



## FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

Date:

July 15, 1996

To:

Office of the Independent Counsel
Attention: Inspector in Charge
E. H. Lueckenhoff

------

FBI File No.

29D-LR-35063

Suite 490-North

1001 Pennsylvania Avenue, Northwest

Lab No.

E-2700

Reference:

Communication June 5,

Washington, D. C. 20004

Your No.

Re:

MOZARK; MAJOR CASE 106; FAG - SBA; FIF

Specimens received:

June 21, 1996

Specimens:

366 Miscellaneous items, Q2869 through Q3234

This report confirms and supplements information furnished telephonically on July 9, 1996.

The result(s) of the other requested forensic examination(s) will be furnished in a separate report.

Three hundred nine latent fingerprints, twenty-four latent palm prints and one latent impression, which is either a fingerprint or a palm print, of value were developed on one hundred forty items. No latent prints of value were developed on the remaining specimens.

The latent fingerprints, latent palm prints, and the latent impression were compared with the available fingerprints

(Continued on next page)



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(Continued on next page)



#### FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

Date:

July 16, 1996

To:

Office of the Independent Counsel Attention: Inspector in Charge

E. H. Lueckenhoff

Suite 490-North

FBI File No.

29D-LR-35063

1001 Pennsylvania Avenue, Northwest

Washington, D.C. 20004

Lab No. E-2700

Reference:

Communication March 11, 1996

Your No.

Re:

MOZARK; MAJOR CASE 106;

FAG - SBA;

FIF

Specimens received:

June 9, 1996 and June 15, 1996 in Latent Fingerprint

Section

Specimens:

2,159 Miscellaneous items, Q287 through Q2445 — doc5

The result of the other requested forensic examination will be furnished in a separate report.

This report confirms and supplements information furnished telephonically on June 12, 1996, June 14, 1996, and July 9, 1996.

One thousand three hundred-eighty latent fingerprints, one hundred twenty-six latent palm prints and four latent impressions, which are either fingerprints or palm prints, of value were developed on four hundred thirty-nine items. No latent prints of value were developed on the remaining specimens.

(Continued on next page)

Three latent fingerprints developed on two documents, have been identified as fingerprints of Webster Lee Hubbell, FBI #148569TA5, as follows:

Two on Q1503, "PROPOSED PRESIDENTIAL RETREAT

PROPERTIES" list (DEK 016182)

One on Q1545, Facsimile page 7, "AUTOMATIC

COVER SHEET" (DEK 106223)

FOIA(b)(6)

FOIA(b)(7) - (C)

Seven hundred seventy-two latent fingerprints and fifty-eight latent palm prints developed on two hundred thirty-five documents, have been identified as elimination fingerprints and palm prints of Marc Rolfe, born

The remaining unidentified latent fingerprints, latent palm prints and the latent impressions were compared with the available fingerprints and palm prints of the below listed individuals, but no identifications were effected:

Hillary Rodham Clinton Margaret Williams Susan Patricia Thomases Marc Rolfe

The unidentified latent fingerprints and the latent impressions were compared with the available fingerprints of Webster Lee Hubbell and William Jefferson Clinton, for whom no palm prints are available here, but no identifications were effected.

The specimens are being retained until called for by a representative of your office.

Page 2 LC #E-2700



### FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

Date:

July 17, 1996

To:

Office of the Independent Counsel Attention: Inspector in Charge

E. H. Lueckenhoff

Suite 490-North

FBI File No.

29D-LR-35063

1001 Pennsylvania Avenue, Northwest

Washington, D. C. 20004

Lab No.

E-2700

Reference:

Communication March 13, 1996

Your No.

Re:

MOZARK;

MAJOR CASE 106;

FAG - SBA;

FIF

Specimens received:

June 21, 1996

Specimens:

422 Miscellaneous items, Q2447 through Q2868

Jan July

The result of the other requested forensic examination will be furnished in a separate report.

This report confirms and supplements information furnished telephonically on July 9, 1996.

One hundred eighty-four latent fingerprints and twenty-seven latent palm prints were developed on eighty-six items. No latent prints of value were developed on the remaining specimens.

One latent fingerprint developed on Q2474, Facsimile page 3, WILLIAM AND HILLARY CLINTON STATEMENT OF FINANCIAL CONDITION (DEK 011825), has been identified as a fingerprint of Webster Lee Hubbell, FBI #148569TA5.

(Continued on next page)

FOIA # none (URTS 16305) DocId: 70105098 Page 7

Office of the Independent Counsel

July 17, 1996

The remaining latent fingerprints and palm prints were compared with the available fingerprints and palm prints of the following individuals, but no identification was effected:

Hillary Rodham Clinton Margaret Williams Susan Patricia Thomases Marc Rolfe

The remaining unidentified latent fingerprints were compared with the available fingerprints of Webster Lee Hubble and William Jefferson Clinton, for whom no palm prints are available here, but no identifications were effected.

The specimens are being retained until called for by a representative of your office.

Page 2 LC #E-2700

#### WILLIAM AND HILLARY CLINTON STATEMENT OF FINANCIAL CONDITION December 31, 1991

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

DEK011825



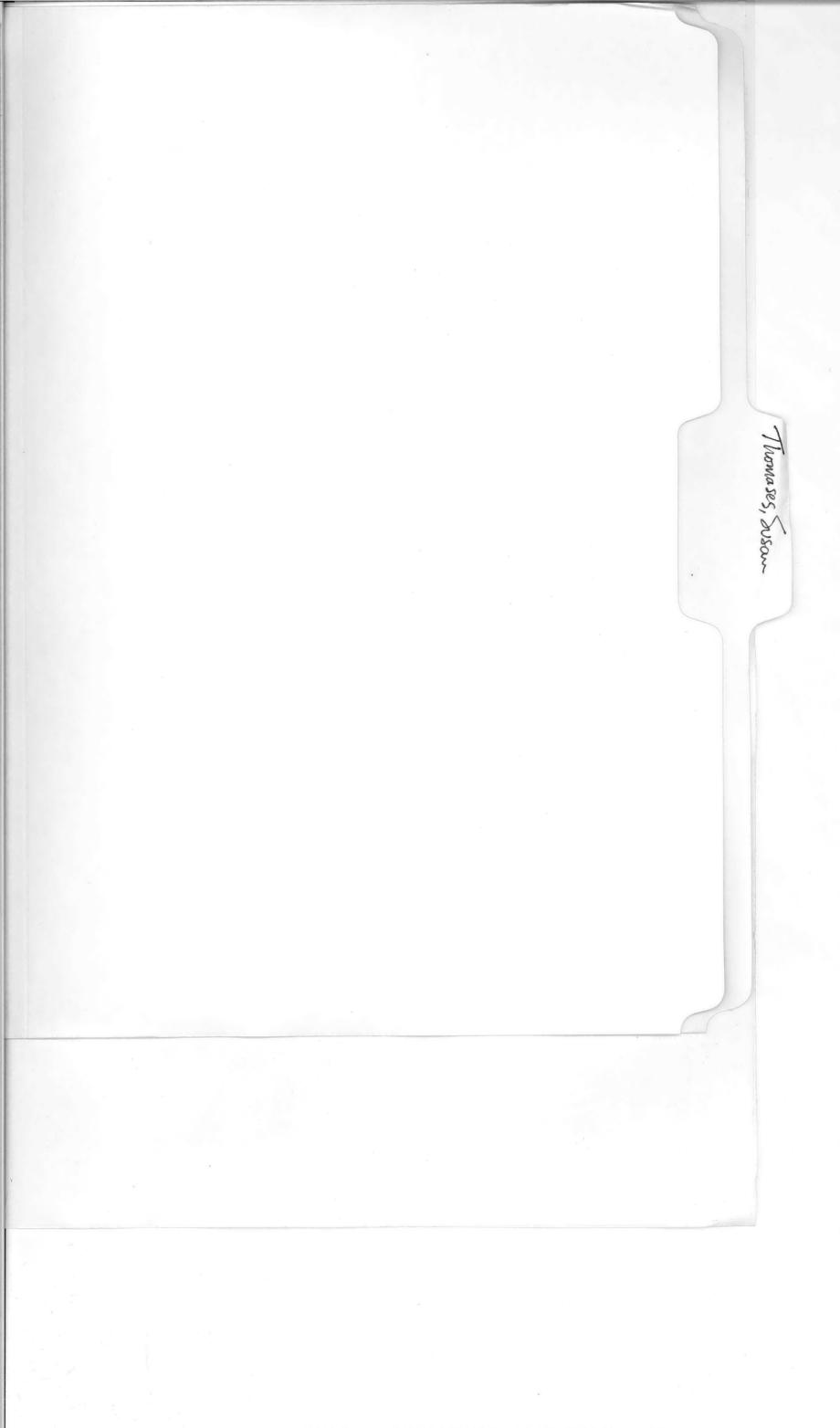
FOIA # none (URTS 16305) Docld: 70105098 Page 10



FOIA # none (URTS 16305) DocId: 70105098 Page 11



FOIA # none (URTS 16305) Docld: 70105098 Page 12





#### 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

Re: Susan P. Thomases

Dear Mr. Romano:

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

Thank you for your cooperation.

Sincerely,

KENNETH W. STARR Independent Counsel

Rv:

Steven M. Colloton Associate Counsel

FOIA # none (URTS 16305) Docld: 70105098 Page 14

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BENITO ROMANO, ESQ. FOR SUSAN P. THOMASES	
NEILLE MALLON RUSSELL STAFF ASSISTANT	
TRAVEL SERVICES TOTAL	
DECLARATION OF SERVER(2)	
I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.  Executed on Signature of Server  Address of Server  Address of Server	
SERVED VIA FEDERAL EXPRESS	
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<sup>(1)</sup> As to who may serve a subpoens and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and milesge need not be tendered to the witness upon service of a subpoens issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedures Rules 17(d), Federal Rules of Criminal Procedures and criminal defendants who are unable to par neighbors of the Rules of Criminal Procedures.

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## Heading Off an Indictment

#### by Andrew J. Levander

"Another opening, another show" would be an appropriate theme song for many criminal defense lawyers. Most defense counsel thrive on trial work; they revel in the art and drama of the courtroom.

No doubt, as far as professional experiences go, there are few things as exhilarating as a crisp cross-examination or a scintillating summation before a packed courtroom in a criminal jury trial. During a break at a recent criminal trial in New Orleans, an experienced practitioner from Chicago told me: "Cross-examination is my life."

The courtroom also seems to furnish defense attorneys with a kind of bonding experience. In my observation, criminal lawyers uniquely appreciate, if not exult in, the successes of their comrades-at-arms (albeit, perhaps, with varying degrees of wistful jealousy). Certainly, the courtroom is the primary source of our war stories and folklore. In fact, if autobiographies like *Gunning for Justice* and *My Life in Court* are any gauge of the defense bar's collective psyche, trials are the only aspect of criminal defense work worth talking about.

I too enjoy the thrill of trial work. Often, though, defense counsel's first duty and primary task is to avoid trial. Particularly in the area of white collar defense work, the indictment of your client is a disaster, even if he is later acquitted. Politicians, executives, licensed professionals, fiduciaries, and others simply cannot withstand the opprobrium of indictment, much less the scrutiny, tension, and stress that they and their families must endure during a public criminal trial.

Ask former automobile magnate John DeLorean, former national security advisor Thomas Reed, or former Arthur Andersen partner Warren Essner whether acquittal at trial restored their careers. I do not denigrate the skill of the trial lawyers who represented them; to the contrary, their results speak for themselves. Nor do I suggest that the lawyers in those cases did not ably attempt to head off the indictment at the pass. But the fact remains that a publicized indictment and trial almost inevitably sully a person's reputation and close off career paths, despite a jury's verdict of not guilty.

So the skillful criminal lawyer's repertoire necessarily includes the art of disposing of criminal matters before indict-

ment and trial. This less publicized role of defense counsel involves a variety of strategies and techniques quite different from courtroom skills. If you are going to represent defendants in criminal cases, you should be familiar with the techniques that have been used to convince prosecutors not to indict.

First, some words of caution: Sometimes the prosecutor will indict regardless of the defense lawyer's skills. And each case is unique, requiring careful evaluation of all the facts and circumstances and difficult judgment calls that are subject to second-guessing. Even the same case may require different approaches at different times.

Equally important, different lawyers would handle the same case in very different ways, and each approach may well be sound. During my days as a federal prosecutor, I was repeatedly impressed by the effectiveness of strikingly dissimilar approaches taken by different defense counsel in the same white collar case. In short, the strategies discussed in this article are neither exhaustive nor fail-safe.

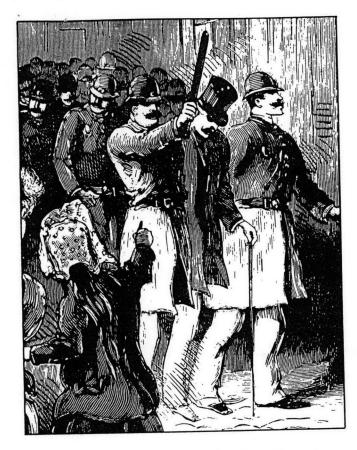
The sooner a lawyer gets started, the better. Unfortunately, the timing is usually beyond his control. Whenever you are retained, though, the first step should be an in-depth investigation of your client's situation.

Ordinarily, the investigation begins with thorough debriefings of the client. Although some defense counsel believe that, at least in some cases, it is better not to know the full story from the client, the attorney is usually best prepared to serve his client if he knows all the facts, good and bad.

Despite lawyers' best efforts to explain that to their clients, and despite the attorney-client privilege, clients are often reluctant to confide in their lawyers. Perhaps because of embarrassment, fear, or mistrust, most clients tend initially to sugar-coat or even dissemble the events under investigation. A client may also labor under the misapprehension that the lawyer will not work as hard if he thinks his client is less than angelic.

Through hard work and patience, these barriers can usually be overcome. It is necessary to remind a client often about the attorney-client privilege and to resort to homilies like, "A doctor cannot treat a patient properly if the patient won't tell him the symptoms." Or, as a partner of mine tells his clients, "You can tell me now, when I can help you, or you will tell me later, when I may not be able to help you." With enough encourage-

The author is a partner in Shereff, Friedman, Hoffman & Goodman in New York.



ment, most clients will tell you most of the facts. Almost always this process takes time and persistence.

At the same time, counsel should consider what other sources of information are available. If a case involves documents, the attorney should review them carefully. That is necessary for trial anyway, and the earlier you digest the "hard" evidence, the better informed your early and often critical decisions will be. You may also need to hire an expert, like an accountant, to help evaluate the documents. To preserve the privilege, it is essential that the lawyer and not the client retain the expert. See United States v. Kovel, 296 F.2d 918, 922 (2d Cir. 1961).

In some cases, you may also be able to interview other witnesses. But be careful not to disclose the fact of the government's investigation to witnesses who are not already aware of it. As the municipal corruption investigations in New York have vividly demonstrated, the publicity surrounding an investigation can be as ruinous to your client's reputation (and health) as an indictment or conviction. If the fact of the investigation is not already public, you may decide to skip certain interviews altogether, rather than risk potentially disastrous leaks to the press. In addition, since defense counsel's interviews are discoverable, consider whether an interview would risk tipping your hand for the prosecutor to see.

If you decide to conduct interviews — for example, with your client's key employees or associates who are already aware of the investigation, or with potential alibi or other defense witnesses — bring someone with you, such as a paralegal or a private investigator. In some cases, you may decide not to participate at all, and instead rely entirely on a trusted investigator.

You may wish to avoid a face-to-face interview if the defense of the case rests on demonstrating that the witness is lying or that he despises your client. In still other cases, only the lawyer will be able to interview the witness, such as the chief executive officer of a major company.

Generally, it is better to conduct interviews without your client. Occasionally, though, a witness, such as a spouse, may refuse to talk to you in the absence of your client. If the witness is inclined to help your client, say that, to best serve your client's interests, you need to understand exactly what happened. It is also good practice, if the witness is a corporate officer or employee, to tell him that you represent your particular client and not the witness.

Other lawyers in the same case may also be a source of information. Defense counsel's willingness to share facts depends on their professional relationship as well as their clients' relationship. Generally, the lawyers should communicate, rather than allowing their clients to talk about the case.

Discussions among counsel are ordinarily covered by the joint-defense and work-product privileges, while conversations among clients are not privileged. To avoid any incriminating statements or claims of obstruction, instruct the client not to discuss the investigation with anyone.

Even counsel for witnesses adverse to your client may be willing to talk to you. Sure, a lawyer for a hostile witness is not going to give you devastating impeachment material. But most witnesses are reluctant to testify, and the other lawyer may decide to give you a summary of the witness's testimony to encourage your client to plead guilty. Also, even if a witness's testimony would hurt your client, the witness may still be sympathetic enough to let you interview him or to provide information through his counsel.

The prosecutor, too, may provide important information. Most prosecutors will at least disclose the general nature of the investigation and tell you whether your client is a subject or a target. If the government lawyers are confident of their case, they may tell you much more than that before they indict.

Also, when the government wants a quick guilty plea or your client's cooperation, you can often get the prosecutor to talk. When I was on the other side of the fence, I regularly invited defense counsel to review documentary evidence or to listen to tape recordings early in the investigation. That kind of disclosure depends largely on the chemistry between the lawyers. So, while keeping in mind that the prosecutor is not your client's friend, it may be important to tone down the adversarial nature of your initial dealings with him.

As you seek information from the government, you begin to form impressions of the prosecutor and of where the investigation is likely to go. Is the government intent on making a case, and, if so, against whom? Is your client a major target or a peripheral figure? At what stage is the investigation? Will the prosecutor listen to your presentation fairly and with an open mind? Especially if you have not dealt with the particular government lawyer handling the case, it is certainly worth getting your colleagues' views of the person who will largely determine your client's fate.

Armed with as much information as possible about the prosecutor, the investigation, and the client, you must devise the best strategy for avoiding indictment.

If your client is an important target and the violations are serious and obvious, there may be few alternatives. In some cases, there may be no choice but to wait out the investigation in the hope that the prosecutor will be unable to make a case or that, with a change in government personnel or priorities, the case will slip between the cracks. If, as usual, this tactic

fails and the client is about to be indicted, the only options are plea bargaining, limited motion practice, or trial.

In most cases, though, defense counsel should not simply await the indictment. Rather, develop a plan of attack to beat the charges before they are brought. Although this is an uphill battle, it is usually worth fighting.

First consider whether your client is a candidate for immunity. If he played only a minor role in the events under investigation, the government will probably grant immunity. Even if the client's role was significant, sympathetic circumstances

# Timing is critical in the immunity game. It is sound courtroom wisdom that the first one in gets the best deal.

such as old age or poor health may commend the exercise of prosecutorial discretion.

Perhaps even more important to the prosecutor is the impact of your client's potential testimony on the investigation. "Who can your guy give up?" or "Can your guy testify against Mr. X?" are questions frequently heard in the prosecutor's office.

More than once, a prosecutor has granted immunity to a former lover or a longtime subordinate of the main target despite that person's involvement in serious offenses over a long period of time. According to published reports, the key witness against former Undersecretary of Defense and LTV chairman Paul Thayer was his girlfriend, Sandra Ryno. Ms. Ryno was granted immunity despite her participation in an insider trading scheme, her apparent participation in the initial stages of a cover-up before the SEC, and her personal profits from the fraud of more than \$150,000. Thayer was sentenced to four years in prison.

Timing is critical in the immunity game. It is sound court-house wisdom that the first one in gets the best deal.

The recent municipal corruption scandal in New York City vividly illustrates this point. Ordinarily, a federal prosecutor relishes the opportunity to go after a corrupt lawyer. In the early stages of the New York City investigation, though, the U.S. Attorney's Office granted immunity to a lawyer who had paid cash to one or more city officials, but who was in a position to testify against a powerful politician.

When I was a prosecutor, a lawyer who represented a middle-level conspirator in a securities fraud case came to my office to volunteer a "proffer" — a hypothetical recitation of his client's testimony. After he made a detailed proffer (without names) regarding the fraud, I consulted all relevant agencies to confirm that the government was unaware of the scheme.

Satisfied that serious crimes might otherwise go unpunished, I reluctantly recommended immunity in exchange for cooperation and complete restitution. The very day after the immunity agreement was signed, the victims of the scheme came to my office to report the crime. To this day, the defense counsel in that case reminds me of his good timing whenever we see each other.

Although early requests for immunity are usually more successful, sometimes a prosecutor will be compelled to give

immunity late in an investigation because of lack of evidence or other problems with the case. If, after exhausting all other leads, a prosecutor needs a critical piece of proof or feels uncomfortable with a largely circumstantial case, he may immunize someone he would otherwise indict. Occasionally, even a murderer or a drug dealer is the beneficiary of this circumstance. Although luck may play a part in who gets immunity, a defense lawyer serves his client well by keeping track of the investigation as it unfolds, so that he can go for immunity, if circumstances warrant it, at the most propitious moment.

Of course, before attempting to arrange immunity, a lawyer must consult with his client. Sometimes a client will not want to cooperate — the price tag may be unacceptable — even if immunity is available. Fear, business realities, or loyalties to family or friends may outweigh immediate self-interest.

The lawyer must carefully explain all the consequences of and alternatives to the decision to go for immunity. In particular, it is the defense attorney's obligation to explore with his client any possibility of violent retaliation; the practical impact on the client's life, including loss of livelihood; and the likelihood that the client will be prosecuted, convicted, and sent to jail if he does not cooperate. Ultimately, of course, it is the client's decision whether to seek immunity and to cooperate if immunity is offered.

It is especially important that the client understand that immunity ordinarily results in the disclosure of all criminal problems, not just the facts of the particular violations under investigation. So, if the client has other skeletons in the closet, cooperation may be out of the question, even though his role in the events being investigated was minor.

#### The Importance of Candor

Emphasize that in talking with the prosecutor your client must be completely candid and accurate, and that any attempts to cover up can only lead to disaster. Partial cooperation will result in damaging admissions and preclude an effective defense. Prosecutors are understandably hard on "cooperators" who fail to tell the whole truth, and judges are notoriously unsympathetic to defendants who blow their immunity agreement by lying to the prosecutor or the grand jury.

If, after full consultation, the client elects to seek immunity, do everything you can to get it for him. Since timing may be critical, a prompt visit to the prosecutor's office is in order.

In almost all cases, the prosecutor will want at least an oral proffer spelling out the testimony your client will give. You should agree to make a proffer only after the prosecutor agrees to treat it as a hypothetical recitation that he will not use directly against your client if you do not get together on an immunity agreement. In my experience, all prosecutors accept such limited-use proffers. But be sure to make your agreement explicit.

Generally, the fewer details that the proffer divulges, the better. If immunity is not granted, too many details could provide the prosecutor with leads that he can follow up without violating the letter of your limited-use agreement. The resulting turn in the investigation could lead the government right back to your client.

Also, a witness's recollection of events often varies upon retelling, and you do not want to be in the position of having to explain discrepancies between your proffer and your client's actual statements to the prosecutor. For similar reasons, written proffers are to be avoided.

But it is equally dangerous to say too little. If the grant of immunity is based on a proffer that omits material facts of your client's involvement in the events under investigation or of his other crimes, the immunity agreement may be voided. Or the prosecutor may insist on a guilty plea to the crimes that were not disclosed. In either event, you will lose your credibility with both the prosecutor's office and your client, and your client will lose much more than credibility.

In some cases, the prosecutor will request a proffer that comes right from the client's mouth. That poses tremendous risks.

With your client present to tell his own story and to answer the prosecutor's questions, the prosecutor learns about your defense case and, if you do not get together on an immunity agreement, he can use what he learns to shape the investigation and to avoid surprises at trial. Your client will also undoubtedly make damaging admissions in the course of the proffer.

By getting the prosecutor to agree in writing to the limited use of the proffer, defense counsel can control some of these risks. Nevertheless, a proffer by the client inevitably locks in his story and divulges leads, wrinkles, and avenues for cross-examination that the prosecutor can often use to demolish the defense case and, with it, your client's future if you do not get the immunity you wanted.

So, if the prosecutor insists that the proffer come directly from your client, carefully weigh the risks against the likelihood of obtaining immunity. Particularly if you suspect that the prosecutor is not acting in good faith or is unlikely to be sympathetic to your client, you should usually decline to bring your client in to make his own proffer. Some defense lawyers flatly refuse to submit their clients for in-person proffers under any circumstance, and most prosecutors will not insist on a direct proffer.

If the prosecutor is willing to grant immunity, the next question is what form of immunity best serves your client's interests. Federal and most state prosecutors can provide either transactional or testimonial immunity.

Transactional immunity offers complete protection against any criminal liability relating to the specified transactions. But transactional immunity covers only the events described in the immunity agreement.

Because transactional immunity is generally governed by contract, it binds only the government authority that enters into the agreement. So a transactional immunity agreement with one federal prosecutor does not preclude the local prosecutor or even a federal prosecutor in another district from indicting your client.

Although the prosecutor granting immunity can usually convince the prosecutor in the other jurisdiction to honor the immunity agreement, it is imprudent to rely on their good relations. Turf battles among law enforcement authorities are neither rare nor gentlemanly. To protect your client, arrange for immunity agreements with each authority investigating the case.

Testimonial or statutory immunity, which in the federal system requires both a court order and approval from the Department of Justice, bars any direct or indirect use of the immunized testimony. See 18 U.S.C. §§ 6001 et seq. Technically, though, a prosecutor remains free to indict so long as he can demonstrate that his proof is wholly independent of the immunized testimony. See Kastigar v. United States, 406 U.S. 441 (1972). Because "taint" or Kastigar hearings are so burdensome and because they require pretrial disclosure of the government's

entire case, as a practical matter testimonial immunity ordinarily precludes prosecution of your client.

Particularly when only one prosecutor's office is investigating or likely to investigate a matter, transactional immunity is generally your best bet. Some clients nonetheless prefer testimonial immunity because they can tell their associates that they did not voluntarily cooperate but did do so only under compulsion of court order. Also, unlike transactional immunity, testimonial immunity is binding on all federal, state, and local prosecutors. But testimonial immunity cannot bind foreign prosecutors. See Zicarelli v. New Jersey, 406 U.S. 472 (1972).

Testimonial immunity may also have one other advantage. Experienced defense lawyers know that, despite their repeated admonitions to tell the truth and their client's insistence that they *are* telling the truth, some clients still lie. In the case of transactional immunity, such falsehoods breach the agreement and subject the client to prosecution for all offenses, including the underlying crimes plus perjury.

In contrast, a mendacious witness who testifies pursuant to a grant of testimonial immunity probably cannot be charged with the underlying crimes, although he can be prosecuted for perjury, false statements to a grand jury, and obstruction of justice. This distinction may be small comfort, though, for the client who opts for testimonial immunity and gets caught lying. Under federal law, perjury is punishable by up to five years in jail and a \$10,000 fine.

Suppose immunity is not a viable alternative. Say your client is the prime target of the investigation. Or your client is a highly visible figure, a politician, a lawyer, or chairman of the board. What then?

First, you can resort to familiar damage-control measures: Prepare potential witnesses (keeping in mind that, if they are not your clients, your preparation sessions will be discoverable) or advise them to retain counsel and to have their counsel prepare them; make sure that all witnesses are advised by counsel of their rights, including the right to remain silent; review

# A proffer by the client inevitably locks in his story and divulges avenues for cross-examination.

all documents before your client produces them and take vigorous good-faith positions on the attorney-client and other applicable privileges; and take steps to limit the scope of any subpoenas served on your client.

A target of an investigation may also go to court to protect his rights. Lawyers have had mixed success recently in challenging grand jury subpoenas *duces tecum* on Fifth Amendment grounds. In rarer circumstances, Fourth Amendment claims of unlawful searches and seizures may be litigated prior to indictment. *See* FED. R. CRIM. P. 41.

Other issues that may be litigated at the pre-indictment stage involve the attorney-client and spousal privileges, grand jury abuses, and violations of the rules governing parallel criminal and civil investigations. When the investigation concerns foreign banking records or other documents maintained abroad, potential defendants often succeed in invoking bank secrecy and foreign blocking statutes in litigation both here and in foreign countries to bar, limit, or delay production of incriminating records.

If successful, preindictment litigation may result in suppression of evidence or may even derail an investigation. And, whether or not it is successful, litigation at this stage may compel the government to make helpful disclosures about its activities. The government may also decide to abandon certain aspects of the investigation because of the delay and expense involved in litigating complicated issues. Especially if the statute of limitations is about to expire, the prosecution will be unable to await an appellate ruling on a complicated privilege or treaty question.

#### **Balance the Psychological Impact**

Against the possibility of winning usually limited victories through preindictment litigation, balance the psychological impact it is likely to have on the prosecutor. When faced with a series of witnesses invoking the Fifth Amendment and fighting document production, he will inevitably conclude that somebody has something to hide. If he already appears to be dead set on putting your client in the slammer, you have little to lose by throwing up every barrier you can get your hands on. But if you still hope to convince the prosecutor that there has been no crime or that whatever technical violation there has been does not warrant criminal sanctions, you cannot simultaneously engage the government in guerilla warfare.

Before you decide which way to play it, consider the nonconfrontational alternatives.

At some point in the investigation, many defense lawyers make a pitch to get the prosecutor not to indict. Although anyone who regularly throws strikes in this league is an all-star, the game is very often worth a try. If nothing else, in the course of the dialogue, the prosecutor may reveal the government's theories or its evidence. Also, even if your presentation does not convince the prosecutor to abandon the investigation, you may lay the groundwork for a favorable plea bargain. And, in some cases, prosecutors do change their minds.

The presentation should be orderly and low-key. There is no percentage in yelling at the person in charge of the investigation, and a rambling presentation is as ineffective as a rambling opening or summation. Even if histrionics are your style, save them for the courtroom.

Think through in advance what your pitch should be. What issues are really worth discussing with the prosecutor? What are the investigators' concerns? Why shouldn't the government go forward with its case? Keep in mind that, in the prosecutor's office, the target is presumed guilty until proven innocent, no matter what the judge charges a jury.

It is often effective to let the prosecutor know right off that you have considered his position, that you realize that the government has invested considerable time and effort in the investigation, but that you are confident he will fairly consider what you have to say. Most prosecutors are responsible people with a sense of fair play and some degree of rationality. Many are inexperienced. Appeal to the prosecutor's better instincts, but avoid talking down to him, even if you are 20 years his senior. And be careful not to overstate or overplay your hand. Any

inaccuracies will undermine your credibility with an already skeptical audience.

What you say will, of course, vary from case to case. The most effective presentations generally focus on two or three major points

Reasons to sympathize with the client, including poor health and old age, are favorite themes — so much so that, during my years as a prosecutor, I began to wonder why every potential defendant has a dying relative and is either old and decrepit or a young, naive victim of some older Svengali. Aside from reacting to such arguments with a certain degree of cynicism, prosecutors often respond that those considerations are appropriate for the sentencing judge. Nonetheless, personal circumstances that favor your client should not be ignored. Remarkably, most prosecutors are human.

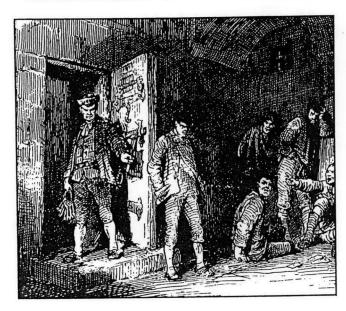
You may also be able to argue that criminal sanctions are unnecessary. Defense counsel often contend that the client has suffered enough — through restitution, loss of license or business, other professional sanctions, public opprobrium, and the like — and will not repeat the mistake. It is sometimes appropriate to suggest that criminal sanctions would be disproportionate to the alleged misconduct.

In a close case, it may be possible to convince a prosecutor that civil sanctions, such as an SEC injunction, are sufficient, and that a criminal prosecution would destroy the career of a generally upstanding citizen. Although these points are worth making, they rarely save the day.

Another common tactic is to emphasize the weaknesses in the government's case. Nobody likes to lose. More than that, with the government's scarce resources, a responsible prosecutor may agree to drop a marginal case, particularly if your client is not a bad guy or a recidivist. But to be persuasive, you must be able to point to major flaws in the government's case. Mere aspersions against the informant, for example, are unlikely to have any impact on the prosecutor unless the case is a one-on-one swearing contest and there is independent evidence to corroborate your client's version.

Also, the prosecutor may be sensitive to claims of serious government misconduct. Depending on the nature of the problem, he may choose to drop the case rather than to expose the government's dirty deeds.

After the recent arrest in New York of an assistant U.S. attor-



ney on charges of stealing drugs and money from the prosecutor's safe, the government dismissed cases that the same assistant U.S. attorney had been handling. Likewise, prosecutors occasionally abandon cases in which law enforcement agents have committed egregious Fourth or Fifth Amendment violations.

Sometimes, defense counsel try to convince the prosecutor that he lacks jurisdiction or that the incident in question is really "civil" in nature and not a crime. These arguments, bordering on the metaphysical, are most likely to be effective in technical cases involving tax, securities, or similar matters, or in any case where intent is a critical issue. Sometimes it is possible to argue that what is at issue is a controversial technique, such as a tax "straddle," the illegality of which has not been clearly established, and that the target acted on the advice of counsel or other experts.

Besides just making oral presentations, experienced defense counsel often give the prosecutor a brief presenting the applicable law and marshalling the relevant facts. Of course, a written submission has its risks. The prosecutor may go after additional proof, revise his instructions to the grand jury, or restructure the charges to get around the problems that the defendant's lawyer has raised. Still, a good brief submitted to a fair-minded prosecutor sometimes heads off the indictment. So, at least when the indictment would be devastating to the client and the prosecutor has an open mind, submitting a brief is often a good idea.

Sometimes defense lawyers go one step further: They give the prosecutor a preview of their client's case. In essence, the defense tries its case in the prosecutor's office to avoid an indictment and the publicity that comes with it.

The risks of this tactic are great. If the prosecutor is not persuaded to drop the case, the government can redirect or extend its investigation, revise the charges, pursue new leads, and prepare a response to the defense, including a rebuttal case. In short, the defense gives up the element of surprise.

Since the "testimony" of the target is ordinarily the centerpiece of this kind of presentation, this approach also locks in the defense, supplies the prosecutor with damaging admissions, and gives him a unique opportunity to prepare the most devastating cross-examination possible. No wonder many defense counsel *never* take this approach. Certainly in most cases, it is far too risky.

There are special situations, though, in which defense counsel should consider rolling the dice and bringing the client in to talk to the prosecutor. Too often, prosecutors forget that their target is a human being with feelings, hardships, and a reasonable explanation for his behavior. An effective face-to-face interview can restore the human element, which, in some cases, might tip the balance in your client's favor.

Recently, a prosecutor told me that she had decided to drop an investigation because the target turned out to be so much more impressive and credible than her informant. Although hardly commonplace, reactions like these are not unique.

In the difficult calculation of whether to expose the defense case before the indictment, a critical factor is the prosecutor. Is he fair minded? Will he listen, or is an indictment inevitable?

Have a chat with the prosecutor about the possibility of laying your cards on the table. Although few people admit to having closed minds, the nuances you pick up and the impressions you form at a face-to-face meeting are invaluable guides. A prosecutor's general reputation among defense lawyers is

another useful barometer. Let's face it: There are some law enforcement officials who probably cannot be trusted to come to a reasoned conclusion under any circumstance. In a particularly important case, you might also consider making a presentation to a panel of prosecutors.

An equally important factor is your best objective evaluation of your client and his story. Does the defense seem probable? Is there any corroboration for your client's version of what happened? Will your client be a credible witness and make a good impression? Unfortunately, some people appear to be lying even when they are telling the truth.

Give your presentation a dry run in front of a colleague who is not closely familiar with the case. If your colleague does

# If the government's evidence is unambiguous, not even Abraham Lincoln could talk his way out of an indictment.

not believe the defendant, neither will a cynical, mistrusting prosecutor.

Some defense lawyers give their clients a lie detector test before taking them to the prosecutor's office. Although the results of these tests are usually inadmissible as evidence in court, a test administered by a reputable operator is useful for several reasons.

First, a favorable polygraph report increases the likelihood that your client will be credible and that you will have confidence in his presentation. Second, a lie detector examination is a useful form of corroboration in the prosecutor's office, even if it is not admissible in court, and a positive result may be decisive in a close case, particularly if it comes down to your client's word against that of an informant or other witness. Third, when the client has passed a reliable private examination, his lawyer should be eager to allow a government operator to conduct a second polygraph examination — something that prosecutors often request in any event.

Lie detector or no lie detector, in deciding whether to submit your client for an interview with the prosecutor, the fundamental question is whether the presentation is likely to persuade him to stop the investigation. If the government's evidence is unambiguous, not even Abraham Lincoln could talk his way out of an indictment. It makes sense to try your defense in the prosecutor's office only if the case is a close one. Also, the presentation is most likely to be effective if the case turns on your client's knowledge, intent, or some other credibility issue.

Say your client, a licensed stockbroker, is about to be indicted on insider trading charges because of his suspicious pattern of securities transactions and his close relationship with someone who had access to confidential information. If your client can credibly deny receiving confidential information and also offer another believable explanation for his investment pattern — particularly one that someone else can corroborate — the risk of bringing him in to talk to the prosecutor may well be worth taking.

Once you decide to make a presentation, you need to consider when and how to do it.

It is usually inadvisable to make a full-scale presentation to the prosecutor early in the investigation. He will ordinarily not be in a position to make a final judgment, and he will be able to steer his investigation around any obstacles you present. Later in the investigation, you can get a better read on the prosecutor's strengths, attitude, and goals, and you can better judge whether a presentation might be effective.

By delaying the presentation, you run the risk that the prosecutor will so harden his position over the course of a lengthy investigation that no presentation, however brilliant, will shake his resolve to indict. In my view, though, it is unlikely that a prosecutor would reach a different conclusion following a thorough investigation after a presentation. And you can always approach the prosecutor early on to plant seeds of doubt and to let him know that, later in the investigation, you would be willing to consider bringing your client in to discuss the case.

As usual, though, there are no absolute rules. If you believe that an investigation is really off the mark and the allegations are frivolous, you may wish to put your ace on the table early in the game. But you will rarely have that good a hand.

Before the actual presentation, establish the ground rules, put them in writing, and arrange for both lawyers and the client to sign. The prosecutor ordinarily agrees not to use anything the client says as part of his direct case. Defense counsel in turn should be prepared to let the prosecutor use the presentation for leads. The prosecutor should also be free to take notes at the meeting, but not to tape record it, mainly because recording equipment increases the tension and formality of an already stressful event.

The difficult question is whether to permit the prosecutor to use the client's statements on cross-examination or in the government's rebuttal case if the client is indicted and he testi-

## If you believe that an investigation is off the mark, put your ace on the table early in the game.

fies at trial. Although this issue is worth negotiating, I would not let it become a sticking point.

Presumably, you have decided to try your case before the prosecutor only after satisfying yourself that your client is telling the truth and is not likely to change his testimony. The statements your client makes to the prosecutor will only become significant at trial if he changes his story. And, by refusing to allow his statements to be used for cross-examination, you may subliminally communicate a lack of confidence in your client's story.

In preparing the presentation, take the same pains that you would in preparing a client to testify at trial. Several preparation sessions may be required.

Aside from thoroughly going over the facts and any docu-

ments, brief your client on the prosecutor's concerns and attitude and take him through all the tough questions that the prosecutor might ask. Make the client understand that he must be completely accurate and forthright in his answers and that, if he does not comprehend what he is being asked, he should get the investigators to repeat or explain their questions. Although repeated conferences between attorney and client during the presentation will make a bad impression, I always instruct my client to consult with me privately if he feels the need.

#### Get Some Feedback

In the prosecutor's office, I ask for a break whenever my client seems tired or starts to flounder. Try to get some feedback from the investigators early in the meeting. If you sense that the prosecutor and the law enforcement agents utterly disbelieve your client, cut your losses and call it a day. If the conversation has become a one-way street, do not let them exploit the opportunity for discovery they otherwise would not get.

You may want to present other evidence to the prosecutor as well. I would be inclined to bring in any powerful corroborating or exculpatory proof you have. Do not waste the prosecutor's time with character witnesses or other incidental matters. But consider whether to save one or two little surprises for the courtroom in case the presentation fails.

Occasionally, the prosecutor will encourage the target to testify before the grand jury. More often, your client will want to tell the grand jury everything in order to clear his name now.

Resist these tempations. A defendant's testimony before the grand jury is given under oath, subject to the penalties of perjury, and can be used in the government's direct case. Besides, in the federal system, counsel is not allowed into the grand jury room. Even in those states where counsel may be present during a client's testimony, the prosecutor almost always controls the proceedings. So, if the presentation in the prosecutor's office has not convinced him to drop the investigation, an appearance before the grand jury is usually a suicide mission.

If the prosecutor decides to indict despite your presentation, consider a preindictment appeal. In most jurisdictions, counsel can arrange to meet with at least a supervisory-level prosecutor, if not with the chief prosecutor. Beyond that, in certain federal cases, including tax and RICO prosecutions, you can appeal to the Department of Justice. Usually, the national office is more conservative about bringing prosecutions than are the local United States attorneys. To maintain good relations with the prosecutor handling the case, politely ask him to arrange the appeal, rather than just going above his head.

Experienced defense lawyers recognize that a preindictment appeal is rarely productive, and usually not worth pursuing. If you appeal every time a prosecutor decides to indict your client, you will quickly lose all credibility with the senior authorities. But, by picking your shots, your few most-deserving cases will get more serious attention. Investigations involving serious legal problems, circumstantial proof, or government misconduct are usually the best candidates for review. The chief prosecutor is simply too busy to review credibility determinations or other run-of-the-mill prosecutorial decisions of the staff.

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Sunday, March 28, 1993

#### NORTHWEST LIVING

KING KONG KIBITZER SPOTTED IN WASHINGTON LLOYD GROVE - LA Times - Washington Post Service

Summary: Susan Thomases has no official title, but she most certainly has clout

"My mouth!" Susan Thomases exclaims, stanching one of her verbal torrents as if to marvel at the nerve of this irrepressible body part. "I have a very strong reality principle, and it's one of the things that gets my mouth in trouble and gets me in trouble -- from your perspective, gets me in trouble," she amends. "I think, of course, it's the source of my strength."

Susan Thomases' muscle and the eagerness with which she flexes it are reality principles to be ignored at one's peril in Bill Clinton's White House. Never mind that she has no official role there, no title, no desk, but works as a partner at Wilkie Farr & Gallagher, a blue-chip New York law firm.

Thomases is the Clinton administration's King Kong Kibitzer -- whose advice on everything from personnel to policy resounds like a mighty roar through the halls of the West Wing. That's a reality immediately clear to anyone who talks with Hillary Rodham Clinton.

"Susan is a vital, energetic, loving, enthusiastic person, who works hard at everything she does, cares deeply about all kinds of issues and people, and is a wonderful friend," says the first lady.

Hillary Clinton's view, in the end, may be the only one that matters. But it's far from universal among the president's loyalists who got to know Thomases during the 1992 campaign, in which she began part time as an outside adviser and ended up the full-time scheduling chief.

Indeed, Thomases' many detractors describe her, variously, as tactless, boastful, vindictive and politically inept -- and those are just some of the tamer adjectives.

- Knocking heads

Thomases is important. And in case that fact is overlooked, Copr. (C) West 1996 No claim to orig. U.S. govt. works

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she's happy to point it out. When a recent piece in the New Republic displeased her, she sent Editor Martin Peretz a letter written in her defense by a high White House official. "Dear Marty -- As promised, here's the letter from George Stephanopoulos. Susan," went the cover note.

"She's a woman who has 'made it,' and 'made it' better than almost anyone else, and yet she feels a compulsion to drop names and assert her authority, down to the point of saying, 'If you do this, I will kill you, I will ruin you, " says an administration staffer who, like many people interviewed for this story, spoke only if promised anonymity.

"If she knocked heads, she didn't knock enough of them," says former top Bill Clinton aide Betsey Wright, one of Thomases' defenders. "If there were bruised feelings, they deserved to be bruised. . . . There was such a sexist strain in that campaign; the men in the campaign were so unbelievably rude and awful the way they treated people. But, my God, if somebody like Susan gets strained and under pressure and knocks heads, (they'll say) it's some kind of 'woman thing' -- some kind of 'temperament problem,' a 'hormones thing.' "

There was, for instance, Thomases' legendary remark to vice presidential nominee Al Gore, who had just made a scheduling suggestion about campaign bus trips during a post-convention conference call. "That's the stupidest idea I ever heard," Thomases is said by several sources to have told the senator (though Gore's chief of staff, Roy Neal, insists that Thomases merely said, "I don't think that would work").

Thomases is that rare operative who has successfully triangulated the power map -- she's known Bill longer than she has Hillary -- but mostly she's Hillary's blunt instrument of enforcement, according to White House staffers, pushing the first lady's agenda and gladly taking the heat. She is the raw expression of what is required to play in the Clintons' league -- but without the patina of folksy good humor.

"When she's determined to get something done, you can make a good living betting on the results," says James Carville, a strategist during the campaign. "For Susan and a lot of women her age" -- which is 48 -- "starting out wasn't as easy for them as it is for women now. She had to kind of fight with both hands, and her tenacity served the campaign well." - Fast friends

Hillary Clinton says she and the president need Susan Thomases as they grapple with the task of running the country. "People in my position generally need good and loyal friends," the first lady Copr. (C) West 1996 No claim to orig. U.S. govt. works

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says. "We're lucky we have friends like Susan -- people we not only enjoy as friends but whose opinions we respect -- even though we don't always agree with them."

The two women met in the fall of 1974, when Thomases spent a weekend in Arkansas volunteering in Bill Clinton's unsuccessful House campaign.

She shared then-Hillary Rodham's passion for liberal politics and women's and children's rights, having helped create several child-care centers for working poor families in New York.

After the higher-ups at Wilkie Farr decided to make the obviously talented Thomases a partner, giving her the job of administering the firm, she always recommended the Rose Law Firm in Little Rock, where Hillary Clinton was a partner, for Arkansas legal work. Meanwhile, Hillary Clinton arranged for Thomases to join her on the board of the Children's Defense Fund.

Thomases broke into politics working for Sen. Eugene McCarthy, sent to the West Coast by her then-boyfriend Harold Ickes -- later an ally on the Clinton campaign -- to help organize McCarthy's Oregon primary win in 1968.

- Too many hats?

Government ethics watchdog groups have begun raising questions about Thomases' special relationship with the White House.

"I think this is pretty bad," says Charles Lewis, executive director of the nonprofit Center for Public Integrity, when asked about Thomases' White House contacts. "Because we don't know who Susan Thomases also works for. How many hats is she wearing? Has she recused herself from any clients?"

He suggests that Thomases disclose her client list and possibly submit to new regulations that apply to senior government officials, requiring a five-year ban on lobbying. Thomases says she sees no reason to comply with such rules, because "most of this is not going to be relevant soon. I'm essentially winding down what my responsibilities were during the transition," she goes on, noting that she talks with the president's scheduling department and confers on personnel matters. "They don't need me on most things anymore."

Thomases, whose practice centers on corporate securities law, says she provided the Clinton transition team with a partial list of her clients, based on her own judgment of their relevance, and "told them the issues I cannot deal with," to satisfy ethics requirements.

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Few doubt that Thomases could have had a very senior title in the executive branch if she'd wanted one. She says she turned down an offer from White House Chief of Staff Thomas "Mac" McLarty to be his deputy.

Clinton staffers say she was a voice in the selection of Zoe Baird as attorney general and then, when that nomination went awry, pushed for Kimba Wood (who'd been a classmate of Thomases' at Connecticut College), while helping structure the White House staff, weighing in on hires, and playing a role -- "I'm just a facilitator," she says -- in personnel decisions throughout the administration.

So what does she want?

Thomases, for the moment, intends to remain a private citizen. "I don't want to work 18 hours a day," she says, adding that after a grueling six months in Little Rock, she needs to spend time with her family.

A title and well-defined responsibilities probably would be too limiting. It's better to kibitz -- potentially a bigger, more influential role with a presidential couple who often seem to turn late-night bull sessions into next-day action.

"I've told Bill and Hillary that I will help them in whatever way they want me to help," Thomases says. "Whatever they think is useful I will do. I'm crazy about these people."

TABULAR OR GRAPHIC MATERIAL SET FORTH IN THIS DOCUMENT IS NOT DISPLAYABLE

Photo by KEITH JENKINS/LA Times-Washington Post Service

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Susan Thomases, feared Friend of Hillary, has had her eye blackened by two No.1 best-sellers. Following up on the clues to her character in *Primary Colors* and to her Whitewater involvement in *Blood Sport*,

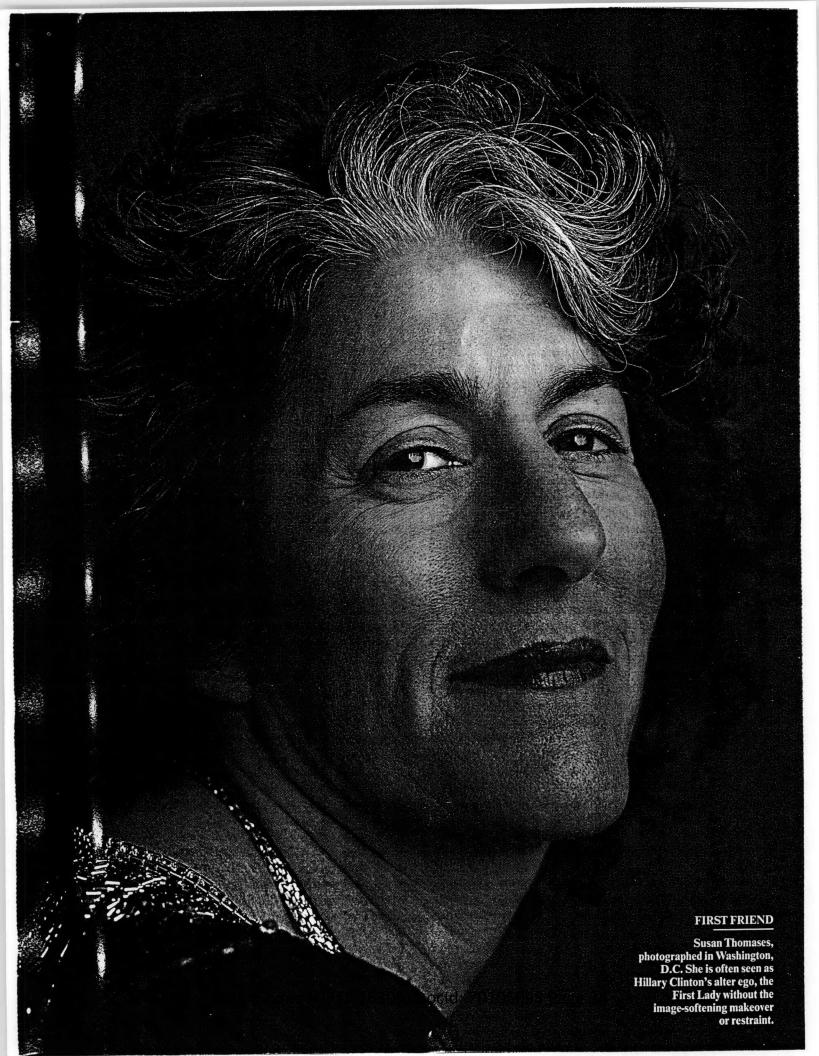
JACOB WEISBERG figures out why Thomases gets voted "least popular" by Clinton insiders

# DESPERATEING CICAN

linton haters and Clinton defenders alike spent the first few months of this year in rapt anticipation of James Stewart's two-year investigation into the murky doings collectively known as Whitewater. But when Stewart's book Blood Sport finally appeared in late March, the juiciest anecdote didn't take place in Little Rock or Washington, and it wasn't about Bill or Hillary Clinton. It was about New York City lawyer Susan Thomases, better known for being the First Lady's closest friend and most

better known for being the First Lady's closest friend and most trusted adviser. Stewart related in his prologue that Thomases had telephoned him out of the blue one day to make an appointment to discuss something too sensitive for the phone "She said a client of hers wanted a story about them, Stewart remembers. I never dreamed

Photograph by ANNIE LEIBOVITZ



that the client might be the president or the First Lady."

