

Foster Handwritten; Analysis

Screened By: NARA (RD-F) Date: 08-08-2018 DOCID: 70105214

50

**Handwriting Analysis
Vincent Foster
My File No. 97039**

April 3, 1997

Kenneth Starr
Independent Counsel
1001 Pennsylvania Avenue, N.W.
Suite 490-North
Washington, D.C. 20004

Re: Handwriting Analysis
Vincent Foster
My File No. 97039

REPORT OF EXAMINATION

I. EXHIBITS EXAMINED:

Q-1 Original one page torn note bearing questioned written text.

Note: When the original questioned note was received for examination, it had already been pieced back together and one small portion of the document was missing. This original document had also been processed for fingerprints and the document was discolored. However, it should be noted that the fingerprint processing (discoloration) did not effect the handwritten text in a way that would limit or hinder it's evidentiary value in reference to conducting a handwriting analysis (examination and comparison).

K-1 One (1) page (yellow sheet of lined paper) bearing known writing of Vincent Foster. (Original)

K-2 Four (4) pages (one yellow sheet and three white sheets of lined paper) bearing known writing of Vincent Foster. (Originals)

April 3, 1997

I. EXHIBITS EXAMINED: continued

K-3 Eighteen (18) checks bearing known writing of Vincent Foster. (Originals)

Note: Copies of the Exhibit Q-1, K-1, K-2 and K-3 documents have been attached for easy identification.

II. PROBLEM:

To determine if the Exhibit Q-1 document contains the original writing of the author of Exhibits K-1, K-2 and K-3, Vincent Foster.

III. RESULTS OF EXAMINATION:

1. An examination and comparison of the written text appearing on the Exhibit K-1, K-2 and K-3 documents has revealed that all of these documents contain the normal and natural writing on one individual.
2. An examination and comparison of the written text appearing on the Exhibit Q-1 note has revealed that the written text was naturally and spontaneously written and not the product of a tracing or simulation.
3. The written text appearing on the Exhibit Q-1 note contained normal, natural and spontaneous writing variations. These normal, natural and spontaneous writing variations could be found in the letter formations, beginning strokes, ending strokes, connecting strokes, etc.. In addition to having been naturally and spontaneously written, the written text appearing on the Exhibit Q-1 note was highly individualized and unique to one individual.
4. An examination and comparison of the questioned written text appearing on the Exhibit Q-1 note with the known writing appearing on the Exhibit K-1, K-2 and K-3 documents has revealed that the author of the known documents, Exhibits K-1, K-2 and K-3, wrote the Exhibit Q-1 note.

April 3, 1997

IV. REMARKS:

I have attached a fifty one (51) page comparison chart that points out and illustrates a number of the normal, natural and spontaneous writing habits that were found common between the written text appearing on the questioned Exhibit Q-1 note and the known handwriting of Vincent Foster found on the Exhibit K-1, K-2 and K-3 documents.

Part I of the chart, Pages 1 through 12, deals with the similarity found common between some of the uppercase letters contained in the Questioned Note and known writing of Mr. Foster.

- a. Pages 1, 2 and 3 contain enlarged samples of Capital Letters found in the Questioned Note.
- b. Pages 4 through 8 contain enlarged samples of uppercase letters found in Mr. Fosters known writing.
- c. On pages 9 through 12 I have placed, side by side, samples of the uppercase letters found in the Questioned Note and in Mr. Fosters known writing. I have placed a number of arrows on these corresponding upper-case letters to illustrate the unique similarity found common in both sets of writings.

Part II of the chart, pages 13 through 38, deals with the similarity found common between some of the lowercase letters contained in the Questioned Note and known writing of Mr. Foster.

- a. Pages 13 through 20 contain enlarged samples of letters found in the Questioned Note.
- b. Pages 21 through 30 contain enlarged samples of letters found in Mr. Fosters known writing.
- c. On pages 31 through 38 I have placed, side by side, samples of the letters found in the Questioned Note and in Mr. Fosters known writing. I have also placed a number of arrows on these corresponding letters to illustrate the unique similarity found common in both sets of writings.

April 3, 1997

IV. REMARKS: continued

Part III of the chart, pages 39 through 51, deals with the similarity found common between some of the words contained in the Questioned Note and known writing of Mr. Foster.

- a. Pages 39, 40 and 41 contain enlarged samples of words found in the Questioned Note.
- b. Pages 42 through 46 contain enlarged samples of words found in Mr. Fosters known writing.
- c. On pages 47 through 51, I have placed, side by side, samples of the words found in the Questioned Note and in Mr. Fosters known writing. I have also placed arrows on the corresponding words to illustrate the unique similarity found common in both sets of writings.



GUS R. LESNEVICH
Forensic Document Examiner

GRL:sbo

I made mistakes from ignorance, inexperience
and overwork.

I did not knowingly violate any law or standard
of conduct.

No one in the White House, to my knowledge,
violated any law or standard of conduct, including
any action in the travel office. There was no intent
to benefit any individual or a specific group.

The FBI lied in their report to the AG.

The press is covering up the illegal benefits they
received from the travel staff.

The GOP has lied and misrepresented its
knowledge and role and covered up a pro-union program.

The Union office plotted to have excessive
costs incurred, taking advantage of Kate and her.

The public will never believe the innocence
of the Clintons and their legal staff.

The WSJ editors lied without consequence.

I was not meant for the job or the spotlight
of public life in Washington. Here running people
is considered sport.

