

Screened by NARA (RD-F) 08-13-2018 FOIA # none (URTS 16306) DOCID: 70105116



Office of the Independent Counsel

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Washington, D.C. 20004
(202) 514-8688
Fax (202) 514-8802

July 15, 1996

James Hamilton, Esq.
Swidler & Berlin
3000 K Street, N.W.
Suite 300
Washington, D.C. 20007-5116

Dear Jim:

I am writing regarding two closely related subjects, both involving the completion of our investigation of the circumstances of Vince Foster's death. Your cooperation on the second of these subjects likely will help to expedite that process.

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

At the outset, some context may be helpful. Mr. Foster would have been an important witness with respect to at least three separate issues that have been investigated extensively by various regulatory agencies, committees of Congress, and law enforcement agencies (including this Office): the operation of Whitewater Development; the operation of Madison Guaranty, including the Rose Law Firm's work for Madison Guaranty; and the Travel Office firings. In addition, there is a fourth issue that has been extensively investigated and that obviously implicates Mr. Foster's name: the handling of his documents and papers by White House officials and others in the aftermath of his death. These issues are in addition to our ongoing investigation of the circumstances of Mr. Foster's death.

These issues have been investigated in multiple fora and have been the subject of innumerable media stories. We understand the family's distress at seeing or hearing Mr. Foster's name bandied about in media stories or congressional hearings in connection with these issues. Recent stories on a new subject -- the FBI background files matter -- must further add to that distress. As you know, however, we cannot control the media's interest in these issues, and we cannot control any investigation but our own.

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

[redacted] That attention has involved primarily the motive, rather than the manner or location, of the death. But some outlets, [redacted] [redacted] have devoted a great deal of attention as well to the manner and location of the death.

We suspect that the primary reason Mr. Foster's death still gathers attention from the media and the public is, at least in part, because of these issues still under investigation (Whitewater, Madison, the Travel Office, the Foster documents, and the FBI background files matter). Indeed, a national editorial as recently as last Friday illustrates that point. See Wall Street Journal, page A-12, July 12, 1996. [redacted] expressed concern; however, that [redacted] [redacted] in announcing the results of our investigation into the manner, location, and motive of Mr. Foster's death had contributed to the media attention and controversy. Please be assured that there has been no deliberate delay or decision to prolong the investigation of Mr. Foster's death, or any of our other investigations for that matter.

There are at least four reasons that we have not yet been able to announce any results of our investigation of Mr. Foster's death. We believe you are aware of these reasons, but they are worth repeating. First, we insisted upon a painstaking review of the physical evidence, a process that we believed had the potential to be quite helpful in resolving some unanswered questions and in assessing the manner and location of the death. That process, as you might imagine, has taken a great deal of time, frankly more than we anticipated. Second, we have been in litigation with you for six months over certain pre-death notes of your conversations with Mr. Foster and certain post-death notes that likely contain relevant evidence regarding Mr. Foster's activities and state of mind in the days before his death. Third, assessing the motive of Mr. Foster's death is complicated because it may be intertwined with at least some of the issues noted above; indeed, the family itself has referred to the Travel Office as an important factor weighing on Mr. Foster. Finally, as you have implored us, we must take great care in any report issued or filed with the Court, which means that any report-writing process also takes a good deal of time.

Moreover, we note that the premise of [redacted] [redacted] -- that media attention has continued because we have not concluded our investigation -- may well be incorrect. Media attention on Mr. Foster derives at least in part from other ongoing issues, not from the pendency of our investigation of Mr. Foster's death. Indeed, it is our understanding that a committee

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Page 3

of Congress was contemplating holding hearings on Mr. Foster's death in late 1995 or early 1996, but determined not to do so because this Office had not yet concluded its investigation. Such hearings no doubt would have greatly increased the public attention devoted to Mr. Foster's death.

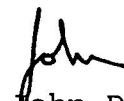
In sum, let us assure you and the family that we do consider them to be victims of all of this publicity and that we have tried, to the extent we can, not to cause them further distress. As we continue towards closure, we would like to be considered as the [redacted] FOIA(b)(3) - Fed. R. Crim. Pro. 6(e) - Grand Jury [redacted] We are proceeding, we believe, with appropriate dispatch, and we appreciate the patience and understanding of you and the family.

The second matter I want to raise involves the acquisition of further information relevant to our investigation of Mr. Foster's death. In the course of gathering additional evidence, a few questions have arisen that, we believe, can only be answered by your clients, the Foster family members. Although it might be easier for us simply to ask to interview the family members again, we recognize that might be more burdensome on you and them. Hence, we are prepared to obtain this additional information by means of written responses to a few questions and requests for materials.

The prompt provision of this small amount of additional information will significantly assist us in our effort to bring the investigation of Mr. Foster's death to closure in the near future. Therefore, please provide answers to the written questions and responses to the requests for materials that are enclosed herewith, on behalf of your clients Lisa Foster Moody, the Foster children, Beryl Anthony and Sharon Bowman. We would appreciate any efforts you and your clients can make to provide this information by August 2, 1996. We hope and strongly believe that the provision of written responses will obviate the need for any additional interviews of family members as part of our investigation of Mr. Foster's death.

Thank you for your assistance. Please feel free to contact me if you or your clients have any questions or want to voice further concerns.

