESSMEISTER/DOROTHY SHEARER - CONFLICT CORRESPONDENCE 3. TUCKER MOTIONS - FILED 4. TUCKER MOTIONS - NO COURT FILE STAMP AND/OR UNSIGNED 5. MOTIONS IN LIMINE FILED BY U.S. - "825" CASE 6. HEARING TRANSCRIPT (12/10/96) RE: MOTIONS CASE NO. LR-CR-95-117 7. STEPHEN FELDMAN ORAL DEPOSITION - CASE NO. 94- 10424-K 8. BANKRUPTCY CASE - LANDOWNERS MANAGEMENT SYSTEMS, INC. CASE NO. 787-70392 9. SUBPOENA NO. 287 - WALLACE CAPITAL CORP. DEBT PLACEMENT MEMORANDUM & HISTORY OF FINANCIAL STATEMENTS (CABLEVISION) 10. SELECTED COPIES SUBPOENAS - NOS. 504; 202; 199; 85; 253 11. CHARLES M. HAYES V. RENEE A. HAYES - CASE NO. EDV-98-2040 CHANCERY COURT - PULASKI COUNTY 12. GUIDELINE & PROCEDURES FOR THE UNIFORM EVALUATION & RATING OF BANKS (CAMEL) 13. ROSE LAW FIRM CONFLICTS - FDIC-IG SUPPLEMENTAL REPORT 14. [REDACTED] WITNESS - RLF CONFLICTS (GJ TESTIMONY - 1/22/98) 15. LEGAL RESEARCH
0708-LR	004/005	LR	RODGER HEATON ATTORNEY WORK PAPERS TUCKER, MARKS & HALEY CASE LR-CR-95-117		-1	0	0	-1	WITNESS FILES 1. BAILEY, SHARON (KING) 2. DIMUZZIO, PAT (SBA) 3. FELDMAN, STEVE 4. HALE, DAVID 5. HALEY, JOHN 6. HUTCHINS, RICHARD 7. JOHNSON, MICHAEL 8. MARKS, WILLIAM 9. MCCLELLAND, MICHAEL 10. MEYER, ROBERT 11. OLIVER, VAN 12. RANDALL, LYNNE 13. RIORDAN, BILL 14. SMITH, DON
0709-LR	005/005	LR	RODGER HEATON ATTORNEY WORK PAPERS TUCKER, MARKS &		-1	0	0	-1	WITNESS FILES 1. SPUTO, MICHAEL 2. STARKS, MICHAEL 3. STRAW, WILLIAM

			HALEY CASE LR-CR-95-117					4. TILLMAN, MASSEY 5. TUCKER, JIM GUY 6. WALSH, THOMAS 7. WHELAN, ROGER 8. WHITFIELD, SHERRILL U.S. V. AINLEY - CASE NO. LR-CR-93-147 9. PLEADINGS NOTEBOOK - AINLEY
0710- LR	001/0 01	LR	JULIE MYERS ATTORNEY WORK PAPERS TUCKER TRIAL & VARIOUS OTHERS		-1	0	0	-1 1. HANDWRITTEN NOTES - VARIOUS SUBJECT MATTERS 2. DRAFTS - VARIOUS SUBJECT MATTERS 3. TUCKER TRIAL COURT PAPERS 4. JURY INSTRUCTIONS - DRAFTS 5. JURY QUESTIONNAIRES & COURT ORDERS 6. JURY STRIKE CONFERENCE 7. MISCELLANEOUS (CORRESPONDENCE; FD- 302S & COURT PAPERS) 8. TUCKER TRIAL MEMORANDA & LEGAL RESEARCH IN SUPPORT 9. LEGAL RESEARCH - LEXIS/NEXIS - VOL. I 10. LEGAL RESEARCH - LEXIS/NEXIS - VOL. II
0711- LR	001/0 04	LR	STEVE COLLOTON ATTORNEY WORK PAPERS TUCKER, MARKS & HALEY CASE LR-CR-95-117		-1	0	0	-1 TUCKER CABLE-RELATED (ALPHABETICAL FILES 1 OF 2) 1. BANKRUPTCY EXPERTS 2. CARROLLTON 3. CHARACTER EVIDENCE 4. DEFENSE COUNSEL 5. DISCOVERY 6. GRAND JURY SECRECY 7. GRAPHICS 8. HALEY 9. HALEY CONVERSATIONS 10. IC STATUTE 11. INVESTIGATION HISTORY 12. JURY QUESTIONNAIRE 13. JURY SELECTION 14. KLEIN CONSPIRACY 15. MARKS 16. MARKS V. FELDMAN - TEXAS APPEAL 17. MEREDITH-RELATED DOCUMENTS 18. MINORITY TAX CREDITS 19. MISCELLANEOUS 20. MITCHELL BILLING RECORDS 21. MOTION TO DISCHARGE GRAND JURY 22. PCS - SECTION 1071 TAX INVESTIGATION 23. PRESS - PUBLIC ALLEGATIONS
0712-	002/0		STEVE COLLOTON					TUCKER CABLE-RELATED

LR	04		ATTORNEY WORK PAPERS TUCKER, MARKS & HALEY CASE LR-CR-95-117					(ALPHABETICAL FILES 1 OF 2) 1. RECESSION LAW 2. RESEARCH 3. SBA EXPERTS (2 FOLDERS) 4. STATUTE OF LIMITATIONS 5. TAX INDICTMENTS 6. VENUE - TAX COUNTS 7. JUDGE HENRY WOODS COLLTON - TUCKER APPEAL 8. IN RE: GRAND JURY (8TH CIRCUIT) CASE NO. 95-2439 (1 REDWELL) 9. U.S. V. TUCKER (8TH CIRCUIT) CASE NO. 95-3268 (2 REDWELLS)
0713-LR	003/004	LR	STEVE COLLTON ATTORNEY WORK PAPERS TUCKER, MARKS & HALEY CASE LR-CR-95-117		-1	0	0	-1 TUCKER CABLE FILES (1 OF 1) 1. TUCKER - DOCUMENT PRODUCTION NOTES 2. TUCKER - FILE MEMOS & CORRESPONDENCE 3. TUCKER - GJ LITIGATION 4. TUCKER - INDICTMENTS (DRAFTS) 5. TUCKER - PROS MEMO NOTES & OUTLINES 6. TUCKER - TAX COMPUTATIONS DISKETTE 7. TUCKER - TRIAL PREP FILE (2) 8. TUCKER - PRESS 9. TUCKER - PRIVILEGE ISSUES 10. TUCKER - SUMMARIES 11. TUCKER - MISCELLANEOUS SUBPOENAS 12. TUCKER - SUBPOENAED MATERIALS - SELECTED PRODUCTIONS (NOS. 85; 199; 556; 630)
0714-LR	004/004	LR	STEVE COLLTON ATTORNEY WORK PAPERS LEGAL RESEARCH - VARIOUS SUBJECT MATTERS		-1	0	0	-1 1. APA 701(A)(2) 2. CHEVRON - COURT OF APPEALS 3. CHEVRON - SUPREME COURT 4. EVIDENTIARY HEARINGS 5. FED. R. CRIM. 6(D) 6. GRAND JURY - FORTHWITH SUBPOENAS 7. GRAND JURY - RIPENESS 8. JUDICIAL NOTICE 9. JURISDICTION - CASES 10. JURISDICTION - OIC 11. JUVENILE CERTIFICATION 12. 28 U.S.C. 515 13. LOANS - NO LOSS 14. MISAPPLICATION OF FUNDS 18 U.S.C. 657 15. MOOTNESS

									16. PROSECUTORIAL DISCRETION 17. RECUSAL/REASSIGNMENT 18. STANDING
0715-LR	001/009	LR	GABRIELLE WOLOHOJIAN ATTORNEY WORK PAPERS TUCKER BANKRUPTCY		0	0	0	-1	1. TUCKER BANKRUPTCY - WOLOHOJIAN NOTES #1 2. TUCKER BANKRUPTCY - WOLOHOJIAN NOTES #2 3. HALE - WOLOHOJIAN NOTES #1 4. TUCKER BANKRUPTCY - AGENT MEMOS #1 5. TUCKER BANKRUPTCY - AGENT MEMOS #2 6. TUCKER BANKRUPTCY - AGENT MEMOS #3 7. TUCKER BANKRUPTCY - AGENT MEMOS #4 8. TUCKER BANKRUPTCY - AGENT MEMOS #5 9. TUCKER BANKRUPTCY - AGENT MEMOS #1 (SET NO. 2) 10. TUCKER BANKRUPTCY - AGENT MEMOS #2 (SET NO. 2) 11. TUCKER BANKRUPTCY - AGENT MEMOS #3 (SET NO. 2) 12. TUCKER BANKRUPTCY - AGENT MEMOS #4 (SET NO. 2) 13. TUCKER BANKRUPTCY - AGENT MEMOS #5 (SET NO. 2)
0716-LR	002/009	LR	GABRIELLE WOLOHOJIAN ATTORNEY WORK PAPERS TUCKER BANKRUPTCY		0	0	0	-1	1. CORRESPONDENCE FILE I MARKS V. FELDMAN & OIC - CASE 05-94-01839CV 2. GENERAL CORRESPONDENCE - FILE #1 3. GENERAL CORRESPONDENCE - FILE #2 4. TUCKER BANKRUPTCY - CORRESPONDENCE FILE #1 5. TUCKER BANKRUPTCY - CORRESPONDENCE FILE #2 6. TUCKER BANKRUPTCY - CORRESPONDENCE FILE #3 7. TUCKER BANKRUPTCY - CORRESPONDENCE FILE #4 8. TUCKER BANKRUPTCY - CORRESPONDENCE FILE #5 9. TUCKER BANKRUPTCY - CORRESPONDENCE FILE #6 10. TUCKER BANKRUPTCY - CORRESPONDENCE FILE #7 11. TUCKER BANKRUPTCY - CORRESPONDENCE FILE #8 12. TUCKER BANKRUPTCY - CORRESPONDENCE FILE #9
0717-LR	003/009	LR	GABRIELLE WOLOHOJIAN ATTORNEY WORK		-1	0	0	-1	1. DRAFTS - MARKS V. FELDMAN V. OIC 2. U.S.A. V. TUCKER, ET AL.

			PAPERS TUCKER RELATED PLEADINGS						NOTICE OF PROCEEDINGS (USDC-EDA) 3. IN RE: MGS&L LIMITED DISCLOSURE (CT. OF APPEALS, D.C.) 4. IN RE: SPECIAL GRAND JURY - COMPEL TESTIMONY OF OLIVER (EDA) 5. IN RE: SPECIAL GRAND JURY - COMPEL TESTIMONY OF WOLFE (EDA) 6. IN RE: SPECIAL GRAND JURY - PROTECTIVE ORDER (94GJ-75) (EDA) 7. IN RE: SPECIAL GRAND JURY - QUASH SUBPOENA TO ARNOLD, GROBMYER, HALEY (EDA) 8. IN RE: LIMITED DISCLOSURE OF MATTERS RE: QUASHING OF SUBPOENAS (D.C.) 9. HEARING ON MOTIONS FILED BY OR RELATING TO TUCKER (BEFORE JUDGE REASONER) 10. LR-CR-95-117 VARIOUS PLEADINGS - FILE #1 11. LR-CR-95-117 VARIOUS PLEADINGS - FILE #2 12. IN RE: SPECIAL GRAND JURY - WITHDRAWAL OF MATTERS RE: MARKS, SR. 13. U.S. V. TUCKER, ET AL. TRIAL SUBPOENAS 14. IN RE: SUBPOENA DUCES TECUM - 95- 3279/3282 (CT. OF APPEALS, 8TH C) 15. STARKES V. MARKS V. LR NEWSPAPERS - PETITION OF ARKANSAS DEMOCRAT GAZETTE 16. PARTIAL FILE OF BRAD CABLE ELECTRONIC V. COUNTY CABLE LTD. PARTNERSHIP 17. RE: GRAND JURY PROCEEDINGS 94-GJ-75 18. RE: EX PARTE AFFIRM & APPL 94-75 (UNDER SEAL) 19. RE: SPECIAL GRAND JURY 94-GJ-75 20. COURT FILE IN RE: GJ (95TH JUDICIAL DISTRICT, TEXAS) 21. COURT FILE EX PARTE APPL & AFFIRM (GJ-82) (EDA) 22. COURT FILE IN RE: GJ (GJ-83) (EDA) 23. LEACH/RTC PLEADINGS
0718- LR	004/0 09	LR	GABRIELLE WOLOHOJIAN ATTORNEY WORK PAPERS		-1	0	0	-1	1. MARKS NON-FILING DECLINATION 2. TUCKER SEARCH RESULTS 3. HANDWRITING MASTERS

			TUCKER RELATED					<p>4. [REDACTED] GJ TESTIMONY - WOLOHOJIAN NOTES</p> <p>5. [REDACTED] GJ TESTIMONY - WOLOHOJIAN NOTES</p> <p>6. RTC DISK CONTENTS - TUCKER</p> <p>7. FBI CONTROL FILE ON TUCKER CIVIL RIGHTS COMPLAINT</p> <p>8. INDICES</p> <p>9. COLORED COPIES OF CHARTS</p> <p>10. HALE FBI FD-302 (DRAFT)</p> <p>11. WHITE CHRONOLOGY</p> <p>12. INFO ON EXPERT WITNESSES</p> <p>13. MITCHELL, WILLIAMS, SELIG - SUBPOENA #155 HISTORY</p> <p>14. TRANSCRIPTS OF TUCKER NEWSCASTS</p> <p>15. BROADCASTING & CABLE TV BOOK</p> <p>16. TUCKER BANKRUPTCY - SAMPLE INDICTMENTS</p> <p>17. TUCKER BANKRUPTCY - BANK ACCOUNT FILE</p> <p>18. FORMS</p> <p>19. HANDWRITING EXEMPLARS</p>	
0719-LR	005/009	LR	GABRIELLE WOLOHOJIAN ATTORNEY WORK PAPERS TUCKER, MARKS & HALEY - CASE LR-CR-95-117		-1	0	0	-1	POTENTIAL WITNESS FILES, INTERVIEW NOTES & SUPPORT DOCS
									<p>1. ALWORTH, LANCE</p> <p>2. ACS INTERVIEW NOTES</p> <p>3. BARNETT, CYNTHIA AKA WOLFE, CYNTHIA</p> <p>4. BLUMENTHAL, ROBERT - WITNESS FILES</p> <p>5. BLUMENTHAL, ROBERT - PLANNED CABLE/CABLEVISION MERGER</p> <p>6. BORENGASSER, R.H. - INTERVIEW NOTES</p> <p>7. CAVIN, WYLIE</p> <p>8. COST, BILLY</p> <p>9. DELOITTE & TOUCHE</p> <p>10. DOWDEN, JAMES - INTERVIEW NOTES</p> <p>11. DOWDEN, JAMES - WITNESS FILES</p> <p>12. FELDMAN, STEPHEN - DEPOSITIONS (TRANSCRIPTS FROM STARPATH)</p> <p>13. FROST & COMPANY - INTERVIEW NOTES</p> <p>14. GARRETT, JOSEPHINE - INTERVIEW NOTES</p> <p>15. GRATZ, MICHAEL - INTERVIEW NOTES</p>
0720-	006/0	LR	GABRIELLE		-1	0	0	-1	POTENTIAL WITNESS FILES,

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LR	09		WOLOHOJIAN ATTORNEY WORK PAPERS TUCKER, MARKS & HALEY - CASE LR- CR-95-117						INTERVIEW NOTES & SUPPORT DOCS 1. HUFFMAN, BILL - INTERVIEW NOTES - REDWELL #1 2. HUFFMAN, BILL - WITNESS FILES - REDWELL #2 3. [REDACTED] - GJ NOTES 4. HARLAN, DWIGHT - INTERVIEW NOTES 5. HUBBELL, WEBSTER - INTERVIEW NOTES 6. HUTCHINS, ROBERT - WITNESS FILES 7. JACKSON, ARLENA & SIMMONS, DONNA - IRS - WITNESS FILES 8. JANS, RICHARD - INTERVIEW NOTES 9. [REDACTED] GJ NOTES 10. [REDACTED] - GJ NOTES 11. LESELL, JOHN 12. MCCLELLAN/STARKS - INTERVIEW NOTES - REDWELL #1 13. MCCLELLAN.STARKS - INTERVIEW NOTES - REDWELL #2
0721- LR	007/0 09	LR	GABRIELLE WOLOHOJIAN ATTORNEY WORK PAPERS TUCKER, MARKS & HALEY - CASE LR- CR-95-117		-1	0	0	-1	POTENTIAL WITNESS FILES, INTERVIEW NOTES & SUPPORT DOCS 1. MARKS, WILLIAM D. - INTERVIEW NOTES
									& EXHIBITS - DUPLICATES VII - REDWELL #9
0722- LR	008/0 09	LR	GABRIELLE WOLOHOJIAN ATTORNEY WORK		-1	0	0	-1	POTENTIAL WITNESS FILES, INTERVIEW NOTES & SUPPORT DOCS

