

THOMASAS

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WILLKIE FARR & GALLAGHER

Benito Romano

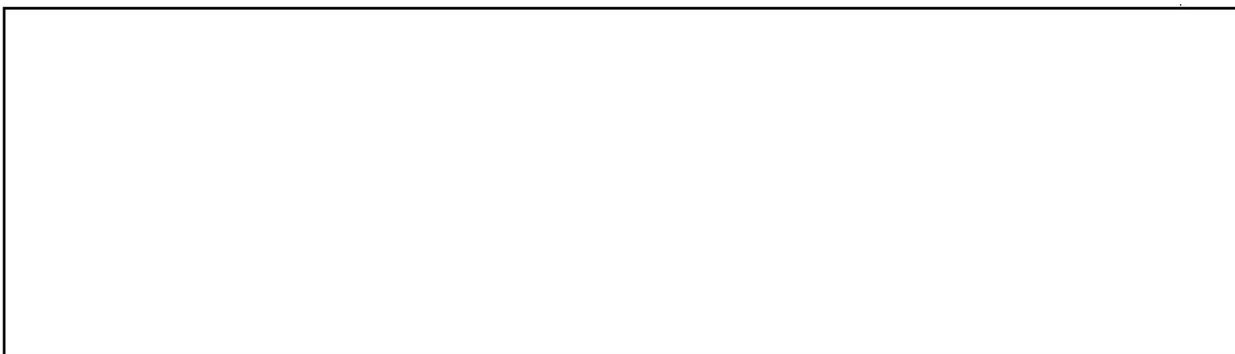
New York  
Washington, DC  
London  
Paris

July 7, 1995

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

Brett M. Kavanaugh, Esq.  
Office of the Independent Counsel  
1001 Pennsylvania Avenue, N.W.  
Suite 490-North  
Washington, D.C. 20004

Dear Brett:



Very truly yours,

  
Benito Romano

Enclosure

cc: Susan P. Thomases, Esq.

One Citicorp Center  
153 East 53rd Street  
New York, NY 10022-4677

212 821 8000  
Fax: 212 821 8111  
Direct: 212 821 8258

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**WILLKIE FARR & GALLAGHER**