Sincerely,



John D. Bates
Deputy Independent Counsel

QUESTIONS FOR FOSTER FAMILY

1. Please describe the colors of the carpets located in the Foster home in Washington, D.C.
2. Did Vince Foster ever eat sunflower seeds, and, if so, how frequently?
3. Did anyone see Vince Foster buy, eat, or possess sunflower seeds in the days immediately prior to his death?
4. Did any other Foster family members or friends buy sunflower seed, or eat or possess them in the grey Honda sedan, in the days immediately prior to Vince Foster's death?
5. Do Laura Foster or Vincent Foster III recall seeing a road map of the Washington, D.C., metropolitan area on the front passenger side floorboard of the Honda on the morning of July 20, 1993?
6. A birthday card addressed to "Tom" was found in the car; who is Tom, what is Tom's relationship to Vince Foster, and why was the card in the Honda?
7. Was the "cowboy" type gun ever located at the Foster home in Washington, D.C. after July 20, 1993? Was it ever found anywhere else?
8. Was any ammunition found in the Foster house after July 20, 1993? If so, where was it found? (Other than the .45 caliber bullet which Lisa Foster showed SA James Clemente in Little Rock.)
9. Do any Foster family members know of or possess any hand guns which were formerly owned by Vincent Foster, Sr., but which were not listed on the codicil to his will?
10. In Lisa Foster's New Yorker interview, she reportedly stated that there was a White House Credit Union (WHCU) error that caused an overdraft in Foster's account shortly before his death. This overdraft reportedly caused Lisa Foster to request and obtain weekly account statements from the WHCU. However, a review of WHCU records and interviews of WHCU employees reveals no such occurrence prior to July 20, 1993. Please explain in full.

PRODUCTION OF ITEMS

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

Foster dated 1/18/93 (financial disclosure) author Michael C. Schaufele, CPA

Contents C:

1992 Interest Income form re:

[Redacted]

FOIA(b)(6)

Contents D:

Invoice #1033 from Watkins Pool Service dated 5/30/92 in the amount of \$1450.00

Contents E:

Schedule D instruction sheet re disclosure

Contents F:

Letter dated 1/22/93 from Our Lady of the Holy Souls Catholic Church, 1003 North Tyler Street, P.O. Box 250202, Little Rock, Arkansas, telephone number 501-663-8632, to Mr. and Mrs. Vincent Foster, Jr.; listing general contribution of

[Redacted]

2. Folder (labeled removed) manila 8 1/2 X 11

Contents A:

Newspaper clipping "Press Corps Has a Lot Riding on Travel Brouhaha"

Contents B:

Arkansas Democrat Gazette 7/27/93, contains front page news analysis regarding the death of Vincent Foster, Jr.

Contents C:

Arkansas Democrat Gazette 7/28/93, article regarding Foster death (Clinton phone call)

Contents D:

USA Today 7/28/93 pages 3A and 4A; article on Foster/Clinton

Contents E:

Arkansas Democrat Gazette pages 7A and 8A, 7/29/93 regarding Foster note.

Contents F:

USA Today Section 5A-8A; 7/29/93 contains story on Foster note

Contents G: USA Today Section A
Friday/Saturday/Sunday 7/30-
8/1/93

3. Folder 11 1/2 X 14 hanging empty

4. Folder 11 1/2 X 14 hanging

Contents A: The American Lawyer July/August
1992 article "Is a Rose"

Contents B: Little Rock Life 9/3/92 with
attached article titled "Bill's
big Fast"

Contents C: Envelope addressed to Mr.
Vincent Foster marked personal,
postmarked 2/11/92, marked
received 2/12/92; contained
thank you note for flowers from
Judith Gray, 4501 Rosemont
Drive, North Little Rock,
Arkansas 72116 dated 2/9/92.

5. Folder 11 1/2 X 14 hanging

Contents A: 6 manila folders

Folder #1 Employment forms and from 86
personal and confidential VWF,
contains background check forms

Folder #2 Labeled Ethics Pledge (personal
and confidential) contains
ethics forms

Folder #3 Labeled Social Security
personal and confidential VWF,
contains household employees
tax forms

Folder #4 Labeled Gifts personal and
confidential VWF, contains
documents and invitations

Folder #5 Labeled Automobile personal and
confidential VWF, contains new
car information

Folder #6 Labeled Foster Estate personal
and confidential VWF, contains
estate information re Vincent
W. Foster, Senior

6. Folder (8 1/2 X 11) Labeled VWF personal and confidential 1993, truck: contains information regarding vehicular disclosure statement
7. Folder (8 1/2 X 14) Labeled VWF personal . and confidential 1993 White House Federal Credit Union, contains credit union balance statements
8. Folder (8 1/2 X 11) Labeled VWF personal and confidential 1993 Laura Foster, contains information regarding a summer internship program.
9. Folder (8 1/2 X 11) Labeled VWF U.S. Air 1993, contains frequent flyer information
10. Folder (8 1/2 X 11) Labeled VWF Lisa-Frequent Flyer 1993, contains frequent flyer information
11. Folder (8 1/2 X 11) Labeled VWF Delta 1993 Frequent Flyer information
12. Folder (8 1/2 X 11) Labeled VWF United Airlines 1993 Frequent Flyer information
13. Folder (8 1/2 X 11) Labeled VWF Northwest Airlines 1993, contains frequent flyer information
14. Folder (8 1/2 X 11) Labeled VWF TWA Airlines 1993, contains frequent flyer information
15. Folder (8 1/2 X 14) Labeled VWF personal and confidential 1993, financial statement-1991 1040, contains 1991 tax information
16. Folder (8 1/2 X 14) Labeled 1993 form 278 personal and confidential VWF, contains financial disclosure forms, instructions and documentation
17. Folder (8 1/2 X 11) Labeled WF 1993 VWF form 278 contains waiver information regarding stock in Merck & Company ??? trust for mother
18. Folder (8 1/2 X 11) Labeled VWF 1993

located a yellow post-it note inscribed VWF, Jr.
White House
Personnel
Office contains FERS information and beneficiary receipts