To Do

- ① Awning
- ② Mud Tires - Flat Tire
- ③ Boat -
- ④ Reimburse probate fee
- ⑤ Foster Realty
- ⑥ Meeting
- ⑦ Write ^{David} ~~Ed~~ note re note ~~13 Timberwood~~
TX TX 75504
- ⑧ Locate US Insurance claim form
- ⑨ Write Edward D. Jones
10. ~~ck City of MCR 7.4 books for dues~~
11. Dean Witter - transferred to mother?
12. Ask mother re WBT note
13. ~~Send copy of [unclear] to [unclear]~~
14. Get ID # & send to banks & Stephens
15. ~~deposit coupons~~
16. soc sec
17. Stephens Acct @ Citizens - Ron Price
18. Set up income tax file
19. ~~pay [unclear]~~
20. have rug appraised
21. Realty taxes - \$2637.55
22. ck Hemp Co Luder Film & Hype Dev Corp
23. quarterly tax payments?
24. usur claims

KG
9/11

Privileged - in antitrust litigation

Opponents theories (false but will try to connect fact issues)

1. Plot to fire employees so could operate office in a fashion to allow HT or TRM to profit directly (or indirectly thru goodwill)

A. Violation stems from him being alleged SGE

1. Could become one for original Rahm assignment

to improve image, by expanding image to tvl office first

a. endorsement by Rahm, DW or other

b. Ratification?

certainty not directed, supervised or controlled + did not assume responsibility for coordinating the Admin's activities

B. Aiding and abetting violation?

the what role did he have in designing replacement?

vs
Volunteer
independent
contractor



no - they were not in the business

2. acting as agent for TRM or Martens to get business - § 205

3. participating, personally and substantially in a particular matter that has a direct and predictable effect on his financial interest - § 208

B. Aiding and abetting

Privileged
in Prep for litigation

1. Authority to Hire
independent contractor
procurement
SGE

2. Reporting

3. Internal ethics
- collateral decisions, eg PIC resignation timing

4. Privileged
A. Pre-release; waiver
B. Post-release

5. Communications by joint defense
- application to Bernice questions for WH

6. Witnesses by virtue of participation in mgmt review

* 7. Personnel decisions

13. Does everyone who edited report become
a witness
- existence of drafts

8 Attendance at WH interviews by FBI

9 Accumulation of add'l evidence
eg HT tapes
News + office
news file

14. Difficulty of operating
prep w/ 3-4 WS in office

10 Offense
Hill strategy
'88 inv
request to Archives

11 Communications w/ top 2

12 Stenton
vs whistleblower

7/8
Beth, Cliff

CC

203, ~~205~~ - receiving comp for representation for fed govt
or sharing fees

205 - acting as agent ^{for 3d party} before fed agency
(w/ intent to influence govt activity)

HT

Q - employment status - SGE

an "employee" then to "special"

- (A) - "appointed"
- (B) - fed function under authority of Pres
- (C) - supervised

A

avoided formal appointment cannot evade "appointed"
cannot evade

Q - does this require conscious evasion
of appointment

18 USC 202 defines SGE as "retained... to
perform formal duties"
- utilized

B - y person advises Pres. daily on informal basis
Goes beyond formal role when calls mtg
& assumes responsibility for that matter

Privileged
in accordance with statute

6/30/3

Podesta mtg in my office:

Watkins says he never talked to HRC before Friday evening, had received prior info about her interest from me

MM is vague in memory when he talked to her but (DW or MM?) believes she first mentioned it to MM shortly before the mtg w/ MM, DW & VF on Thurs afternoon

I told John that after a late lunch on Thurs I spoke w/ HRC - was primarily working on medical malpractice project at time and could have been in discussion re same. She was aware of some assertions of impropriety in the office and wanted to know what was being done about it - I related I had given to Kennedy an oral security officer

I related I had a later discussion on Thurs (evening?) also may have included health care in which I advised her outside auditors were being used and probably told her they would start Friday morning (over)