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			PAPERS TUCKER, MARKS & HALEY - CASE LR- CR-95-117						1. POLK, JOE - INTERVIEW NOTES 2. RANDALL, LYNNE - INTERVIEW NOTES (6/25/94) - REDWELL #1 3. [REDACTED] - GRAND JURY NOTES - REDWELL #2 4. [REDACTED] GRAND JURY NOTES 5. SEAY, CECELIA - INTERVIEW NOTES 6. SHEARER, DOROTHY - INTERVIEW NOTES 7. SILVERBERG, MAXEL "BUD" - NOTES 8. [REDACTED] - GJ NOTES & EXHIBITS - REDWELL #1 9. [REDACTED] - GJ NOTES & EXHIBITS - REDWELL #2 10. [REDACTED] - GJ NOTES & EXHIBITS - REDWELL #3 11. STRAW, WILLIAM - INTERVIEW NOTES
0723- LR	009/0 09	LR	GABRIELLE WOLOHOJIAN ATTORNEY WORK PAPERS TUCKER, MARKS & HALEY - CASE LR- CR-95-117		-1	0	0	-1	POTENTIAL WITNESS FILES, INTERVIEW NOTES & SUPPORT DOCS 1. TAYLOR, JAY - INTERVIEW NOTES 2. SMITH, DONALD - INTERVIEW NOTES 3. STRAW, WILLIAM - INTERVIEW JURY NOTES 4. WILLIAM, DAN - INTERVIEW NOTES 5. WILLIAMS, RICHARD - INTERVIEW NOTES 6. [REDACTED] - GRAND JURY NOTES 7. [REDACTED] - GRAND JURY EXHIBIT FILE 8. [REDACTED] - GRAND JURY NOTES
0724- LR	001/0 01	LR	U.S. V. TUCKER, MARKS & HALEY CASE NO. LR-CR-95- 117 MISCELLANEOUS ATTORNEY WORK PAPERS		-1	0	0	-1	1. TUCKER, MARKS & HALEY NOTEBOOK 2. TUCKER MEDICAL RECORDS 3. WHELAN REPORT 4. COLLOTON - SCIENTIFIC ATLANTA & CABLETEK 5. RICHARD GRASBY NOTEBOOK 6. RICHARD HUTCHINS NOTEBOOK 7. BANQUE PARIBAS SUBPOENA RESPONSE 8. SIGN OUT CARDS (1995) 9. NEWS CLIPS PER WITNESS 10. TUCKER QUERIES
0725- LR	001/0 06	LR	TUCKER TEAM TRIAL BINDERS REFERENCE		-1	-1	0	-1	1. EQUITABLE BANK - TS006- 01 THRU TS006-584 2. EQUITABLE BANK -

			MATERIALS TUCKER, MARKS & HALEY - CASE LR- CR-95-117						<p>SPENCER MEMO TO LOAN COMMITTEE RE: WILLIAM J. MARKS, SR.</p> <p>3. FLEET NATIONAL BANK - ACCOUNT #00012-05-4 (JGT & BETTY TUCKER)</p> <p>4. FLEET NATIONAL BANK - ACCOUNT #00012-07-0 (WILLIAM J. & DONNA MARKS)</p> <p>5. FLEET NATIONAL BANK - ACCOUNT #010-5520861 (JGT & WILLIAM J. MARKS D/B/A CABLE MANAGEMENT, INC.)</p> <p>6. 1ST COMMERCIAL BANK - ACCOUNT #4-29965-5 (JGT & BETTY TUCKER AND WILLIAM J. & DONNA MARKS)</p> <p>7. BANK ACCOUNTS: TEXAS COMMERCE BANK; NORTHWEST BANK; CITIZENS & SOUTHERN NATIONAL BANK-FLA; REPUBLIC BANK; FLEET)</p> <p>8. VARIOUS ACCOUNTS: - ACCT. #17199814 - STEPHENS, INC. BANKERS (CMI) - ACCT. #35374455 - STEPHENS, INC. (JOHN HALEY) - ACCT. #28009181 - GOLDMAN SACHS & CO. (CMI) - ACCT. #3129-9 - GOLDMAN SACHS & CO. (JGT & BETTY TUCKER) - ACCT. #77755267 - WELLS FARGO SECURITIES, INC. (WILLIAM & DONNA MARKS)</p> <p>9. TUCKCHK</p> <p>10. ACCOUNTS PAYABLE - 11/30/87</p> <p>IRS ANALYSIS & WORK PAPERS</p> <p>11. TAX ISSUES RESEARCH BY [REDACTED]</p> <p>12. SUMMARY OF UCC FILINGS BY [REDACTED]</p> <p>13. ANALYSIS OF TAX RETURNS (TUCKER, MARKS, HALEY) BY [REDACTED]</p> <p>14. IRS EXAMINATION WORK PAPERS & 1040 FORMS</p> <p>15. JGT CABLE TELEVISION SYSTEMS - TAXES</p> <p>16. PCS & LMS TAX RETURNS (1987 & 1988)</p>
0726-LR	002/006	LR	TUCKER TEAM TRIAL BINDERS REFERENCE MATERIALS		-1	0	0	-1	<p>TUCKER CABLE WITNESS BINDERS</p> <p>1. COST</p> <p>2. GRATZ</p>

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			TUCKER, MARKS & HALEY - CASE LR-CR-95-117						3. HUFFMAN 4. JACKSON 5. MARKS, SR. 6. 1988 ROLLS ROYCE 7. NEWELL 8. OLIVER 9. [REDACTED] (10/27/94 & 11/10/94) 10. PATTERSON 11. ROBINSON 12. SIMMONS 13. TUCKER - CABLE COS.
0727-LR	003/006	LR	TUCKER TEAM TRIAL BINDERS REFERENCE MATERIALS TUCKER, MARKS & HALEY - CASE LR-CR-95-117		-1	-1	0	-1	LANDOWNERS MANAGEMENT SYSTEMS (LMS) 1. LMS BANKRUPTCY - IRS TAX RETURNS & AUDIT WORK PAPERS (CCLP-1988) 2. LMS BANKRUPTCY #787-70392 - CERTIFIED COPY 3. IN RE: LMS BANKRUPTCY COURT FILE - WORKING SET 4. IN RE: LMS BANKRUPTCY COURT FILE - H. EWING COPY 5. MITCHELL BILLING RECORDS 6. PRODUCTION "199" RECORDS 7. SELECTED COPIES OF SUBPOENAED MATERIALS TUCKER CABLE - TRIAL EXHIBITS 8. CHAIN OF CUSTODY - TRIAL EXHIBITS RETURNED 9. TUCKER CABLE EXHIBITS - VOL. I 10. TUCKER CABLE EXHIBITS VOL. II
0728-LR	004/006	LR	TUCKER TEAM TRIAL BINDERS REFERENCE MATERIALS TUCKER, MARKS & HALEY - CASE LR-CR-95-117		-1	0	0	-1	TUCKER CABLE - WITNESS STATEMENTS 1. WITNESS STATEMENTS - A THRU G 2. WITNESS STATEMENTS - H THRU MB 3. WITNESS STATEMENTS - MC THRU SL 4. WITNESS STATEMENTS - SM THRU Z WITNESS LISTS 5. POTENTIAL WITNESS LIST & CRIMINAL HISTORIES (2/6/98) INDIVIDUALS 6. TUCKER/MARKS/HALEY - INDIVIDUAL DATA SUMMARIES CABLE COMPANIES 7. TUCKER CABLE COMPANIES - COMPOSITE DATA SUMMARIES
0729-	005/0		TUCKER TEAM						SA [REDACTED] IRS

LR	06		TRIAL BINDERS REFERENCE MATERIALS TUCKER, MARKS & HALEY - CASE LR- CR-95-117					<p>1. FBI FD-302S & INVENTORY OF DOCUMENT PRODUCTIONS (#1)</p> <p>2. INVENTORY OF DOCUMENT PRODUCTIONS (#2)</p> <p>3. MEREDITH SALE; PCS/CMI MERGER & RE-MERGER</p> <p>4. SUBPOENAS SERVED; SAVANNAH ITC INFO; FBI LR INFO</p> <p>SA [] - FBI</p> <p>5. PRODUCTIONS/FBI FD- 302S</p> <p>6. MEMOS/ANALYSIS</p> <p>IRS</p> <p>7. TUCKER-RELATED IRS CODE SECTIONS</p> <p>MEDIA</p> <p>8. TUCKER MEDIA TRANSCRIPTS</p>	
0730- LR	006/0 06	LR	TUCKER TEAM TRIAL BINDERS REFERENCE MATERIALS TUCKER, MARKS & HALEY - CASE LR- CR-95-117		-1	0	0	-1	<p>CABLE TELEPHONE ENTITIES</p> <p>1. PCS/CABLEVISION/COUNTY CABLE</p> <p>2. SALE OF SOUTHLAKE - COUNTY CABLE TO CABLEVISION</p> <p>3. RICHARD MAYS - ROLE IN COUNTY CABLE</p> <p>4. PCS/LMS MERGER</p> <p>COURT PAPERS</p> <p>5. ORAL ARGUMENT (5/3/95)</p> <p>6. MOTIONS HEARING (12/10/96)</p> <p>7. PRE-TRIAL HEARING (1/27/97)</p> <p>8. MOTIONS HEARING (12/10/96)</p> <p>9. STARKS V. MARKS - PROTECTIVE ORDER (DALLAS COUNTY, TX)</p> <p>OTHER</p> <p>10. TUCKER CAMPAIGN CONTRIBUTIONS</p> <p>11. TUCKER TEAM MEMOS/FBI FD-302S</p>
0731- LR	001/0 01	LR	TUCKER BANKRUPTCY SUBPOENA BINDERS		-1	0	0	0	<p>TUCKER BANKRUPTCY- RELATED SUBPOENAS</p> <p>1. BINDER I - SUBPOENAS FROM 083 THRU 288 (NOT INCLUSIVE)</p> <p>2. BINDER II - SUBPOENAS FROM 351 THRU 503 (NOT INCLUSIVE)</p> <p>3. BINDER III - SUBPOENAS FROM 504 THRU 640 (NOT INCLUSIVE)</p> <p>4. BINDER IV - SUBPOENAS</p>

									FROM 641 THRU 834 (NOT INCLUSIVE) 5. BINDER V - SUBPOENAS FROM 892 THRU 958 (NOT INCLUSIVE) 6. BINDER VI - SUBPOENAS FROM 966 THRU 987 (NOT INCLUSIVE) 7. BINDER VII - SUBPOENAS FROM 1022 THRU 1122 (NOT INCLUSIVE)
0732-LR	001/010	LR	SUBPOENAED MATERIALS COPIES OF PRODUCTIONS RECEIVED		-1	0	0	0	SUBPOENA NO. 199 - JIM GUY TUCKER 1. SUBPOENA NO. 199/FOLDER I - 0001 TO 0077 2. SUBPOENA NO. 199/FOLDER II - 0079 TO 0291 3. SUBPOENA NO. 199/FOLDER III - 0292 TO 0511 4. SUBPOENA NO. 199/FOLDER IV - 0512 TO 0730 5. SUBPOENA NO. 199/FOLDER V - 0731 TO 1,038 6. SUBPOENA NO. 199/FOLDER VI - 1,039 TO 1,178 7. SUBPOENA NO. 199/FOLDER VII - 1,179 TO 1,446 8. SUBPOENA NO. 199/FOLDER VIII - 1,447 TO 1,765 9. SUBPOENA NO. 199/FOLDER IX - 1,766 TO 1,930 10. SUBPOENA NO. 199/FOLDER X - 1,931 TO 2,303
0733-LR	002/010	LR	SUBPOENAED MATERIALS COPIES OF PRODUCTIONS RECEIVED		-1	0	0	0	SUBPOENA NO. 199 - JIM GUY TUCKER 1. SUBPOENA NO. 199/FOLDER XI - 2,304 TO 4,147 2. SUBPOENA NO. 199/FOLDER XII - 4,148 TO 4,374 3. SUBPOENA NO. 199/FOLDER XIII - 4,375 TO 4,706 4. SUBPOENA NO. 199/FOLDER XIV - 81,322 TO 81,750 5. SUBPOENA NO. 199/FOLDER XV - 81,835 TO 86,132 6. SUBPOENA NO. 199/FOLDER XVI - 86,143 TO 90,075 7. SUBPOENA NO. 199/FOLDER XVII - 90,215 TO 92,713

0734-LR	003/010	LR	SUBPOENAED MATERIALS COPIES OF PRODUCTIONS RECEIVED		-1	0	0	0	SUBPOENA NO. 199 - JIM GUY TUCKER 1. SUBPOENA NO. 199/FOLDER XVIII - 93,471 TO 96,282 2. SUBPOENA NO. 199/FOLDER XIX - 96,549 TO 96,946 3. SUBPOENA NO. 199/FOLDER XX - 97,024 TO 102,007 4. SUBPOENA NO. 199/FOLDER XXI - 102,403 TO 102,768A 5. SUBPOENA NO. 199/FOLDER XXII - 102,769 TO 103,966 6. SUBPOENA NO. 199/FOLDER XXIII - 104,011 TO 107,149 7. SUBPOENA NO. 199/FOLDER XXIV - 107,548 TO 109,775
0735-LR	004/010	LR	SUBPOENAED MATERIALS COPIES OF PRODUCTIONS RECEIVED		-1	0	0	0	SUBPOENA NO. 199 - JIM GUY TUCKER 1. SUBPOENA NO. 199/FOLDER XXV - 114,559 TO 115,283 2. SUBPOENA NO. 199/FOLDER XXVI - 115,293 TO 115,667 3. SUBPOENA NO. 199/FOLDER XXVII - 115,669 TO 116,437 4. SUBPOENA NO. 199/FOLDER XXVIII - 116,464 TO 117,983 5. SUBPOENA NO. 199/FOLDER XXIX - 118,180 TO 122,040 6. SUBPOENA NO. 199/FOLDER XXX - 122,041 TO 122,423 7. SUBPOENA NO. 199/FOLDER XXXI - 122,309 TO 122,684 8. SUBPOENA NO. 199/FOLDER XXXII - 125,603 TO 126,030
0736-LR	005/010	LR	SUBPOENAED MATERIALS COPIES OF PRODUCTIONS RECEIVED		-1	0	0	0	SUBPOENA NO. 199 - JIM GUY TUCKER 1. SUBPOENA NO. 199/FOLDER XXXIII - 126,033 TO 126,828 2. SUBPOENA NO. 199/FOLDER XXXIV - 126,829 TO 128,339 3. SUBPOENA NO. 199/FOLDER XXXV - 128,340 TO 132,495 4. SUBPOENA NO. 199/FOLDER XXXVI - 132,496 TO 133,996 5. SUBPOENA NO. 199/FOLDER XXXVII - 134,407 TO 136,386

								6. SUBPOENA NO. 199/FOLDER XXXVIII - 136,448 TO 137,329 7. SUBPOENA NO. 199/FOLDER XXXIX - 143,781 TO 144,627 8. SUBPOENA NO. 199/FOLDER XL - 144,628 TO 144,990 9. SUBPOENA NO. 199/FOLDER XLI - 144,962 TO 145,472
0737- LR	006/0 10	LR	SUBPOENAED MATERIALS COPIES OF PRODUCTIONS RECEIVED		-1	0	0	0 1. SUBPOENA NO. 199/FOLDER XLII - 148,854 TO 150,023 2. SUBPOENA NO. 199/FOLDER XLIII - 150,024 TO 150,551 3. SUBPOENA NO. 199/FOLDER XLIV - 150,552 TO 151,374 4. SUBPOENA NO. 199/FOLDER XLV - 151,376 TO 153,072 5. SUBPOENA NO. 199/FOLDER XLVI - 153,075 TO 153,339 6. SUBPOENA NO. 199/FOLDER XLVII - 157,021 TO 157,562 7. SUBPOENA NO. 199/FOLDER XLVIII - 166,123 TO 166,641 8. SUBPOENA NO. 199/FOLDER XLIX - 172,411 TO 173,470
0738- LR	007/0 10	LR	SUBPOENAED MATERIALS COPIES OF PRODUCTIONS RECEIVED		-1	0	0	0 SUBPOENA NO. 199 - JIM GUY TUCKER 1. SUBPOENA NO. 199/FOLDER L - 173,472 TO 173,965 2. SUBPOENA NO. 199/FOLDER LI - 173,966 TO 174,750 3. SUBPOENA NO. 199/FOLDER LII - 174,854 TO 175,673 4. SUBPOENA NO. 199/FOLDER LIII - 175,691 TO 193,320 5. SUBPOENA NO. 199/FOLDER LIV - 222.030 TO 231,802 6. SUBPOENA NO. 199/FOLDER LV - 252,452 TO 252,796
0739- LR	008/0 10	LR	SUBPOENAED MATERIALS COPIES OF PRODUCTIONS RECEIVED		-1	0	0	0 SUBPOENA NO. 202 - FLEET NATIONAL BANK 1. SUBPOENA NO. 202/FOLDER I - 0002 TO 0469 2. SUBPOENA NO. 202/FOLDER II - 0470 TO 0745 3. SUBPOENA NO. 202/FOLDER III - 0746 TO

									1,447 4. SUBPOENA NO. 202/FOLDER IV - 1,448 TO 1,813 5. SUBPOENA NO. 202/FOLDER V - LOAN BINDER I - BRIDGE DEMAND & REVOLVING CREDIT LOAN TO COUNTY CABLE LIMITED PARTNERSHIP (6/10/87) 6. SUBPOENA NO. 202/FOLDER VI - LOAN BINDER II - BRIDGE DEMAND & REVOLVING CREDIT LOAN TO COUNTY CABLE LIMITED PARTNERSHIP (6/10/87) 7. SUBPOENA NO. 202/FOLDER VII - 3,351 TO 4,968 8. SUBPOENA NO. 202/FOLDER VIII - 4,969 TO 6,930
0740- LR	009/0 10	LR	SUBPOENAED MATERIALS COPIES OF PRODUCTIONS RECEIVED		-1	0	0	0	VARIOUS SUBPOENAS 1. NO BATES NUMBERS - MISCELLANEOUS 2. SUBPOENA NO. 083/FOLDER I - JIM GUY TUCKER 3. SUBPOENA NO. 085/FOLDER I - FROST & CO. - 0001 TO 25,000 4. SUBPOENA NO. 085/FOLDER II - FROST & CO. - 25,000 TO 44,024 5. SUBPOENA NO. 085/FOLDER III - FROST & CO. - 44,024 TO END 6. SUBPOENA NO. 085/FOLDER IV - FROST & CO. - 127, 979 TO 128,359 7. SUBPOENA NO. 086/FOLDER I - HARRY DON DENTON 8. SUBPOENA NO. 144/FOLDER I - WORTHEN NATIONAL BANK 9. SUBPOENA NO. 155/FOLDER I - MITCHELL, WILLIAMS, SELIG, ET AL. 10. SUBPOENA NO. 198/FOLDER I - RAY & KURRUS SCHULTZ
0741- LR	010/0 10	LR	SUBPOENAED MATERIALS COPIES OF PRODUCTIONS RECEIVED		-1	0	0	0	VARIOUS SUBPOENAS 1. SUBPOENA NO. 206/FOLDER I - WILLIAM MARKS - 0001 - 1,444 2. SUBPOENA NO. 206/FOLDER II - WILLIAM MARKS - 1,445 - 1,815 3. SUBPOENA NO. 206/FOLDER III - WILLIAM MARKS - 1,818 - 2,027 4. SUBPOENA NO. 253/FOLDER I - ANDREWS &