Benito Romano

New York  
Washington, DC  
London  
Paris

January 16, 1996

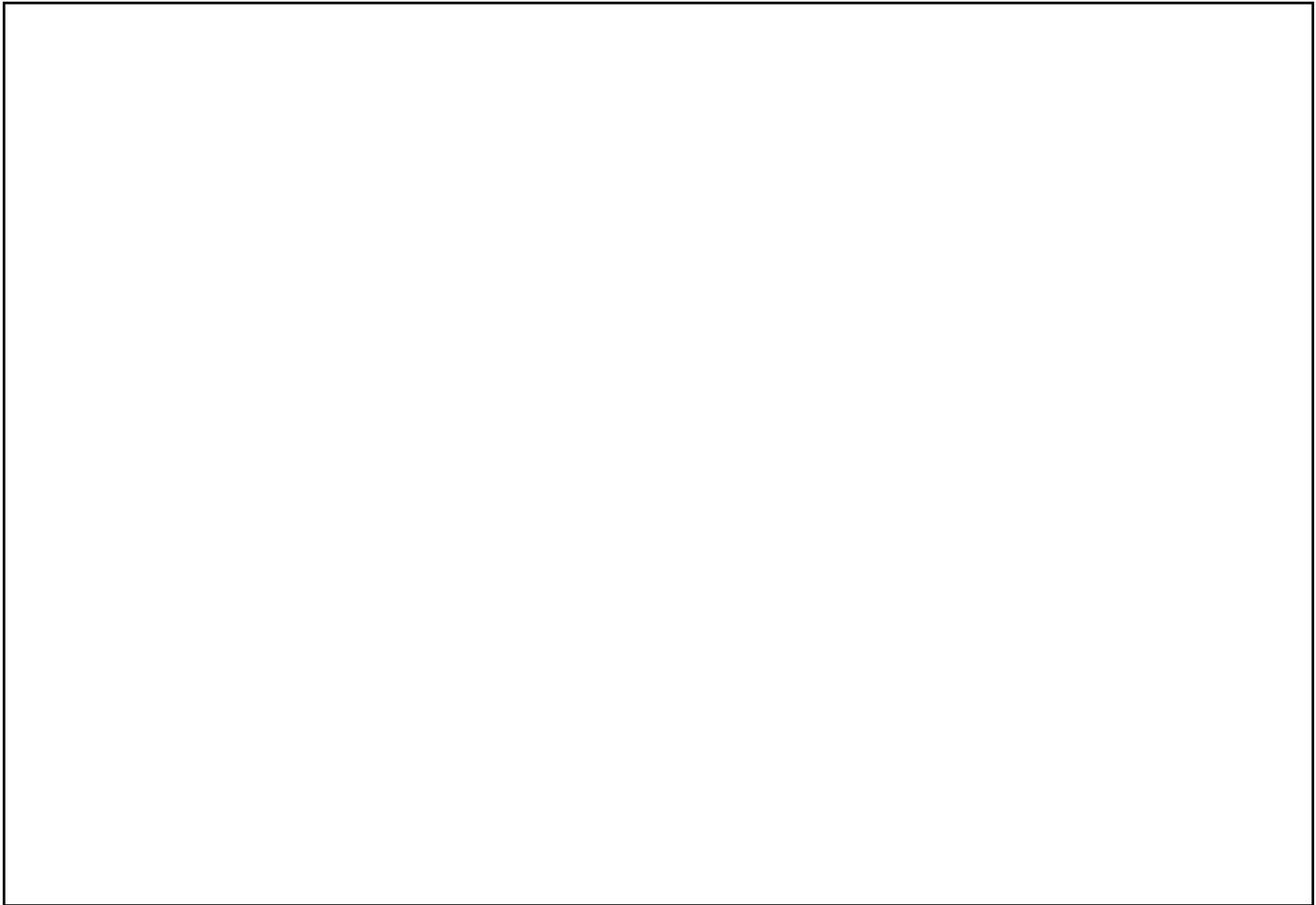
BY FEDERAL EXPRESS

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

Brett M. Kavanaugh, Esq.  
Associate Independent Counsel  
Office of the Independent Counsel  
1001 Pennsylvania Avenue, N.W.  
Suite 490-North  
Washington, D.C. 20004

Re: Production of Documents

Dear Brett:



One Citicorp Center  
153 East 53rd Street  
New York, NY 10022-4677

212 821 8000  
Fax: 212 821 8111  
Direct: 212 821 8258

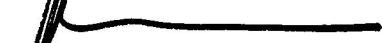
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Brett M. Kavanaugh, Esq.  
January 16, 1996  
Page 4



Very truly yours,

  
Benito Romano

Enclosure

cc: Susan P. Thomases, Esq.

65038



**Office of the Independent Counsel**

*1001 Pennsylvania Avenue, N.W.  
Suite 490-North  
Washington, D.C. 20004  
(202) 514-8688  
Fax (202) 514-8802*

---

November 26, 1996

Benito Romano  
Willkie, Farr & Gallagher  
One Citicorp Center  
New York, NY 10022

Dear Mr. Romano:

Thank you for making arrangements so that we can ask your client Susan Thomases a couple of very brief follow-up questions. Please contact me if you have any questions.

Sincerely yours,

Brett M. Kavanaugh  
Associate Counsel

TELECOPY COVER SHEET

OFFICE OF THE INDEPENDENT COUNSEL

1001 Pennsylvania Avenue, N.W., Suite 490N

Washington, D. C. 20004

telephone (202) 514-8688

facsimile (202) 514-8802

Date: 11-26-96

TO: Benito Romano

Company Name: \_\_\_\_\_

Fax Number: 212-821-8111 Telephone Number: \_\_\_\_\_

FROM: Brett Kavanaugh

Number of Pages: 2 (including this cover sheet)

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Office of the Independent Counsel

1001 Pennsylvania Avenue, N.W.  
Suite 490-North  
Washington, D.C. 20004  
(202) 514-8688  
Fax (202) 514-8802

September 10, 1996

Benito Romano, Esq.  
Willkie Farr & Gallagher  
153 East 53rd Street  
New York, NY 10022-4677

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

Re: Susan P. Thomases

Dear Mr. Romano:

Earlier this year, you and Mr. Levander advised me that Susan Thomases had ceased actively practicing law due to her medical condition. You advised that certain people at Willkie Farr & Gallagher were aware that she was winding down her legal practice.

