

SPAFFORD, MICHAEL

~~CONFIDENTIAL~~ MEMORANDUM

TO: James Hamilton
FROM: Michael L. Spafford
DATE: July 23, 1993
RE: Vincent Foster

On Thursday, July 22, 1993, I was present when the White House office of Vincent Foster, Deputy Counsel to the President, was unsealed. At the request of the White House Counsel Bernard Nussbaum, I attended as attorney for the family of Mr. Foster. Also in attendance were Mr. Nussbaum, Cliff Sloan and Steve Neworth of the White House Counsel's office; Bill Burton from the office of the Chief of Staff Mack McLarty; David Margolis (514-4945) and a Mr. Adams from the Department of Justice (Criminal Division); Peter W. Markland (690-5050) and another gentleman from the United States Park Police; two gentlemen from the FBI; and, Mr. Flynn and another gentlemen from the Secret Service. Mr. Margolis took the lead for the investigators.

According to Steve Neworth, Mr. Nussbaum entered the office Tuesday night sometime after 10 pm and made a cursory review of the office, looking for a suicide note. None was found; nothing was removed. A guard then was posted by the Secret Service and the office was sealed. No one subsequently entered the office until today, at approximately 1:15 pm, when (in the presence of the aforementioned officials) Mr. Nussbaum unsealed the office.

Mr. Foster's office had a couch, two end tables, several chairs, a book shelf, a desk and two credenzas. A computer sat

on one credenza; a tv was on top of the book shelf, which extended over the credenza. There were several papers piled on his desk in orderly fashion, many of which were stacked in what appeared to be an out box.^{1/} Also on the desk were his glasses, a dictaphone (no tape was inside), and a paper weight. In addition, a briefcase was on the floor next to his desk; the briefcase held several files, some notepads, and a notebook. Per Mr. Nussbaum, Mr. Foster was not the type to carry his briefcase with him wherever he went. His trash had been retrieved and was in a plastic bag on one credenza; also the "burn bag" had not been removed and was on the floor next to his desk.

against the wall

In order to protect the attorney-client privilege and other privileges and confidences of the President, the following procedure was agreed upon: Mr. Nussbaum reviewed each document and described for the group the general contents of the document (e.g., internal correspondence about White House issues; legal memos re health care, etc.). No one other than Messrs. Nussbaum, Sloan, Neworth and Burton were allowed to inspect the documents. The documents generally were separated into three groups: personal matters, documents of potential interest to the investigators, and matters of no apparent interest. No suicide note was found.

Documents of potential interest to the investigators included (but were not limited to) calendars, lists of recent telephone calls, xeroxed copies of editorials and newspaper

^{1/} Included in the box was a folder entitled "insurance".

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articles (to the extent they were critical of Mr. Foster); some handwritten notes of names of persons who did not work at the White House; some other handwritten notes unrelated to White House matters; and phone messages. Mr. Margolis asked Mr. Nussbaum to review these materials so that they could discuss the manner in which his investigators could review them. He also asked that Mr. Nussbaum review the other documents (except the personal documents) and Mr. Foster's computer, and report to Margolis any threats or unusual items that may appear in their contents. It was agreed that Mr. Nussbaum would undertake such a review and would discuss with Mr. Margolis any issues that may arise.

The personal papers and belongings that had been segregated were gathered and placed in a large box in full view of all present.^{2/} After some discussion, it was agreed by all present that I would remove the materials to our office; that Jim Hamilton and I would review the materials; and that we would call Mr. Margolis tomorrow to discuss any issues that arose as a result of our review and the manner of inspection by the investigators. I then took custody of the materials and brought them back to Swidler & Berlin.

In discussions with Mr. Margolis, he made it clear that the Government would get a grand jury subpoena for the materials if

^{2/} Among his personal files, the investigators noted the following items they would like to review: a folder marked "insurance"; a map of metropolitan Washington, D.C.; handwritten notes; a black binder labelled "Foster Notebook"; credit union slips and other receipts; tax returns.

necessary,^{3/} but suggested that cooperation might be preferable. I responded that I didn't see any impediments to cooperation; but I noted that, without reviewing the documents, it was difficult to make that judgment at this time. I also stated that, due to the stressful and trying circumstances, we had not had an opportunity to discuss the issue with our clients. I stated that our goal was to cooperate with him to the greatest extent possible while at the same time protecting the legitimate privacy interests of the family.

In Mr. Foster's office, Mr. Margolis or one the investigators stated that "the vast majority" of suicides leave behind a note. The fact that none has been found, per Margolis, raises the issue of foul play. Per Margolis, the gun was assembled from two 1913? colt pistols, which they have been unable to trace due to their age. He stated that the investigators wanted to talk to the family about ownership of the gun (e.g., family heirloom?). The full autopsy report is not expected for two weeks. Preliminary indications were that he died of a gunshot wound fired at close distance; all consistent with a suicide.