At Thomases' instigation, Stewart began delving into the Whitewater story. But as he got to work, it became clear Thomases was still trying to persuade the principals to cooperate. The First Lady, hostile as ever to inquiring journalists, was disinclined to be open. In the end the administration did not assist him at all. Thus did Thomases single-handedly launch one of America's most diligent investigative reporters on a hostile takeover of the Whitewater story.

Thomases felt contrite enough about her role in the project to issue a kind of apology just before the book was published. "We all make mistakes," she told *Newsweek*. (Characteristically she later told friends that the line had been misquoted.) Thomases also denied serving as a major source for the book. However, it is apparent from context that, along with former White House counsel Bernard Nussbaum and Whitewater partners Jim and Susan McDougal, she was exactly that.

Thomases might ultimately claim vindication for her stratagem. Though it paints the Clintons as ethically lax, and disingenuous in their efforts at spin control, *Blood Sport* does not contain any grand-jury-inspiring revelations. The book's publication may mark the point at which the scandal began finally to recede. Robert L. Bartley, the editor of *The Wall Street Journal*, a paper whose editorial page has approached Whitewater with the measured temper of a rabid pit bull, has suggested Thomases should be "far from distraught."

Thomases, however, has every reason to be distraught, not so much for what the book has done to the Clintons but for the additional havoc it has wrought on her own troubled reputation. In almost every episode in which Thomases figures, Stewart provides additional evidence that her political and personal judgment is lacking. In unattributed comments clearly traceable to her, she manages to alienate the friends of the late White House deputy counsel Vince Foster, implicate the First Lady in a coverup of the travel-office scandal, and arouse suspicions that her testimony before various investigators was the product of crafty spin control.

Others in Clinton's circle who have been drawn into the Whitewater vortex have tended to elicit sympathy from colleagues over their catastrophic legal bills, public embarrassment, and having to endure the ungrammatical abuse of Alfonse D'Amato (who at one point accused Thomases of raising the scandal's level of "increduality"). In Thomases' case, however, expressions of sympathy have been few and far between. "Now that she's down, the pent-up hostility is coming out," says one administration official who describes himself as more sympathetic than most. "I've actually heard people say they hope she gets indicted [for perjury before the Senate Whitewater committee]. She doesn't have a big reservoir of goodwill from which to draw."

Thomases is neither the first Clinton friend to be economical with the truth neother and one (URIS 16305) leagues by the political equivalent of poor table manners.)

She is hardly alone in her outsize ego or in her lack of a sense of humor. What is unique about Thomases, though, is her relationship with the First Lady. As principal strategist James Carville used to say during the 1992 campaign, "She has the juice," a personal relationship that permits her to phone the private quarters at midnight or show up to see the president without an appointment. This intimacy provokes a combination of jealousy, genuine concern for the Clintons' sake, and hostility, closely related to that which is directed at the First Lady.

s Thomases herself told Lloyd Grove of *The Washington Post*, "Hillary and I are a lot alike in a lot of ways." Thomases is Hillary unsheathed, the First Lady without the image-softening makeover or restraint. And it is this curious quality of being Hillary's doppelgänger that helps to explain both her unpopu-

larity among White House insiders and the outrage she has stirred elsewhere.

Though Rodham was raised Republican and Methodist in Park Ridge, Illinois, and Thomases grew up Jewish under the influence of a Democratic mother in Engelwood, New Jersey, both families were essentially matriarchies in which the only daughters outshone their brothers (Rodham had two, Thomases three) in brains, ambition, and talent. Susan is just like her mother, says one family friend, a "baleboosteh," a Yiddish word which means just about what it sounds like in English. Family instilled in both a strong social conscience, further stimulated by the general mood of the 60s. After attending Connecticut College, Thomases helped Eugene McCarthy win the Oregon primary in 1968; Rodham, meanwhile, was denouncing the Vietnam War at Wellesley. Each also took a turn at proletarian employment: Rodham worked in a fish cannery in Alaska; Thomases reportedly drove a taxi in New York City. Hillary worked for the congressional Watergate committee, while Susan helped set up childcare centers for poor families in New York. Both, however, gravitated eventually toward Establishment careers. Rodham was the first woman partner at Little Rock's Rose Law Firm; Thomases became the administrative partner of the bluechip New York law firm Willkie Farr & Gallagher.

It was through liberal politics that Thomases made the associations that shaped her subsequent career. During the McCarthy campaign she dated Harold Ickes, son of F.D.R.'s legendary interior secretary. He would become a key ally in the Clinton White House. (In the roman à clef *Primary Colors* the Thomases and Ickes characters are wickedly referred to as "the Progressive Labor Party's Fun Couple of 1971.") It was through Project Pursestrings, an effort to get Congress to cut off funding for the Vietnam War, that Thomases met Bill Clinton in 1970. Not until 1974, when she went to Arkansas to spend a weekend helping with Clinton's unsuccessful congressional campaign, did she meet Hillary. But the two quickly formed a powerful Bond.

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Thomases was actually something of a dilettante in comparison with the precocious Clintons. After college, she taught for a while and earned a graduate degree in European history at Columbia. Lacking the academic temperament, she quit and did business consulting, taking breaks to work in politics-as a scheduler for vicepresidential candidate Walter Mondale in 1976 and cam-

paign manager for Bill Bradley's first Senate run, in 1978. She finally made it to Columbia Law School almost 10 years

after graduating from college.

At Willkie Farr & Gallagher-whose Willkie was Republican presidential candidate Wendell-Thomases rose quickly, winning responsibility for managing the firm's affairs after only three years. She is said to have made a strongly unfavorable impression on those below her in power and stat-

us. "On many occasions she cracked heads," recalls one colleague. "She was not loved by the administrative and

professional staff."

n 1988, Thomases married William Bettridge, a building contractor, now an artist. At 46, despite suffering for many years with multiple sclerosis, she had a child, Thomas, who is now 6. In recent years, the Clintons and the Bettridge-Thomases have often socialized together. Thomases' 50thbirthday party was held at the White House, and the Clintons have visited her weekend home in Newport, Rhode Island. Chelsea stayed there when she took sailing lessons two summers ago. Bernie Nussbaum, a friend of Thomases' from the New York legal world, recalls walking into the private quarters one evening when he still worked at the White House and glimpsing a typical domestic scene. The two families were sharing a convivial dinner in the Solarium, Chelsea chatting with Susan, and Tommy asleep on the couch. As Thomases herself explained her close relationship with the Clintons to the Senate Whitewater committee, "We have stayed at each other's homes, shared family joys and sorrows."

As Clinton was contemplating a run for president in 1991, Thomases acted as a key organizer of the Friends of Bill, the overlapping circles from Georgetown, Oxford, and Yale, who encouraged him to run and laid the intellectual infrastructure for his campaign. But during the campaign Thomases failed to mesh with the younger and newer figures around the candidate. "We weren't the original group who encouraged Bill Clinton to run," notes one campaign alumnus. "We weren't part of that generation, or part of the Washington-Yale axis. Susan just viewed us as carpetbaggers." According to another war-room veteran, "It was hard for her to give up this Young Turk thing. She was never comfortable with another generation coming up under her."

A glimpse of her role during the early part of the campaign is provided by "Lucille Kauffman," the Thomases character in Primary Colors. The George Stephanopoulos-like



In an incident that became legendary, Thomases tried to keep Al Gore out of the inner circle of the campaign.

power suits and running shoes and Gloria Steinem aviator glasses, radiating "a disconcerting sense of ownership about the campaign. She assumed herself part of the inner circle, and the Stantons [read the Clintons] never said otherwise." "A woman without intuition or antennae," Lucille spends her days trying to "coup" other people.

To a small group who were her allies from before the campaign, or who became part of her coterie, Thomases was "warm, loving, the most incredibly loyal, supportive friend you would ever want to have," according to Kathleen Amnarrator describes FOIAe#anone ORTSay6305) Doclor 70105098 Page 36 counsel at the Commerce Department. To others, however, Thomases was closer to the description in *Primary Colors:* "an antic conspirer . . . out for blood," or, in the unminced words of a young person who has worked with her, "an evil screaming witch."

n the course of the campaign, her enemies came to vastly outnumber her defenders as she reportedly lobbied to have fired, among others: campaign manager David Wilhelm, pollster Stanley Greenberg, and campaign lawyer David Ifshin. Subsequently she tried to off press secretary Dee Dee Myers and adviser Rahm Emanuel. Thomases fought constantly with James Carville as well. In the midst of a squabble she would humiliate people in front of others, threatening to kill them, bury them, and make sure they never worked again.

In an incident that became legendary, Thomases tried to keep Al Gore out of the inner circle of the campaign. Around the time of the New York City convention, Gore joined a conference call about the upcoming cross-country bus tour. According to one participant, Gore suggested that the trip end in St. Louis. "Susan said, 'That's the stupidest fucking idea I've ever heard,'" the participant recalls. "There was just a total sputter. We were all sitting stunned on various telephones. It was really incredible."

A particular source of consternation was the suspicion that she enhanced her power by bluffing. "She wouldn't say, 'Hillary wants this,' but she implied it by her presence," an official recalls. "One would assume that her authority came from Hillary, but one would be reluctant to ask."

"She was right one out of 10 times," says another campaign worker, "but she'd take credit for anything that went right and run from everything that went wrong." Staffers were particularly incensed by her attempt to grab credit for the Clinton bus tour, which was conceived by David Wilhelm. That she did so while trying to get Wilhelm fired added insult to injury. "Good ideas have many parents," says Wilhelm, with utmost graciousness. Yet when something went wrong, Thomases "would look at you blankly as if this were the first time she'd heard of it," another staffer recalls. "'Whose dumb idea was this?' Four hours earlier she said it was a good idea."

Allies and detractors alike explain these lapses in more or less the same way. "She has to feel critical," says one friend. "She has to feel the Clintons can't function without her." A former campaign aide puts the same point less charitably: "People who learned to deal with Susan started sucking up to her immediately, asking her advice about everything and making her feel important. She wants to be the genius."

Thomases fared somewhat better after the convention, a success which she and Ickes helped orchestrate. Colleagues were impressed that Thomases was willing to commit herself to an actual task—scheduling the candidate's appearances. But she continued to infuriate co-workers, in part by refusing to abide by the usual group processes. "If a decision was made internally, it was never finally made, because she could always check one more time, run it up the flagpole with the Clintons" a campaign official recalls.

a life of their own." In particular, "it drove Carville nuts." For instance, Carville and Wilhelm thought it had been decided near the end of the campaign not to waste valuable time in Mississippi, a sure-lose state, despite a promise that had been made to then congressman Mike Espy. According to a campaign source, Thomases appealed directly to Bill Clinton, who then went to Mississippi. But according to Kathleen Ambrose, who worked under Thomases as Clinton's personal scheduler, such decisions were often Clinton's own, and Thomases unfairly took the heat.

One campaign hand says he thinks the bond between Hillary and Susan was solidified during the period when the Clintons had, as it is delicately put, trouble in their marriage. "That's when I think they became sisters-in-arms," he says. "Susan was the one Hillary cried with, debated divorce with. I also have a feeling that at some point, when one of these bimbettes threatened to come out and expose him for what he was, Hillary dispatched Susan as the out-of-town mean lawyer to threaten to ruin her life if she even thought about going public." This was a role she continued to play in the campaign. Nussbaum says Thomases called him in New York to discuss what could be done within legal bounds to deal with Gennifer Flowers, as well as other potential accusations in instances he declines to detail.

Hillary also turned to Susan when Whitewater threatened to break. Thomases was appointed to deal with inquiries from Jeff Gerth, the New York Times reporter who happened on the story. After the Flowers and draft-evasion incidents, Whitewater might have been a fatal third strike for the candidate, but as Stewart recounts in Blood Sport, Thomases handled Gerth effectively. She stalled and gave him just enough information to confuse the issue, while disingenuously telling him it was William Kennedy at the Rose Law Firm who wouldn't give her the information. As Stewart writes, Thomases was delighted with the end result. The Gerth story, when it finally appeared, was in her opinion incomprehensible.

ccording to Elizabeth Drew's book *On the Edge*, Thomases was interested in two positions after the election, attorney general and White House chief of staff. When it became clear that she would be chosen for neither, she settled for advising the administration on a freelance basis. For would-be appointees, she played gatekeeper. Agreeing with Hillary that the attorney general needed to be female, she pushed the ill-fated Zoe Baird nomination, and after that the equally unsuccessful choice of Kimba Wood. who had been a classmate of Thomases' at Connecticut College. She also played a key role in selecting Nussbaum as White House counsel. But not all her choices were bad.

cision was made internally, it was never finally made, because she could always check one more time, run it up the flagpole with the Clintons." a campaign official recalls. "Things we thought were killed would come back and 16305 apocle is 1701 and 1650 apocle is 1701 apocle is 170

Nussbaum points out that Thomases deserves a share of the

credit for the Supreme Court selection of Ruth Bader Gins-

burg, with whom she had studied at Columbia Law School.

Many in Washington wonder whether Hillary Clinton will remain loyal to Thomases now that she is a political liability. On the ground, left to right, former White House counsel Bernard Nussbaum, Senator Alfonse D'Amato, and President Clinton.

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## Thomases

(Continued from page 142) questions," says one Clintonite. According to Bob Woodward's book The Agenda, Susan and Hillary decided in the early days of the administration to move the press operation out of the White House and into the Old Executive Office Building, in order to get hated journalists farther away from the First Family. In the end, they settled for denying reporters their traditional access to the office of the communications director (then George Stephanopoulos), where they had previously gone to get the administration's reaction to breaking news. This provoked a calamitous deterioration in Stephanopoulos's relations with the press.

Staying outside the administration left Thomases free to develop her legal business, but that too became a source of grief. A Newsweek article by Michael Isikoff that appeared in 1995 offered a peek into Thomases' heavy-handed lobbying style during her weekly Wednesday trips to the capital. She reportedly told one client, "This matter is not going to be reviewed by the president of the United States"-implying that such a review was well within her power, if need be. Later, she had Ickes reach down the chain of command to request a status report on the case. "She's not shy about her access," says one administration official. "You'll never find her playing it down."

In line with the administration's rhetoric about restricting the activities of revolving-door lobbyists, holders of White House passes were required in 1993 to disclose their clients. The so-called "Gang of Four" top campaign advisers-James Carville, Paul Begala, Mandy Grunwald, and Stanley Greenberg-all dutifully did so. Thomases, however, gave up her pass rather than reveal the names of those she worked for. "It's outrageous," says Charles Lewis, director of the lobbying-watchdog group the Center for Public Integrity. "Lots of lobbyists with a 50th of her access are required to disclose. For her not to disclose her clients is contemptuous to say the least."

But the issue of Thomases' lobbying has been overwhelmed by a more immediate ethical question, her role in the handling of documents in the aftermath of Vince Foster's suicide. In the 48 hours following that tragic and stunning event, there was a flurry of phone calls among Thomases, Bernard Nussbaum, Hillary Clinton, and her chief of staff, Maggie Williams. At first, according to Justice Department lawyers, Nussbaum had, which showed a total of 17 calls between 1 ases acknowledged that they discussed agreed to let them perform the search, horizones and various white House per 1 ases acknowledged that they discussed agreed to let them perform the search, horizones and various white House per 1 ases acknowledged that they discussed agreed to let them perform the search.

but after the calls, he announced that he would do it himself, with the lawyers and Park Police officers watching from a distance. As a result, documents relating to Whitewater were removed from Foster's office without being seen by investigators. The manner in which the search was conducted fueled suspicions that the White House was trying to hide something, suspicions that have yet to be entirely dispelled.

Phone records obtained by the Senate Whitewater committee provided almost overwhelming circumstantial evidence that Thomases had been a crucial link in restraining the search. At 6:44 A.M. Little Rock time on the second day after the suicide, the First Lady, who was staying with her mother, received a call from Maggie Williams. They talked for seven minutes. At 6:57, Mrs. Clinton phoned Susan Thomases, and they spoke for three minutes. At 7:01, Thomases paged Bernie Nussbaum. At 7:25, she called Mrs. Clinton back. Thomases then placed a series of calls to the White House while Nussbaum and others were meeting about the search. In the midst of this volley, Nussbaum announced to the investigators that they wouldn't be allowed to look at all of Foster's papers. Steve Neuwirth of the White House counsel's office testified that Nussbaum had told him that the First Lady and Thomases didn't want the police to have "unfettered access." (Nussbaum did not recall saying this and has claimed that the decision was entirely his own.)

In a series of hearings before the committee, Thomases said she hadn't instructed anyone about the search or acted as a conduit for instructions. In three appearances, her memory of the calls grew dimmer and dimmer. When she first testified, in August, she had a detailed recollection of her conversation with Hillary Clinton after the suicide; she was certain they had not discussed the documents in Foster's office. She claimed a call to Nussbaum was merely an attempt to "reach out" to him. Nussbaum, however, remembered this conversation differently. "She said people are concerned about whether I was using the correct procedure. . . . Whether it was proper to give people access to the office at all," Nussbaum testified in a deposition. At that point, just after the suicide, the only "people" at the White House Thomases had spoken to were the president, the First Lady, and Maggie Williams.

In November, the D'Amato committee gained access to additional phone records,

sonnel after the suicide. She was summoned again, but her recollection was vague. She did not remember whom she spoke to when she called the White House, or even if she spoke to anyone, or what any of the conversations were about, other than her offering emotional support. "It defies credibility," D'Amato fumed. Lauch Faircloth of North Carolina was even angrier. "Ms. Thomases, I do not believe . . . that this absolute plethora of repeated telephone calls from you to Ms. Williams, to Mrs. Clinton, back and forth, were all touchy-feely, love-in-bloom, sympathetic telephone calls," he scoffed.

In her third and final appearance, in December, committee counsel Michael Chertoff grilled Thomases about another set of eyebrow-raising circumstances. On July 26, a few days after the search, Thomases received a call from Robert Barnett, one of the Clintons' personal attorneys. The next morning Hillary Clinton left a message requesting that she come that day to the White House. On the 27th, both Barnett and Thomases were at the White House-Barnett was there to pick up the box of the Clintons' personal papers that had been removed from Foster's office. Visitor logs show Thomases stayed there for six hours, including an hour and a half in the personal residence. As to what happened, Thomases' mind was an absolute blank.

CHERTOFF: What did the First Lady want to see you about?

THOMASES: I have no idea. CHERTOFF: Did you see her?

THOMASES: I honestly do not remember seeing her. . .

CHERTOFF: Do you remember coming to the White House?

THOMASES: No.

CHERTOFF: You come up to the second floor of the residence, remember that?

THOMASES: No. . . .

CHERTOFF: What were you doing up on the second floor for an hour and a half? THOMASES: I don't remember. . .

CHERTOFF: Did you see the First Lady?

THOMASES: I don't really remember seeing

the First Lady that day.

The performance left D'Amato apoplectic. The senator, however, seems to have missed a crucial inconsistency in Thomases' testimony, which has gone unremarked. In August, Thomases had testified, "I did not discuss my opinion-my appearance here today with Hillary Clinton." In the December hearing, however, when she was being asked again about whether she had ever discussed the handling of documents with Hillary, Thomtestimo contra goes to and th stories the sea

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D'Amato apoever, seems to consistency in h has gone unmases had tesny opinion-my th Hillary Clinaring, however. ed again about cussed the han-Hillary, Thomthey discussed f her upcoming testimony "before the first hearing." This contradiction is important because it goes to the heart of whether Thomases and the First Lady straightened out their stories about not attempting to constrain the search of Foster's office.

Thomases has seemed to contradict herself on other points as well. In Blood Sport, Jim Stewart describes a hitherto unknown visit Vince Foster paid Thomases shortly before his suicide. Since the only other participant in the conversation is dead, Thomases is obviously the source. According to Stewart, and hence to Thomases, Foster brought up the traveloffice affair, "adding that he didn't trust David Watkins, who he feared might fabricate or embellish the facts to cover himself-possibly at the expense of the First Lady." The apparent reference here is to a memo written by Watkins about the travel-office scandal, which surfaced in late 1995, more than two years after the alleged conversation between Foster and Thomases and long after it was originally subpoenaed by congressional investigators. The document damagingly portrayed Hillary Clinton as far more involved in the travel-office firings than she has acknowledged in public statements and in a sworn deposition. As relayed by Stewart, Thomases' spontaneous recollection appears as a stunning effort at spin control: an attempt to cover for the First Lady.

But the rest of the Thomases-supplied passage disturbs those who were Foster's friends much more. "One thing he had not missed about his life in Little Rock was Lisa, his wife," Stewart continues. "The marriage had not been what he'd hoped for, and it hadn't been for years. . . . She was completely dependent on him, and this had become a burden." This was seen as a shocking act of disloyalty and disrespect to Lisa Foster. But Thomases had created an even bigger problem for herself. This story contradicts what Thomases told the F.B.I. about her lack of insight into Foster's suicide. According to F.B.I. notes, when Thomases was asked in 1994 about the Foster suicide she did not even recall such a conversation taking place. (Thomases' lawyer has said that the F.B.I.'s information is incorrect.) Realizing this only after she had spoken to Stewart, Thomases and her lawyer tried, without success, to get him to remove the passage from the book before publication. (Neither Thomases nor her lawyer returned calls for this article.) These issues may be explored if Thomases testifies again. The Whitewater committee tried to recall her earl FOIA #anone (URTS 16305) Dockd 70105098 Page 40 would continue to be repaid.

time. But having slipped on the ice and broken her leg, she was granted a delay.

Cusan Heilbron, a New York lawyer and close friend of Thomases', says there is a good explanation for the memory lapses: M.S., the disease from which they both suffer. "It's like a light switch," Heilbron says, describing her own difficulties remembering certain events. Though not all people with M.S. experience memory loss, Heilbron points out that when Thomases testified most recently she appeared to be suffering from a speech impairment, another symptom of M.S.related cognitive dysfunction. Why hasn't Thomases raised this issue in her own defense? Like many highly functioning people with M.S., Heilbron says, Thomases "doesn't like to talk about her infirmity."

Dr. Nicholas La Rocca, a Westchester, New York-based M.S. specialist who knows Thomases (but has never treated her), finds this explanation plausible. "M.S. can affect memory," he says. "It is estimated that upwards of perhaps 50 percent of people who have M.S. experience cognitive dysfunction at some point during the course of illness." He says that the small part of Thomases' testimony he saw "did remind me of some of my clinical experience with M.S. in which extremely intelligent, high-functioning people have said they have extreme difficulty at times remembering entire conversations."

But even Thomases' allies don't entirely buy this interpretation. "Everybody thinks Susan lied to Congress, including all of her friends," says one administration insider. "Clearly, it's what happened. She bullied Bernie into this position on the search. He already had the worst political judgment in the last thousand years and was receptive to her bad advice. She clearly was not on the phone to weep." Says another Clinton source, "She has a great memory for details, especially when it has to do with evening up the score." But her M.S. probably means that if Senator D'Amato, or Whitewater special prosecutor Kenneth Starr, tries to bring a perjury charge against Thomases there's little chance it will stick.

There are, however, other repercussions to being viewed as a public liar. Early in the administration, Thomases' connections brought a number of new clients to Willkie Farr. More recently, lawyers at the firm indicate, she has become a liability. The bad publicity also means that her role in the Clinton re-election effort will be more sub-rosa this time. Thomases was set to run the campaign in New York with Vicner will now have that position to himself.

Thomases' friends and allies argue that she has been punished according to a double standard: as a tough woman, she is a lightning rod for sexist criticism. "I never heard anyone say James Carville was too tough," says David Mixner, who raised money for Clinton and advised the campaign on gay issues. "I did not find her any tougher or any more crude or gross. I often found her more cooperative than others."

Carville, who feuded openly with Thomases in 1992, accepts this notion himself. "When women that age broke in, they had to be a little tough and brash and bitchy," he says. "She can be excessive, but she's a person who had to be aggressive. They didn't have glass ceilings back then, they had steel ceilings." Adds Carville's old partner, Paul Begala, "I think this is a sexist bias. Hillary has to be pigeonholed as a power bitch, Lady Macbeth, or the Martha Stewart mom. She's complicated, but the press doesn't want to give her that. I suspect that Susan suffers from the same problem."

I ut there's another kind of double stan-D dard which does more to explain Thomases. It is her own inconsistency on ethical issues. Given that she has been Hillary Clinton's sidekick in the politics of virtue, her ordinary lapses are compounded by extraordinary hypocrisy. The corollary of Hillary's secret commodities trades is Thomases' lobbying for clients and her apparent disingenuousness under oath.

To some extent the animosity directed at Thomases seems meant for the First Lady. It is probably not a coincidence that in Primary Colors the character modeled on Hillary Clinton is named Susan. Thomases is Rodham's proxy, and now her scapegoat, designated to absorb assorted ill will. "Susan is tremendously loyal to Mrs. Clinton," acknowledges one of Thomases' frequent antagonists. "She would walk over hot coals for her. In fact, she's doing that now."

Were Hillary beloved, such a sacrifice might be appreciated. But even inside the administration, Thomases seems to have become an outlet for the frustration that many feel but cannot demonstrate toward the First Lady.

That animosity may ultimately sever what has proved until now an amazingly durable relationship. Washington is rife with rumors that the First Lady has belatedly begun to distance herself from Thomases, who is described as deeply perturbed by the rift. Whatever her other failings, Thomases has surely been loyal to the Clintons. She always assumed her staunch-

# THE WALL STREET JOURNAL

# '<u>'Hillary</u>'s Enforcer'

How Susan Thomases, Top Clinton Adviser, Fell Hard From Grace

Judgment on Whitewater Is Called Into Question; Her Tearful Defense

'Blowing Up' Appointees

By JILL ABRAMSON And ELLEN JOAN POLLOCK

Staff Reporters of THE WALL STREET JOURNAL WASHINGTON — No member of the Clinton inner circle has had as strange a rise and fall as New York attorney Susan Thomases.

Known as "Hillary's enforcer" because of her close friendship with Mrs. Clinton and her famously combative personal style, Ms. Thomases has been a feared and influential figure in Washington. In a fitting tribute to the apprehension her name invokes among some White House insiders, her walk to the podium at a 1993 power soiree was accompanied by the theme from the movie "Jaws."

A more-vulnerable Susan Thomases, hobbling on a cane because of a broken leg, answered questions for two hours at her New York law firm recently. Once the

administrative partner of her prestigious firm, Willkie, Farr & Gallagher, Ms. Thomases is now its client, trying to fend off legal problems stemming three rocky appearances before the Senate Whitewater committee. An unprecedented fourth summons is imminent from chairman



Susan Thomases

Alfonse D'Amato, the New York Republican who has blasted her as "not credible."

"I don't think that they understand what it means for a lawyer like me to be under oath," says Ms. Thomases, her eyes filling with tears. "I am telling the truth. If they don't believe me, there's nothing more I can do."

The very source of Ms. Thomases' power is also the root of her current travails — a friendship with the first lady that has spawned everything from satire to conspiracy theories. Ms. Thomases is lampooned in the novel "Primary Colors" as a ubiquitous and annoying kibitzer, while counter-feminist Camille Paglia casts her as 'Hillary's dark side, her Janus twin or alter ego, a suspicious Medusa..."

She earned her fearsome reputation with stunts like threatening to have aides fired during a 1992 Clinton campaign stop if they didn't drag away a blond supporter who bore a resemblance to Gennifer Flowers. Ms. Thomases won't comment on the incident, and Mrs. Clinton was unavailable to speak about her friend.

### 'Old Floppy Shoes'

Publication of "Blood Sport," a new book about the Clintons and Whitewater.' has stirred yet more controversy. Ms. Thomases herself initiated it and unsuccessfully pressed the Clintons to cooperate with author James B. Stewart, a former Page One editor of this newspaper. The book paints an unflattering portrait of the first couple and may create new complications for Ms. Thomases, too. Whitewater investigators wonder why its detailed account of her last meeting with the late White House deputy counsel Vincent Foster is so at odds with notes of a Federal Bureau of Investigation telephone interview of Ms. Thomases in June 1994.

Certainly, Ms. Thomases, 52 years old, doesn't fit the stereotype of a polished power broker. Her gray hair is untamed, her suits often rumpled, and she cares little for makeup. During the campaign, her casual footwear earned her the nickname "old floppy shoes" among some campaign workers. She keeps a frenetic pace despite battling multiple sclerosis, a condition she didn't tell most friends about for years. Defenders say she is as passionate about her friends and family as she is about work; she and her husband, an artist she met while he was doing construction work on one of her partner's apartments, have a six-year-old son.

Yet if Mrs. Clinton is a Rorschach test for people's feelings about strong-willed women, Ms. Thomases is primal-scream therapy. Many who have worked with her have sharply critical words. She herself joked at a roast for political consultant James Carville that more tickets would have been sold "if they said they were roasting me—at the stake."

Michael Berman, a prominent Democratic lobbyist, says she, as a woman is unfairly skewered for hardball tactics that "if I did them nobody would give it a thought because that's the way a 300-pound man ought to operate." But more than style arouses critics; it is also her record of giving the Clintons questionable advice.

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#### A Combustible Combination

Indeed, the humbling of this quintessential FOB (Friend of Bill) points up how friendship can cloud independent judgment. Just when the Clintons needed dispassionate advice, they often turned to Ms. Thomases, who may have put loyalty ahead of everything else. Her voyage to the top of Washington's power structure is a reminder that power without accountability can be combustible.

Politics was the original bond between Ms. Thomases and the Clintons. The daughter of a New Jersey textile executive, Ms. Thomases had taught history at her alma mater, Connecticut College, and eventually earned a law degree. She met Bill Clinton in Washington in the summer of 1970, when she was working as a consultant and involved in the antiwar effort, and he was about to start Yale Law School.

Later, she and Hillary Clinton hit it off famously, discovering a shared passion for children's issues and for food. After Mr. Clinton became governor of Arkansas, Mrs. Clinton even had the Rose Law Firm in Little Rock hire Ms. Thomases to help segregate Mrs. Clinton's pay from Rose's earnings from state clients.

In 1978, Ms. Thomases won kudos for becoming one of the nation's few women campaign managers, helping New Jersey's Bill Bradley win a Senate seat. A few years later she became the third woman elected as a partner at Willkie Farr, and was named its administrative partner, a sensitive job she held until 1991.

She was intimately involved in Mr. Clinton's decision to run for president. During the primaries, she was an unofficial trouble-shooter, often clashing with younger staffers who feared that crossing her was to risk crossing Hillary. Invoking her long friendship with the Clintons to get her way helped cement a reputation as an insensitive Bigfoot. "There are times when she can be damn brusque and she's not reluctant to use her leverage to get things done," says her friend Harold Ickes, deputy White House chief of staff, "and there's nothing wrong with that."

Mrs. Clinton turned to her after the 1992 New Hampshire primary. The New York Times was asking questions about a money-losing investment called Whitewater, and Mrs. Clinton wanted someone to track down records and handle the queries. Several aides say they were relieved to learn a lawyer—Ms. Thomases—would review this investment.

#### Yelling at Aides

Relief turned to anger when the story broke. Ms. Thomases thought she had persuaded the reporter to postpone publication. So when campaign staffers saw the story, they panicked. They talked to Ms. Thomases about how to handle the fallout, but she yelled at them, implying that they were overreacting and calling them "children," say three former campaign officials.

Though she had gone through some Whitewater records and talked to the Clintons' accountant, Ms. Thomases hadn't gathered all relevant documents, say the aides, who felt unfairly blamed. Campaign aides dashed to the Rose Law Firm, where partner Webster Hubbell handed them cartons of documents containing everything from Whitewater papers to creditcard receipts. They worked through the night piecing together an estimate of how much the Clintons had invested. That night, Ms. Thomases was replaced as the campaign's Whitewater trouble-shooter.

Ms. Thomases notes she only had 10 days to deal with the situation, and many documents were unavailable. "I tried to get the facts the best I could," she says.

Despite the Whitewater imbroglio, the Clintons tapped Ms. Thomases to become the campaign's full-time scheduler. By all accounts, she had a special talent for planning events, and she took a leave of absence from Willkie Farr in the summer of 1992, moving with her family to Little Rock. She controlled the campaign's most precious commodity — the candidate's time. "She could say no, and that's one of the most important skills as scheduler," says campaign aide Nancy McFadden, now general counsel of the Department of Transportation.

At least one Thomases client benefited from this influence. During the New York primary, she and Mr. Ickes planned Mr. Clinton's tour so that he stopped at Metrotech, a Brooklyn business complex developed by Willkie Farr client Bruce Ratner. Ms. Thomases declines comment.

### 'Being Susaned'

In the campaign's final hours, as Mr. Clinton concluded a marathon of rallies, he playfully suggested an extra stop to a plane load of sleepless staffers, recalls Clinton friend Jim Lyons, who was there. A chorus went up from the giddy crowd: "You haven't checked with Susan!"

Ms. Thomases was well-positioned to influence the Clinton choices for key posts, especially inside the White House. She strongly backed some candidates who proved ill-suited for their jobs, such as Bernard Nussbaum for White House counsel and Mack McLarty for chief of staff. On the cabinet level, she championed Zoe Baird for attorney general.

While she didn't have actual veto power, people familiar with the events say she was instrumental in "blowing up" — to use a favorite Thomases term — some White House appointments, including that of Thomas Donilon as deputy chief of staff. (Mr. Donilon. now a senior State Department officiai, says he doesn't think she derailed him, and "I had a good working relationship with her.") Among Clinton aides, losing out to Ms. Thomases was known as "being Susaned."

When the Clintons moved into the White House, Ms. Thomases returned to New York with her husband and son. Still, most Wednesdays found her in Willkie

Farr's Washington office. Despite having no official portfolio, she had a special White House pass and helped design the floor plan of the first lady's offices. She roamed freely through the White House, dropping in on Mr. McLarty and Mr. Nussbaum, and offering unsought advice to other aides, who continued to wonder if she was speaking for herself or for Mrs. Clinton.

#### 'Midnight Caller'

Her day and night calls to the White House earned her the sobriquet "the Midnight Caller." But on July 20, 1993, after putting her son to bed, it was Ms. Thomases who received a call — from Mrs. Clinton to say Mr. Foster had killed himself. Ms. Thomases says she was shattered; he had been a close friend since the 1970s. "There has not been enough understanding of how shocking this was," she says.

What happened next is the subject of intense speculation. There came a flurry of phone calls between Mrs. Clinton in Little Rock, Ms. Thomases and Mrs. Clinton's top aide, Maggie Williams. At the same time, Mr. Nussbaum wouldn't let investigators search Mr. Foster's office. Some Republicans believe he may have been acting on the advice of Ms. Thomases, a suggestion both she and Mr. Nussbaum deny. Mr. Nussbaum did testify that Ms. Thomases asked him about the search; she testified that he brought it up. She says her calls to Ms. Williams were attempts to "reach out" to a distraught friend.

Senate Republicans, including North Carolina's Lauch Faircloth, aren't buying that, and believe some calls involved worries about the office contents. Ms. Williams says the panel simply doesn't understand the close friendship between the women. "It was not uncharacteristic of Susan — the time of calls, the number of calls, just to find out how people are doing," she says. "I hear the theory of it, but the truth of it is something very different."

Meanwhile, Sen. D'Amato is furious over Ms. Thomases' claims to remember little of a belatedly disclosed visit to the White House family quarters after Mr. Foster's death. Ms. Thomases has testified she can't even recall whether she saw Mrs. Clinton that day — a day when a Clinton personal lawyer was reviewing papers from Mr. Foster's office. A committee aide says inconsistencies in Ms. Thomases' testimony are being reviewed to see whether she can be prosecuted for lying.

#### Memory Loss

Cognitive difficulty, including memory loss, is a little-known symptom of MS, afflicting 40% to 60% of sufferers, according to Stephen Reingold of the National Multiple Sclerosis Society. Watching Ms. Thomases testify was "terribly painful," says New York consultant Susan Heilbron, who serves with her on the board of the New York City chapter of the society and who with Ms. Thomases co-founded a

group of professional women with MS. "To not understand [Ms. Thomases' memory lapses] could be associated with a neurological disease . . . to see that Sen. D'Amato called her a liar . . . to those of us with memory problems it was particularly upsetting," she says.

Says Ms. Thomases, "I have experienced memory problems, and I have been told it is a common occurrence with MS, but I can't say my not remembering phone calls on that occasion was because of MS."

"I think you have to put this in context," she adds, "I was very, very busy" on law-firm business. "This was not the only thing on my mind. Some of these phone calls had to do with their grief. Some with my grief. I had no other agenda in these calls."

In recent days, Ms. Thomases has been hammered in public for another alleged miscalculation — encouraging Mr. Stewart to write his book. "Let's just say that this is not the book I suggested," she notes. In it, she says Mr. Foster confided marital and other troubles to her during their last visit at a Washington hotel; but she told the FBI she last saw him at a lunch "with some other people in Washington," according to an FBI document, and that she could offer "no reason or speculation as to why he may have taken his life." Her lawyer says the FBI document is incorrect.

Some former campaign colleagues were shocked to see Ms. Thomases at a recent Clinton fund-raiser in New York. Sitting in a wheelchair with her leg in a cast, she seemed anything but a formidable power broker. She no longer has a special White House pass and hasn't been in Washington much, other than for grillings by Sen. D'Amato. She remains friendly with the Clintons, but won't play a role in the re-election campaign. "The Clintons believed that I was needed [in 1992] and I was proud to be included," she says, "but I'd just as soon stay home. I will find other ways to help."

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387-DC-00000218 Willkie Farr			O'Neill, Lori	01:12 (202) 328-4836		)/93 1:43 PM	7/20/93
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SWBT	Burton, Bill	(202) 628-7087	Rodham, H & D	10:00 (501) 664-3192		_	7/20
387-DC-00000220 Willkie Farr	Yamaha Motor Corp., USA	(714) 761-7700	O'Neill, Lori	01:36 (202) 328-4836			7/20/93
SWBI	Thomases, Susan	(212) 628-1086	Rodham, H & D	20:00 (501) 664-3192			7/20/93
SWB	Williams, Maggie	(202) 332-0850	Rodham, H & D	16:00 (501) 664-3192			7/20/93
SWB-	Huber, Carolyn	(703) 418-0897	Rodham, H & D	04:00 (501) 664-3192		_	7/20/93
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387-DC-00000219 Willkie Farr	Jones, Day, Reavis & Pogue	(202) 861-3869		00:22 (202) 328-4836		7/22/
387-DC-00000208 Willkie Farr		(202) 395-4852		02: 8 (202) 328-6704	_	7/22/93
387-DC-000001 by Cellular One	Willkie Farr & Gallagher		Thomases	01:00 (917) 539-2633		7/22/93
MCI	Evans, Donald		Williams, Margaret	02:00 (202) 332-0850		7/22/93
7.00	Rodham, H + D	(501) 664-3192	White House	29:80 (202) 638-0021		7/22/93
387-DC-00000198 WIIKIE FAIT	Heilmon, Susa		Lawrence, Angela	00:50 (212) 935-6751	1	7/22/93
387-DC-00000198 Wilkie Fair	Beck, L		Lawrence, Angela	15:40 (212) 935-6751	/93 6:12 PM	7/22/93
387 DC 00000190 Wilkle Fair	French, Veronica		Lawrence, Angela	06:58 (212) 935-6751	/93 11:41 AM	7/22/93
387-DC-00000196 Wilkle Fair	Sanford, J B		Lawrence, Angela	19:40 (212) 935-6751		7/22/93
387-DC-00000190 Willkie Fair	"Judy" (Frederic Fekkal, Beauty Center)		Lawrence, Angela	00:38 (212) 935-6751	93 3:33 PM	7/22/93
387-DC-00000160 Celiular Cile	dy's Office	456-6266	Thomases	10:00 (917) 539-2633	93 3:08 PM	7/22/93
387-DC-00000199 WIIIKIE FAIT	Alford, K.D		Lawrence, Angela	04:40 (212) 935-6751	_	7/22/93
387-DC-00000198 Wilkle Far	JP Morgan SVCS Inc.		Lawrence, Angela	01:42 (212) 935-6751		7/22/93
387-DC-00000199 Wilkle Far	Alford, K D	(718) 549-4235	Lawrence, Angela	07:54 (212) 935-6751	93 10:14 AM	7/22/93
387-DC-00000198 Wilkle Farr	Baker & McKenzie		Lawrence, Angela	08:30 (212) 935-6751	_	7/22/
387-DC-00000198 Wilkle Farr	"Judy" (Frederic Fekkai, Beauty Center)		Lawrence, Angela	01:28 (212) 935-6751		7/22/93
NICI	,	(501) 664-3192	Williams, Margaret	07:00 (202) 332-0850	93 7:44 AM	7/22/93
N N N	Rodham, H + D		Williams, Margaret	01:00 (202) 332-0850	93 12:55 PM	7/22/93
NO.			Williams, Margaret	09:00 (202) 332-0850	93 11:27 PM	7/22/93
387-DC-00000130 Wilkle Fall	Sanford, J B		Lawrence, Angela	00:38 (212) 935-6751	7/22/93 11:06 AM	7/22/9
387-DC-00000197 Willkin Fair	(212) 309-4050 Morgan, Lewis, Bockius	(212) 309-4050	Lawrence, Angela	09:12 (212) 935-6751	93 2:25 PM	7/22/93
387-DC-00000199 Wilkle Farr	Coburn, Johnny	(718) 681-2960	Lawrence, Angela	02: 6 (212) 935-6751	_	7/22/93
387-DC-00000197 Wilkle Farr	Lawrence, Chellia	(212) 368-4968	Lawrence, Angela	15:10 (212) 935-6751		7/22/93
UWE-	Dowdy, Oscar	(305) 445-8852	Rodham, H & D	21:00 (501) 664-3192	93 3:18 PM	7/22/93
SW8	WH Switchboard	(202) 456-1414	Rodham, H & D	01:00 (501) 664-3192	93 11:19 PM	7/22/93
387-DC-00000199 Wilkie Farr	D'Attoma, John A	(718) 739-6767	Lawrence, Angela	01:40 (212) 935-6751	10:12	7/22/93
387-DC-00000198 Wilkie Farr	Beckles, Kenneth		Lawrence, Angela	00:36 (212) 935-6751	93 12:12 PM	7/22/93
387-DC-00000198 Wilkie Farr	Vital Two Way Radio Inc	(718) 472-2800		03:12 (212) 935-6751		7/22/93
387-DC-00000198 Willkie Farr	Lawrence, A	(718) 293-7923		00:30 (212) 935-6751		7/22/93
387-DC-00000197 Willkie Farr	Fiorito, Barbara	(212) 496-0735	Lawrence, Angela	01: 6 (212) 935-6751	93 10:33 AM	7/22/93
387-DC-00000198 Willkie Farr	Lawrence, A	(718) 293-7923	Lawrence, Angela	03:16 (212) 935-6751	_	7/22/93
387-DC-00000157 ATT	Willkie Farr & Gallagher	935-8000	Thomases	01:00 (703) 683-0146		7/22/93
387-DC-00000157 ATT	Thomases		Thomases	18:00 (207) 775-7608		7/22/93
387-DC-00000157 ATT		(401) 842-0386	Thomases	01:00 (207) 775-7608	_	7/22/93
387-DC-00000199 Wilkie Farr	Alford, K D	(718) 549-4235	Lawrence, Angela	12:40 (212) 935-6751		7/22/93
387-DC-00000198 Wilkie Farr	Chisolm, Harrell	(718) 324-1152	Lawrence, Angela	06:52 (212) 935-6751		7/22/93
387-DC-00000176 Wilkie Farr	Williams, Maggie	(202) 456-7194	Thomases	00:50 (212) 935-6663	_	7/21/93
387-DC-00000218 Willkie Farr	First Lady's Office	(202) 456-1660	O'Neill, Lori	06:30 (202) 328-4836		7/21/93
387-DC-00000198 Willkie Farr	Sanford, J B	(718) 538-3562	Lawrence, Angela	16:38 (212) 935-6751		7/21/93
387-DC-00000201 Willkie Farr	Cigna	(516) 496-9111 (		15:42 (212) 935-6762		7/21/93
387-DC-00000198 Willkie Farr	Thomases	(212) 772-6019	Lawrence, Angela			7/21/93
387-DC-00000176 Willkie Farr	First Lady's office	(202) 456-6266 F	Thomases	3 (212) 935-6663	11:06 AM	7/21/93
1	Outocitor 10	-	Subscriber From	Duration From	lime Du	Date

01-575-20	Thomases, Susan Segala, J Jacobi Hospital/Psyco War Neuberg, Hans W & Birgit Avon Fashions Brayboy, Frederick Jones, Day, Reavis & Pogu WH Switchboard Jasper, Aaron U of AR, Att. Ken Levering Heilbron, Susan, (William I Smith, Russell US Capital US Capital Chormanski, M J Chormanski, M J Chormanski, M J	(401) 849-4177 (501) 575-5993 (914) 657-8329 (202) 328-4784 (202) 224-2152 (201) 955-1916 (800) 451-1435 (801) 666-8017	Thomases O'Neill, Lori O'Neill, Lori Williams, Margaret	01:22 (202) 328-4836 02:12 (212) 935-6759 02:52 (202) 328-4836 01:00 (202) 456-6266		10:19 AM 5:53 PM 3 4:38 PM 12:41 PM	7/23/93 7/23/93 7/23/93 7/23/93 7/23/93
387-DC-00000197 \ 387-DC-00000197 \ 387-DC-00000197 \ 387-DC-00000197 \ 387-DC-00000199 \ 387-DC-00000199 \ 387-DC-00000199 \ 387-DC-00000199 \ 387-DC-00000199 \ 387-DC-00000199 \ 387-DC-00000119 \ 387-DC-00000151 \ 01-575-20 \ 387-DC-00000179 \ 387-DC-00000179 \ 387-DC-00000179 \ 387-DC-00000179 \ 387-DC-00000179 \ 387-DC-000002118 \ 387-DC-000002218 \ 387-DC-000002218 \ 387-DC-000002210 \	Thomases, Susan Segala, J Jacobi Hospital/Psyco War Neuberg, Hans W & Birgit Avon Fashions Brayboy, Frederick Jones, Day, Reavis & Pogu WH Switchboard Jasper, Aaron U of AR, Att. Ken Levering Heilbron, Susan, (William I Smith, Russell US Capital US Capital Chormanski, M J Chormanski, M J	(401) 849-4177 (501) 575-5993 (914) 657-8329 (202) 328-4784 (202) 224-2154 (201) 955-1916 (800) 451-1431		2 (202) 328-4836 2 (212) 935-6759 2 (202) 328-4836		10:19 5:53 4:38	7/23/s 7/23/s 7/23/s 7/23/s
ก)	Thomases, Susan Segala, J Jacobi Hospital/Psyco War Neuberg, Hans W & Birgit Avon Fashions Brayboy, Frederick Jones, Day, Reavis & Pogu WH Switchboard WH Switchboard U of AR, Att. Ken Levering Heilbron, Susan, (William I Smith, Russell US Capital US Capital Chormanski, M J	(401) 849-4177 (501) 575-5993 (914) 657-8329 (202) 328-4784 (202) 224-2154 (201) 955-1916		2 (202) 328-4836 2 (212) 935-6759			7/23/9 7/23/9 7/23/9
า)	Thomases, Susan Segala, J Jacobi Hospital/Psyco War Neuberg, Hans W & Birgit Avon Fashions Brayboy, Frederick Jones, Day, Reavis & Pogu WH Switchboard WH Switchboard WH Switchboard U of AR, Att. Ken Levering Heilbron, Susan, (William I Smith, Russell US Capital	(401) 849-4177 (501) 575-5993 (914) 657-8329 (202) 328-4784 (202) 224-2157		2 (202) 328-4836			7/23/9
า)	Thomases, Susan Segala, J Jacobi Hospital/Psyco War Neuberg, Hans W & Birgit Neuberg, Hans W & Birgit Avon Fashions Brayboy, Frederick Jones, Day, Reavis & Pogu WH Switchboard WH Switchboard WH Switchboard Jasper, Aaron U of AR, Att. Ken Levering Heilbron, Susan, (William I Smith, Russell	(401) 849-4177 (501) 575-5993 (914) 657-8329 (202) 328-4784	1				7/23/9
01-575-20	Thomases, Susan Segala, J Jacobi Hospital/Psyco War Neuberg, Hans W & Birgit Neuberg, Hans W & Birgit Avon Fashions Brayboy, Frederick Jones, Day, Reavis & Pogu WH Switchboard WH Switchboard U of AR, Att. Ken Levering Heilbron, Susan, (William I	(401) 849-4177 (501) 575-5993 (914) 657-8329		13:16 (212) 935-6663		3 4:45 PM	
01-575-20	Thomases, Susan Segala, J Jacobi Hospital/Psyco War Neuberg, Hans W & Birgit Neuberg, Hans W & Birgit Avon Fashions Brayboy, Frederick Jones, Day, Reavis & Pogu WH Switchboard WH Switchboard Jasper, Aaron Jof AR, Att. Ken Levering	(401) 849-4177 (501) 575-5993	Thomases	10:38 (212) 935-6663		3 5:36 PM	7/23/93
	Thomases, Susan Segala, J Jacobi Hospital/Psyco War Neuberg, Hans W & Birgit Neuberg, Frederick Avon Fashions Brayboy, Frederick Jones, Day, Reavis & Pogu WH Switchboard Jasper, Aaron Jasper, Aaron	(401) 849-4177	Rodham, H & D	11:00 (501) 664-3192		3 10:15 AM	7/23/93
	Thomases, Susan Segala, J Jacobi Hospital/Psyco War Neuberg, Hans W & Birgit Neuberg, Frederick Avon Fashions Brayboy, Frederick Jones, Day, Reavis & Pogu WH Switchboard WH Switchboard	14041 040 447	Thomases	04:00 (212) 772-6019		3 8:25 PM	7/23/93
	Thomases, Susan Segala, J Jacobi Hospital/Psyco War Neuberg, Hans W & Birgit Avon Fashions Brayboy, Frederick Jones, Day, Reavis & Pogu	(202) 456-1414	-	04:00 (501) 664-7468			7/23/93
	Thomases, Susan Segala, J Jacobi Hospital/Psyco War Neuberg, Hans W & Birgit Avon Fashions Brayboy, Frederick Jones, Day, Reavis & Pogu	(202) 456-1414		09:00 (501) 664-7468			7/23/93
	Thomases, Susan Segala, J Jacobi Hospital/Psyco War Neuberg, Hans W & Birgit Avon Fashions Brayboy, Frederick Brayboy, Reavis & Poor	(202) 456 1414		03:36 (202) 328-4636		_	7/23/93
		(202) 861-3869	-	9587 866 (506) 9		//22/93 12:43 FM	7/22/9
		(804) 595-0890	l awrence. Angela	02:44 (212) 935-6751		0 10.43 PM	0/00/1
		(804) 827-6000	Lawrence, Angela	01:50 (212) 935-6751		_	7/22/9
		(201) 568-0395	Thomases	00:34 (212) 935-6663		3 7:21 PM	7/22/93
		(718) 822-9429	Lawrence, Angela	00:40 (212) 935-6751		7/22/93 11:38 AM	7/22/9
		(908) 382-6719	Lawrence, Angela	00:34 (212) 935-6751		3 11:55 AM	7/22/93
		(202) 328-6704	Lawrence, Angela	03:28 (212) 935-6751		7/22/93 10:49 AM	7/22/9
		(202) 647-5548	Lawrence, Angela	00:60 (212) 935-6751		7/22/93 10:08 AM	7/22/9
		(202) 647-5548	Lawrence, Angela	01:30 (212) 935-6751		3 10:22 AM	7/22/93
	Gardner, Mickey; Law Office	(202) 785-2828	Lawrence, Angela	01:14 (212) 935-6751		3 2:43 PM	7/22/93
		(212) 22/-5511	Lawrence, Angela	6 (212) 935-6751	04:46	3 5:15 PM	7/22/93
	1	(212) 227-5511	Lawrence, Angela	00:40 (212) 935-6751		3 5:32 PM	7/22/93
OVE TO COOCOLO WILLIAM TO TO COOK OF THE C	Bailin, David	(501) 227-0915	Rodham, H & D	27:00 (501) 664-3192		3 10:48 PM	7/22/93
as of 4/24/96 38/-DC-00000151 MCI	Kaplan, Richard "Sub.to"	(201) 930-0116	Thomases (DC)	28:00 (202) 659-8787			7/22/93
387-DC-00000170 WIIKIE FAIT	First Lady's Office	(202) 456-6266	Thomases	09:30 (212) 935-6663		3 5:13 PM	7/22/93
387-DC-00000210 Wilkie Fair	1	(202) 456-6797	O'Neill, Lori	02: 4 (202) 328-4836		3 10:48 AM	7/22/93
387 DC 00000200 Wilkie Fair		(202) 785-2828	Thomases	04:30 (202) 328-6704		3 11:32 AM	7/22/93
387-DC-00000200 Wilkie Fair	WH Chief of Staff	(202) 456-6797	Thomases	00:34 (202) 328-6704		3 11:16 AM	7/22/93
387-DC-00000170 Wilkie Fair		(202) 456-2668	Thomases	02:56 (212) 935-6663		3 5:23 PM	7/22/93
267 DC 00000170 Willkie Farr		(212) 385-0088	Thomases	00:60 (212) 935-6663	00:60	7/22/93 11:37 PM	7/22/9:
387-DC-00000200 Wilkie Fair		(202) 456-6797	Thomases	02: 4 (202) 328-6704	02: 4	7/22/93 11:11 AM	7/22/9:
387-DC-00000208 Wilkle Farr		(202) 456-6266	Thomases	(202) 328-6704	03:52	7/22/93 11:50 AM	7/22/9:
387-DC-00000208 Wilkie Farr	1	(202) 456-6266	Thomases	10:50 (202) 328-6704	10:50	7/22/93 11:37 AM	7/22/9:
387-DC-00000208 Wilkie Farr		(202) 456-6266	Thomases	05:24 (202) 328-6704	05:24	7/22/93 11:04 AM	7/22/93
38/-DC-00000219 Willkie Farr	Jones, Day, Reavis & Pogue	(202) 861-3869	O'Neill, Lori	03:24 (202) 328-4836	03:24	7/22/93 11:18 AM	7/22/93
387-DC-00000201 Wilkle Farr		(516) 678-2621		16:52 (212) 935-6759	16:52	3:43 PM	7/22/93
387-DC-00000170 Wilkle Fair	Rodham, H + D	(501) 664-3192	Thomases	00:54 (212) 935-6663	00:54		7/22/93
387-DC-00000131 William Fact	Rodham, H +	(501) 664-3192	Thomases (DC)	04:00 (202) 659-8787	04:00	8:25 AM	7/22/93
387-DC-00000151 MCI	Thomases	(212) 772-6019	Thomases		07:00	9:02 AM	7/22/93
387-DC-00000199 Wilkie Fair		(914) 698-0880	Lawrence, Angela	01: 4 (212) 935-6751	01: 4	10:56 AM	7/22/93
SWB-		(202) 659-8787	Rodham, H & D		03:00		7/22/93
387-DC-00000178 Wilkie Farr		(212) 772-6019	Thomases	3663	01:22	5:26 PM	7/22/93
pares # Source	Subscriber 10	То	Subscriber From	From	Duration	Time	Date