- 19. Folder (8 1/2 X 11) Labeled VWF Personal and Confidential 1993 Rose Building Limited Partnership; contains one document re Rose Building Limited Partnership
- 20. Folder (8 1/2 X 11) Labeled VWF Lease Agreement 5414 Stonewall 1993; contains information regarding lease agreement dated 6/9/93 for Little Rock property 361394 2 copies, zip code for the Stonewall address is 72207
- 21. Folder (8 1/2 X 14) Labeled VWF Personal and Confidential 1993 Personal photos, contains various official and personal photos
- 22. Folder (8 1/2 X 11) hanging Cover letter dated 2/24/93 re lease agreement for 3027 Cambridge Place, NW, Washington, D.C.
- 23. Books

FEDERAL, CIVIL, JUDICIAL
PROCEDURE AND RULES

Putting people first, Governor Bill Clinton, Senator Al Gore,

Essentials of Government Ethics, edited by Peter Madsen, Ph.D. and Jay M. Shafritz, Ph.D.

The Doubleday Roget's Thesaurus in Dictionary form

Popular Quotations For All Uses, edited by Louis Copeland

VWF Personnel Folder; on outside of folder there is

Market Liberalism, a Paradigm
For the 21st Century, edited by
David Boaz and Edward H. Crane

We The People, The Story of the
United States Capital, U.S.
Capital Historical Society

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/29/94

A review of documents associated with VINCENT W. FOSTER JR. was conducted at the law offices of SWIDLER & BERLIN, 3000 K Street, N.W., Washington, D.C. CHARLOTTE BARRETT from the law firm remained in the Justice Room as the documents were reviewed. Information obtained from the documents included the following:

A White House Medical Unit form, dated 7/16/93, reflected that VINCENT FOSTER, date of birth 1/15/45, Social Security Account Number 429-80-1132, had his blood pressure checked on that date.

The Arkansas Democrat Gazette newspaper from 4/9/93 showed a photograph of FOSTER appearing to meet President BILL CLINTON and First Lady HILLARY RODHAM CLINTON at the airport in Little Rock, Arkansas on or about that date. The caption to the photograph indicated that the CLINTONS were in Arkansas for the funeral of the First Lady's father, Mr. RODHAM.

In a file labeled "To be copied file" was a letter from LORRAINE CLINE, who was FOSTER'S secretary. The letter was dated 6/21/93 and was addressed to the LION OIL COMPANY in Jackson, Mississippi. In the letter, CLINE informed LION OIL COMPANY that FOSTER had dropped the "Jr." from his name.

In an unmarked manila legal-size envelope were the following:

1) Check number [redacted] signed by FOSTER, dated [redacted] drawn in the amount of [redacted] and made payable to [redacted]. The check was drawn on the [redacted] and the back of the check indicated it had been cashed. No insurance account number or other notation was observed on the face of the check. FOIA(b)(6)

2) Notice of payment due, dated 7/2/88, pertaining to [redacted] on the life of VINCENT W. FOSTER Jr. The annual disability premium was reflected as [redacted] as was the net amount due.

Investigation on 4/22/94 at Washington, D.C. File # 29D-LR-35063-Sub 17-OIC

by SA RUSSELL T. BRANSFORD RTB:rtb Date dictated 4/29/94

FOIA # none (URTS 16306) DocId: 70105116 Page 13

29D-LR-35063

3) Notice of payment due, dated 10/1/88, pertaining to [redacted] on the life of FOSTER. The annual premium was reflected as [redacted] as was the net amount due. There was a notice at the bottom of the form which reflected that the premium had increased in accordance with the schedule of renewal premiums for this term policy.

4) [redacted] record of coverage from 12/1/86 to 6/1/87 regarding term life insurance for FOSTER. The form reflected coverage of [redacted] on FOSTER with a semiannual premium of [redacted] and coverage of [redacted] on FOSTER's spouse with a semiannual premium of [redacted]. A separate [redacted] personal security report, dated 10/31/82, reflected the same amounts of coverage with slightly smaller premiums.

5) A [redacted] exchange request, dated 10/1/82, reflected an exchange of policy number [redacted] for a new Adjustable Premium Term Life Insurance policy having a new policy number, which was not shown. The exchange request was signed by [redacted] and an accompanying letter reflected [redacted] as the owner of the policy. [redacted]

FOIA(b)(6)

[redacted] was also reflected as the trustee under the [redacted]

7) Notice of payment due, dated 1/11/84, for coverage for twelve months, from [redacted] on the life of FOSTER. The policy number was [redacted], the life insurance premium was [redacted] the dividend paid was [redacted] and the amount due was [redacted]. The amount of coverage was not reflected.

29D-LR-35063

Continuation of FD-302 of REVIEW OF RECORDS, On 4/22/94, Page 3

[Redacted]

FOIA(b)(6)

[Redacted]

[Redacted]

[Redacted]

[Redacted]

29D-LR-35063

REVIEW OF RECORDS

On 4/22/94

Page 4

office number was reflected as [redacted] FOIA(b)(6)

2) A renewal notice, dated 9/15/90, for rental of a safe deposit box at [redacted] The rent of [redacted] was due on 10/1/90, and the box was described as number [redacted].

3) Check number [redacted] in the amount of [redacted] drawn on FOSTER's account at the [redacted] account number [redacted]. Check was made payable to CLINTON RE-ELECTION CAMPAIGN.