Attached hereto is an inventory of the personal materials removed from Mr. Foster's office pursuant to agreement with the

^{3/} He felt he had clear legal grounds for a subpoena since it was a crime on federal property and, if foul play were involved, he would have jurisdiction to investigate as a possible assassination.

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Department of Justice and White House Counsel. Also attached are my notes taken during the meeting held in Mr. Foster's office when Mr. Nussbaum reviewed the contents of his office.

⊗ CAUSE OF DEATH ⇒ upset

Follow-Up

⊗ NOBODY ASKED

⊗ why not come forth + tell what he knew to Margolis to Park Patrick ✓

⊗ in pers diary anything bothering Foster - 2 entries election night // inauguration

⊗ ~~family~~ life insurance policy? old policy? why there?

⊗ did Foster's insurance pay off in case of suicide?

⊗ restate whole Sloan incident?

⊗ stopped taking notes after everyone left

⊗ did he know VWF?

⊗ ~~was there~~

Dated: July 22, 1993

INVENTORY OF PERSONAL MATERIALS
REMOVED FROM THE WHITE HOUSE OFFICE OF VINCENT FOSTER
PURSUANT TO AGREEMENT WITH REPRESENTATIVES OF
DOJ AND THE WHITE HOUSE COUNSEL

The following is an inventory of the personal materials taken from the White House office of Vincent Foster. To the extent that handwriting (h/w/) appears on the materials, I have attempted to identify it.

1) Manila folder entitled "Insurance"

● 3/1/93 letter to Vince and Elizabeth Foster from Cindi Thessing, Personal Account Development Agent of Ramsey Krug Farrell & Lensing insurance and bonding agents re new policy (apparently property & casualty). [P.O.Box 251510, Little Rock, Ark., 72225; (501) 664-7705];

● 1/9/92 appraisal of diamond ring and gold mirror box chain [redacted]; signed by Harold McLelland of Hobby's, 5815 Kavanaugh, Little Rock, Ark; [redacted]

FOIA(b)(6)

● Schedule of items covered by 8/6/92 Chubb "Masterpiece Itemized Articles" policy; listed agent Marsh & McClennan/Little Rock; nos. 1 & 5 of itemized schedule are highlighted in yellow, with h/w *; h/w at top says: "**will need appraisals dated within past two years"; paper torn; h/w at bottom left says "18,600"; h/w on back says "cancel Chubb effective January 15th 1993", other h/w refers to "Bill", "Forest Hignes", "Laura", and sets forth calculations apparently relating to premiums on Chubb policy;

● Chubb envelope postmarked 1/29/93; h/w on back of envelope; enclosed is a "Statement and Bill" from Chubb dated 2/1/93, with a "return section" (e.g., payment stub) and the envelope provided (apparently he never paid the bill);

● Chubb envelope postmarked 2/26/93; enclosed is a "Coverage Update", dated 1/15/93, which states "Your policy has been cancelled pro rata."

● Two page CNA Account Statement for Universal Security Deluxe Policy (Policy # US 101960908); policy period 1/15/93 to 1/15/94; lists payment schedule; first two of several listed installments are highlighted; h/w at lower right appears to list check # with minimum payment amount and date; first page is missing the payment stub;

● 2/23/93 letter to Vince and Elizabeth from customer service unit of ISO Commercial Risk Services Inc., 6220 SW 29th

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Street, Topeka, Kan (913) 273-5742, re information about house to be insured;

- an empty plastic bag;

- a brown and green CNA folder that contained:

- 6/1/93 letter to Vince and Elizabeth from Cindi Thessing of Ramsey Krug, etc., with attachment; letter refers to enclosed endorsement requesting "several" changes in CNA Universal Security personal insurance; h/w on top says "folder"; enclosed endorsement lists changes in policy, including change of address, additional "contents" coverage on rental in DC (3027 Cambridge Place, N.W.), increase in coverage for Arkansas house and change in status of Arkansas house to tenant occupied;
- coverage summary of the property & casualty policy issued by CNA (same policy # and period as noted above); appears to be standard policy;
- a copy of CNA's Universal Security Policy, Deluxe, with form endorsements and other information;
- a CNA pamphlet;

2) "Metropolitan Washington/Baltimore Area Map" published by Relocation Counseling Center;

3) Black notebook entitled "Foster Notebook"; computer-generated chart listing names (in alphabetical order), company, work phone, fax, home phone, address and notes (e.g., title); h/w on some pages; toward end, post-it with h/w name Larry Wadkens; over 100 pages; appears to be a client listing from his old law firm;

4) loose papers:

- Federal Credit Union ATM slip dated 6/17/93: w/drw \$100; ck'ing balance 10342.91; transfer of 3000 from ck'ing to savings; balance 7342.91;
- two post-its with h/w re a rental in Georgetown, a name and tel #, and note that he can be reached at 686-6768;
- 2/14/93 Amex receipt lunch at Ebbitt Grill;
- 3/4/93 Amex receipt for Cactus Cantina dinner;
- 2/27/93 Amex receipt (can't read name of vender)
- 2/4/93 Amex receipt for the Palm (h/w on back - appears to be Trade Asoc, Roseanne, Brown, Carol Kiernan")
- 2/28/93 Amex receipt for dinner at J. Paul's
- 2/13/93 Amex receipt for dinner at Iron Gate
- 2/12/93 Amex receipt for dinner at Sam & Harry's
- 5/19/93 receipt from the Frame Shop in Alexandria; sold to Laura Foster
- piece of paper with h/w names ("Trudy Felder, Naomi Nover, Deborah (debra) Butler, Lockesburg")

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--h/w notes on White House stationary ("Sally Herman, Chevy Chase, 301/718/6815, sit down @ 6:15, Deborah Ashford")

--White House envelope; empty; h/w on front addressed to VF, marked Personal, from what appears to be "Jim Bail..." (maybe Bailey)

--an adding machine tape listing several numbers; h/w note says "checks I mailed 1/19/93";

--March PEPCO bill, pay stub missing

--pkt of Schwab "remittance documents", some used, with h/w notes of dates of transactions and amounts

--Report to shareholders and dividend statement re Northwest Natural Gas stock, in envelope postmarked 2/23/93, stamped received 3/1/93

--an invitation to opening of Laura Gosch gallery, postmarked 2/25/93, rec'd 3/1/93

- 5) a pair of brown glasses (bifocals) in a brown case;
- 6) check stubs for check nos. 101 thru 125;
- 7) deposit slips and envelopes for a Schwab account;
- 8) file marked "Personal & Confidential 1993 Personal Photos"; several copies of a picture of VF (appears to be official photo) and several pictures of VF with President, McLarty, Nussbaum and others;
- 9) file marked "Personal & Confidential 1993 Rose Building Limited Partnership"; an assignment of his interest in Rose Building Partnership to that Partnership; signed 4/1/93;
- 10) file entitled "Clinton Memos" with two memos, both from the President (one has an article att'd with stamp President has seen). dated 4/19 & 2/3 [probably atty-client privilege; need to tell B. Nussbaum and return];
- 11) file entitled "Lease Agreement 1993 5414 Stonewall"; signed original lease agreement dated 6/9/93 and two copies on house in Little Rock; allows subletting with permission; h/w notation added says permission shall not be unreasonably withheld;
- 12) file entitled "VWF Personnel Folder" includes:
 - 3 personnel forms, including designation of beneficiary (wife 100%), dated 1/15 (appears that he may have gotten a term life insurance policy through the gov't at this time)

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- FERS booklet; notice re new leave and earnings statement; FEHB booklet; Federal civilian employee booklet;

13) file entitled "VWF Form 278" includes two memos:

- 3/19/93 memo from Frank Sobol to VF re SF-278 form (discussion of avoiding appearance of conflicts re Merck stock and Rose firm);

- 2/24/93 memo from VF to Sobol and Beth Nolan responding to Sobol memo

14) file entitled "Personal & Confidential 3027 Cambridge Place NW", includes:

- h/w notes on paper entitled Vincent Foster Jr. (h/w #'s and "Crestar Bank # Z163805")

- brochure for Georgetown

- Dent Place Assoc newsletter

- 5/28/93 invoice from James J. Madden

- 3/31/93 letter to "Fosters" from Charles F. Eason, 540 N Street SW, with executed copy of lease dated 3/5/93

- copy of letter to Eason, check for deposit, a lease signed by Vincent and Lisa.

- 2/24/93 letter from Eason to VF enclosing proposed lease; h/w notations on letter and lease;

- another copy of 3/5/93 executed lease

- employment eligibility verification form I-9 for Loretta Sears dated 4/1/93; yellow post-it on front with h/w "household employee, personal and confidential"

- torn form for "Maintenance Fund Contribution"

- form leases faxed from Rose firm

- form leases from Rose firm retyped;

15) file entitled "Personal & Confidential Moving Expenses", includes statement from Hertz for rental from 3/17 to 4/8, National Airport;

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16) file entitled "VF 1992 tax returns" with h/w "estate", includes:

- copy of h/w letter on personal stationary to Harlin Camp, Lafayette Co. Collector re mineral interest tax; att'd is copy of check and two page statement of taxes due

- copy of bill from Michael Turner, CPA, Hope, Ark., (777-6811) for "1992 fiduciary income tax return", dated 4/9/93; h/w note "forward to W Wilson Jones Rose Law firm"

- copy of 3/31 letter to Turner and Jones on personal letterhead re estate of his father

- two invoices dated 4/15 from L Cotton Thomas & Company, CPAs, 620 West Third, Little Rock

- two copies of one pg letter from Jones on Rose letterhead to Mike Schaufele of L Cotton Thomas dated 3/25 re Foster Grandchildren Trust

- two copies of 3/25 two pg letter to Mike Turner re federal and state income tax returns from Jones on Rose letterhead