Thank you for your cooperation.

Sincerely,

KENNETH W. STARR  
Independent Counsel

By:

Steven M. Colloton  
Associate Counsel

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Department/Floor No. <b>Room 551</b>		Recipient's Photo Number (Very Important) <b>(212) 88X-8000</b>	
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①

Thomases

12/15/95

Benito Romano

11:00 a.m.

- if we can't tell, we produce it  
 - redacting only those that we  
 feel comfortable  $\Rightarrow$  level of certainty  
 BR will  
 - mark-it-up + show it

- firm may need  $\Rightarrow$

- content  $\Rightarrow$  subject matter

send you that to you

\* some surprising

$\rightarrow$  next year

over-react  $\Rightarrow$  delighted to turn them over

②

- Susan's secretaries

- done a lot to reconstruct  
where she was and what she  
was doing

- subject  $\Rightarrow$

**A** - represent respected members  
of bar

- Am I asking

- tension between defense function  
+ prosecutorial function

[BK]

WILLKIE FARR & GALLAGHER

Benito Romano

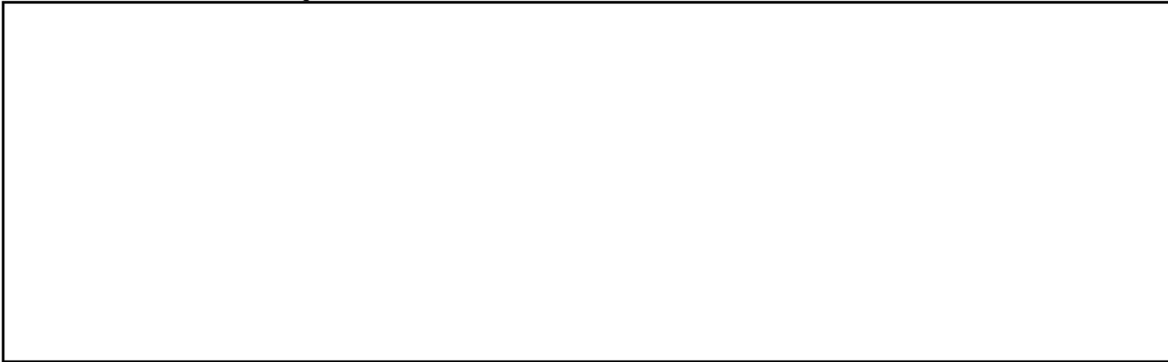
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Washington, DC  
London  
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July 7, 1995

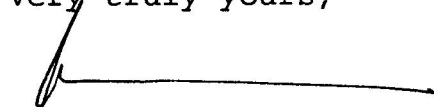
Brett M. Kavanaugh, Esq.  
Office of the Independent Counsel  
1001 Pennsylvania Avenue, N.W.  
Suite 490-North

ed. R. Crim. Pro. 6(e) Grand Jury, D.C. 20004

Dear Brett:



Very truly yours,

  
Benito Romano

Enclosure

cc: Susan P. Thomases, Esq.