VINCENT FOSTER, JR.
DL 900-64-2096 PH. 375-9131
120 EAST FOURTH ST.
LITTLE ROCK, AR 72201

8866
81-7820

1/29 1992

Pay to the order of Concursos \$ 122³⁵
One hundred twenty two and 35/100 Dollars

WORTHEN BANK
WORTHEN BANK & TRUST COMPANY, N.A.
LITTLE ROCK, AR/MEMBER FDIC

Vincent Foster

⑆08 2000073⑆ 8866 3731 968 3⑆ ⑆0000012235⑆

CURRENCY ©

VINCENT FOSTER, JR.
DL 900-64-2096 PH. 375-9131
120 EAST FOURTH ST.
LITTLE ROCK, AR 72201

8871
81-7820

2/1 1992

Pay to the order of Total \$ 53³⁷
Fifty three and 37/100 Dollars

WORTHEN BANK
WORTHEN BANK & TRUST COMPANY, N.A.
LITTLE ROCK, AR/MEMBER FDIC

Vincent Foster

⑆08 2000073⑆ 8871 3731 968 3⑆ ⑆0000005337⑆

CURRENCY ©

VINCENT FOSTER, JR.
DL 900-64-2096 PH. 375-9131
120 EAST FOURTH ST.
LITTLE ROCK, AR 72201

8877
81-7820

2/1 1992

Pay to the order of M M Coch \$ 104⁵⁵
One hundred four and 55/100 Dollars

WORTHEN BANK
WORTHEN BANK & TRUST COMPANY, N.A.
LITTLE ROCK, AR/MEMBER FDIC

Vincent Foster

⑆08 2000073⑆ 8877 3731 968 3⑆ ⑆0000010455⑆

CURRENCY ©

VINCENT FOSTER, JR.
DL 900-64-2096 PH. 375-9131
120 EAST FOURTH ST.
LITTLE ROCK, AR 72201

8881
2/1 1992
81-7820

Pay to the order of Exxon \$ 14³⁰
Fourteen and 30/100 Dollars

WORTHEN BANK
WORTHEN BANK & TRUST COMPANY, N.A.
LITTLE ROCK, AR/MEMBER FDIC

Vincent Foster

⑆08 2000073⑆ 8881 3731 968 3⑆ ⑆0000001430⑆

CURRENCY ©

VINCENT FOSTER, JR.
DL 900-64-2096 PH. 375-9131
120 EAST FOURTH ST.
LITTLE ROCK, AR 72201

8889
2/1 1992
81-7820

Pay to the order of Orkin \$ 23⁰⁰
Twenty three Dollars

1780490

WORTHEN BANK
WORTHEN BANK & TRUST COMPANY, N.A.
LITTLE ROCK, AR/MEMBER FDIC

Vincent Foster

⑆08 2000073⑆ 8889 3731 968 3⑆ ⑆0000002300⑆

CURRENCY ©

VINCENT FOSTER, JR.
DL 900-64-2096 PH. 375-9131
120 EAST FOURTH ST.
LITTLE ROCK, AR 72201

8901
2/4 1992
81-7820

Pay to the order of LRAC \$ 105¹⁷
One hundred five and 17/100 Dollars

WORTHEN BANK
WORTHEN BANK & TRUST COMPANY, N.A.
LITTLE ROCK, AR/MEMBER FDIC

Vincent Foster

⑆08 2000073⑆ 8901 3731 968 3⑆ ⑆00000010517⑆

CURRENCY ©

VINCENT FOSTER, JR.
DL 900-64-2096 PH. 375-9131
120 EAST FOURTH ST.
LITTLE ROCK, AR 72201

8903
81-7820

2/4 1992

Pay to the order of Coleman Dany \$ 3050
Thirty and 50/100 Dollars

WORTHEN BANK
WORTHEN BANK & TRUST COMPANY, N.A.
LITTLE ROCK, AR/MEMBER FDIC

3-A/36 Vincent Foster

⑆082000073⑆8903 3731 968 3⑆ ⑆0000003050⑆

CURRENCY ©

VINCENT FOSTER, JR.
DL 900-64-2096 PH. 375-9131
120 EAST FOURTH ST.
LITTLE ROCK, AR 72201

8911
81-7820

2/5 1992

Pay to the order of Freddie \$ 944
Nine and 44/100 Dollars

WORTHEN BANK
WORTHEN BANK & TRUST COMPANY, N.A.
LITTLE ROCK, AR/MEMBER FDIC

mm 30980 Vincent Foster

⑆082000073⑆8911 3731 968 3⑆ ⑆0000000944⑆

CURRENCY ©

VINCENT FOSTER, JR.
DL 900-64-2096 PH. 375-9131
120 EAST FOURTH ST.
LITTLE ROCK, AR 72201

9212
81-7820

7/19 1992

Pay to the order of Sam Strong DDS \$ 6900
Sixty-nine Dollars

WORTHEN BANK
WORTHEN BANK & TRUST COMPANY, N.A.
LITTLE ROCK, AR/MEMBER FDIC

Swtz. mm Vincent Foster

⑆082000073⑆9212 3731 968 3⑆ ⑆0000006900⑆

CURRENCY ©

VINCENT FOSTER, JR.
DL 900-64-2096 PH. 375-9131
120 EAST FOURTH ST.
LITTLE ROCK, AR 72201

9214
81-7820

7/19 1992

Day to the order of Levensons \$ 97.70

Ninety seven and 70/100 Dollars

WORTHEN BANK
WORTHEN BANK & TRUST COMPANY, N.A.
LITTLE ROCK, AR/MEMBER FDIC

Vincent Foster

⑆08 2000073⑆ 9214 3731 968 3⑆ ⑆0000009770⑆

CURRENCY ©

VINCENT FOSTER, JR.
DL 900-64-2096 PH. 375-9131
120 EAST FOURTH ST.
LITTLE ROCK, AR 72201

9217
81-7820

7/19 1992

Day to the order of Sportsstop \$ 77.91

Seventy seven and 91/100 Dollars

WORTHEN BANK
WORTHEN BANK & TRUST COMPANY, N.A.
LITTLE ROCK, AR/MEMBER FDIC

Vincent Foster

⑆08 2000073⑆ 9217 3731 968 3⑆ ⑆0000007791⑆

CURRENCY ©

VINCENT FOSTER, JR.
DL 900-64-2096 PH. 375-9131
120 EAST FOURTH ST.
LITTLE ROCK, AR 72201

9227
81-7820

7/21 1992

Day to the order of Shell \$ 55.00

Fifty five Dollars

WORTHEN BANK
WORTHEN BANK & TRUST COMPANY, N.A.
LITTLE ROCK, AR/MEMBER FDIC

Vincent Foster

⑆08 2000073⑆ 9227 3731 968 3⑆ ⑆0000005500⑆

CURRENCY ©

VINCENT FOSTER, JR.
DL 900-64-2096 PH. 375-9131
120 EAST FOURTH ST.
LITTLE ROCK, AR 72201

9228

81-7820

7/21 1992

Day to the order of LRAC \$ 126⁹⁴

One hundred twenty six and $\frac{94}{100}$ Dollars

WORTHEN BANK
WORTHEN BANK & TRUST COMPANY, N.A.
LITTLE ROCK, AR/MEMBER FDIC

Vincent Foster

⑆08 2000073⑆ 9228 3731⑆968⑆3⑆ ⑆0000012694⑆

CURRENCY ©

VINCENT FOSTER, JR.
DL 900-64-2096 PH. 375-9131
120 EAST FOURTH ST.
LITTLE ROCK, AR 72201

9233

81-7820

8/1 1992

Day to the order of Little Rock Country Club \$ 211⁰⁸

Two hundred eleven and $\frac{08}{100}$ Dollars

WORTHEN BANK
WORTHEN BANK & TRUST COMPANY, N.A.