0 CellularOne	387-DC-00000160 CellularOne	Seidman, Ricki	(202) 456-2520 Seidman, Ricki		03:00 (917) 539-2633			7/26/93
0 CellularOne	387-DC-00000160 CellularOne	(212) 935-8000 Willkie Farr & Gallagher	(212) 935-8000		02:00 (917) 539-2633			7/26/93
0 CellularOne	387-DC-00000160 CellularOne		(516) 537-3637		01:00 (917) 539-2633			7/26/93
SWBT		Arias, Maria Victoria	(305) 448-6374				_	7/26/93
0 Willkie Farr	387-DC-00000200 Willkie Farr	Sanford, J B	(718) 538-3562		16:20 (212) 935-6751			7/26/93
8 WIIKIE Farr	387-DC-00000218 WIIIKIE FAIT		(202) 679-0210	O'Neill, Lori	00:30 (202) 328-4836		3 6:04 PM	7/26/93
O WIIKIE Farr	387-DC-00000200 Wilkie Farr		(202) 328-4755	Lawrence, Angela	09:40 (212) 935-6751		3 2:53 PM	7/26/93
WIIKIE Farr	387-DC-00000200 WIIIKIB FAIT		(202) 328-4755	Lawrence, Angela	02:40 (212) 935-6751		3 12:06 PM	7/26/93
O Wilkie Farr	387-DC-00000200 Wilkie Farr	Hobson, M	(202) 328-4741	Lawrence, Angela	06:40 (212) 935-6751		3 10:38 AM	7/26/93
Wilkle Farr	387-DC-00000219 Wilkle Farr		(301) 608-9542	O'Neill, Lori	00:44 (202) 328-4836		3 9:33 AM	7/26/93
9 All	387-DC-00000149		(212) 935-8000	Eiland, M./English, J.	03:00 (908) 273-1212			7/26/93
o Wilkle Fair	387-DC-000002 to Wilkle Fair			O'Neill, Lori	02:32 (202) 328-4836		3 12:49 PM	7/26/93
AIQI	200000000000000000000000000000000000000	Huber, Joe C	(501) 224-0277	White House	10:80 (202) 638-1711		3 1:47 PM	7/26/93
ATOT	387-DC-00000201 WIIIKIE FAIT	Gilliard, Mr.		Lawrence, Angela	23:20 (212) 935-6751		3:58 PM	7/26/93
Wilkie Fall	387-DC-00000Z TO WIIIKIE FAIT			O'Neill, Lori	04:32 (202) 328-4836		3 5:38 PM	7/26/93
Wilkie Fari	307-00-0000179	Crantord; Johnson Robinson Woods		Thomases	12:56 (212) 935-6663		3 11:11 AM	7/26/93
OVVDI	287 00 0000170	Friedman, C & A		Rodham, H & D	12:00 (501) 664-3192	PM 12:	10:21	7/26/93
CWDT		SIGNAL Opera		Rodham, H & D	14:00 (501) 664-3192		3 10:35 PM	7/26/93
CW/DT	SW/PT				00:32 (202) 328-4836	1	3 12:52 PM	7/26/93
Willein East	387 56 6666318	Metropolitan; Life, Home Office	-	Eiland, M./English, J.	03:00 (908) 273-1212		3:45 PM	7/26/93
77.	207 00 00000140	Schatteman, Daniele	(310) 2/1-/163	White House	02:40 (202) 638-1711		3 4:03 PM	7/26/93
7.8.7		Rognam, H + D		White House	00:60 (202) 638-1711		3 9:36 PM	7/26/93
1.8TV		-  =		White House	02:30 (202) 638-1711		3 1:45 PM	7/26/93
7 8 7		Hotel Nikko		White House	01:30 (202) 638-0021		3 4:06 PM	7/26/93
AT&T	38/-DC-0000016/ NTRT	Rockland Landing Marina	596-1083	Thomases	01:00 (401) 849-6524		3 1:37 PM	7/25/93
NYNEX	387-DC-00000167 NYNEX	Williams, Maggie	332-0850	Thomases	01:00 (401) 849-6524		3 2:03 PM	7/25/93
NAMEX	387-DC-00000167 NYNEY	Prosperi, A Paul		Thomases	01:00 (401) 849-6524		3 11:11 AM	7/25/93
NAMEX	387 DC 00000167 NYNEY			Thomases	01:00 (401) 849-6524		3 11:09 AM	7/25/93
אינורא	207 77 00000167	SIGNAL Operator, WHCA	/5/-5000	Rodham, H & D	17:00 (501) 664-3192		3 2:25 PM	7/25/93
SWAT			769-4864	20	64:00 (501) 664-3192		_	7/25/93
		Williams, Maggie	332-0000		01:00 (401) 849-6524		3 11:08 AM	7/25/93
NYNEX	387-00-0000167	Rodnam, H + D	664-3192	White House	01:20 (202) 638-0021		3 6:16 PM	7/25/93
ATET	367-DC-00000100 NT8.T			Thomases	04:00 (401) 849-6524		3 12:24 PM	7/25/93
NYNEY	387-00-0000166	Robbins, Liz	1	Thomases	33:00 (401) 849-6524		7/25/93 11:12 AM	7/25/93
AIQI		Morse, John Tucker	663-9707	White House	18:30 (202) 638-1711		3 1:14 PM	7/25/93
2101		Mehlburger, Max		White House	47:30 (202) 638-1711		3 1:34 PM	7/24/93
NYNEX	38/-DC-0000016/ NYNEX	Solis, Patty		Thomases	01:00 (401) 849-6524		3 6:59 PM	7/24/93
NINEX	387-00-000167	Williams, Maggie		Thomases	02:00 (401) 849-6524		8 6:54 PM	7/24/93
NYNEX	38/-00-0000167	Bettridge, James D.		Thomases	05:00 (401) 849-6524		10:00 AM	7/24/93
MCI				Williams, Margaret	02:00 (202) 332-0850		3 12:46 PM	7/24/93
300				Williams, Margaret	38:00 (202) 332-0850		3 7:19 AM	7/24/93
OVVD		SIGNAL Operator, WHCA		Rodham, H & D	13:00 (501) 664-3192		3 12:32 PM	7/24/93
NCI NCI		Thomases, Susan		Williams, Margaret	1		3 12:14 PM	7/24/93
NO COLICE	Dates #	Subscriber 10	10	Subscriber From	n From	Duration	Time	Date
COLLEGE	Dates #	CLandhau Ta	4					

1					7.		
SWBT		50	1817) 460-5246		15.00 (501) 664 3103	//2//93 3:36 PM	//2//93
Willkie Farr	387-DC-00000218			O'Neill Lori	00.24 (202) 328-4836		1/2//93
SWBT		4 Boxer, Nicole	(202) 291-0244		01:00 (501) 664-3192	T	
Willkie Farr	387-DC-00000208	(202) 456-1414 WH Switchboard	(202) 456-141		02:26 (202) 328-6704		
SWBI		(202) 757-5000 SIGNAL Operator, WHCA	(202) 757-500	Rodham, H & D	06:00 (501) 664-3192		
Willkie Farr	387-DC-00000208 Wilkie Farr	3 Gearan/Neel	(202) 456-2533		09:52 (202) 328-6704		
Willkie Farr	38 /-DC-00000208 Wilkie Farr	3 Gearan/Neel	(202) 456-2533	Thomases	01:60 (202) 328-6704	1:00 PM	7/27/93
AIQI		4 State of AR. Governor's Mansion	(501) 376-6884	White House	04:60 (202) 638-0021	9:59 PM	7/27/93
ATRI		Rodham, H + D	(501) 664-3192	White House	01:40 (202) 638-0021	9:53 PM	7/27/93
WIIKIE FAIT	38/-00-00000218	Marrocco's Ita	(202) 331-9664	O'Neill, Lori	12:30 (202) 328-4836	6:04 PM	7/27/93
Wilkie Far			(202) 328-4762		02:52 (212) 935-6757	3:57 PM	7/27/93
Wilkie Fair	38 /-DC-000002 to Wilkle Fair			O'Neill, Lori	01: 4 (202) 328-4836	3:42 PM	7/27/93
WEIL: Tor		O Public Defender Office, County of Dade	(305) 545-1830	Rodham, H & D	06:00 (501) 664-3192	12:24 PM	7/27/93
Wilkle Fart	387-DC-00000219 Wilkle Fair	Jones, Day, Reavis & Pogue	(202) 861-3869	O'Neill, Lori	00:44 (202) 328-4836	5:12 PM (	7/27/93
A	387-DC-00000149 A11		(212) 345-3310	Thomases	09:00 (202) 638-0021	5:29 PM (	7/27/93
ATT	387-DC-00000149 ATT	Bettridge, James D.	(203) 966-3663	Thomases	05:00 (703) 684-9747	8:44 PM (	7/27/93
ATT	387-DC-00000208 VVIIIKIE FAIT	1	(212) 935-6663	Thomases	00:40 (202) 328-6704	1:08 PM (	7/27/93
WIIKIE Fari	387-DC-00000201 Wilkle Fair	Alford, K D	(718) 549-4235	Lawrence, Angela	21:20 (212) 935-6751	9:37 AM	7/27/93
WIIKIE FAIT	387-DC-00000210 Wilkie Fair		(202) 679-0210	O'Neill, Lori	00:44 (202) 328-4836	9:44 AM (	7/27/93
Wilkie Fair	207-DC-00000210 Wilkie Fair		(202) 6/9-0210	O'Neill, Lori	00:58 (202) 328-4836		7/27/93 10:40 AM
Wilkie Farr	387 DC-00000219 Wilkle Fair		(202) 6/9-0210	O'Neill, Lori	01:46 (202) 328-4836		7/27/93 10:56 AM
Wilkin Ear	387 DC 00000219 Wilkie Farr		(202) 6/9-0210	O'Neill, Lori	00:26 (202) 328-4836		7/27/93 11:28 AM
Willkin Ear	387 DC 00000318			O'Neill, Lori	21:30 (202) 328-4836	3:37 PM	7/27/93
Willkie Farr	387-DC-00000101 Willkie Farr	z Bettriage, Jack	(203) 9/2-/332	Thomases	01:00 (212) 772-6019		
MO	387-DC-00000151		(202) 672 7222	Inomases	03:00 (212) //2-6019		1_
MCI	387-DC-00000151 MCI	Dottridge lames	12021 066 266	O Nelli, Lori	00:30 (202) 328-4836		7/27/93 12:54 PM
Willkie Farr	387-DC-00000218 Willkie Farr			O Nelli, Loli	00:34 (202) 320-4636		//2//93
Willkie Farr	387-DC-00000218 Willkie Farr		1000	O'Noill Lori	00:34 (202) 320-4030		7/27/93
Willkie Farr	387-DC-00000219 Willkie Farr		(202) 679-0210	O'Neill Lori	0.44 (202) 328-4836		7/27/03
CellularOne	387-DC-00000160		(212) 772-6019	Thomases	01:00 (917) 539-2633		7/26/93
CellularOne	387-DC-00000160	Hovnanian, G.	(917) 763-6444	Thomases	01:00 (917) 539-2633		7/26/93
AT&T		Hotel Nikko	(212) 247-0300	White House	02:30 (202) 638-1711		7/26/93
Willkie Farr	387-DC-00000201 Willkie Farr		(201) 589-0277		02: 4 (212) 935-6759		7/26/93
CellularOne	387-DC-00000160 CellularOne		(212) 693-7783	Thomases	01:00 (917) 539-2633		7/26/93
CellularOne	387-DC-00000160 CellularOne	Amster, Arnie	(516) 537-2160	Thomases	07:00 (917) 539-2633		7/26/93
CellularOne	387-DC-00000160 CellularOne	Solis, Patty	(202) 456-2468	Thomases	03:00 (917) 539-2633		7/26/93
CellularOne	387-DC-00000160 CellularOne	Willkie Farr & Gallagher	(212) 935-8000	Thomases	02:00 (917) 539-2633		7/26/93
CellularOne	387-DC-00000160 CellularOne	Thomases	(212) 772-6019	Thomases	01:00 (917) 539-2633		7/26/93
CellularOne	387-DC-00000160 CellularOne	Hovbilt Inc.	(908) 462-8200	Thomases	02:00 (917) 539-2633		7/26/93
CellularOne	387-DC-00000160 CellularOne	Elite Car and Limo	(718) 472-2400	Thomases	03:00 (917) 539-2633	1:52 PM 0	7/26/93
Willkie Farr	387-DC-00000218 Wilkie Farr	Quetsch, W B	(202) 547-4099	O'Neill, Lori	15:44 (202) 328-4836		
Willkie Farr	387-DC-00000218 Willkie Farr		(202) 508-6627	O'Neill, Lori	11:46 (202) 328-4836	11:55 AM 1	
CellularOne	387-DC-00000160	Thomases	(212) 772-6019	Thomases	05:00 (917) 539-2633		7/26/93
CellularOne	387-DC-00000160	Eiland, M./English, J.	(908) 273-1212	Thomases	(917)	Š	7/26/93
Source	Bates #	Subscriber 10	То	Subscriber From	tion From	Time Duration	Date

387-DC-00000208 Willkie Farr	ISOE FAE 19ES Public Defender Office Country of Della	13051 545 1959	7-11-07	35.00/5011 66/ 3103 Bodham U.S. D	35.00	7/27/03 1.21 PM	7/77/03
000000000000000000000000000000000000000	(202) 456-1414 WH Switchboard	(202) 456-1414	Thomases	00:22 (202) 328-6704	00:22	7/27/93 12:35 PM	7/27/93
387-DC-00000208 Willkie Farr	Solis, Patty	(202) 456-2468 Solis, Patty	Thomases	01:12 (202) 328-6704	01:12	7/27/93 11:33 AM	7/27/93
387-DC-00000160 CellularOne	(212) 935-8000 Willkie Farr & Gallagher	(212) 935-8000	Thomases	03:00 (917) 539-2633	03:00	7/27/93 2:53 PM	7/27/93
387-DC-00000208 Willkie Farr	(212) 935-6663 Thomases (NY), no info for 7/93	(212) 935-6663	Thomases	01:58 (202) 328-6704	01:58	7/27/93 12:33 PM	7/27/93
387-DC-00000208 Willkie Farr	(212) 345-3020 "Greg" (Marsh; McLennan Group)	(212) 345-3020	Thomases	01:32 (202) 328-6704	01:32	7/27/93 11:37 AM	7/27/93
387-DC-00000218 Willkie Farr	Rubin, Nancy	(202) 456-6444 Rubin, Nancy	O'Neill, Lori	00:44 (202) 328-4836 O'Neill, Lori	00:44	7/27/93 6:00 PM	7/27/93
387-DC-00000201 Willkie Farr	(718) 881-0293 McLean, Corine	(718) 881-0293	28:48 (212) 935-6751 Lawrence, Angela	(212) 935-6751	28:48	7/27/93 11:30 AM	7/27/93
387-DC-00000149 ATT	(212) 345-3310 Petronis, (Marsh; McLennan Group)	(212) 345-3310	Thomases	01:00 (202) 638-0021	01:00	7/27/93 5:27 PM	7/27/93
387-DC-00000218 Willkie Farr	Quetsch, W B	(202) 547-4099 Quetsch, W B	O'Neill, Lori	06:30 (202) 328-4836 O'Neill, Lori	06:30	7/27/93 11:43 AM	7/27/93
Bates # Source	Subscriber To	То	Subscriber From	From	Duration	Time	Date

2000	3	11011	Subscriber From		Subscriber 10	Auth Code	Kemarks	bates # source
-		02:00 (501) 664-3192 Rodham, H & D	Rodham, H & D	(202) 291-0244			Rodham Residence	SWBT
		07: 6 (212) 935-6751	Lawrence, Angela	(718) 549-4235	Alford, K D		NY office	387-DC-00000199 Willkie Farr
		04:40 (212) 935-6751	-	(201) 403-8660	(201) 403-8660 Weinburg, Lieberman	5802099985801	, "Sub.to" as of 4/24/	387-DC-00000196 Willkie Farr
		01:30 (202) 328-4836	O'Neill, Lori	(202) 663-6000			DC secretarial ext.	387-DC-00000218 Willkie Farr
		00: 0 (202) 328-4836		555-1212	Dir. Asst.		DC secretarial ext.	387-DC-00000218 Willkie Farr
		(202) 328-4836		(202) 797-6291			DC secretarial ext.	387-DC-00000219 Willkie Farr
		00:28 (202) 328-4836	O'Neill, Lori	(202) 663-6000			DC secretarial ext.	387-DC-00000218 Willkie Farr
7/ <del>2</del> 0/93 9:58 AM		01:18 (212) 935-6663	Thomases	337-4689	Ludwig, Carol		NY office direct line	387-DC-00000176 Willkie Farr
700/93 10:39 AM		00:40 (212) 935-6751	Lawrence, Angela	224-2447		5802099985801	NY office	387-DC-00000196 Willkie Farr
7750/93 10:53 AM		00:50 (212) 935-6751	Lawrence, Angela	(718) 472-2800	472-2800 Vital Two Way Radio		NY office	387-DC-00000198 Willkie Farr
7##0/93 11:15 AM		00:56 (212) 935-6751	Lawrence, Angela		292-1506 (N J State of) @ Jo	5802099985801	NY office, "Sub.to" as of 4/24/	387-DC-00000198 Willkie Farr
750/93 11:48 AM		14:32 (212) 935-6751	Lawrence, Angela	(212) 366-7052	366-7052 National Blue Print Di			387-DC-00000197 Willkie Farr
720/93 12:04 PM		03:40 (212) 935-6751	Lawrence, Angela		580-6420 NY City Police Dept./		NY office	387-DC-00000197 Willkie Farr
7/80/93 1:00 PM		01:60 (212) 935-6751	Lawrence, Angela	(609) 292-1506	292-1506 (N J State of) @ Jo	5802099985801	, "Sub.to" as of 4/24/	387-DC-00000198 Willkie Farr
74 <u>2</u> 6/93 1:36 PM		01:24 (202) 328-4836				783260801	arial ext. (?)	387-DC-00000218 Willkie Farr
D/93 1:40 PM		01:36 (202) 328-4836	O'Neill, Lori	(714) 761-7700		954810001	DC secretarial ext.	387-DC-00000220 Willkie Farr
0/93 1:43 PM		01:12 (202) 328-4836	O'Neill, Lori			999900010	DC secretarial ext. (?)	387-DC-00000218 Willkie Farr
		00:32 (202) 328-4836	O'Neill, Lori	(703) 280-2762	280-2762 Ceney, Charles. E		DC secretarial ext.	387-DC-00000219 Willkie Farr
		02:36 (212) 935-6751	Lawrence, Angela	(908) 273-1212	273-1212 Eiland, M./English, J.	5802099985801	NY office	387-DC-00000199 Willkie Farr
		01:20 (212) 935-6751	Lawrence, Angela	273-1212	Eiland, M./English, J.	5802099985801	NY office	387-DC-00000199 Willkie Farr
7/24/93 2:25 PM		02:18 (212) 935-6751	Lawrence, Angela	588-9576	588-9576 Gullatt, Shirley		NY office	387-DC-00000199 Willkie Farr
		00:32 (212) 935-6751	Lawrence, Angela	(718) 293-7923	293-7923 Lawrence, A		NY office	387-DC-00000198 Willkie Farr
7/20/93 4:27 PM		12:32 (202) 328-4836	O'Neill, Lori		805-1710 Maneely, Suellen B			387-DC-00000219 Willkie Farr
		04:40 (212) 935-6751	Lawrence, Angela	(212) 230-2550	230-2550 Realcom Ofc Comm I		NY office, main number 230-22	387-DC-00000197 Willkie Farr
		00:58 (212) 935-6751	Lawrence, Angela		224-3254 Socarides, Richard	5802099985801	NY office	387-DC-00000196 Willkie Farr
7/20/93 5:32 PM		03:14 (212) 935-6663	Thomases		772-0601 no info for 7/93		NY office direct line	387-DC-00000178 Willkie Farr
		02:00 (215) 222-2618	Thomases	(212) 772-6019	Thomases		NY rescalling card (628-1086) 387-DC-00000157 ATT	387-DC-00000157 ATT
7/20/93 7:03 PM		02:46 (212) 935-6759		(201) 955-1916	Chormanski, M J		NY office, "Sub.to" as of 4/24/	387-DC-00000201 Willkie Farr
1/93 9:18 PM		26:00 (202) 332-0850	Williams, Margaret	(501) 664-7468	664-7468 Evans, Donald and Au		Williams Residence	MCI
700/93 10:00 PM		01:00 (202) 638-0021	White House	(510) 489-9105			White House	AT&T
193 10:02 PM		00:50 (202) 638-0021	White House	(415) 386-5425			White House	AT&T
7/ <del>2</del> 0/93 10:06 PM		01:00 (202) 638-0021	White House	(404) 973-0019			White House	AT&T
700/93 10:10 PM		03:20 (202) 638-0021	White House	664-3192	Rodham, H + D		White House	AT&T
1/93 10:12 PN		03:30 (202) 638-1711	White House		Rutherford, Jas L		White House	, AT&T
7(3-6/93 10:13 PM		16:00 (501) 664-3192	Rodham, H & D		332-0850 Williams, Maggie		Rodham Residence	SWBT
7/20/93 10:37 PM		28:00 (207) 596-1083	Thomases	(401) 842-0386			NY rescalling card (628-1086) 387-DC-00000157	387-DC-00000157 ATT
7/20/93 11:03 PM		04:00 (501) 664-3192	Rodham, H & D	(805) 684-5228			Rodham Residence	SWBT
7/20/93 11:19 PM		20:00 (501) 664-3192	Rodham, H & D	(212) 628-1086	Thomases, Susan		Rodham Residence	SWBT
7/20/93 11:41 PM			Rodham, H & D	(202) 628-7087 Burton, Bill	Burton, Bill		Rodham Residence	SWBT
7/20/93 11:52 PM		04:00 (501) 664-3192	Rodham, H & D	(703) 418-0897	Huber, Carolyn		Rodham Residence	SWBT
7/21/93 12:07 AM		02:00 (212) 772-6019	Thomases		757-5000 SIGNAL Operator		NY residence	387-DC-00000151 MCI
7/21/93 12:17 AM		00:50 (202) 638-1711	White House		664-3192 Rodham, H + D		White House	AT&T
7/21/93 12:18 AM		26-60 (202) 638-1711	White House	15011 664-3192	664-3192 Bodham H + D		\A/L'i+_	1

7/21/93 12:56 AM		11:00 (202) 332-0850 Williams, Margaret	(501) 664-3192 Rodham, H + D	Rodham, H + D		Williams Residence		MCI
-		01:00 (202) 332-0850 Williams, Margaret	(501) 664-3182			Williams Residence		MCI
		19 Thomases	(202) 332-0850	(202) 332-0850 Williams, Maggie		NY residence	387-DC-00000151	MCI
		32 Rodham, H & D	(202) 638-0021 WH Residence	WH Residence		Rodham Residence		SWBT
		14:00 (202) 332-0850 Williams, Margaret	(212) 772-6019 Thomases	Thomases		Williams Residence		MCI
		19 Thomases	(202) 529-6491			NY residence	387-DC-00000151	MCI
		Rodham, H & D	(202) 456-1414	(202) 456-1414 WH Switchboard		Rodham Residence		SWBT
7/21/93 9:50 AM		Rodham, H & D	(202) 514-5000			Rodham Residence		SWBT
7/2093 10:15 AM		Lawrence, Angela	(202) 647-5548		5802099985801	NY office	387-DC-00000197 Willkie Farr	Willkie Farr
7/21/93 11:03 AM		Thomases	(202) 456-7194 Williams,	Williams, Maggie		NY office direct line	387-DC-00000176 Willkie Farr	Willkie Farr
7/21/93 11:06 AM		33 Thomases	(202) 456-6266			NY office direct line	387-DC-00000176 Willkie Farr	Willkie Farr
7/2±93 11:09 AM	11:00 (501) 664-3192		(501) 767-4846	Kelley, Richard		Rodham Residence		SWBT
7/2093 11:30 AM	02:18 (212) 935-6751	1 Lawrence, Angela	(809) 922-2000		5802099985801	NY office (?)	387-DC-00000199 Willkie	Willkie Farr
93 11:44 AM	15:00 (501) 664-3192		(916) 583-7200			Rodham Residence		SWBT
7/24/93 11:57 AM		33 Thomases	(212) 758-8809 Heilmon,	Heilmon, Susan (Lace		NY office direct line	387-DC-00000178 Willkie	Willkie Farr
7/24493 12:04 PM			(202) 686-6768			Rodham Residence		SWBT
793 12:38 PM			(202) 328-4898			NY office direct line	387-DC-00000176 Willkie Farr	Willkie Farr
7/24/93 12:39 PM		33 Thomases	(212) 489-8230	(212) 489-8230 Lankenau Kovner & K		NY office direct line	387-DC-00000178 Willkie Farr	Willkie Farr
7/21193 12:41 PM			(212) 648-7400	(212) 648-7400 JP Morgan SVCS Inc.		NY office, main number 648-00		Willkie Farr
-		1 Lawrence, Angela	(212) 580-6420	(212) 580-6420 NY City Polic Dept./P		NY office	387-DC-00000197 Willkie Farr	Willkie Farr
7/20093 2:12 PM		1 Lawrence, Angela	(202) 328-6704			NY office	387-DC-00000196 Willkie Farr	Willkie Farr
	02:26 (212)	1 Lawrence, Angela	(202) 328-6704			NY office	387-DC-00000200 Willkie Farr	Willkie Farr
		1 Lawrence, Angela	(718) 549-4235	Alford, K D		NY office	387-DC-00000199 Willkie Farr	Willkie Farr
			(718) 538-3562 Sanford, J B	Sanford, J B		NY office	387-DC-00000198 Willkie Farr	Willkie Farr
	00:32 (212)	1 Lawrence, Angela	(202) 328-6704			NY office	387-DC-00000197 Willkie Farr	Willkie Farr
		25	(516) 496-9111	Cigna		NY office	387-DC-00000201	Willkie Farr
	00:36 (212)	1 Lawrence, Angela	(718) 549-4235 Alford, K D	Alford, K D		NY office	387-DC-00000199 Willkie Farr	Willkie Farr
	02:40 (212)	65	(201) 589-0277 Spectrasery Inc.	Spectrasery Inc.		NY office (?), "Sub.to" as of 4/	4/2 387-DC-00000201 Willkie Farr	Willkie Farr
		1 Lawrence, Angela	(212) 230-7232	(212) 230-7232 (no info. for 7/93)		NY office	387-DC-00000197 Willkie	Willkie Farr
100		Thomases	(809) 295-1558 Dalidawicz, Ed	Dalidawicz, Ed		NY rescalling card (628-1086) 387-DC-00000157	6) 387-DC-00000157	ATT
			(202) 456-6266	(202) 456-6266 First Lady's office	5802099985801	NY office	387-DC-00000197 Willkie Farr	Willkie Farr
7/21/93 4:35 PM	09:10 (202)		(202) 861-3869			DC secretarial ext.	387-DC-00000219 Willkie Farr	Willkie Farr
- 1			(202) 647-5548		5802099985801	NY office	387-DC-00000197 Willkie Farr	Willkie Farr
		1 Lawrence, Angela	(202) 647-5548		5802099985801	NY office	387-DC-00000197 Willkie Farr	Willkie Farr
		1 Lawrence, Angela	(212) 772-6019 Thomases	Thomases		NY office	387-DC-00000198 Willkie	Willkie Farr
	01:00 (501) 664-3192	2 Rodham, H & D	(202) 514-5000 DOT Commans	4-5000 Dot Command Center		Rodham Residence		SWBT
	03:90 (202) 638-4422	22 White House	(501) 375-9131	Rose Law Firm		White House		AT&T
	05:60 (202) 638-0021	11 White House	(501) 324-9444	(501) 324-9444 State of ARDCS, Tel		White House		AT&T
5:50	06:30 (202) 328-4836	36 O'Neill, Lori	(202) 456-1660	6-1660 First Lady's Office		DC secretarial ext.	387-DC-00000218 Willkie	Willkie Farr
	02:00 (501) 664-3192	2 Rodham, H & D	(202) 456-1414	6-1414 WH Switchboard		Rodham Residence		SWBT
	02:00 (501) 664-3192	2 Rodham, H & D	(202) 514-5000	4-5000 DOT Command Center		Rodham Residence		SWBT
7:45	12:00 (501)	- 1	(202) 456-2668	6-2668 Lindsey, Bruce		Rodham Residence	<i>31</i>	SWBT
7/21/93 8-53 PM	01.00 577 575 6010	F						

02:00 (917) 539-2633         Thomases         (202)           13:00 (501) 664-3192         Rodham, H & D         (202)           13:00 (202) 659-8787         Thomases (DC)         (917)           00:00 (202) 659-8794         Thomases         (501)           10:00 (202) 659-8794         Thomases (DC)         (201)           10:00 (202) 659-8794         Thomases (DC)         (201)           03:10 (202) 659-8787         Thomases (DC)         (201)           03:10 (202) 659-8787         Thomases (DC)         (501)           07:00 (202) 659-8787         Thomases (DC)         (501)           00:50 (212) 935-6751         Lawrence, Angela (202)         (718)           00:50 (212) 935-6751         Lawrence, Angela (202)         (718)           01:30 (212) 935-6751         Lawrence, Angela (202)         (718)           01:50 (212) 935-6751         Lawrence, Angela (202)         (202)           01:50 (212) 935-6751         Lawrence, Angela (202)         (202)           01:50 (212) 935-6751         Lawrence, Angela (202)         (202)	Thomases (202)		ram coac	Bates # Source
13:00 (1601) 664-3192 (Rodham, H & D (1202) 342-7321     10:00 (1202) 659-8794 (Thomases D(C) (305) 448-6374 (Hovnarian, Grant 40:00 (1601) 664-3192 (Rodham, H & D (305) 448-6374 (August 170) (1602) 659-8794 (Thomases D(C) (1202) 659-8794 (Thomases D(C) (1202) 659-8794 (Thomases D(C) (1202) 659-8794 (Thomases D(C) (1202) 772-6019 (Thomases D(C) (1202) 659-8794 (Thomases D(C) (1202) 659-8794 (Thomases D(C) (1202) 659-8794 (Thomases D(C) (1202) 659-8795 (Thomases D(C) (1202) 659-675 (Thomases D(		ıs, Maggie	Cellular phone	387-DC-00000160 CellularOne
02:00   (502) 659-8787   Thomases (DC)   (917) 763-644   Hovnanian, Grant 40:00   (501) 664-3192   Rodham, H & D   (305) 448-6374   Hovnanian, Grant 40:00   (502) 659-8794   Thomases   (501) 664-3192   Rodham, H + D   (502) (202) 659-8794   Thomases   (501) 664-3192   Rodham, H + D   (502) (202) 659-8794   Thomases (DC)   (202) 930-6751   Lawrence, Angela   (718) 472-2800   Vital Two Way Radio 28:00   (202) 659-8794   Thomases (DC)   (202) 659-8797   Thomases (DC)   (202) 647-6548   Thomases   (202) 456-6797   Thomases   (202) 456-6266   Tretch Veronica   (203) 612-6751   Lawrence, Angela   (718) 623-792   Gobrin, Johnny   (202) 228-6704   Thomases   (202) 456-6266   Tretch Veronica   (202) 228-6704   Thoma	Rodham, H & D (202)		Rodham Residence	SWBT
40:00   (501) 664-3192   Rodham, H & D   (305) 448-6374     10:00   (202) 659-8794   Thomases   (501) 664-3192   Rodham, H + D     10:00   (202) 659-8794   Thomases   (501) 664-3192   Rodham, H + D     10:00   (202) 659-8794   Thomases   (212) 772-6019   Thomases     10:00   (202) 659-8794   Thomases   (201) 800-0116   Kaplan, Richard     10:00   (202) 659-8787   Thomases   (201) 800-0116   Kaplan, Richard     10:00   (202) 332-0850   Williams, Magaret   (501) 664-3192   Rodham, H + D     10:00   (202) 859-8787   Thomases   (202) 659-8787   Thomases   (202) 659-8787   Thomases   (202) 669-8787   Thomases   (202) 669-8787   Thomases   (202) 664-3192   Rodham, H + D     10:00:00   (202) 859-8787   Thomases   (202) 664-3192   Rodham, H + D     10:00:00   (202) 859-8787   Thomases   (202) 647-5648   (202) 856-6751   Lawrence, Angela   (212) 77-669   Principal   (202) 647-5648   (202) 835-6751   Lawrence, Angela   (212) 846-0757   Principal   (202) 647-5648   (202) 935-6751   Lawrence, Angela   (202) 467-5648   (202) 935-6751   Lawrence, Angela   (202) 465-6759   WH Chief of Staff   (202) 935-6751   Lawrence, Angela   (202) 465-6266   First Lady's Office   (202) 935-6751   Lawrence, Angela   (202) 465-6759   WH Chief of Staff   (202) 935-6751   Lawrence, Angela   (202) 465-6759   WH Chief of Staff   (202) 935-6751   Lawrence, Angela   (202) 946-6759   WH Chief of Staff   (202) 936-6751   Lawrence, Angela   (202) 946-6759   WH Chief of Staff   (202) 936-6751   Lawrence, Angela   (202) 946-6759   WH Chief of Staff   (202) 936-6751   Lawrence, Angela   (718) 632-9429   Jacobi Hospital/Psycologics   (202) 936-6751   Lawrence, Angela   (718) 642-929   Goburn, Johnny   (202) 936-6751   Lawrence, Angela   (718) 643-969   (202) 936-6751   Lawrence, Angela   (718) 641-266   (202) 936-6751   Lawrence, Angela   (718) 643-969   (202) 936-6751   Lawrence, Angela   (718) 648-269   (202) 936-6751   Lawrence, Angela   (718) 648-269   (202) 936-6751   Lawrence, Angela   (718) 648-269   (202) 936-6751   Lawrence, Angela   (	Thomases (DC) (917) 763-6444	nian, Grant	NY rescalling card (628-1086)	86) 387-DC-00000151 MCI
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03:12 (212) 935-6751 Lawrence, Angela (718) 472-2800 (Vital Two Way Radio 22:00 (202) 659-8787 Thomases (DC) (201) 930-0116 (Raplan, Richard — 07:00 (202) 332-680 Williams, Margaret (501) 664-3192 Rodham, H + D D 03:00 (501) 664-3192 Rodham, H + D D 07:00 (202) 659-8787 Thomases (DC) (501) 664-3192 Rodham, H + D D 07:00 (202) 659-8787 Thomases (DC) (501) 664-3192 Rodham, H + D D 07:00 (202) 659-8787 Thomases (DC) (501) 664-3192 Rodham, H + D D 07:00 (202) 659-8787 Thomases (DC) (202) 647-5548 Rodham, H + D 07:00 (202) 659-8751 Lawrence, Angela (202) 647-5548 Alford, K D 07:40 (212) 935-6751 Lawrence, Angela (202) 647-5548 Alford, K D 07:50 (212) 935-6751 Lawrence, Angela (202) 647-5548 Alford, K D 07:50 (212) 935-6751 Lawrence, Angela (202) 647-5548 Alford, K D 07:50 (212) 935-6751 Lawrence, Angela (202) 647-5548 Alford, K D 07:50 (212) 935-6751 Lawrence, Angela (202) 245-6797 WH Chief of Staff (202) 246-6751 Lawrence, Angela (202) 246-6266 First Lady's Office (212) 935-6751 Lawrence, Angela (202) 456-6266 First Lady's Office (224) (202) 328-6704 Thomases (202) 456-6266 First Lady's Office (203) (212) 935-6751 Lawrence, Angela (202) 456-6266 First Lady's Office (203) (212) 935-6751 Lawrence, Angela (202) 456-6266 First Lady's Office (203) (212) 935-6751 Lawrence, Angela (202) 456-6266 First Lady's Office (203) (202) 328-6704 Thomases (202) 456-6266 First Lady's Office (203) (202) 328-6704 Thomases (202) 861-3869 Colour, Johnny (203) (202) 328-6704 Thomases (202) 456-6266 First Lady's Office (203) (202) 328-6704 Thomases (202) 861-3869 Colour, Johnny (203) (202) 328-6704 Thomases (202) 861-3869 Colour, Johnny (203) 228-6704 Thomases (202) 861-3869 Colour, Johnny (203) (202) 328-6704 Thomases (202) 861-3869 Colour, Johnny (203) (202) 328-6704 Thomases (202) 861-3869 Colour, Johnny (203) 861-386 Colour, Johnny (203) 861-386 Colour, Johnny (203) 861-386 Colour, Johnny (203) 861-386 Colour, Johnny (203) 861	Thomases (212) 772-6019	ses	NY rescalling card (628-1086) 387-DC-00000151	
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07:54 (212) 935-6751         Lawrence, Angela         (718) 549-4235         Alford, K D           01:30 (212) 935-6751         Lawrence, Angela         (202) 647-5548         Alford, K D           01:30 (212) 935-6751         Lawrence, Angela         (202) 456-6797         MH Chief of Staff           02: 4 (202) 328-4836         O'Neill, Lori         (202) 456-6797         WH Chief of Staff           03: 28 (212) 935-6751         Lawrence, Angela         (202) 456-6797         WH Chief of Staff           03: 28 (212) 935-6751         Lawrence, Angela         (202) 456-6797         WH Chief of Staff           00: 32 (212) 935-6751         Lawrence, Angela         (202) 456-6797         WH Chief of Staff           00: 38 (212) 935-6751         Lawrence, Angela         (202) 456-6266         First Lady's Office           00: 38 (202) 328-6704         Thomases         (202) 456-6266         First Lady's Office           00: 34 (202) 328-6704         Thomases         (202) 456-6266         First Lady's Office           00: 34 (202) 328-6704         Thomases         (202) 456-6266         First Lady's Office           00: 35 (202) 328-6704         Thomases         (202) 456-6266         First Lady's Office           00: 4 (202) 328-6704         Thomases         (202) 456-6266         First Lady's Office           00:	Lawrence, Angela (718) 739-6767		NY office	387-DC-00000199 Willkie Farr
01:30 (212) 935-6751         Lawrence, Angela (804) 827-6000           01:50 (212) 935-6751         Lawrence, Angela (804) 827-6000           01:50 (212) 935-6751         Lawrence, Angela (212) 496-0735         Fiorito, Barbara           02: 4 (202) 328-6751         Lawrence, Angela (202) 456-6797         WH Chief of Staff           03:28 (212) 935-6751         Lawrence, Angela (202) 456-6266         First Lady's Office           00:34 (202) 328-6704         Thomases         (202) 456-6797         WH Chief of Staff           00:38 (212) 935-6751         Lawrence, Angela (718) 538-3562         Sanford, JB           00:38 (202) 328-6704         Thomases         (202) 456-6797         WH Chief of Staff           00:38 (202) 328-6704         Thomases         (202) 456-6797         WH Chief of Staff           00:38 (202) 328-6704         Thomases         (202) 456-6797         WH Chief of Staff           00:38 (202) 328-6704         Thomases         (202) 456-6266         First Lady's Office           00:39 (202) 328-6704         Thomases         (202) 456-6266         First Lady's Office           00:30 (202) 328-6704         Thomases         (202) 456-6266         First Lady's Office           00:30 (202) 328-6704         Thomases         (202) 456-6266         First Lady's Office           00:30 (202) 328-6704         Thomas	Lawrence, Angela (718) 549-4235	КD	NY office	387-DC-00000199 Willkie Farr
01:50 (212) 935-6751 Lawrence, Angela (212) 496-0735 Fiorito, Barbara (12) 6(212) 935-6751 Lawrence, Angela (212) 496-0735 Fiorito, Barbara (22) 4(202) 328-4836 O'Neill, Lori (202) 456-6797 WH Chief of Staff (23) 286-6751 Lawrence, Angela (202) 328-6704 WH Chief of Staff (212) 935-6751 Lawrence, Angela (202) 328-6704 Thomases (202) 456-6266 First Lady's Office (212) 935-6751 Lawrence, Angela (314) 698-0880 Davis Studio (212) 935-6751 Lawrence, Angela (202) 456-6266 First Lady's Office (202) 4 (202) 328-6704 Thomases (202) 456-6797 WH Chief of Staff (202) 4 (202) 328-6704 Thomases (202) 456-6797 WH Chief of Staff (203) 4 (202) 328-6704 Thomases (202) 456-6266 First Lady's Office (203) 4 (202) 328-6704 Thomases (202) 456-6266 First Lady's Office (203) 4 (202) 328-6704 Thomases (202) 456-6266 First Lady's Office (203) 4 (212) 935-6751 Lawrence, Angela (718) 632-9429 Jacobi Hospital/Psyco (202) 328-6704 Thomases (202) 395-636 First Lady's office (202) 328-6704 Thomases (202) 395-676 First Lady's Office (202) 328-6704 Thomases (202) 395-676 First Lawrence, Angela (718) 681-2960 Coburn, Johnny (203) 6 (212) 935-6751 Lawrence, Angela (718) 681-2960 Coburn, Johnny (203) 6 (212) 935-6751 Lawrence, Angela (718) 528-7487 Beckles, Kenneth (203) 6 (212) 935-6751 Lawrence, Angela (718) 528-7487 Beckles, Kenneth (203) 6 (212) 935-6751 Lawrence, Angela (718) 324-1152 Chisolm, Harrell (203) 6 (212) 935-6751 Lawrence, Angela (718) 695-792 (212) 935-6751 Lawrence, Angela (718) 695-792 (212) 935-6751 Lawrence, Angela (718) 628-792 (212) 935-6751 Lawrence, Angela (718) 695-792 (212) 935-6751 Lawrence, Angela (718) 695-792 (212) 935-6751 Lawrence, Angela (718) 628-792 (212) 935-6751 Lawrence, Angela (718) 695-792 (21	Lawrence, Angela (202)	580209	3985801 NY office	387-DC-00000197 Willkie Farr
01: 6 (212) 935-6751         Lawrence, Angela         (212) 496-0735         Fiorito, Barbara           02: 4 (202) 328-4836         O'Neill, Lori         (202) 456-6797         WH Chief of Staff           03:28 (212) 935-6751         Lawrence, Angela         (202) 328-6704         H. Chief of Staff           01: 4 (212) 935-6751         Lawrence, Angela         (314) 698-0880         Davis Studio           05:24 (202) 328-6704         Thomases         (202) 456-6266         First Lady's Office           00:38 (212) 935-6751         Lawrence, Angela         (718) 538-3562         Sanford, J B           00:34 (202) 328-6704         Thomases         (202) 456-6797         WH Chief of Staff           00:34 (202) 328-6704         Thomases         (202) 456-6797         WH Chief of Staff           00:34 (202) 328-6704         Thomases         (202) 456-6797         WH Chief of Staff           00:34 (202) 328-6704         Thomases         (202) 456-6266         First Lady's Office           00:40 (202) 328-6704         Thomases         (202) 456-6266         First Lady's Office           00:52 (202) 328-6704         Thomases         (202) 456-6266         First Lady's Office           00:58 (212) 935-6751         Lawrence, Angela         (718) 424-4540         French, Veronica           00:28 (202) 328-6704	Lawrence, Angela (804)	580209	9985801 NY office	387-DC-00000199 Willkie Farr
02: 4 (202) 328-4836         O'Neill, Lori         (202) 328-6797         WH Chief of Staff           03:28 (212) 935-6751         Lawrence, Angela         (202) 328-6704           01: 4 (212) 935-6751         Lawrence, Angela         (914) 698-0880         Davis Studio           05:24 (202) 328-6764         Thomases         (202) 456-6266         First Lady's Office           00:38 (212) 935-6751         Lawrence, Angela         (718) 538-3562         Sanford, J B           00:34 (202) 328-6704         Thomases         (202) 456-6797         WH Chief of Staff           00:34 (202) 328-6704         Thomases         (202) 456-6797         WH Chief of Staff           00:34 (202) 328-6704         Thomases         (202) 456-6797         WH Chief of Staff           00:34 (202) 328-6704         Thomases         (202) 456-6266         First Lady's Office           00:34 (202) 328-6704         Thomases         (202) 456-6266         First Lady's Office           00:40 (212) 935-6751         Lawrence, Angela         (718) 522-9429         Jacobi Hospital/Psyco           00:58 (212) 935-6751         Lawrence, Angela         (718) 58-4850         Color) 456-6266         First Lady's office           00:22 (202) 328-6751         Lawrence, Angela         (718) 681-2960         Coburn, Johnny           02: 6 (212) 935-6751 <td>Lawrence, Angela (212)</td> <td>Barbara</td> <td>NY office (?)</td> <td>387-DC-00000197 Willkie Farr</td>	Lawrence, Angela (212)	Barbara	NY office (?)	387-DC-00000197 Willkie Farr
03:28 (212) 935-6751       Lawrence, Angela       (202) 328-6704         01: 4 (212) 935-6751       Lawrence, Angela       (914) 698-0880       Davis Studio         05:24 (202) 328-6704       Thomases       (202) 456-6266       First Lady's Office         00:38 (212) 935-6751       Lawrence, Angela       (718) 538-3562       Sanford, J B         00:34 (202) 328-6704       Thomases       (202) 456-6797       WH Chief of Staff         00:34 (202) 328-6704       Thomases       (202) 456-6797       WH Chief of Staff         00:34 (202) 328-6704       Thomases       (202) 785-2828       Gardner, Mickey         00:34 (202) 328-6704       Thomases       (202) 785-2828       Gardner, Mickey         00:40 (202) 328-6704       Thomases       (202) 785-2828       Gardner, Mickey         00:40 (202) 328-6704       Thomases       (202) 456-6266       First Lady's Office         00:40 (202) 328-6751       Lawrence, Angela       (718) 522-9429       Jacobi Hospital/Psyco         00:58 (202) 328-6761       Lawrence, Angela       (718) 58-4850       Coburn, Johnny         02: 8 (202) 328-6751       Lawrence, Angela       (718) 681-296       Coburn, Johnny         02: 6 (212) 935-6751       Lawrence, Angela       (718) 528-7487       Beckles, Kenneth         00:36 (212) 935-6751<	O'Neill, Lori (202)	lief of Staff	DC secretarial ext.	387-DC-00000218 Willkie Farr
01: 4(212) 935-6751         Lawrence, Angela         (914) 698-0880         Davis Studio           05:24 (202) 328-6704         Thomases         (202) 456-6266         First Lady's Office           00:38 (212) 935-6751         Lawrence, Angela         (718) 538-3562         Sanford, J B           00:38 (212) 935-6754         Thomases         (202) 456-6797         WH Chief of Staff           00:34 (202) 328-6704         Thomases         (202) 456-6797         WH Chief of Staff           00:34 (202) 328-6704         Thomases         (202) 456-6266         First Lady's Office           00:34 (202) 328-6704         Thomases         (202) 456-6266         First Lady's Office           00:34 (202) 328-6704         Thomases         (202) 456-6266         First Lady's Office           00:40 (212) 935-6751         Lawrence, Angela         (718) 822-9429         Jacobi Hospital/Psyco           00:40 (212) 935-6751         Lawrence, Angela         (718) 542-4540         French, Veronica           00:22 (202) 328-6704         Thomases         (202) 456-6266         First Lady's office           00:28 (202) 328-6704         Thomases         (202) 456-6266         First Lady's office           00:36 (212) 935-6751         Lawrence, Angela         (718) 681-2960         Coburn, Johnny           02: 6 (212) 935-6751	Lawrence, Angela (202)		NY office	387-DC-00000197 Willkie Farr
05:24 (202) 328-6704         Thomases         (202) 456-6266         First Lady's Office           00:38 (212) 935-6751         Lawrence, Angela         (718) 538-3562         Sanford, J B           00:38 (212) 935-6754         Thomases         (202) 456-6797         WH Chief of Staff           02: 4 (202) 328-6704         Thomases         (202) 456-6797         WH Chief of Staff           00:34 (202) 328-6704         Thomases         (202) 456-6797         WH Chief of Staff           03:24 (202) 328-6704         Thomases         (202) 785-2828         Gardner, Mickey           04:30 (202) 328-6704         Thomases         (202) 785-2828         Gardner, Mickey           00:40 (212) 935-6751         Lawrence, Angela         (718) 822-9429         Jacobi Hospital/Psyco           00:40 (212) 935-6751         Lawrence, Angela         (718) 542-4540         French, Veronica           00:40 (212) 935-6751         Lawrence, Angela         (718) 542-4540         French, Veronica           00:22 (202) 328-6704         Thomases         (202) 356-6266         First Lady's office           02: 8 (202) 328-6704         Thomases         (202) 356-6266         First Lady's office           02: 8 (202) 328-6751         Lawrence, Angela         (718) 681-2960         Coburn, Johnny           02: 6 (212) 935-6751 <td< td=""><td>Lawrence, Angela (914) 698-0880</td><td></td><td>3985801 NY office (?)</td><td>387-DC-00000199 Willkie Farr</td></td<>	Lawrence, Angela (914) 698-0880		3985801 NY office (?)	387-DC-00000199 Willkie Farr
00:38 (212) 935-6751         Lawrence, Angela         (718) 538-3562         Sanford, J B           02: 4 (202) 328-6704         Thomases         (202) 456-6797         WH Chief of Staff           00:34 (202) 328-6704         Thomases         (202) 456-6797         WH Chief of Staff           00:34 (202) 328-6704         Thomases         (202) 861-3869         MH Chief of Staff           03:24 (202) 328-6704         Thomases         (202) 785-2828         Gardner, Mickey           04:30 (202) 328-6704         Thomases         (202) 785-2828         Gardner, Mickey           00:40 (212) 935-6751         Lawrence, Angela         (718) 822-9429         Jacobi Hospital/Psyco           00:40 (212) 935-6751         Lawrence, Angela         (718) 542-4540         French, Veronica           00:22 (202) 328-4836         O'Neill, Lori         (202) 861-3869         French, Veronica           00:22 (202) 328-6704         Thomases         (202) 456-6266         First Lady's office           02: 8 (202) 328-6704         Thomases         (202) 356-6266         First Lady's office           02: 8 (202) 328-6704         Thomases         (202) 356-6266         First Lady's office           02: 6 (212) 935-6751         Lawrence, Angela         (718) 681-2960         Coburn, Johnny           00:36 (212) 935-6751         La	Thomases (202) 456-6266	ady's Office	DC office direct line	387-DC-00000208 Willkie Farr
02: 4 (202) 328-6704         Thomases         (202) 456-6797         WH Chief of Staff           00:34 (202) 328-6704         Thomases         (202) 456-6797         WH Chief of Staff           00:34 (202) 328-6704         Thomases         (202) 861-3869         MH Chief of Staff           04:30 (202) 328-6704         Thomases         (202) 785-2828         Gardner, Mickey           04:30 (202) 328-6704         Thomases         (202) 456-6266         First Lady's Office           00:40 (212) 935-6751         Lawrence, Angela         (718) 822-9429         Jacobi Hospital/Psyco           00:40 (212) 935-6751         Lawrence, Angela         (718) 542-4540         French, Veronica           00:22 (202) 328-4836         O'Neill, Lori         (202) 861-3869         French, Veronica           00:22 (202) 328-6704         Thomases         (202) 456-6266         First Lady's office           02: 6 (212) 935-6751         Lawrence, Angela         (718) 581-2960         Coburn, Johnny           02: 6 (212) 935-6751         Lawrence, Angela         (718) 593-7923         Lawrence, Angela           00:36 (212) 935-6751         Lawrence, Angela         (718) 528-7487         Beckles, Kenneth           00:36 (212) 935-6751         Lawrence, Angela         (718) 293-7923         Chisolm, Harrell           08:30 (212) 935-6751 </td <td>Lawrence, Angela (718) 538-3562</td> <td>d, J B</td> <td>NY office</td> <td>387-DC-00000198 Willkie Farr</td>	Lawrence, Angela (718) 538-3562	d, J B	NY office	387-DC-00000198 Willkie Farr
00:34 (202) 328-6704         Thomases         (202) 456-6797         WH Chief of Staff           03:24 (202) 328-8736         O'Neill, Lori         (202) 861-3869         Ample of Staff           04:30 (202) 328-6704         Thomases         (202) 785-2828         Gardner, Mickey           06:58 (202) 328-6704         Thomases         (202) 456-6266         First Lady's Office           00:40 (212) 935-6751         Lawrence, Angela         (718) 822-9429         Jacobi Hospital/Psyco           06:58 (212) 935-6751         Lawrence, Angela         (718) 542-4540         French, Veronica           00:22 (202) 328-4836         O'Neill, Lori         (202) 861-3869         French, Veronica           00:22 (202) 328-6704         Thomases         (202) 456-6266         First Lady's office           02: 8 (202) 328-6704         Thomases         (202) 356-6266         First Lady's office           02: 8 (202) 328-6704         Thomases         (202) 356-626         First Lady's office           00:34 (212) 935-6751         Lawrence, Angela         (718) 681-296         Coburn, Johnny           00:36 (212) 935-6751         Lawrence, Angela         (718) 528-7487         Beckles, Kenneth           00:36 (212) 935-6751         Lawrence, Angela         (718) 324-1152         Chisolm, Harrell           08:30 (212) 935-6751	Thomases (202) 456-6797	ief of Staff	DC office direct line	387-DC-00000208 Willkie Farr
03:24 (202) 328-4836         O'Neill, Lori         (202) 861-3869           04:30 (202) 328-6704         Thomases         (202) 785-2828         Gardner, Mickey           10:50 (202) 328-6704         Thomases         (202) 456-6266         First Lady's Office           00:40 (212) 935-6751         Lawrence, Angela         (718) 822-9429         Jacobi Hospital/Psyco           06:58 (212) 935-6751         Lawrence, Angela         (718) 542-4540         French, Veronica           00:22 (202) 328-6761         Lawrence, Angela         (202) 861-3869         French, Veronica           00:22 (202) 328-6704         Thomases         (202) 355-485         French, Veronica           02: 8 (202) 328-6704         Thomases         (202) 356-876         First Lady's office           02: 8 (202) 328-6704         Thomases         (202) 356-876         First Lady's office           00:34 (212) 935-6751         Lawrence, Angela         (718) 681-296         Coburn, Johnny           03:16 (212) 935-6751         Lawrence, Angela         (718) 528-7487         Beckles, Kenneth           00:36 (212) 935-6751         Lawrence, Angela         (718) 324-1152         Chisolm, Harrell           06:52 (212) 935-6751         Lawrence, Angela         (718) 528-7487         Beckles, Ronneth           06:52 (212) 935-6751         Lawrence, Ange	Thomases (202) 456-6797	ief of Staff	DC office direct line	387-DC-00000208 Willkie Farr
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10:50 (202) 328-6704   Thomases (202) 456-6266   First Lady's Office (202) 4328-6751   Lawrence, Angela (718) 822-9429   Jacobi Hospital/Psyco (6:58 (212) 935-6751   Lawrence, Angela (718) 542-4540   French, Veronica (202) 22 (202) 328-4836   O'Neill, Lori (202) 861-3869   French, Veronica (202) 2328-6704   Thomases (202) 355-4852   First Lady's office (22:8 (202) 328-6704   Thomases (202) 395-4852   First Lady's office (22:8 (202) 328-6704   Thomases (202) 395-4852   Eawrence, Angela (718) 681-2960   Coburn, Johnny (23:6 (212) 935-6751   Lawrence, Angela (718) 528-7487   Beckles, Kenneth (212) 935-6751   Lawrence, Angela (718) 528-7487   Beckles, Kenneth (25:2 (212) 935-6751   Lawrence, Angela (718) 324-1152   Chisolm, Harrell (28:30 (212) 935-6751   Lawrence, Angela (718) 324-1152   Chisolm, Harrell (28:30 (212) 935-6751   Lawrence, Angela (212) 751-5700   Baker & McKenzie (22:44 (212) 935-6751   Lawrence, Angela (804) 595-0890	Thomases (202)	ır, Mickey	DC office direct line	387-DC-00000208 Willkie Farr
00:40 (212) 935-6751 Lawrence, Angela       (718) 822-9429       Jacobi Hospital/Psyco         06:58 (212) 935-6751 Lawrence, Angela       (718) 542-4540       French, Veronica         00:22 (202) 328-6751 Lawrence, Angela       (718) 542-4540       French, Veronica         00:22 (202) 328-6704 Thomases       (202) 456-6266       First Lady's office         02: 8 (202) 328-6704 Thomases       (202) 395-4852       Angela         00:34 (212) 935-6751 Lawrence, Angela       (718) 681-2960       Coburn, Johnny         02: 6 (212) 935-6751 Lawrence, Angela       (718) 528-7487       Beckles, Kenneth         00:36 (212) 935-6751 Lawrence, Angela       (718) 528-7487       Beckles, Kenneth         00:36 (212) 935-6751 Lawrence, Angela       (718) 528-7487       Beckles, Kenneth         06:52 (212) 935-6751 Lawrence, Angela       (718) 324-1152       Chisolm, Harrell         08:30 (212) 935-6751 Lawrence, Angela       (718) 324-1152       Chisolm, Harrell         08:30 (212) 935-6751 Lawrence, Angela       (718) 528-7487       Beckles, Roncela         08:30 (212) 935-6751 Lawrence, Angela       (718) 528-7487       Beckles, Roncela	Thomases (202)	ady's Office	DC office direct line	387-DC-00000208 Willkie Farr
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00:22 (202) 328-4836       O'Neill, Lori       (202) 861-3869         03:52 (202) 328-6704       Thomases       (202) 456-6266       First Lady's office         02: 8 (202) 328-6704       Thomases       (202) 395-4852         00:34 (212) 935-6751       Lawrence, Angela       (908) 382-6719       Segala, J         02: 6 (212) 935-6751       Lawrence, Angela       (718) 681-2960       Coburn, Johnny         03:16 (212) 935-6751       Lawrence, Angela       (718) 293-7923       Lawrence, Angela         00:36 (212) 935-6751       Lawrence, Angela       (718) 528-7487       Beckles, Kenneth         06:52 (212) 935-6751       Lawrence, Angela       (718) 324-1152       Chisolm, Harrell         08:30 (212) 935-6751       Lawrence, Angela       (212) 751-5700       Baker & McKenzie         02:44 (212) 935-6751       Lawrence, Angela       (804) 595-0890	Lawrence, Angela (718) 542-4540	, Veronica	NY office	387-DC-00000198 Willkie Farr
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02: 8 (202) 328-6704       Thomases       (202) 395-4852         00:34 (212) 935-6751       Lawrence, Angela       (908) 382-6719       Segala, J         02: 6 (212) 935-6751       Lawrence, Angela       (718) 681-2960       Coburn, Johnny         03:16 (212) 935-6751       Lawrence, Angela       (718) 293-7923       Lawrence, Angela         00:36 (212) 935-6751       Lawrence, Angela       (718) 528-7487       Beckles, Kenneth         06:52 (212) 935-6751       Lawrence, Angela       (718) 324-1152       Chisolm, Harrell         08:30 (212) 935-6751       Lawrence, Angela       (212) 751-5700       Baker & McKenzie         02:44 (212) 935-6751       Lawrence, Angela       (804) 595-0890	Thomases (202) 456-6266	ady's office	DC office direct line	387-DC-00000208 Willkie Farr
00:34 (212) 935-6751       Lawrence, Angela       (908) 382-6719       Segala, J         02: 6 (212) 935-6751       Lawrence, Angela       (718) 681-2960       Coburn, Johnny         03:16 (212) 935-6751       Lawrence, Angela       (718) 293-7923       Lawrence, A         00:36 (212) 935-6751       Lawrence, Angela       (718) 528-7487       Beckles, Kenneth         06:52 (212) 935-6751       Lawrence, Angela       (718) 324-1152       Chisolm, Harrell         08:30 (212) 935-6751       Lawrence, Angela       (212) 751-5700       Baker & McKenzie         02:44 (212) 935-6751       Lawrence, Angela       (804) 595-0890	Thomases (202) 395-4852		DC office direct line	387-DC-00000208 Willkie Farr
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03:16 (212) 935-6751       Lawrence, Angela       (718) 293-7923       Lawrence, Angela       (718) 528-7487       Beckles, Kenneth         00:36 (212) 935-6751       Lawrence, Angela       (718) 324-1152       Chisolm, Harrell         08:30 (212) 935-6751       Lawrence, Angela       (212) 751-5700       Baker & McKenzie         02:44 (212) 935-6751       Lawrence, Angela       (804) 595-0890	Lawrence, Angela (718) 681-2960	ı, Johnny	NY office	387-DC-00000199 Willkie Farr
00:36 (212) 935-6751       Lawrence, Angela       (718) 528-7487       Beckles, Kenneth         06:52 (212) 935-6751       Lawrence, Angela       (718) 324-1152       Chisolm, Harrell         08:30 (212) 935-6751       Lawrence, Angela       (212) 751-5700       Baker & McKenzie         02:44 (212) 935-6751       Lawrence, Angela       (804) 595-0890	Lawrence, Angela (718) 293-7923	ice, A	NY office (?)	387-DC-00000198 Willkie Farr
06:52 (212) 935-6751       Lawrence, Angela       (718) 324-1152       Chisolm, Harrell         08:30 (212) 935-6751       Lawrence, Angela       (212) 751-5700       Baker & McKenzie         02:44 (212) 935-6751       Lawrence, Angela       (804) 595-0890	Lawrence, Angela (718) 528-7487	s, Kenneth	NY office	387-DC-00000198 Willkie Farr
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02:44 (212) 935-6751 Lawrence, Angela (804) 595-0890	Lawrence, Angela (212) 751-5700			387-DC-00000198 Willkie Farr
	Lawrence, Angela (804) 595-0890			387-DC-00000199 Willkie Farr
7/22/93 12:55 PM 01:00 (202) 332-0850 Williams, Margaret (501) 664-3192 Rodham, H + D	Williams, Margaret (501) 664-3192	+	Williams Residence	MCI