- a grey folder entitled Michael Turner CPA; yellow-post-it with h/w note "Vincent Foster Sr. estate personal & conf"; includes 1992 tax returns on estate of father;

17) folder entitled "personal & confidential mineral interests", includes

- American Exploration Co statement

- documents relating to mineral interests in land apparently conveyed under father's will;

18) file entitled " Personal & Confidential Financial Statement-1991 1040", includes:

- Draft 12/31/92 "personal financial statement of VF, Jr."; two copies, three pgs; second copy has h/w notes (appears to be prior draft)

- 1991 1040; pink post-it with h/w "this is the only one here";

19) file entitled "TWA Airlines", includes TWA frequent flier info; last statement dated 2/20;

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20) file entitled "Northwest Airlines", includes frequent flier info

● 6/14/93 letter informing NW of change of address and asking for update;

21) file entitled "Mid-west Express", includes freq flier info and same 6/14 letter;

22) file entitled "United Airlines", includes freq flier info and same 6/14 letter;

23) file entitled "Delta", includes freq flier info and same 6/14 letter;

24) file entitled "Lisa-Frequent Flyer", includes freq flier info;

25) file entitled "US Air", includes frequent flier information;

26) file entitled "VWF, III Resume & Bio", includes five copies of son's resume;

27) file entitled "Personal & Confidential Laura Foster", includes memo to VF from Mark Schulhof re summer internship at State Dept for daughter, dated 4/13;

28) file entitled "Personal & Confidential WH Federal Credit Union", includes

●● NCUA brochure

●● withdrawal/deposit slips dated 3/19, 3/23, 3/29, 3/17, 3/17

●● WH Federal Credit Union ATM brochure

●● WH Fed CU account stmt for period 1/93 to 3/31^{4/}

●● Direct deposit sign-up form dated 3/17 for WH Fed CU

●● Rules & regs and terms & conditions for WH Fed CU;

29) file entitled "Personal & Confidential Truck", includes two copies of a form entitled "Statement of Consideration Paid; Odometer Disclosure Statement For A Vehicle Subject to Registration"; for 1984 Ford; signed by VF on 6/15; states that odometer reads 23900; fax from Richard OBrien, 2204 N Spruce,

^{4/} VF's soc sec # is 429-80-1132.

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Little Rock; listed sales price of 3250; faxed from Crews Muni & Synd on 6/15;

- 30) paper weight with initials engraved;
- 31) 12 framed pictures of
 - two newspaper cartoons
 - VF & wife with Clintons (in taxes)
 - VF with Reno
 - VF & wife with President in oval ofc (color)
 - VF & wife with President in oval ofc (b&w, signed by President)
 - VF & wife at ocean (7/26/92
 - old b&w of a child (@ 10)
 - son? (color)
 - daughter
 - VF & daughter
 - VF & wife? (color) at a gala

6014652.1

SWIDLER
&
BERLIN
CHARTERED

MICHAEL L. SPAFFORD
ATTORNEY-AT-LAW

DIRECT DIAL
(202)424-7521

June 21, 1995

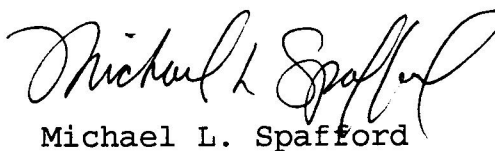
HAND DELIVERED

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

Special Agent Dana Gillis
Office of Independent Counsel
1001 Pennsylvania Avenue, N.W.
Suite 490N
Washington, D.C. 20004

Dear Mr. Gillis:

Sincerely,



Michael L. Spafford

Copy for (w/o enclosures): Brett Kavanaugh, Esq.

6040386.1

SWIDLER
&
BERLIN

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SUITE 300
WASHINGTON, D.C. 20007-5116

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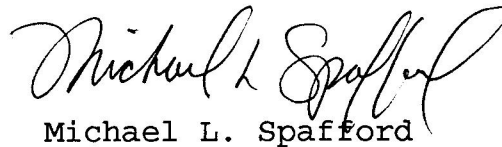
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~~PRIVILEGED AND CONFIDENTIAL~~

--h/w notes on White House stationary ("Sally Herman, Chevy Chase, 301/718/6815, sit down @ 6:15, Deborah Ashford")

--White House envelope; empty; h/w on front addressed to VF, marked Personal, from what appears to be "Jim Bail..." (maybe Bailey)

--an adding machine tape listing several numbers; h/w note says "checks I mailed 1/19/93";

--March PEPCO bill, pay stub missing

--pkt of Schwab "remittance documents", some used, with h/w notes of dates of transactions and amounts

--Report to shareholders and dividend statement re Northwest Natural Gas stock, in envelope postmarked 2/23/93, stamped received 3/1/93

--an invitation to opening of Laura Gosch gallery, postmarked 2/25/93, rec'd 3/1/93