LITTLE ROCK, AR/MEMBER FDIC

384 *Vincent Foster*

⑆08 2000073⑆ 9233 3731⑆968⑆3⑆ ⑆0000021108⑆

CURRENCY ©

VINCENT FOSTER, JR.
DL 900-64-2096 PH. 375-9131
120 EAST FOURTH ST.
LITTLE ROCK, AR 72201

9236

81-7820

8/4 1992

Day to the order of Samuel Strong DDS \$ 81⁵⁹

Eighty one and $\frac{59}{100}$ Dollars

WORTHEN BANK
WORTHEN BANK & TRUST COMPANY, N.A.
LITTLE ROCK, AR/MEMBER FDIC

Vincent Foster

⑆08 2000073⑆ 9236 3731⑆968⑆3⑆ ⑆0000008159⑆

CURRENCY ©

VINCENT FOSTER, JR.
DL 900-64-2096 PH. 375-9131
120 EAST FOURTH ST.
LITTLE ROCK, AR 72201

9252

8/10 1992

Day to the order of Clear Mtn \$ 23¹²

Twenty three and 12/100 Dollars

WORTHEN BANK
WORTHEN BANK & TRUST COMPANY, N.A.
LITTLE ROCK, AR/MEMBER FDIC

Vincent Foster

⑆08 2000073⑆ 9252 3731 968 3⑆ ⑆0000002312⑆

CURRENCY ©

VINCENT FOSTER, JR.
DL 900-64-2096 PH. 375-9131
120 EAST FOURTH ST.
LITTLE ROCK, AR 72201

9255

08/13/92

029678885

007010001810992

817820

Day to the order of Dillards \$ 175⁰⁰

One hundred seventy five Dollars

WORTHEN BANK
WORTHEN BANK & TRUST COMPANY, N.A.
LITTLE ROCK, AR/MEMBER FDIC

Vincent Foster

⑆08 2000073⑆ 9255 3731 968 3⑆ ⑆00000017500⑆

CURRENCY ©

VINCENT FOSTER, JR.
DL 900-64-2096 PH. 375-9131
120 EAST FOURTH ST.
LITTLE ROCK, AR 72201

9259

8/11 1992

817820

Day to the order of Lisa Kay's \$ 25⁰⁰

Twenty five Dollars

WORTHEN BANK
WORTHEN BANK & TRUST COMPANY, N.A.
LITTLE ROCK, AR/MEMBER FDIC

Vincent Foster

⑆08 2000073⑆ 9259 3731 968 3⑆ ⑆0000002500⑆

CURRENCY ©

COMPARISON CHART

PART I

Questioned Document

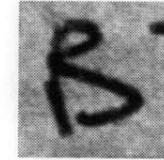
I made mistakes from ignorance, inexperience and overwork.
I did not knowingly violate any law or standard of conduct.
No one in the White House, to my knowledge, violated any law or standard of conduct, including any action in the travel office. There was no intent to benefit any individual or specific groups.

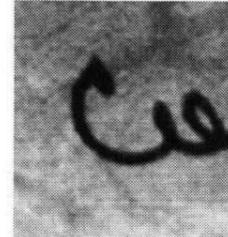
The **FB** lied in their report to the **XG**.
The press is covering up the illegal benefits they received from the travel staff.
The GOP has lied and misrepresented its knowledge and role and covered up a prior investigation.
The USIA office plotted to have excessive **C** costs incurred, taking advantage of Kake and Hec.
The public will never believe the innocence of the Clintons and their loyal staff.
The WSJ editors lie without consequence.

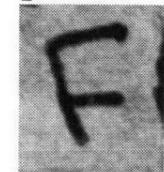
I was not meant for the job or the spotlight of public life in Washington. **H**ere, ruining people is considered sport.

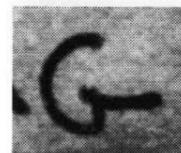
Questioned Letters

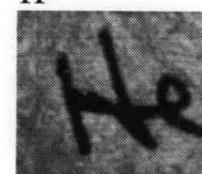
A


B


C


F


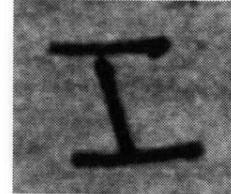
G


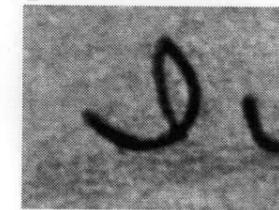
H


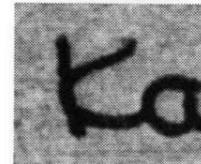
Questioned Document

I made mistakes from ignorance, inexperience and overwork.
I did not knowingly violate any law or standard of conduct.
No one in the White House, to my knowledge, violated any law or standard of conduct, including any action in the travel office. There was no intent to benefit any individual or specific groups.
The FBI lied in their report to the AG.
The press is covering up the illegal benefits they received from the travel staff.
The GOP has lied and misrepresented its knowledge and role and covered up a prior investigation.
The White House plotted to have excessive costs incurred, taking advantage of [K] and [R].
The public will never believe the innocence of the Clintons and their legal staff.
The [S] editors lie without consequence.
[D] was not meant for the job or the spotlight of public life in Washington. Here [R] running people is considered sport.

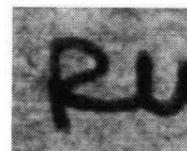
Questioned Letters

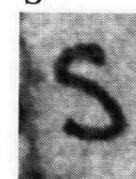
I


I


K


P


R


S


Questioned Document

I made mistakes from ignorance, inexperience
and overwork.
I did not knowingly violate any law or standard
of conduct.
No one in the White House, to my knowledge,
violated any law or standard of conduct, including
any action in the travel office. There was no intent
to benefit any individual or specific groups.

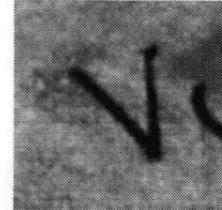
The FBI lied in their report to the AG.
The press is covering up the illegal benefits they
received from the travel staff.
The GOP has lied and misrepresented its
knowledge and role and covered up a prior investigation.
The [redacted] Office plotted to have excessive
costs incurred, taking advantage of Kake and Her.
The public will never believe the innocence
of the Clintons and their loyal staff.
The WSJ editors lie without consequence.