	Time	Duration From	Subscriber From	To	Subscriber To	Auth Code	Remarks	Bates # Soi	Source
7/22/93 2:	2:09 PM	15:10 (212) 935-6751	Lawrence, Angela	(212) 368-4968 Lawrence, Chellia	awrence, Chellia		NY office	387-DC-00000197 Willkie Farr	tie Farr
7/22/93 2:	2:25 PM	09:12 (212) 935-6751	Lawrence, Angela	(212) 309-4050	(212) 309-4050 Morgan, Lewis, Bocki		NY office, main number 309-60	387-DC-00000197 Willkie Farr	tie Farr
	2:35 PM	01:28 (212) 935-6751	Lawrence, Angela	(212) 753-9500	"Judy" (Frederic Fekk		NY office	387-DC-00000198 Willkie Farr	tie Farr
7/22/93 2:	2:40 PM	01:42 (212) 935-6751	Lawrence, Angela	(212) 648-7400	(212) 648-7400 JP Morgan SVCS Inc.		NY office, main number 648-00		tie Farr
7/22/93 2:	2:43 PM	01:14 (212) 935-6751	Lawrence, Angela	(202) 785-2828 (	785-2828 Gardner, Mickey	5802099985801	NY office	387-DC-00000197 Willkie Farr	tie Farr
	2:57 PM	19:40 (212) 935-6751	Lawrence, Angela	(718) 538-3562	Sanford, J B		NY office	387-DC-00000198 Willkie Farr	tie Farr
7/22/93 3:	3:06 PM	01:00 (917) 539-2633	Thomases	(212) 935-8000	(212) 935-8000 Willkie Farr & Gallagh		Cellular phone	387-DC-00000160 CellularOne	larOne
	3:06 PM	01:00 (703) 683-0146	Thomases	(212) 935-8000	(212) 935-8000 Willkie Farr & Gallagh		NY rescalling card (628-1086)	card (628-1086) 387-DC-00000157 ATT	
	3:08 PM	10:00 (917) 539-2633	Thomases	(202) 456-6266	(202) 456-6266 First Lady's Office		Cellular phone	387-DC-00000160 CellularOne	larOne
7/24/93 3:	3:18 PM	21:00 (501) 664-3192	Rodham, H & D	(305) 445-8852			Rodham Residence	SWBT	T.
	3:33 PM	00:38 (212) 935-6751	Lawrence, Angela	(212) 753-9500	"Judy" (Frederic Fekk		NY office	387-DC-00000198 Willkie Farr	tie Farr
	3:43 PM	16:52 (212) 935-6759		(516) 678-2621			NY office	387-DC-00000201 Willkie Farr	tie Farr
	4:10 PM	12:40 (212) 935-6751	Lawrence, Angela	(718) 549-4235 Alford, K D	Alford, K D		NY office	387-DC-00000199 Willkie Farr	tie Farr
7/22/93 5:	5:13 PM	09:30 (212) 935-6663		(202) 456-6266	(202) 456-6266 First Lady's Office		NY office direct line	387-DC-00000176 Willkie Farr	cie Farr
	5:15 PM	04:46 (212) 935-6751	Lawrence, Angela	(212) 227-5511	(212) 227-5511 Meyer, Suozzi, Englis		NY office	387-DC-00000197 Willkie Farr	cie Farr
	5:23 PM	02:56 (212) 935-6663	Thomases	(202) 456-2668 Lindsey, Bruce	Lindsey, Bruce		NY office direct line	387-DC-00000176 Willkie Farr	cie Farr
	5:26 PM	01:22 (212) 935-6663	Thomases	(212) 772-6019	Thomases		NY office direct line	387-DC-00000178 Willkie Farr	cie Farr
	5:32 PM	00:40 (212) 935-6751	Lawrence, Angela	(212) 227-5511 Meyer, Suozzi,	Meyer, Suozzi, Englis		NY office	387-DC-00000197 Willki	Willkie Farr
	5:42 PM	00:30 (212) 935-6751	Lawrence, Angela	(718) 293-7923	Lawrence, A		NY office	387-DC-00000198 Willkie Farr	cie Farr
	6:12 PM	15:40 (212) 935-6751	Lawrence, Angela	(718) 549-0423 Beck, L	Beck, L		NY office (?)	387-DC-00000198 Willkie Farr	cie Farr
	7:12 PM	00:54 (212) 935-6663	Thomases	(501) 664-3192 Rodham, H	Rodham, H + D		NY office direct line	387-DC-00000178 Willkie Farr	cie Farr
7/32/93 7:	7:14 PM	00:54 (212) 935-6663	Thomases	(212) 772-6019 Thomases	Thomases		NY office direct line	387-DC-00000178 Willkie Farr	cie Farr
1	7:21 PM	00:34 (212) 935-6663		(201) 568-0395	(201) 568-0395 Neuberg, Hans W & B		NY office direct line (?), "Sub.to 387-DC-00000176 Willkie Farr	387-DC-00000176 Willk	cie Farr
7/2/93 10:15 PM	15 PM	18:00 (207) 775-7608	Thomases	(212) 772-6019 Thomases	Thomases		NY rescalling card (628-1086) 387-DC-00000157	387-DC-00000157 ATT	
7/23/93 10:42 PM	42 PM	01:00 (207) 775-7608	Thomases	(401) 842-0386			NY rescalling card (628-1086) 387-DC-00000157		
7/22/93 10:48 PM	48 PM	27:00 (501) 664-3192	Rodham, H & D	(501) 227-0915	Bailin, David		Rodham Residence	SWBT	3T
7/22/93 11:19 PM	19 PM	01:00 (501) 664-3192		(202) 456-1414 WH Switchboard	WH Switchboard		Rodham Residence	SWBT	3T
7/2-11:27 PM	27 PM	09:00 (202) 332-0850	Williams, Margaret	(501) 664-7468	364-7468 Evans, Donald and Au		Williams Residence	MCI	
7/22/93 11:34 PM	34 PM	29:80 (202) 638-0021		(501) 664-3192	364-3192 Rodham, H + D		White House	AT&T	<b>-</b>
7/20/93 11:37 PM	37 PM	02:00 (202) 332-0850	Williams, Margaret	(501) 664-7468	364-7468 Evans, Donald and Au		Williams Residence	MCI	
7/22/93 11:	37 PM	00:60 (212) 935-6663		(212) 385-0088	Lotus Ride Inc.		NY office direct line (?)	387-DC-00000176 Willkie	cie Farr
7/23/93 10:15 AM	15 AM	11:00 (501) 664-3192	Rodham, H & D		U of AR, Att. Ken Lev		Rodham Residence	SWBT	31
7/23/93 10:	19 AM	01:22 (202) 328-4836	O'Neill, Lori	(202) 224-2152			DC secretarial ext.	387-DC-00000218 Willki	Willkie Farr
7/99/93 12:26 PM	26 PM	03:36 (202) 328-4836	O'Neill, Lori	(202) 861-3869			DC secretarial ext.	387-DC-00000219 Willkie Farr	kie Farr
7/23/93 12:41 PM	41 PM	01:00 (202) 456-6266	Williams, Margaret	(501) 666-8017	Andre's Hillcrest (501		Operated Assisted Call	Capit	Capital Net
7/23/93 4:	4:38 PM	02:52 (202) 328-4836	O'Neill, Lori	(800) 451-1435			DC secretarial ext.	387-DC-00000220 Willkie Farr	kie Farr
7/23/93 4:	4:45 PM	13:16 (212) 935-6663	Thomases	(202) 328-4784	Smith, Russell		NY office direct line	387-DC-00000179 Willkie Farr	kie Farr
7/23/93 5:	5:24 PM	09:00 (501) 664-7468		(202) 456-1414 WH Switchboard	WH Switchboard		Bell Atlantic Calling Card Call	Bell	Bell Atlanti
7/23/93 5:	5:36 PM	10:38 (212) 935-6663		(914) 657-8329	Heilbron, Susan, (Willi		NY office direct line	387-DC-00000179 Willkie Farr	kie Farr
_	5:53 PM	02:12 (212) 935-6759		(201) 955-1916	Chormanski, M J		NY office, "Sub.to" as of 4/24/	387-DC-00000201 Willkie Farr	kie Farr
_	6:25 PM	04:00 (501) 664-7468	Williams, Margaret	(202) 456-1414 WH Switchboard	WH Switchboard		Bell Atlantic Calling Card Call	Bell ,	Bell Atlanti
7/23/93 6:	6:58 PM	03:32 (212) 935-6663		(301) 652-1926	Filson, Charles		NY office direct line (Felson, Ale 387-DC-00000179 Willkie Farr	387-DC-00000179 Willk	kie Farr
	8:25 PM	04:00 (212) 772-6019		(401) 849-4177			NY residence	387-DC-00000151 MCI	

Source	MCI	NYNEX	MCI	SWBT	MCI	AT&T	NYNEX	NYNEX	NYNEX	NYNEX	NYNEX	NYNEX	NYNEX	AT&T		NYNEX	SWBT	AT&T	SWBT	Willkie Farr	Willkie Farr	Willkie Farr	AT&T	CellularOne	AT&T	CellularOne	CellularOne	Willkie Farr	Willkie Farr	ATT	ATT	Willkie Farr	AT&T	AT&T	Willkie Farr	CellularOne	- CONTRACTOR CONTRACTOR					
Bates #		387-DC-00000167 NYNEX					387-DC-00000167	387-DC-00000167 NYNEX	387-DC-00000167 NYNEX	387-DC-00000167 NYNEX	387-DC-00000167 NYNEX	387-DC-00000167 NYNEX	387-DC-00000166 NYNEX		387-DC-0000167	387-DC-00000167 NYNEX				387-DC-00000219 Willkie Farr	387-DC-00000201 Willkie Farr	387-DC-00000200 Willkie Farr	387-DC-00000179 Willkie Farr	387-DC-00000218 Willkie Farr	387-DC-00000200 Willkie Farr	387-DC-00000218 Willkie Farr	387-DC-00000218 Willkie Farr		387-DC-00000160 CellularOne		387-DC-00000160 CellularOne	387-DC-00000160 CellularOne	387-DC-00000200 Willkie Farr	387-DC-00000218 Willkie		3) 387-DC-00000149	387-DC-00000201 Willkie			387-DC-00000200 Willkie Farr	387-DC-00000160 CellularOne	
Remarks	Williams Residence	Newport, RI residence	Williams Residence	Rodham Residence	Williams Residence	White House	Newport, RI residence	Newport, RI residence	Newport, RI residence	Newport, RI residence	Newport, RI residence	Newport, RI residence	Newport, RI residence	White House	Newport, RI residence	Newport, RI residence	Rodham Residence	White House	Rodham Residence	DC secretarial ext.	NY office (?)	NY office	NY office direct line	DC secretarial ext.	NY office	DC secretarial ext. (?)	DC secretarial ext. (?)	White House	Cellular phone	White House	Cellular phone	Cellular phone	NY office	DC secretarial ext.	NY rescalling card (628-1086)	NY rescalling card (628-1086) 387-DC-00000149	NY office	White House	White House	NY office (?)	Cellular phone	
Auth Code																										999850016																
Subscriber To		(203) 966-3663 Bettridge, James D.	Thomases, Susan	SIGNAL Operator		Mehlburger, Max	Williams, Maggie	Solis, Patty	Williams, Maggie			Robbins, Liz	Mercurio, Paul	Morse, John Tucker		Williams, Maggie	SIGNAL Operator	Rodham, H + D		Durling, James and Li			Cranford; Johnson Ro					(501) 562-4980 Flammang, Thomas	(212) 935-8000 Willkie Farr & Gallagh	Huber, Joe C	(908) 273-1212 Eiland, M./English, J.	Elite Car and Limo			Eiland, M./English, J (212) 578-4144 Metropolitan; Life, Ho	Willkie Farr & Gallagh	Gilliard, Mrs. L		lotel Nikko	Sanford, J B	Willkie Farr & Gallagh	
To	(816) 523-1544	(203) 966-3663	(212) 628-1086 Thomases, Susan	(202) 757-5000 SIGNAL Operator		(501) 661-9891	(202) 332-0850 Williams, Maggie	(202) 785-1521	(202) 332-0850 Williams, Maggie	(202) 342-9553	(407) 845-1229	(516) 324-2085	(401) 789-5853 Mercurio, Paul	(501) 663-9707	(207) 596-1083	(202) 332-0850 Williams, Maggie	(202) 757-5000 SIGNAL Operator	(501) 664-3192 Rodham, H + D	(818) 769-4864			(202) 328-4741		(202) 508-6627	(202) 328-4755		(202) 679-0210	501) 562-4980 F	212) 935-8000 \	(501) 224-0277 Huber, Joe C	908) 273-1212 E		(202) 328-4755	(202) 547-4099	212) 578-4144 N	212) 935-8000 \		(310) 271-7163	(212) 247-0300 Hotel Nikko	(718) 538-3562 S	(212) 935-8000 Willkie Farr &	
				П	rgaret	se			Thomases		Thomases	Thomases		White House	Thomases		۵		& D	O'Neill, Lori		Angela			Angela			se		se			Angela	O'Neill, Lori	iland, M./English, J (	Eiland, M./English, J (212) 935-8000 Willkie Farr &	ngela	White House		Angela	Thomases (	i
From		05:00 (401) 849-6524														- 1					02: 4 (212) 935-6759																					0000 001 11 00 00
D																																										CO.CO NA DAA
	7/24/93 7:1	7/24/93 10:00 AM	7/24/93 12:14 PM	7/24/93 12:32 PM		_		7/24/93 6:5	7/25/93 11:08 AM	7/25/93 11:09 AM	7/25/93 11:11 AM	7/2 <del>57</del> 93 11:12 AM	7/25/93 12:24 PM	7/25/93 1:1			7/25093 2:2	7/25/93 6:16 PM	7/25/93 10:3		7/2893 9:53	//20193 10:38 AM	7/26/93 11:11 AM	1/28/93 11:5	7/2 <mark>6</mark> /93 12:06 PM	7/26/93 12:49 PM	-	- 1				- 1	7/26/93 2:5:									7/26/02 5.2/

Date	Time	Duration	From	Subscriber From	To	Subscriber To	Auth Code	Remarks	Bates # Source
	5:33 PM	03:00	03:00 (917) 539-2633 Thomases	Thomases		456-2520 Seidman, Ricki		Cellular phone	387-DC-00000160 CellularOne
	5:36 PM	01:00	01:00 (917) 539-2633		(917) 763-6444	763-6444 Hovnanian, G.		Cellular phone	387-DC-00000160 CellularOne
	5:37 PM	05:00	02:00 (917) 539-2633			462-8200 Hovbilt Inc.		, "Sub.to" as of	4 387-DC-00000160 CellularOne
	5:38 PM	04:32	04:32 (202) 328-4836					DC secretarial ext. (?)	387-DC-00000218 Willkie Farr
	5:39 PM	01:00	01:00 (917) 539-2633	Thomases	(212) 772-6019	Thomases		Cellular phone	387-DC-00000160 CellularOne
	5:41 PM	01:00	01:00 (917) 539-2633		537-3637	Deter, John (Alter, Jo		Cellular phone	387-DC-00000160 CellularOne
	5:41 PM	01:00	01:00 (917) 539-2633		(212) 772-6019 Thomases	Thomases		Cellular phone	387-DC-00000160 CellularOne
	5:43 PM	02:00	07:00 (917) 539-2633			Amster, Arnie		Cellular phone	387-DC-00000160 CellularOne
7/26/93	5:51 PM	01:00	01:00 (917) 539-2633		(212) 693-7783	693-7783 Rinfret, Peter (REFCO:		Cellular phone, main # 693-700	0 387-DC-00000160 CellularOne
	6:04 PM	00:30	00:30 (202) 328-4836		(202) 679-0210			DC secretarial ext. (?)	387-DC-00000218 Willkie Farr
	6:10 PM	02:30	02:30 (202) 638-1711		(212) 247-0300			White House	AT&T
7/28/93 8	9:36 PM	00:00	00:60 (202) 638-1711	White House	(501) 664-3192	Rodham, H + D		White House	AT&T
7/25/93 10:11 PM	11 PM	10:00	10:00 (501) 664-3192		(305) 448-6374			Rodham Residence	SWBT
7/26/93 10	3:21 PM	12:00	12:00 (501) 664-3192	Rodham, H & D	(818) 769-4864			Rodham Residence	SWBT
7/26/93 10:35 PM	35 PM	14:00 (	14:00 (501) 664-3192	Rodham, H & D	(202) 757-5000	SIGNAL Operator		Rodham Residence	SWBT
	6:43 AM	01:00	01:00 (212) 772-6019	Thomases	972-7332	Bettridge, Jack		NY residence	387-DC-00000151 MCI
7/20/93 9	9:37 AM	21:20	21:20 (212) 935-6751			Alford, K D		NY office	387-DC-00000201 Willkie Farr
7/23/93 9:44 AM	:44 AM	00:44 (	00:44 (202) 328-4836		(202) 679-0210			DC secretarial ext. (?)	387-DC-00000218 Willkie Farr
7/27/93 10:36 AM	:36 AM	03:00	03:00 (212) 772-6019	Thomases	(203) 966-3663	Bettridge, James D.		NY residence	387-DC-00000151 MCI
7/Ø7/93 10:40 AM	:40 AM	00:58	00:58 (202) 328-4836 O'Neill, Lori	O'Neill, Lori	(202) 679-0210			DC secretarial ext. (?)	387-DC-00000218 Willkie Farr
7/8/93 10:56 AM	:56 AM	01:46	01:46 (202) 328-4836		(202) 679-0210			DC secretarial ext. (?)	387-DC-00000219 Willkie Farr
7/07/93 11:28 AM	:28 AM		00:26 (202) 328-4836	O'Neill, Lori	(202) 679-0210			DC secretarial ext. (?)	387-DC-00000219 Willkie Farr
7/2Z/93 11:30 AM	:30 AM		28:48 (212) 935-6751		(718) 881-0293	McLean, Corine		NY office (?)	387-DC-00000201 Willkie Farr
7/8/93 11	:33 AM		01:12 (202) 328-6704		456-2468	Solis, Patty		DC office direct line	387-DC-00000208 Willkie Farr
7/22/93 11	:37 AM		01:32 (202) 328-6704	Thomases	(212) 345-3020	"Greg" (Marsh; McLe		DC office direct line	387-DC-00000208 Willkie Farr
7/ <del>27</del> /93 11:43 AM	:43 AM	06:30	06:30 (202) 328-4836 O'Neill, Lori	O'Neill, Lori	(202) 547-4099			DC secretarial ext.	387-DC-00000218 Willkie Farr
7/27/93 12:09 PM	WA 60:	15:00 (	15:00 (501) 664-3192		(817) 460-5246			Rodham Residence	SWBT
7/83/93 12:20 PM	:20 PM	02:26 (	02:26 (202) 328-6704	Thomases	(202) 456-1414	WH Switchboard		DC office direct line	387-DC-00000208 Willkie Farr
7/8 12:24 PM	:24 PM	00:90	06:00 (501) 664-3192 Rodham,	Rodham, H & D	(305) 545-1830			Rodham Residence	SWBT
7/20/93 12:33 PM	:33 PM	01:58 (	01:58 (202) 328-6704		935-6663	Thomases (NY), no in		DC office direct line	387-DC-00000208 Willkie Farr
7/86/93 12	:35 PM	00:22 (	00:22 (202) 328-6704	_	(202) 456-1414	456-1414 WH Switchboard		DC office direct line	387-DC-00000208 Willkie Farr
7/29/93 12:36 PM	:36 PM	09:52 (	09:52 (202) 328-6704		(202) 456-2533	Gearan/Neel		DC office direct line	387-DC-00000208 Willkie Farr
7/20/93 12:54 PM	:54 PM	00:30	00:30 (202) 328-4836				879090802	DC secretarial ext. (?)	387-DC-00000218 Willkie Farr
7,667/93 1	:00 PM	01:60	01:60 (202) 328-6704	Thomases	(202) 456-2533	Gearan/Neel		DC office direct line	387-DC-00000208 Willkie Farr
- 1	1:07 PM	01:00	01:00 (501) 664-3192	$\overline{}$	(202) 291-0244			Rodham Residence	SWBT
7/22/93 1	1:08 PM	00:40	00:40 (202) 328-6704	Thomases	(212) 935-6663	Thomases (NY), no in		DC office direct line	387-DC-00000208 Willkie Farr
- 1	1:21 PM	35:00 (	35:00 (501) 664-3192 Rodham, H	Rodham, H & D	(305) 545-1858			Rodham Residence	SWBT
	2:53 PM	03:00	03:00 (917) 539-2633		(212) 935-8000	Willkie Farr & Gallagh		Cellular phone	387-DC-00000160 CellularOne
	3:22 PM	00:44 (	00:44 (202) 328-4836		(202) 679-0210			DC secretarial ext. (?)	387-DC-00000219 Willkie Farr
	3:36 PM	00:24	00:24 (202) 328-4836	O'Neill, Lori			406910001	DC secretarial ext. (?)	387-DC-00000218 Willkie Farr
	3:37 PM	21:30 (	21:30 (202) 328-4836				406910001	DC secretarial ext. (?)	387-DC-00000218 Willkie Farr
	3:42 PM	01: 4(	01: 4 (202) 328-4836	O'Neill, Lori			406910001	DC secretarial ext. (?)	387-DC-00000218 Willkie Farr
7/27/93 3	3:57 PM	02:52	02:52 (212) 935-6757		(202) 328-4762			NY office	387-DC-00000201 Willkie Farr

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Date	Time	Duration	From	Subscriber From	70	Subscriber To	Auth Code	Remarks	Bates #	Source
7/27/93	4:20 PM		00:34 (202) 328-4836 O'Neill, Lori	O'Neill, Lori			999850016	DC secretarial ext. (?)	387-DC-00000218 Willkie Farr	Willkie Farr
7/27/93	5:12 PM		00:44 (202) 328-4836 O'Neill, Lori	O'Neill, Lori	(202) 861-3869			DC secretarial ext.	387-DC-00000219 Willkie Farr	Willkie Fari
7/27/93	5:27 PM		01:00 (202) 638-0021	Thomases	(212) 345-3310	(212) 345-3310 Petronis, (Marsh; Mc		NY rescalling card (628-1086) 387-DC-00000149 ATT	387-DC-00000149	ATT
7/27/93	5:29 PM		09:00 (202) 638-0021 Thomases	Thomases	(212) 345-3310	(212) 345-3310 Petronis, (Marsh; Mc		NY rescalling card (628-1086) 387-DC-00000149 ATT	387-DC-00000149	ATT
7/27/93	6:00 PM		00:44 (202) 328-4836 O'Neill, Lori	O'Neill, Lori	(202) 456-6444 Rubin, Nancy	Rubin, Nancy		DC secretarial ext.	387-DC-00000218 Willkie Farr	Willkie Far
7/27/93	6:04 PM		12:30 (202) 328-4836 O'Neill, Lori	O'Neill, Lori	(202) 331-9664			DC secretarial ext.	387-DC-00000218 Willkie Farr	Willkie Far
7/27/93	7/27/93 8:44 PM		05:00 (703) 684-9747	Thomases	(203) 966-3663	(203) 966-3663 Bettridge, James D.		NY rescalling card (628-1086) 387-DC-00000149 ATT	387-DC-00000149	ATT
7/27/93	9:53 PM		01:40 (202) 638-0021	White House	(501) 664-3192 Rodham, H + D	Rodham, H + D		White House		AT&T
7/27/93	9:59 PM		04:60 (202) 638-0021 White House	White House	(501) 376-6884	-6884 State of AR. Governor	_	White House		AT&T
7/24/93	7/2式/93 10:23 PM	П	06:00 (501) 664-3192 Rodham, H & D	Rodham, H & D	(202) 757-5000 (	7-5000 SIGNAL Operator		Rodham Residence		SWBT

# none (URTS 16305) DocId: 70105098 Page 57

FI	rrom	Subscriber From	01	OI DOUBLES	Delliarks	Source
O	4-3192	02:00 (501) 664-3192 Rodham, H & D	(202) 291-0244	Boxer, Nicole	Rodham Residence	SWBT
m :		Lawrence, Angela	(718) 549-4235	Alford, K D	NY office	Willkie Farr
		Lawrence, Angela	(201) 403-8660	Weinburg, Lieberman	NY office, "Sub.to" as of 4/24/96	Willkie Farr
		O'Neill, Lori	(202) 663-6000	Cutler, Wilmer	DC secretarial ext.	Willkie Farr
		O'Neill, Lori	(202) 555-1212	Dir. Asst.	DC secretarial ext.	Willkie Farr
22		O'Neill, Lori	(202) 797-6291	Brookings Institution	DC secretarial ext., 797-6000	Willkie Farr
m		O'Neill, Lori	(202) 663-6000	Cutler, Wilmer	DC secretarial ext.	Willkie Farr
6		Thomases	(202) 337-4689	Ludwig, Carol and Eugene	NY office direct line	Willkie Farr
6		Lawrence, Angela	(202) 224-2447	US Capital	NY office, main # 224-3121	Willkie Farr
6		Lawrence, Angela	(718) 472-2800	Vital Two Way Radio Inc	NY office	Willkie Farr
6		Lawrence, Angela	(609) 292-1506	(N J State of) @ John Fitch PLZ,	", NY office, "Sub.to" as of 4/24/96	Willkie Farr
6		Lawrence, Angela	(212) 366-7052	National Blue Print Div of Nat Repro NY office	ro NY office	Willkie Farr
6		Lawrence, Angela	(212) 580-6420	NY City Police Dept./PCT 20	NY office	Willkie Farr
6		Lawrence, Angela	(609) 292-1506	(N J State of) @ John Fitch PLZ,	", NY office, "Sub.to" as of 4/24/96	Willkie Farr
3		O'Neill, Lori			DC secretarial ext. (?)	Willkie Farr
3,		O'Neill, Lori	(714) 761-7700	Yamaha Motor Corp., USA	DC secretarial ext., #(714) 761-7300	Willkie Farr
3,		O'Neill, Lori			DC secretarial ext. (?)	Willkie Farr
3,		O'Neill, Lori	(703) 280-2762	Ceney, Charles. E	DC secretarial ext.	Willkie Farr
9		Lawrence, Angela	(908) 273-1212	Eiland, M./English, J.	NY office	Willkie Farr
95		Lawrence, Angela	(908) 273-1212	Eiland, M./English, J.	NY office	Willkie Farr
9		Lawrence, Angela	(718) 588-9576	Gullatt, Shirley	NY office	Willkie Farr
95		Lawrence, Angela	(718) 293-7923	Lawrence, A	NY office	Willkie Farr
2) 32		O'Neill, Lori	(301) 805-1710	Maneely, Suellen B	DC secretarial ext.	Willkie Farr
2) 93		Lawrence, Angela	(212) 230-2550	Realcom Ofc Comm Inc	NY office, main number 230-2222	Willkie Farr
93		Lawrence, Angela	(202) 224-3254	Socarides, Richard US Capital	NY office, main # 224-3121	Willkie Farr
95		Thomases	(212) 772-0601	no info for 7/93	NY office direct line	Willkie Farr
1 22		Thomases	(212) 772-6019	Thomases	NY rescalling card (628-1086)	ATT
95	$\neg$		(201) 955-1916	Chormanski, M J	NY office, "Sub.to" as of 4/24/96	Willkie Farr
33		Williams, Margaret	(501) 664-7468	Evans, Donald and Audrey	Williams Residence	MCI
9 (		White House	(510) 489-9105	Cragholm, William	White House	AT&T
9		White House	(415) 386-5425	Rosen, E & J	White House	AT&T
9		White House	(404) 973-0019	Dickey, David	White House	AT&T
9		White House	(501) 664-3192	Rodham, H + D	White House	AT&T
9		White House	(501) 663-9131	Rutherford, Jas L	White House	AT&T
99		Rodham, H & D	(202) 332-0850	Williams, Maggie	Rodham Residence	SWBT
55		Thomases	(401) 842-0386		NY rescalling card (628-1086)	ATT
99		Rodham, H & D	(805) 684-5228		Rodham Residence	SWBT
99		Rodham, H & D	(212) 628-1086	Thomases, Susan	Rodham Residence	SWBT
99		₩ E	(202) 628-7087	Burton, Bill	Rodham Residence	SWBT
99	$\overline{}$	Rodham, H & D	(703) 418-0897	Huber, Carolyn	Rodham Residence	SWBT
77		Thomases	(202) 757-5000	SIGNAL Operator, WHCA	NY residence	MCI
63	$\neg$	White House	(501) 664-3192	+	White House	AT&T
60	1 1111111111111111111111111111111111111	14/Lite			3 3 3 3	

_	Dalation	LIGHT	Subscriber From	2	Subscriber 10	Demarks	2000
7/21/93 12:56 AM	11:00 (.	11:00 (202) 332-0850	Williams, Margaret	(501) 664-3192	Rodham, H + D	Williams Residence	MCI
-	01:00 (;	01:00 (202) 332-0850	Williams, Margaret	(501) 664-3182		Williams Residence	MCI
	02:00 (			(202) 332-0850	Williams, Maggie	NY residence	MCI
	13:00 (			(202) 638-0021	WH Residence	Rodham Residence	SWBT
	14:00 (;		Williams, Margaret	(212) 772-6019	Thomases	Williams Residence	MCI
	01:00(		Thomases	(202) 529-6491	Jim Speights & Assoc.	NY residence	MCI
	37:00 (			(202) 456-1414	WH Switchboard	Rodham Residence	SWBT
7/21/93 9:50 AM	01:00(	01:00 (501) 664-3192	Rodham, H & D	(202) 514-5000		Rodham Residence	SWBT
7/25/93 10:15 AM		01:40 (212) 935-6751	Lawrence, Angela	(202) 647-5548		NY office	Willkie Farr
7/2+93 11:03 AM			Thomases	(202) 456-7194	Williams, Maggie	NY office direct line	Willkie Farr
7/21/93 11:06 AM			Thomases	(202) 456-6266	First Lady's office	NY office direct line	Willkie Farr
7/21/93 11:09 AM			Rodham, H & D	(501) 767-4846	Kelley, Richard	Rodham Residence	SWBT
7/26/93 11:30 AM	02:18 (	02:18 (212) 935-6751	Lawrence, Angela	(809) 922-2000		NY office (?)	Willkie Farr
7/25/93 11:44 AM	15:00 (		Rodham, H & D	(916) 583-7200	Sunnyside Restaurant and Lounge	Rodham Residence	SWBT
7/21/93 11:57 AM	03:46 (2		Thomases	(212) 758-8809	Heilmon, Susan (Lacey & Heilbron)	NY office direct line	Willkie Farr
7/20193 12:04 PM	01:00 (	01:00 (501) 664-3192	Rodham, H & D	(202) 686-6768	Anthony, B	Rodham Residence	SWBT
7/24/93 12:38 PM	02:40 (		Thomases	(202) 328-4898	Calderisi, Robert	NY office direct line	Willkie Farr
7/20193 12:39 PM	01: 2 (2		Thomases	(212) 489-8230	Lankenau Kovner & Kurtz	NY office direct line	Willkie Farr
7/21/93 12:41 PM	01:24 (	01:24 (212) 935-6751	Lawrence, Angela	(212) 648-7400	JP Morgan SVCS Inc.	NY office, main number 648-0000	Willkie Farr
7/29/93 12:45 PM	05:16(	05:16 (212) 935-6751	Lawrence, Angela	(212) 580-6420	NY City Polic Dept./PCT 20	NY office	Willkie Farr
7/2 <del>6</del> 93 2:12 PM	02:26 (	02:26 (212) 935-6751	Lawrence, Angela	(202) 328-6704	Thomases, Susan	NY office	Willkie Farr
	02:26 (	02:26 (212) 935-6751	Lawrence, Angela	(202) 328-6704	Thomases, Susan	NY office	Willkie Farr
	00:54 (	00:54 (212) 935-6751	Lawrence, Angela	(718) 549-4235	Alford, K D	NY office	Willkie Farr
	16:38 (	16:38 (212) 935-6751	Lawrence, Angela	(718) 538-3562	Sanford, J B	NY office	Willkie Farr
	00:32 (	00:32 (212) 935-6751	Lawrence, Angela	(202) 328-6704	Thomases, Susan	NY office	Willkie Farr
	15:42 (	15:42 (212) 935-6762		(516) 496-9111	Cigna	NY office	Willkie Farr
	00:36 (2	00:36 (212) 935-6751	Lawrence, Angela	(718) 549-4235	Alford, K D		Willkie Farr
	02:40 (;			(201) 589-0277	Spectrasery Inc.	NY office (?), "Sub.to" as of 4/24/96	Willkie Farr
	03:26 (2		Lawrence, Angela	(212) 230-7232	(no info. for 7/93)	NY office	Willkie Farr
	08:00		Thomases	(809) 295-1558	Dalidawicz, Ed	NY rescalling card (628-1086)	ATT
	03:44 (	$\overline{}$	Lawrence, Angela	(202) 456-6266	First Lady's office	NY office	Willkie Farr
	09:10 (2		O'Neill, Lori	(202) 861-3869	Jones, Day, Reavis & Pogue	DC secretarial ext.	Willkie Farr
	00:54 (		Lawrence, Angela	(202) 647-5548		NY office	Willkie Farr
- 1	02:52 (2		Lawrence, Angela	(202) 647-5548		NY office	Willkie Farr
7/21/93 5:11 PM	02:44 (2	$\neg$	Lawrence, Angela	(212) 772-6019	Thomases	NY office	Willkie Farr
- 1	01:00 (5		Rodham, H & D	(202) 514-5000		Rodham Residence	SWBT
	03:90 (2		White House	(501) 375-9131	Rose Law Firm	White House	AT&T
	02:60 (2		White House	(501) 324-9444	St of ARDCS, Telecom Div. (501) White House	White House	AT&T
	06:30 (2		O'Neill, Lori	(202) 456-1660	First Lady's Office	DC secretarial ext.	Willkie Farr
	02:00 (E		Rodham, H & D	(202) 456-1414	WH Switchboard	Rodham Residence	SWBT
	02:00 (E		অ	(202) 514-5000		Rodham Residence	SWBT
	12:00 (5		Rodham, H & D	(202) 456-2668	Lindsey, Bruce	Rodham Residence	SWBT
7/21/93 8:53 PM	01:00	01:00(212) 772-6019	Thomases	(407) 845-1129	Cantrell, Willi	NV recidence	-