[redacted] regarding FOSTER's Individual Retirement Account, account number [redacted] reflected an account value of [redacted] as of 12/31/90.

A manila folder, legal-size, labeled "Insurance," contained a 1993 Pulaski County, Arkansas Personal Property Assessment notice for FOSTER. The notice reflected that FOSTER owned the following vehicles:

- 1989 Honda Accord sedan/coupe DX
- 1992 Lexus ES300 sedan
- 1985 Oldsmobile Toronado coupe
- 1984 Ford Styleside CV F150 2 1/2 pickup truck

A manila folder, legal-size, labeled "VINCENT FOSTER- PERSONAL 1991 INCOME TAX-TAXES" had the word "BACKUP" written by hand on it in red ink. The folder contained a [redacted] cover letter for check number [redacted] dated 7/2/91, in the amount of [redacted] payable to FOSTER. The check was issued in regard to policy number [redacted]. The check was described as a share in the annual distribution of dividends to [redacted] policyholders.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/20/94

A review of documents was conducted in a conference room in the offices of SWIDLER & BERLIN, 3000 K Street, N.W., Washington, D.C. The review was conducted through the assistance of attorney JAMES HAMILTON, who represents LISA FOSTER, the widow of VINCENT W. FOSTER, JR.

Eleven file folders containing documents were reviewed. The folders and their contents are described as follows:

- 1) Folder labeled
 VWF PERSONAL & CONFIDENTIAL 1993
 3027 Cambridge Place, N.W.
 Contains:
 Copy of lease (original signatures of lessors) 3/5/93.
 13-1/2 months, 3/15/93 - 4/30/93
 Rent: 3/15/93-3/31/93 [redacted]
 4/93 [redacted]
 5/93-4/94 [redacted]
 Security Deposit:
 Lessors: [redacted]

FOIA(b)(6)

INS Employment Eligibility Verification (Form I-9)

Faxed standard lease form from Rose Law Firm
 Faxed on 3/3/93; not filled in.

Two other lease forms (standard) not filled in.

Investigation on 4/13/94 at Washington, D.C. File # 29D-LR-35063 - Sub 17-01C

by SA Russell T. Bransford Date dictated 4/19/94

FOIA # none (URTS 16306) DocId: 70105116 Page 17

29D-LR-35063

Continuation of FD-302 of Foster Documents, On 4/13/94, Page 2

Handwritten notation on sheet of
Vincent Foster Jr. notepad paper:

[Redacted]

FOIA(b)(6)

Map of Georgetown.

Dent Place Association, Inc. newsletter

Job invoice #13968 from:
James J. Madden, Inc.
904 Philadelphia Avenue
P.O. Box 8247
Silver Spring, MD 20907
(301) 587-1710
Signed by Laura Foster

2) Folder labeled VWF Personal & Confidential 1993
Moving Expenses
Empty.

3) Folder labeled Vincent Foster, Jr. - Personal
Investments - [Redacted]

Contents:

[Large Redacted Area]

29D-LR-35063

Continuation of FD-302 of Foster Documents, On 4/13/94, Page 3

4) Folder labeled Vincent Foster, Jr. - Personal

[Redacted]

Statements, 8/15/89-11/16/92

5) Folder labeled Insurance Policy

Contents:
Miscellaneous papers

[Redacted]

[Redacted]

[Redacted]

[Redacted]

FOIA(b)(6)

29D-LR-35063

Continuation of FD-302 of Foster Documents, On 4/13/94, Page 4

[Redacted]

(car insurance)

- 6) Folder labeled 1993 Income Tax
Personal and Confidential 1993
Miscellaneous papers

Check stub from University of Arkansas Controller's Office

[Redacted]

Handwritten notation: reimburse TVL expenses to Fayetteville for commencement address

Paystub from Rose Law Firm
VWF SSAN: 429-80-1132

FOIA(b)(6)

[Redacted]

- 7) Folder labeled VWF Personal & Confidential 1993
Mineral Interests

Miscellaneous papers

VWF, Foster's father, died testate 6/29/91, residing and domiciled in Hempstead County, Arkansas

- 8) Folder labeled White House Mess VWF

Assorted receipts up to and including 6/30/93. All other receipts also from 1993. Meals, food charges.

- 9) Folder labeled VWF Personal Information (crossed out)
Handwritten:

Loose Papers LF 1/13/93
Assorted receipts
Cactus Cantina, 3/4/93 at 2203 \$77.45

29D-LR-35063

Continuation of FD-302 of Foster Documents, On 4/13/94, Page 5

- 10) Folder labeled To be copied
Lisa Foster - Tax
Receipts
Charge card statements

FOIA(b)(6)

- 11) Folder labeled Insurance
Auto and homeowners insurance documents.

April 14, 1994

WMFO 29D-LR-35063
DMG

On 4/13/94, Deputy Independent Counsel Roderick Lankler, Jr. met with Attorney, James Hamilton, at the offices of the law firm of Swidler & Berlin, 3000 K Street, NW, Washington, D.C., to review documents Hamilton received from The White House office of Vincent W. Foster, Jr. Assisting in the review were Special Agent (SA) Russell T. Bransford and SA Dana M. Gillis, both of the Federal Bureau of Investigation (FBI), and Attorney, Mark Stein, Office of the Independent Counsel. Prior to commencing the document review, Hamilton advised that during the summer of 1993, subsequent to the death of Foster, he received files from The White House that were removed from Foster's office. Hamilton subsequently shipped the documents and other items to the Office of Sheila Anthony, Foster's sister. The box of documents was later shipped to Lisa Foster in Little Rock, Arkansas.