- 5) a pair of brown glasses (bifocals) in a brown case;
- 6) check stubs for check nos. 101 thru 125;
- 7) deposit slips and envelopes for a Schwab account;
- 8) file marked "Personal & Confidential 1993 Personal Photos"; several copies of a picture of VF (appears to be official photo) and several pictures of VF with President, McLarty, Nussbaum and others;
- 9) file marked "Personal & Confidential 1993 Rose Building Limited Partnership"; an assignment of his interest in Rose Building Partnership to that Partnership; signed 4/1/93;
- 10) file entitled "Clinton Memos" with two memos, both from the President (one has an article att'd with stamp President has seen). dated 4/19 & 2/3 [probably atty-client privilege; need to tell B. Nussbaum and return];
- 11) file entitled "Lease Agreement 1993 5414 Stonewall"; signed original lease agreement dated 6/9/93 and two copies on-house in Little Rock; allows subletting with permission; h/w notation added says permission shall not be unreasonably withheld;
- 12) file entitled "VWF Personnel Folder" includes:
 - 3 personnel forms, including designation of beneficiary (wife 100%), dated 1/15 (appears that he may have gotten a term life insurance policy through the gov't at this time)

~~PRIVILEGED AND CONFIDENTIAL~~

- FERS booklet; notice re new leave and earnings statement; FEHB booklet; Federal civilian employee booklet;

13) file entitled "VWF Form 278" includes two memos:

- 3/19/93 memo from Frank Sobol to VF re SF-278 form (discussion of avoiding appearance of conflicts re Merck stock and Rose firm);

- 2/24/93 memo from VF to Sobol and Beth Nolan responding to Sobol memo

14) file entitled "Personal & Confidential 3027 Cambridge Place NW", includes:

- h/w notes on paper entitled Vincent Foster Jr. (h/w #'s and "Crestar Bank # Z163805")

- brochure for Georgetown

- Dent Place Assoc newsletter

- 5/28/93 invoice from James J. Madden

- 3/31/93 letter to "Fosters" from Charles F. Eason, 540 N Street SW, with executed copy of lease dated 3/5/93

- copy of letter to Eason, check for deposit, a lease signed by Vincent and Lisa.

- 2/24/93 letter from Eason to VF enclosing proposed lease; h/w notations on letter and lease;

- another copy of 3/5/93 executed lease

- employment eligibility verification form I-9 for Loretta Sears dated 4/1/93; yellow post-it on front with h/w "household employee, personal and confidential"

- torn form for "Maintenance Fund Contribution"

- form leases faxed from Rose firm

- form leases from Rose firm retyped;

15) file entitled "Personal & Confidential Moving Expenses", includes statement from Hertz for rental from 3/17 to 4/8, National Airport;

~~PRIVILEGED AND CONFIDENTIAL~~

16) file entitled "VF 1992 tax returns" with h/w "estate", includes:

- copy of h/w letter on personal stationary to Harlin Camp, Lafayette Co. Collector re mineral interest tax; att'd is copy of check and two page statement of taxes due

- copy of bill from Michael Turner, CPA, Hope, Ark., (777-6811) for "1992 fiduciary income tax return", dated 4/9/93; h/w note "forward to W Wilson Jones Rose Law firm"

- copy of 3/31 letter to Turner and Jones on personal letterhead re estate of his father

- two invoices dated 4/15 from L Cotton Thomas & Company, CPAs, 620 West Third, Little Rock

- two copies of one pg letter from Jones on Rose letterhead to Mike Schaufele of L Cotton Thomas dated 3/25 re Foster Grandchildren Trust

- two copies of 3/25 two pg letter to Mike Turner re federal and state income tax returns from Jones on Rose letterhead

- a grey folder entitled Michael Turner CPA; yellow-post-it with h/w note "Vincent Foster Sr. estate personal & conf"; includes 1992 tax returns on estate of father;

17) folder entitled "personal & confidential mineral interests", includes

- American Exploration Co statement

- documents relating to mineral interests in land apparently conveyed under father's will;

18) file entitled " Personal & Confidential Financial Statement-1991 1040", includes:

- Draft 12/31/92 "personal financial statement of VF, Jr."; two copies, three pgs; second copy has h/w notes (appears to be prior draft)

- 1991 1040; pink post-it with h/w "this is the only one here";

19) file entitled "TWA Airlines", includes TWA frequent flier info; last statement dated 2/20;