									KURTH - 0003 - 0975 5. SUBPOENA NO. 253/FOLDER II - ANDREWS & KURTH - 1121 - 3236 6. SUBPOENA NO. 254/FOLDER I - JOSEPHINE GARRETT - 0001 - 0862 (LANDOWNERS MANAGEMENT BANKRUPTCY)
0742- LR	001/0 04	LR	TUCKER CABLE DOCUMENT CHRONOLOGY TRIAL TEAM WORK PAPERS		-1	0	0	0	0 1. FALCON CABLE MEDIA - SUBPOENA #502 2. CTS/CABLEVISION/AMERICA N CABLE SYSTEMS - SUBPOENA #503 3. D&L TELECOMMUNICATIONS (ROLLS ROYCE) - SUBPOENA #541 4. CITY OF CARROLLTON, TEXAS - SUBPOENA #542 5. TOWN OF TROPHY CLUB - SUBPOENA #544 6. DCA CABLEVISION - SUBPOENA #556 7. RYLAND MORTGAGE CORP. - SUBPOENA #627 8. VARIOUS CABLE ENTERPRISES (TUCKER) - SUBPOENA #630 9. MARKS' SF, CA PROPERTY SUBPOENA #642 10. FALCON CABLE & OTHER CABLE ENTITIES (REDWELL #1) - SUBPOENA #671 11. FALCON CABLE & OTHER CABLE ENTITIES (REDWELL #2) - SUBPOENA #671
0743- LR	002/0 04	LR	TUCKER CABLE DOCUMENT CHRONOLOGY TRIAL TEAM WORK PAPERS		-1	0	0	0	0 1. DELOITTE & TOUCHE - SUBPOENA #672 2. MARKS' NOTE - SF, CA PROPERTY - SUBPOENA #732 3. BORENGASSER, ROMAN HERMAN - SUBPOENA #733 4. WILLIAM J. & DONNA MARKS FINANCIALS - SUBPOENA #768 5. CARRINGTON, COLEMAN (REDWELL #1) - SUBPOENA #893 6. CARRINGTON, COLEMAN (REDWELL #2) - SUBPOENA #893 7. RICHARD MAYS, COUNTY CABLE LTD. PARTNERSHIP D/B/A / PCS - SUBPOENA #912 8. TUCKER AMEX ACCOUNT - SUBPOENA #971 9. D&L COMMUNICATIONS - NON-SUBPOENA #E
0744- LR	003/0 04	LR	TUCKER CABLE DOCUMENT CHRONOLOGY		-1	0	0	0	0 1. JIM GUY TUCKER FINANCIAL STATEMENTS - NON-SUBPOENA #F

			TRIAL TEAM WORK PAPERS						2. LANDOWNERS MANAGEMENT SYSTEMS, INC. - NON-SUBPOENA #BG 3. COUNTY OF SAN FRANCISCO - NON- SUBPOENA #FW 4. COUNTY CABLE/CABLEVISION - NON- SUBPOENA #GE 5. BILLY COST - NON- SUBPOENA #GK 6. THE CABLE COMPANY - NON-SUBPOENA #GR 7. ROBERT MEYER - NON- SUBPOENA #GT 8. HANK THOMPSON - NON- SUBPOENA #GV 9. HALEY - FT. SMITH - NON- SUBPOENA #GZ 10. LANDOWNERS MGMT- SEC. OF STATE, AUSTIN - NON-SUBPOENA #HJ 11. PLANNED CABLE SYSTEMS - NON-SUBPOENA #IB
0745- LR	004/0 04	LR	TUCKER CABLE DOCUMENT CHRONOLOGY TRIAL TEAM WORK PAPERS		-1	0	0	0	1. FBI FD-302S & GJ TESTIMONIES (REDWELL #1) 2. FBI FD-302S & GJ TESTIMONIES (REDWELL #2) 3. POSSIBLE INCLUSIONS - TUCKER CABLE CHRONOLOGY (REDWELL #1) 4. POSSIBLE INCLUSIONS - TUCKER CABLE CHRONOLOGY (REDWELL #2) 5. POSSIBLE INCLUSIONS - TUCKER CABLE CHRONOLOGY (REDWELL #3)
0746- LR	001/0 08	LR	TUCKER CABLE TRIAL DOCUMENT CHRONOLOGY - PRODUCTIONS WORK PAPERS TUCKER, MARKS & HALEY - CASE LR- CR-95-117		-1	0	0	0	1. DOCUMENT CHRONOLOGY & KUMURA MEMOS 2. GRAND JURY EXHIBITS: #500, 501, 502, 588, 623 3. IRS-ML #01-00000001/18 4. IRS-JGT #02-MULTIPLE 5. IRS-JGT #02- 00000145/270 6. IRS-WMS #03-MULTIPLE 7. IRS-CMI #05- 00000053/351 8. IRS-LMS #06- 00000006/45 9. IRS-ACS #07- 00000001/83
0747- LR	002/0 08	LR	TUCKER CABLE TRIAL DOCUMENT CHRONOLOGY - PRODUCTIONS WORK PAPERS TUCKER, MARKS &		-1	0	0	0	1. IRS-CCLP #09- 00000281/472 2. SUBPOENA #056/00081832-81839 (TUCKER) 3. SUBPOENA #083/MULTIPLE (TUCKER)

			HALEY - CASE LR-CR-95-117					4. SUBPOENA #085/MULTIPLE (FROST & CO.) - REDWELL #1 5. SUBPOENA #085/MULTIPLE (FROST & CO.) - REDWELL #2 6. SUBPOENA #199/MULTIPLE TO 893 (TUCKER)
0748-LR	003/08	LR	TUCKER CABLE TRIAL DOCUMENT CHRONOLOGY - PRODUCTIONS WORK PAPERS TUCKER, MARKS & HALEY - CASE LR-CR-95-117		-1	0	0	0 1. SUBPOENA #199/MULTIPLE TO 89,639 (TUCKER) 2. SUBPOENA #199/MULTIPLE TO 96,936 (TUCKER) 3. SUBPOENA #199/MULTIPLE TO 128,357 (TUCKER) 4. SUBPOENA #199/MULTIPLE TO 175,487 (TUCKER)
0749-LR	004/08	LR	TUCKER CABLE TRIAL DOCUMENT CHRONOLOGY - PRODUCTIONS WORK PAPERS TUCKER, MARKS & HALEY - CASE LR-CR-95-117		-1	0	0	0 1. SUBPOENA #199/MULTIPLE TO 205,380 (TUCKER) 2. SUBPOENA #199/MULTIPLE TO 214,085 (TUCKER) 3. SUBPOENA #199/MULTIPLE TO 214,930 (TUCKER) 4. SUBPOENA #199/MULTIPLE TO 216,274 (TUCKER)
0750-LR	005/08	LR	TUCKER CABLE TRIAL DOCUMENT CHRONOLOGY - PRODUCTIONS WORK PAPERS TUCKER, MARKS & HALEY - CASE LR-CR-95-117		-1	0	0	0 1. SUBPOENA #199/MULTIPLE TO 252,489 (TUCKER) 2. SUBPOENA #202/MULTIPLE TO 1645 (FLEET NAT'L BANK) 3. SUBPOENA #202/2428 TO 2893 (FLEET NAT'L BANK) 4. SUBPOENA #202/2894 TO 3343 (FLEET NAT'L BANK) 5. SUBPOENA #202/MULTIPLE TO 6794 (FLEET NAT'L BANK)
0751-LR	006/08	LR	TUCKER CABLE TRIAL DOCUMENT CHRONOLOGY - PRODUCTIONS WORK PAPERS TUCKER, MARKS & HALEY - CASE LR-CR-95-117		-1	0	0	0 1. SUBPOENA #206/MULTIPLE TO 1868 (MARKS) 2. SUBPOENA #212/00006341 (JIM MCDOUGAL) 3. SUBPOENA #253/MULTIPLE TO 1143 (ANDREWS & KURTH) 4. SUBPOENA #253/MULTIPLE TO 3228 (ANDREWS & KURTH) 5. SUBPOENA #254/MULTIPLE TO 278 (GARRETT & GARRETT) 6. SUBPOENA #267/MULTIPLE TO 025 (FELDMAN) 7. SUBPOENA

								#267A/MULTIPLE TO 068 (FELDMAN) 8. SUBPOENA #269/MULTIPLE TO 2128 (MEREDITH CORP.)
0752-LR	007/008	LR	TUCKER CABLE TRIAL DOCUMENT CHRONOLOGY - PRODUCTIONS WORK PAPERS TUCKER, MARKS & HALEY - CASE LR-CR-95-117		-1	0	0	0 1. SUBPOENA #283/00001225/1228; 1267 (HEAD & COLE) 2. SUBPOENA #284/MULTIPLE TO 2848 (AMERICAN CABLE SYS.) 3. SUBPOENA #286/00000010/24 & 27/29 (FROST & CO.) 4. SUBPOENA #287/MULTIPLE TO 978 (WALLER CAPITAL CORP.) 5. SUBPOENA #288/MULTIPLE TO 1078 (MICHAEL STARKS) 6. SUBPOENA #353/MULTIPLE TO 1364 (MASSEY & WOOD) 7. SUBPOENA #411/00000170/171 (JOHNSON & BROWN) 8. SUBPOENA #413/MULTIPLE TO 90 (JOHN HALEY) 9. SUBPOENA #422/00000473/474; 783/793; 4012/4013 (JOHN R. HALL) 10. SUBPOENA #438/00000006/08 (TEXAS COMMERCE BANK) 11. SUBPOENA #439/00000685 (STATE STREET BANK) 12. SUBPOENA #442.MULTIPLE TO 554 (NATIONS BANK)
0753-LR	008/008	LR	TUCKER CABLE TRIAL DOCUMENT CHRONOLOGY - PRODUCTIONS WORK PAPERS TUCKER, MARKS & HALEY - CASE LR-CR-95-117		-1	0	0	0 1. SUBPOENA #444/MULTIPLE TO 11,036 (1ST COMMERCIAL BANK) 2. SUBPOENA #445/MULTIPLE TO 919 (COOPERS & LYBRAND) 3. SUBPOENA #448/MULTIPLE TO 061 (ARKANSAS SEC. OF STATE) 4. SUBPOENA #448/00000070/330 (ARKANSAS SEC. OF STATE) 5. SUBPOENA #449/MULTIPLE TO 411 (D&L TELCOMM.) 6. SUBPOENA #451/MULTIPLE TO 886 (CITY OF PLANTATION, FL)
0754-LR	001/003	LR	DOCUMENT PRODUCTIONS TUCKER CABLE TRIAL TUCKER, MARKS & HALEY - CASE LR-		-1	0	0	0 1. BATES NUMBERS: 267A-00000025 & 26 269-00001840 085-00014868 & 14870 253-00001162 & 1163 202-00002428 & 2893

			CR-95-117					<p>2. BATES NUMBERS: 202-00002894 TO 3343</p> <p>3. BATES NUMBERS: 199-00222056 TO 060 199-00173691 TO 173699 GT-00000172 TO 178 199-00222061 TO 222166 199-00222177 TO 222182 287-00000091 & 00000202 445-00000184 TO 189 199-00153008; 009; 012 445-00000096 TO 137 445-00000277 TO 280 439-00000542 TO 544 284-00002846 TO 2848 284-00000227 TO 314 503-00000140 TO 173 284-00000715 TO 720 199-00214656 TO 214688 199-00214696 TO 214701 199-00214646 TO 214651 199-00214643 TO 214645 284-00000732 TO 736 503-00000181 TO 183 199-00214689 TO 214694 284-00000836 & 837 503-00000184 267A-00000003 199-00091928 085-00014698 TO 14700 253-00001729 TO 1731 253-00000195 TO 198 253-00002153 TO 2159 199-00193175 TO 177 253-00001550 & 1551 253-00000003 & 04 GT-00000126 TO 158 GT-00000164 & 165</p> <p>4. BATES NUMBERS: 287-00000311 TO 427 085-00043798 TO 43919 287-00000055 TO 077 085-00043921 TO 44023 202-00000095 & 96</p> <p>5. BATES NUMBERS: 269-00002298 TO 2354 199-00132407 TO 132414 284-00001653 & 1654 671-00000178 TO 287 199-00215189 TO 215294 199-00214858 TO 214895 199-00214017 TO 214078 199-00215114 TO 215147 199-00214896 TO 214930 199-00215081 TO 215113 199-00215148 TO 215186 199-00214080 TO 214085</p> <p>6. BATES NUMBERS: 502-00000221 TO 284 199-00215048 TO 215080 085-00043716 TO 43754</p>
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								671-00000288 TO 351 671-00000111 TO 177 7. BATES NUMBERS: 253-00001552 & 253-00000010; 011 199-00143785 TO 143795 085-00023857 253-00001702 TO 1728 253-00000166 TO 193 893-00000772 253-00001699 TO 1701 253-00000163 TO 165 199-00126332 TO 126347 199-00193265 TO 193320 199-00086192 TO 86194 284-00001577 & 1578 253-00002237 TO 2246 253-00002202 & 2203 253-00002131 TO 2133 253-00000707 TO 714 253-00000784 TO 786 253-00002317 TO 2323 253-00001142 085-00015176; 179-181; 187 254-00000336 253-00002263 TO 2268 254-00000250 TO 278 199-00175600 TO 175604 253-00000789; 790; 793; 794 267A-00000016 253-00002329 TO 2331 253-00002269 TO 2292 253-00002134 TO 2139 253-00002196 TO 2201 253-00000730 TO 759 085-00043712 & 713 253-00002106 TO 2115	
0755-LR	002/003	LR	DOCUMENT PRODUCTIONS TUCKER CABLE TRIAL TUCKER, MARKS & HALEY - CASE LR-CR-95-117		-1	0	0	0	1. BATES NUMBERS: 288-00000163 to 165 288-00000596 & 597 444-00000949 to 956 444-00000157 199-00074654 083-00021144 & 21145 444-00000609 to 616 HJ-00000094 & 95 253-00000059 & 60 253-00001601 199-00252452 TO 252454 630-00002925 199-00036322 TO 36325 199-00102580 199-00126586 199-00172972 & 973 199-00054664 & 54665 253-00001572 TO 1574 199-00073481 & 73482 199-00102763 253-00000027 TO 032 199-00073470 & 471 199-00102762 267A-00000005 254-00000220 TO 227 630-00002996 TO 3002

								630-00002906 & 2907 199-00089639 199-00173753 199-00122030-035; 046-050; 057-061 253-00002464 TO 2501 253-00000935 TO 937A 253-00001636 & 1637 253-00001678 & 1679 199-00115974 TO 115977 199-00085886 TO 85889 IB-00000030 & 031 202-00005031 & 5032 199-00010143 199-00175238 TO 175240 199-00115968 TO 115970 199-00115960 TO 115963 253-00001579 TO 1581 253-00001565 TO 1571 253-00000019 TO 026 253-00000033 TO 038 893-00000387 TO 389 288-00000305 & 306 288-00000273 TO 276 893-00000067 TO 193 288-00000616 TO 634 199-00223577 TO 223597 288-00000644 TO 649 288-00000743 TO 747 253-00002124 TO 2128 253-00002447 TO 2451 288-00000229 288-00000592 288-00001083 288-00000219 TO 223 288-00000607 TO 612 288-00000897 TO 901 2. BATES NUMBERS: 253-00002346 TO 2351 253-00002249 TO 2260 253-00002140 TO 2149 253-00002191 TO 2195 253-00000819 TO 824 199-00109000 & 9001 253-00002393 TO 2445 253-00000866 TO 908 253-00002295 TO 2314 253-00000762 TO 781 BG-00000002 TO 288 3. BATES NUMBERS: TS006-00000001 TO 584 4. BATES NUMBERS: 199-00066620 & 66621 199-00066583 & 66584 442-00000139 & 140 199-00066622 & 66623 442-00000241 TO 245 442-00000191 TO 193 199-00020012 TO 20015 199-00062704 & 62705 442-00000141 & 142 413-00000967 & 968 083-00021068 & 21069
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								<p>202-00001140 & 1141 284-00000543 TO 545 284-00000831 284-00001104 & 1105 284-00002620 TO 2622 439-00000521 444-00000038 504-00000181 199-00075189 & 75190 199-00092200 TO 92202 202-00003345 TO 3351 202-00004218 TO 4223 202-00006530 & 6531 202-00000158 444-00001004 TO 1014 199-00230166 TO 230169 199-00122327 TO 122333 253-00003042 TO 3067 253-00003091 TO 3229 253-00001530 TO 1532 253-00002340 TO 2343</p> <p>5. NO BATES NUMBERS: -- CABLE CO. STATE INCORPORATIONS -- STEPHEN L. FELDMAN - TEXAS CASES</p> <p>6. BATES NUMBERS: GT-00000001 TO 050 GT-00000405 TO 636 GT-00001221 TO 1297</p> <p>7. BATES NUMBERS: 085-00013949 TO 13959 671-00000003 TO 0110 199-00214955 TO 215044 199-00215295 TO 215396 284-00001566 & 1567 284-00000642 & 643 413-00000068 TO 090 IRS-ML#01-00000001 TO 146</p>	
0756- LR	003/0 03	LR	DOCUMENT PRODUCTIONS TUCKER CABLE TRIAL TUCKER, MARKS & HALEY - CASE LR- CR-95-117		-1	0	0	0	<p>1. BATES NUMBERS: GT-00000051 TO 404 GT-00001076 TO 1219 GT-00001299 TO 1574 GT-00001576 TO 1664 GT-00001674 TO 1762</p> <p>2. BATES NUMBERS: GT-00000637 TO 760 GT-00000761 TO 797 GT-00000799 TO 871 GT-00000872 TO 913 GT-00000914 TO 995 GT-00000996 TO 1075 GT-00001764 TO 1887</p> <p>3. BATES NUMBERS: E-00000370 & 371 083-00001712 199-00222644 TO 647 199-00091164 TO 91167 E-00000027 & 28 E-00000355 & 356</p>

