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1536G 5 7/8" EXPANSION



U. S. Department of Justice

Washington, D.C. 20530

OCT 05 1995

The Honorable Kenneth W. Starr  
Office of the Independent Counsel  
Suite 490-North  
1001 Pennsylvania Avenue, N.W.  
Washington, D.C. 20004

Dear Judge Starr:

I am enclosing materials concerning a woman who claims to have information linking the arming of Iraq to Whitewater and the death of Vincent Foster. Since this matter appears to fall within your jurisdictional mandate, I am referring the information to you for whatever action you deem appropriate.

Please do not hesitate to contact me if I can provide assistance with regard to this or any other matter.

Sincerely,

A handwritten signature in cursive script, appearing to read "Lee J. Radek".

Lee J. Radek  
Chief  
Public Integrity Section  
Criminal Division

Enclosures

# Memorandum



Subject  
Telephone Calls from Heidi Pender and Marianne  
Gaisor

Date  
August 22, 1995

To: Paul Fishman  
Counsel to the Deputy  
Attorney General

From: John Hogan  
Chief of Staff  
to the Attorney General

I received a call on Thursday, August 16th from Heidi Pender, who works on Congressman Charlie Rose's staff. The Congressman and his staff had been very involved in BNL, and I dealt with Ms. Pender frequently. Many of those contacts were in reference to a lawyer named Marianne Gaisor. Ms. Gaisor had testified at the Congressman's request before various Congressional committees on the arming of Iraq. Ms. Gaisor also appeared on various national television shows explaining why she felt there was a massive conspiracy to illegally arm Iraq during the Bush administration. A large part of the final report in BNL involved explaining why we did not find merit in what Ms. Gaisor had to say.

In the August 16th conversation Ms. Pender told me that Ms. Gaisor was frustrated that I had not returned her call from the previous week. I explained that I had asked Josh Hochberg of the Criminal Division return the call. Ms Pender said that Ms. Gaisor didn't like dealing with Hochberg, and wanted to speak to me. Pender went on to say that it was important that I speak to Gaisor since she had information on a new allegation linking the arming of Iraq with Whitewater and Vince Foster's suicide. Pender said that Gaisor had some sort of document reflecting a wire transfer from Mellon Bank to Former Assistant Attorney General for Legislative Affairs, Sheila Foster Anthony, in the amount of \$268,000. Pender also said that Gaisor had information that the money had come from a corporation called LaForge (phonetic spelling). According to what Pender told me, Hillary Rodham Clinton is linked to this company. Although Pender wasn't clear, she said that Gaisor felt that these things would be used to try to blame the Clinton Administration for the illegal arming of Iraq.

I told Ms. Pender that if the matters dealt with either Whitewater or the death of Vincent Foster, then the material should be given to Mr. Starr and his office. Although Pender was resistant to this suggestion, I repeated that neither I nor the BNL Task Force could have anything to do with items being investigated by Mr. Starr.

On August 17th, I received a call directly from Ms. Gaisor. I began the conversation by saying that I had spoken to Heidi Pender, and that I understood that Ms. Gaisor had information that dealt with the arming of Iraq, and that the new information also dealt with Whitewater and Mr. Foster's death. When Ms. Gaisor indicated that she did have such

information, I stopped her and told her that I could not be involved in any investigation dealing with Whitewater or Foster's suicide, and directed her to Mr. Starr. After repeated attempts to get me to change my mind, Ms. Gaisor indicated that she would call Mr. Starr.

# Memorandum



Subject  
Marianne Gaisor

Date  
September 20, 1995

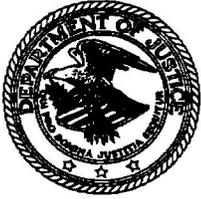
To  
Paul Fishman  
Counsel to the Deputy Attorney  
General

From  
John Hogan  
Chief of Staff to the Attorney  
General

A handwritten signature in black ink, appearing to read "John Hogan", written over the printed name of the sender.

As you will recall, I recently received a call from Marianne Gaisor who had been a witness in my investigation of the arming of Iraq. Ms. Gaisor said she had information about Vincent Foster's death. At the time I sent you a memorandum summarizing my conversation.

I recently received the attached letter from Gaisor. I am forwarding it to you along with my response for whatever action you deem appropriate.



Office of the Attorney General  
Washington, D. C. 20530

September 21, 1995

Marianne F. Gasior  
Attorney At Law  
420 Atlantic Avenue  
Pittsburgh, Pennsylvania 15221

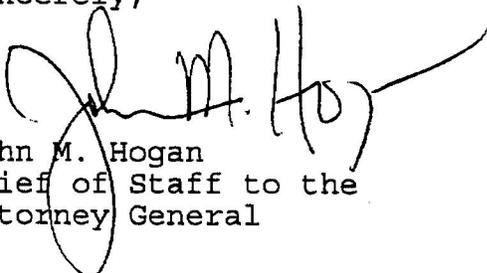
Dear Ms. Gasior:

I apologize for the confusion concerning Mr. Starr's number. My administrative assistant, Christal Alston, called and left Mr. Starr's number on what she thought was your answering machine. I don't know why you did not get the message.

Christal called again today, and left the number on your machine. In case you did not get the number, Mr. Starr can be reached at 202-514-8688.

Once again, I apologize for the confusion.

Sincerely,

  
John M. Hogan  
Chief of Staff to the  
Attorney General

MARIANNE F. GASIOR  
ATTORNEY AT LAW  
420 Atlantic Avenue  
Pittsburgh, Pennsylvania 15221  
412-351-4198

August 29, 1995

VIA CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Mr. John Hogan  
Chief of Staff  
Office of the Attorney General, Room 5119  
10th and Constitution Avenue, NW  
Washington, DC 20530

Re: Kennametal/Iraqgate

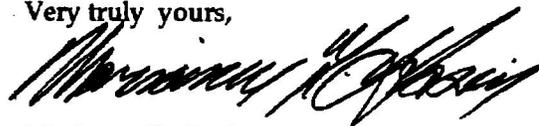
Dear Mr. Hogan:

On August 17, 1995, you were contacted by Counsel to Congressman Charlie Rose regarding the continuing lack of action by the Justice Department and the Office of Foreign Assets Control in the Kennametal/Iraqgate case. Specifically, you were informed about my continuing problems with incidents of harassment in Pittsburgh and DC, as well as my awareness of the links between the Kennametal case and circumstances involving First Lady Hillary Clinton, White House Deputy Counsel Vincent Foster, and Mellon Bank.

When I contacted you on August 18, 1995, you informed me that you were in the process of preparing a memo to refer the Kennametal case to Kenneth Starr, the Whitewater Independent Counsel. In response to my request for Mr. Starr's office number, you indicated that your assistant Crystal would call me back that afternoon with the information. Since I had not heard from Crystal by August 22, 1995, I called her directly to ask for Mr. Starr's number. She indicated that she would have to call me back, but I have not yet heard from her.

I would appreciate it if you would provide me with written confirmation that the DOJ has referred the Kennametal case to Mr. Starr, in addition to providing me with Mr. Starr's office number at your earliest convenience.

Very truly yours,



Marianne F. Gasior

MFG/mc  
cc: CSH

**U.S. Department of Justice**

PIS/CRM/13001

*Washington, DC 20530*

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The Honorable Kenneth W. Starr  
Office of the Independent Counsel  
Suite 490-North  
1001 Pennsylvania Avenue, N.W.  
Washington, D.C. 20004

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