~~PRIVILEGED AND CONFIDENTIAL~~

- 20) file entitled "Northwest Airlines", includes frequent flier info
● 6/14/93 letter informing NW of change of address and asking for update;
- 21) file entitled "Mid-west Express", includes freq flier info and same 6/14 letter;
- 22) file entitled "United Airlines", includes freq flier info and same 6/14 letter;
- 23) file entitled "Delta", includes freq flier info and same 6/14 letter;
- 24) file entitled "Lisa-Frequent Flyer", includes freq flier info;
- 25) file entitled "US Air", includes frequent flier information;
- 26) file entitled "VWF, III Resume & Bio", includes five copies of son's resume;
- 27) file entitled "Personal & Confidential Laura Foster", includes memo to VF from Mark Schulhof re summer internship at State Dept for daughter, dated 4/13;
- 28) file entitled "Personal & Confidential WH Federal Credit Union", includes
- NCUA brochure
 - withdrawal/deposit slips dated 3/19, 3/23, 3/29, 3/17, 3/17
 - WH Federal Credit Union ATM brochure
 - WH Fed CU account stmt for period 1/93 to 3/31^{4/}
 - Direct deposit sign-up form dated 3/17 for WH Fed CU
 - Rules & regs and terms & conditions for WH Fed CU;
- 29) file entitled "Personal & Confidential Truck", includes two copies of a form entitled "Statement of Consideration Paid; Odometer Disclosure Statement For A Vehicle Subject to Registration"; for 1984 Ford; signed by VF on 6/15; states that odometer reads 23900; fax from Richard OBrien, 2204 N Spruce,

^{4/} VF's soc sec # is 429-80-1132.

~~PRIVILEGED AND CONFIDENTIAL~~

Little Rock; listed sales price of 3250; faxed from Crews Muni & Synd on 6/15;

- 30) paper weight with initials engraved;
- 31) 12 framed pictures of
 - two newspaper cartoons
 - VF & wife with Clintons (in taxes)
 - VF with Reno
 - VF & wife with President in oval ofc (color)
 - VF & wife with President in oval ofc (b&w, signed by President)
 - VF & wife at ocean (7/26/92
 - old b&w of a child (@ ~10)
 - son? (color)
 - daughter
 - VF & daughter
 - VF & wife? (color) at a gala

Justice

- Margolies > DOJ
- Adam
- 2 Park Service
- 2 Secret Service (Flynn)
- 2 FBI

GC

- BN
- Cliff Sloan
- ~~Stewart~~
- Steve Newirth
- Bill Burton (Richard)

BN gave description:

- 1) Top of Desk: White Hs News Report
- video tape of 6/9/93 speech
- W# calendar (xerox)

his glasses on desk

- law bks
- computer/secured phone user manual
- Dir for secured phone
- telephone dir)

campaign brochures

- list of HC (7/20) ← Margolies
- documents relating to First Family (Trust, etc.)
- note to Vince @ legal research re health care
- correspondence re Georgetown Law Center

- editorials ← Margolies wanted to know if critical
- articles on health care

- internal correspondence re ofc duties
- letter re ofc duties

M: subst?
 Anyone say
 will ~~be~~
 put you over
 head

- in folder entitled insur → memo re summer clerks
- P&C ins; motor vehicle ins. ←
- letters re Pres.
- note re confirm. process
- job applicant

concep re travel
continuing education
letters re Pres; WH matters
reprint from lawyer
judicial opin health care case
Ofc of Gov't Ethics pamphlet
internal memos from other counsel
letter to Biden
letter re WH social events
notes on pad
magazines
copies of WH correspondence
health malpractice reform
requests for speech
memo from VP
budget for GC
memo from WH w/ draft correspondence
phone log - 5/14
letter from Nat'l Archives re docs
memo @ DC taxes -- memo from B Gray
→ name on page ←
green folder with lists of issues wk'd on

2) Right drawer (on right as seated)

- — a map of metro Wash ←
- notes on issues wk'd on in GC ofc
- pad with notes on WH issues

another white pad of notes on WH issues (eg, use of military plane, cabinet retreat, ~~the~~ volunteers, etc)

yellow pad of notes re transition

→ a dictaphone ← M: have someone listen to it; very soon
no tape

briefcase ← || Q: did he carry briefcase all the time?

BN: no; used as file folder

blue file of memos

copies of newspaper articles not @ him

1/8 letter for Hillary
1w note

notebook of notes of meetings, GC issues

May calendar

M: look at

memo on expenditures, gifts numbers on GC issues

log of correspondence receipts for travel

mentioned Kennedy

letter to Reno from Dole
copies of newspaper articles (nothing pers to VF)

note pad w/ h/w notes re GC issues

WH travel etc report rule

standards of ethical conduct

unopened letter to VF from law firm (included resume)

newspaper art @ VF (1/29)

Atl Coast (picture of staff when announced)

memo on Clinton Pres library

memo re gifts (ethics)

correspondence re transition

memos re WH functions, inaugural

docs & legal ops (OLC)

h/w list of people from transition

13 articles, post art on apt(s)

④ 3 d of 3 drawers

memo re potential applicant

M: look thru to see if non-O/Hics

→ phone messages: 1/25, 1/26, 1/22, 1/27

stationery

h/w note from staff

h/w list of people who work at Wt & addresses
box of Wt cards

2573 on R = file drawers

~~left~~ left drawers

pls rer → list of phone #s in Wt
Hc slips from Feb ←
paper clips; scotch tape

* checks

* mtg book

blank envelopes

h/w note on ethics

bills for utilities, hse

invitation

Charles Schwab records

* "Foster" "Notbook" — phone dir of people from Ar

notes & conesp re Wt matters

interim phone dir

magazines

lists of Wt employees

anyone in PC?
any MD(s)?