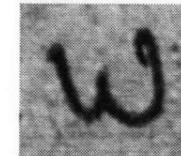
I was not meant for the job or the spotlight
of public life in [redacted] Washington. Here, ruining people
is considered sport.

Questioned Letters

T


U


V


W


Known Document

F 000160

Privileged
in anticipation of litigation

8/30/3

Podesta mtg in my office:

[Watkins] says he never talked to [HRC] before Friday evening, had received prior info about her interest from me

MM^E is vague in memory when he talked to her but (DW or MM?) believes she first mentioned it to MM shortly before the mtg w/ MM, DW & VF on Thurs afternoon.

I told John that after a late lunch on Thurs I spoke w/ HRC - was primarily working on medical malpractice project at time and could have been in discussion re same. She was aware of some assertions of impropriety in the office and wanted to know what was being done about it - I related I had given to [Kennedy] an oral security officer

I related I had a later discussion on Thurs (evening?) also may have included health care in which I advised her outside auditors were being used and probably told her they would start Friday morning (over)

Known Letters

W

R

C

T

K

Known Document

F 000161

I told him I may have had a few non-substantive discussions subsequently to pass on my understanding from DW of status, which changed

After discussing other issues we mutually exchanged views that HRC is perceived as being involved in decision in which she has no participation

Subsequently talked to BWR, asked if he had taken a position in interviews whether he was aware of FBI contact before termination. He said he had not been asked (Podesta told me same)

I reminded him of former discussion re use of outside auditors and holding off FBI. He said he had some recollection and if I remembered he was sure it was true. That he didn't believe he had been told in advance of contact (I agreed) but if we had come to him he is not sure but that he would have ignored contacting them, "not sure I would have caught it"

Known Letters

I
I

I
J

B
FB

PK 7-1-4

Known Document

7/8 F 000158
Beth, Clift

CC
203, ~~205~~ - receiving comp for representation for fed govt
or sharing fees

205 - acting as agent ^{for 3rd party} before fed agency
(w/ intent to influence govt activity)

HT

Q - employment status - SGE
an "employee" then to "special"

- (A) - "appointed"
- (B) - fed function under authority of Pres
- (C) - supervised

A
 avoided formal appointment cannot evade "appointed"
 cannot evade
 Q - does this require conscious evasion
 of appointment

1. **USC** 202 defines SGE as "retained... to
 perform formal duties"
 - utilized

B - if person advises Pres. daily on informal basis
 Goes beyond formal role when calls mtg
 & assumes responsibility for that matter

Known Letters

G

U

Known Document

F 000152

Privileged - in anticipation of litigation

Opponents theories (false but will try to connect fact issues)

- 1. Plot to fire employees so could operate office in a fashion to allow HT or TRM to profit directly (or indirectly thru goodwill)

A. Violation stems from him being alleged **SGE**

- 1. Could become one for original Rahim assignment to improve image, by expanding image to tvl office first
 - a. endorsement ^{or expansion} by Rahim, DW or other
 - b. ratification?

→ certainly not directed, supervised or controlled + did not assume responsibility for coordinating the Admin's activities

B. Aiding and abetting violation?

→ the what role did he have in designing replacement?

- 2. acting as agent for TRM or Martens to get business - § 205
- 3. participating personally and substantially in a particular matter that has a direct and predictable effect on his financial interest - § 208

B. Aiding and abetting

vs
Volunteer
- independent
contractor

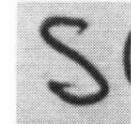
no - they were
not in the business

Known Letters

V



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Known Document

To Do

1. Aurning
2. Mud Tires - Flet tire
3. Boat -
4. Reimburse probate fees
5. Foster Realty
6. Acting
7. write ^{David} ~~Mark~~ re note - 13 Timberwood
TX TX 75504
8. Locate US Insurance claim form
9. Write Edward D. Jones
10. ck City of NE TX ~~land for deed~~
11. Dean Witter - transferred to mother?
12. Ask mother re WBT sth
13. ~~Send copy of [redacted] to [redacted]~~
14. Get ID # & send to banks & Stephens
15. deposit coupons
16. soc sec
17. Stephens Acct @ Citicorp - Ron Price
18. Set up income tax file
19. ~~pay [redacted]~~
20. have rug appraised
21. Realty taxes - \$2637.55
22. ck Itemp Co Luder Form & Hyper Dev Corp
23. quarterly tax payments?
24. union claims

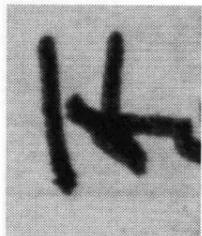
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Known Letters