								<p>E-0000365 & 366 444-0000566 & 567 199-00206556 199-00074633 083-00003741 444-0000156 199-00206558 & 559 444-0000997 TO 1006 202-00006025 & 6026 449-0000400 TO 411 269-00001936 TO 1941 288-00000374 TO 381 269-00002167 TO 2182 269-00001063 TO 1072 269-00001860 TO 1867 288-00000635 TO 642 253-00002452 TO 2459 253-00002806 TO 2813 253-00001333 TO 1336 267A-00000017 199-00081654 TO 81663 269-00001831 TO 1839 085-00044181 TO 44189</p> <p>3. BATES NUMBERS: 893-00000230 TO 238 288-00000650 TO 658 253-00002821 TO 2829 269-00001899 TO 1901 269-00001407 TO 1410 269-00001829 & 1830 199-00081627 TO 81630 199-00081634 & 81635 199-00214593 893-00000930 TO 933 893-00000067 TO 193 085-00040003 & 40004 085-00044179 & 44180 202-00003200 TO 3212 199-00090767 & 90768 451-00000880 TO 886 199-00153020</p> <p>4. BATES NUMBERS: 199-00102608 199-00085710 TO 85713 199-00122204 TO 122221 267A-00000006 TO 013 253-00001582 TO 1600 254-00000230 TO 238 253-00000040 TO 058 630-00001968 353-00000500 TO 516 085-00023597 TO 23607 085-00006764 TO 6768 085-00007209 TO 7211 199-00096255 & 96256 199-00126867 TO 126875 442-00000545 & 546 199-00092239-40; 92242 199-00206539 TO 206546 202-00001092 TO 1104 202-00000179 TO 186 085-00014673 TO 14683 202-00006891 TO 6902 199-00090698</p>
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								442-00000549 & 550 503-00000007 TO 060 284-00002707 TO 2734 542-00000065 & 066 542-00000623 199-00102690 971-00000997 TO 999 199-00086049 TO 861142 085-00007197; 7574 085-00007691 TO 7698 085-00008276 & 8277 085-00014717 TO 14724 085-00023836 TO 23845 085-00023931 TO 23935 199-00081653 199-00173218 202-00001267 TO 1271 286-00000011 353-00000182 TO 185 445-00000196-199; 203 445-00000220 TO 241 445-00000252 TO 267 893-00000821 & 822 IRS-LMS#06-00000017 TO 025 IRS-LMS#06-00000044 & 045 IRS-JGT#02-00000002 TO 051 IRS-CMI#05-00000168 & 169 IRS-CMI#05-00000090 & 091 IRS-CMI#05-00000142	
0757- LR	001/0 02	LR	TUCKER CABLE TRIAL VARIOUS COPIES OF SUBPOENAED MATERIALS WORK PAPERS TUCKER, MARKS & HALEY - CASE LR- CR-95-117		-1	0	0	0	BOX CONTAINS COPIES OF VARIOUS SUBPOENAED MATERIALS FROM THE FOLLOWING SUBPOENAS: 1. 083; 085; 199; 202; 253; 284; 286; 287; 288; 422; 449; 502; 834; 893 2. BG; GT; MG 3. IRS-PCS#07; IRS- LMS#06; IRS-WMS#03
0758- LR	002/0 02	LR	TUCKER CABLE TRIAL VARIOUS COPIES OF SUBPOENAED MATERIALS WORK PAPERS TUCKER, MARKS & HALEY - CASE LR- CR-95-117		-1	0	0	0	1. BOX CONTAINS COPIES OF SUBPOENAED MATERIALS FROM SUBPOENA #630 (FROST & CO.)
0759- LR	001/0 03	LR	DISK PRINTOUT PRODUCTIONS CFLEX INFORMATION; AUDIT TRAILS BEEBE CABLEVISION & COUNTY CABLE LIMITED PARTNERSHIP (CCLP)		0	0	0	0	1. CORRESPONDENCE RE: CHARLES GREENE ASSOC. ENGAGEMENT - TUCKER 2. BEEBE CABLEVISION - CFLEX INFORMATION FROM DISKS (BOOK 1 OF 1) 3. CCLP - CFLEX INFORMATION FROM DISKS - CHARTS OF ACCOUNTS, B/S, I/S, T/B (BOOK 1 OF 4) 4. CCLP - CFLEX INFORMATION FROM DISKS - GENERAL JOURNAL (BOOK 2

									OF 4) 5. CCLP - CFLEX INFORMATION FROM DISKS - GENERAL LEDGER AUDIT TRAIL (BOOK 3 OF 4) 6. CCLP - CFLEX INFORMATION FROM DISKS - GENERAL LEDGER AUDIT TRAIL (BOOK 4 OF 4)
0760- LR	002/0 03	LR	DISK PRINTOUT PRODUCTIONS CFLEX INFORMATION; AUDIT TRAILS CABLEVISION MANAGEMENT, INC. (CMI) & SUBPOENA #199 DISK PRINTOUTS		-1	0	0	0	1. CMI - CFLEX INFORMATION FROM DISKS (BOOK 1 OF 2) 2. CMI - CFLEX INFORMATION FROM DISKS (BOOK 2 OF 2) 3. SUBPOENA #199 COMPUTER DISK PRINTOUTS (1 OF 3) 4. SUBPOENA #199 COMPUTER DISK PRINTOUTS (2 OF 3) 5. SUBPOENA #199 COMPUTER DISK PRINTOUTS (3 OF 3) 6. FLORIDA \$S TRACED
0761- LR	003/0 03	LR	DISK PRINTOUT PRODUCTIONS CFLEX INFORMATION; AUDIT TRAILS PLANNED CABLE SYSTEMS; COUNTY CABLE LTD.; MEYER PRODUCTIONS		0	0	0	0	1. PCS - CFLEX INFORMATION FROM DISKS (BOOK 1 OF 2) 2. PCS - CFLEX INFORMATION FROM DISKS (BOOK 2 OF 2) 3. COUNTY CABLE LIMITED (CARROLLTON) - CFLEX INFORMATION FROM DISKS (BOOK 1 OF 1) 4. MEYER PRODUCTION - CFLEX INFORMATION FROM TAPE 5. MEYER PRODUCTION - (1 OF 2) 6. MEYER PRODUCTIONS - (2 OF 2)
0762- LR	001/0 03	LR	TUCKER CABLE TRIAL TAX FILES WORK PAPERS TUCKER, MARKS & HALEY - CASE LR- CR-95-117		-1	-1	0	0	1. CABLEVISION MANAGEMENT TAX FILES 2. COUNTY CABLE TAX FILES 3. COUNTY CABLE LIMITED PARTNERSHIP TAX FILES (REDWELL #1) 4. COUNTY CABLE LIMITED PARTNERSHIP TAX FILES (REDWELL #2) 5. STEPHEN L. FELDMAN 6. JOHN HALEY (REDWELL #1) 7. JOHN HALEY - IRS- JHH#22 (REDWELL #2) 8. JOHN HALEY - IRS- JHH#22 (REDWELL #3)
0763- LR	002/0 03	LR	TUCKER CABLE TRIAL TAX FILES WORK PAPERS TUCKER, MARKS & HALEY - CASE LR- CR-95-117		-1	-1	0	0	1. LANDOWNERS MANAGEMENT SYSTEMS TAX FILES 2. PATRICIA MARKS TAX FILES 3. THE MARKS GROUP TAX FILES

									<ul style="list-style-type: none"> 4. WILLIAM MARKS, SR. 5. MARKS & ASSOCIATES 6. WILLIAM & DONNA MARKS 7. MARKS - IRS-WMS#03/228 THRU 407 8. MIKADO LEASING 9. OCEAN FOODS 10. PLANNING CABLE SYSTEMS 11. ROSE LAW FIRM 12. STARPATH COMMUNICATIONS, INC. 13. JIM GUY TUCKER 14. TUCKER FINANCIALS 15. UNITED CABLE, INC.
0764-LR	003/003	LR	TUCKER CABLE TRIAL TAX FILES WORK PAPERS TUCKER, MARKS & HALEY - CASE LR-CR-95-117 TAX RETURNS & OTHER FINANCIAL INFORMATION		-1	-1	0	-1	<ul style="list-style-type: none"> 1. TUCKER TAX RETURNS & TRANSACTION FILES - IRS-JGT#02 2. TUCKER - KEY DOCUMENTS 3. VARIOUS COPIES SUBPOENAED DOCS RE: BANKRUPTCIES 4. LANDOWNERS MANAGEMENT SYSTEMS - PRIVILEGED INFORMATION 5. INTERNAL MEMORANDUM RE: AMEX ANALYSIS - TUCKER/HALEY/MARKS (SA MIKE SPUTO) 6. INTERNAL MEMORANDUM RE: FALCON CABLE (FA JAN KING) 7. INTERNAL MEMORANDUM RE: TRACE OF FUNDS/SALE OF PLANTATION SYSTEMS (FA DEBRA MCDOUGAL) SECRETARY OF STATE FILES 8. ARKANSAS SECRETARY OF STATE - CERTIFICATIONS 9. SECRETARY OF STATE - THE CABLE COMPANY 10. SECRETARY OF STATE - CCLP 11. SECRETARY OF STATE - CMI 12. SECRETARY OF STATE - PCS 13. SECRETARY OF STATE - MIKADO LEASING 14. SECRETARY OF STATE - SATTECH 15. TEXAS SECRETARY OF STATE - VARIOUS CERTIFICATIONS
0765-LR	001/002	LR	REVENUE AGENT <div style="border: 1px solid black; width: 80px; height: 20px; margin: 5px 0;"></div> TAX COMPUTATIONS FOR TRIAL WORK PAPERS TUCKER, MARKS & HALEY - CASE LR-		-1	-1	0	0	<ul style="list-style-type: none"> 1. INTERNAL REVENUE CODE SECTIONS 2. TUCKER CABLE - VOL. I 3. TUCKER CABLE - VOL. II 4. TUCKER CABLE - VOL. III 5. LANDOWNERS MANAGEMENT SYSTEMS - CERTIFIED COPY OF BANKRUPTCY

			CR-95-117					6. LANDOWNERS MANAGEMENT SYSTEMS BANKRUPTCY - TAX RETURN RESEARCH 7. LANDOWNERS MANAGEMENT SYSTEMS BANKRUPTCY - TAX RETURNS & AUDIT WORKPAPERS - JGT & CMI - 1988
0766-LR	002/002	LR	REVENUE AGENT [REDACTED] TAX COMPUTATIONS FOR TRIAL WORK PAPERS TUCKER, MARKS & HALEY - CASE LR-CR-95-117		-1	-1	0	0 1. SELECTED COPIES SUBPOENAED MATERIALS - IRS EXAMS, ETC. 2. TUCKER CABLE - LISTS & INDEXES 3. TUCKER CABLE - EXHIBIT LIST - VAN OLIVER (UPDATED 2/6/98) 4. FALCON TRANSACTIONS NOTEBOOK 5. FLEET NAT'L BANK - ACCT. #010-5520861 (TUCKER/MARKS DBA CMI) 6. FLEET NAT'L BANK - ACCT. #00012-07-0 (WILLIAM & DONNA MARKS) 7. FLEET NAT'L BANK - ACCT. #00012-05-4 (JIM GUY & BETTY TUCKER) 8. PCS/CMI MERGER 9. MARKS NON-FILING NOTEBOOK
0767-LR	001/004	LR	[REDACTED] IRS REVENUE AGENT WORK PAPERS		-1	-1	0	0 JIM GUY TUCKER & RELATED 1. TENTATIVE ORDER OF PROOF & EXHIBIT LIST WITH NOTES 2. INTERNAL MEMOS RE: STATUS OF TUCKER INVESTIGATION 3. CORRESPONDENCE RE: C&L AND RICHARD HUTCHINS (IRS) 4. COMPARISON OF TAXES REPORTED & RECOMPUTED - [REDACTED] NOTES 5. COURT CASES RE: TAXPAYERS CHARGED W/INCOME AS RESULT OF LOANS 6. TUCKER CASE MATERIALS TO BOB HISSAM (IRS) 7. CORRESPONDENCE: MARKS LETTER TO DAWSON (2/23/98) 8. CABLE MANAGEMENT EXHIBITS (A THRU E) 9. PLANNED CABLE SYSTEMS QUESTIONS, NOTE, SALE BASIS (REDWELL 1) 10. PLANNED CABLE SYSTEMS - AGREEMENTS/DEBENTURE NOTE (REDWELL 2) 11. PLANNED CABLE SYSTEMS - TAX RETURNS

FOIA(b)(7) - (C)

								(REDWELL 3) 12. OUTLINE OF QUESTIONS PCS/CMI/LMS 13. D&L COMMUNICATIONS - SUBPOENA NOS. 206 & 449 WITH NOTES 14. JGT - NOTES & MISCELLANEOUS INFORMATION 15. JGT - MEMOS 16. JGT - EXHIBITS: TAX RETURNS (REDWELL 1) 17. JGT - EXHIBITS: TAX RETURNS (REDWELL 2) 18. JGT - EXHIBITS: GRAND JURY INVESTIGATION 19. JGT - DISKETTE "TUCKER FINAL 4/12/96" 20. JGT - DISK 21. JGT - CHRONOLOGY 22. JGT - [REDACTED] C&L FILE	
0768- LR	002/0 04	LR	[REDACTED] IRS REVENUE AGENT WORK PAPERS		-1	0	0	0	JIM GUY TUCKER & RELATED 1. [REDACTED] - RESUME 2. FBI FD-302S - VARIOUS 3. [REDACTED] - FD- 302S & GJ TESTIMONY 4. REVIEW PROJECT - [REDACTED] [REDACTED] GJ TESTIMONIES 5. RESEARCH - REDWELL 1 6. RESEARCH - REDWELL 2 7. JGT - NEWS ARTICLES
0769- LR	003/0 04	LR	[REDACTED] IRS REVENUE AGENT WORK PAPERS		-1	-1	0	0	JIM GUY TUCKER RELATED 1. JGT - CHRONOLOGY & HISTORY 2. TAX ISSUES - IRC (REDWELL 1) - SUB CHAPTER 5 - SUBS PASS TRU TO SH - SEC 1366 - SUB 5 - ADJ TO BASIS OF SH STOCK - SEC 1367 - DISTRIBUTIONS OF PROPERTY - IRC 301, 311, 312 - SUB 5 DISTRIBUTIONS EFFECT ON SH - SEC 1368 - NOL DEDUCTION - IRC 172 - LIMITATION ON LOSS CARRYOVERS - IRC 381, 382, 384 - INVESTMENT TAX CREDIT & RECAPTURE - BASIS ADJUSTMENT DUE TO INVESTMENT CREDIT - 48(Q) - TAX IMPOSED ON CERT. BUILT-IN GAINS - SUB 5 CORP - IRC 1374 3. TAX ISSUES - IRC (REDWELL 2) - LIQUIDATION - IRC 331,

								<p>334, 336, 337</p> <ul style="list-style-type: none"> - ALT MIN. TAX - ENVIRONMENTAL TAX - GAIN FROM SALE OF EXCHANGE - MINORITY OWNERSHIP - IRC 1071 - LOSSES, EXPENSE, & INTEREST AMONG RELATED TPS - IRC 267 - INCOME FROM DISCHARGE & INDEBTEDNESS - IRC 108 - RECAPTURE - SECTION 1245 - EXCHANGE IN KIND - NON-RECOGNITION OF GAIN OR LOSS - IRC-1031 - CORP. INTEREST - STOCK & DEBT - IRC 385 <p>4. TAX ISSUES - IRC (REDWELL 3)</p> <ul style="list-style-type: none"> - REORGANIZATION - C INTO SHELL - SEC. 361, 368, 381 - C CORP. DISTRIBUTION SCENARIO - CERT. STOCK PURCHASES AS ASSET ACQUISITION - IRC 338 - ACQUISITION TO EVADE/AVOID TAX - IRC 269 - SNAPSHOT (6/10/87) C&L - (A) - VARIATIONS 2 THRU 10 - TAX TREATMENTS <p>5. VARIOUS ENTITIES - SPREADSHEET ANALYSIS</p>
0770-LR	004/004	LR	IRS REVENUE AGENT WORK PAPERS		-1	-1	0	<p>0 JIM GUY TUCKER RELATED</p> <ol style="list-style-type: none"> 1. TUCKER, MARKS, HALEY EVIDENCE LIST 2. SUBPOENAED MATERIALS PCS; CMI; FALCON CABLE; CABLEVISION 3. SUBPOENAED DOCUMENTS - SELECTED COPIES - NOS. 85, 199, 202, 284, 286, 353, 445, 893 4. IRS #5 CMI - 1987 & 1988 ONLY 5. IRS TAX RETURNS - TUCKER, MARKS, HALEY & VARIOUS ENTITIES <p>FBI-RELATED FILES</p> <ol style="list-style-type: none"> 6. FBI ADMINISTRATION MEMOS 7. JAMES B. MCDUGAL - DRAFTS OF FBI FD-302S <p>WHITewater DEVELOPMENT (WWD)</p> <ol style="list-style-type: none"> 8. WWD-RELATED (REDWELL 1) - REPOSSESSIONS - TAX ISSUES - LORETTA