Source	CellularOne	SWBT	MCI	SWBT	MCI	MCI	Willkie Farr	MCI	MCI	SWBT	MCI	MCI	Willkie Farr	Willkie Farr	Willkie Farr	Willkie Farr	Willkie Farr	Willkie Farr	Willkie Farr	Willkie Farr	Willkie Farr	Willkie Farr	Willkie Farr	Willkie Farr	Willkie Farr	Willkie Farr	Willkie Farr	Willkie Farr	Willkie Farr	Willkie Farr	Willkie Farr	Willkie Farr	Willkie Farr	Willkie Farr	Willkie Farr	Willkie Farr	Willkie Farr	Willkie Farr	Willkie Farr	Willkie Farr	Willkie Farr	Willkie Farr	MCI
Remarks	Cellular phone	Rodham Residence	NY rescalling card (628-1086)	Rodham Residence	NY rescalling card (628-1086)	NY rescalling card (628-1086)	NY office		Williams Residence	Rodham Residence	NY rescalling card (628-1086)	NY rescalling card (628-1086)	NY office	NY office	NY office	NY office	NY office	NY office	NY office, main line (804) 825-2280	NY office (?)	DC secretarial ext.	NY office	NY office (?)	DC office direct line	NY office	DC office direct line	DC office direct line	DC secretarial ext.	DC office direct line	DC office direct line	NY office	NY office	DC secretarial ext.	DC office direct line	DC office direct line	NY office, "Sub.to" as of 4/24/96	NY office	NY office (?)	NY office	NY office	NY office	NY office (?)	Williams Residence
Subscriber To	Williams, Maggie	Jordan, Vernon	Hovnanian, Grant	Arias, Maria Victoria	Rodham, H + D	Thomases	Vital Two Way Radio Inc	Kaplan, Richard "Sub.to" as of		Thomases (B & B, Leonards)	Rodham, H + D	Thomases	Heilmon, Susan (Lacey & Heilbron)		Alford, K D	D'Attoma, John A	Alford, K D		Avon Fashions	Fiorito, Barbara	WH Chief of Staff	Thomases, Susan	Davis Studio	First Lady's Office	Sanford, J B	WH Chief of Staff	WH Chief of Staff	Jones, Day, Reavis & Pogue	Gardner, Mickey; Law Office	First Lady's Office	Jacobi Hospital/Psyco Ward	French, Veronica	Jones, Day, Reavis & Pogue	First Lady's office		Segala, J	Coburn, Johnny	Lawrence, A	Beckles, Kenneth	Chisolm, Harrell	Baker & McKenzie	Brayboy, Frederick	Rodham, H + D
		(202) 342-7321		(305) 448-6374		(212) 772-6019		(201) 930-0116	(501) 664-3192	(202) 659-8787		(212) 772-6019		(202) 647-5548	(718) 549-4235			(202) 647-5548									- 8												528-7487				(501) 664-3192
Subscriber From	Thomases	Rodham, H & D		Rodham, H & D	Thomases	Thomases	Lawrence, Angela	Thomases (DC)	ret	Rodham, H & D	Thomases (DC)	Thomases	Lawrence, Angela					Lawrence, Angela		ıngela	O'Neill, Lori	Angela	Angela	Thomases	Angela			·=				Angela	·=										Williams, Margaret
Duration From							$\neg$	28:00 (202) 659-8787							935-6751							$\neg$		328-6704	$\overline{}$		328-6704			328-6704			328-4836	$\neg$								02:44 (212) 935-6751	01:00 (202) 332-0850
Time Du						11:08 PM		7:10 AM			7/22/93 8:25 AM			7/22/93 10:08 AM											7/23/93 11:06 AM		7/2%9311:16 AM		//209311:32 AM		7/209311:38 AM				7/22/93 11:53 AM								7/22/93 12:55 PM C

_	3	From	Subscriber From	٦٥	Subscriber To	Remarks	Source
		15:10 (212) 935-6751	Lawrence, Angela	(212) 368-4968	Lawrence, Chellia	NY office	Willkie Farr
_		09:12 (212) 935-6751	Lawrence, Angela	(212) 309-4050	Morgan, Lewis, Bockius	NY office, main number 309-6000	Willkie Farr
		01:28 (212) 935-6751	Lawrence, Angela	(212) 753-9500	"Judy" (Frederic Fekkai, Beauty Ce	NY office	Willkie Farr
		01:42 (212) 935-6751	Lawrence, Angela	(212) 648-7400	JP Morgan SVCS Inc.	NY office, main number 648-0000	Willkie Farr
		01:14 (212) 935-6751	Lawrence, Angela	(202) 785-2828	Gardner, Mickey; Law Office	NY office	Willkie Farr
		19:40 (212) 935-6751	Lawrence, Angela	(718) 538-3562	Sanford, J B	NY office	Willkie Farr
		01:00 (917) 539-2633	Thomases	(212) 935-8000	Willkie Farr & Gallagher	Cellular phone	CellularOne
		01:00 (703) 683-0146	Thomases	(212) 935-8000	Willkie Farr & Gallagher	NY rescalling card (628-1086)	ATT
		10:00 (917) 539-2633	Thomases	(202) 456-6266	First Lady's Office	Cellular phone	CellularOne
		21:00 (501) 664-3192	Rodham, H & D	(305) 445-8852	Dowdy, Oscar	Rodham Residence	SWBT
7/22/93 3:33 PM		00:38 (212) 935-6751	Lawrence, Angela	(212) 753-9500	"Judy" (Frederic Fekkai, Beauty Ce	NY office	Willkie Farr
- 1		16:52 (212) 935-6759		(516) 678-2621		NY office	Willkie Farr
		12:40 (212) 935-6751	Lawrence, Angela	(718) 549-4235	Alford, K D	NY office	Willkie Farr
		09:30 (212) 935-6663	Thomases	(202) 456-6266	First Lady's Office	NY office direct line	Willkie Farr
- 1		04:46 (212) 935-6751	Lawrence, Angela	(212) 227-5511	Meyer, Suozzi, English, and Klein	NY office	Willkie Farr
		02:56 (212) 935-6663	Thomases	(202) 456-2668	Lindsey, Bruce	NY office direct line	Willkie Farr
		01:22 (212) 935-6663	Thomases	(212) 772-6019	Thomases	NY office direct line	Willkie Farr
		00:40 (212) 935-6751	Lawrence, Angela	(212) 227-5511	Meyer, Suozzi, English, and Klein	NY office	Willkie Farr
		00:30 (212) 935-6751	Lawrence, Angela	(718) 293-7923	Lawrence, A	NY office	Willkie Farr
		15:40 (212) 935-6751	Lawrence, Angela	(718) 549-0423	Beck, L	NY office (?)	Willkie Farr
		00:54 (212) 935-6663	Thomases	(501) 664-3192	Rodham, H + D	NY office direct line	Willkie Farr
		00:54 (212) 935-6663	Thomases	(212) 772-6019	Thomases	NY office direct line	Willkie Farr
7/2 <del>2/</del> 93 7:21 PM		00:34 (212) 935-6663	Thomases	(201) 568-0395	Neuberg, Hans W & Birgit	NY office direct line (?), "Sub.to" as of 4/2	/2 Willkie Farr
7/2 <b>2</b> /93 10:15 PM				(212) 772-6019	Thomases	NY rescalling card (628-1086)	ATT
7/2 <del>2/</del> 93 10:42 PM		01:00 (207) 775-7608	Thomases	(401) 842-0386		NY rescalling card (628-1086)	ATT
7/22/93 10:48 PM			Rodham, H & D	(501) 227-0915	Bailin, David	Rodham Residence	SWBT
7/22/93 11:19 PM		01:00 (501) 664-3192	Rodham, H & D	(202) 456-1414	WH Switchboard	Rodham Residence	SWBT
93 11:27			Williams, Margaret	(501) 664-7468	Evans, Donald and Audrey	Williams Residence	MCI
7/20093 11:34 PM			White House	(501) 664-3192	Rodham, H + D	White House	AT&T
93 11:37			Williams, Margaret	(501) 664-7468	Evans, Donald and Audrey	Williams Residence	MCI
7/20093 11:37 PM			Thomases	(212) 385-0088	Lotus Ride Inc.	NY office direct line (?)	Willkie Farr
7/23/93 10:15 AM			Rodham, H & D	(501) 575-5993	U of AR, Att. Ken Leverington (501 Rodham Residence	Rodham Residence	SWBT
7/23793 10:19 AM			O'Neill, Lori	(202) 224-2152	US Capital	DC secretarial ext., main # 224-3121	Willkie Farr
193 12:26		03:36 (202) 328-4836	O'Neill, Lori	(202) 861-3869	Jones, Day, Reavis & Pogue	DC secretarial ext.	Willkie Farr
7/23/93 12:41 PM			Williams, Margaret	(501) 666-8017	Andre's Hillcrest (501-666-9191)	Operated Assisted Call	Capital Networ
93 4:38		02:52 (202) 328-4836	O'Neill, Lori	(800) 451-1435		DC secretarial ext.	Willkie Farr
			Thomases	(202) 328-4784	Smith, Russell	NY office direct line	Willkie Farr
			Williams, Margaret	(202) 456-1414	WH Switchboard	Bell Atlantic Calling Card Call	Bell Atlantic
		935-6663	Thomases	(914) 657-8329	Heilbron, Susan, (William Damron)	NY office direct line	Willkie Farr
				(201) 955-1916	Chormanski, M J	NY office, "Sub.to" as of 4/24/96	Willkie Farr
			Williams, Margaret	(202) 456-1414	WH Switchboard	Bell Atlantic Calling Card Call	Bell Atlantic
			Thomases	(301) 652-1926	Filson, Charles	NY office direct line (Felson, Alex)	Willkie Farr
7/22/92 8:25 DM		04.00 044 10401 00.40	Thomson	CC11 010 11011			

Time Calation	-			2	OI IOGIIOCONO		CORRE
0	8:00	202) 332-0850		(816) 523-1544		Williams Residence	MCI
	2:00 (4	05:00 (401) 849-6524		(203) 966-3663	Bettridge, James D.	Newport, RI residence	NYNEX
	1:00	01:00 (202) 332-0850	Williams, Margaret	(212) 628-1086	Thomases, Susan	Williams Residence	MCI
	3:00 (	13:00 (501) 664-3192		(202) 757-5000	SIGNAL Operator, WHCA	Rodham Residence	SWBT
	2:00 (	02:00 (202) 332-0850		(401) 253-3084		Williams Residence	MCI
	7:30 (;	47:30 (202) 638-1711	White House	(501) 661-9891	Mehlburger, Max	White House	AT&T
	2:00 (4	02:00 (401) 849-6524	Thomases	(202) 332-0850	Williams, Maggie	Newport, RI residence	NYNEX
	1:00 (4	01:00 (401) 849-6524	Thomases	(202) 785-1521	Solis, Patty	Newport, RI residence	NYNEX
	1:00 (4	01:00 (401) 849-6524	Thomases	(202) 332-0850	Williams, Maggie	Newport, RI residence	NYNEX
	1:00 (4	01:00 (401) 849-6524	Thomases	(202) 342-9553	Berman, Michael	Newport, RI residence	NYNEX
	1:00 (4	01:00 (401) 849-6524	Thomases	(407) 845-1229	Prosperi, A Paul	Newport, RI residence	NYNEX
	3:00 (4	33:00 (401) 849-6524	Thomases	(516) 324-2085	Robbins, Liz	Newport, RI residence	NYNEX
7/25/93 12:24 PM 04	4:00 (4	04:00 (401) 849-6524	Thomases	(401) 789-5853	Mercurio, Paul	Newport, RI residence	NYNEX
	8:30 (2	18:30 (202) 638-1711	White House	(501) 663-9707	Morse, John Tucker	White House	AT&T
	1:00 (4	01:00 (401) 849-6524	Thomases	(207) 596-1083		Newport, RI residence	NYNEX
	1:00 (4	01:00 (401) 849-6524	Thomases	(202) 332-0850	Williams, Maggie	Newport, RI residence	NYNEX
	7:00 (5	17:00 (501) 664-3192	Rodham, H & D	(202) 757-5000	SIGNAL Operator, WHCA	Rodham Residence	SWBT
	1:20 (2	01:20 (202) 638-0021	White House	(501) 664-3192	Rodham, H + D	White House	AT&T
	4:00 (E	64:00 (501) 664-3192	Rodham, H & D	(818) 769-4864	Friedman, C & A	Rodham Residence	SWBT
	0:44 (2	00:44 (202) 328-4836	O'Neill, Lori	(301) 608-9542	Durling, James and Linda	DC secretarial ext.	Willkie Farr
	2: 4 (2	02: 4 (212) 935-6759		(201) 589-0277		NY office (?)	Willkie Farr
	6:40 (2	06:40 (212) 935-6751	Lawrence, Angela	(202) 328-4741	Hobson, M	NY office	Willkie Farr
	2:56 (2	12:56 (212) 935-6663	Thomases	(501) 376-6251	Cranford; Johnson Robinson Wood		Willkie Farr
	1:46 (2	11:46 (202) 328-4836	O'Neill, Lori	(202) 508-6627		DC secretarial ext.	Willkie Farr
	2:40 (2	02:40 (212) 935-6751	Lawrence, Angela	(202) 328-4755		NY office	Willkie Farr
	2:32 (2	02:32 (202) 328-4836	O'Neill, Lori			DC secretarial ext. (?)	Willkie Farr
	0:32 (2	00:32 (202) 328-4836	O'Neill, Lori	(202) 679-0210		DC secretarial ext. (?)	Willkie Farr
	2:30 (2	02:30 (202) 638-1711	White House	(501) 562-4980	Flammang, Thomas	White House	AT&T
	2:00 (9	02:00 (917) 539-2633	Thomases	(212) 935-8000	Willkie Farr & Gallagher	Cellular phone	CellularOne
	0:80 (2	10:80 (202) 638-1711	White House	(501) 224-0277	Huber, Joe C	White House	AT&T
	2:00 (9	02:00 (917) 539-2633	Thomases	(908) 273-1212	Eiland, M./English, J.	Cellular phone	CellularOne
	3:00 (8	03:00 (917) 539-2633	Thomases	(718) 472-2400	Elite Car and Limo	Cellular phone	CellularOne
	9:40 (2	09:40 (212) 935-6751	Lawrence, Angela	(202) 328-4755		NY office	Willkie Farr
	5:44 (2	15:44 (202) 328-4836	O'Neill, Lori	(202) 547-4099	Quetsch, W B	DC secretarial ext.	Willkie Farr
	3:00 (8	03:00 (908) 273-1212	Eiland, M./English, J (212) 578-4144	(212) 578-4144	Metropolitan; Life, Home Office	NY rescalling card (628-1086)	ATT
	3:00 (9	03:00 (908) 273-1212	Eiland, M./English, J (212) 935-8000	(212) 935-8000	Willkie Farr & Gallagher	NY rescalling card (628-1086)	ATT
	3:20 (2	23:20 (212) 935-6751	Lawrence, Angela	(718) 681-2638	Gilliard, Mrs. L	NY office	Willkie Farr
	2:40 (2	02:40 (202) 638-1711	White House	(310) 271-7163	Schatteman, Daniele	White House	AT&T
	1:30 (2	01:30 (202) 638-0021	White House	(212) 247-0300	Hotel Nikko	White House	AT&T
	3:20 (2	16:20 (212) 935-6751	Lawrence, Angela	(718) 538-3562	Sanford, J B	NY office (?)	Willkie Farr
	5:00 (9	02:00 (917) 539-2633	Thomases	(212) 935-8000	Willkie Farr & Gallagher	Cellular phone	CellularOne
	3:00 (9	03:00 (917) 539-2633	Thomases	(202) 456-2468	Solis, Patty	Cellular phone	CellularOne
DAA							

l							
			Thomases	(202) 456-2520	Seidman, Ricki	Cellular phone	CellularOne
			Thomases	(917) 763-6444	Hovnanian, G.	Cellular phone	CellularOne
			Thomases	(908) 462-8200	Hovbilt Inc.	Cellular phone, "Sub.to" as of 4/24/96	CellularOne
			O'Neill, Lori	(202) 679-0210		DC secretarial ext. (?)	Willkie Farr
			Thomases	(212) 772-6019	Thomases	Cellular phone	CellularOne
			Thomases	(516) 537-3637	Deter, John (Alter, Johnathan)	Cellular phone	CellularOne
			Thomases	(212) 772-6019	Thomases	Cellular phone	CellularOne
			Thomases	(516) 537-2160	Amster, Arnie	Cellular phone	CellularOne
- 1			Thomases	(212) 693-7783	Rinfret, Peter (REFCO: Group LTD.)		c CellularOne
7/26/93 6:04 PM			O'Neill, Lori	(202) 679-0210		DC secretarial ext. (?)	Willkie Farr
- 1			White House	(212) 247-0300		White House	AT&T
7/26/93 9:36 PM	00:60 (202) 638-1711		White House	(501) 664-3192	Rodham, H + D	White House	AT&T
7/25/93 10:11 PM			Rodham, H & D	(305) 448-6374	Arias, Maria Victoria	Rodham Residence	SWBT
7/25/93 10:21 PM			Rodham, H & D	(818) 769-4864	Friedman, C & A	Rodham Residence	SWBT
			Rodham, H & D	(202) 757-5000	SIGNAL Operator, WHCA	Rodham Residence	SWBT
			Thomases	(203) 972-7332	Bettridge, Jack	NY residence	MCI
			Lawrence, Angela	(718) 549-4235	Alford, K D	NY office	Willkie Farr
7/27/93 9:44 AM			O'Neill, Lori	(202) 679-0210		DC secretarial ext. (?)	Willkie Farr
7/32/93 10:36 AM			Thomases	(203) 966-3663	Bettridge, James D.	NY residence	MCI
7/27/93 10:40 AM			O'Neill, Lori	(202) 679-0210		DC secretarial ext. (?)	Willkie Farr
€93 10:56 AN		$\neg$	O'Neill, Lori	(202) 679-0210		DC secretarial ext. (?)	Willkie Farr
7/27/93 11:28 AM			O'Neill, Lori	(202) 679-0210		DC secretarial ext. (?)	Willkie Farr
7/2 <del>2/</del> 93 11:30 AM		_	Lawrence, Angela	(718) 881-0293	McLean, Corine	NY office (?)	Willkie Farr
7/2 <b>6</b> /93 11:33 AM			Thomases	(202) 456-2468	Solis, Patty	DC office direct line	Willkie Farr
7/22/93 11:37 AM			Thomases	(212) 345-3020	"Greg" (Marsh; McLennan Group)	DC office direct line	Willkie Farr
7/27/93 11:43 AM				(202) 547-4099	Quetsch, W B	DC secretarial ext.	Willkie Farr
7/24/93 12:09 PM	15:00 (501)		Rodham, H & D	(817) 460-5246		Rodham Residence	SWBT
7/27/93 12:20 PM	02:26 (202)		Thomases	(202) 456-1414	WH Switchboard	DC office direct line	Willkie Farr
7/20193 12:24 PM			Rodham, H & D	(305) 545-1830	Public Defender Office, County of	Rodham Residence, refer to (305) 545-160	SWBT
7/22/93 12:33 PM			Thomases	(212) 935-6663	Thomases (NY), no info for 7/93	DC office direct line	Willkie Farr
CO93 12:35 PN			Thomases	(202) 456-1414	WH Switchboard	DC office direct line	Willkie Farr
7/24/93 12:36 PM			Thomases	(202) 456-2533	Gearan/Neel	DC office direct line	Willkie Farr
7/27/93 12:54 PM			O'Neill, Lori			DC secretarial ext. (?)	Willkie Farr
70/93 1:00 PM			Thomases	(202) 456-2533	Gearan/Neel	DC office direct line	Willkie Farr
- 1			Rodham, H & D	(202) 291-0244	Boxer, Nicole	Rodham Residence	SWBT
			Thomases	(212) 935-6663	Thomases (NY), no info for 7/93	DC office direct line	Willkie Farr
			Rodham, H & D	(305) 545-1858	Public Defender Office, County of	Rodham Residence, refer to (305) 545-160	SWBT
			Thomases	(212) 935-8000	Willkie Farr & Gallagher	Cellular phone	CellularOne
			O'Neill, Lori	(202) 679-0210		DC secretarial ext. (?)	Willkie Farr
		$\neg$	O'Neill, Lori			DC secretarial ext. (?)	Willkie Farr
			O'Neill, Lori			DC secretarial ext. (?)	Willkie Farr
	01: 4 (202)		O'Neill, Lori			DC secretarial ext. (?)	Willkie Farr
7/27/93 3:57 PM	02.52 (212)	7272 300		0000			

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Date	Time	Duration	From	Subscriber From	10	Subscriber To	Remarks	Source
7/27/93	4:20 PM		00:34 (202) 328-4836 O'Neill, Lori	O'Neill, Lori			DC secretarial ext. (?)	Willkie Farr
7/27/93	7/27/93 5:12 PM		00:44 (202) 328-4836 O'Neill, Lori	O'Neill, Lori	(202) 861-3869	(202) 861-3869 Jones, Day, Reavis & Pogue	DC secretarial ext.	Willkie Farr
7/27/93	5:27 PM	01:00	01:00 (202) 638-0021 Thomases	Thomases	(212) 345-3310	(212) 345-3310 Petronis, (Marsh; McLennan Group NY rescalling card (628-1086)	NY rescalling card (628-1086)	ATT
7/27/93	5:29 PM		09:00 (202) 638-0021	Thomases	(212) 345-3310	(212) 345-3310 Petronis, (Marsh; McLennan Group NY rescalling card (628-1086)	NY rescalling card (628-1086)	ATT
7/27/93	6:00 PM	00:44 (	00:44 (202) 328-4836 O'Neill, Lori	O'Neill, Lori	(202) 456-6444 Rubin, Nancy	Rubin, Nancy	DC secretarial ext.	Willkie Farr
7/27/93	7/27/93 6:04 PM		12:30 (202) 328-4836 O'Neill, Lori	O'Neill, Lori	(202) 331-9664	(202) 331-9664 Marrocco's Italian Restaurant	DC secretarial ext.	Willkie Farr
7/27/93	8:44 PM		05:00 (703) 684-9747 1	Thomases	(203) 966-3663	(203) 966-3663 Bettridge, James D.	NY rescalling card (628-1086)	ATT
7/27/93	9:53 PM	01:40	01:40 (202) 638-0021 White House	White House	(501) 664-3192	(501) 664-3192 Rodham, H + D	White House	AT&T
7/27/93	9:59 PM		04:60 (202) 638-0021 White House	White House	(501) 376-6884	(501) 376-6884 State of AR. Governor's Mansion	White House	AT&T
7/27793	7/24793 10:23 PM		06:00 (501) 664-3192 Rodham, H & D	Rodham, H & D	(202) 757-5000	(202) 757-5000 SIGNAL Operator, WHCA	Rodham Residence	SWBT

tarial ext.  Be B	85801 85801 85801 85801 85801 85801	(202) 456-7953 (202) 205-0669	Lawrence, Angela	01:00 (212) 935-6751	NY 96:01 66/6/9	6/3/9
DC secretarial ext.  NY Office  NY Office  NY Office  NY Office  NY Office direct line  NY Office direct line  NY Office direct line  NY Office  DC secretarial ext.  DC secretarial ext.  NY Office  NY Office direct line	85801 85801 85801 85801 85801 85801	(202) 456-7953			10.ED AM	
DC secretarial ext.  NY Office  NY Office  NY Office  NY Office  NY Office  NY Office direct line  NY Office direct line  NY Office direct line  NY Office  DC secretarial ext.  DC secretarial ext.  NY Office  NY Office direct line  NY office direct line	85801 85801 85801 85801 85801 85801	1-0-1	Lawrence, Angela	13:00 (212) 935-6751	6/3/93 10:31 AM	6/3/9
DC secretarial ext.  NY Office  NY Office  NY Office  NY Office  NY Office direct line  NY Office direct line  NY Office direct line  NY Office  NY Office direct line  NY Office  NY Office direct line	85801 85801 85801 85801 85801 85801	(202) 456-0626	Thomases	03:00 (212) 935-6663	3 10:12 AM	6/3/93
DC secretarial ext.  NY Office  NY Office  NY Office  NY Office  NY Office direct line  NY Office direct line  NY Office direct line  NY Office direct line  NY Office  DC secretarial ext.  NY Office  NY office direct line	50801 85801 85801 85801 85801	(202) 456-6266	Lawrence, Angela	01:00 (212) 935-6751	3 4:48 PM	6/2/93
DC secretarial ext.  NY Office  NY Office  NY Office  NY Office  NY Office  NY Office direct line  NY Office direct line  NY Office direct line  NY Office  DC secretarial ext.  DC secretarial ext.  NY Office  NY Office direct line  NY office direct line	50801 85801 85801 85801 85801	(202) 456-2322	Lawrence, Angela	03:00 (212) 935-6751	3 4:23 PM	6/2/93
DC secretarial ext.  NY Office  NY Office  NY Office  NY Office  NY Office  NY Office direct line  NY Office direct line  NY Office direct line  NY Office direct line  NY Office  DC secretarial ext.  NY Office direct line	50801 85801 85801 85801	(202) 606-8503	Lawrence, Angela	02:00 (212) 935-6751		6/2/93
DC secretarial ext.  NY Office  NY Office  NY Office  NY Office  NY Office  NY Office direct line  NY Office direct line  NY Office direct line  NY Office  DC secretarial ext.  NY Office direct line	50801 85801 85801	(202) 224-3254	Lawrence, Angela	03:00 (212) 935-6751	3:42 PM	6/2/93
DC secretarial ext.  NY Office  NY Office  NY Office  NY Office  NY Office  NY Office direct line  NY Office direct line  NY Office direct line  NY Office direct line  NY Office  DC secretarial ext.  DC secretarial ext.  NY Office direct line	50801 85801	(202) 662-3628	Lawrence, Angela	02:00 (212) 935-6751	3:22 PM	6/2/93
DC secretarial ext.  NY Office  NY Office  NY Office  NY Office  NY Office  NY Office  NY Office direct line  NY Office direct line  NY Office direct line  NY Office direct line  NY Office  NY Office direct line	50801	(202) 456-6418	Lawrence, Angela	05:00 (212) 935-6751	3 2:50 PM	6/2/93
DC secretarial ext.  NY Office  NY Office  NY Office  NY Office  NY Office  NY Office  NY Office direct line  NY Office direct line  NY Office direct line  NY Office  DC secretarial ext.  DC secretarial ext.  NY Office direct line		(202) 606-8503	Lawrence, Angela	01:00 (212) 935-6751	3 2:47 PM	6/2/93
DC secretarial ext.  NY Office  NY Office  NY Office  NY Office  NY Office  NY Office direct line  NY Office direct line  NY Office direct line  NY Office direct line  NY Office  DC secretarial ext.  DC secretarial ext.  NY Office direct line		(202) 973-9400	Thomases	01:00 (212) 935-6663	3 2:12 PM	6/2/93
DC secretarial ext.  NY Office  NY Office  NY Office  NY Office  NY Office  NY Office  NY Office direct line  NY Office direct line  NY Office direct line  NY Office  DC secretarial ext.  DC secretarial ext.  NY Office direct line		(202) 456-6266	Thomases	01:00 (212) 935-6663	3 1:54 PM	6/2/93
DC secretarial ext.  NY Office  NY Office  NY Office  NY Office  NY Office  NY Office  NY Office direct line  NY Office direct line  NY Office direct line  NY Office  DC secretarial ext.  DC secretarial ext.  NY Office  NY Office direct line  NY Office  NY Office  NY office direct line		(202) 456-6676	Thomases	20:00 (212) 935-6663	3 1:33 PM	6/2/93
DC secretarial ext.  NY Office  NY Office direct line  NY Office direct line  NY Office  DC secretarial ext.  DC secretarial ext.  NY Office direct line  NY Office  NY Office  NY Office  NY Office  NY Office direct line		(202) 628-0878	Thomases	14:00 (212) 935-6663	3 1:19 PM	6/2/93
DC secretarial ext.  NY Office  NY Office  NY Office  NY Office  NY Office  NY Office  NY Office direct line  NY Office direct line  NY Office direct line  NY Office  DC secretarial ext.  DC secretarial ext.  NY Office  NY Office direct line  NY Office  NY Office  NY Office  NY Office  NY Office  NY Office direct line  NY Office  NY Office  NY Office  NY Office direct line		(202) 456-7194	Thomases	01:00 (212) 935-6663	3 1:16 PM	6/2/93
DC secretarial ext.  NY Office  NY Office  NY Office  NY Office  NY Office  NY Office  NY Office direct line  NY Office direct line  NY Office direct line  NY Office  DC secretarial ext.  DC secretarial ext.  DC secretarial ext.  NY Office  NY Office direct line		(202) 347-2200	Thomases	10:00 (212) 935-6663	3 12:02 PM	6/2/93
DC secretarial ext.  NY Office direct line NY Office NY Office DC secretarial ext. DC secretarial ext. DC secretarial ext. NY Office NY Office NY Office NY Office direct line NY office	016	(202) 456-6676	Thomases	01:00 (212) 935-6663	3 11:56 AM	6/2/93
DC secretarial ext.  NY Office direct line NY Office direct line NY Office NY Office direct line NY Office NY Office direct line		(202) 456-2823	Lawrence, Angela	01:00 (212) 935-6751	6/2/93 10:37 AM	6/2/9
DC secretarial ext.  NY Office  NY Office  NY Office  NY Office  NY Office  NY Office  NY Office direct line  NY Office direct line  NY Office of the third ext.  DC secretarial ext.  DC secretarial ext.  DC secretarial ext.  NY Office  NY Office direct line		(202) 462-2957	Lawrence, Angela	01:00 (212) 935-6751	3 10:30 AM	6/2/93
DC secretarial ext.  NY Office direct line NY Office direct line NY Office DC secretarial ext. DC secretarial ext. NY Office NY Office NY Office NY Office direct line	99985801	(202) 456-7948	Lawrence, Angela	07:00 (212) 935-6751	3 10:28 AM	6/2/93
DC secretarial ext.  NY Office direct line NY Office NY Office DC secretarial ext. DC secretarial ext. NY Office direct line NY Office NY Office NY Office direct line	NY resid	(202) 667-4751	Thomases	01:00 (212) 772-6019		6/1/9
DC secretarial ext.  NY Office direct line NY office direct line NY Office NY Office (?) NY Office NY Office NY Office NY Office direct line NY Office NY Office NY Office direct line NY Office direct line NY Office direct line	NY resid	(202) 342-9553	Thomases	01:00 (212) 772-6019	3 10:10 PM	6/1/93
DC secretarial ext.  NY Office direct line NY office direct line NY Office ext. DC secretarial ext. DC secretarial ext. NY Office	016	(202) 296-8622	Thomases	01:00 (212) 935-6663		6/1/93
DC secretarial ext.  NY Office direct line NY Office direct line NY Office ext. DC secretarial ext. DC secretarial ext. NY Office NY Office NY Office NY Office NY Office NY Office		(202) 456-6266	Thomases	01:00 (212) 935-6663		6/1/93
DC secretarial ext.  NY Office  NY Office  NY Office  NY Office  NY Office  NY Office  NY Office direct line	016	(202) 456-1414	Thomases	23:00 (212) 935-6663		6/1/93
DC secretarial ext.  NY Office  NY Office  NY Office  NY Office  NY Office  NY Office  NY Office direct line  NY office direct line  NY Office direct line  NY Office	DC secre	(202) 659-8787	O'Neill, Lori	02:00 (202) 328-4836	3 5:48 PM	6/1/93
DC secretarial ext.  NY Office  NY Office  NY Office  NY Office  NY Office  NY Office direct line		(202) 395-4522	Lawrence, Angela	12:00 (212) 935-6751	3 5:47 PM	6/1/93
DC secretarial ext.  NY Office  NY Office  NY Office  NY Office  NY Office  NY Office  NY Office direct line  NY office direct line  NY Office  NY Office direct line  NY Office  NY Office direct line  NY Office direct line  NY Office direct line		(202) 456-6266	Lawrence, Angela	01:00 (212) 935-6751	3 5:46 PM	6/1/93
DC secretarial ext.  NY Office  NY Office  NY Office  NY Office  NY Office  NY Office  NY Office direct line	NY Offic	(202) 328-0476	Lawrence, Angela	02:40 (212) 935-6751	3 5:41 PM	6/1/93
DC secretarial ext.  NY Office  NY Office  NY Office  NY Office  NY Office  NY Office direct line	DC secre	(202) 828-7951	O'Neill, Lori	02:00 (202) 328-4836	3 4:45 PM	6/1/93
DC secretarial ext.  NY Office  NY Office direct line  NY Office	DC secre	(202) 887-1580	O'Neill, Lori	03:00 (202) 328-4836		6/1/93
DC secretarial ext.  NY Office		(202) 456-6418	Lawrence, Angela	16:00 (212) 935-6751		6/1/93
DC secretarial ext.  NY Office		(202) 456-2823	Thomases	11:00 (212) 935-6663		6/1/93
DC secretarial ext.  NY Office	016	(202) 456-6266	Thomases	01:00 (212) 935-6663		6/1/93
DC secretarial ext.  NY Office  NY Office  NY Office  NY Office  NY Office		(202) 898-7680	Lawrence, Angela	02:00 (212) 935-6751		6/1/93
DC secretarial ext.  NY Office  NY Office  NY Office  NY Office	NY Offic	(202) 328-4784	Lawrence, Angela	02:40 (212) 935-6751	3 12:56 PM	6/1/93
DC secretarial ext.  NY Office  NY Office  NY Office	NY Offic	(202) 328-4784	Lawrence, Angela	04:40 (212) 935-6751	3 12:39 PM	6/1/93
DC secretarial ext.  NY Office  NY Office		(202) 659-8320	Lawrence, Angela	02:00 (212) 935-6751	3 12:12 PM	6/1/93
DC secretarial ext. NY Office		(202) 456-6266	Lawrence, Angela	01:00 (212) 935-6751	3 11:20 AM	6/1/93
		(202) 628-8787	Lawrence, Angela	01:00 (212) 935-6751	3 10:56 AM	6/1/93
	DC secre	(202) 383-5300	O'Neill, Lori	2	10:04 AM	6/1/93
Int'l call. 387-D			Thomases	0 0	4	
Subscriber To Auth Code Remarks Bates # Source	Aut	To Subscribe	Subscriber From	Duration From	Time C	Date

387-DC-00000180 Willkie Farr	NY Office	5802099985801	(202) 456-6266	Lawrence, Angela	02:00 (212) 935-6751	6/9/93 10:52 AM
387-DC-00000180 Willkie Farr	NY Office	5802099985801	(202) 456-2100		01:00 (212) 935-6751	6/9/93 10:49 AM
387-DC-00000180 Willkie Farr	NY Office	5802099985801	(202) 454-6626	Lawrence, Angela	02:00 (212) 935-6751	6/8/93 4:24 PM
387-DC-00000181 Willkie Farr	NY Office	5802099985016	(202) 898-7680	Lawrence, Angela	01:00 (212) 935-6751	6/8/93 4:20 PM
387-DC-00000181 Willkie Farr	NY Office	5802099985801	(202) 514-2410	Lawrence, Angela	01:00 (212) 935-6751	6/8/93 3:56 PM
387-DC-00000180 Willkie Farr	NY Office	5802099985005	(202) 456-1414	Lawrence, Angela	01:00 (212) 935-6751	6/8/93 3:30 PM
387-DC-00000180 Willkie Farr	NY Office	5802099985016	(202) 328-8000		05:00 (212) 935-6751	6/8/93 3:20 PM
387-DC-00000171 Willkie Fart	NY office direct line		(202) 328-4721	Thomases	02:00 (212) 935-6663	6/8/93 3:15 PM
387-DC-00000176 Willkie Fair	NY office direct line		(202) 328-4784 Smith, Russell	Thomases	11:52 (212) 935-6663	
387-DC-00000181 Willkie Farr	NY Office	5805099985801	(202) 962-5363		01:00 (212) 935-6751	
387-DC-00000210 Willkie Farr	DC secretarial ext.		(202) 679-0210	O'Neill, Lori	03:00 (202) 328-4836	6/8/93 1:41 PM
387-DC-00000181 Willkie Fat	NY Office	5802099985801	(202) 659-8787	Lawrence, Angela	02:00 (212) 935-6751	6/8/93 12:24 PM
387-DC-00000180 Willkie Farr	NY Office	5802099985801	(202) 456-7560	Lawrence, Angela	02:00 (212) 935-6751	6/8/93 12:07 PM
387-DC-00000209 Willkie Far	DC secretarial ext.		(202) 555-1212 Dir. Asst.	O'Neill, Lori	01:00 (202) 328-4836	6/8/93 10:04 AM
387-DC-00000203 Willkie Fad	Washington office direct line		(202) 659-8788	Thomases, Susan	02:00 (202) 328-6704	6/7/93 6:20 PM
387-DC-00000210 Willkie Far	DC secretarial ext.		(202) 659-8787		01:00 (202) 328-4836	
387-DC-00000172 Wilkie F	NY office direct line		(202) 328-6704		01:00 (212) 935-6663	
387-DC-00000203 Willkie Fart	Washington office direct line		(202) 659-8788	Thomases, Susan	02:00 (202) 328-6704	
387-DC-00000171 Willkie Fact	NY office direct line		(202) 328-4784 Smith, Russell	Thomases	02:00 (212) 935-6663	6/7/93 4:21 PM
387-DC-00000211 Wilkie F	DC secretarial ext.		(202) 857-3869	O'Neill, Lori	01:00 (202) 328-4836	6/7/93 3:17 PM
387-DC-00000210 Wilkie Fars	DC secretarial ext.		(202) 482-0406	O'Neill, Lori	01:00 (202) 328-4836	6/7/93 3:15 PM
387-DC-00000185 Wilkie Fbr	NY Office	5802099985801	(202) 328-4741	Lawrence, Angela	01:00 (212) 935-6751	6/7/93 3:07 PM
387-DC-00000210 Willkie Fat	DC secretarial ext.		(202) 293-7191	O'Neill, Lori	02:00 (202) 328-4836	6/7/93 12:58 PM
387-DC-00000209 Willkie Fat	DC secretarial ext.		(202) 555-1212 Dir. Asst.	O'Neill, Lori	01:00 (202) 328-4836	6/7/93 10:46 AM
387-DC-00000210 Willkie Fatt	DC secretarial ext.		(202) 293-7191	O'Neill, Lori	01:00 (202) 328-4836	6/7/93 10:23 AM
387-DC-00000196 Willkie Fark	NY Office (?)		(202) 328-0478	Lawrence, Angela	09:40 (212) 935-6751	1
387-DC-00000171 Willkie F	NY office direct line		(202) 555-1212 Dir Asst.	Thomases	01:00 (212) 935-6663	6/6/93 3:37 PM
387-DC-00000146 MCI O	NY residence		(202) 328-8000	Thomases	03:00 (212) 772-6019	6/6/93 10:55 AM
387-DC-00000170 Willkie F	NY office direct line	99985016	(202) 456-2468	Thomases	02:00 (212) 935-6663	6/5/93 12:45 PM
387-DC-00000170 Willkie F	NY office direct line	99985016	(202) 686-7111	Thomases	07:00 (212) 935-6663	_
387-DC-00000176 Willkie Fax	NY office direct line		(202) 328-4784 Smith, Russell	Thomases	04:22 (212) 935-6663	6/4/93 5:55 PM
387-DC-00000210 Willkie Fatt	DC secretarial ext.		(202) 663-6000	O'Neill, Lori	05:00 (202) 328-4836	
387-DC-00000181 Willkie Faton	NY Office	5802099985801	(202) 462-0295	Lawrence, Angela	01:00 (212) 935-6751	6/4/93 2:03 PM
387-DC-00000180 Willkie Farr	NY Office	5802099985026	(202) 456-2640	Lawrence, Angela	05:00 (212) 935-6751	6/4/93 12:14 PM
387-DC-00000185 Willkie Fact	NY Office	5802011296801	(202) 328-6704	Lawrence, Angela	01:00 (212) 935-6751	6/4/93 12:11 PM
387-DC-00000180 Willkie Farr	NY Office	5802099985801	(202) 224-3254	Lawrence, Angela	02:00 (212) 935-6751	6/4/93 10:22 AM
387-DC-00000180 Willkie Farr	NY Office	5802099985801	(202) 456-6266	Lawrence, Angela	02:00 (212) 935-6751	6/4/93 10:21 AM
387-DC-00000180 Willkie Farr	NY Office	5802099985801		Lawrence, Angela	01:00 (212) 935-6751	-
387-DC-00000176 Willkie Farr	NY office direct line		(202) 328-4784 Smith, Russell	Thomases	13: 4 (212) 935-6663	
387-DC-00000171 Willkie Farr	NY office direct line	99985016	(202) 328-4728		02:00 (212) 935-6663	
387-DC-00000181 Willkie Farr	NY Office	5802099985801	(202) 628-8787	Angela	03:00 (212) 935-6751	
387-DC-00000171 Willkie Farr	NY office direct line	99985016	(202) 328-4784 Smith, Russell		01:00 (212) 935-6663	
387-DC-00000210 Willkie Farr	DC secretarial ext.		(202) 659-0920		(202)	3:05 PM
Bates # Source	Remarks	Auth Code	To Subscriber To	Subscriber From	Duration From	Date Time C



387-DC-00000147 MCI	NY residence		(202) 265-8398	9 Thomases	01:00 (212) 772-6019	6/13/93 6:23 PM
387-DC-00000211 Willkie Farr	DC secretarial ext.		(202) 887-1580		06:00 (202) 328-4836	6/13/93 1:21 PM
387-DC-00000173 Willkie Farr	NY office direct line	06330802	(202) 456-2468		14:00 (212) 935-6663	
387-DC-00000211 Willkie Farr	DC secretarial ext.		(202) 861-3869	6 O'Neill, Lori	01:00 (202) 328-4836	6/11/93 3:26 PM
387-DC-00000202 Willkie Farr	Washington office direct line		(202) 456-2668		01:00 (202) 328-6704	6/11/93 10:35 AM
387-DC-00000203 Willkie Farr	Washington office direct line		(202) 456-7560	1000	03:00 (202) 328-6704	_
387-DC-00000203 Willkie Farr	Washington office direct line		(202) 659-8787	4 Thomases, Susan	03:00 (202) 328-6704	6/10/93 7:16 PM
387-DC-00000202 Willkie Farr	Washington office direct line		(202) 456-2668		03:00 (202) 328-6704	6/10/93 7:09 PM
387-DC-00000202 Willkie F史	Washington office direct line		(202) 555-1212 Dir. Asst.		01:00 (202) 328-6704	
387-DC-00000203 Willkie Far	Washington office direct line		(202) 456-6797		01:00 (202) 328-6704	
387-DC-00000210 Willkie Farr	DC secretarial ext.		(202) 555-1212 Dir. Asst.	6 O'Neill, Lori	01:00 (202) 328-4836	
387-DC-00000209 Willkie F	DC secretarial ext.		(202) 555-1212 Dir. Asst.		01:00 (202) 328-4836	
387-DC-00000181 Willkie Fair	NY Office	5802099985801	(202) 778-8810		02:00 (212) 935-6751	
387-DC-00000181 Willkie Fat	NY Office	5802099985801	(202) 456-7560		02:00 (212) 935-6751	
387-DC-00000196 Willkie Fax	NY Office		(202) 328-6704		02:54 (212) 935-6751	
387-DC-00000180 Willkie Fact	NY Office	5802099985801	(202) 328-8000		02:00 (212) 935-6751	
387-DC-00000181 Willkie Fart	NY Office	5802099985801	(202) 456-7560		01:00 (212) 935-6751	
387-DC-00000196 Wilkie Fart	NY Office		(202) 328-6704		02:32 (212) 935-6751	
387-DC-00000209 Willkie Feb	DC secretarial ext.		(202) 555-1212 Dir. Asst.	6 O'Neill, Lori	01:00 (202) 328-4836	6/10/93 3:11 PM
387-DC-00000211 Willkie F	DC secretarial ext.		(202) 861-3869		02:00 (202) 328-4836	6/10/93 1:05 PM
387-DC-00000210 Willkie Fan	DC secretarial ext.		(202) 659-1990		01:00 (202) 328-4836	6/10/93 12:28 PM
387-DC-00000185 Wilkie Fan	NY Office	5802099985801	(202) 328-0670	1 Lawrence, Angela	02:00 (212) 935-6751	6/10/93 12:27 PM
387-DC-00000209 Willkie Fac	DC secretarial ext.		(202) 555-1212 Dir. Asst.		01:00 (202) 328-4836	6/10/93 12:27 PM
387-DC-00000181 Willkie Fau	NY Office	5802099985801	(202) 456-7560		02:00 (212) 935-6751	6/10/93 12:20 PM
387-DC-00000185 Willkie F	NY Office	5802099985801	(202) 328-6704		02:00 (212) 935-6751	6/10/93 12:14 PM
387-DC-00000210 Willkie FBr	DC secretarial ext.		(202) 456-6798	6 O'Neill, Lori	01:00 (202) 328-4836	6/10/93 10:14 AM
387-DC-00000146 MCI O	NY residence		(202) 785-1521		12:00 (212) 772-6019	6/9/93 10:02 PM
387-DC-00000146 MCI 0	NY residence		(202) 332-0850		01:00 (212) 772-6019	_
387-DC-00000180 Willkie F函	NY Office	5802099985801	(202) 456-6229		04:00 (212) 935-6751	
387-DC-00000181 Willkie F	NY Office	5802099985801	(202) 728-1100	_	02:00 (212) 935-6751	6/9/93 6:05 PM
387-DC-00000181 Willkie Fet	NY Office	5802099985801	(202) 778-8810		03:00 (212) 935-6751	6/9/93 5:54 PM
387-DC-00000196 Willkie Fair	NY Office		(202) 328-4784		10:40 (212) 935-6751	
387-DC-00000196 Willkie Fabo	NY Office (?)		(202) 328-6704		03: 2 (212) 935-6751	
387-DC-00000171 Willkie Fats	NY office direct line		(202) 328-4836		02:00 (212) 935-6663	
387-DC-00000181 Willkie Fab	NY Office - Intern Call, UK	5802011296801	(438) 685-2255	Lawrence, Angela	02:00 (212) 935-6751	
387-DC-00000211 Willkie Farr	DC secretarial ext.		(202) 861-3869	O'Neill, Lori	08:00 (202) 328-4836	6/9/93 1:18 PM
387-DC-00000210 Willkie Farr	DC secretarial ext.		(202) 223-4433	O'Neill, Lori	02:00 (202) 328-4836	6/9/93 12:19 PM
387-DC-00000209 Willkie Farr	DC secretarial ext.		(202) 555-1212 Dir. Asst.	O'Neill, Lori	01:00 (202) 328-4836	6/9/93 12:18 PM
387-DC-00000180 Willkie Farr	NY Office	5802099985801	(202) 659-3727	Lawrence, Angela	02:00 (212) 935-6751	6/9/93 11:35 AM
387-DC-00000180 Willkie Farr	NY Office	5802099985801	(202) 456-6266	Lawrence, Angela	01:00 (212) 935-6751	6/9/93 11:25 AM
387-DC-00000181 Willkie Farr	NY Office	5802099985801	(202) 962-5363	Lawrence, Angela	01:00 (212) 935-6751	6/9/93 11:20 AM
387-DC-00000180 Willkie Farr	NY Office	5802099985801	(202) 456-6266	Lawrence, Angela	01:00 (212) 935-6751	6/9/93 11:04 AM
387-DC-00000182 Willkie Farr	NY Office	5802099985801	(202) 555-1212 Dir. Asst.	Lawrence, Angela	(212)	311
Bates # Source	Remarks	Auth Code	To Subscriber To	Subscriber From	Duration From	Date Time



387-DC-00000173 Willkie Farr	NY office direct line	99985026	(202) 371-0200		16:00 (212) 935-6663	3:52 PM	6/15/93
387-DC-00000186 Willkie Farr	NY Office	5802099985801	(202) 456-2174	Lawrence, Angela (	02:00 (212) 935-6751	3:29 PM	6/15/93
387-DC-00000186 Willkie Farr	NY Office	9985801	(202) 456-2174	Angela	01:00 (212) 935-6751	3:06 PM	6/15/93
387-DC-00000173 Willkie Farr	NY office direct line	06330802	(202) 456-2533		01:00 (212) 935-6663	3:06 PM	6/15/93
387-DC-00000186 Willkie Farr	NY Office	5802099985801	(202) 456-2823	Angela	04:00 (212) 935-6751	2:49 PM	6/15/93
387-DC-00000186 Willkie Farr	NY Office	5802099985801	(202) 395-4522	Lawrence, Angela (	01:00 (212) 935-6751	2:31 PM	6/15/93
387-DC-00000186 Willkie Farr	NY Office		(202) 456-2632	Lawrence, Angela (	03:00 (212) 935-6751	2:28 PM	6/15/93
387-DC-00000192 Willkie Far	NY Office		(202) 328-6704	Angela	02:00 (212) 935-6751	2:19 PM	6/15/93
387-DC-00000173 Willkie Far	NY office direct line	06330802	(202) 456-2823		01:00 (212) 935-6663	2:00 PM	6/15/93
387-DC-00000187 Willkie Far	NY Office	5802099985801	(202) 659-8787	Lawrence, Angela (	03:00 (212) 935-6751	11:34 AM	6/15/93
387-DC-00000173 Willkie Fau	NY office direct line	99985016	(202) 328-8000		07:00 (212) 935-6663	9:40 AM	6/15/93
387-DC-00000173 Willkie F針	NY office direct line	99985026	(202) 205-6684		02:00 (212) 935-6663	9:11 AM	6/15/93
387-DC-00000151 MCI	NY residence		(202) 328-8000	Thomases (	01:00 (212) 772-6019	8:28 AM	6/15/93
387-DC-00000159 MCI	NY residence		(202) 785-1521		01:00 (212) 628-1086	11:10 PM	6/14/93
387-DC-00000159 MCI	NY residence		(202) 667-4751		01:00 (212) 628-1086	11:02 PM	6/14/93
387-DC-00000159 MCI	NY residence		(202) 588-0606	Thomases (	01:00 (212) 628-1086	11:01 PM	6/14/93
387-DC-00000159 MCI	NY residence		(202) 456-2520 Seidman, Richie		04:00 (212) 772-6019	9:21 PM	6/14/93
387-DC-00000159 MCI	NY residence		(202) 456-7560		05:00 (212) 628-1086	8:38 PM	6/14/93
387-DC-00000159 MCI	NY residence		(202) 456-7064	Thomases (	15:00 (212) 772-6019	8:21 PM	6/14/93
387-DC-00000159 MCI	NY residence		(202) 456-7194		01:00 (212) 772-6019	8:19 PM	6/14/93
387-DC-00000159 MCI	NY residence		(202) 456-2230		15:00 (212) 772-6019	8:00 PM	6/14/93
387-DC-00000159 MCI	NY residence		(202) 462-5988		12:00 (212) 772-6019	7:55 PM	6/14/93
387-DC-00000159 MCI	NY residence		(202) 456-2520 Seidman, Richie		05:00 (212) 772-6019	7:49 PM	6/14/93
387-DC-00000159 MCI	NY residence		(202) 328-8000		19:00 (212) 772-6019	6:22 PM	6/14/93
387-DC-00000180 Willkie F	NY Office	9985016	(202) 328-8000		06:00 (212) 935-6751	3:58 PM	6/14/93
387-DC-00000180 Willkie Han	NY Office	5802099985801	(202) 456-6266	Angela	01:00 (212) 935-6751	3:29 PM	6/14/93
387-DC-00000171 Willkie F	NY office direct line		(202) 328-4741		02:00 (212) 935-6663	1:32 PM	6/14/93
387-DC-00000180 Willki	NY Office	9985801	(202) 456-2533		26:00 (212) 935-6751	1:05 PM	6/14/93
387-DC-00000181 Willkie Fam	NY Office	5802099985801	(501) 224-7272		10:00 (212) 935-6751	6/14/93 12:50 PM	6/14/93
387-DC-00000196 Willki	NY Office		(202) 328-4740	Angela	13:40 (212) 935-6751	6/14/93 10:47 AM	6/14/93
387-DC-00000180 Willkie F@0	NY Office	9985801	(202) 456-2632		02:00 (212) 935-6751	6/14/93 10:46 AM	6/14/93
387-DC-00000181 Willkie Far	NY Office	9985801	(202) 887-4260		03:00 (212) 935-6751	6/14/93 10:30 AM	6/14/93
387-DC-00000180 Willkie F	NY Office	5802099985801	(202) 456-2322	Angela	02:00 (212) 935-6751	6/14/93 10:18 AM	6/14/93
387-DC-00000147 MCI	NY residence		(202) 456-6266		01:00 (212) 772-6019	9:47 AM	6/14/93
387-DC-00000210 Willkie F	DC secretarial ext.		(202) 555-1212 Dir. Asst.	2.	01:00 (202) 328-4836	9:36 AM	6/14/93
387-DC-00000147 MCI	NY residence		(202) 328-8000		09:00 (212) 772-6019	9:16 AM	6/14/93
387-DC-00000159 MCI	NY residence		(202) 328-8000		01:00 (212) 772-6019	8:28 AM	6/14/93
387-DC-00000147 MCI	NY residence		(202) 544-6093		02:00 (212) 772-6019	8:25 AM	6/14/93
387-DC-00000147 MCI	NY residence		(202) 863-8122		02:00 (212) 772-6019	8:18 AM	6/14/93
387-DC-00000147 MCI	NY residence		(202) 456-2230		08:00 (212) 772-6019	7:57 AM	6/14/93
387-DC-00000159 MCI	NY residence		(202) 332-3020		11:00 (212) 772-6019	7:48 AM	6/14/93
387-DC-00000159 MCI	NY residence		(202) 332-0850		01:00 (212) 628-1086	7:47 AM	6/14/93
0147 M	NY residence		-2640		(212)	<u>Z</u>	6/14/93
Bates # Source	Remarks	Auth Code	To Subscriber To	Subscriber From	Duration From	Time [	Date
							1