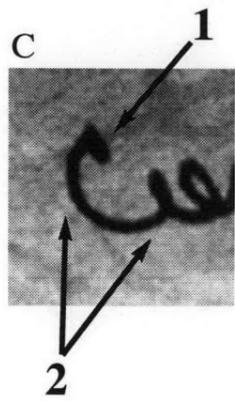
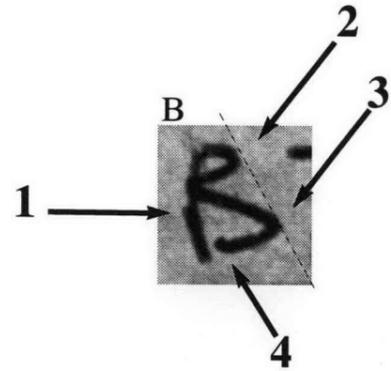
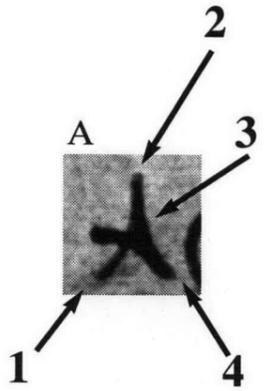
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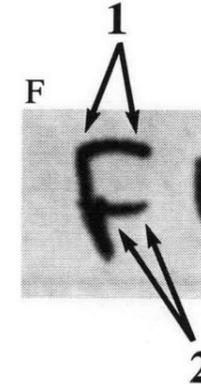
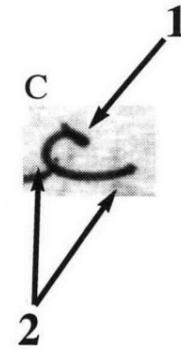
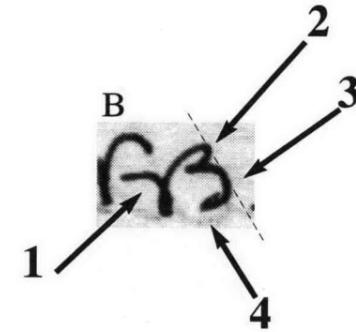
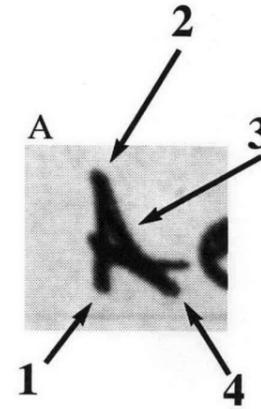

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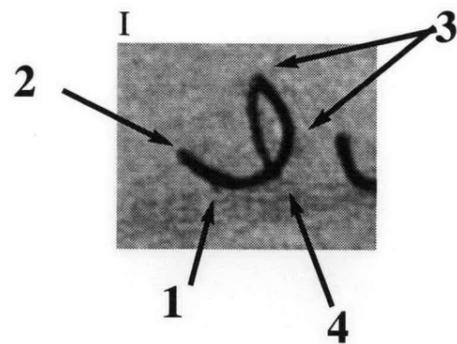
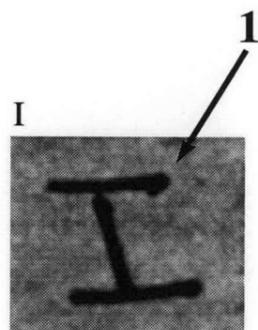
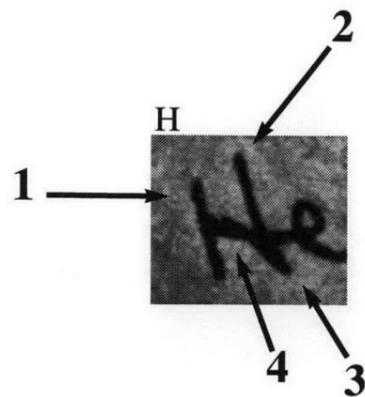
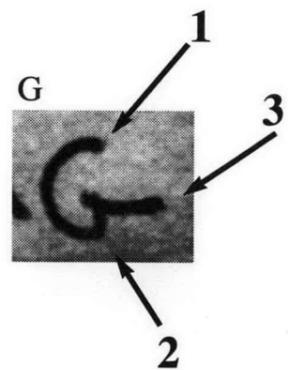
Questioned Letters



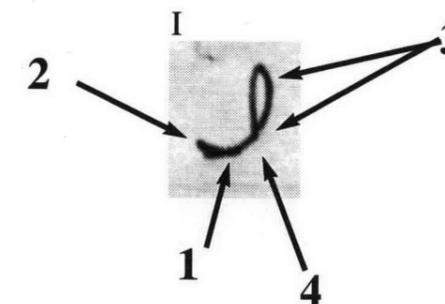
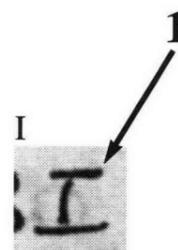
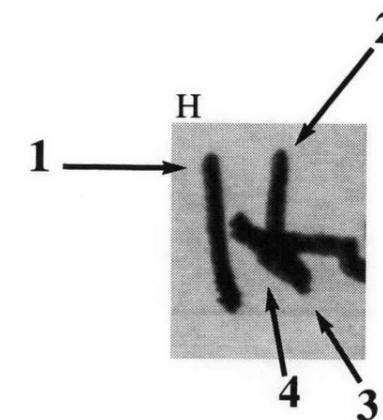
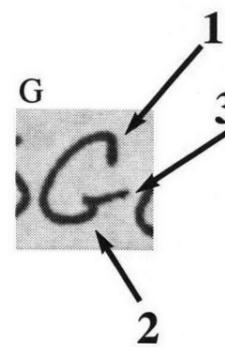
Known Letters



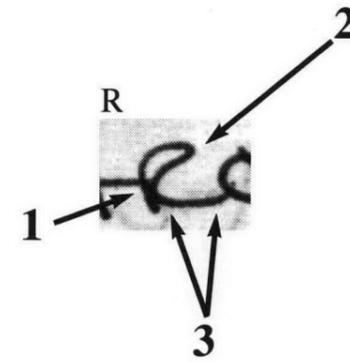
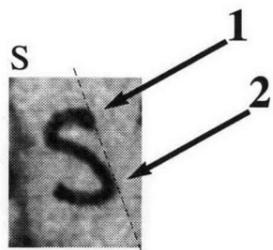
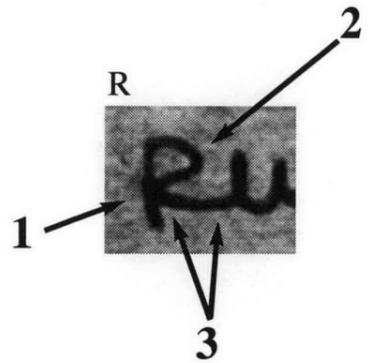
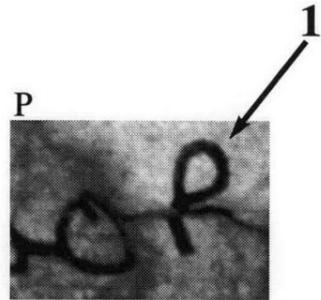
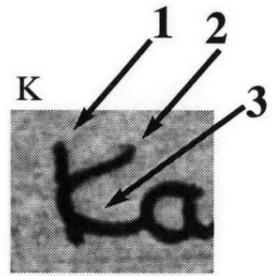
Questioned Letters