								LYNCH - CHARLES JAMES - INSTALLMENT RECEIPTS - REDDEN & CO. BILLINGS (1990) - ACCTS/NOTES RECEIVABLE - ESCROW FOR NOTE COLLECTION - PROPERTY ACQUISITION NOTES - GENERAL LEDGER - FY8005 - FA - QUICKEN GENERATED FS - QUICKEN REGISTER REPORTS - ALL ACCOUNTS - WWD SPREADSHEETS - W/P DEALING WITH TAX COMPUTATIONS - CLOSING STATEMENTS/LOT SALE RECORDS 9. WWD (REDWELL 2) - CAPITAL EXPENDITURES (FY 1981) - INVENTORY OF TAX RETURNS - WWD TEAM PLANNING	
0771-LR	001/007	LR	FINANCIAL ANALYSES SUPPORT DOCUMENTS VARIOUS FBI/FA WORK PAPERS		-1	0	0	0	CHRIS WADE & RELATED - CB&T/1ST OZARK/1ST AM. S&L 1. CHRIS OR ROSALEE WADE (CB&T) - ACCT. #0005-011-5 2. CHRIS OR ROSALEE WADE (CB&T) - ACCT. #000-1483 3. CHRIS OR ROSALEE WADE (CB&T) - ACCT. #000-1449 4. CHRIS OR ROSALEE WADE (CB&T) - ACCT. #000-0602 5. CHRIS V. WADE. TRUSTEE (CB&T) - ACCT. #0000-0071-R #1 6. CHRIS V. WADE. TRUSTEE (CB&T) - ACCT. #0000-0071-R #2 7. CHRIS OR ROSALEE WADE D/B/A HILLSIDE SECURITY (CB&T) - ACCT. #0005-011-5 8. HILLSIDE APARTMENTS, LTD. (CB&T) - ACCT. #000-0440 9. HILLSIDE APARTMENTS, LTD. (CB&T) - ACCT. #0000-0686 10. C.V. WADE CONSTRUCTION (CB&T) - ACCT. #0000-1588 11. C.V. WADE CONSTRUCTION (CB&T) - ACCT. #0000-659-6 12. WADE MOUNTAIN

									FARMS (CB&T) - ACCT. #0000-2325 13. OZARKS REALTY (CB&T) - ACCT. #000-3311 14. W.W. LAND CO. (CB&T) - ACCT. #0000-175-3 15. BIG MUSIC CREEK INVESTMENTS (1ST OZARK) - ACCT. #000-6635 16. OZARK AIR (CB&T) - ACCT. #0000-0437 17. CHRIS V. WADE, SOUTHERN INVESTMENTS (1ST OZARK) - ACCT. #000- 0563 18. EARL OR JEANETTE STAFFORD (CB&T) - ACCT. #0006-3335
0772- LR	002/0 07	LR	FINANCIAL ANALYSES SUPPORT DOCUMENTS VARIOUS FBI/FA WORK PAPERS		-1	0	0	0	CHRIS WADE, OZARK REALTY - CB&T/1ST OZARK/FA S&L 1. CHRIS WADE & ASSOC., OZARK REALTY (CB&T) - ACCT. #0000-006-8 - R #1 2. CHRIS WADE & ASSOC., OZARK REALTY (CB&T) - ACCT. #0000-006-8 - R #2 3. CHRIS WADE & ASSOC., OZARK REALTY (CB&T) - ACCT. #0000-006-8 - R #3 4. CHRIS WADE & ASSOC., OZARK REALTY (FA S&L) - ACCT. #0000-7544-03 5. CHRIS WADE, OZARK REALTY ESCROW (CB&T) - ACCT. #0000-302-3 - R#1 6. CHRIS WADE, OZARK REALTY ESCROW (CB&T) - ACCT. #0000-302-3 - R#2 7. CHRIS WADE, OZARK REALTY ESCROW (CB&T) - ACCT. #0000-302-3 - R#3 8. CHRIS WADE, OZARK REALTY ESCROW (CB&T) - ACCT. #0000-302-3 - R#4
0773- LR	003/0 07	LR	FINANCIAL ANALYSES SUPPORT DOCUMENTS VARIOUS FBI/FA WORK PAPERS		-1	0	0	0	MADCK - TRAINING INSTRUCTIONS 1. MADISON DATABASE TRAINING MATERIALS 2. MADCK EDITING - FT. MONMOUTH & OTHER - PRIORITY LISTS WHITEWATER DEVELOPMENT CORP. - BANK OF KINGSTON 3. TRANSACTION SPREADSHEET - ACCT. #0001-040-5 4. RAFTING - BOK 001-040-5 (10/1/80 - 2/14/83) 5. BOK ACCT. #001-040-5 (1/81 - 2/83) WHITEWATER DEVELOPMENT CORP. -

								CB&T 6. CB&T ACCT. #0000-3175 WHITEWATER DEVELOPMENT CORP. - MGS&L 7. TRANSACTION SPREADSHEET - ACCT. #230- 151-5 8. RAFTING - MGS&L 2-301- 515 (2/1/83 - 3/31/87) 9. MGS&L ACCT. #230-151-5 (2/83 - 12/84) MGS&L 10. MGS&L VARIOUS STATEMENTS OF ACCOUNT (SUBPOENA #054) UNION NATIONAL BANK 11. WHITEWATER DEVELOPMENT - VARIOUS ACCOUNTS (12/79 - 1/81)
0774- LR	004/0 07	LR	FINANCIAL ANALYSES SUPPORT DOCUMENTS VARIOUS FBI/FA WORK PAPERS		-1	0	0	0 MGS&L ACCOUNT ANALYSES 1. MADISON FINANCIAL BALANCE REPORTS - ACCT. #7000006 2. MGS&L ACCT. #7000006 - ANALYSIS 3. MADISON FINANCIAL BALANCE REPORTS - ACCT. #0182990 4. MADISON ESCROW BALANCE REPORTS - ACCT. #3311-118 5. FCOMBK - JAMES & SUSAN MCDUGAL BALANCE REPORT 6. MCPLBK - JAMES MCDUGAL (158172) BALANCE REPORT 7. BILL & GLENDA HENLEY BALANCE REPORT 8. PAT HARRIS BALANCE REPORT 9. MGS&L STATEMENTS OF ACCOUNT - ACCT. #7001312 10. MGS&L STATEMENTS OF ACCOUNT - ACCT. #7001347 11. MGS&L STATEMENTS OF ACCOUNT - VARIOUS INDIVIDUALS/ENTITIES 12. MGS&L STATEMENTS OF ACCOUNT - VARIOUS YEARS (1985, 1986, 1988, 1989)
0775- LR	005/0 07	LR	FINANCIAL ANALYSES SUPPORT DOCUMENTS VARIOUS FBI/FA WORK PAPERS		-1	0	0	0 WHITEWATER DEVELOPMENT ACCOUNT ANALYSES 1. CHECK EDITING (CB&T) ACCT. #000-3175 FOR YEARS: 9/82 - 12/83 2. CHECK EDITING (CB&T) ACCT. #000-3175 FOR YEARS: 1/84 - 12/84 3. CHECK EDITING (CB&T) ACCT. #000-3175 FOR

								<p>YEARS: 1/85 - 12/86</p> <p>4. CHECK EDITING (CB&T) ACCT. #000-3175 FOR YEARS: 1/87 - 12/87</p> <p>5. CHECK EDITING (CB&T) ACCT. #000-3175 FOR YEARS: 1/88 - 12/89</p> <p>6. CHECK EDITING (CB&T) ACCT. #000-3175 FOR YEARS: 1/90 - 12/93</p> <p>7. WWDC - VARIOUS ACCOUNTS - YEARS: 1/85 - 3/87</p> <p>8. WWDC TRANSACTION SPREADSHEET</p> <p>9. WWDC SUBPOENA #070 - COPIES OF CANCELLED & DEPOSIT SLIPS</p> <p>10. TO BE DONE - DEK & SUBPOENA #070 PRODUCTION FOLLOW-UP FILE</p>
0776-LR	006/007	LR	FINANCIAL ANALYSES SUPPORT DOCUMENTS VARIOUS FBI/FA WORK PAPERS		-1	0	0	<p>0 FBI/SBA/RTC WORK PAPERS</p> <p>1. FBI 302S, MEMOS, SUPPORT DOCUMENTS</p> <p>2. SBA STATEMENTS OF PERSONAL HISTORY & QUALIFICATIONS OF MGMT.</p> <p>3. RTC & BOROD & HUGGINS - SELECTED INTERVIEWS</p> <p>DEPOSITIONS CASE #LR-C-89-216 (RTC V. FROST & CO.)</p> <p>4. PATRICIA HERITAGE</p> <p>5. DORSEY W. JACKSON</p> <p>6. MICHAEL JONES (VOLS. 1 THRU 6)</p> <p>7. ART KELLAM</p> <p>8. M.G. "CHIP" KIESEWETTER (VOLS. 1 & 2)</p> <p>9. JAMES SMITH (VOLS. 1 & 2)</p> <p>DEPOSITIONS CASE #87-7580 (SETH WARD V. MGS&L)</p> <p>10. JOHN LATHAM</p> <p>11. MIKE SCHAUFLE</p> <p>12. SETH WARD</p> <p>DEPOSITIONS CASE #E-87-415 (MGS&L V. RANSOM, ET AL.)</p> <p>13. C.E. RANSOM, JR.</p> <p>14. BILLY RAND SANFORD</p> <p>DEPOSITIONS IN RE: WHITEWATER</p> <p>15. WEBB HUBBELL - CGT - HEARING ON WHITEWATER</p> <p>16. EARL FLETCHER JACKSON</p> <p>17. SETH WARD</p>

									TRANSCRIPTS OF PROCEEDINGS 18. CASE #87-7580 (SETH WARD V. MGS&L) 19. CASE #LR-CR-90-29 (U.S. V. JOHN LATHAM)
0777-LR	007/007	LR	FINANCIAL ANALYSES SUPPORT DOCUMENTS VARIOUS FBI/FA WORK PAPERS		-1	0	0	0	RTC REFERRAL WORK PAPERS 1. RTC EXHIBITS - VOL. 1 2. RTC EXHIBITS - VOL. 2 3. RTC EXHIBITS - BOROD & HUGGINS 4. RTC REFERRALS 5. WORK BINDER: GERRISH/MCCREARY; NASD ARBITRATION SUMMARY & EXHIBITS; BOROD & HUGGINS EXHIBITS; FHLBB 1986 EXAM 6. RTC REFERRAL - APPENDICIES I - IV (VOL. 1 OF 2) - APPENDIX 1 IRS 1120S 7. WHITEWATER DEVELOPMENT FEDERAL CORPORATION - IRS-1120S WHITEWATER DEVELOPMENT TEAM FINANCIAL ANALYSES 8. EXPLANATION OF LOAN PAYMENTS (1980 - 1992) 9. GENERAL LEDGER AS OF MAY 31, 1981 10. TRANSACTIONS BY ACCOUNT (6/80 - 5/81) 11. ANALYSIS OF GROSS PROFIT FROM LOT SALES 12. COMMISSION/LAND/DEFERRED PROFIT & PROFIT ANALYSIS (1979 - 1987) 13. HANDWRITTEN NOTES & CALCULATOR TAPE - UNKNOWN SOURCE 14. DEK PRODUCTIONS: DEK-001784 TO 001789; DEK-001793 TO 001798; DEK-002718 TO 002726; DEK-012175 TO 012203 15. OZARKS ESCROW ASSUMPTION OF \$35,000.00 DEBT
0778-LR	001/014	LR	SA [REDACTED] IRS WORK PAPERS TUCKER, MARKS & HALEY - CASE LR-CR-95-117		-1	0	0	0	POTENTIAL WITNESS RESOURCE FILES (1 OF 3) 1. BILLY COST 2. PATRICIA DIMUZIO 3. MICHAEL GRATZ 4. BILL HUFFMAN 5. MICHAEL JOHNSON 6. LIBBY JEU 7. WILLIAM MARKS 8. MICHAEL MCCLELLAND 9. ROBERT MEYER 10. ELIZABETH MUNNELL

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0779-LR	002/014	LR	SA [redacted] - IRS WORK PAPERS TUCKER, MARKS & HALEY - CASE LR- CR-95-117		-1	0	0	0	POTENTIAL WITNESS RESOURCE FILES (2 OF 3) 1. MARC NATHANSON 2. DEBORAH NEWELL 3. LEAH PETERS 4. PETER PORTLEY 5. LYNNE RANDALL 6. STEVE SEVERN 7. DOROTHY SHEARER 8. DONNA SIMMONS/ARLENE JACKSON 9. WAYNE SPENSER
0780-LR	003/014	LR	SA [redacted] - IRS WORK PAPERS TUCKER, MARKS & HALEY - CASE LR- CR-95-117		-1	0	0	0	POTENTIAL WITNESS RESOURCE FILES (3 OF 3) 1. MIKE SPUTO 2. WILLIAM STRAW 3. MASSEY TILLMAN 4. JIM GUY TUCKER 5. THOMAS WALSH 6. ROGER WHELAN 7. SHERRILL WHITFIELD 8. DON WINDLE 9. PAUL ZULKOSKI
0781-LR	004/014	LR	SA [redacted] - IRS WORK PAPERS TUCKER, MARKS & HALEY - CASE LR- CR-95-117		-1	-1	0	0	TUCKER CABLE CASE FILES - ALPHABETICAL (1 OF 7) 1. ACCORIA, PAULA 2. ALWORTH, LANCE D. JR. 3. AKRON UNIVERSITY 4. AMERICAN CABLE SYSTEMS CORP. 5. ANDERSON, JAMES D. 6. ANDREW & KURTH 7. ARKANSAS, STATE OF 8. ARNOLD, GROBMYER 9. AUNSPAUGH, LISA 10. AUTOMATION 11. BAILEY, SHARON 12. BANK OF BOSTON 13. BANK ACCOUNTS 14. BANK OF CALIFORNIA 15. BARNETT, CYNTHIA 16. BARRIER, CHRIS 17. BENAFIELD, BUDDY 18. BEEBE CABLEVISION 19. BOLDT, RONALD 20. BORENGASSER, R.H. 21. BROWN, CANDICE 22. BROWNER, BILL 23. BUTCHER/BARR/RIDCNOR INDICTMENT 24. CABALETTE JOINT VENTURE 25. CABLE COMMUNICATION CONSULTANTS, INC. 26. CABLEVISION MANAGEMENT, INC. - GENERAL 27. CABLEVISION MANAGEMENT, INC. - DEBT PLACEMENT MEMORANDUM 28. CABLEVISION MANAGEMENT, INC. - TAX RETURNS & FILING INFO. - 914 CONTROLS 29. CADE, BILL

								30. CALIFORNIA, STATE OF TAX AUTHORITIES 31. CAMPBELL, BECKY 32. CANTRELL LOOP PARTNERSHIP 33. CAPITAL CITIES 34. CAPITAL MANAGEMENT SERVICES, INC. 35. CARROLLTON 36. CARROLLTON, CITY OF (SUBPOENA #542) 37. CASTLE SEWER & WATER CORP. 38. CASWELL, BARBARA 39. CASWELL, THOMAS B. BARNEY 40. CENTER STREET COMPANY 41. CENTRAL ARKANSAS TELEVISION, INC. 42. CHAPPLE, JOHN HAROLD 43. CHARLES GREENE & ASSOCIATES 44. CHRONOLOGY - TUCKER BANKRUPTCY BY G.W. 45. CHRONOLOGY - PLANNED CABLE SYSTEMS, INC. 46. CITIZENS & SOUTHERN NATIONAL BANK OF FLORIDA (C&S) 47. CITIZENS NATIONAL BANK OF CARROLLTON 48. CITY NATIONAL BANK OF CARROLLTON 49. CLAPTON, COLIN J. 50. CLARK, ANDREW 51. CLINTON, BILL - GENERAL 52. CLINTON, BILL - TAX RETURNS 53. CLINTON, H. 54. COOPERS & LYBRAND MASTER 55. COMERICA BANK & TRUST 56. COMMERCIAL BANK & TRUST 57. COMMERCIAL NATIONAL BANK 58. COMPUTER 59. CORBETT, LISA 60. COST, BILLY 61. COUNTY CABLE, INC. 62. COUNTY CABLE LIMITED PARTNERSHIP 63. COUNTY CABLE TV 64. COX, DEBBIE	
0782- LR	005/0 14	LR	SA [REDACTED] - IRS WORK PAPERS TUCKER, MARKS & HALEY - CASE LR- CR-95-117		-1	-1	0	0	TUCKER CABLE CASE FILES - ALPHABETICAL (2 OF 7) 1. D&L TELECOMMUNICATIONS 2. D&L TELECOMMUNICATIONS (COPIES FROM DON SMITH VIA DAVID HEAD)

								3. D&L TELECOMMUNICATIONS TAX RETURNS 4. D&L TELECOMMUNICATIONS - SBA LOAN 5. D&L TELECOMMUNICATIONS (BATES STAMPED COPIES FROM DAVID HEAD) 6. D&L TELECOMMUNICATIONS - SUBPOENA(S) 7. DCA CABLEVISION 8. DAIRY QUEEN 9. DALLAS COUNTY CLERKS OFFICE 10. DANIEL & ASSOCIATES 11. DATABASE TRAINING 12. DEER CREEK 13. DELOITTE & TOUCHE 14. DENTON, HARRY DON 15. DILLON CONSTRUCTION CO. 16. DINERS CLUB INTERNATIONAL 17. DISCLOSURE 18. DISCLOSURE OFFICE, IRS RE: MARKS 19. DIVERSIFIED CAPITAL, INC. 20. DIXIE CONTINENTAL LEASING 21. DAWDEN, JAMES 22. DREIER, MARC S. 23. EAST, JOE 24. EDWARDS & ANGELL 25. EQUITABLE BANK - SUBPOENA #768 26. EQUITABLE BANK - SUBPOENA #440 27. EX PARTE ORDER 28. FD-302S 29. FALCON 30. FAULKNER, DANNY 31. FEDERAL COMMUNICATION COMMISSION 32. FELDMAN, STEPHEN LAWRENCE - GENERAL/PENDING 33. FELDMAN, STEVE - RECORDS IN MAIL 6-94 34. FELDMAN, STEPHEN LAWRENCE 1-09-95 35. FELDMAN, STEPHEN 6-8- 94 36. FELDMAN, STEPHEN 1-26- 95 37. FIRST AMERICAN TITLE CO. OF SAN FRANCISCO 38. FIRST BOSTON 39. FIRST COMMERCIAL BANK 40. FIRST NATIONAL BANK OF GRAPEVINE
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FOIA(b)(7) - (C)

								41. FIRST REPUBLIC BANK 42. FIRST SOUTH 43. FIRST STATE BANK 44. FIRST UNION NATIONAL BANK OF FLORIDA 45. FITZHUGH, EUGENE 46. FLEET MORTGAGE 47. FLEET NATIONAL BANK
0783-LR	006/014	LR	SA [redacted] - IRS WORK PAPERS TUCKER, MARKS & HALEY - CASE LR-CR-95-117		-1	-1	0	0 TUCKER CABLE CASE FILES - ALPHABETICAL (3 OF 7) 1. FLORIDA COAST BANK 2. FLOWERWOOD FARMS 3. FORBES 4. FORCY, DAN 5. FOSTER MORTGAGE 6. FREEDOM OF INFORMATION REQUEST VIA HALL 7. FREIER, KEVIN 8. FRONTIER CABLE 9. FROST & COMPANY 10. FULBRIGHT, J. WILLIAM 11. FURST, JOHN 11-1-94 12. GARNER, DANNY 13. GARRETT & GARRETT 14. GATTON, STEVE 15. GAZDAYKA, WALTER 16. GIBRALTER SAVINGS 17. GOLDMAN SACHS 18. GOLDMAN, MARK 19. GRAND JURY REQUEST & DISCLOSURE 20. GRATZ, MIKE 7-20-94 21. GRATZ, MIKE (GENERAL) 22. GRATZ, MIKE (PENDING) 23. GRATZ, MIKE 24. GREAT WESTERN BANK 25. GREEN SHEETS 26. GREENE, CHARLES 27. GULFSTREAM LAND & DEVELOPMENT CORP. 28. HALEY, JOHN (HANDWRITING) 29. HAKE, DAVID 30. HALEY, JOHN 31. HALL, JANET 32. HALL, JOHN RANDALL RANDY 33. HALL, RANDY 11-1-94 34. HALL, RANDY 10-6-94 35. HALL, RANDY 8-25-94 ETC. 36. HALLETT, BRUCE 37. HANDWRITING EXEMPLARS FORMS 38. HANOVER BANK 39. HANSEN, STEVE 40. HANSON, PROJECT 41. HARLAN, LINDA 42. HANSON, HOOPER & HAYES 43. HARDAGE, PATTY 44. HARLAN, DWIGHT 45. HARRIS, EUGENE 46. HARRON, CABLEVISION 47. HARTSOOK, LARRY D.