According to Hamilton, Lisa Foster has made her best effort to reassemble documents and items from Foster's office that were in her possession. It should be noted that Lisa Foster has had to utilize a number of the documents in her personal dealings. Hamilton further advised that a number of photographs that were initially in the box of documents The White House provided to Hamilton, are currently maintained by Lisa Foster. It was noted that two candlesticks were initially placed in the box by White House personnel prior to being delivered to Hamilton. Hamilton became aware that the candlesticks belonged to The White House and subsequently returned them. In addition to the documents from Foster's office that were made available for review, Hamilton also produced a set of five legal briefs that he received from Lisa Foster. Hamilton acquired these documents from Lisa Foster in Little Rock. The documents were related to Rose Law Firm litigation regarding [redacted]

[redacted] ----- [redacted]

<u>Item</u>	FOIA(b)(7) - (C)	<u>Description</u>
1. Folder labeled 1993 tax file		Telephone number 676-2312 was written on the outside of the folder.
Contents A:		Check to U.S.P.O. for \$14.50 signed by Mrs. Vincent Foster, Jr., dated 4/20/92, memo: swim stamps.
Contents B:		Letter from L. Cotton Thomas and Company to Vince and Lisa

2025 10 27 10 2 - 5117-148

Foster dated 1/18/93 (financial disclosure) author Michael C. Schaufele, CPA

Contents C:

1992 Interest Income form re:



FOIA(b)(6)

Contents D:

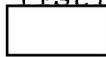
Invoice #1033 from Watkins Pool Service dated 5/30/92 in the amount of \$1450.00

Contents E:

Schedule D instruction sheet re disclosure

Contents F:

Letter dated 1/22/93 from Our Lady of the Holy Souls Catholic Church, 1003 North Tyler Street, P.O. Box 250202, Little Rock, Arkansas, telephone number 501-663-8632, to Mr. and Mrs. Vincent Foster, Jr.; listing general contribution of



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11. Folder (8 1/2 X 11) Labeled VWF Delta 1993 Frequent Flyer information
12. Folder (8 1/2 X 11) Labeled VWF United Airlines 1993 Frequent Flyer information
13. Folder (8 1/2 X 11) Labeled VWF Northwest Airlines 1993, contains frequent flyer information
14. Folder (8 1/2 X 11) Labeled VWF TWA Airlines 1993, contains frequent flyer information
15. Folder (8 1/2 X 14) Labeled VWF personal and confidential 1993, financial statement-1991 1040, contains 1991 tax information
16. Folder (8 1/2 X 14) Labeled 1993 form 278 personal and confidential VWF, contains financial disclosure forms, instructions and documentation
17. Folder (8 1/2 X 11) Labeled WF 1993
VWF form 278 contains waiver information regarding stock in Merck & Company ???? trust for mother
18. Folder (8 1/2 X 11) Labeled VWF 1993

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White House
Personnel
Office contains FERS information and beneficiary receipts

19. Folder (8 1/2 X 11)

Labeled VWF Personal and Confidential 1993 Rose Building Limited Partnership; contains one document re Rose Building Limited Partnership

20. Folder (8 1/2 X 11)

Labeled VWF Lease Agreement 5414 Stonewall 1993; contains information regarding lease agreement dated 6/9/93 for Little Rock property 361394 2 copies, zip code for the Stonewall address is 72207

21. Folder (8 1/2 X 14)

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22. Folder (8 1/2 X 11) hanging

Cover letter dated 2/24/93 re lease agreement for 3027 Cambridge Place, NW, Washington, D.C.

23. Books

FEDERAL, CIVIL, JUDICIAL PROCEDURE AND RULES

Putting people first, Governor Bill Clinton, Senator Al Gore,

Essentials of Government Ethics, edited by Peter Madsen, Ph.D. and Jay M. Shafritz, Ph.D.

The Doubleday Roget's Thesaurus in Dictionary form

Popular Quotations For All Uses, edited by Louis Copeland

VWF Personnel Folder; on outside of folder there is

Market Liberalism, a Paradigm
For the 21st Century, edited by
David Boaz and Edward H. Crane

We The People, The Story of the
United States Capital, U.S.
Capital Historical Society

HAMILTON

DOCS

- 1) Folder labeled
VWF PERSONAL & CONFIDENTIAL 1993
3027 Cambridge Place, N.W.
Contains:
Copy of lease (original signatures of lessors) 3/5/93.
13-1/2 months, 3/15/93 - 4/30/93
Rent: 3/15/93-3/31/93
4/93
5/93-4/94
Security Deposit:
Lessors:

[Redacted]
[Redacted]
[Redacted]

FOIA(b)(6)

INS Employment Eligibility Verification (Form I-9)
[Redacted]

Faxed standard lease form from Rose Law Firm
Faxed on 3/3/93; not filled in.

Two other lease forms (standard) not filled in.

Handwritten notation on sheet of
Vincent Foster, Jr. notepad paper:

[Redacted]

Map of Georgetown.