One Citicorp Center  
153 East 53rd Street  
New York, NY 10022-4677

212 821 8000  
Fax: 212 821 8111  
Direct: 212 821 8258

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WILLKIE FARR & GALLAGHER

Benito Romano

New York  
Washington, DC  
London  
Paris

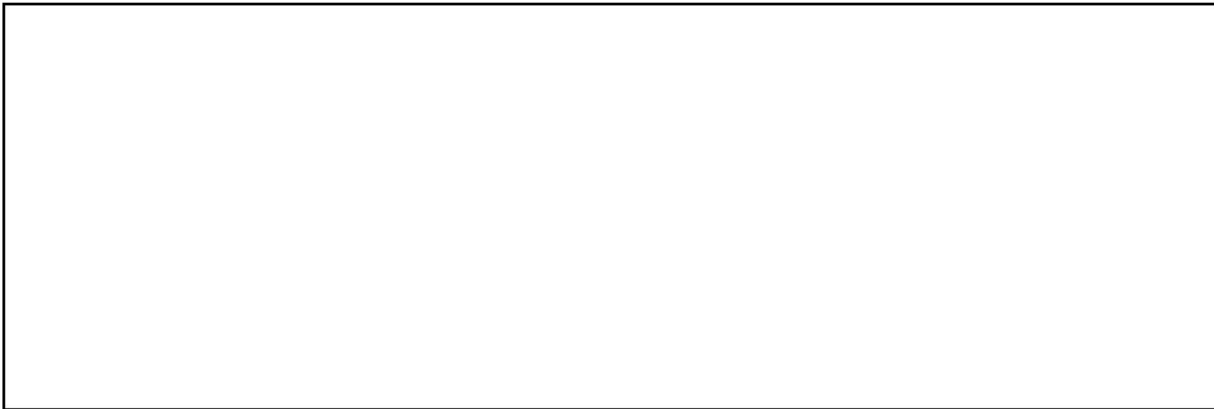
FOIA(b)(3) - Fed. R. Crim. Pro. 6(e) - Grand Jury

July 11, 1995

BY FEDERAL EXPRESS

Brett M. Kavanaugh, Esq.  
Office of the Independent Counsel  
1001 Pennsylvania Avenue, N.W.  
Suite 490-North  
Washington, D.C. 20004

Dear Brett:



Very truly yours,

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cc: Susan P. Thomases, Esq.

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New York, NY 10022-4677

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**WILLKIE FARR & GALLAGHER**

Benito Romano

New York  
Washington, DC  
London  
Paris

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

December 11, 1995

BY FACSIMILE & U.S. MAIL

Brett M. Kavanaugh, Esq  
Office of the Independent Counsel  
1001 Pennsylvania Avenue, N.W.  
Washington, D.C. 20004

Dear Mr. Kavanaugh:

We have received your fax of December 9, 1995 and will

[Redacted] With respect to the other issues and requests set forth in your letter, we will be preparing a separate response to address them.

[Large Redacted Area]

One Citicorp Center  
153 East 53rd Street  
New York, NY 10022-4677

212 821 8000  
Fax: 212 821 8111  
Direct: 212 821 8258

Brett M. Kavanaugh, Esq  
December 11, 1995  
Page 2

Thank you for your understanding of these matters.

Very truly yours,



Benito Romano

Enclosure

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**Office of the Independent Counsel**

1001 Pennsylvania Avenue, N.W.  
Suite 490-North  
Washington, D.C. 20004  
(202) 514-8688  
Fax (202) 514-8802

June 22, 1995

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

BY FACSIMILE

Benito Romano, Esq.  
Willkie Farr & Gallagher  
One Citicorp Center  
New York, NY 10022

Dear Mr. Romano:

Pursuant to our telephone discussion yesterday,

Thank you for your cooperation. Please do not hesitate to contact me at (202) 514-8778 if you have any questions.

Sincerely yours,

*Brett M. Kavanaugh*

Brett M. Kavanaugh  
Associate Independent Counsel



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\*\*\* ACTIVITY REPORT \*\*\*  
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**WILLKIE FARR & GALLAGHER**

Benito Romano

New York  
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Paris

December 11, 1995

BY FACSIMILE & U.S. MAIL

Brett M. Kavanaugh, Esq  
Office of the Independent Counsel  
1001 Pennsylvania Avenue, N.W.  
Washington, D.C. 20004

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

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New York, NY 10022-4677

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Direct: 212 821 8258

Brett M. Kavanaugh, Esq  
December 11, 1995  
Page 2

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Benito Romano

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