								48. HAWK, BO 49. HEAD, DAVID 50. HEED UNIVERSITY 51. HELMS, LEON 52. HENDERSON, RANDY 53. HENLEY, BILL 54. HENLEY, DAVID 55. HENLEY, JAMES B. 56. HICKS, DIANE 57. HOLLENBECK, DAVID 58. HOLLOWAY, LUTHER 59. HARVATH, DAVID 60. HUBBELL, WEBSTER LEE 61. HUBBELL, WEBSTER (TAX RETURNS) 62. HUFFMAN, BILL 10-18-94 63. HUFFMAN, BILL (GENERAL & PENDING) 64. HUFFMAN, BILL 1-16-95 65. HUFFMAN, BILL 6-23-94 66. HUTCHINS, RICHARD 67. ICARUS, INC. 68. IKANSA 69. INDICTMENT - AINLEY 70. INTEREST BANK 71. IRS AUDIT 72. INTERNAL REVENUE SERVICE - FY 93 73. INTL. CABLE TEL. 74. INTERNATIONAL COMMUNITY DEV. CORP. - ITSKOWITCH, STANLEY S. 75. JACKSON, ARLENA FAYE (768) 76. JACKSON, CLIFF 77. JAMES, WILLIAMS 78. JANS, RICHARD 79. JENNINGS, PAULINE 80. JAMES, WILLIAM 81. JIMBO, CO. 82. JOHNSON, BROWN & HOWARD	
0784- LR	007/0 14	LR	SA [REDACTED] IRS WORK PAPERS TUCKER, MARKS & HALEY - CASE LR- CR-95-117		-1	-1	0	0	TUCKER CABLE CASE FILES - ALPHABETICAL (4 OF 7) 1. KELLY, GEORGE 2. KESSELER, CAROL 3. KHANZADEH, AMIR 4. KING, BRANDAN 5. KING, LORITA 6. KUCA, LARRY 7. LANDMARK BANK (NATIONS BANK) SUBPOENA #441 8. LANDOWNERS MANAGEMENT SYSTEMS, INC. TAX RETURNS 9. LANDRUM, DEAN 10. LARSEN, DEBRA 11. LAS BRAISAS 12. LATHAM, JOHN 13. LAWRENCE, JANET 14. LEGLEITER, FLOYD FBI F/A 15. LESSEL, JOHN 16. LESSMEISTER, JIM 17. LEVISION & COMPANY

FOIA(b)(7) - (C)
FOIA(b)(6)

										18. LIPTON, RONI 19. LOBBY, GERALD J. 20. MADISON FINANCIAL CORPORATION 21. MADISON GUARANTY SAVINGS & LOAN ASSOCIATION 22. MADISON TEAM 23. MALE & SIMON 24. MARKS & ASSOCIATES, INC. 25. MARKS DEVELOPMENT, INC. 54-1479101 26. MARKS, DONNA 27. MARKS GROUP, THE 28. MARKS, LANETTA 29. MARKS, PATRICIA 30. MARKS, RAYMOND 31. MARKS, WILLIAM DAVID JUNIOR 32. MARKS, WILLIAM J. SR. GENERAL 33. MARKS, WM. SR. HANDWRITING 34. MARKS, WILLIAM SR. TAX RETURNS [REDACTED] & 1RP 35. MARKS, WILLIAM SR. TAX RETURNS [REDACTED] 36. MARKS, WILLIAM [REDACTED] 37. MARKS, WILLIAM SR. TAX RETURN [REDACTED] 38. MARKS, WILLIAM (FAILURE TO FILE INDICTMENTS) 39. MARTIN, PAMELA 40. MARYLAND NATIONAL BANK 41. MASSEY & WOOD, LTD. CPAS 42. TUCKER, JIM GUY 43. JIM GUY TUCKER 44. JIM GUY & BETTY TUCKER 12-31-85 45. JIM GUY & BETTY TUCKER 1987 46. MASTERS MARKETING 47. MATTHEWS, CHARLES 48. MAYS, RICHARD 49. MCABEE, CHARLES 50. MCCLELLAND, MIKE 51. MCDUGAL, JAMES GENERAL 52. MCDUGAL, JAMES B. TAX RETURNS 53. MCDUGAL, LORENE 54. MCDUGAL, SUSAN GENERAL 55. MEDIA 56. MEETINGS/STATUS REPORTS 57. MENEREY, MICHAEL 58. MEREDITH CORP.
0785-LR	008/014	LR	SA [REDACTED] - IRS WORK PAPERS			-1	-1	0	0	TUCKER CABLE CASE FILES - ALPHABETICAL (5 OF 7)

FOIA(b)(7) - (C)

			TUCKER, MARKS & HALEY - CASE LR-CR-95-117					1. METROPOLITAN NATIONAL BANK 2. MEYER, ROBERT 3. MID LANTIC NATIONAL BANK 4. MIKADO LEASING CO., INC. 5. MILSOM, MIKE 6. MITCH, INC. 7. MITCHELL, WILLIAMS SELIG ETC. 8. MUNNELL, BETSY 9. NCNB NATIONAL BANK OF FLORIDA 10. NCNB TX NATIONAL BANK 11. NATIONAL, MARC. B. 12. NATIONS BANK FLORIDA SUBPOENA #639 ET AL 13. NATIONS BANK FLORIDA SUBPOENA 14. 085-701-660-7 D&L TELECOMMUNICATIONS, INC. 15. 085-701-688-2 D&L TELECOMMUNICATIONS, INC. 16. 085-701-689-3 PLANNED CABLE SYSTEMS CORP. 17. 085-724-781-6 WILLIAM J. MARKS, DONNA MORGAN MARKS 18. NATIONS BANK OF TEXAS - MASTER 19. NATIONS BANK OF TEXAS - DONNA MORGAN OR WILLIAM MARKS 166-007- 348-6 20. NATIONS BANK OF TEXAS 009-362-5 21. NATIONS BANK OF TEXAS 005-312-4 22. NATIONS BANK OF TEXAS PCS OPERATING ACCT. 200-672-4 23. NATIONS BANK OF TEXAS SATTECH, INC. 166- 201-026-2 24. NATIONS BANK OF TEXAS PCS PAYROLL ACCT. 166-200-671-6 25. DONNA M. OR WM. I. MARKS 16601-1989-1 FIRST REPOE 26. DONNA M. OR WM. I. MARKS 166-011989-1 NCNB TEXAS 27. NEESE, DAVID 28. NEIGHBORHOOD CABLE SYSTEMS 29. NELSON, SHEFFIELD 30. NEWELL, DEBORAH CPA 10-24-94 31. NEWELL, DEBORAH 11- 07-94 32. NEWELL, DEBORAH
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FOIA(b)(7) - (D)

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

								GENERAL 33. NORCAL 34. NORTHWEST BANK 35. NOVA SCHOOL OF LAW 36. OCEAN FOODS, INC. 37. OLIVER, VAN 38. DAJ 22769 BLACK/TAN/TAN TOP 4683 SOLD 39. OVERSEAS MOTORS 40. PAGENET 41. PALMER, ROBERT 42. PATTERSON, RICHARD 43. PAOLINA, PHILIP 44. [REDACTED] 45. PEACOCK, CHARLES III 46. PEACOCK, KEN 47. PEKIN, STEVE 48. PHARIS, BRETT 49. PLANNED CABLE LIMITED PARTNERSHIP 50. PLANNED CABLE SECURITY SYSTEMS, INC. 51. PLANNED CABLE SYSTEMS, INC. SALE OF ASSETS TAX 52. PLANNED CABLE SYSTEMS, INC. - GENERAL 53. PLANNED CABLE SYSTEMS, INC. TAX RETURNS 54. PLANNED CABLE SYSTEMS PARTNERSHIP 55. PLANTATION, FLORIDA CITY OF 56. PLANTATION SYSTEM 57. POLK, JOE 58. PORTLEY, PETER 59. PROFFER 60. PUBLIC STORAGE MANAGEMENT 61. PULASKI CABLE COMPANY 62. PULASKI COUNTY CABLEVISION, INC. 63. PUNCHARD, JEANNE 11- 2-94 64. RANDALL, LYNNE 65. RANDOLPH, ROLLIE 66. REA, GEORGE 67. REPUBLIC BANK 68. RESCISSION AGREEMENT 69. RESIDENTIAL FUNDING CORP. 70. RETURNS & TRANSCRIPTS 71. REVENUE AGENT 72. ROANOKE
0786- LR	009/0 14	LR	SA [REDACTED] - IRS WORK PAPERS TUCKER, MARKS & HALEY - CASE LR- CR-95-117		-1	-1	0	0 TUCKER CABLE CASE FILES - ALPHABETICAL (6 OF 7) 1. ROBINSON, MIKE GENERAL 2. [REDACTED] D. 1- 11-95 GJ 3. ROBINSON, MIKE 11-4-94

FOIA(b)(7) - (C)

								4. ROBINSON, MIKE 6-27-94 5. ROSE LAW FIRM 6. RUSS, CRAIG 7. RYLAND MORTGAGE 8. SWC VIDEO, INC. 9. SANDERS, HAL 10. SAN FRANCISCO, CITY OF 11. SARTURI, DAVE 12. SAVERS FEDERAL S&L 13. SATTECH 14. SATTECH SALES, INC. 15. SCHUCTE, HERB 16. SCOTT SQUARE (PARTNERSHIP & INC.) 17. SEAY, CECELIA 18. SELIG, JOHN 19. SELL, MICHAEL A. 20. SEWELL, THOMAS 21. SHEARER, DOROTHY 22. SIMMONS, DONNA IRS GENERAL 23. SIMMONS, DONNA IRS 2-16-95 24. SIMMONS, DONNA IRS 2-15-95 25. SIMS, BILL 26. SMALL BUSINESS ADMINISTRATION 27. SMITH, DON RECORDS FROM 2-7-95 28. SMITH, DON 1-24-95 GRAND JURY 29. SMITH, DON 1-23-95 30. SMITH, DON PENDING 31. SMITH, DON 1-17-95 32. SMITH, DON 9-20-94 33. SMITH, DON 9-2-94 34. SMITH IMPORT, INC. 35. SMITH, STEVEN D. 36. SOUTH SYSTEM 37. SOUTH LOOP 38. SPENCER, WAYNE 39. STARKS, MICHAEL LEE 40. STARPATH COMMUNICATIONS, INC. 41. STARR, KENNETH W. 42. STATE STREET 43. STEPHENS 44. STRAW, WILLIAM 45. SUBPOENA STATUS REPORT 46. SUNBELT CABLEVISION, INC. 47. TANHEIMER, MARILYN 48. TEMPORARY DUTY EXPENSES - TAXABILITY 49. TEXAS COMMERCE BANK 50. TEXAS - SECRETARY OF STATE 51. THE CABLE COMPANY 52. THOMPSON, JOSEPH HANK 3-16-95 53. THOMPSON, JOSEPH HANK GENERAL 54. THOMPSON, JOSEPH
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									HANK 3-13-95 55. TO DO - MC-106 56. TOOMBS, HOLCOMBE & HALL LLP 57. TROPHY CLUB
0787-LR	010/014	LR	SA [redacted] IRS WORK PAPERS TUCKER, MARKS & HALEY - CASE LR-CR-95-117		-1	-1	0	0	TUCKER CASE FILES - ALPHABETICAL (7 OF 7) 1. TUCKER & STAFFORD 2. TUCKER, BETTY A. 3. TUCKER PRODUCTION COPIES BY OIC WOLOHOJIAN 4. TUCKCK 5. TUCKER, INC. 6. TUCKER, JIM GUY GENERAL 7. TUCKER, JAMES G. TAX RETURNS, 914 CONTROLS, TRANSCRIPTS 8. TUCKER, JIM GUY HANDWRITING 9. TWIN CITY BANK 10. UNION BANK 11. UNITED CABLE, INC. 12. VAN RHEENEN, CORA 13. VAUGHN, RANDY 14. WALLER CAPITAL CORPORATION 15. WSJTSW ASSOCIATES 16. WADE, CHRIS 17. WALL HANGINGS 18. WALSH, THOMAS 19. WELLS FARGO BANK 20. WEST BOCA CABLE 21. WEST COAST CABLE PARTNERS, C.P. 22. WEST, LINDA 23. WHISENANT 24. WHITEWATER ASSIGNMENT - BACKGROUND 25. WHITEWATER DEVELOPMENT CO., INC. 26. WILLIAMS, MITCHELL 27. WINDLE, DON R. 28. WINDLE, RICHARD A. DICK 29. WINGFIELD, VICKI LYNN 30. WINN, JOSEPH 31. WITNESS 32. WOLF, BILL 33. WOOD, MIKEL 34. WORTHEN BANK & TRUST 35. WRIGHT, BETSEY 36. YUCAIPA CABLE 37. ZACHRY, CAMPBELL 38. ZUMBACH, S.
0788-LR	011/014	LR	SA [redacted] IRS WORK PAPERS TUCKER, MARKS & HALEY - CASE LR-CR-95-117		-1	0	0	0	TUCKER CABLE CASE FILES - ALPHABETICAL (1 OF 3 - 2ND GROUPING) 1. ARGUMENT 2. BLUNDRED, JIM 3. CABLEVISION MGMT - 9612 FORM 1120S 4. CABE, JEB

								<ul style="list-style-type: none"> 5. CHRONOLOGY 6. COLLECTION DIVISION - WILLIAM & DONNA MARKS 7. COMPUTER 8. CONLEY, BARBARA 9. COOPERS & LYBRAND - SUBPOENA #445 10. D&L - REDWELL #1 11. D&L - REDWELL #2 12. DISCLOSURE 13. EXHIBIT LIST - 1/25/98 14. EXHIBIT LIST - 1/22/98 15. EXHIBIT LIST - 1/12/98 16. EXHIBIT LIST - 1/10/98 17. EXHIBIT LIST - 1/09/98 18. EXPERTS - GOV'TS FOR TRIAL 19. FAX 20. FEE, MICHAEL 21. FILINGS 22. FORENSIC LABORATORY 23. FROST & COMPANY 24. GAZDAKA, WALTER 25. GIACCHETTI, CYNTHIA 26. GRATZ, MIKE (PRE-TRIAL) 27. HALEY - CROSS EXAM 28. HANSON, KRISTI 29. HENTHORN 30. HUFFMAN, BILL (PRE-TRIAL) 31. INTERVIEWS
0789-LR	012/014	LR	SA [redacted] - IRS WORK PAPERS TUCKER, MARKS & HALEY - CASE LR-CR-95-117		-1	0	0	<ul style="list-style-type: none"> 0 TUCKER CABLE CASE FILES - ALPHABETICAL (2 OF 3 - 2ND GROUPING) 1. JEU, LIBBY 2. JURY ISSUES 3. JURY SELECTION 4. JURY QUESTIONNAIRE 5. LIES - GENERAL 6. LIES - IN BANKRUPTCY 7. LITTLE ROCK 8. MARKS, BILL - CROSS EXAM 9. MARKS, BILL - CIVIL 10. MARKS, BILL - 8/15/97 11. MARKS, BILL - 8/20/97 12. MARKS, BILL - 11/3/97 13. MAYS, RICHARD 14. MONTH-END REPORTS 15. MOTIONS 16. NEWPATH COMMUNICATIONS 17. O'SULLIVAN, JULIE 18. ORDER OF PROOF 19. PATTERSON, RICK - 10/9/97 20. PLANNING 21. PRE-TRIAL 22. PRE-TRIAL INTERVIEWS 23. PROSECUTION MEMO 24. QUESTIONED DOCUMENT EXAMINER 25. RANDALL, LYNNE - 10/9/97 26. RUSS, CRAIG