387-DC-00000310 Willkin Ears	arial ext			(202) 482-1780	O'Neill, Lori	06.00(202) 328-4836	6/17/03/11:35 11
387-DC-00000196 Willkie Farr				(202) 328-6704	Lawrence, Angela		6/17/93 11:05 AM
387-DC-00000195 Willkie Farr				(202) 328-6704	Lawrence, Angela		6/17/93 10:20 AM
387-DC-00000202 Willkie Farr	on office direct line			(202) 456-2100	Thomases, Susan		6/16/93 7:37 PM
387-DC-00000202 Willkie Farr	direct line			(202) 456-6418	Thomases, Susan	1	
387-DC-00000210 Willkie Farr				(202) 679-0210	O'Neill, Lori	1	1
387-DC-00000202 Willkie Farr				(202) 456-2533	Thomases, Susan		
387-DC-00000202 Willkie Par	Washington office direct line			(202) 456-2866	Thomases, Susan		
387-DC-00000210 Willkie Fay			Dir. Asst.	(202) 555-1212	O'Neill, Lori		
387-DC-00000211 Willkie Far				(202) 887-1500	O'Neill, Lori	1	
387-DC-00000211 Willkie 陆r	DC secretarial ext.			(202) 887-8726	O'Neill, Lori		T
387-DC-00000192 Willkie Far				(202) 328-6704	Lawrence, Angela	1	
387-DC-00000192 Willkie Far				(202) 328-6704	Lawrence, Angela	1	
387-DC-00000210 Willkie F@r	arial ext.			(202) 663-6740	O'Neill, Lori		T
387-DC-00000187 Willkie		5802099985801		(202) 456-7560	Lawrence, Angela		T
387-DC-00000196 Willkie <b>氏</b> r				(202) 328-6704	Lawrence, Angela		
387-DC-00000202 Willkie Har				(202) 456-6610	Thomases, Susan	03:00 (202) 328-6704	
387-DC-00000202 Willkie Far				(202) 205-6684	Thomases, Susan		
387-DC-00000203 Willkie 🙀				(202) 662-3622	Thomases, Susan		
387-DC-00000203 Willkie Tan				(202) 973-9400	Thomases, Susan	01:00 (202) 328-6704	
387-DC-00000203 Willkie				(202) 863-8000	Thomases, Susan	01:00 (202) 328-6704	T
387-DC-00000203 Willkie Fau				(202) 456-7595	Thomases, Susan	01:00 (202) 328-6704	
387-DC-00000202 Willkie For				(202) 456-2468	Thomases, Susan	10:00 (202) 328-6704	-
387-DC-00000203 Willkie F				(202) 456-7194	Thomases, Susan	01:00 (202) 328-6704	6/16/93 12:33 PM
387-DC-00000202 Willkie For				(202) 456-2866	Thomases, Susan	01:00 (202) 328-6704	6/16/93 12:14 PM
387-DC-00000203 Willkie Farr				(202) 456-6676	Thomases, Susan	15:00 (202) 328-6704	6/16/93 11:54 AM
387-DC-00000203 Willkie Gr				(202) 514-3119	Thomases, Susan	03:00 (202) 328-6704	6/16/93 11:51 AM
387-DC-00000203 Willkie				(202) 863-8122	Thomases, Susan	02:00 (202) 328-6704	6/16/93 11:29 AM
387-DC-00000203 Willkie ♣				(202) 659-8787	Thomases, Susan	01:00 (202) 328-6704	6/16/93 10:49 AM
387-DC-00000202 Willkie				(202) 456-2533	Thomases, Susan	01:00 (202) 328-6704	6/16/93 10:38 AM
387-DC-00000202 Willkie				(202) 456-2369	Thomases, Susan	02:00 (202) 328-6704	6/16/93 10:36 AM
387-DC-00000202 Willkie	irect line			(202) 456-2520	Thomases, Susan	02:00 (202) 328-6704	6/16/93 10:33 AM
387-DC-00000175 Willkie		06330802		(202) 456-6455	Thomases	04:00 (212) 935-6663	6/15/93 7:16 PM
387-DC-00000173 Willkie Febr		06330802		(202) 456-6229	Thomases	01:00 (212) 935-6663	
387-DC-00000175 Willkie Gr		06330802		(202) 456-6455	Thomases	05:00 (212) 935-6663	
387-DC-00000175 Willkie Ferr	direct line	99985016		(202) 456-7194	Thomases	03:00 (212) 935-6663	
387-DC-00000187 Willkie Farr	NY Office	5802099985801		(202) 659-8787	Lawrence, Angela	01:00 (212) 935-6751	
387-DC-00000175 Willkie Farr	NY office direct line	99985016		(202) 543-1196	Thomases	27:00 (212) 935-6663	
387-DC-00000177 Willkie Farr	NY office direct line		Smith, Russell	(202) 328-4784	Thomases	01:00 (212) 935-6663	6/15/93 5:10 PM
387-DC-00000176 Willkie Farr	NY office direct line		Smith, Russell	(202) 328-4784	Thomases	02:56 (212) 935-6663	6/15/93 5:04 PM
387-DC-00000173 Willkie Farr	NY office direct line	99985026	Socarides, Richard	(202) 224-3254	Thomases	12:00 (212) 935-6663	
387-DC-00000210 Willkie Farr	DC secretarial ext.			(202) 679-0210	O'Neill, Lori	01:00 (202) 328-4836	
0210 W	DC secretarial ext.			(202) 205-2000	O'Neill, Lori	02.00 (202) 320-4030	Т
						03:00/303/339 4936	4.0x CX



387-DC-00000211 Willkie Farr	DC secretarial ext.			(202) 857-3388	O'Neill, Lori	01:00 (202) 328-4836	6/19/93 12:32 PM
387-DC-00000210 Willkie Farr	DC secretarial ext.			(202) 393-2345	O'Neill, Lori	04:00 (202) 328-4836	6/19/93 12:27 PM
387-DC-00000210 Willkie Farr	DC secretarial ext.		Dir. Asst.	(202) 555-1212	O'Neill, Lori	01:00 (202) 328-4836	6/19/93 12:22 PM
387-DC-00000210 Willkie Farr	DC secretarial ext.		Dir. Asst.	(202) 555-1212	O'Neill, Lori	01:00 (202) 328-4836	6/19/93 12:12 PM
387-DC-00000211 Willkie Farr	DC secretarial ext.			(202) 857-3388	O'Neill, Lori	01:00 (202) 328-4836	6/19/93 12:11 PM
387-DC-00000210 Willkie Farr	DC secretarial ext.			(202) 679-0210	O'Neill, Lori	02:00 (202) 328-4836	6/18/93 6:22 PM
387-DC-00000210 Willkie Farr	DC secretarial ext.			(202) 679-0210	O'Neill, Lori	02:00 (202) 328-4836	6/18/93 6:20 PM
387-DC-00000210 Willkie Fair	DC secretarial ext.			(202) 223-8070	O'Neill, Lori	01:00 (202) 328-4836	6/18/93 5:40 PM
387-DC-00000210 Willkie Faxr	DC secretarial ext.		Dir. Asst.	(202) 555-1212	O'Neill, Lori	01:00 (202) 328-4836	6/18/93 5:39 PM
387-DC-00000211 Willkie Farr	DC secretarial ext.			(202) 861-3869	O'Neill, Lori	04:00 (202) 328-4836	6/18/93 5:33 PM
387-DC-00000192 Willkie Far	NY Office			(202) 328-4784	Lawrence, Angela	01:00 (212) 935-6751	6/18/93 2:23 PM
387-DC-00000210 Willkie Fer	DC secretarial ext.			(202) 679-0210	O'Neill, Lori	03:00 (202) 328-4836	6/18/93 12:12 PM
387-DC-00000186 Willkie F	NY Office	5802099985801		(202) 332-3020	Lawrence, Angela	01:00 (212) 935-6751	6/18/93 7:19 AM
387-DC-00000175 Willkie Fapr	NY office direct line	99985016	Thomases (DC)	(202) 659-8787	Thomases	02:00 (212) 935-6663	6/18/93 6:59 AM
387-DC-00000173 Willkie 图如	NY office direct line	06330802		(202) 456-6266	Thomases	01:00 (212) 935-6663	6/18/93 6:58 AM
387-DC-00000173 Willkie 114 r	NY office direct line	99985016		(202) 328-8000	Thomases	02:00 (212) 935-6663	6/18/93 6:48 AM
387-DC-00000175 Willkie Harr	NY office direct line	06330802		(202) 456-6810	Thomases	03:00 (212) 935-6663	6/18/93 6:45 AM
387-DC-00000187 Willkie Farr	NY Office	5802099985801		(202) 955-6400	Lawrence, Angela	05:00 (212) 935-6751	6/18/93 6:09 AM
387-DC-00000173 Willkie 149r	NY office direct line	06330802		(202) 456-2960	Thomases	01:00 (212) 935-6663	6/18/93 5:24 AM
387-DC-00000175 Willkie F	NY office direct line	99985016		(202) 973-9400	Thomases	03:00 (212) 935-6663	6/18/93 5:13 AM
387-DC-00000187 Willkie ட	NY Office	5802099985801		(202) 628-1700	Lawrence, Angela	01:00 (212) 935-6751	6/18/93 5:00 AM
387-DC-00000186 Willkie Far	NY Office	5802099985016		(202) 328-8000	Lawrence, Angela	02:00 (212) 935-6751	6/18/93 4:32 AM
387-DC-00000179 Willkie F	NY office direct line		Smith, Russell	(202) 328-4784	Thomases	07:44 (212) 935-6663	6/18/93 4:04 AM
387-DC-00000173 Willkie Far	NY office direct line	99985026		(202) 395-0619	Thomases	07:00 (212) 935-6663	6/18/93 3:54 AM
387-DC-00000176 Willkie For	NY office direct line		Smith, Russell	(202) 328-4784	Thomases	07:44 (212) 935-6663	6/18/93
387-DC-00000210 Willkie Parr	DC secretarial ext.			(202) 482-2000	O'Neill, Lori		6/17/93 5:21 PM
387-DC-00000210 Willkie Rapr	DC secretarial ext.			(202) 679-0210	O'Neill, Lori	01:00 (202) 328-4836	6/17/93 4:52 PM
387-DC-00000195 Willkie 程	NY Office			(202) 328-6704	Lawrence, Angela	02:00 (212) 935-6751	6/17/93 4:41 PM
387-DC-00000202 Willkie Fanr	Washington office direct line			(202) 456-6266	Thomases, Susan	02:00 (202) 328-6704	6/17/93 4:20 PM
387-DC-00000210 Willkie	DC secretarial ext.			(202) 745-2717	O'Neill, Lori	02:00 (202) 328-4836	6/17/93 3:51 PM
387-DC-00000210 Willkie Roor	DC secretarial ext.			(202) 745-2780	O'Neill, Lori		6/17/93 3:49 PM
387-DC-00000196 Willkie Rarr	NY Office			(202) 328-6704	Lawrence, Angela		6/17/93 3:46 PM
387-DC-00000203  Willkie F開	Washington office direct line			(202) 659-8787	Thomases, Susan	02:00 (202) 328-6704	6/17/93 3:10 PM
387-DC-00000202 Willkie For	Washington office direct line			(202) 456-6266	Thomases, Susan	04:00 (202) 328-6704	6/17/93 3:06 PM
387-DC-00000210 Willkie Facr	DC secretarial ext.			(202) 383-5300	O'Neill, Lori		6/17/93 2:56 PM
387-DC-00000202 Willkie Far	Washington office direct line			(202) 456-2100	Thomases, Susan		6/17/93 2:55 PM
387-DC-00000202 Willkie Farr	Washington office direct line			(202) 224-3254	Thomases, Susan	03:00 (202) 328-6704	6/17/93 2:41 PM
387-DC-00000211 Willkie Farr	DC secretarial ext.			(202) 887-1580	O'Neill, Lori	01:00 (202) 328-4836	6/17/93 12:58 PM
387-DC-00000195 Willkie Farr	NY Office			(202) 328-6704	Lawrence, Angela		6/17/93 12:52 PM
387-DC-00000203 Willkie Farr	Washington office direct line			(202) 543-1196	Thomases, Susan		6/17/93 12:26 PM
387-DC-00000210 Willkie Farr	DC secretarial ext.			(202) 679-0210	O'Neill, Lori		6/17/93 12:24 PM
387-DC-00000202 Willkie Farr	Washington office direct line			(202) 224-7432	Thomases, Susan		6/17/93 12:24 PM
0203 W	Washington office direct line			(202) 973-9400	Thomases, Susan	(202) 328-6704	3 12:09 PM
Bates # Source	Remarks	Auth Code	Subscriber To	То	Subscriber From	Duration From	Date Time



387-DC-00000173 Wilkie Farr	NY office direct line 38	99985016	(202) 456-2668	Thomases	01:00 (212) 935-6663		6/22/93
38 /-DC-0000018 / Wilkie Farr		5802099985026	(202) 728-0110	Lawrence, Angela	02:00 (212) 935-6751	4:40 PM	6/22/93
387-DC-000001 /3 Willkie Farr	direct line	99985016	(202) 456-2468	Thomases	02:00 (212) 935-6663	4:14 PM	6/22/93
387-DC-00000175 Wilkle Fair		06330802	(202) 647-9793	Thomases	07:00 (212) 935-6663	3:43 PM	6/22/93
387-DC-00000187 Wilkie Farr		5802099985801	(202) 543-1196	Lawrence, Angela	03:00 (212) 935-6751	3:36 PM	6/22/93
387-DC-00000215 Willkie Farr	arial ext.		(202) 679-0210	O'Neill, Lori	02:00 (202) 328-4836	1:45 PM	6/22/93
387-DC-00000173 Willkie Farr	Ф	99985016	(202) 224-8562	Thomases	01:00 (212) 935-6663	11:57 AM	6/22/93
387-DC-0000188 Willkie Farr		5802099985005	(501) 372-3000	Lawrence, Angela	0200 (212) 935-6751	6/22/93 11:14 AM	6/22/93
387-DC-00000187 Willkie Fair		5802099985801	(202) 456-6676	Lawrence, Angela	01:00 (212) 935-6751	6/22/93 10:52 AM	6/22/93
387-DC-00000187 Willkie Farr		5802099985801	(202) 962-7158	Lawrence, Angela	01:00 (212) 935-6751	6/22/93 10:19 AM	6/22/93
37-DC-00000192 Wilkie Farr	NY Office		(202) 328-0474	Lawrence, Angela	02:00 (212) 935-6751	6/22/93 10:14 AM	6/22/93
387-DC-00000187 Wilkie Har		5802099985801	(202) 944-3304	Lawrence, Angela	01:00 (212) 935-6751	_	6/22/93
387-DC-00000186 Willkie Harr		5802099958501	(202) 456-6610	Lawrence, Angela	02:00 (212) 935-6751		6/22/93
387-DC-00000215 Wilkie Farr	arial ext.		(202) 797-6000	O'Neill, Lori		7:05 PM	6/21/93
387-DC-00000215 Willkie Fair	DC secretarial ext. 38		(202) 679-0210	O'Neill, Lori			6/21/93
387-DC-00000216 Wilkie Dar	DC secretarial ext. 38		(202) 957-2213	O'Neill, Lori	02:00 (202) 328-4836		6/21/93
387-DC-00000151 MCI			(202) 328-8000	Thomases	19:00 (212) 772-6019	6:22 PM	6/21/93
387-DC-00000175 Wilkie Parr	NY office direct line 38	00585001	(202) 944-3304	Thomases	07:00 (212) 935-6663	5:11 PM	6/21/93
7-DC-00000173 Willkie Cor		99985016	(202) 456-2823	Thomases	13:00 (212) 935-6663	4:51 PM	6/21/93
387-DC-00000187 Wilkie		5802099985801	(202) 629-8787	Lawrence, Angela		4:44 PM	6/21/93
387-DC-00000215 Wilkie Lanr	DC secretarial ext. 38		(202) 679-0210	O'Neill, Lori		4:27 PM	6/21/93
387-DC-00000186 Wilkie Fair	NY Office 38	5802099985801	(202) 334-7529	Lawrence, Angela	31:00 (212) 935-6751	3:47 PM	6/21/93
387-DC-00000187 Wilkie Ferr		5802099985801	(202) 737-3500	Lawrence, Angela	02:00 (212) 935-6751	3:39 PM	6/21/93
387-DC-00000175 Willkie Far	direct line	99985016	(202) 456-7105 Beckel, Heather	Thomases		3:34 PM	6/21/93
387-DC-00000187 Wilkie - 8r		5802099985801	(202) 740-0468	Lawrence, Angela	08:00 (212) 935-6751	3:21 PM	6/21/93
387-DC-00000186 Willkie #arr			(202) 434-7301	Lawrence, Angela	02:00 (212) 935-6751	3:11 PM	6/21/93
7-DC-00000173 Willkie hegr	direct line	99985016	(202) 456-2668	Thomases		3:10 PM	6/21/93
387-DC-00000186 Wilkie Kar	NY Office 38	5802099985801	(202) 434-7301	Lawrence, Angela	03:00 (212) 935-6751	3:06 PM	6/21/93
7-DC-00000175 Willkie Fayr	NY office direct line 38	99985026	(202) 544-6093	Thomases		2:54 PM	6/21/93
387-DC-00000173 Willkie Wir		99985016	(202) 456-6266	Thomases		6/21/93 11:41 AM	6/21/93
387-DC-00000187 Wilkie Toor	NY Office 38	5802099985801	(202) 514-3892	Lawrence, Angela		6/21/93 11:40 AM	6/21/93
387-DC-00000186 Willkie Farr		5802099985801	(202) 456-2632	Lawrence, Angela		6/21/93 11:34 AM	6/21/93
7-DC-00000215 Willkie Fac	arial ext.		(202) 663-6740	O'Neill, Lori		6/21/93 11:29 AM	6/21/93
7-DC-00000195 Willkie Faur	NY Office 38		(202) 328-6704			6/21/93 11:27 AM	6/21/93
387-DC-00000187 Willkie Fair	NY Office 38	5802099985801	(202) 728-1100	Angela		6/21/93 10:40 AM	6/21/93
387-DC-00000215 Willkie Farr	DC secretarial ext. 38		(202) 679-0210	O'Neill, Lori	_	6/21/93 10:25 AM	6/21/93
387-DC-00000187 Willkie Farr		5802099985801	(202) 659-8787	Angela		6/21/93 10:23 AM	6/21/93
387-DC-00000175 Willkie Farr		00585001	(202) 944-3304			6/21/93 10:21 AM	6/21/93
387-DC-00000176 Willkie Farr	NY office direct line 38		(202) 328-4784 Smith, Russell			6/21/93 10:07 AM	6/21/93
387-DC-00000176 Willkie Farr	NY office direct line 38		(202) 328-4784 Smith, Russell		03: 6 (212) 935-6663	6/21/93 10:04 AM	6/21/93
387-DC-00000196 Willkie Farr	NY Office 38		(202) 328-4784	Angela	-	9:58 AM	6/21/93
387-DC-00000151 MCI			(202) 332-3020		772-6019	7:48 AM	6/21/93
7-DC-00000175 Willkie Farr		6	-0700		(212) 935-6663	Š	6/20/93
Bates # Source	Remarks	Auth Code	To Subscriber To	Subscriber From	Duration From	Time D	Date



NY Office	5697899960990		(202) 863-7108	Lawrence, Angela		1:46 AM	6/24/93 11:46 AM
NY Office	7		(202) 328-4741	Lawrence, Angela	09:40 (212) 935-6751	6/24/93 11:17 AM	6/24/93
DC secretarial ext.	-		(202) 679-0210	O'Neill, Lori		0:49 AM	6/24/93 10:49 AM
NY office direct line	99985016		(202) 456-2468	Thomases		6/24/93 10:22 AM	6/24/93
NY office direct line	99985016		(202) 456-6418	Thomases		6/24/93 10:11 AM	6/24/93
NY office direct line	99985016	Seidman, Richie	(202) 456-2520	Thomases		6/24/93 10:02 AM	6/24/93
DC secretarial ext.			(202) 887-1580	O'Neill, Lori	1	6:07 PM	6/23/93
DC secretarial ext.			(202) 887-1580	O'Neill, Lori		5:01 PM	6/23/93
DC secretarial ext.			(202) 408-1800	O'Neill, Lori		4:30 PM	6/23/93
Washington office direct line			(202) 659-8320	Thomases, Susan		4:03 PM	6/23/93
DC secretarial ext.			(202) 887-1500	O'Neill, Lori	_	3:03 PM	6/23/93
Washington office direct line			(202) 874-4900	Thomases, Susan		2:58 PM	6/23/93
Washington office direct line			(202) 456-6782	Thomases, Susan		2:56 PM	6/23/93
DC secretarial ext.			(202) 659-8787	O'Neill, Lori	01:00(202) 328-4836	2:54 PM	0/23/93
Washington office direct line			(202) 456-6406	Thomases, Susan		2:40 PM	0/23/93
DC secretarial ext.			(202) 659-8787	O'Neill, Lori		2:35 PM	0/23/93
NY Office	-		(202) 328-6704	Lawrence, Angela		2:07 PM	6/22/02
Washington office direct line			(202) 273-0333	Thomases, Susan		2:00 PM	6/22/02
DC secretarial ext.			(202) 679-0210	O'Neill, Lori		DO PIN	6/22/93
Washington office direct line			(202) 659-8320	Thomases, Susan		1.55 PM	6/22/02
Washington office direct line		Dir. Asst.	(202) 555-1212	Inomases, Susan		1.43 PM	0/23/93
DC secretarial ext.			(202) 224-2152	O'Neill, Lori		1:38 PM	6/22/93
Washington office direct line			(202) 456-2468	Thomases, Susan	1	1:32 PM	0/23/93
DC secretarial ext.			(202) 887-1580	O'Neill, Lori	1	1:29 PM	6/23/93
Washington office direct line			(202) 456-7105	Thomases, Susan	1	1:27 PM	6/23/93
Washington office direct line			(202) 863-8122	Thomases, Susan		1:17 PM	6/23/93
Washington office direct line			(202) 944-3304	Thomases, Susan	14:00 (202) 328-6704	11:34 AM	6/23/93
NY Office			(202) 328-6704	Lawrence, Angela	01:00 (212) 935-6751	6/23/93 11:12 AM	6/23/93
NY Office			(202) 328-6704	Lawrence, Angela	01:00 (212) 935-6751	6/23/93 10:26 AM	6/23/93
NY Office			(202) 328-6704	Lawrence, Angela	01:00 (212) 935-6751	10:01 AM	6/23/93
Washington office direct line		Dir. Asst.	(202) 555-1212	Thomases, Susan	01:00 (202) 328-6704	9:54 AM	6/23/93
Washington office direct line			(202) 628-9100	Thomases, Susan	01:00 (202) 328-6704	9:54 AM	6/23/93
Washington office direct line		Dir. Asst.	(202) 555-1212	Thomases, Susan	01:00 (202) 328-6704	9:53 AM	6/23/93
NY Office			(202) 328-6704	Lawrence, Angela	02:00(212) 935-6751	9:44 AM	6/23/93
Washington office direct line			(202) 456-2468	Thomases, Susan	05:00(202) 328-6704	9:41 AM	0/23/93
NY office direct line	99985016		(202) 456-0264	Ihomases	12:00(212) 935-6663	0:20 PM	6/22/02
NY Office	5802099985801		(202) 456-7151	Lawrence, Angela	12:00(212) 935-6751	6:26 PM	6/22/03
NY Office			(202) 328-4740	Lawrence, Angela	04:40(212) 935-6/51	0:03 PM	6/22/03
NY Office			(202) 328-0474	Lawrence, Angela	01:00(212) 935-6751	5:59 PM	6/22/03
NY Office			(202) 328-6704	Lawrence, Angela	02:52(212) 935-6/51	5:43 PM	0/22/03
NY office direct line			(212) 227-5511	Thomases	01:00(212) 935-6663	S. IZ PM	6/22/02
NY office direct line	06630802		(202) 863-8000	Thomases	15:00 (212) 935-6663	4:4/ PM	6/22/03
NY office direct line	06330802		(202) 863-8000	Thomases	05:00(212) 935-6663	4:42 PM	0/22/0
Remarks	ode	Subscriber To	10	Subscriber From	OE:00 (212) COE COO	-	200000
				>			Date



A Willkin Earr	397 DC COCCATOE William For	NIV OTT			12021 328 6704	lawrence Angela	01.00(212) 935-6751	6/29/93 10:02 AM
4 Willkie Farr	387-DC-00000214 Willkie Farr	DC secretarial ext.		Dir. Asst.	(202) 555-1212	O'Neill, Lori	01:00 (202) 328-4836	6/29/93 9:31 AM
4 Willkie Farr	387-DC-00000214 Willkie Farr	DC secretarial ext.			(202) 205-2000	O'Neill, Lori		
6 Willkie Farr	387-DC-00000216 Willkie Farr	DC secretarial ext.			(202) 861-3869	O'Neill, Lori		T
77 Willkie Farr	387-DC-00000177 Willkie Farr	NY office direct line		Smith, Russell		Thomases		-
5 Willkie Farr	387-DC-00000215 Willkie Farr	DC secretarial ext.			(202) 659-8787	O'Neill, Lori		6/28/93 12:34 PM
6 Willkie Farr	387-DC-00000176 Willkie Farr	NY office direct line			(202) 328-4836	Thomases		6/28/93 11:59 AM
77 Willkie Fate	387-DC-00000177 Willkie Falk	NY office direct line		Smith, Russell	1	Thomases		6/28/93 11:41 AM
6 Willkie F	387-DC-00000186 Willkie F	NY Office	5697899960990		(202) 456-6229	Lawrence, Angela	1	6/28/93 11:27 AM
SWBT A		Rodham Residence			(202) 362-9600	Rodham, H & D	1	6/28/93 11:23 AM
4 Willkie F	387-DC-00000214 Willkie Fat	DC secretarial ext.			(202) 371-7449	O'Neill, Lori		6/28/93 TO:38 AM
4 Willkie Fact	387-DC-00000214 Willkie Fact	DC secretarial ext.			(202) 371-7000	O'Neill, Lori	1	6/28/93 10:3/ AM
4 Willkie Fax	387-DC-00000214 Willkie Fa	DC secretarial ext.		Dir. Asst.		O'Neill, Lori		6/28/93 10:36 AM
77 Willkie Fall	387-DC-0000017	NY office direct line		Smith, Russell		Thomases		6/28/93 10:24 AM
75 Willkie Fatt	387-DC-00000175	NY office direct line	99985016			Thomases		0/20/93 10:05 AM
SWBT JR		Rodham Residence			(305) 445-8852	Rodham, H & D		6/20/93 3:55 PM
SWBT T		Rodham Residence (verify busy)			(501) 372-2746			
51 MCI	387-DC-00000151 MCI	NY residence			(202) 667-4751			1-
MCI L6	387-DC-00000151 MCI	NY residence			(202) 588-0606	Inomases	01:00(212) 628-1086	6/25/93 11:01 FW
MCI 3	387-DC-0000015				(202) 462-5988	Thomases	01.00(212) //2-6019	6/25/93 /:55 PM
51 MCI	387-DC-0000015			Seidman, Richie		Inomases	12.00(212) //2-019	1
14 Willkie Far	387-DC-00000214 Willkie Fark					O'Neill, Lori		
75 Willkie F	387-DC-00000175 Willkie F	NY office direct line	99985016		(202) 514-9500	Thomases		
16 Willkie Fac	387-DC-00000216 Willkie F	DC secretarial ext.			(202) 797-6000	O'Neill, Lori	01:00 (202) 328-4836	
73 Willkie Fac	387-DC-00000173 Willkie F32	NY office direct line	99985016	Seidman, Richie	(202) 456-2520	Thomases	03:00 (212) 935-6663	
75 Willkie Far	387-DC-00000175 Willkie Fari	NY office direct line	99985016	Beckel, Heather	(202) 456-7105 Beckel, Heather	Thomases	01:00 (212) 935-6663	
76 Willkie F	387-DC-00000176 Willkie F	NY office direct line		Smith, Russell	(202) 328-4784	Thomases	21:30 (212) 935-6663	
73 Willkie Fac	387-DC-00000173 Willkie F	NY office direct line	99985016		(202) 456-2468	Thomases	01:00 (212) 935-6663	
73 Willkie Fer	387-DC-0000017	NY office direct line	99985016		(202) 456-2632	Thomases	18:00 (212) 935-6663	
15 Willkie FO	387-DC-00000215 Willkie F	DC secretarial ext.			(202) 797-6000	O'Neill, Lori	01:00 (202) 328-4836	
77 Willkie F	387-DC-0000017	NY office direct line			(202) 328-4794	Thomases	01:00 (212) 935-6663	-
73 Willkie	387-DC-00000173 Willkin Far	NY office direct line	99985016		(202) 456-6266	Thomases	26:00 (212) 935-6663	6/25/93 11:50 AM
15 Willkie F	387-DC-00000215 Willkie Face	DC secretarial ext.			(202) 679-0210	O'Neill, Lori	02:00 (202) 328-4836	6/25/93 11:02 AM
16 Willkie F&	387-DC-0000021	DC secretarial ext.			(202) 861-3900	O'Neill, Lori	01:00 (202) 328-4836	6/25/93 10:53 AM
75 Willkie fla	387-DC-00000175 Willkie Har	NY office direct line	99985016		(202) 456-6418	Thomases	04:00 (212) 935-6663	6/25/93 10:49 AM
75 Willkie Fax	387-DC-00000175 Willkie Fakr	NY office direct line	99985016	Foster, Vincent	(202) 456-6611	Thomases	12:00 (212) 935-6663	6/25/93 10:36 AM
76 Willkie Far	387-DC-00000176 Willkie Farr	NY office direct line			(202) 328-4741	Thomases	21:60 (212) 935-6663	6/25/93 10:14 AM
76 Willkie Far	387-DC-00000176 Willkie Farr	NY office direct line			(202) 328-4777	Thomases	11:20 (212) 935-6663	6/25/93 9:49 AM
05 Willkie Far	387-DC-00000205 Willkie Farr	Washington office direct line			(202) 456-2520	Thomases, Susan	02:00 (202) 328-6704	
06 Willkie Far	387-DC-00000206 Willkie Farr	Washington office direct line			(202) 456-6266	Thomases, Susan	02:00 (202) 328-6704	T
06 Willkie Farr	387-DC-00000206	Washington office direct line			(202) 456-6418	Thomases, Susan	08:00 (202) 328-6704	
15 Willkie Far	387-DC-00000215 Willkie Farr	DC secretarial ext.			(202) 679-0210	O'Neill, Lori	01:00(202) 328-4836	
76 Willkie Fan	387-DC-00000176 Willkie Farr	NY office direct line		omith, nussell	1202/ 320-4/04	11101110000	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
				0	12021 228 1791	homacec	00: 012 2 935-bbb3	0/44/30 L



387-DC-00000188 Willkie Farr	- Intern Call, Malta	5802099985026		(356) 555-6819	Lawrence, Angela	01:00(212) 935-6751 L	// 1/93   1:23 AM	11112
387-DC-00000195 Willkie Farr				(202) 328-6704	Angela		3 11.33 AM	7/1/0
387-DC-00000206 Willkie Farr				(202) 624-8550			7/1/93 10:52 AM	7/1/0
387-DC-00000206 Willkie Farr	direct line			01.49-879 (707)			7/1/93 10:43 AM	7/1/9
MCI	Williams Residence			8061-799 (609)	-		-	7/1/9
387-DC-00000215 Willkie Farr				1600) 667 1500				7/1/93
387-DC-00000215 Willkie Farr				1202) 670 0210		- 1		6/30/93
387-DC-00000205 Willkie Falt	direct line			(202) 679-0210		_	93 3:09 PM	6/30/93
387-DC-00000205 Wilkie Fam				(202) 265-0230	Susan	17:00 (202) 328-6704	93 1:00 PM	6/30/93
387 DC 00000205 Wilkle Fat						01:00 (202) 328-6704	-	6/30/
187-DC-00000200 Wilkie Fall			Dir. Asst.	(202) 555-1212	Thomases, Susan		6/30/93 12:55 PM	0/30/
				(202) 456-6782	Thomases, Susan		6/30/93 12.40 FM	0/00/
387-DC-00000205 Willkie Fact	on office direct line			(202) 456-1414	i nomases, Susan	_	93 12.07 FW	6/30/6
387-DC-00000195 Willkie Fake	NY Office			(202) 328-6/04	Thomas Angela	_	6/30/93 12·37 PM	6/30/
387-DC-00000195 Willkie Fall				(202) 328-6704	Lawrence Angela		6/30/93 12:34 PM	6/30/
387-DC-00000205 Willkie F	on office direct line			1202) 220 6704	lawrence Angela		6/30/93 10:33 AM	6/30/
387-DC-00000205 Willkie F出				(202) 265-0230	Thomases, Susan	-	93 9:09 PM	6/29/93
387-DC-00000215 Wilkie Fam				(202) 342-7321	Thomases, Susan	01:00 (202) 328-6704	93 9:07 PM	6/29/93
387 DC 00000214 WIIKIE FBB				(202) 679-0210	O'Neill, Lori	01:00 (202) 328-4836	T	6/29/93
387 DC 00000200 Willkie Fall				(202) 244-5528	O'Neill, Lori		T	0/29/93
387-DC-00000000 Willkin EV				(202) 456-6676	Thomases, Susan			0000
387-DC-00000206 Willkin Fan				(202) 456-2668	Tiomases, Susan			6/20/02
387-DC-00000206 Willkie F				(202) 690-6133	Thomases, Susaii			6/29/93
387-DC-00000206 Willkie Fark				1202) 650 6460	Thomases, Susaii			6/29/93
387-DC-00000205 Willkie F				12021 456 7064	Thomasas Susan			6/29/93
387-DC-00000206 Willkie F				(202) 456-2520	Thomases Susan		93 7:00 PM	6/29/93
387-DC-00000205 Willkie F				(202) 456-6676	Thomases, Susan		93 5:54 PM	6/29/93
387-DC-00000196 Willkie Fari				(202) 456-2421	Thomases, Susan		93 5:04 PM	6/29/93
387-DC-00000195 Willkie Har				(202) 328-6704	Lawrence, Angela	16:40 (212) 935-6751	93 4:42 PM	6/29/93
387 DC 00000205 Wilkle 1				(202) 328-6704	Lawrence, Angela			6/29/93
387-DC-0000000 William				(202) 434-7300	Thomases, Susan			0/29/93
387-DC-00000006 Willkie H				(202) 462-2957	Thomases, Susan			6/20/02
387-DC-0000006 Willkin	direct line			(202) 456-6676	Thomases, Susan	1		6/20/00
387-DC-00000216 Willkin &				(202) 861-3869	O'Neill, Lori			6/20
387-DC-00000206 Willkie				(202) 456-7064	inomases, Susan			6/29/93
387-DC-00000206 Willkie Fari				(202) 456-7064	Thomases, Susan	01:00 (202) 328 6704		6/29/93
387-DC-00000206 Willkie F	Washington office direct line			(202) /28-1100	Thomases, Susaii	01:00 (202) 328 6704		6/29/93
SWBT I				(202) 728 1100	Thomases Susan			6/29/93
387-DC-00000206 Willkie Far	direct line			(202) 456 6625	Rodham H & D			6/29/93
387-DC-00000186 Willkie Farr	MT Office	2002033001		(202) 456-2943	Thomases, Susan	06:00 (202) 328-6704	/93 3:11 PM	6/29/93
387-DC-00000206 Willkie Farr	Avasimiliation of the direct line	580200085801		(202) 434-7301	Lawrence, Angela	01:00 (212) 935-6751	/93 3:04 PM	6/29/93
387-DC-0000205 Wilkie Farr				(202) 456-7595	Thomases, Susan	01:00 (202) 328-6704	/93 3:03 PM	6/29/93
387 DC 00000205 Wilkle Fair				(202) 456-2468	Thomases, Susan	05:00 (202) 328-6704		0/29/93
387-DC-00000005 Wilkin E				(202) 456-2468	Thomases, Susan	01:00(202) 328-6704	T-	6/20
387-DC-0000006 Wilkin Earl				(202) 456-2823	Thomases, Susan	01:00(202) 328-6/04	03 13.00 FM	6/20
387-DC-00000206 Willkie Farr	direct line			(202) 456-6418	i nomases, Susan	01:00(202) 320-0704	6/29/93 12:08 PM	6/29
387-DC-00000215 Willkie Earr	DC secretarial ext.			(202) 679-0210	C'Neill, Lori	01:00(202) 328-4836	6/29/93 12:04 PM	6/29/93
					0			5//



06 Willkie Farr	4000000				(202) 456-1660	Thomases Susan	14.00((202) 328-6704 7	//b/93 12:24 PM	1/5/4
06 Willkie Farr	387-DC-00000205	Washington office direct line			(202) 456-1660				7/0/93 12:12 PM
	387-DC-00000206 Willkie Farr	Washington office direct line			(202) 659-8787				7/6/93 12:03 PM
16 Willkie Farr	387-DC-00000216 Willkie Farr	DC secretarial ext.			(202) 957-2213	L			7/6/93 1 1:59 AM
95 Willkie Farr	387-DC-00000195 Willkie Farr	NY Office			(202) 328-6704	Angela			7/6/03 1
05 Willkie Farr	387-DC-00000205 Willkie Farr	Washington office direct line			(202) 456-2468				7/0/33
06 Willkie Farr	387-DC-00000206 Willkie Farr	Washington office direct line			(202) 456-6266				7/6/03 1
06 Willkie Fahr	387-DC-00000206 Willkie Fbh	Washington office direct line			(202) 456-6418				7/6/00
14 Willkie F	387-DC-00000214 Willkie F	DC secretarial ext.			(202) 244-0493				$\neg$
_	387-DC-00000215	DC secretarial ext.			(202) 679-0210				7/5/00
		Williams Residence			(804) 742-5624	argaret		T	7/5/00
AT&T n		White House			(501) 662-4980	_			7/4/93
14 Willkie Fars	387-DC-00000214	DC secretarial ext.			(202) 205-3431		-		
MCI 1e		Williams Residence			(816) 523-1544	argaret			7/3/03
MCI (		Williams Residence			(305) 893-2134		- 1		7/2/02 1
14 Willkie F転	387-DC-00000214 Willkie F転	DC secretarial ext.			(202) 365-5868	1			7/2/02
14 Willkie Fan	387-DC-000002	DC secretarial ext.			(202) 205-3431			T	7/2/02
86 Willkie Far	387-DC-00000186 Willkie Fak	NY Office	5802099985801		(202) 328-8000	Angela	-		7/2/02
15 Willkie F	387-DC-00000215	DC secretarial ext.			(202) 6/9-0210		-	T	7/2/00
16 Willkie Fer	387-DC-00000216 Willkie Fen	DC secretarial ext.			(202) 887-1580	O'Neill, Lori		3:17 PM 0	7/2/93
14 Willkie Far	387-DC-000002	DC secretarial ext.			(202) 293-7191	O Nelli, Lori			7/2/02
15 Willkie Far	387-DC-00000215 Willkie Fark	DC secretarial ext.			(202) 679-0210	O'Neill, Lori		7/2/93 13:10 BM 0	7/2/93
15 Willkie Fa	387-DC-00000215 Willkie Far	DC secretarial ext.			(202) 679-0210				7/2/03
15 Willkie Fa	387-DC-000002	DC secretarial ext.			(202) 679-0210				7/2/93
14 Willkie Fa	387-DC-00000214 Willkie F	DC secretarial ext.		Dir. Asst.			1		7/2/93
		Williams Residence			(816) 523-1544	Williams, Margaret			7/2/93
MC 70		Williams Residence			(305) 893-2134	Williams, Margaret			7/1/93
MC 10		Williams Residence			(305) 325-2433	Williams, Margaret			7/1/93
45 Willkie 时	387-DC-00000145 Willkie 中央	NY residence			(202) 347-2200	Thomases			7/1/93
73 Willkie Fa	387-DC-00000173 Willkie Fan	NY office direct line	99985016		(202) 456-2257	Thomases			7/1/93
73 Willkie P	387-DC-00000173 Willkie P	NY office direct line	99985016		(202) 456-2823	Thomases			7/1/93
73 Willkie	387-DC-00000173 Willkie	NY office direct line	99985016		(202) 225-3661	Thomases			//1/93
96 Willkie Fa	387-DC-00000196 Willkie Fam	NY Office			(202) 328-4728	Angela	_		7/1/93
92 Willkie F	387-DC-00000192 Willkie F90	NY Office			(202) 328-4728	Lawrence, Angela			7/1/93
16 Willkie Fa	387-DC-00000216 Willkie	DC secretarial ext.			(202) 898-1663	O'Neill, Lori			7/1/93
_	387-DC-00000186	NY Office	5802099985001		(202) 456-2640	Lawrence, Angela			7/1/93
SWBT		Rodham Residence			(202) 456-6635	Rodham, H & D			//1/93
87 Willkie Far	387-DC-00000187 Willkie Farr	NY Office	5802099985801		(202) 887-1433	Lawrence, Angela	-		//1/93
16 Willkie Fa	387-DC-00000216 Willkie Farr	DC secretarial ext.			(202) 861-3869	O'Neill, Lori			//1/93
206 Willkie Fa	387-DC-00000206 Willkie Farr	Washington office direct line			(202) 624-8550	Thomases, Susan	-		//1/93
186 Willkie Fa	387-DC-00000186 Willkie Farr	NY Office	5802099985001		(202) 395-4852	Lawrence, Angela			
186 Willkie Fa	387-DC-00000186 Willkie Farr	NY Office	5802099985801		(202) 456-2640	Lawrence, Angela			//1/93
215 Willkie Fa	387-DC-00000215 Willkie Farr	DC secretarial ext.			(202) 679-0210	O'Neill, Lori	1		1/1/93
Source	Bates #	Remarks	Auth Code	Subscriber To	То	Subscriber From	From	2	Date



OO OOOOCE O WIIING I GIT	DC sporetarial aut		10	1202) 679-0210	O'Neill Lori	- 1	7/7/93 12:23 PM	7/7/93
387-DC-0000015 Wilkie Farr	DC secretarial ext.			(202) 783-1475	O'Neill, Lori	01:00 (202) 328-4836	7/7/93 10:34 AM	7/7/93
387-DC-00000214 Willkie Farr	DC secretarial ext.		12 Dir. Asst.	(202) 555-1212	O'Neill, Lori	01:00 (202) 328-4836	7/7/93 10:32 AM	7/7/93
387-DC-00000214 Willkie Farr	DC secretarial ext.		52	(202) 395-4852	O'Neill, Lori	01:00 (202) 328-4836	7/7/93 10:30 AM	7/7/93
387-DC-00000215 Willkie Farr	DC secretarial ext.		00	(202) 638-6600	O'Neill, Lori	01:00 (202) 328-4836	7/7/93 10:29 AM	7/7/93
387-DC-00000215 Willkie Farr	DC secretarial ext.		10	(202) 679-0210	O'Neill, Lori	1	///93 10:26 AM	////93
387-DC-00000195 Willkie Farr	NY Office		04	(202) 328-6704	Lawrence, Angela		9:48 AM	7/7/93
387-DC-00000186 Willkie Farr	NY Office	5802099985801	85	(202) 395-0485	Lawrence, Angela		9:47 AM	////93
387-DC-00000215 Willkie Fak	DC secretarial ext.		10	(202) 679-0210	O'Neill, Lori		9:34 AM	1/1/93
387-DC-00000206 Willkie Fam	Washington office direct line		53	(202) 456-7953	Thomases, Susan		9:12 AM	111193
387-DC-00000205 Willkie Fatr	Washington office direct line		61	(202) 225-3661	Thomases, Susan			7/7/03
387-DC-00000158 MCI	NY rescalling card (628-1086) 387-DC-00000158		24	(401) 849-6524	Thomases (DC)	-		7/7/00
MCI	Williams Residence		86	(508) 627-5686	Williams, Margaret		7/7/03 7:10 PM	7/7/03
	NY rescalling card (628-1086) 387-DC-00000158		17	(212) 581-8617	Thomases (DC)		7/6/93 10:37 PM	7/6/93
MCI	Williams Residence		)53	(612) 942-9053	Williams, Margaret		7/6/93 10:23 PM	7/6/03
387-DC-00000158 MCI	NY rescalling card (628-1086) 387-DC-00000158 MCI		24	(401) 849-6524	Thomases (DC)		9:52 PM	7/6/03
387-DC-00000158 MCI	NY rescalling card (628-1086) 387-DC-00000158 MCI		74	(212) 648-7774	Inomases			7/0/30
387-DC-00000145 Willkie	NY residence		50	(202) 332-0850	Inomases			7/6/03
387-DC-00000215 Willkie F&	DC secretarial ext.			(202) 679-0210	O Neill, Lori		0.00 00	7/6/02
387-DC-00000206 Willkie	Washington office direct line		900	(202) 456-7900	O'Noil Los		5.56 PM	7/6/93
387-DC-00000195 Willkie	NY Office		04	(202) 328-6/04	Lawrence, Angela			7/6/03
387-DC-00000186 Willi	NY Office	5802099985801	042	(202) 223-3642	Lawrence, Angela		5.34 PM	7/6/93
387-DC-00000207 Willi	Washington office direct line		22	(202) 863-8122	mornases, Susan			7/6/02
387-DC-00000196 Willkie Feb	NY Office		704	(202) 328-6704	Lawrence, Angela	01:00 (202) 229 6704		7/6/93
387-DC-00000195 Willkie For	NY Office		04	(202) 328-6/04	Lawrence, Angela	02.00(212) 935-0751		7/6/03
387-DC-00000196 Willkie Fair	NY Office		04	(202) 328-6704	Lawrence, Angela	02:00 (212) 935-6751	5.11 PM	7/6/93
387-DC-00000196 Willkie Par	NY Office		04	(202) 328-6/04	Lawrence, Angela	03:56 (313) 035 6751		7/6/03
387-DC-00000215 Willkie 包	DC secretarial ext.		210	(202) 679-0210	O'Neill, Lori	02:00(202) 328-4836		7/6/02
AT&T	White House		355	(703) 972-3655	White House			7/6/03
387-DC-00000206 Willkie	Washington office direct line		376	(202) 456-6676	Thomases, Susan			7/6/93
387-DC-00000216 Willkie Dar	DC secretarial ext.		369	(202) 861-3869	O'Neill, Lori	01:00(202) 328-4836		7/6/93
387-DC-00000214 Willkie Pr	DC secretarial ext.		000	(202) 429-3000	O'Neill, Lori	01:00 (202) 328-4836		7/6/93
387-DC-00000214 Willkie F	DC secretarial ext.		212 Dir. Asst.	(202) 555-1212	O'Neill, Lori	01:00 (202) 328-4836		7/6/93
387-DC-00000207 Willkie Fair	Washington office direct line		133	(202) 887-1433	Thomases, Susan	01:00 (202) 328-6704	1	7/6/93
387-DC-00000215 Willkie Farr	DC secretarial ext.		210	(202) 679-0210	O'Neill, Lori	01:00 (202) 328-4836		1/6/93
387-DC-00000206 Willkie Farr	Washington office direct line		310	(202) 690-6610	Thomases, Susan	09:00(202) 328-6704		7/6/93
387-DC-00000214 Willkie Farr	DC secretarial ext.		783	(202) 387-7783	O'Neill, Lori	04:00(202) 328-4836		7/6/93
387-DC-00000206 Willkie Farr	Washington office direct line		300	(202) 835-2300	Thomases, Susan	15:00(202) 328-6704		7/0/93
387-DC-00000206 Willkie Farr	Washington office direct line		900	(202) 456-7900	Thomases, Susan	18:00(202) 328-6/04		7/0/93
387-DC-00000205 Willkie Farr	Washington office direct line		168	(202) 456-2468	Thomases, Susan	01:00(202) 328-6704		7/6/03
387-DC-00000207 Willkie Farr	Washington office direct line		100	(202) 973-9400	Thomases, Susan	01:00(202) 328-6704		7/6/03
AT&T	White House		130	(212) 227-0430	White House	28:00(202) 638-0021		7/6/03
AT	(202) 638-0021		555	(703) 972-3655	White House	38:00 (202) 638 6024	1-	7/6/03
						1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	\ \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	