Dent Place Association, Inc. newsletter

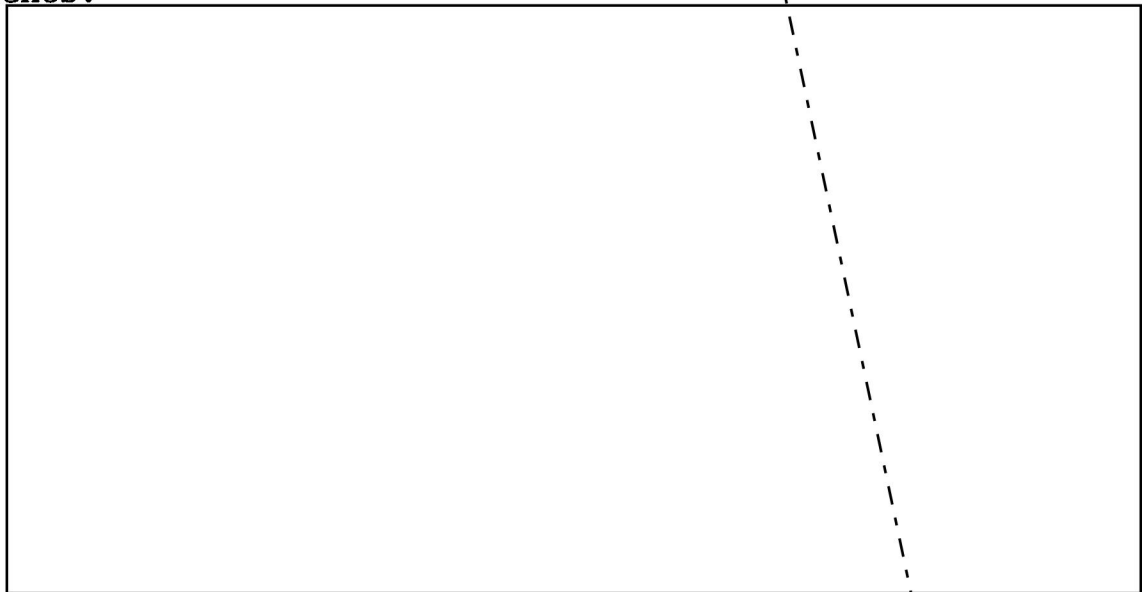
Job invoice #13968 from:
James J. Madden, Inc.
904 Philadelphia Avenue
P.O. Box 8247
Silver Spring, MD 20907
(301) 587-1710
Signed by Laura Foster

- 2) Folder labeled VWF Personal & Confidential 1993
Moving Expenses
Empty.

3) Folder labeled Vincent Foster, Jr. - Personal

Investments - [redacted]

Contents:



4) Folder labeled Vincent Foster, Jr. - Personal



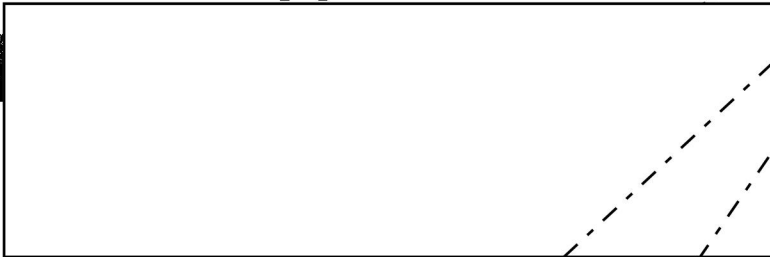
Statements, 8/15/89-11/16/92

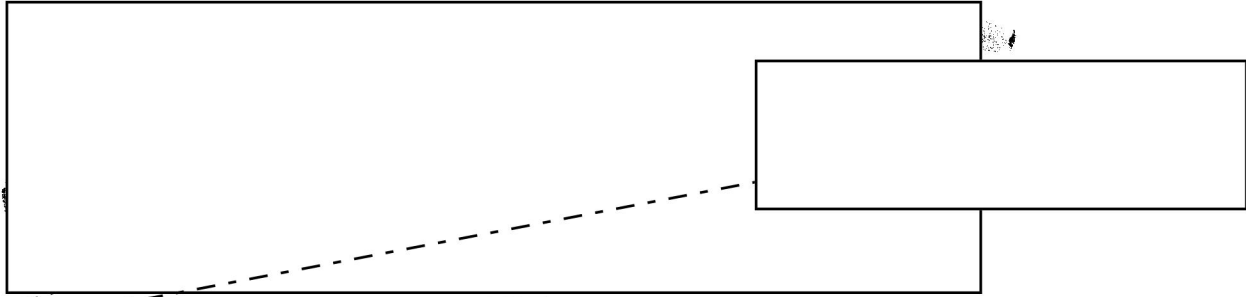
5) Folder labeled Insurance Policy

FOIA(b)(6)

Contents:

Miscellaneous papers





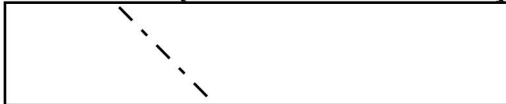
FOIA(b)(6)



(car insurance)

- 6) Folder labeled 1993 Income Tax
Personal and Confidential 1993
Miscellaneous papers

Check stub from University of Arkansas Controller's Office



Handwritten notation: reimburse TVL expenses to Fayetteville for commencement address.

Paystub from Rose Law Firm
VWF SSAN: 429-80-1132



- 7) Folder labeled VWF Personal & Confidential 1993
Mineral Interests

Miscellaneous papers

VWF, Foster's father, died testate 6/29/91, residing and domiciled in Hempstead County, Arkansas

- 8) Folder labeled White House Mess VWF

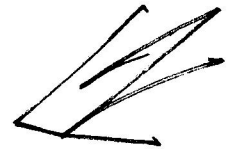
Assorted receipts up to and including 6/30/93. All other receipts also from 1993. Meals, food charges.