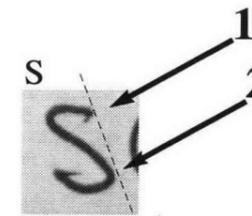
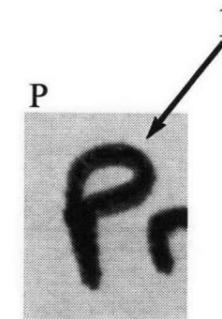
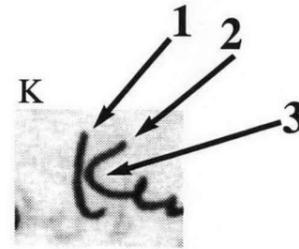
Known Letters



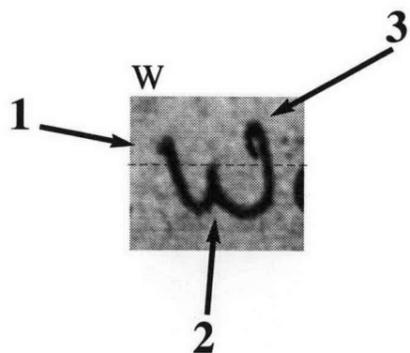
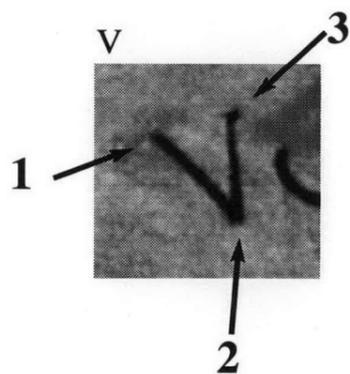
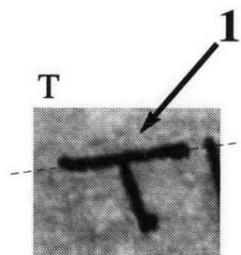
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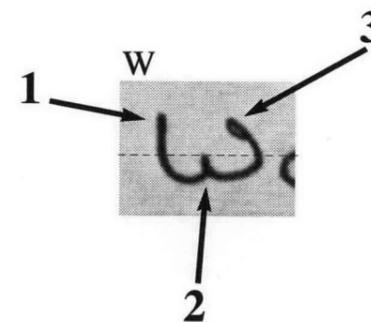
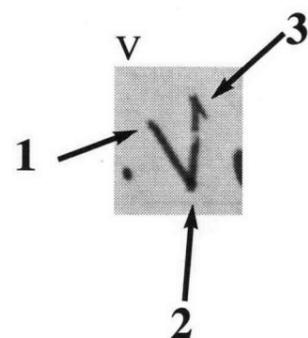
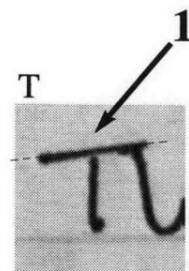
Known Letters



Questioned Letters



Known Letters



PART II

Questioned Document

I made mistakes from ignorance, inexperience and overwork.
I did not knowingly violate any law or standard of conduct.
No one in the White House, to my knowledge, violated any law or standard of conduct, including any action in the travel office. There was no intent to benefit any individual or specific group.
The FBI lied in their report to the AG.
The press is covering up the illegal benefits they received from the travel staff.
The GOP has lied and misrepresented its knowledge and role and covered up a major investigation.
The Urban Office plotted to have excessive costs incurred, taking advantage of Kake and the public.
The public will never believe the innocence of the Clintons and their legal staff.
The WSJ editors lie without consequence.
I was not meant for the job or the spotlight of public life in Washington. Here running people is considered sport.

Questioned Letters

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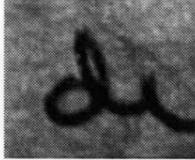
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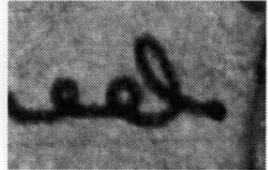
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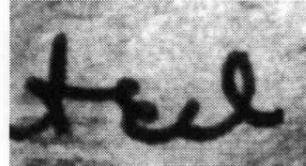
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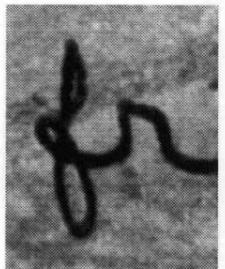
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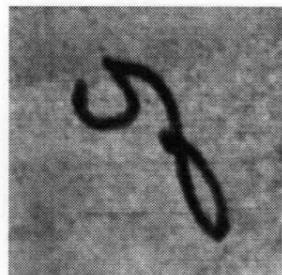
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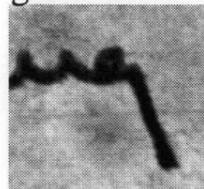
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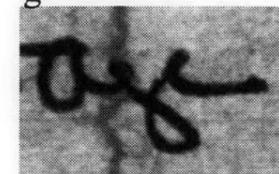
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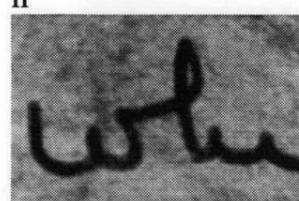
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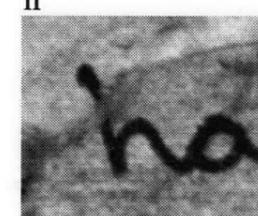
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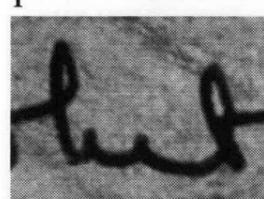
Questioned Letters