	Bell Atlantic Calling Card Call			(202) 456-6611	Williams, Margaret	16:00(609) 487-0008	9:43 AM	1/9/93
Bell Atlanti	Bell Atlantic Calling Card Call		3	(202) 456-2960			MA CV.0	7/0/03
Bell Atlanti	Bell Atlantic Calling Card Call		01	(202) 456-6266		03:00 (609) 487-0008	0.41 AM	7/9/93
Bell Atlanti	Bell Atlantic Calling Card Call			(202) 450 0240	Williams, Manyaret	08:00 (608) 487 0008	MV 22.0	7/9/93
Bell Atlanti	Bell Atlantic Calling Card Call			(202) 622 0240	Williams Margaret	- 1	9:32 AM	7/9/93
Bell Atlanti	bell Atlantic Calling Card Call			(202) 456 270	Williams Margaret	_	9:15 AM	7/9/93
Bell Atlanti	Bell Atlantic Calling Card Call			(202) 456-6266	Williams, Margaret	- 1	9:08 AM	7/9/93
_			42	(202) 456-1414	Williams, Margaret		8:43 AM	7/9/93
387-DC-00000115 Wilkie F			3	(202) 728-1100	Thomases	01:00 (212) 628-1086	7:10 AM	7/9/93
387-DC-00000215 Wilkie E			0	(202) 679-0210	O'Neill, Lori			1/8/93
387-DC-00000215 Willkie F	arial ext.		0	(202) 679-0210	O'Neill, Lori			7/0/93
387-DC-00000187 Willkie Fa	NY Office	5802099985801	4	(202) 789-1234	Lawrence, Angela			7/9/03
387-DC-00000188 Willkie Face	- Dir Asst	5802099985801	2	(202) 555-1212	Lawrence, Angela			7/8/93
387-DC-00000187 Willkie Fan		5802099985001	0	(202) 64/-5548	Lawrence, Angela			7/8/93
387-DC-00000186 Willkie Fall		5802099985801	4	(202) 205-6684	Lawrence, Angela			7/8/93
387-DC-00000186 Willkie Farr		5802099985801		(202) 456-0661	Lawrence, Angela			7/8/93
387-DC-00000177 Willkie F転	direct line			(202) 456 0664	Tourses Apple			7/8/93
387-DC-00000192 Willkie F			3 0	12020 2020 1472	Thomases			7/8/93
387-DC-00000215 Wilkie Fax	didi ext.		x   0	(202) 328-4728	Lawrence, Angela			7/8/93
307-DC-000001// Wilkle Far	d			(202) 679-0210	O'Neill, Lori	- 1	1:06 PM	7/8/93
387 DC 00000133 William Feb	direct line		4 Smith, Russell	(202) 328-4784	Thomases		12:53 PM	7/8/93
387 DC 00000106 Willkin F			4	(202) 328-4784	Lawrence, Angela	03:16 (212) 935-6751	7/8/93 12:45 PM	7/8/93
387-DC-00000187 Wilkin ED		5802099985801	4	(202) 647-0554	Lawrence, Angela	03:00 (212) 935-6751	7/8/93 12:38 PM	7/8/93
387-DC-00000187 Willkie E		5802099985801	4	(202) 647-0554	Lawrence, Angela		1/8/93 12:28 PM	//8/93
387-DC-00000173 Willkin F	direct line		6	(202) 456-6266	Thomases		7/8/93 12:23 PM	7/8/93
387-DC-0000196 Willkie E-C			4	(202) 328-4784	Lawrence, Angela		//8/93 10:50 AM	//8/93
387-DC-0000016 Wilkie E	arial ext.		9	(202) 861-3869	O'Neill, Lori		7/8/93 10:15 AM	7/8/93
387-DC-00000192 Willkie Farr			4	(202) 328-4784	Lawrence, Angela	1	7/8/93 10:14 AM	1/8/93
387-DC-00000192 Willkie F			7	(202) 328-4747	Lawrence, Angela	01:00(212) 935-6751	7/8/93 10:12 AM	7/0/93
387-DC-00000195 Willkie			Ť	(202) 328-6704	Lawrence, Angela	01:00(212) 935-6751	7/8/93 10:05 AM	7/0/93
e F			4	(202) 328-6704	Lawrence, Angela		10.05 AM	7/0/93
387-DC-00000151 MCI			Ö	(202) 332-0850	Thomases			7/0/00
387-DC-00000145 Willkie F			3	(202) 785-1521	Thomases	17:00(212) 628-1086		7/0/02
ie F			Ö	(202) 332-0850	Thomases	01:00(212) 628-1086	7/7/03 11:13 PM	7/1/93
387-DC-00000156 MCI	NY residence		ŏ	(202) 328-8000	Thomases	05:00(212) //2-6019	9:09 PM	7/1/20
387-DC-00000206 Willkie F₩	Washington office direct line		6	(202) 456-6266	Thomases, Susan	0Z:00 (Z0Z) 3Z8-6/04		7/7/00
387-DC-00000206 Willkie Par	Washington office direct line		6	(202) 456-6266	I nomases, Susan	01:00(202) 328-6/04		7/7/00
387-DC-00000205 Willkie Fakr	Washington office direct line		8	(202) 456-2468	Thomases, Susan	01:00 (202) 328-6704		7/7/00
387-DC-00000206 Willkie Farr	Washington office direct line		17	(202) 659-8787	Thomases, Susan	04:00 (202) 328-6704		7/7/02
387-DC-00000215 Willkie Farr	DC secretarial ext.		0	(202) 679-0210	C Neill, Lori	01:00(202) 328-4836		7/7/0
387-DC-00000206 Willkie Farr	Washington office direct line		6	(202) 456-6266		01:00 (202) 328-6704		7/7/02
387-DC-00000196 Willkie Farr	NY Office		4	(202) 328-6704		01:00 (202) 225-6751		7/7/02
387-DC-00000214 Willkie Farr	DC secretarial ext.		27	(202) 508-6627	_	07:00(202) 328-4836		7/7/02
387-DC-00000214 Willkie Farr	DC secretarial ext.		12 Dir. Asst.	(202) 555-1212		01:00(202) 328-4836	-	7/7/03
0215 W	DC secretarial ext.		0	(202) 679-0210	1	02:00(202) 328-4836	12.20 74	7/7/00
Source Source	- Commence			10001 000 001	OIN :	03.00 13031 330 4030		1111



387-DC-00000216 Willkie Farr				(202) 879-6630	O'Neill, Lori	01:00(202) 328-4836	/93 1:11 PM	1/13/93
387-DC-00000214 Willkie Farr	DC secretarial ext.		Dir. Asst.				1:10	7/10/90
387-DC-00000186 Willkie Farr		5802099985801		(202) 456-0286	Angela		-	7/13/
387-DC-00000196 Willkie Farr				(202) 328-4784			7/13/93 11:56 AM	7/10/
387-DC-00000176 Willkie Farr				(202) 456-2823			7/13/93 11:45 AM	7/13/
387-DC-00000176 Willkie Farr				(202) 456-7052	Thomases	1	7/13/93 11:35 AM	1/13/
387-DC-00000173 Willkie Farr	direct line			(202) 456-1414			7/13/93 11:34 AM	1/13
387-DC-00000192 Willkie Fatr				(202) 328-4784	Angela		//13/93 11:33 AM	//13
387-DC-00000187 Willkie F		5802099985801		(202) 647-5548	Lawrence, Angela	_	//13/93 11:15 AM	7/13
387-DC-00000215 Willkie Fant				(202) 679-0210	O'Neill, Lori		/93 9:58 AM	//13/93
ie F	ct line			(202) 328-4869	Thomases			7/13/93
387-DC-00000151 MCI				(202) 785-1521				7/12
387-DC-00000156 MCI				(202) 265-0230		_	7/12/93 11:00 PM	7/12
387-DC-00000176 Willkie Fab				(202) 225-3661		1	/93 5:42 PM	7/12/00
387-DC-00000175 Willkie Fate	NY office direct line			(202) 544-6093	I homases			7/12/93
387-DC-00000216 Willkie F	DC secretarial ext.			(202) 957-2213	O'Neill, Lori			7/12/02
387-DC-00000216 Willkie Far	DC secretarial ext.			(202) 95/-2213	O Nelli, Lori			7/10
387-DC-00000195 Willkie Farr	NY Office			(202) 328-6/04	Lawrence, Angela		-	7/12/03
387-DC-00000196 Willkie F&				1202) 526 6764	Lawrence, Allyela		/93 12:02 PM	7/12
387-DC-00000215 Willkie Fen	arial ext.			(202) 228 6204	O INBIII, LOTI	03:20 (202) 935-6751	7/12/93 10:57 AM	7/12
MC )5	Williams Residence			(203) 679 6349	O'Moill I ozi		-	7/12
MCI ) I	Williams Residence			(215) 4/3-0329	Williams Margaret		T	7/11/93
AT&T OC	White House			(245) 470 0000	William Mouse		$\neg$	7/11/93
AT&T C	White House			(501) 301-1022	White House			7/10/93
Bell Atlandi	Bell Atlantic Calling Card Call			(501) 561 1622	White House	- 1		7/10/93
387-DC-000001// Willkie Parr	=			(202) 456-1414	Williams, Margaret	- 1		7/9
				(202) 328-4728	Thomases		7/9/93 4:39 PM	7/9
387-DC 00000213 Wilkie [all	D			(202) 328-8000	Thomases	10:40 (212) 935-6663	7/9/93 4:38 PM	7/9
387-DC-00000215 Willkin Edit				(202) 679-0210	O'Neill, Lori	04:00 (202) 328-4836	7/9/93 4:09 PM	7/9
	tic Calling Card Call			(202) 456-6797	Williams, Margaret	1		7/9
387-DC-00000186 Wilkin Dr.		5802099985801		(202) 205-6692	Lawrence, Angela			7/9
Bell Atlandi	card Call			(202) 456-6797	Williams, Margaret			7/9
387-DC-00000215 Wilkie Par	arial ext.			(202) 679-0210	O'Neill, Lori	04:00 (202) 328-4836	1	7/9
387-DC-0000192 Willkie E				(202) 328-4869	Lawrence, Angela	02:00 (212) 935-6751	-	7/9
387-DC-00000215 Willkie Fat				(202) 679-0210	O'Neill, Lori	01:00 (202) 328-4836		7/9
387-DC-00000016 Willkie -				(202) 861-3869	O'Neill, Lori	06:00 (202) 328-4836	//9/93 12:01 PM	1/9
387-DC-00000215 Willkie Ear				(202) 679-0210	O'Neill, Lori		//9/93 11:38 AM	1/6
Bell Atlanti	a Card Call			(202) 622-1494	Williams, Margaret	01:00 (609) 487-0008	//9/93 10:34 AM	1/6
	arial ext.		Dir. Asst.	(202) 555-1212	O'Neill, Lori	01:00 (202) 328-4836	7/9/93 10:31 AM	1/3
387-DC-00000187 Willkie Farr		5802099985016		(202) 789-1234	Lawrence, Angela	02:00(212) 935-6751	7/9/93 10:28 AM	1/3
Bell Atlanti	Bell Atlantic Calling Card Call			(212) 556-1045	Williams, Margaret	25:00(609) 487-0008	7/9/93 10:00 AM	7/2
	tic Calling Card Call			(202) 456-2960	Williams, Margaret	01:00(609) 487-0008	7/9/93 9:59 AM	1/2
387-DC-00000192 Willkie Farr				(202) 328-4869	Lawrence, Angela	01:00(212) 935-6751		7/1
387-DC-00000192 Willkie Farr				(202) 328-4869	Lawrence, Angela	02:00(212) 935-6751		7/1
Dates #								



AT&T		White House			(415) 381-3705	White House	00:50(202) 638-0021	3.22 FIVI	1114/30
AT&T		White House			(415) 381-3/05		1	0.33 0.4	7/14/03
AT&T		White House			(415) 332-3/04			8.57 PM	7/14/93
387-DC-00000160 CellularOne	387-DC-0	Cellular phone		Inomases			- 1	8:09 PM	7/14/93
387-DC-00000160 CellularOne	387-DC-0	Cellular phone		Inomases				7:37 PM	7/14/93
387-DC-00000160 CellularOne	387-DC-0	Cellular phone		Thomas	12121 772 6010			7:36 PM	7/14/93
387-DC-00000205 Willkie Farr	387-00-0	Collider short of the direct line		Thomases	- 1			7:34 PM	7/14/93
387-DC-00000206 Wilkle Fam	207-00-	Washington office direct life			(202) 456-2468		04:00 (202) 328-6704	7:02 PM	7/14/93
387 DC 00000203 Willkie FBD	307-00-	Washington office direct line			(202) 456-7194	Thomases, Susan	07:00 (202) 328-6704	6:55 PM	7/14/93
OOOOO 192 WHINE FO	387-DC-0	Washington office direct line			(202) 456-1414	Thomases, Susan	02:00 (202) 328-6704	6:07 PM	7/14/93
387-DC-00000192 Willkin EAR	387-DC-0	NY Office			(202) 328-4740	Lawrence, Angela		5:18 PM	//14/93
387-DC-00000195 Willkin F	387-DC-0	NY Office			(202) 328-6704	Lawrence, Angela		0.01	7/14/30
387-DC-00000206 Willkie Far	387-DC-0	Washington office direct line	c		(202) 456-6611	Inomases, Susan		5.01 PM	7/1//02
387-DC-00000206 Willkie Fan	387-DC-0	Washington office direct line			(202) 544-6093	Thomas Cusan	_	4.40 PM	7/14/93
387-DC-00000196 Wilkie F	387-DC-0	NY Office			(202) 544 6000	Thomason Sugar		4:32 PM	7/14/93
387-DC-00000195 Willkie Farr	387-DC-0	NY Office			1070-020 (202)	lawrence Angele		4:02 PM	7/14/93
387-DC-00000206 Willkie Fax	387-DC-0	Washington office direct line			12021 328 6704	lawrence Angela	_	3:49 PM	7/14/93
387-DC-00000205 Wilkie Far	387-00-	Washington office direct line			(202) 833-2980	Thomases, Susan		3:47 PM	7/14/93
387 DC 00000200 VVIIIKIE F	207-00-	Washington office direct line			(202) 337-8103	Thomases, Susan	11:00 (202) 328-6704	3:35 PM	7/14/93
00000206 Wilkin Ea	387-DC-	Washington office direct line			(202) 456-6266	Thomases, Susan		3:29 PM	//14/93
00000214 Willkin F	387-DC-	DC secretarial ext.			(202) 466-7720	O'Neill, Lori		3:00 PM	7/14/90
387-DC-00000214 Willkie Feb	387-DC-	DC secretarial ext.			(202) 466-7720	O'Neill, Lori		2.00	7/1//00
387-DC-00000214 Willkie	387-DC-	DC secretarial ext.			(202) 466-7720	O Neill, Lori		T	7/14/93
387-DC-00000216 Willkie Fark	387-DC-	DC secretarial ext.			0861-788 (202)	O'NEIII, LOII			7/14/93
387-DC-00000195 Willkie Fay	387-DC-	NY Office			(202) 320-0704	Dividill Tori	- 1	1:52 PM	7/14/93
387-DC-00000206 Willkie F	387-DC-	Washington office direct line			(202) 720-1100	l awrence Angela		7/14/93 12:43 PM	7/14/93
387-DC-00000195 Willkie F	387-DC-	NY Office			1202) 320-0704	Thomasos Susan		7/14/93 10:21 AM	7/14/93
387-DC-00000145 Willkie Fact	387-DC-	NY residence			(202) 328 6704	lawrence Angela	02:00 (212) 935-6751	_	7/14/93
387-DC-00000145 Wilkie Pa	387-00-	INT residence			12021 328-8000	Thomases	02:00 (212) 628-1086	9:02 AM	7/14/93
387-DC-00000145 Wilkie Heil	307-00-	NIV SOCIACIO			(202) 462-2002	Thomases	05:00 (212) 628-1086	8:49 AM	7/14/93
387 DC 00000145 Willkie C	207 00	NY residence			(202) 544-6093	Thomases	14:00 (212) 628-1086	8:27 AM	7/14/93
00000145 William 6	387-00	NY residence (hand-typed?)			(202) 986-7309	Thomases	(212) 628-1086		7/14/93
	)86) 387_DC	NY rescalling card (628-1086) 387-DC-00000159 MCI			(401) 849-6524	Thomases	12:00 (202) 659-8792		//14/93
2	)86) 387-DC-	NY rescalling card (628-1086) 387-DC-00000158			(401) 849-6524	Thomases	09:00 (202) 659-8792	1-	//13/93
4		White House			(708) 297-6767	White House	00:50 (202) 638-0021	10:25 PM	1/13/93
-00000158 MCI	)86) 387-DC-	NY rescalling card (628-1086) 387-DC-00000158 MCI			(212) 935-8000	Thomases	03:00 (202) 659-8792		7/13/93
MC	)86) 387-DC-	NY rescalling card (628-1086) 387-DC-00000158			(212) 935-8000	Thomases	01:00(202) 659-8/92		7/10/00
AT&T 7		White House			(201) 678-8150	White House	30:00 (202) 638-0021	$\top$	7/13/03
AT&T O		White House			(201) 6/8-8150	White House	36.60 (202) 636-0021		7/13/0
387-DC-00000205 Willkie Farr		Washington office direct line			(202) 33/-8103	my ses, ousan	16:60 (202) 629 0021		7/13/93
387-DC-00000176 Willkie Farr	387-DC-	NY office direct line			12021 202 2102	Thomases	03:00/2:2/00/00/00		7/13/93
387-DC-00000145 Willkie Farr	387-DC	NY residence			0012-004 (202)	Thomasas	02:30 (212) 935-6663		7/13/93
387-DC-00000145 Willkie Farr	387-DC	NY residence			(202) 456 2100	Thomasas	02:00 (212) 628-1086		7/13/93
387-DC-00000206 Willkie Farr		Wasnington office direct line			(202) 456-2622	Thomases	01:00 (212) 628-1086		7/13/93
387-DC-00000176 Willkie Farr		Who binded direct line			(202) 457-9225	Thomases, Susan	01:00 (202) 328-6704	6:12 PM	7/13/93
387 DC COCCOCCO WIIIKIE Farr		NY office direct line			(202) 328-6704	Thomases	02:36 (212) 935-6663	6:07 PM	7/13/93
C 00000306 Will : 5		Washington office direct line			(202) 456-6611	Thomases, Susan	01:00 (202) 328-6704		//13/93
									֡



MC		Williams Posidones			(808) 248-8211	Williams, Margaret	01:00(202) 332-0850 \	a:51 FM	1/10/93
3 Willkie Farr	387-DC-00000176 Willkie Farr	NY office direct line		Smith, Russell		_	1	0.00	7/16/03
5 Willkie Farr	387-DC-00000176 Willkie Farr	NY office direct line			(202) 328-4741			5.03 PM	7/16/03
5 Willkie Farr	387-DC-00000215 Willkie Farr	DC secretarial ext.			(202) 079-0210	O INGIII, LOII		3.54 DM	7/16/93
7 Willkie Farr	387-DC-00000197 Willkie Farr	NY Office	5802099985801		1141-064 (202)	O'Neill Lori		3:15 PM	7/16/93
7 Willkie Farr	387-DC-00000197 Willkie Farr	NT Office	900001		1202) 456 1414	awrence Angela		2:33 PM	7/16/93
6 Willkie Farr	387-DC-00000176 Willkie Farr	NY Office direct line			(202) 662-3709	Lawrence, Angela		2:13 PM	7/16/93
/ WIIIKIE HELL	207-DC-00000197 WIIKIE FBL	NIV office direct line			(202) 544-6093	Thomases	09:14 (212) 935-6663	1:03 PM	7/16/93
Wilkie	387-DC-000010	NY Office	5802099985801		(202) 638-2121	Lawrence, Angela	00:42 (212) 935-6751	7/16/93 12:45 PM	7/16/93
Wilking	387-DC-00000130 Wilkin F	DC secretarial ext			(202) 957-2204	O'Neill, Lori	01:00 (202) 328-4836	12:37 PM	7/16/93
WIIIVE	387-DC-00000137 Wilkie F	NY office			(202) 224-5706	Lawrence, Angela		12:35 PM	//16/93
7 Willkin E	387-DC-0000019	NY Office (?)	5802099985801		(202) 647-0554	Lawrence, Angela			//16/93
S Willkie E	387-DC-00000176 Willkie E	NY office direct line			(202) 728-1100	Thomases		7/16/93 12:26 PM	7/10/93
7 Willkin F	387-DC-00000197 Willkin F	NY Office	5802099985002		(202) 544-6093	Lawrence, Angela	-	7/16/93 12:24 PM	7/10/93
6 Willkie Fab	387-DC-00000176 Willkin Fab	NY office direct line (*)		Foster, Vincent	(202) 456-6611	Thomases		7/16/03 12:00 PM	7/16/03
6 Willkie	387-DC-00000176 Wilkie Fath	NY office direct line			(202) 456-6266	Inomases		13.06.04	7/16/03
7 Willkie 哈	387-DC-00000197 Willkie 19	NY Office	5802099985801		(202) 647-5548	Lawrence, Angela	_	7/16/93 11:45 AM	7/16/93
7 Willkie Far	387-DC-00000197 Willkie Her	NY Office	5802099985801		(202) 647 5549	Lawrence, Angela	_	7/16/93 11:29 AM	7/16/93
7 Willkie Far	387-DC-00000197 Willkie Fau	NY Office	5802099985801		(202) 450-0/9/	Lawrence Angela		7/16/93 10:45 AM	7/16/93
6 Willkie Far	387-DC-00000216 Willkie F&	DC secretarial ext.			1002) 450 6707	lawrong Apple	_	_	7/16/93
AT&T 3		White House			(302) 957 3204	O'Neill Lori			7/16/93
6 Willkie	387-DC-00000196	NY Office			(317) 404 6335	White House			7/15/93
AT&T		Avuite House			(202) 328-4869	Lawrence, Angela			7/15/93
6 Willkie For	387-DC-00000176	INT Office direct line			(415) 332-2525	White House	_	3:21 PM	7/15/93
AT&T OC		ANUITE HOUSE			(202) 456-7194	Thomases	- 1	3:13 PM	7/15/93
Willkie F	387-DC-00000196 Wilkie Febr	White Here			(212) 656-5622	White House	11:00 (202) 638-0021	3:09 PM	7/15/93
5 Willkie Farr	387-00-00000215	NV Office			(202) 328-4784	Lawrence, Angela		2:58 PM	7/15/93
70	307 70 000001	DC secretarial ext			(202) 679-0210	O'Neill, Lori	01:00 (202) 328-4836	3 2:56 PM	7/15/93
1		White House			(510) 935-8307	White House			7/15/93
חַבּ		White House			(415) 332-2525	White House	01:10 (202) 638-0021	3 1:10 PM	7/15/93
AT&1	AT8.1 60	White House			(415) 332-2525	White House	02:70 (202) 638-0021		7/15/93
ATET OF	00,000,000	White House			(415) 332-2525	White House	01:30 (202) 638-0021		//15/93
6 Wilking B	387-DC-0000021	DC secretarial ext.			(202) 957-2204	O'Neill, Lori		-	//15/9
6 Wilking 5	387-DC-00000216 Wilkie Par	DC secretarial ext.			(202) 887-1500	O'Neill, Lori		//15/93 11:43 AM	//15/9
F Willkin EQ	387-DC-0000015 Willkin E	DC secretarial ext.			(202) 679-0210	O'Neill, Lori		7/15/93 11:10 AM	7/10/9
Willkie	387-DC-00000197	NY Office	5802099985801		(202) 456-6797	Lawrence, Angela		7/15/93 10:50 AM	7/15/0/
AT&T 80		White House			(203) 323-2250	White House		S 10.EO AM	7/15/00
AT&T		White House			(212) 230-2300	White House			7/15/0
_	387-DC-00000151	NY residence		Thomases (DC)	(202) 659-8787	Inomases			7/15/03
AT&T		White House			(203) 869-1021	ANTIHE HOUSE	06:00(202) 773 6019	$\neg$	7/15/93
AT&T		White House			(202) 260 1001	White House	00:50 (202) 638 0031	3 8:34 AM	7/15/93
AT&T		White House			(602) 207 7007	White House	08:50(202) 638-4422		7/14/93
AT&T		White House			(415) 665 5037	White House	00:50(202) 638-4422		7/14/93
AT&T		White House			(410) 531 563	White House	28:60 (202) 638-4422		7/14/93
AT&T		With House			(203) 869-1021	White House	01:60 (202) 638-0021	3 9:30 PM	7/14/93
aprilos		White Hame						ľ	
5000	Bates #	Delligiks	Can Code		1415) OSE 6153	White House	00:50 (202) 638-0021	9:24 PM	7/14/93

2 # helphas to 2222	Rodham Residence-HRC	501-664-3192	202-201-0244	7/21/02 12:46:00 AM 202-201-0244
5 Kennedy calling Ricki Seidman's of	Kennedy cellular	703-909-0923/4	202-456-2520	7/21/93 12:46:00 AM 202-456-2520
1 Kennedy calling Ron and Martha C	Kennedy cellular	703-909-0923/4	501-664-4869	7/21/93 12:44:00 AM 501-664-4869
1 Kennedy calling Arkansas informati	Kennedy cellular	703-909-0923/4	501-555-1212	7/21/93 12:43:00 AM 501-555-1212
1 Wrong Number? Attempt to call D	Kennedy cellular	703-909-0923/4	703-514-5000	7/21/93 12:37:00 AM 703-514-5000
4 Kennedy calling DOJ command	Kennedy cellular	703-909-0923/4	202-514-5000	7/21/93 12:37:00 AM 202-514-5000
3 Kennedy calling Jim Hamilton	Kennedy cellular	703-909-0923/4	202-363-3020	7/21/93 12:34:00 AM 202-363-3020
5 Kennedy calling DOJ command	Kennedy cellular	703-909-0923/4	202-514-5000	7/21/93 12:30:00 AM 202-514-5000
1 # belongs to ????	Foster Residence	202-337-8103	501-663-5369	7/21/93 12:21:00 AM 501-663-5369
3 # belongs to ????	Foster Residence	202-337-8103	501-490-2862	7/21/93 12:15:00 AM 501-490-2862
14 Kennedy calling WH Switchboard	Kennedy cellular	703-909-0923/4	202-456-1414	7/21/93 12:13:00 AM 202-456-1414
5 Kennedy calling the D.C. Police De	Kennedy cellular	703-909-0923/4	202-673-7653	7/21/93 12:09:00 AM 202-673-7653
2 Kennedy calling D.C. Government	Kennedy cellular	703-909-0923/4	202-727-1000	7/21/93 12:08:00 AM 202-727-1000
Incoming call to Kennedy from ???	?	?	703-909-0923/4	7/21/93 12:07:00 AM 703-909-0923/4
5 # belongs to ????	Kennedy cellular	703-909-0923/4	501-664-5656	7/21/93 12:01:00 AM 501-664-5656
1 Kennedy calling Robert Gannaway	Kennedy cellular	703-909-0923/4	501-663-8510	7/20/93 11:59:00 PM 501-663-8510
12 # belongs to ????	Foster Residence	202-337-8103	501-868-5609	7/20/93 11:58:00 PM 501-868-5609
2 # belongs to ????	Kennedy cellular	703-909-0923/4	703-538-8284	7/20/93 11:56:00 PM 703-538-8284
5 Kennedy calling WH Switchboard	Kennedy cellular	703-909-0923/4	202-456-1414	7/20/93 11:42:00 PM 202-456-1414
10 # belongs to ????	Rodham Residence-HRC	501-664-3192	202-628-7087	7/20/93 11:41:00 PM 202-628-7087
1 # belongs to ????	Foster Residence	202-337-8103	501-868-5609	7/20/93 11:34:00 PM 501-868-5609
3 Kennedy calling WH Switchboard	Kennedy cellular	703-909-0923/4	202-456-1414	7/20/93 11:32:00 PM 202-456-1414
7 # belongs to ????	Foster Residence	202-337-8103	501-777-8243	7/20/93 11:26:00 PM 501-777-8243
7 Incoming call to Kennedy from ???	7	?	703-909-0923/4	7/20/93 11:23:00 PM 703-909-0923/4
20 HRC calling from Rodham Residen	Rodham Residence-HRC	501-664-3192	212-628-7087	7/20/93 11:19:00 PM 212-628-7087
6 Kennedy calling D.C. Government	Kennedy cellular	703-909-0923/4	202-727-1000	7/20/93 11:18:00 PM 202-727-1000
6 Kennedy calling WH Switchboard	Kennedy cellular	703-909-0923/4	202-456-1414	7/20/93 11:10:00 PM 202-456-1414
12 # belongs to ????	Foster Residence	202-337-8103	501-777-5307	7/20/93 11:08:00 PM 501-777-5307
2 # belongs to ????	Kennedy cellular	703-909-0923/4	202-456-2640	7/20/93 11:08:00 PM 202-456-2640
1 # belongs to ????	Foster Residence	202-337-8103	501-777-3233	7/20/93 11:05:00 PM 501-777-3233
4 # belongs to ???? in Carpintia,CA	Rodham Residence-HRC	501-664-3192	805-684-5228	7/20/93 11:03:00 PM 805-684-5228
1 # belongs to ????	Foster Residence	202-337-8103	501-868-5609	7/20/93 10:54:00 PM 501-868-5609
16 HRC calls from Rodham's in AK to	Rodham Residence-HRC	501-664-3192	202-332-0850	7/20/93 10:13:00 PM 202-332-0850
3 calling HRC at Rodham's	WH Exec. Res.	202-638-0021	501-664-3192	7/20/93 10:10:00 PM 501-664-3192
1 calling Marietta, GA	WH Exec. Res.	202-638-0021	404-973-0019	7/20/93 10:06:00 PM 404-973-0019
0.5 calling San Francisco, CA	WH Exec. Res.	202-638-0021	415-386-5425	7/20/93 10:02:00 PM 415-386-5425
1 calling Union City, CA	WH Exec. Res.	202-638-0021	510-489-9105	7/20/93 10:00:00 PM 510-489-9105
1 # belongs to information	Livingstone Cellular	202-494-4648	411	7/20/93 9:30:00 PM 411
1 # belongs to information	Livingstone cellular	202-494-4648	411	7/20/93 9:29:00 PM 411
1 # belongs to information	Livingstone Cellular	202-494-4648	411	7/20/93 9:28:00 PM 411
1 Incoming call to Livingstone	?	?	CL-Incoming call	7/20/93 9:27:00 PM CL-Incoming call
1 Incoming call to Livingstone	?	?	202-494-4648	7/20/93 9:27:00 PM 202-494-4648
1 # belongs to information	Livingstone cellular	202-494-4648	411	7/20/93 9:25:00 PM 411
26 # belongs to ????	Williams' home	202-332-0850	501-664-7468	7/20/93 9:18:00 PM 501-664-7468
1 # belongs to ????	Livingstone cellular	202-494-4648	301-464-9256	7/20/93 9:16:00 PM 301-464-9256
4 HRC calling from Rodham residence	Rodham Residence-HRC	501-664-3192	7/20/93 703-418-0897	7/20/93

13 # belongs to ????	13	Rodham Residence-HRC	501-664-3192	7/21/93 10:02:00 PM 202-448-6374	7/21/93 10:02:0
12 HRC calling from Rodham Residen	12	Rodham Residence-HRC	501-664-3192	7/21/93 7:45:00 PM 202-456-2668	7/21/93 7:45:0
1 # belongs to CL's residence		Livingstone Cellular	202-494-4648	7/21/93 7:01:00 PM 301-654-5478	7/21/93 7:01:0
1 # belongs to CL's residence		Livingstone Cellular	202-494-4648	7/21/93 6:47:00 PM 301-654-5478	7/21/93 6:47:0
2 HRC calling from Rodham Residen	N	Rodham Residence-HRC	501-664-3192	7/21/93 6:44:00 PM 202-514-5000	7/21/93 6:44:0
2 HRC calling from Rodham residence	N	Rodham Residence-HRC	501-664-3192	7/21/93 6:40:00 PM 202-456-1414	7/21/93 6:40:0
1 Kennedy calling his house.	_	Kennedy cellular	703-909-0923/4	7/21/93 6:39:00 PM 703-684-8772	7/21/93 6:39:0
1 # belongs to CL's residence	_	Livingstone cellular	202-494-4648	7/21/93 6:35:00 PM 301-654-5478	7/21/93 6:35:0
2 Kennedy calling Foster residence.	N	Kennedy cellular	703-909-0923/4	7/21/93 5:53:00 PM 202-337-8103	7/21/93 5:53:0
5.6 calling Little Rock, AK	5.6	WH Exec. Res.	202-638-0021	7/21/93 5:20:00 PM 501-324-9444	7/21/93 5:20:0
1 HRC calling from Rodham residence	_	Rodham Residence-HRC	501-664-3192	7/21/93 5:14:00 PM 202-514-5000	7/21/93 5:14:0
6 # belongs to ????	6	Kennedy cellular	703-909-0923/4	7/21/93 2:41:00 PM 501-375-5222	7/21/93 2:41:0
1 Kennedy callng his house	_	Kennedy cellular	703-909-0923/4	7/21/93 2:14:00 PM 703-684-8772	7/21/93 2:14:0
4 Kennedy calling Bill Burton.	4	Kennedy cellular	703-909-0923/4	7/21/93 1:22:00 PM 202-456-6797	7/21/93 1:22:0
8 # belongs to ????	8	Kennedy cellular	703-909-0923/4	7/21/93 1:00:00 PM 501-686-2523	7/21/93 1:00:0
1 # belongs to ????	_	Rodham Residence-HRC	501-664-3192	7/21/93 12:04:00 PM 202-686-6768	7/21/93 12:04:0
2 # belongs to ????	2	Kennedy cellular	703-909-0923/4	7/21/93 11:44:00 AM 501-686-2523	7/21/93 11:44:0
1 Kennedy calling his house.	1	Kennedy cellular	703-909-0923/4	7/21/93 11:44:00 AM 703-684-8772	7/21/93 11:44:0
Kennedy calling his house	_	Kennedy cellular	703-909-0923/4	7/21/93 11:44:00 AM 703-684-8772	7/21/93 11:44:0
1 Kennedy calling his house	1	Kennedy cellular	703-909-0923/4	7/21/93 11:44:00 AM 703-684-8772	7/21/93 11:44:0
15 HRC calling from Rodham Residen	15	Rodham Residence-HRC	501-664-3192	7/21/93 11:44:00 AM 916-583-7000	7/21/93 11:44:0
Kennedy calling his office	_	Kennedy cellular	703-909-0923/4	7/21/93 11:26:00 AM 202-456-6229	7/21/93 11:26:0
1 Kennedy calling his office	_	Kennedy cellular	703-909-0923/4	7/21/93 11:25:00 AM 202-456-6229	7/21/93 11:25:0
Kennedy calling his house	2	Kennedy cellular	703-909-0923/4	7/21/93 11:10:00 AM 703-684-8772	7/21/93 11:10:0
1 # belongs to ????	_	Kennedy cellular	703-909-0923/4	7/21/93 10:36:00 AM 501-375-5222	7/21/93 10:36:0
1 Kennedy calling M.L. Kennedy, Jr.	1	Kennedy cellular	703-909-0923/4	7/21/93 10:27:00 AM 501-535-3826	7/21/93 10:27:0
2 Kennedy calling his house	2	Kennedy cellular	703-909-0923/4	7/21/93 10:26:00 AM 703-684-8772	7/21/93 10:26:0
# belongs to ????	1	Kennedy cellular	703-909-0923/4	7/21/93 9:59:00 AM 703-920-3456	7/21/93 9:59:0
1 HRC calling from Rodham residence	1	Rodham Residence-HRC	501-664-3192	7/21/93 9:50:00 AM 202-514-5000	7/21/93 9:50:0
37 HRC calling from Rodham Residen	37	Rodham Residence-HRC	501-664-3192	7/21/93 8:56:00 AM 202-456-1414	7/21/93 8:56:0
1 # belongs to ????	_	Kennedy cellular	703-909-0923/4	7/21/93 8:49:00 AM 703-920-3456	7/21/93 8:49:0
2 # belongs to WH Switchboard (Cal	2	Livingstone Cellular	202-494-4648	7/21/93 8:03:00 AM 202-456-1414	7/21/93 8:03:0
4 # belongs to WH Switchboard	4	Livingstone Cellular	202-494-4648	7/21/93 8:00:00 AM 202-456-1414	7/21/93 8:00:0
3 Kennedy calling WH Switchboard	S	Kennedy cellular	703-909-0923/4	7/21/93 1:34:00 AM 202-456-1414	7/21/93 1:34:00
6 # belongs to ????	6	Foster Residence	202-337-8103	7/21/93 1:21:00 AM 501-661-9891	7/21/93 1:21:0
2 # belongs to ????	2	Kennedy cellular	703-909-0923/4	7/21/93 1:21:00 AM 202-686-9199	7/21/93 1:21:00
1 # belongs to ????	1	Foster Residence	202-337-8103	7/21/93 1:20:00 AM 616-843-3649	7/21/93 1:20:00
3 Kennedy calling WH Switchboard	S	Kennedy cellular	703-909-0923/4	7/21/93 1:19:00 AM 202-456-1414	7/21/93 1:19:00
14 Williams calling Susan Thomases	14	Williams' home	202-332-0850	7/21/93 1:10:00 AM 212-772-6019	7/21/93 1:10:00
13 HRC calling from Rodham residence	13	Rodham Residence-HRC	501-664-3192	7/21/93 1:09:00 AM 202-638-0021	7/21/93 1:09:00
3 # belongs to ????	3	Foster Residence	202-337-8103	7/21/93 1:02:00 AM 817-921-5010	7/21/93 1:02:00
3 # belongs to ????	ω	Kennedy cellular	703-909-0923/4	7/21/93 1:02:00 AM 301-963-3992	7/21/93 1:02:00
3 Kennedy calling Craig Livingstone'	ω	Kennedy cellular	703-909-0923/4	7/21/93 12:59:00 AM 301-654-5478	7/21/93 12:59:00
# belongs to ????	5	Foster Residence	202-337-8103	7/21/93 12:57:00 AM 501-663-6025	7/21/93 12:57:00
11 Williams calling HRC at Rodham's	11	Williams' home	202-332-0850	7/21/93 12:56:00 AM 501-664-3192	7/21/93 12:56:00
1 Wrong number? Attempt to call H	_	Williams' home	202-332-0850	7/21/93 12:56:00 AM 501-664-3182	7/21/93 12:56:00
Description	Time	Source	From	То	Date
		The second secon		The second secon	

Page 2

29.8 calling HRC at Rodham's.	Bodham Basidanca HBC	501-664-3192	501-575-5993	7/23/93 10:15:00 AM 501-575-5993
29.8 calling HRC at Rodham's.	Williams' home	202-332-0850	501-664-7468	7/22/93 11:37:00 PM 501-664-7468
	WH Exec. Res.	202-638-0021	501-664-3192	7/22/93 11:34:00 PM 501-664-3192
9 # belongs to ????	Williams' home	202-332-0850	501-664-7468	7/22/93 11:27:00 PM 501-664-7468
	Rodham Residence-HRC	501-664-3192	202-456-1414	7/22/93 11:19:00 PM 202-456-1414
IRC 21 HRC calling from Rodham Residen	Rodham Residence-HRC	501-664-3192	305-445-8852	7/22/93 3:18:00 PM 305-445-8852
1 Williams calling HRC at Rodham's	Williams' home	202-332-0850	501-664-3192	7/22/93 12:55:00 PM 501-664-3192
IRC 3 # belongs to ????	Rodham Residence-HRC	501-664-3192	202-659-8787	7/22/93 7:57:00 AM 202-659-8787
7 Williams calling HRC at Rodham's	Williams' home	202-332-0850	501-664-3192	7/22/93 7:44:00 AM 501-664-3192
IRC 40 HRC calling from Rodham residenc	Rodham Residence-HRC	501-664-3192	305-448-6374	7/21/93 10:17:00 PM 305-448-6374
Time Description	Source	From	То	Date



FOIA # none (URTS 16305) DocId: 70105098 Page 84

# THE WHITE HOUSE

WASHINGTON

June 17, 1994

# BY HAND

Mr. Mark Stein Assistant to the Independent Counsel 1001 Pennsylvania Avenue, N.W. Suite 490N Washington, D.C. 20004

Dear Mr. Stein:

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

Very truly yours,

W. Neil Eggleston

Associate Counsel to the President

(202) 456-7901



FOIA # none (URTS 16305) Docld: 70105098 Page 86





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FOIA # none (URTS 16305) Docld: 70105098 Page 89



FOIA # none (URTS 16305) Docld: 70105098 Page 90



FOIA # none (URTS 16305) Docld: 70105098 Page 91



FOIA # none (URTS 16305) Docld: 70105098 Page 92

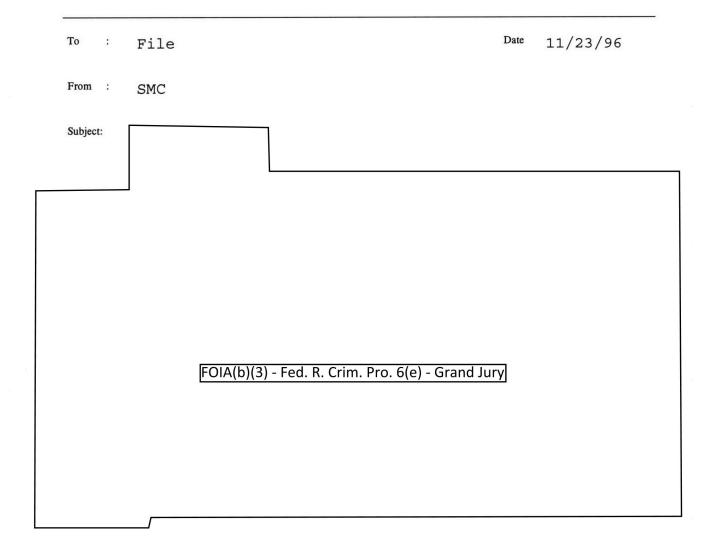


FOIA # none (URTS 16305) DocId: 70105098 Page 93



FOIA # none (URTS 16305) DocId: 70105098 Page 94







# Office of the Independent Counsel

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

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

# DRARY

## OFFICE OF THE INDEPENDENT COUNSEL

9/6/96

Date of transcription

CAROLYN C. HUBER voluntarily appeared at the Office of the Independent Counsel, 1001 Pennsylvania Avenue, N.W., Suite 490 North, Washington, D.C. 20004. She was accompanied by her attorney HENRY SCHUELKE. HUBER was advised of the identities of STEVE COLLOTON, Associate Independent Counsel. ALEX AZAR, Associate Independent Counsel, and Special Agent (SA) of the Federal Bureau of Investigation (FBI). HUBER voluntarily provided, in substance and in part, the following information:

She was the individual in charge of the CLINTON's move from the Arkansas Governor's mansion to the White House in 1992. HUBER took it upon herself to coordinate the move because she had been involved in every move the CLINTON's had made. She contacted Mr. YARBOROUGH at Merchants Moving Company, an affiliate of United Van Lines, for the transfer and storage of the CLINTONs personal items to Washington, D.C..

YARBOROUGH was instructed to move everything that belonged to the CLINTON's in the mansion. Sometime in November 1992, Merchants Moving Company and some volunteers started packing the CLINTON's personal items at the Governor's mansion. This process went on until January 16, 1993.

Boxes and larger items such as furniture were labeled with a color coding system to assist the movers in knowing where to place the boxes once they were at the White House. One color was for boxes and other items that were to be placed on the first or second floor of the White House. Another color was for items that were to go into a government storage facility in Maryland. Most of the CLINTON's file cabinets and personal papers went to the White House.

The attic in the Arkansas Governor's mansion was where the CLINTONs kept their personal documents. These documents were kept in two file cabinets and five boxes. There was a black metal, four drawer file cabinet which kept the CLINTONs' personal records such as Birth Certificates. There was also a short,

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Investigation on	9/5/96	, , , at <u>Washington,</u>	D.C.	_ File #	29D-OIC-35063	Sub	42
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29D-OIC-35063 Sub 42

Continuation of OIC-302 of HUBER , On 9/5/96 , Page 2

brown, two drawer file cabinet which held personal effects such as personal letters. The five boxes contained the CLINTONs' financial records which included tax returns and investment records.

On January 16, 1993, HUBER left Arkansas to go to Washington, D.C. with the CLINTONs. When she left, the two file cabinets along with the five boxes had been loaded upon one of the moving trucks. Merchant Moving Company sent two semi-trucks to the Governor's mansion two or three days prior to January 16. HUBER did not review any items before they were placed in the moving trucks. The movers made a log of every item that was moved. HUBER received this log in the mail after the CLINTONs had moved into the White House. She kept a copy of this log but is unsure where it is currently filed. United States Secret Service Agents (USSS) were with the trucks from when they were filled until they arrived at the White House.

Merchants Moving Company also sent a smaller moving truck to the Rose Law Firm to load several items that belonged to HILLERY CLINTON. Once these items were loaded they were taken to the Governor's mansion and placed on one of the two large semitrucks for transport to Washington D.C.

Along with the color codes for the items being moved, boxes were individually marked as to which room they were to be placed, e.g. "CHELSEA's room", or "Third Floor".

On January 16, 1993, HUBER flew from Arkansas with the CLINTONs to Charlotsville, Virginia. From there they all took buses to Washington, D.C. The moving trucks arrived in Washington a few days before January 20, 1993. They were temporarily stored in a warehouse because they were not allowed to unpack at the White House until after the swearing in ceremony at the inauguration. The moving trucks were unloaded completely on January 20, 1993.

The five boxes containing the CLINTONs personal financial records were placed on the third floor of the White House by the movers on January 20, 1993. HUBER is not sure where exactly they were placed.

HUBER unpacked and sorted boxes on the third floor from January 20 through Saturday January 26, 1993. There were three assistants that helped her with the sorting and unpacking. They

29D-OIC-35063 Sub 42

Continuation of OIC-302 of	HUBER	, On	9/5/96	, Page	3
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were JENNIFER SMITH, a volunteer, VIRGINIA PENNINGTON, maid from Little Rock, and ANN McCOY, Arkansas Governor's mansion administrator. Several others assisted in unloading boxes for the next two or three months. Books were unloaded and placed on shelves, and some were sent back to storage in Maryland.

Sometime during the unpacking and sorting of the items on the third floor, the five boxes containing the CLINTON's personal financial records were located and placed in Room 323 on the third floor of the White House. HUBER left for a few days on February 1, 1993, and is not sure if the five boxes were located before she left on February 1, or after she returned. The two file cabinets were placed in Room 319A, the "Book Room".

In February 1993, an office was created for HILLARY CLINTON in Room 323 on the third floor of the White House. This office was maintained by HUBER and was where HUBER organized HILLARY CLINTON's financial documents. This office was remodeled in 1993. All of the furniture and boxes remained in Room 323 during the remodeling process.

Two Federal Express boxes arrived at the White House addressed to HILLARY CLINTON from the Rose Law Firm. They were first delivered to Mrs. ALSTON, who opened and inspected the contents of the boxes. They were then given to HUBER. The boxes contained files that related to work that HILLARY CLINTON had done with volunteer groups. One of the files related to Whitewater and was later turned over to Mrs. CLINTON's personal attorney, DAVID KENDALL.

A thin redwell file containing documents relating to Whitewater was found at one point in a brown credenza drawer located in Room 323. HUBER was shown a White House photograph of Room 323 (Bates number 470-DC-18). HUBER positively identified the brown credenza in the photograph as being the one where she found the Whitewater redwell folder. This redwell folder would have originally come out of one of the five boxes and was then placed in the brown credenza. This redwell folder was turned over to DAVID KENDALL. HUBER decided that the documents contained within the credenza needed more security so they were removed and placed in a brown file cabinet safe which was located in the "Book Room", Room 319A. HUBER had trouble operating the safe combination on the brown file cabinet safe so the documents were placed into another brown file cabinet with a key lock.

29D-OIC-35063 Sub 42

Continuation of OIC-302 of	HUBER	, On	9/5/96	, Page	4
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The black metal, four drawer cabinet does not currently hold any documents and only has some tools and some vacation maps. HUBER was shown a photograph of Room 319A, the "Book Room" (Bates number 470-DC-26). HUBER positively identified the black file cabinet as being in the "Book Room" on the photo. HUBER identified a large white box labeled "important papers" on the ground in the photo of Room 319A (Bates number 470-DC-26) as being filled with old photos of BILL CLINTON when he was a child. HUBER said that she obtained this box in Arkansas after the funeral for President Clinton's mother. HUBER described Room 319A as looking the same in the photo as it did back in August 1995 (Bates numbers 470-DC-24 and 470-DC-26).

The five boxes which contain the CLINTONs' financial information are currently in Room 309 on the third floor of the White House. Room 308 contains knickknacks, and 310 is a room for the maids.

 $\,$  HUBER has never seen a box with "VINCE FOSTER" written on it in Room 323 or 309.

The brown file cabinet that replaced the safe identified in the photo of Room 319A (Bates number 470-DC-26) currently holds the CLINTON tax returns for 1993, 1994, and 1995. It also holds some miscellaneous financial documents.

When HUBER first found the Rose Law Firm billing records, she was retrieving something out of the brown file cabinet located in Room 319A. She then saw a box of knickknacks on the table that she needed to take to her desk downstairs. She placed the billing records into the box of knickknacks and took them downstairs. Huber was unsure whether the box containing the billing records was brought down by itself or with other boxes. She emphasized that she has not thought about this since January 1996, and has not reviewed her prior statements.

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February 12, 1996

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# BY FACSIMILE

John D. Bates
Deputy Independent Counsel
Office of the Independent Counsel
1001 Pennsylvania Avenue, N.W.
Suite 490-North
Washington, D.C. 20004

Dear Mr. Bates:

This is to confirm the substance of our telephone conversations this morning concerning the February 9, 1996 grand jury subpoena the Office of the Independent Counsel has issued to my client, Henry F. Schuelke, III.

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

MILLER, CASSIDY, LARROCA & LEWIN, L.L.P.

John D. Bates February 12, 1996 Page 2

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

If this letter does not accurately reflect the substance of our conversations or the understanding we have reached, please let me know as quickly as possible so that we can make whatever clarifications are appropriate in advance of Mr. Schuelke's scheduled appearance tomorrow.

70/26

Randall J. Turk

RJT/dlg

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MICHAEL J. BARTA

February 12, 1996

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MOT ADMITTED IN D.C.

# BY FACSIMILE

Steve Colloton
Associate Independent Counsel
Office of the Independent Counsel
1001 Pennsylvania Avenue, N.W.
Suite 490-North
Washington, D.C. 20004

Dear Mr. Collotou:

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

Please feel free to call if you have any questions.