- 9) *Folder labeled* VWF Personal Information (crossed out)
Handwritten:

Loose Papers LF 1/13/93

Assorted receipts

Cactus Cantina, 3/4/93 at 2203 \$77.45



- 10) Folder labeled To be copied
Lisa Foster - Tax

Receipts

Charge card statements

FOIA(b)(6)

- 11) Folder labeled Insurance
Auto and homeowners insurance documents.

May 16, 1994

WMFO 29D-LR-35063 SUB A

DMG

1

On 4/13/94, Deputy, Independent Counsel, Roderick Lanklar, Jr. met with Attorney, James Hamilton, at the offices of the law firm of Swidler and Berlin, 3000 K Street, NW, Washington, D.C., to review documents Hamilton received from The White House office of Vincent W. Foster, Jr. Prior to commencing the document review, Hamilton advised that during the summer of 1993, subsequent to the death of Foster, he received files from The White House that were removed from Foster's office. Hamilton subsequently shipped the documents and other items to the office of Sheila Anthony, Foster's sister. The box of documents was later shipped to Lisa Foster in Little Rock, Arkansas.

According to Hamilton, Lisa Foster made her best effort to reassemble documents and items from Foster's office that were in her possession. It should be noted that Lisa Foster has had to utilize a number of the documents in her personal dealings.

In the course of reviewing documents at Hamilton's office, Lanklar composed a listing of documents he reviewed. The listing of documents reviewed by Lanklar is attached and made a part of the record hereto.

29D-LR-35063 SUB 17
141

Envelope - Arkansas Bar Association, Stamped 56/22/93

1. Copy of Daily Record 6/18/93
2. Nomination as outstanding lawyer

Blue Folder - One Bank

88-90 - Vince Foster Insurance Trust

Manilla Folder containing insurance information

Folder - V. Foster Jr. Personal

1990 Income Tax Backup

1. Securities Sales
2. Misc. Deductions
3. Business
4. Misc. Income
5. Charitable
6. Pool
7. Auto
8. 1990 Return

1991 Income Tax

1. Mid Life Investors
c/o Hillary Rodham Clinton
Silver Screen Partners
2. Misc. Papers
Auto
3. Taxes
4. Pool
5. Mis. Deductions
6. Charitables
7. Interest Expense
8. Income

File Misc. Papers

1. 1993 Upcoming Events
2. Standards of Ethical Conduct for Employees of Executive Branch
3. 6/11/93 - News excerpt re Judge Breyer
4. State Bar of Texas 1993 Meeting Announcement
5. Headquarters - Dallas Bar Assoc. 5/15/93
6. Letter to Mr. & Mrs. Eason re home and lease
7. Newsweek Winter Spring 1993
8. Business Week May 24
9. May 10, 1993 - Christian Science Monitor
10. White House News Report - June 1, 1993
11. Letter from Jay Dickey w/WSJ column
12. Copy of WSJ June 17, Who is V. Foster and series of articles from different dates
13. Blood Pressure Record, 7/16/93 - 132/84

14. Letter from "H.T." enclosing Ark. Dem. 5/3
15. Copy of Monday, Jan. 25 Roll Call
16. Aug. at 5/3 Ark. Dem.
17. Memo to V. from Linda - with another newspaper
18. News articles
19. Supreme Court Cutout Boat
20. June 7, 1993 - Time Magazine
21. June 24, 1993 WSJ
22. May 23, 1993 - Story on Kaki Hockersmith
23. Green Postem
"Get Counsel"
Carvell
Stephanopoulos
Independent
24. Note from Lyons to V. adding picture to WSJ story
25. Note paper ... court staffing
Court of Appeals
Right of terminally ill
FOIA
26. Art. Dem. - April 9, 1993
Death brings 1st family home
Picture of VF and Hillary
27. White House Bulletin, Monday, June 21, 1993
For Bernie Nussbaum
28. News - Shaking Out Period Gets Underway
29. April 30, 1993 - Washington Post

Diary

Phone notebook

Abstract and brief for appellants

Reply brief for appellants

1993 calendar

June 24, 1993 Wall Street Journal - "Vincent Foster's Victory"

Miscellaneous papers



Office of the Independent Counsel

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

October 11, 1995

VIA FACSIMILE AND MAIL

James Hamilton, Esq.
Swidler & Berlin
3000 K Street, Northwest, Suite 300
Washington, D. C. 20007

Dear Mr. Hamilton:

This letter will expand on our recent discussions regarding documents and information we are seeking as part of our ongoing investigations. We are troubled by the position you have taken to date because it would preclude our acquisition of information that we believe is relevant but not protected by any privilege.

At this point, we have requested three categories of information: (1) the documents in your possession that came from Vincent Foster's office as of July 20, 1993; (2) documents and information relating to conversations or other interactions you had with Vincent Foster, Jr., in 1993 prior to his death; and (3) documents and information relating to conversations or other interactions you had with certain individuals during the ten-day period from July 20, 1993 through July 30, 1993, particularly as they relate to a search or inspection of Mr. Foster's office or to the disposition of documents from his office. To date, we have only made an "informal" request for these materials, although we have indicated our willingness and intention to pursue this information through an appropriate grand jury subpoena, if necessary.

You have agreed, with certain conditions acceptable to us, to provide what we seek pursuant to the first and second categories above. We appreciate that, as those materials are relevant to our investigations. For example, you have stated that you had a conversation with Vincent Foster, Jr., just a few days before his death, and that you have notes of that conversation.