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0790-LR	013/014	LR	SA [redacted] - IRS WORK PAPERS TUCKER, MARKS & HALEY - CASE LR- CR-95-117		-1	0	0	0 TUCKER CABLE CASE FILES - ALPHABETICAL (3 OF 3 - 2ND GROUPING) 1. SCHEDULE 2. SERVICE CENTER NEEDS 3. SPENCER, WAYNE - EQUITABLE BANK 4. STARKS, MICHAEL 5. STATUS REPORTS - GRAND JURY 6. STIPULATIONS 7. SUBPOENAS TO SERVE 8. SUBPOENA #85 - SELECTED COPIES 9. "TO DO" 10. TRIAL CONTINUANCE 11. TRIAL ILLUSTRATION SECTION - CINCINNATI 12. TRIAL ILLUSTRATION - BURNS 13. TRIAL OFFICE LOGISTICS 14. UCC-IS 15. WHELAN, ROGER - BANKRUPTCY EXPERT 16. WHITE, JAMES J. 17. WITNESS STATEMENTS 18. WOLOHOJIAN, GABRIELLE
0791-LR	014/014	LR	SA [redacted] - IRS WORK PAPERS TUCKER, MARKS & HALEY - CASE LR- CR-95-117		-1	-1	0	0 TUCKER CABLE CASE FILES - MISCELLANEOUS 1. HANDWRITTEN NOTES - [redacted] 2. TRANSCRIPTION TAPES - [redacted] 3. IRS CONFIDENTIAL TAX RETURN INFO RE: JOHN & MARIA HALEY 4. IRS CONFIDENTIAL TAX RETURN INFO RE: BILL & DONNA MARKS 5. FBI FD-302S & DRAFTS 6. INTERNAL MEMOS - OIC 7. INTERNAL MEMOS - IRS 8. SUBPOENA PRODUCTIONS SELECTED COPIES 9. OIC-302 - INVENTORY OF SUBPOENA 199 - BOX DESCRIPTIONS 10. DOCUMENT RECEIPTS FOR SUBPOENAED MATERIAL 11. FOIA REQUEST - JOHN R. HALL (MARKS' CPA) 12. PCS FILE 13. TUCKER/MARKS ALLOCATION SPREADSHEET 14. TUCKER SUBPOENA STATUS REPORT AS OF 5/19/94 15. FLEET NATIONAL BANK ACCOUNT ANALYSIS (BY J. KUMURA) 16. CHECK DEPOSIT TRANSACTION ANALYSIS (9/24/94 & 1/31/94)

									<ul style="list-style-type: none"> 17. STARPATH COMMUNICATIONS V. STEPHEN FELDMAN (CASE #92-06089-A) 18. D&L - CHECKS TO MARKS (PD. IN 1987) 19. CAPITAL MANAGEMENT SERVICES/MGS&L CHART 20. JGT - CASTLE GRANDE APPRAISAL 21. SETTLEMENT OF IRS-AUO ASPECT OF CASES (ADAMS V. U.S.) 22. MISCELLANEOUS RE: CABLE COMPANIES 23. TUCKER'S CIVIL RIGHTS COMPLAINT 24. MEDIA CLIPS
0792-LR	001/002	LR	SA/ - IRS WORK PAPERS TUCKER, MARKS & HALEY - CASE LR- CR-95-117		-1	-1	0	0	<ul style="list-style-type: none"> TUCKER CABLE CASE FILES - ALPHABETICAL 1. ARKANSAS INCOME TAX INFORMATION 2. ARNOLD, GROBMYER & HALEY 3. ARNOLD, GROBMYER & HALEY CTR (2/27/90) 4. ANDERSON, JAMES 5. BANKRUPTCY - BALLONT 6. BANK SIGNATURE CARDS 7. BELL, TERRY 8. BO HAWK MEMORANDUM (12/16/87) 9. CCI STOCK PURCHASES 10. CMI ACQUISITION & MERGER - PCS 11. CMI DEBT 12. CMI EQUITY 13. CAPITAL GAINS VS. BUILT-IN GAINS 14. CAVIN, WYLIE 15. CHARTS & GRAPHS 16. CHRONOLOGY 17. CONSTRUCTIVE DIVIDENDS 18. COOPERS & LYBRAND 19. COST, BILLY INTERVIEW 20. EVIDENCE CONTROL FORM 21. EXHIBIT LIST 22. FEDERAL COMMUNICATIONS COMMISSION 23. FELDMAN, STEPHEN (2 FILES) 24. FILE INDEXES 25. FISKE, BOB 26. FLEET NATIONAL BANK 27. FLORIDA SYSTEM 28. FRENCH, AMANDA 29. GRATZ INTERVIEW (9/6/95) 30. HAAG, RON 31. HUTCHINS INTERVIEW 32. HALEY, JOHN 33. HUFFMAN, BETTY INTERVIEW

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									34. INDICTMENT 35. JACKSON, ARLENA 36. JUE, LIBBY 37. KING, SHARON BAILEY 38. KNOXVILLE NEWS- SENTINEL 39. LEADS - [redacted] 40. LESSEL, JOHN 41. MARKS, WILLIAM J. & DONNA 1993 (1040) 42. MEMORANDUM FROM HUFFMAN (1/15/89) 43. MEYER, ROB PRODUCTION & 4/17/87 MEMO 44. MOTIONS 45. MORRISON V. OLSON - SCALIA DISSENT 46. NEWS ARTICLES 47. NEW YORK TRIP 48. NOTES PAYABLE
0793- LR	002/0 02	LR	SA [redacted] - IRS WORK PAPERS TUCKER, MARKS & HALEY - CASE LR- CR-95-117		-1	-1	0	0	TUCKER CABLE CASE FILES - ALPHABETICAL 1. PRODUCTION 199 RECORDS 2. PROCEEDS OF FLEET LOAN & LIQUIDATION - PCS 3. PROSECUTION MEMORANDUM 4. RASNAK, SANDRA 5. SECRETARY OF STATE - OHIO 6. SIMMONS, DONNA 7. STRAW, BILL INTERVIEW 8. SUBPOENAS 9. TAX RESEARCH 10. TEXAS SYSTEM 11. TRIAL PREPARATION MEMORANDUM (8/6/95) 12. TUCKER/MARKS ALLOCATION 13. TAX COMPUTATIONS 14. TEAM MEETINGS 15. TO DO LISTS 16. TRACE THE MONEY 17. TRANSCRIPTS FOR MARKS 18. TUCKCHECK 19. WOODS, JUDGE HENRY 20. WHITFIELD, SHERRILL - EVIDENCE FOR TAX CALCULATIONS 21. FBI FD-302S - ANDERSON, JAMES 22. FBI FD-302S - HALE, DAVID 23. FBI FD-302S - FROST & CO. 24. FBI FD-302S - TUCKER, JIM GUY 25. FBI FD-302S - HALEY, JOHN 26. FBI FD-302S - STATE STREET BANK 27. FBI FD-302S - BY

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									WHISENANT
0794-LR	001/002	LR	SA [redacted] - IRS WORK PAPERS TUCKER, MARKS & HALEY - CASE LR- CR-95-117		-1	-1	0	0	TUCKER CABLE CASE FILES 1. REVIEW OF FINANCIAL INFORMATION FOR BANKRUPTCY EXPERT 2. D&L INFORMATION 3. MERKI, MARY ANN - COMPUTER CONSULTANT 4. SATTECH, INC. INFORMATION 5. SOUTHLAKE, TX - FELDMAN 6. UCC INFORMATION - PCS/MEREDITH/TUCKER 7. WARD INDUSTRIES BANKRUPTCY - ATTY: TUCKER 8. WORK REQUEST FORMS - VAR. INCOME TAX RETURNS & CASE RECORDS 9. IRS TRANSACTION RECORDS - ARNOLD, GROBMYER & HALEY 10. IRS TRANSACTION RECORDS - ARNOLD, GROBMYER & HALEY/D&L 11. IRS ANALYSIS & EXAMINATION WORK PAPERS - VARIOUS DOCS.
0795-LR	002/002	LR	SA [redacted] - IRS WORK PAPERS TUCKER, MARKS & HALEY - CASE LR- CR-95-117		-1	-1	0	0	TUCKER CABLE CASE FILES 1. IRS ANALYSIS & EXAMINATION WORK PAPERS - IRS-JGT#02 & IRS-CCLP#09 (JGT & CABLEVISION) - REDWELL #1 2. IRS ANALYSIS & EXAMINATION WORK PAPERS - IRS-JGT#02 & IRS-CCLP#09 (JGT & CABLEVISION) - REDWELL #2 3. IRS ANALYSIS & EXAMINATION WORK PAPERS - IRS-CCLP#09 & IRS-CMI#05 (CABLEVISION) 4. IRS ANALYSIS & EXAMINATION WORK PAPERS - IRS-CCLP#09 (CABLEVISION)
0796-LR	001/002	LR	TUCKER CABLE TRIAL VARIOUS IRS AGENTS' WORK PAPERS TUCKER, MARKS & HALEY - CASE LR- CR-95-117		-1	0	0	0	IRS TRANSCRIPTS 1. AA ENTERPRISES THRU MARKS, PATRICIA (AA TO MA) 2. MARKS, WILLIAM J. SR. 3. MEDIA BUSINESS CORP. THRU W. MARKS & ASSOC. (ME TO ZZ) SUBPOENAED DOCUMENTS - PRODUCTION ANALYSIS 4. 085-01/1B-61/06 & 07 5. 085-01/1B-73/02-12

									6. 085-01/1B-73/13 7. 085-01/1B-73/15 & 17 8. 085-01/1B-73/18 9. 085-01/1B-73/19-23 10. 085-01/1B-73/23-31 11. 085-01/1B-73/32 12. 085-01/1B-73/34 13. 085-01/1B-73/36 14. 085-01/1B-73/38
0797-LR	002/002	LR	TUCKER CABLE TRIAL VARIOUS IRS AGENTS' WORK PAPERS TUCKER, MARKS & HALEY - CASE LR-CR-95-117		-1	0	0	0	SUBPOENAED DOCUMENTS - PRODUCTION ANALYSIS 1. 085-01/1B-73/39 2. 085-01/1B-73/40 3. 085-01/1B-73/41 & 44 4. 085-02/1B-73/18-25 5. 085-02/1B-73/27 6. 085-02/1B-73/28 7. 085-02/1B-73/30-37 8. 085-02/1B-73/38 9. 085-02/1B-73/72-46 10. 085-03/1B-61/01, 02, 04 11. 085-03/1B-61/05 12. 085-03/1B-61/06 13. 085-03/1B-61/07 14. 085-03/1B-73/03 15. 085-03/1B-73/09 16. 085-03/1B-73/10 17. 085-03/1B-73/13 18. 085-03/1B-73/14 19. 085-03/1B-73/34 & 45
0798-LR	001/004	LR	SA [redacted] - FBI WORK PAPERS TUCKER, MARKS & HALEY - CASE LR-CR-95-117		-1	0	0	0	TUCKER CABLE CASE FILES 1. ACCONCIA, PAULA 2. AKRON, UNIVERSITY OF 3. ALWORTH, LANCE 4. AMERICAN CABLE 5. ANDREWS & KURTH - BANKRUPTCY/LMS 6. ANDERSON, JAMES 7. ANIXTER 8. APPEAL 9. APPEAL RULING - 8TH CIRCUIT 10. BANKRUPTCY 11. BARNETT, CYNTHIA 12. BELL, TERRY 13. CABLE DIRECTORY (1992) 14. CALENDARS (1987 & 1988) 15. CARRINGTON & COLEMAN (3 REDWELLS) 16. CARROLLTON 17. CASWELL, BARNEY 18. CAVIN, WALLACE 19. CCLP/HARRON 20. CCLP/PARTNERS BUYOUT 21. CMI 22. CMS - JGT LEGAL BILLS TO HALE/CMS 23. COST, BILLY 24. COOPERS & LYBRAND
0799-LR	002/004	LR	SA [redacted] - FBI WORK PAPERS TUCKER, MARKS &		-1	0	0	0	TUCKER CABLE CASE FILES 1. DANIEL & ASSOCIATES 2. D&L (2 FOLDERS) 3. D&L - SBA EXAMINATION

			HALEY - CASE LR- CR-95-117					4. D&L - CHECKS 5. DELOITTE & TOUCHE, LLP 5. DOWDEN, JIM 6. ELMWOOD 7. ENGLAND 8. FALCON 9. FARROW, JACKSON - ROSE LAW FIRM 10. FCC 11. FELDMAN 12. FLEET 13. FROST 14. FROST & CO. 15. GARRETT, JOSEPHINE 16. GATTON, STEVE 17. GOLDMAN SACHS 18. GJ EVIDENCE LOG/EXHIBITS 19. EVIDENCE (ORIGINAL) 20. GRATZ 21. GREEN SHEETS/WORK ORDERS 22. HALLETT, BRUCE 23. HALEY - LEGAL BILLS 24. HALEY, MARIA - SPIN CASE 25. HANDWRITING 26. HARLAN, DWIGHT 27. HARLAN, DWIGHT & LINDA 28. HARRON PRODUCTION 29. HBO 30. HUFFMAN 31. HUFFMAN, BILL 32. JANS, RICHARD 33. KING, SHARON BAILEY 34. LESSEL, JOHN 35. LMS 36. LMS APTS. 37. MARKS 38. MASSEY & WOODS 39. MAYS, RICHARD 40. MCCLELLAND, MICHAEL 41. MEREDITH 42. MEREDITH SALE 43. MERGER REVERSAL
0800- LR	003/0 04	LR	SA <input type="text"/> FBI WORK PAPERS TUCKER, MARKS & HALEY - CASE LR- CR-95-117		-1	0	0	0 TUCKER CABLE CASE FILES 1. MEYER, ROBERT L. (2 FOLDERS) 2. MEYER - MISC. PRODUCTION COPIES - 1ST PRODUCTION 3. MEYER - MISC. PRODUCTION COPIES - 2ND PRODUCTION 4. MEYER - PRODUCTION GT MEYER/HARRON SEPARATION DOCS. 5. MEYER - PRODUCTION GT MISC. HARRON 6. MEYER - PRODUCTION GT MARKS GROUP 7. MEYER - PRODUCTION GT MISC. PCS 8. MEYER - PRODUCTION GT GT00016170 TO

								<p>GT00016265 9. MEYER - PRODUCTION GT GT00016371 TO GT00016408 10. MEYER - PRODUCTION GT - GT00016409 TO GT000016512 11. MITCHELL, WILLIAMS LEGAL BILLS 12. MTV 13. NEIGHBORHOOD CABLE SYSTEM 14. OVERSEAS MOTORS 15. PC SECURITY 16. PCS A/P (2 FOLDERS) 17. PCS - FINANCIAL INFORMATION 18. PEAT MARWICK AUDIT PAPERS - CMI 19. PEKIN, STEVE 20. POLK, JOE 21. ROLLS ROYCE 22. PRODUCTION SUBPOENA 944 - GOLDMAN SACHS RE: WIRE TRANSFER 23. PRODUCTION SUBPOENA GW - CITY OF SOUTHLAKE P.D. (GW00000092 & 93) 24. PRODUCTION SUBPOENA TS - EQUITABLE LOAN FILES RE: MARKS, STARPATH, ETC. 25. SEAY, CECELIA 26. SHELTON, THOMAS - ARK WATER WELL CONSTRUCTION COMMISSION 27. SHOWTIME 28. SILVERBERG, BUD 29. SMITH, DON 30. SOURCE INFO - MIKE SPUTO 31. SPENCER, WAYNE 32. STARKS</p>	
0801- LR	004/0 04	LR	SA [REDACTED] - FBI WORK PAPERS TUCKER, MARKS & HALEY - CASE LR- CR-95-117		-1	-1	0	0	<p>TUCKER CABLE CASE FILES 1. STEPHENS, INC. 2. SUNBELT CABLE 3. STATE STREET BANK 4. STRAW AFFIDAVITS 5. TAX RETURN INVENTORY 6. TAYLOR, JAY 7. THOMPSON, JAY 8. TRANSCRIPT - MCDUGAL/NELSON 9. TRW, INC. 10. VAN OLIVER 11. VAN OLIVER - BANKRUPTCY DOCS (PRIVILEGED) 12. WALLER - DEBT PLACEMENT 13. WILLIAMS, RICHARD 14. WORLDWIDE TRAVEL 15. WINDLE, DON 16. WOODS, JUDGE HENRY 17. YATES, BARBARA 18. ZUMBACH, STEVE</p>

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									<p>[redacted] - TUCKER TRIAL PREP 19. TRIAL PREP 20. INDICTMENT 21. WITNESS LISTS - PHONE #S 22. TIMELINE, CASE UPDATES & SUMMARIES 23. TUCKER & TUCKER INVENTORY (REDWELL)</p>
0802-LR	001/001	LR	SA [redacted] - FBI WORK PAPERS TUCKER, MARKS & HALEY - CASE LR-CR-95-117		-1	0	0	0	<p>SA [redacted] - WORK PAPERS 1. AMER. GENERAL INSURANCE 2. BANK ACCTS. & SIGN CARDS 3. BANKRUPTCY EXPERT 4. CABLETEK 5. ESPN 6. EXHIBITS 7. FALCON - LOS ANGELES TRIP 8. FERRIS, WILLIAM 9. INDICTMENTS/DISMISSALS/PLEADINGS 10. INTEGRAL CORPORATIONS 11. IRS DEFINITIONS 12. KING, SHARON 13. MATKOWSKI, SUSAN 14. POWELL, DANNY 15. SCIENTIFIC ATLANTA 16. TUCKER ACCOUNTS 17. JGT EXHIBITS LIST 18. FD-302S & FGJ 18A. REVIEW OF TEL. MSGS. & TROOPER LOGS LANDOWNERS MANAGEMENT SYSTEMS (LMS) 8727-87 19. BANKRUPTCY DOCUMENTS - CERTIFIED COPY 20. CORRESPONDENCE 21. POST-CONFIRMATION REPORTS 22. LMS - GENERAL 23. BANK ACCOUNTS 24. EMPLOYMENT OF PROFESSIONALS 25. FEES OF PROFESSIONALS 26. ORIGINAL PETITION 27. LMS - DUPLICATES 28. MATRIX 29. RETURNED MAIL 30. SCHED. & FINANCIALS 31. REORG. PLAN & DISCLOSURE PLANNED CABLE SYSTEMS (PCS) 32. PRINTOUT OF ALL PCS ACCOUNT TRANSACTIONS</p>