national w/ log
Reagan & Bush GC memos

2 File drawer on R work Mr. look at
— contains files ←

Trash bag from that day: picked up 2 a day

envelope
credit union slip ←
receipts ←
ofc memos
w/ bulletins
~~bulletin~~ Pys & schedule
h/w notes re pers ←

Mr. show balance
yes
Mr. he clearly
waived this
abandonment

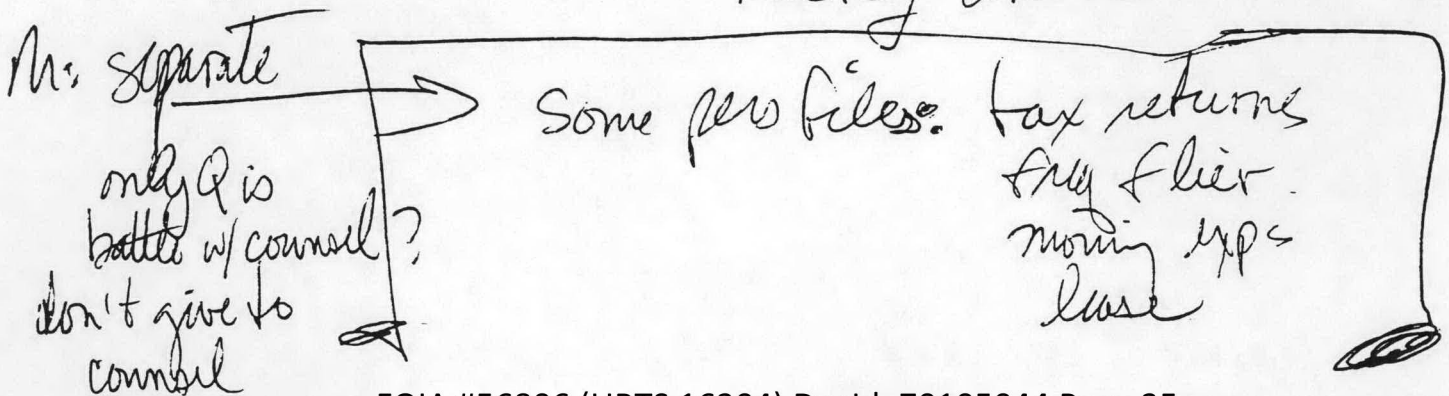
FBI: Can they look thru trash?
h/w notes re work

credenza : on R

matter re first family
mostly files re GC matters
notebooks on prospective nominees
supplies
candlesticks
notebook re jid nonnominations
notebook re St Justice
magazines
copy of forward to bk Edw Kennedy
Fed Rules of Civ Pro
BK on Mkt Liberalism
3/18 letter re posters of Pres.
~~re~~ card from friend

credenza on L (w/ computer)

→ files
- mostly wk related



M = what @ computer? Please review

End tables = bk's, etc

Burn bag: ^{picked up} every day

h/w notes re GC issues
all wk related

FBI - most people leave notes

Logan put together from 2
M2 - gunshot w/d close distance
autopsy report - 2 wks

Want to discuss per effects?
criminal & prop

Department of Justice

Washington, D.C. 20530



514-4945

David Margolis

Chief,
Organized Crime & Racketeering Section

Criminal Division

Phone: 202-633-3516

690-5050
(202) 426-6680

PETER W. MARKLAND

United States Park Police



HEADQUARTERS
1100 OHIO DRIVE, S.W.

WASHINGTON, D.C. 20242

SWIDLER & BERLIN, CHARTERED
3000 K STREET, N.W., SUITE 300
WASHINGTON, D.C. 20007-5116
(202) 424-7500 (main#), 701131 (telex#)
(202) 424-7643 (telecopier/fax#) - 3rd Floor
(202) 424-7645 (telecopier/fax#) - 4th Floor

TELECOPIER/FAX TRANSMITTAL

TODAY'S DATE 14 June '95 TIME _____

TRANSMITTAL TO

INDIVIDUAL Mark H. Tuckey, III, Esq.

COMPANY NAME Office of Independent Counsel

DIRECT PHONE# 202/514-8688

FAX/TELECOPIER# 514 - 8802

TOTAL# OF PAGES 3 (including cover page)

TRANSMITTAL FROM

INDIVIDUAL Jim Hamilton

DIRECT PHONE# 424-7826

ATTORNEY CODE# 150 BILLING CODE# 8821.01

ADDITIONAL MESSAGE (if any)

*Copy to
Brett
then file*

IF THERE IS A PROBLEM IN THIS TRANSMISSION, IT IS IMPORTANT THAT YOU NOTIFY:	
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SWIDLER
&
BERLIN
CHARTERED