However, you have been adamant in your position that you will not voluntarily provide documents or information in your possession relating to category three above, although you have also stated that you had several conversations with White House officials or others that would be responsive to our request. You have asserted your view that many of these conversations are privileged or protected as work product. Moreover, you have

James Hamilton, Esq.
October 11, 1995
Page 2

insisted that any willingness by you to provide information responsive to categories one and two above is conditioned on our agreement to forego seeking information responsive to category three that you claim is "privileged" -- in short, you are insisting on a "package" deal.

We have proposed that you meet with us pursuant to our request for information under category three in a session in which we would ask questions, to which you could then either respond or identify a privilege. This would permit us to acquire some relevant information and at the same time narrow, or even eliminate, remaining issues between us. We believe this would be especially useful in that you have indicated that there were several conversations responsive to category three, some of which you concede are not privileged.*

Hence, we continue to urge you to agree to our proposal. We do not seek to question you about, or seek documents concerning, conversations between you and any of the Foster family. Rather, we seek information relating to your conversations or interactions with certain White House personnel, DOJ personnel, and a few other individuals, in the ten days or so following Vincent Foster's death.

Some of these conversations may be relevant to our investigation relating to Mr. Foster's death, while others may be relevant to our investigation of possible obstruction of justice, and some may be relevant to both. Based on our current knowledge, we believe that such conversations are material and very important to our investigative efforts. While there may be some information to which a privilege could apply, it would not seem that the attorney-client privilege is directly applicable because your conversations with clients are not being sought. Moreover, it is unclear to us how the work product doctrine would apply since it does not appear that these conversations were in anticipation of any specific litigation.

We are prepared to go forward with a session with you relating to the third category of information, as described above, at your earliest convenience. We would reserve the right to seek further information from you, either voluntarily or through other methods, following that session. Of course, as we have discussed, any waiver of a privilege on a specific question or subject will not be construed to extend to other questions or subjects. In the meantime, we would like also to go forward to

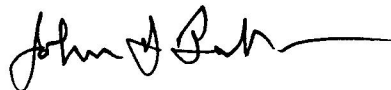
* Given the nature and sensitivity of our investigations, we must decline your request that we provide you with written questions in lieu of a meeting or interview.

James Hamilton, Esq.
October 11, 1995
Page 3

acquire the information sought in categories one and two described above, subject to the conditions you have raised and to which we have agreed.

We hope we can resolve this matter voluntarily, and we will continue to work to do so. However, as you have noted, we all would like to bring the fact-gathering in these investigations to a close as soon as possible. If we do not have an agreement within a week from today, we will promptly pursue this information by other means. I look forward to hearing from you.

Sincerely,

A handwritten signature in cursive script, appearing to read "John D. Bates", with a long horizontal flourish extending to the right.

John D. Bates
Deputy Independent Counsel

TELECOPY COVER SHEET

OFFICE OF THE INDEPENDENT COUNSEL

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

Washington, D. C. 20004

telephone (202) 514-8688

facsimile (202) 514-8802

Date: October 11, 1995

TO: James Hamilton, Esq.

Company Name: Swidler & Berlin

Fax Number: 202-424-7643 Telephone Number: 202-424-7826

FROM: John D. Bates, Deputy Independent Counsel

Number of Pages: 4 (including this cover sheet)

Message: _____

CONFIDENTIALITY NOTE

This facsimile is intended only for the person or entity to which it is addressed and may contain information that is privileged, confidential, or otherwise protected from disclosure. Dissemination, distribution, or copying of this facsimile or the information herein by anyone other than the intended recipient, or an employee or agent responsible for delivering the message to the intended recipient, is prohibited. If you have received this facsimile in error, please notify us immediately by telephone and return the facsimile by mail.

a:\faxform.nmr

*** ACTIVITY REPORT ***

TRANSMISSION OK

TX/RX NO.	8986
CONNECTION TEL	94247643
CONNECTION ID	
START TIME	10/11 11:50
USAGE TIME	02'24
PAGES	4
RESULT	OK



Office of the Independent Counsel

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

March 3, 1995

James Hamilton, Esq.
Swidler & Berlin
Suite 300
3000 K Street, N.W.
Washington, D.C. 20007

Dear Jim:

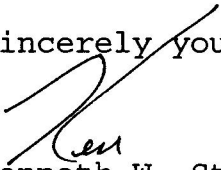
We appreciate very much your meeting today with Professor Dash, Mark Tuohey, and me about interviews by this Office of Mrs. Lisa Foster and the three Foster children. We found the discussion with you both informative and helpful. We completely agree with you about the sensitivity involved in any interviews of the Foster family.

Following the meeting, Sam, Mark, and I convened and considered in detail the points you so eloquently raised. Because Mrs. Foster and the Foster children are important witnesses in our investigations of matters including but not limited to the death of Mr. Foster, it is our considered judgment that we are duty-bound to interview them.

We recognize the serious dignity and privacy interests at stake. For that reason, we hope to ensure that the interviews are conducted in an appropriate and sensitive manner, and we welcome your suggestions in that respect. We are also quite mindful that the family is deeply concerned about confidentiality, and we will take every appropriate step to ensure the confidentiality of these interviews.

Thank you again for informing us of your views. Please feel free to call Mark Tuohey with any questions or to discuss scheduling for the interviews.

Sincerely yours,


Kenneth W. Starr
Independent Counsel

Office of the Independent Counsel

*1001 Pennsylvania Avenue, N.W.
Suite 490-North
Washington, D.C. 20004*

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JAMES HAMILTON ESQ
SWIDLER & BERLIN
SUITE 300
3000 K STREET NW
WASHINGTON DC 20007

BY HAND

CONFIDENTIAL

Determined to be an
Administrative Marking