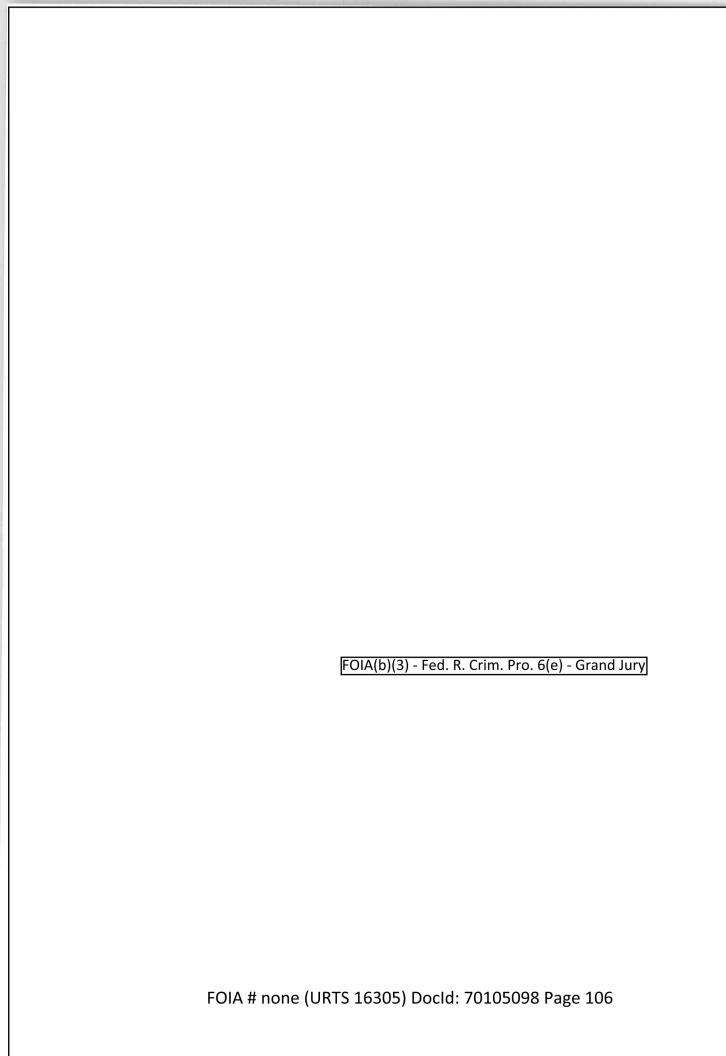
Randall J. Turk

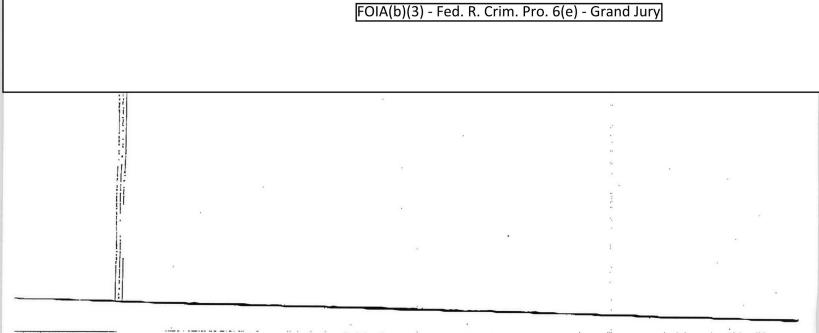
Sincerely Soup

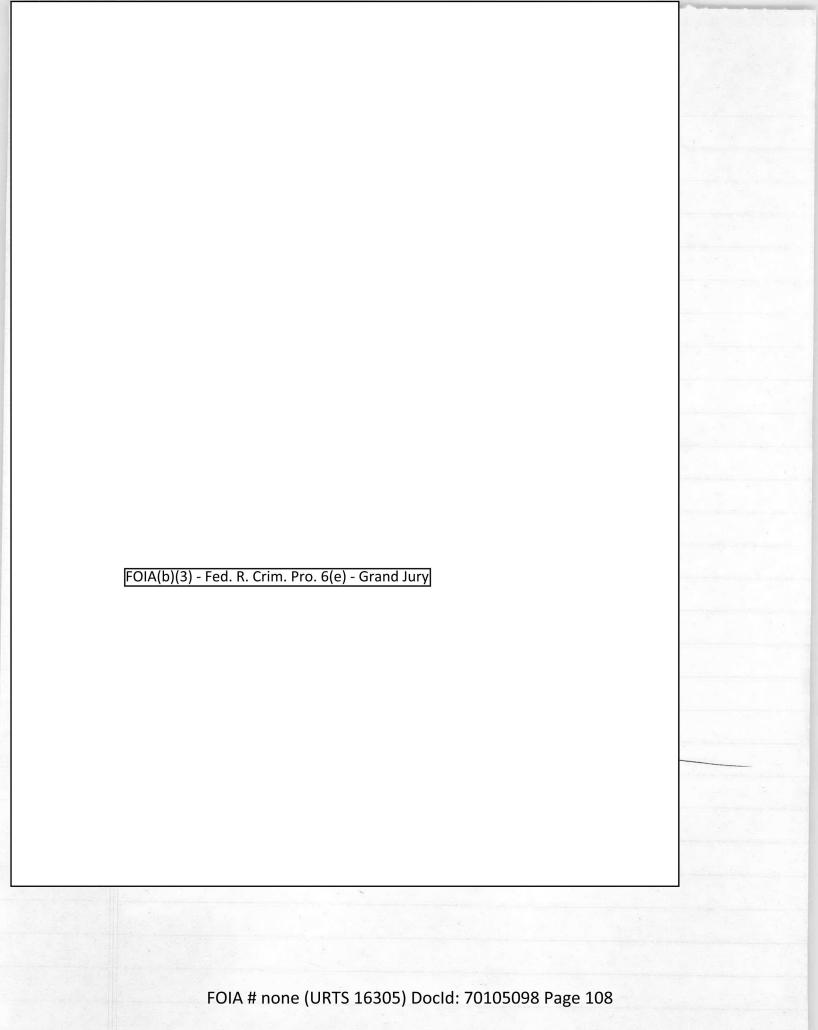
RJT/dlg

Enclosure

FOIA # none (URTS 16305) DocId: 70105098 Page 105







#### ROSE LAW FIRM

A PROFESSIONAL ASSOCIATION

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LITTLE ROCK, ARKANSAS 72201-2893

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U. M. ROSE

1834-1913

January 31, 1995

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J. GASTON WILLIAMSON JOHN A. DAVIS, III OF COUNSEL

VIA HAND-DELIVERY

Ms. Amy St. Eve Office of the Independent Counsel Two Financial Centre, Suite 134 10825 Financial Centre Parkway Little Rock, Arkansas 72211

Dear Ms. St. Eve:

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GEORGE E. CAMPBELL

HERBERT C. RULE III

W. WILSON JONES

WILLIAM E. BISHOP

C. BRANTLY BUCK

KENNETH R. SHEMIN

RONALD M. CLARK
GARLAND J. GARRETT

JERRY C. JONES

THOMAS P. THRASH CHARLES W. BAKER

DAVID L. WILLIAMS

JIM HUNTER BIRCH

LES R. BALEDGE

GARY N. SPEED

JAMES M. GARY

JOHN T. HARDIN

JACKSON FARROW JR.

KEVIN R. BURNS RICHARD T. DONOVAN

RICHARD N. MASSEY

STEPHEN N. JOINER

TIM BOE M. JANE DICKEY

ALLEN W. BIRD II

W. DANE CLAY

Please find enclosed as RIC-093527 through RIC-093550, a copy of the closed client file list prepared by Vince Foster and his secretary upon his departure in January of 1993. This list as been redacted to eliminate all information other than client names. Also enclosed as RIC-093551 through RIC-093571 is a copy of the list prepared by Vince Foster and his secretary of his personal files. This list is being produced in unredacted format. According to Mr. Foster's secretary, all the files on the personal list were taken by Mr. Foster upon his departure, other than those files contained in boxes 4 and 5 which relate to the administration of his father's estate. These file remained with the firm because the firm was the attorney for that case.

Also enclosed as RIC-093526 is a copy of the piece of paper in the draft file list which indicates the "Clinton" files taken by Mr. Foster upon his departure. This document has been redacted on the instructions of David Kendall.

Finally, we are preparing a list of clients from Mr. Foster's old closed file list. As soon as that is prepared, I will forward that list to you for review.

Very truly yours,

Ronald M. Clark

I la m. Cel

RMC:km Enclosures

FOIA # none (URTS 16305) DocId: 70105098 Page 109

1900 JUNE 10.08 MM

RTT02C31 WP5

# Clinton

Whitewater Development

105-00009186

-B-

RLL02ABO.WP5 010793

# VINCENT FOSTER, JR. CLOSED FILES JANUARY 25, 1993

BOX 1

ACI MANAGEMENT, INC./SPECTRUM

ACXIOM/BSA HEWLETT-PACKARD ACXIOM CORPORATION,

ACXIOM

ACXIOM.

ARKANSAS LONG RANGE PLANNING AETNA INSURANCE CO.,

ARKANSAS LEGAL SERVICES
ARTHUR MURRAY INTERNATIONAL, INC.

020193

FOIA # none (URTS 16305) DocId: 70105098 Page 111

J.W. BALDREDGE/(VOCALS) BEVERLY ENTERPRISES GENERAL CARTER V. CARTER STEVE CLARK/ COUNTRY CLUB OF LITTLE ROCK DEMOCRATIC PARTY/ENGLISH ( I

020193

LOUISE EIFLING

F

020193 020193

FOIA # none (URTS 16305) DocId: 70105098 Page 113

105-00009143

EL DORADO NEWS TIMES

JAMES W. DANIEL V. EMMERSON

ROBERT EUBANKS

ROBERT AND ALICE EUBANKS

ALICE AND ROBERT EUBANKS, JR.

LITA KATHLEEN ENGLAND

PHIL ELKINS

**ENSCO** 

FSLIC/GUARANTY

AUDITORS RESPONSE

AUDIT AND REPORT

ACCOUNT NUMBERS

020193

ASSIGNMENTS

BANK BOARD RESOLUTIONS

CALENDAR

CONTRACT COUNSEL

SKELTON CORRESPONDENCE

LIST OF FILES

LOAN SCHEDULES

LOCAL COUNSEL SUB-CONTRACTORS

MEMORANDUM

PENDING ISSUE - OGC

APPLICABLE STATUTES AND REGULATIONS

FSLIC/O&D

VF'S NOTES

MISCELLANEOUS

TOLLING AGREEMENT

THIRD PARTY CLAIMS

DIRECTORS AND OFFICERS RESEARCH

CORRESPONDENCE

INVESTIGATION BARRETT TRANSFERS

INVESTIGATION CHRONOLOGY

INVESTIGATION DOCUMENTS

INVESTIGATIVE REPORT

COMMERCIAL LOAN PORTFOLIO

INVESTIGATION

RLL02BF8, WP5 020193

# FSLIC/GUARANTY

STATEMENTS ACCRUED

GENERAL CORRESPONDENCE VOL. 4

SUBCONTRACT COUNSEL CERTIFICATE

SOLICITATION LETTER FORMS

BILLING SCHEDULE

SUMMARY

WORK FILE 1990

PENDING PAYMENTS

105-00009146

RLL02BF8.WP3 020193 FSLIC/GUARANTY

CONTRACTS

PROPOSAL

EXTRA WORK COPIES

INFORMATION

INTERIM REPRESENTATION CERTIFICATE

TRANSFER OF FSLIC TO FDIC

MISCELLANEOUS

CONTRACTS

FIRST VARIABLE LIFE INS. CO.

LISA KAY FOSTER

LISA SMITH FOSTER

VINCENT AND ELIZABETH FOSTER/TRESPASS

BACKGROUND INFORMATION

CORRESPONDENCE

DRAFTS

RESEARCH

CORRESPONDENCE

**PHOTOGRAPHS** 

PLEADINGS

SURVEY

105-00009147

RLL02BF8, WP5 020193

# A. JOHN GRILLO II/BASHAM

RUBY GRAYSON

ESTATE OF BARRET HAMILTON

DR. TOM HEJNA

HOT SPRINGS BOARD OF REALTORS

M

HUSSMAN

ESTATE OF WALTER E. HUSSMAN

)

GALE HUSSMAN ARNOLD V. WALTER E. HUSSMAN, JR., ET AL.

KSSN

LEISURE ARTS/

LEISURE ARTS/VERONIS

105-00009148

<u>1.028F8 .WP5</u> 020193 LINCOLN HEIRS/

FRANK LYON CO.

FRANK LYON CO./AGRI PRODUCTS CO. V. SEALAND CORP.

FRANK LYON CO.

FRANK LYON CO.

FRANK LYON, JR.,

FRANK LYON/

FRANK LYON REAL ESTATE

105-00009149

11.028F8.WP5 020193

METROPOLT.	TAN	T.TFE	INSURANCE	CO.
TICALINE CHAI	1011	11111	THOULDS	

MISCELLANEOUS

NATIONAL OLD LINE INSURANCE

NFC MARKETING, INC.

QUICK SERVE VENDING CO., INC.

RPM/

RHEEM MFG. CO.

RHEEM/:

RHEEM/SAND SPRINGS SITE

105-00009150

020193

ROCKEFELLER V. ROCKEFELLER

SINGER SEWING CO. FINANCING

SOUTHWEST CAFES, INC.

STEPHENS INC.

STEPHENS INC.

' SUBARU SOUTH, INC./SUBARU OF AMERICA, INC.

DAN SUDA,

105-00009151

RLL028F8.WP5 020193 TEXARKANA NEWSPAPERS, INC.

TEXARKANA GAZETTE/

TEXAS OPEN MEETING ACT TEXAS OPEN RECORDS ACT

TYSON FOODS, INC.

TYSON FOODS, INC.

TYSON FOODS, INC.

TYSON

MARGIE VICKERS

WALTHOUR-FLAKE CO., INC.

WALTHOUR-FLAKE CO., INC.

ROXANNE WILSON MEMORIAL SCHOLARSHIP FUND

WORTHEN BANK & TRUST CO.

WORTHEN BANK & TRUST CO. -

WORTHEN/

WORTHEN-

WRIGHT, LINDSEY AND JENNINGS,

105-00009152

RLL02BF8, WP5 020193

# MARLIN ROBERTSON

105-00009153



ATLA - COMMERCIAL LITIGATION DIVISION

AMERICAN BAR ASSOC. - COMMITTEE ON THE LIAISON WITH THE JUDICIARY

AMERICAN BAR ASSOC. - FORUM ON FRANCHISING

AR ASSOC. OF DEFENSE COUNSEL - MISC.

AR ASSOC. OF DEFENSE COUNSEL - LEGISLATIVE COMMITTEE

ABA - CORRESPONDENCE

CLE SEMINAR - 06/23/92

ABA - CHARLES CARPENTER MEMORIAL AWARD

ABA - EXECUTIVE COUNCIL, 1992-1993

ABA - EXECUTIVE COUNCIL, MEETING 10/24/92

ABA - EXECUTIVE COUNCIL, MEETING 08/22/92

ABA - EXECUTIVE COUNCIL, MEETING 05/02/92

ABA - EXECUTIVE COUNCIL, MEETING 01/16/93

ABA - HOUSE OF DELEGATES

ABA - HOUSE OF DELEGATES, MEETING 11/07/92

ABA - HOUSE OF DELEGATES, MEETING 10/02/92

ABA - HOUSE OF DELEGATES, MEETING 01/18/92

ABA - HOUSE OF DELEGATES, MEETING 10/12/91

ABA - HOUSE OF DELEGATES, SPECIAL MEETING 11/03/90

ABA - HOUSE OF DELEGATES, MEETING 06/13/92

ABA - HOUSE OF DELEGATES, MEETING 01/16/93

ABA - JUDICIAL ARTICLE TASK FORCE

ABA - JUDICIAL COUNCIL LIAISON COMMITTEE

ABA - JUDICIAL COUNCIL LIAISON COMMITTEE, 1991-92

ABA - JEFFERSON CO. BAR SPEECH MATERIALS

105-00009154

ABA - J&LR, CONFERENCE CALL

ABA - J&LR, CORRESPONDENCE VO. I-VII

105-00009155

-15-

J&LR - UNIFORM CUSTODIAL TRUST ACT

J&LR - UNIFORM STATUTORY RULE AGAINST PERPETUITIES ACT

J&LR - UNIFORM STATUS OF CHILDREN OF ASSISTED CONCEPTION ACT

J&LR - UNIFORM RESIDENTIAL LANDLORD TENANT ACT

J&LR - UNIFORM HEALTH-CARE INFO ACT

J&LR - REPEAL OF THE BULK SALES LAW

J&LR - UNIFORM LTD. PARTNERSHIP ACT W/1985 AMENDMENTS

J&LR - PROPERTY EXEMPTIONS BILL

J&LR - WORKERS' COMPENSATION LAW BILL

J&LR - AMENDMENT TO SEC 28-65-311

J&LR - AMENDMENT TO DISCLAIMER LAW

J&LR - INTERPRETER PRIVILEGE ACT

J&LR - ONE YEAR SEPARATION DIVORCE BILL

J&LR - WRITS OF EXECUTION (ITEM 14)

J&LR - JUDICIAL ARTICLE

J&LR - UCC ARTICLE 4(A)

J&LR - REPORT OF UNIFORM LAW COMMITTEE

ABA - LEGISLATIVE POLICY COMMITTEE, VOL. I-III

ABA - LEGISLATION COMMITTEE

ABA - LEGISLATIVE PROCEDURE REVIEW COMMITTEE

ABA - LEGISLATIVE OVERSIGHT COMMITTEE

ABA - LEGISLATIVE LOBBYIST SEARCH

ABA - LEGISLATION COMMITTEE, 1992 CORRESPONDENCE

105-00009156

-16-

ABA - MISCELLANEOUS

ABA - MOOT COURT ANNUAL MANAGEMENT

ABA - NITA

ABA - PRESIDENT-ELECT

AR BAR FOUNDATION - SPECIAL PROJECTS COMMITTEE

ABA - TASK FORCE ON COMMITTEES

ABA - TAX ISSUES

ABA - UNIFORM LAWS COMMITTEE

IOLTA - '92 IOLTA GRANTS APPLICATIONS

IOLTA - MISCELLANEOUS

IOLTA - CORRESPONDENCE, VOL. I

105-00009157

IOLTA - MINUTES

IOLTA - RETREAT, 09/12-13/92

IOLTA - SEARCH COMMITTEE

IOLTA - 1991 GRANTS APPLICATIONS

IOLTA - TRUST ACCOUNT REVENUE SUMMARY

PULASKI CTY BAR ASSOCIATION - 1992 AWARD NOMINEES

PULASKI CTY BAR ASSOCIATION - MISC. CORRESPONDENCE

PULASKI CTY BAR ASSOCIATION - LONG RANGE PLANNING

ARKANSAS BAR FOUNDATION - SPECIAL PROJECTS COMMITTEE, 1991

ARKANSAS BAR FOUNDATION - BOARD OF DIRECTORS

ARKANSAS BAR FOUNDATION - MISC. CORRESPONDENCE

ARKANSAS BAR FOUNDATION - SPECIAL PROJECTS COMMITTEE, 1989-1990

ARKANSAS BAR FOUNDATION - SPECIAL PROJECTS COMMITTEE, 1988-1989

ARKANSAS BAR FOUNDATION - TRUST COMMITTEE

NOTEBOOK - "A GUIDE FOR COMMITTEE & SECTION CHAIRS"

J&LR - NOTEBOOK, 1990-1991

LONG DISTANCE PHONE SLIPS

NOTEBOOK - LEGAL SERVICES OF ARKANSAS

NOTEBOOK - 8TH CIRCUIT RICO DECISIONS

NOTEBOOK - GENERAL AMERICAN/COSGROVE

NOTEBOOK - AMI/MARSHALL

NOTEBOOK - MARLOW-MENOR

105-00009158

RLF - THE AMERICAN LAWYER

RLF - ANNOUNCEMENTS, PRESS RELEASES & PICTURES

RLF - ASSOCIATION COMPENSATION

RLF - CAROL ARNOLD'S CASES TO BE ASSIGNED

RLF - ARBITRATION GENERAL

RLF - ALAS CLAIMS MANAGEMENT SURVEY

RLF - CERTIFICATION OF SPECIALISTS IN CIVIL TRIAL LAW & CRIMINAL

LAW

RLF - COMMUNICATIONS PROGRAM

RLF - MARKETING COMMITTEE/CRANFORD JOHNSON

RLF - COMPENSATION SYSTEM

RLF - 1989 COMPENSATION

RLF - ATTORNEY BILLING

RLF - COST WRITE-OFF POLICY

RLF - DIRECTORY OF LITIGATIONS ATTYS.

RLF - FEE CREDITS

RLF - INTEROFFICE CORRESPONDENCE

RLF - FIRM HISTORY

RLF - INTERVIEW SCHEDULE

RLF - LEX MUNDI

RLF - LITIGATION SECTION MEMOS

RLF - LITIGATION LABOR SECTION

RLF - MARKETING COMMITTEE/ACTIVITY SURVEY RESULTS

105-00009159

- RLF MARKETING COMMITTEE/ANNOUNCEMENTS
- RLF MARKETING COMMITTEE/ARTS CENTER
- RLF MARKETING COMMITTEE/ARTS ORGANIZATIONS MEMBERSHIPS
- RLF MARKETING COMMITTEE/BROCHURES
- RLF MARKETING COMMITTEE/BUDGET
- RLF MARKETING COMMITTEE/CHRISTMAS CARDS
- RLF MARKETING COMMITTEE/GENERAL
- RLF MARKETING COMMITTEE/MINUTES
- RLF MARKETING COMMITTEE/MARKETING PLAN
- RLF MARKETING COMMITTEE/MISC. ARTICLES
- RLF MARKETING COMMITTEE/MISC. CORRESPONDENCE
- RLF MARKETING COMMITTEE/NEWS LETTERS
- RLF MARKETING COMMITTEE/FIRM OPEN HOUSE
- RLF MARKETING COMMITTEE/OPEN HOUSE
- RLF MARKETING COMMITTEE/TOP 125 CLIENT LIST
- RLF MARKETING
- RLF MARKETING COMMITTEE/"GRIDIRON" '92
- RLF MARTINDALE HUBBELL
- RLF MARS FIRM
- RLF MISCELLANEOUS
- RLF MISC. ARTICLE

105-00009160

RLF - NEW CLIENT MASTER FORMS, 1988-1989

RLF - NEW CLIENT MASTER FORMS, 1990-1991

RLF - NEW CLIENT MASTER FORMS

RLF - PARALEGAL

RLF - PRACTICE MANAGEMENT

RLF - PRESS RELEASE

RLF - RECRUITMENT MISCELLANEOUS

STATE CAPITOL LAW FIRM NETWORK - CHICAGO MTG 06/26/89

STATE CAPITOL LAW FIRM GROUP - PROGRAM COMMITTEE

STATE CAPITOL LAW FIRM GROUP - MTG 10/04-06/91

SCLFG - TERM LIMITS

STATE CAPITOL LAW FIRM GROUP - LIST OF MEMBER FIRMS

STATE CAPITOL LAW FIRM GROUP - CORRESPONDENCE, 1992

STATE CAPITOL LAW FIRM GROUP - MTG DALLAS, 01/26-28/90

STATE CAPITOL LAW FIRM GROUP - MTG 02/01-02/92

STATE CAPITOL LAW FIRM GROUP - CORRESPONDENCE, 1990

STATE CAPITOL LAW FIRM GROUP - CORRESPONDENCE, 1991

STATE CAPITOL LAW FIRM GROUP - STATE UPDATE REPORTS

MISC. PROFESSIONAL

RLF - WESTLAW

NOTEBOOK - SCLFG/DIRECTORY OF MEMBER FIRMS, '92

NOTEBOOK - SCLFG/GEORGIA MTG, 1991

105-00009161

NOTEBOOK - RHEEM/EPA PHASE I, DRAFT

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REDROPE - RHEEM RESEARCH & DOCUMENTS

REDROPE - GUARANTY LOCAL COUNSEL

MEDIA LAW HANDBOOK (NOTEBOOK IN INDIVIDUAL BOX)

105-00009162

MEDIA LAW HANDBOOK (3 NOTEBOOKS IN INDIVIDUAL BOXES)

WANG WORKBOOK

ALLIANCE FS&L ASSOC. - HISTORIES & CURRENT STATUS REPORTS

ATTORNEY FILE LISTS

LORAINE'S WANG MANUAL

VF TIMESHEETS - 08/01/92-09/30/92

VF TIMESHEETS - 05/01/92-07/27/92

VF TIMESHEETS - 03/01/92-04/30/92

VF RESEARCH - FRAUD

VF RESEARCH - INTENTIONAL INFLICTION OF EMOTIONAL DISTRESS

VF RESEARCH - LEGAL WRITING

VF RESEARCH - LIBEL RESEARCH

VF RESEARCH - AIA DOCUMENTS

VF RESEARCH - AR CORPORATION LAW SYSTEM

VF RESEARCH - ARBITRATION

VF RESEARCH - BUSINESS FRANCHISE GUIDE & JOURNAL

VF RESEARCH - CIVIL PROCEDURES

VF RESEARCH - CONSTRUCTION LITIGATION

VF RESEARCH - DISCOVERY

VF RESEARCH - DEALER TERMINATION

VF RESEARCH - DELAY DAMAGES

VF RESEARCH - DISSENTING STOCKHOLDER

105-00009163

VF RESEARCH - DIVORCE

- VF RESEARCH EMPLOYMENT ISSUES
- VF RESEARCH ENVIRONMENTAL ISSUES
- VF RESEARCH FAILURE TO REVEAL PRIOR LITIGATION HISTORY
- VF RESEARCH FRANCHISE LAW
- VF RESEARCH FRANCHISE LEGAL DIGEST
- VF RESEARCH FRANCHISE TERMINATION
- VF RESEARCH INDEMNITY
- VF RESEARCH JURY INSTRUCTIONS
- VF RESEARCH LAWYER'S RESPONSES TO AUDITORS
- VF RESEARCH LIMITATIONS
- VF RESEARCH PUNITIVE DAMAGES
- VF RESEARCH REAL ESTATE
- VF RESEARCH REMOVAL
- VF RESEARCH RICO
- VF RESEARCH RULE 11
- VF RESEARCH SECURITIES LAW
- VF RESEARCH SENIOR CITIZEN HANDBOOK
- VF RESEARCH SERVICE
- VF RESEARCH SETTLEMENT
- VF RESEARCH STOCKHOLDERS SUITS
- VF RESEARCH USURY
- VF RESEARCH WRONGFUL TERMINATIONS

105-00009164

# VWF PERSONAL ACTIVE FILES

- \* Foster Children Trusts
- \* Laura Foster
- \* Brugh Foster
- \* Vincent Foster, III
- \* Grandchildren's Trust

- \* 1991 Business Expenses
- \* 1992 Business Expenses
- \* 1992 Income Tax
- \* 1992 Medical Expenses
- \* 1993 Income Tax
- \* 1993 Business Expenses
- \* 1993 Bills
- \* 1992 Bills
- \* Investments/Stephens 1987
- \* Personal Loans
- \* Financial Statements
- \* Personal Investments Misc.
- \* Profit Sharing
- \* Insurance Policy
- \* Life Insurance

#### вох з

- \* IRA
- \* Royalty Interests
- \* 5414 Stonewall
- \* 1991 Income Tax Return
- \* Charles Schwab Investments
- \* Louisiana Investors Ltd. Partnership
- \* Atchley Family
- \* Sharon Foster Bowman
- \* Alice Mae Foster Estate Planning
- \* Investments N.W. National Gas Co.

\* Estate of Vincent W. Foster, Sr.

Estate of Vincent W. Foster, Sr.

- \* American Board of Trial Advocates
- \* American College of Trial Lawyers
- \* American Inns of Court
- \* Association of Trial Lawyers of America
- \* Continuing Legal Education
- \* Correspondence Miscellaneous
- \* Diners Club

- \* Highway 4 Property
- \* Highway 7 Property
- \* Insurance Blue Cross/Blue Shield
- \* Judges
- \* Medical
- \* Miscellaneous
- \* Miscellany
- \* New Client Credit
- \* Newspaper Articles
- \* Private Banking
- \* Real Estate
- \* Resume

- \* Services
- \* John Sloan, Jr.
- \* Social Security
- \* 5414 Stonewall
- \* Budget
- \* Telephone Bills
- \* Profitable Investing
- \* Personal General
- \* Associates
- \* RLF 1991 Y/E Matters
- \* 1990 Year End
- \* Firm Business Bonuses & Salaries
- \* Firm Meetings & Business FY 1987

# VWF PERSONAL INACTIVE FILES

- \* Awards Unframed
- \* Bills
- \* Booster Addition Hope
- \* Business Expenses
- \* Compensation
- \* Desk Calendar '90
- \* Democratic National Committee
- \* First Federal S&L
- \* FYE 01/31/92
- \* VF, Sr. General
- \* Investments Miscellaneous
- \* Investments Phillips
- \* Investments Rose & Co.
- \* Investments Third Street Corp.
- \* Investments Stephens Inc.
- \* IRS Representative Number

- \* Midlife Investors
- \* James H. McKenzie
- \* National Board of Trial Advocacy
- \* Onebank
- \* Personal General
- \* Rose Bldg. Ltd. Partnership
- \* INCOME TAX BACKUP
- \* WESTIN PREMIER

#### BOX 10 LC'S FILES

- \* 1992 FOSTER FAMILY MEDICAL FILES
- \* 1992 TCU PARENTS WEEKEND
- \* 1993 VANDERBILT PARENTS WEEKEND
- \* 1993 SEC TOURNAMENT
- \* MICHIGAN INFORMATION
- \* TRAVEL ABA PREFERRED RATES
- \* ABA PRESIDENCY CAMPAIGN INFORMATION
- \* WIRE TRANSFER CODES

#### BOX 11

- \* Arkansas Repertory Theatre
- \* Estate of Ric Braden
- \* Democratic National Committee
- \* Sheffield Nelson
- \* Estate of Princess W. Wyatt

#### BOX 12 (RIGHT HAND DESK DRAWER)

- \* UNUSED AIRLINE TICKET FROM MUSKOGEEN TO LITTLE ROCK
- \* TRAVEL HONORS PROGRAM
- \* LISA FOSTER FREQUENT FLYER CARDS
- \* TRAVEL
- \* MID-WEST FREQUENT FLYER
- \* AMERICAN EXPRESS MEMBERSHIP MILES
- \* DINERS CLUB
- \* CONTINENTAL FREQUENT FLYER
- \* AMERICAN FREQUENT FLYER
- \* DELTA FREQUENT FLYER
- \* HILTON HOTEL HONORS PROGRAM
- \* MARRIOTT AWARDS
- \* MID-WEST EXPRESS FREQUENT FLYER
- \* NORTHWEST AIRLINES FREQUENT FLYER
- \* SOUTHWEST AIRLINES FREQUENT FLYER
- \* TWA FREQUENT FLYER
- \* UNITED MILEAGE PLUS
- \* USAIR FREQUENT FLYER
- \* WESTIN PREMIER
- \* BILLING FORMAT
- \* SUMMER ASSOCIATE PROGRAM
- \* STRUCTURED SETTLEMENTS
- \* RICO RESEARCH
- \* LEXIS
- \* RESEARCH EVIDENCE

- \* FIDELITY BOND RESEARCH
- \* STRICT LIABILITY RESEARCH
- \* CIVIL PROCEDURE RESEARCH
- \* BUSINESS TORTS RESEARCH
- \* ANTI-TRUST RESEARCH

\* BRIEFS

CREDENZA - BOTTOM RIGHT CABINET

CREDENZA - BOTTOM RIGHT CABINET

### BOX 16

CREDENZA - TOP RIGHT AND MIDDLE DRAWER

CREDENZA - SNACK DRAWER

TOP OF CREDENZA

#### BOXES 19-22 - TOP HALL CABINETS

LAW REVIEWS

LAW JOURNALS

ARKANSAS STATUTES

MISC., NOTEBOOKS

UNDER CREDENZA

105-00009185

#### VINCENT FOSTER CLIENT LIST

Rector Phillip Morse Arthur Camden News Coca-Cola Bottling Co. FirstCom GATX Legal Services of Arkansas Landfill Frank Lyon Harding Taylor & Co. General American Life Ins. Co. Cryogenic Association Division of Beatrice Foods Brown & Deskin Beverly Enterprises Brasuel Beverly Double Springs Arbitration: Mid-South vs. Township Builders Arkansas Realtors Assoc. Atchley & Simonton Stephanie Atchley Vida Baker **FABCO** Phil Elkins Mass Merchandisers Bankers Trust Janelle Arnold Arkansas Poultry Federation B.R. Leftwich David Banks Metropolitan Life Ins. Heinrich Charles Hicks Haynes Construction Co. First Comm. Construction Stephens, Inc. Robert Tindall Jeremiah Sayre (VOCALS) WEHCO Media, Inc. James R. Williamson Westbrook Corp. Marigayle Realty Co. Menyhart Morris Pillsbury John Powell Public Service Commission Cliff Jackson Arkansas Community Organizations Ratepayers Fight Back

Terry Case

105-00054179

Arkansas Log Homes Abbott Laboratories Arkansas Realty Co. Bank Realty Co. First Communications State of Arkansas NFC Marketing, Inc. Mountaire Louise Eifling Mid-South Constructors La Ouinta Motor Inns Jacuzzi Psychiatric Hospital of America Moore Hogan Arlene Reed Frank J. Rooney Nick Rule Sigma Delta Chi SOS - Toshiba Bankers & Shippers Ins. Co. Marketing Management Foremost-McKesson, Inc. North American Life Insurance Ernest Paxton WEHCO Terminix International Shirley Talley Francis Morgan (VOCALS) Gordon Croswell American Guaranty Life Ins. Co. American National Ins. Co. Eula Anderson ARC Transportation Properties Arkansas Gazette Arnolds, Inc. Thweatt Constr. Inc. Topp & Wells Twin City Motors, Inc. Union Life VALMAC Wayne Daniel Truck, Inc. Hugh Wells W.H. Wells, Jr. Western Auto Westin Hotels Victor Zanovitch Filmways Productions Filmways Pictures, Inc. Dr. Tom Hejna

Diaz Refinery, Inc.

105-00054180

Mrs. John Buxton R.W. Butler Texarkana Gazette Hubbell v. Beaty Emena Igbonaguan D.B. Hill Contractors RA-RPM Mrs. John Hampton Hamlin Moro, Inc. Hansen Pulaski County Bar Arkansas Bar Foundation Quapaw Towers Property Owners Assoc. Ketcher & Co. Clinton Western Union Wheeling-Pittsburg Steel Co. Shakey's Texarkana Newspaper Combustion Engineering Marcello Branch C&D Oil Crown Oil Co. Darragh Grassy Lake Farm Beverly A. Waschka First Federal Savings & Loan First National Bank of Harrison BEI Equitable Worthen Bank & Trust Dr. Doyne Dodd, Jr. Jim Cogdell Dent Doolittle Fred Gregg Curtis Bradbury Ward & Associates John K. Strange Sue Wilkerson Vincent Foster, Sr. McGraw Burroughs Hipps Plus, Inc. Central Arkansas Multiple Listing Service PLANCO Van Wyck Task Force on Marijuana Laws Beatrice Foods

Washburn Estate Alex H. Washburn 105-00054181

3

Mid-Continent Systems, Inc. First Variable Life Insurance Co. Gale Hussman Arnold Independent Air Conditioning Independent Air Round River Project Cecil Jones Agency, Inc. McElroy AP&L New Orleans Public Service, Inc. Louisiana Power & Light Co. Mark George Mississippi Power & Light Co. Linda Chisenhall Ennia George O. Jackson Bank of Kingston New York Life Ins. Co. Criterion Irma Lincoln GT Manufacturing, Inc. Atlantic Oil Bruce Anderson Cajuns Triodyne, Inc. Kemper Will Darrah & Associates Bertha Kinkead George Matthews American Indemnity Nylus Dawson Gray's Butane Wholesale, Inc. IMA Bill Massey Mayes, Sudderth & Etheredge, Inc. Amoco Pickens Estate Gordon Beasley Atchley Construction AmSouth **ENSCO** Paula Dempsey Boston Mutual Life Insurance Co. FirstCom Corp. General Water Works Forum Insurance Company Paul Jackson Pickens Rose Pickens Rheem Manufacturing Co. Southern Electric International, Inc. Barnes, Quinn, Flake & Anderson Brewer

105-00054182

Robert C. Werdenkopt Todd Wells Clark County Bank Alcoa City of Hope Dobbs Donrey Lita Kathleen Young England First National Bank of Mena First National Bank of Stuttgart W.F. Fletcher Vincent W. Foster Frank J. Rooney H.G. Gantt Stanley M. Gates General Motors Corp. Mamie T. Hall Hayes Wholesale & Construction Co. Hitachi Sales Corp. William Langston Law Professors Elmore Lee Marzel Lee Legal Aid Bureau Legislation Leisure Lodges, Inc. Little Rock Planning Commission Loew's Glidewell Lorillard Lumbermens Mutual Casualty Co. Bill Lusk Desha McEntire McLarty Leasing & Transportation Heidi McMurran Merrill Lynch Mid-Continent, Inc. J.C. Mills Minute Man Modern American Mortgage Corp. F.B. Moore Hazel P. Morgan Morgan Portable Building Corp. Sharon Morris Jo Morse Richard Mortan Charles Mott Myers National Canners Assocs. National Rejecters New England Mutual Life Northwestern National Life Ins. Co.

105-00054183

5

Margaret O'Connell Ogden & Associates, Inc. Palmer, Fowler & Associates Pan American Ben Fred Perkins Joe Matthew Parkhill Pennington Seed Pat Salmon & Sons People Protective Corp. David Peterson Philander Smith College Elizabeth England Pickens Pine Garden Apartments Pioneer Foods Pizza Hut Pool Manufacturing Prine Farms, Inc. Powell & Satterfield Progressive Farmer Co. Frank Ray Kimberly L. Reeves Republic National Bank Jackson Stephens Harolyn Roberts James C. Roberts Responsive Environments Corp. J.A. Riley Henry Rodgers Jon Rogers Elmer M. Rogoski Royaliers Club, Inc. Don G. Salmon St. Paul A.M. Screeton Seaboard Underwriters, Inc. Burnice Sellers Arthur Serxner Moshen Shahegh Bob Shepard Eugene Slater Donald Smith Elijah Smith Mose Smith Whetstone Smith Southern Company, Inc. Southern Compress Pine Bluff Southern LP Gas Co. Steel Canning Co. Eleanor G. Steward Sam Stortz Ester Strozier

Herman Strozier

105-00054184

6

Suburban Sewer Improvement Dist. 234 Lewis R. Sutton Robert Sutton Sweetwater Carpet Corp. Symphony Designer House Taylor, Johnson Texas Eastern Julia B. Thomas Martha Thompson Robert Tindall Tocom Horace Tomlinson The Trane Co. Twin City Bank UMC Industries UM&M Credit Corp. Universal Nolin Valley Forge Life Ins. Co. Valmac Martha Louise Waddle Arthur Walker Beverly Walker Judy Walker W.E. Walker Stores, Inc Leon & Estoria Wayne Suzanne Webre WEHCO/CATV Western Auto Supply Western Union Wheeling Pittsburg Steel Corp. Lucille White Alberta Wiley Williams Billy Loyd Wilson Dennis Wilson Mortimer Wolfe Pamela Ann Wong Harrigan Wortsmith Stanley Young Citation Manufacturing Co. Richardson Construction Rooney AAA Excavating Vera Adkins Ben Allen American Home Assurance Co. American Income Life Ins. Co. American Jawa American Mfg. Mutual Ins. American Motorists Ins. Co. American Transfer & Storage

American Universal Ins. Co.

105-00054185

7

Bobby Anderson David Anderson Erma Anderson Arbitration: Ritter vs. Jarvic Construction Co. Arkansas Advisory Council Arkansas Building Co. Arkansas Parts Warehouse Arkansas Pipe, Inc. Asbury Park Development & Communiplex Edward Back Phillip Back Lola Baker Baldwin Piano Banner News Murray Barnett Sandra Lee Miller Barnett Beverly Properties, Inc. Black Oak Arkansas Boston Mutual Life Ins. Co. Bowman Lee Dorothy Braggs Marcella Branch Randy Brasher British Leyland Motors Shelley Brittnum Ernest Brooks Thomas L. Brundage & Assocs. Loise Bryant Margaret Burkhead Benyce Burr John Buscall Capital Welding Supply Co. Raymond Cardwell Marqy Kitley & Vernon Carlsen Carson & Assocs Jessie Mae Castlio Winston Chandler Chaney H&R Block Morris Brown & Sons Sol Alman Company Colonial Life & Accident Ins. Co. Commercial Oil Co. Connecticut General Continental Cas. Co. Couch Truck Leasing Cross Renee Curton Genevieve Dickinson Darragh Lewis L. Dobbs Donrey Communications Co.

Duncan

105-00054186

8

Eastman Kodak Co. Floyd Ellis James Ellis Employers Insurance Alphonse Enderlin Lita Kathleen England Evans Laboratories Pat Fagan Firemen's Ins. Co. of Newark Firestone William M. Foster Robert & Mable Fountain Wilbourn Fountain General Motors Corp./Balch Oldsmobile Co. General Tire Clyde Glasscock Gordon's Jewelry Griffin/Nive Odell Grooms Vernon Hagen Leroy Harris Hugh Holloway Terry Horton A.F. House House of Delegates Willis Hubener Walter Hudslow Walter Hussman Independent Air Mark & Linda Jordan Myrtis Jones Kemper Ins. Kenworth Truck Co Kinkead Levi Strauss George Mathews Art Maus Roger Mears Metropolitan Joslyn Manufacturing Co. Kathy Lynch Miami Oil Producers, Inc. Rose Law Firm First Variable Life Ins. Co. Fullerton Trust Jewell Engineering Nancy Delamar Delmonte Corp. Eugene Desmuke Patricia Ann Desmuke Scheduled Skyways

Tyson Foods, Inc.

105-00054187

9

Marlin Robertson Willard E. Robertson Corp. NLC Rehabilitation National Food Processors Assoc. Arkansas Bar Assoc. Aronov Realty Little Rock Airport Commission Atcheley/Cantrell Road Attorney Diary Report Brantley Campaign Beverly Paul Brewer Budget Rent-a-Car of Arkansas Central Arkansas Legal Services Datamatic Services, Inc. Lephiew Dennington Robyn Dickey Alice Lincoln Eubanks Fairfield Communities, Inc. Kenneth Graves KSSN Broadcasting, Inc. Lephiew Gin & Seed Companies Lincoln Sisters McArthur McCuen Mountaire of Delmarva, Inc. National Trial Competition Pace Industries John Plegge M.B. Purvis Bennie F. Ryburn Susan Sherman Anne Sims Russell Yarbrough Texas American Bank Eugene Broome Brooks Jackson Jurisprudence and Law Reform Comm. City of Benton Housing Authority Arkansas Best Corporation Amfac Electric Ellen Brantley Freedom Financial Corp. Intermedics Fizzell & Mag Stinson VSL Corp. Dumas Motor Co. Gemini Partners Razorback Acquisition Corp. Donaldson, Lufkin & Jenrett Elizabeth B. Foster Anthony Wills ACI, Inc. Aetna Insurance

105-00054188

10

Raymond Booles Sidney M. Brooks Metrocentre Street Project Moro, Inc. Supreme Court Special Justice National Old Line Insurance Co. First American Savings & Loan Ellicott Machine Corp. First American Savings & Loan FSLIC/Guaranty Savings & Loan Benny Clemmons Coastal Contract Carrier Corp. First National Bank of Oklahoma City Rocky Ford Moving Vans Harvest Foods, Inc. Faysound Margaret Moore (VOCALS) Dale Bumpers Fundraiser E.V. Allen Co., Inc. Lowell Merchant Kendall Telephone Contracting Keck FSC Securities Corp. AXIOM Corp. H.V. Allen Company Allied Marine Company Acxiom Browning Ferris, Inc. Columbia Insurance Group Computer Science Corp. Patty Dougherty Dow Chemical Co. El Ark Industries, Inc. El Dorado News Times Mrs. Paul Finkbiner, Jr. First South Production Credit Floral Accounting Systems, Inc. International Paper ITT Insurance Corp. Marbella-Denton Pennzoil Corp. Pioneer Arkansas Repertory Theatre American Empire Surplus Ins. Co. American Electronics Products, Inc. ALH Design Professional Self-Insurance Pool Curtis Dann R.P. Carter County Club of Little Rock

Command Control, Inc.

Larry Baity

105-00054189

11

BASS PLC Bombardier Corp. Hortense Back Keller Industries, Inc. MNTECS Corp. Dr. Alice Laule Iron Oak Supply Homecorp. J.H. Hamlen John Hampton Brenda Foster (VOCALS) Terry L. Flora Fisco Petroleane Gas Service Ozark Egg Corp. Pinney SICO State Claims Commission Ruby Sturgis Thomason Charlene Settles (VOCALS) Van Bebber "Buddy" Williamson Willkie, Farr & Gallagher Weingarter Realty, Inc. State Capitol Law Firm Network Hot Springs Sentinel Record WLJ Peat, Marwick, Mitchell Monzingo Trammell Crow Stonewall Insurance Standard Motor Soap Opera, Inc. Harps Food Store SEI Dennis Seagraves Russell Rollings Protective Services Howe Home Federal Saving & Loan of Centralia Heifer Project International Billy Wayne Henry Lillian Buchman Great Lakes Gemini Partners First Tennessee Bank First Nationwide Luxor Gatz

IMI Brewer 105-00054190

Arnor Video Palace Viskase Waverly Tarvan Unidynamics United Insurance Valley Federal Ruger Sturm Central Texas Iron Works, Inc. Renaissance Properties Billy Robinson Raymond Gooles Freedom Financial Corp. Stinson, May & Fizzell Clift & Dorothy Lane Hurtzel Construction Co. Arthur Murray International FULIC Pleasant Valley Place Apts. Lassiter Ben Johnson Robert Tindle Jeremiah Sayre (Vocals) John Poniell Dirstrom OATX Liz Burks Chicopee Cliff Peck Crow Culpepper Hemco Haygood Interfirst Bank Kaiser Steel Corp. Kimsey John Land LRAP McDowell Manufacturing Co. Optimum Resource Utilization Puritan Bennett Prudential Insurance Co. Sheila Reinold William E. Taggert Travelers Insurance P.A.M. Transportation Services, Inc. Cannon Express, Inc. Freddie Lee Martin Bill Painton Brookwood Business Center

Leed Petroleum

105-00054191

13

Powers Hutzel Construction Co. Prestige Fashions, Inc. Brown Foreman Claremont Morgan Olmstead, Kennedy & Gardner Faysound Ltd. J.W. Baldredge (Vocals) Steve Clark James W. Daniel Robert Eubanks Lisa Kay Foster Lisa Smith Foster A. John Grillo II Ruby Grayson Barret Hamilton Quick Serve Vending Co. Rockefeller Singer Sewing Co. Southwest Cafes, Inc. Subaru South, Inc. Dan Suda Margie Vickers Walthour-Flake Co., Inc. Roxanne Wilson Memorial Scholarship Fund Wright, Lindsey & Jennings ATLA Iolta

105-00054192

#### ROSE LAW FIRM

A PROFESSIONAL ASSOCIATION
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TELEPHONE (501) 375-9131

FACSIMILE (501) 375-1309

U. M. ROSE 1834-1913

February 10, 1995

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W. DANE CLAY

Amy St. Eve Office of the Independent Counsel Two Financial Centre, Suite 134 10825 Financial Centre Parkway Little Rock, Arkansas 72211

Dear Ms. St. Eve:

Please find enclosed a list of the clients contained on Vince Foster's closed file list which has been bate stamped RIC-093572 through RIC-093585. Following your review of this list, if you need additional information, please let me know.

Very truly yours,

Ronald M. Clark

RMC:km Enclosures

105-00054178

Ring Jin

## PRIVILEGED & UNFILEN, Atty-Clients/Wiki Godi

# VWF- WORKING FILES - DESK-RIGIT MIDDLE DRAWER

- 1. DRMSTRONG
- 2. MICHAEL BEATTY
- 3. COBINET MEMBERSHIPS
  - Cabinet Scretary

wallendows

- 4. CALENDARS
- 5. CLEPRPINCE PROCEDURES
  - Clearance Poceduras
- 6. ENERGY, DEPIT OF
- 2 DED IT OF JUSTKE
- 8. ETHICS-ONE YR RECUSPL RULE (Empty)
   ETHICS-ONE YK RECUSPL RULE )

  - ETHICS PLEDGE
  - EXEC PCTION PROCEDURE/GEN. PSRCH.
    - ETHICS SUMMIRLY
- 9. EXEC DADERS / ACTIONS HISC.
- 10. EXEC CLEAK
  - -EXEC CLERK
- 11. FERC ComM.
- 12. DEBORAN GORNAM

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- 13. HAITIAN OPTIONS
- 14. WEBSTER HUBBELL
- 15. JUDICIAL WOMWATIONS
- 16. TOP SECRET SECURITY CLEARANCE
- 17. LEDAN # 550 NO (UKTS 526305) TOUCHS. # 7703058 Page 171
- 18. McCLARTY-GENERAL MCCLARTY-GONGSTAL

19. ALEXIS HERMAN	
20. UFFICE PROCEDURE	
- WAITE HOUSE POLICES	
-OFFICE PROCEDURE	
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28. RESUMES	
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30. STAFF. BUDGET	033-DC-0000014
31. STAFF - DETRILEGS	
32. STAPF - PEOSINNEL	-
33. STAFF SECRETORY	* •
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(w) letter to Presidents). 2. Washington relocation guide 1. Pres. Appointments 033-DC-00000017 Y. REIX Done (URTS 16305) Docld: 70105098 Page 175 5. Hubbell Carlymatin

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To : DIC John Bates

Date 4/3/96

From : CI Coy Copeland

Subject:

UPS Shipping Number

NY 134-658

On 4/3/96, ANTHONY ADKINSON, Manager, Loss Prevention Department, United Parcel Service (UPS), Louisville, Kentucky, telephone 404-828-6938, telephonically advised UPS Shipping Number NY 134-658 is assigned to the National Counsel for Jewish Women, 53 West 23RD Street, Sixth Floor, New York City, NY 10010.

ADKINSON further advised there is no way UPS can look at one of the company's billing labels and determine to whom a particular package was shipped. This label is printed by the shipper to provide UPS with the billing identity of the shipper and to identify this particular package in the shippers records.

ADKINSON explained the third line of this particular label " G ID# HC" was printed by the shipper and only has meaning to the shipper for internal control.

ADKINSON further explained that the National Counsel for Jewish Women is what UPS classifies as a "Manifest Shipper" due to the large volume of packages shipped daily.

A "Manifest Shipper" provides UPS a computer generated manifest each day listing all of the packages shipped on that day. This manifest lists the shippers control number (in this case HC), the first three digits of the addressees zip code and the total weight of the package. This is all of the information that UPS needs to bill the shipper on a weekly basis. The package being shipped will have a complete address for delivery but there is no record of any kind maintained by UPS showing this delivery address.

ADKINSON assumed the shipper would have records to identify the person or company the shipper has designated "HC" plus a complete address.

#### **MEMORANDUM**

TO:

John Bates

Steve Colloton

FROM:

Brett Kavanaugh

RE:

Renovation File

DATE:

January 21, 1996

Given the discovery of the Rose billing records in the residence in August 1995 by Carolyn Huber, we have new reason to suspect that not all "Clinton personal" documents that were in Vince Foster's office on July 20, 1993, made it to Williams & Connolly on July 27, 1993.

There are two basic issues: (1) were any documents (including Clinton personal documents) removed from Foster's office prior to the Nussbaum search on July 22, 1993; and (2) were any of the Clinton personal documents that were in Foster's office during the search on July 22, 1993, not provided to Williams & Connolly on July 27, 1993.

On the latter issue, we have testimony from Tom Castleton suggesting that the First Lady may have <u>planned</u> to <u>review</u> those documents. One obvious possibility, therefore, is that the First Lady or someone else did review the Foster documents while they were in the residence from July 22, 1993, to July 27, 1993, and removed some of the documents. (That itself would not have been a crime.) Another possibility is that Maggie Williams examined and removed some of the documents in her office or the First Lady's office on July 22, 1993, after she had taken them from Foster's office and before she and Castleton had taken them to the residence.

A relevant mystery that has not really been answered satisfactorily in either the grand jury or the Senate hearings is whether Foster's "renovation" file was "returned" to Bernie Nussbaum and/or Steve Neuwirth after it apparently was taken from Foster's office by Maggie Williams on July 22, 1993. If so, that would seem to prove that someone reviewed the documents again after they had been taken from Foster's office. The testimony on the renovation file issue is confusing and/or incomplete, however. Maggie Williams has no recollection at all about it; Nussbaum is very confused and does not appear to be certain of his answers; and appears not to have been pressed on the issue in the grand jury or the Senate.

The renovation file has become much more interesting to me in recent days for three reasons: (1) Steve C. correctly pointed out some troubling inconsistencies in Nussbaum's Senate testimony on the issue; (2) the discovery of the billing records with Foster's handwriting on them lends new credence to the theory that someone reviewed the Foster documents in the residence in July 1993; and (3) the interview notes provided to me by Sheila Cheston on January 19, 1996,

reveal a fair degree of interest in that file on the part of the Counsel's office. Indeed, Sheila volunteered to me that she "never really figured out the renovation file issue."

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