JAMES HAMILTON
ATTORNEY-AT-LAW

DIRECT DIAL
(202)424-7826

June 14, 1995

VIA FACSIMILE

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

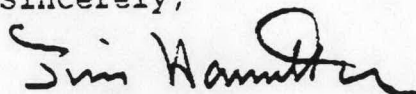
Mark H. Tuohey, III, Esq.
Office of the Independent Counsel
1001 Pennsylvania Avenue, N.W.
Suite 490N
Washington, D.C. 20004

Dear Mark:

This will confirm our conversation of today where you agreed
that,

[Redacted]

Sincerely,



James Hamilton

JH/sd

SWIDLER
&
BERLIN
CHARTERED

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ATTORNEY-AT-LAW

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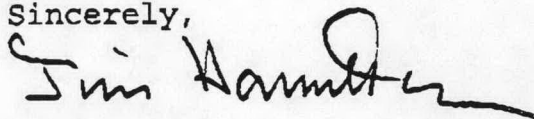
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*** ACTIVITY REPORT ***

RECEPTION OK

TX/RX NO.	6838
CONNECTION TEL	202 424 7643
CONNECTION ID	
START TIME	06/14 12:51
USAGE TIME	01'52
PAGES	3
RESULT	OK

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&
BERLIN
CHARTERED

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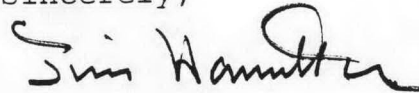
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5014654.1

3000 K STREET, N.W. ■ SUITE 300
WASHINGTON, D.C. 20007-5116



Justice

- Margolies > DoJ
- Adam
- 2 Park Service
- 2 Secret Service (Flynn)
- 2 FBI

GC

- BN
- Cliff Sloan
- ~~Stewart~~
- Steve Newirth
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BN gave description:

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video tape of 6/9/93 speech

his glasses on desk

WH calendar (xerox)

law bks

computer / secured phone user manual

Dir for secured phone

telephone dir)

campaign brochures

→ list of H/C (7/20) ← Margolies

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Margolies wanted to know if critical

articles on health care

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letter re o/c duties

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in folder entitled insur

memo re summer duties

→ P&C ins; motor vehicle ins. ←

letters re Pres.

note re confirm. process

job applicant

congress re travel
continuing education
letters re Pass; WH matters
reprint from lawyer
judicial opinion health care case
Ofc of Gov't Ethics pamphlet
internal memos from other counsel
letter to Biden
letter re WH social events
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another white pad of notes on WH issues (eg, use of military plane, cabinet retreat, ~~the~~ volunteers, etc)

yellow pad of notes re transition

→ a dictaphone ← M: have someone listen to it; very soon
no tape

(3)

briefcase ← Q: did he carry briefcase all the time?

BN: no; used as file folder

blue file of memos

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1/8 letter for Hillary
tw note

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memo re gifts (ethics)

correspondence re transition

memos re WH functions, inaugural docs & legal ops (OLC)

h/w list of people from transition

1/3 articles
post art on apt(s)

(4) 3 d/3 R drawer

memo re potential applicant

M: look
shu to see
non-0/ Hcs

→ phone messages: 1/25, 1/26, 1/22, 1/27

stationery

h/w note from staff

h/w list of people who work with & addresses
box of w/h cards

2573 on R = file drawers

~~left~~ left drawers

pls rer → list of phone #s in w/h
He slips from Feb ←
paper clips; scotch tape

* checks

* mtg book

blank envelopes

h/w note on ethics

bills for utilities, hse

invitation

anyone in PC?
any MD(s)?

→ Charles Schwab records
* "Fester"
"Notbook" - phone dir of people from Ar
notes & conesp re w/h matters
interim phone dir
magazines
lists of w/h employees

intentional w/ log
Reagan & Bush GC memos

2 File drawer on R work Mr. look at
— contains files ←

Trash bag from that day: picked up 2 a day

envelope

credit union slip ←

receipts ←

OFC memos

w/ bulletins

~~bulletin~~ Pys & schedule

h/w notes re pers ←

re: show balance

yes

M: he clearly
waived this;
abandonment

FBI: Can they gook these trash?

h/w notes re work

credenza : on R

mattress re first family
mostly files re GC matters
notebooks on prospective nominees
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BK on Mkt Liberalism
3/18 letter re posters of Pres.
~~re~~ card from friend

credenza on L (w/ computer)

→ files
- mostly wk related

Mr. separate
only Q is
batter w/ counsel?
don't give to
counsel

Some per files: tax returns
fly flier
moving exps
lease

files on official business

notebook re prop in Ark ←

bk sp Wash DC

bk shelf =

books

TV

notebook on jud selection process

→ pictures

notebooks on GC issues

healthcare task force files

speeches

articles

draft legislation

note pads re health care

O/Z to give to
family
pictures &
memorabilia

Mc = what @ computer? Please review

End tables = bk's, etc

Brown bag: ^{picked up} every day

h/w notes re GC issues
all wk related

FBI - most people leave notes

Logan put together from 2
Mc - gunshot w/d close distance
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