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								(DATE SORT)	
0803-LR	001/002	LR	FA [REDACTED] FBI WORK PAPERS TUCKER, MARKS & HALEY - CASE LR- CR-95-117		-1	-1	0	0	TUCKER CABLE CASE FILES 1. TUCKER TEAM FILE INDEX DRAFT 2. TUCKER SUBPOENA INDEX & WITNESS LIST 3. HANDWRITTEN NOTES - [REDACTED] 4. INTERNAL MEMORANDUMS 5. D&L MEMORANDUM FROM [REDACTED] DRAFT 6. FORMS - VARIOUS 7. FEDERAL BANKRUPTCY STATUTE - CHAPTER 9 8. CMI BOARD OF DIRECTORS MINUTES 9. CABLEVISION MANAGEMENT, INC. - E/1B- 3/3 10. D&L TELECOMMUNICATIONS, INC. - E/1B-3/8 11. D&L TELECOMMUNICATIONS, INC. - E/1B-3/2 12. CMS LOANS TO CMI 13. COUNTY CABLE, INC. - G/1B-6/14 14. CMS - LL BATES NUMBERS 15. EQUITABLE BANK - 440/1B-282/1 & 1B-53 16. #980 - SIMMONS BANKCARD - JOHN HALEY - A/C #461001-09-555-14561 17. #980 - SIMMONS BANKCARD - JOHN HALEY - A/C #461001-09-555-34899 18. BANK STATEMENTS - VARIOUS ACCOUNTS - SPREADSHEET ANALYSIS (DEBRA MCDOUGHILIN) 19. TUCKER TAX RETURNS - 1986, 1989, 1992 (COPIES)
0804-LR	002/002	LR	FA [REDACTED] FBI WORK PAPERS TUCKER, MARKS & HALEY - CASE LR- CR-95-117		-1	0	0	0	TUCKER CABLE CASE FILES 1. TUCKER BANKRUPTCY CHRONOLOGY 2. CABLEVISION MANAGEMENT - CHART OF ACCOUNTS 3. LANDOWNERS MANAGEMENT - ACCOUNT #07000722603 (3 FILES) 4. LANDOWNERS MANAGEMENT - DEBTOR IN POSSESSION (2/08) 5. LANDOWNERS MANAGEMENT - ACCOUNT #8727-87 SUBPOENAED MATERIALS - COPIES 6. SUBPOENA #199 - JIM GUY TUCKER (2 FILES)

								<p>7. SUBPOENA #199 - JIM GUY TUCKER - COUNTY CABLE CANCELED CHECKS</p> <p>8. SUBPOENA #206 - PLANNED CABLE SYSTEMS</p> <p>9. SUBPOENA #1022 - ARNOLD & GROBMYER TRUST ACCOUNT #77318069</p> <p>10. SUBPOENA #1040 - HOME BOX OFFICE</p> <p>11. SUBPOENA #1041 - SHOWTIME NETWORKS, INC.</p> <p>12. SUBPOENA #2784 - STARPATH COMMUNICATIONS</p> <p>13. SUBPOENA #HJ - SECRETARY OF TEXAS - UCC FILINGS</p> <p>14. EQUITABLE BANK - 440/1B-282/1 & 1B-53</p> <p>15. #980 - SIMMONS BANKCARD - JOHN HALEY - A/C #461001-09-555-14561</p> <p>16. #980 - SIMMONS BANKCARD - JOHN HALEY - A/C #461001-09-555-34899</p> <p>17. BANK STATEMENTS - VARIOUS ACCOUNTS - SPREADSHEET ANALYSIS (DEBRA MCDOUGHAN)</p> <p>18. TUCKER TAX RETURNS - 1986, 1989, 1992 (COPIES)</p>	
0805-LR	001/007	LR	TAX REFERENCE LIBRARY REFERENCE MANUALS TUCKER, MARKS & HALEY - CASE LR-CR-95-117		0	0	0	0	<p>1. 1988 FILLED-IN TAX FORMS ENCYCLOPEDIA</p> <p>2. 1988 MASTER TAX FORMS FILE</p> <p>3. 1989 FILLED-IN TAX FORMS ENCYCLOPEDIA</p> <p>4. 1989 MASTER TAX FORMS FILE</p> <p>5. 1989 TAX GUIDE - VOL. I</p> <p>6. 1989 TAX GUIDE - VOL. II</p> <p>7. CRIMINAL TAX MANUAL - 1994 EDITION (DISKETTE)</p>
0806-LR	002/007	LR	TAX REFERENCE LIBRARY REFERENCE MANUALS TUCKER, MARKS & HALEY - CASE LR-CR-95-117		0	0	0	0	<p>1. INCOME TAX REGULATIONS - JUNE 1988 - VOL. 1 (CCH)</p> <p>2. INCOME TAX REGULATIONS - JUNE 1988 - VOL. 2 (CCH)</p> <p>3. INCOME TAX REGULATIONS - JUNE 1988 - VOL. 3 (CCH)</p> <p>4. COMPLETE INTERNAL REVENUE CODE OF 1954 (JAN. 1, 1985 ED.) (PRENTICE-HALL)</p> <p>5. THE RIA COMPLETE ANALYSIS OF THE '86 TAX REFORM ACT</p> <p>6. A COMPLETE GUIDE TO THE TAX REFORM ACT OF 1986 (P-H)</p>

									7. COMPLETE INTERNAL REVENUE CODE OF 1954, VOL. 1 (JULY 1, 1985 ED.) (PRENTICE-HALL) 8. COMPLETE INTERNAL REVENUE CODE OF 1954, VOL. 2 (JULY 1, 1985 ED.) (PRENTICE-HALL)
0807-LR	003/007	LR	TAX REFERENCE LIBRARY REFERENCE MANUALS TUCKER, MARKS & HALEY - CASE LR-CR-95-117		0	0	0	0	1. J.K LASSER TAX INSTITUTE: THE PROFESSIONAL EDITION OF YOUR INCOME TAX - 1987 (PRENTICE-HALL) 2. BENDER'S TAX RETURN MANUAL FOR 1988 3. BENDER'S TAX RETURN MANUAL FOR 1989 4. COMPLETE INTERNAL REVENUE CODE OF 1986 - VOL. 1 (JAN. 1, 1990 ED.) (PRENTICE-HALL) 5. COMPLETE INTERNAL REVENUE CODE OF 1986 - VOL. 2 (JAN. 1, 1990 ED.) (PRENTICE-HALL) 6. INCOME TAX REGULATIONS - FEB. 1988 - VOL. 1 (CCH) 7. INCOME TAX REGULATIONS - FEB. 1988 - VOL. 2 (CCH) 8. ADP AND IDRS INFORMATION 1995 - DEPT. OF THE TREASURY, INTERNAL REVENUE SERVICE (OFFICIAL USE ONLY)
0808-LR	004/007	LR	TAX REFERENCE LIBRARY REFERENCE MANUALS TUCKER, MARKS & HALEY - CASE LR-CR-95-117		0	0	0	0	1. INTERNAL REVENUE CODE - DEC. 1990 - VOL. 1 (GOODLETT) 2. INTERNAL REVENUE CODE - DEC. 1990 - VOL. 2 (GOODLETT) 3. INTERNAL REVENUE CODE - DEC. 1990 - VOL. 1 (ALS) 4. INTERNAL REVENUE CODE - DEC. 1990 - VOL. 2 (ALS) 5. INCOME TAX REGULATIONS - JAN. 1991 - VOL. 1 - (ALS) 6. INCOME TAX REGULATIONS - JAN. 1991 - VOL. 2 - (ALS) 7. INCOME TAX REGULATIONS - JAN. 1991 - VOL. 3 - (ALS) 8. INCOME TAX REGULATIONS - JAN. 1991 - VOL. 4 - (ALS) 9. INCOME TAX REGULATIONS - JAN. 1991 - VOL. 5 - (ALS)
0809-	005/0	LR	TAX REFERENCE LIBRARY		0	0	0	0	1. STANDARD FEDERAL TAX REPORTER '92. VOL. 1 -

LR	07		REFERENCE MANUALS TUCKER, MARKS & HALEY - CASE LR- CR-95-117						CODE SEC. 21-107 (CCH) 2. STANDARD FEDERAL TAX REPORTER '92. VOL. 2 - CODE SEC. 108-165 (CCH) 3. STANDARD FEDERAL TAX REPORTER '92. VOL. 3 - CODE SEC. 166-263 (CCH) 4. STANDARD FEDERAL TAX REPORTER '92. VOL. 4 - CODE SEC. 264-400 (CCH)
0810- LR	006/0 07	LR	TAX REFERENCE LIBRARY REFERENCE MANUALS TUCKER, MARKS & HALEY - CASE LR- CR-95-117		0	0	0	0	1. STANDARD FEDERAL TAX REPORTER '92. VOL. 5 - CODE SEC. 401-450 (CCH) 2. STANDARD FEDERAL TAX REPORTER '92. VOL. 6 - CODE SEC. 451-610 (CCH) 3. STANDARD FEDERAL TAX REPORTER '92. VOL. 8 - CODE SEC. 871-1030 (CCH) 4. STANDARD FEDERAL TAX REPORTER '92. VOL. 9 - CODE SEC. 1031-3400 (CCH)
0811- LR	007/0 07	LR	TAX REFERENCE LIBRARY REFERENCE MANUALS TUCKER, MARKS & HALEY - CASE LR- CR-95-117		0	0	0	0	1. STANDARD FEDERAL TAX REPORTER 1992 INDEX - CODE SEC. 1-20 (CCH) 2. FEDERAL TAX MANUAL - 1987 (CCH) 3. FEDERAL TAX MANUAL - 1988 (CCH) 4. 1987 PACKAGE X - VOL. 1 5. 1988 PACKAGE X - VOL. 1 6. 1998 PACKAGE X - VOL. 2 7. YOUR FEDERAL INCOME TAX/FOR PREPARATION OF 1994 RETURNS 8. YOUR FEDERAL INCOME TAX/FOR PREPARATION OF 1995 RETURNS
0812- LR	001/0 01	LR	OIC INVESTIGATIVE TEAMS ATTORNEY/AGENT WORK PAPERS VARIOUS MISCELLANEOUS TOPICS		-1	0	0	-1	1. SMITH V. WASHINGTON TIMES - ERIC JASO CASE FILE 2. MISCELLANEOUS DRAFTS & RESEARCH RE: -TUCKER II MOTION TO DISMISS - JGT MOTION FOR STAY - RLF BILLING RECORDS - ERIC JASO WORK PRODUCT 3. ROSE LAW FIRM CONFLICTS - LEGAL RESEARCH 4. ORIGINAL DOCUMENTS RE: HARTIGAN, WHITWATER, HUBBELL 6(E), JULIE HIATT STEELE - BILL CADE WORK PRODUCT 5. U.S. LEAGUE OF SAVINGS INSTITUTIONS FEDERAL GUIDE 6. MANUAL OF EXAMINATION OBJECTIVES & PROCEDURES 7. FEDERAL SENTENCING GUIDELINES - 1999 EDITION
0813-	001/0	LR	PROJECT WORK		0	0	0	0	1. 1994: JUNE - DECEMBER

LR	01		FILES FBI AGENT WORK REQUESTS						2. 1995: JANUARY - DECEMBER 3. 1996: FEBRUARY - DECEMBER 4. 1997: JULY - DECEMBER 5. WORK REQUEST FORMS 6. PROJECT ASSIGNMENT SHEETS
0814- LR	001/0 04	LR	OIC ADMINISTRATIVE RECORDS OFFICE ADM. & PERSONNEL		-1	0	0	0	1. OFFICE ADMINISTRATION FILES 2. OFFICE PERSONNEL FILES INCLUDES 6(E) LETTERS 3. CONSULTANT AFFIDAVITS & 6(E) LETTERS 4. SUMMER INTERNSHIP
0815- LR	002/0 04	LR	OIC ADMINISTRATIVE RECORDS OFFICE ADM. & PERSONNEL		0	0	0	0	1. ADM. - PAPER FLOW, FILING & OTHER RESPONSIBILITIES 2. CABINET FILE INDEXES 3. SAFE COMBINATIONS 4. TELEPHONE RECORDS 1994-2000 5. SUBPOENA ADMINISTRATION 6. FURNITURE & EQUIPMENT INVENTORIES 1996-2000
0816- LR	003/0 04	LR	OIC ADMINISTRATIVE RECORDS OFFICE ADM. & PERSONNEL		0	0	0	0	1. VEHICLE MANAGEMENT - ACCIDENT (1996) 2. VEHICLE MILEAGE, OIL & LUBE, WARRANTY 1996- 1997 3. VEHICLE MAINTENANCE PROCEDURES 4. GAS RECEIPTS - JUNE 1996 THRU DEC. 1998 5. DOJ TRAVEL & RELOCATION REGS.
0817- LR	004/0 04	LR	OIC ADMINISTRATIVE RECORDS OFFICE ADM. & PERSONNEL		0	0	0	0	1. OFFICE DIRECTORIES - CHRONOLOGICAL BY DATE PUBLISHED 2. COPY SETS OF SECRETARIAL TELEPHONE MESSAGES 3. MISCELLANEOUS - CITIZENS' MAIL
0818- LR	001/0 01	LR	ADMINISTRATIVE RECORDS GSA & FED EX RECEIPTS 1994 & 1995		0	0	0	0	1. GSA RECORDS (7 REDWELLS) 2. FED EX RECORDS (5 REDWELLS)
0819- LR	001/0 01	LR	OIC ATTORNEY/AGENT/ SUPPORT STAFF COMPUTER DISKETTES & TRANSCRIPTION TAPES		0	0	0	0	1. VARIOUS ATTY. & STAFF COMPUTER DISKETTES 2. UNMARKED & UNIDENTIFIED COMPUTER DISKETTES 3. UNIDENTIFIED & UNMARKED TRANSCRIPTION TAPES
0820- LR	001/0 02	LR	LIBRARY MATERIALS		0	0	0	0	1. ARKANSAS MEN AT WAR 2. JEFFERSON DIVISION 3. JONESBORO DIVISION 4. EASTERN DIVISION 5. NORTHERN DIVISION

									6. WESTERN DIVISION 7. INDEPENDENT COUNSEL STATUTE 8. INDEPENDENT COUNSEL ORDER & REAUTHORIZATION ACT 9. PROSECUTION GUIDELINES FOR THE EASTERN DISTRICT OF TENNESSEE (8/94) 10. LOCAL FEDERAL RULES - ARKANSAS 11. MANUAL OF MODEL CRIMINAL JURY INSTRUCTIONS - 8TH CIRCUIT 12. FEDERAL PROSECUTION OF ELECTION OFFENSES (1/95)
0821-LR	002/002	LR	LIBRARY MATERIALS		0	0	0	0	1. DOJ TELEPHONE DIRECTORY - 1993 2. DOJ TELEPHONE DIRECTORY - 1994 3. EXECUTIVE OFFICE OF THE PRESIDENT - INTERIM TELEPHONE DIRECTORY - MAY 7, 1993 4. CONGRESSIONAL STAFF DIRECTORY - 1997 5. U.S. SENTENCING COMMISSION GUIDELINES MANUAL - 1990 6. FEDERAL SENTENCING GUIDELINES - 1995 7. FEDERAL SENTENCING GUIDELINES - 1998-99 8. GEORGETOWN LAW JOURNAL - MAR.-APR. 1994 9. FEDERAL COURTROOM EVIDENCE, 3RD ED. (COTCHETT/ELKIND) 10. ARKANSAS STATE BOARD OF PUBLIC ACCOUNTANCY - CERTIFICATES OF HOLDERS & REGISTRANTS - AS OF 10/1/94 11. STATE OF ARKANSAS ROSTER OF LICENSED REAL ESTATE BROKERS - (1/95)
0822-LR	001/001	LR	TRIAL EXHIBITS TUCKER, MARKS & HALEY - CASE LR-CR-95-117		-1	0	0	0	LANDOWNERS MANAGEMENT BANKRUPTCY EXHIBITS: VARIOUS WHITE BOARDS & PROOFS
0823-LR	001/001	LR	TRIAL EXHIBITS U.S. V. SUSAN MCDOUGAL CASE# LR-CR-98-82		-1	0	0	0	OVERSIZED TRIAL EXHIBITS
0824-LR	001/003	LR	TRIAL EXHIBITS U.S. V. TUCKER, MARKS, & HALEY CASE #LR-CR-95-117		-1	0	0	0	OVERSIZED TRIAL EXHIBITS
0825-LR	002/003	LR	TRIAL EXHIBITS U.S. V. TUCKER,		-1	0	0	0	OVERSIZED TRIAL EXHIBITS

			MARKS, & HALEY CASE #LR-CR-95- 117						
0826- LR	003/0 03	LR	TRIAL EXHIBITS U.S. V. TUCKER, MARKS, & HALEY CASE #LR-CR-95- 117		-1	0	0	0	OVERSIZED TRIAL EXHIBITS
0827- LR	001/0 04	LR	TRIAL EXHIBITS U.S. V. JIM MCDOUGAL. TUCKER & SUSAN MCDOUGAL CASE #LR-CR-95- 173		-1	0	0	0	OVERSIZED TRIAL EXHIBITS
0828- LR	002/0 04	LR	TRIAL EXHIBITS U.S. V. JIM MCDOUGAL. TUCKER & SUSAN MCDOUGAL CASE #LR-CR-95- 173		-1	0	0	0	UNMOUNTED TRIAL CHARTS
0829- LR	003/0 04	LR	TRIAL EXHIBITS U.S. V. JIM MCDOUGAL. TUCKER & SUSAN MCDOUGAL CASE #LR-CR-95- 173		-1	0	0	0	OVERSIZED TRIAL EXHIBITS
0830- LR	004/0 04	LR	TRIAL EXHIBITS U.S. V. JIM MCDOUGAL. TUCKER & SUSAN MCDOUGAL CASE #LR-CR-95- 173		-1	0	0	0	OVERSIZED EXHIBITS TRIAL FLIPCHARTS GRAND JURY FLIPCHART