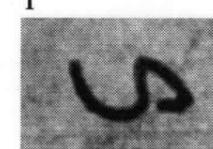
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Questioned Letters

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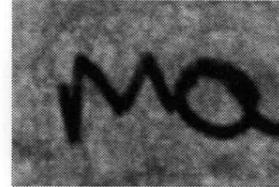
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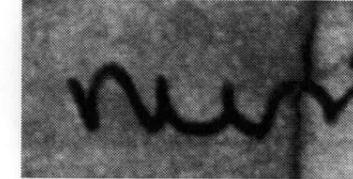
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Questioned Letters

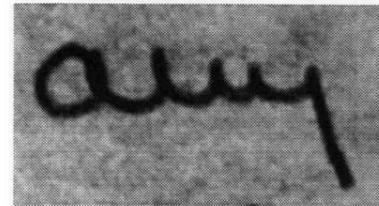
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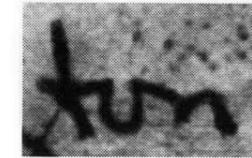
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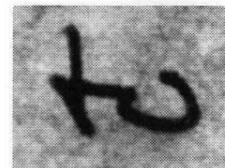
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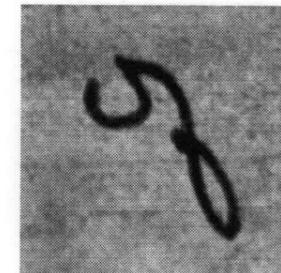
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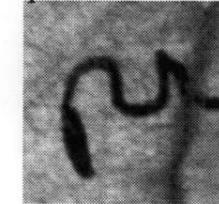
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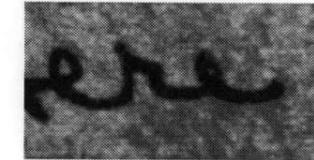
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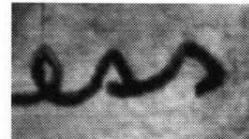
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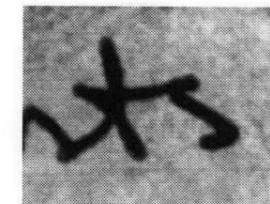
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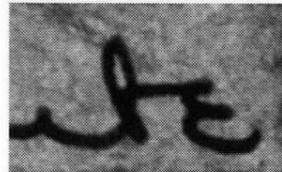
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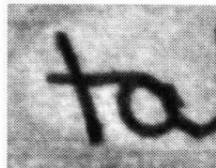
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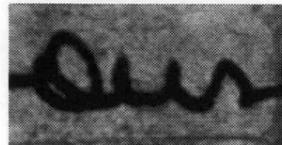
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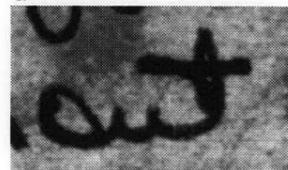
Questioned Letters

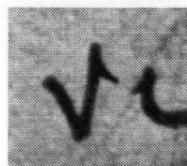
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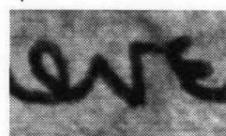

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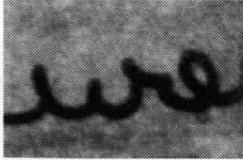
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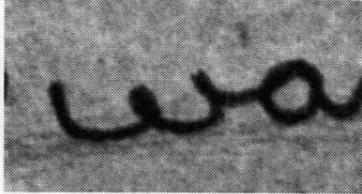
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of the Clintons and their [redacted] staff.

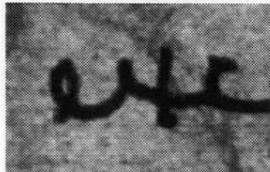
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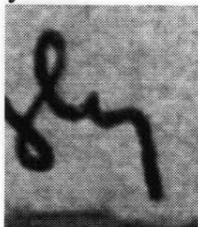
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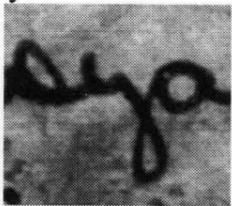
Questioned Letters

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Privileged
in anticipation of litigation

6/30/3

Podesta [redacted] in [redacted] office:

Watkins says he never talked to HRC
before Friday evening, had received prior
info about her interest from me

MM^E is vague in memory when he talked to her
but (DW or MM?) believes she first mentioned it
to MM shortly before the mtg w/ MM, DW & VF
on Thurs afternoon.

I told John that after a late lunch
on Thurs I spoke w/ HRC - was primarily working
on medical malpractice project at time and could
have been in discussion re same. She was
aware of some assertions of impropriety in the office
and wanted to know what was being done about
it - I related I had given to Kennedy an new
security officer

I related I had a later discussion on
Thurs (evening?) also may have included health
care in which I advised her outside auditors
were being used and probably told her they would
start Friday morning (over)

Known Letters

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Known Document

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Privileged
in anticipation of litigation

8/30/3

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Watkins says he never talked to HRC before Friday evening, had received prior info about her interest from me

MM^E is vague in memory when he talked to her but (DW or MM^E?) believes she first mentioned it to MM shortly before the mtg w/ MM, DW & VF on Thurs afternoon

I told John that after a late lunch on Thurs I spoke w/ HRC - was primarily working on medical malpractice project at time and could have been in discussion re same. She was aware of some assertions of impropriety in the office and wanted to know what was being done about it - I related I had given to Kennedy an new security officer

I related I had a later discussion on Thurs (evening?) also may have included health care in which I advised her outside auditors were being used and probably told her they would start Friday morning (over)

Known Letters

h

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Known Document

F 000160

Privileged
in accordance with statute

6/30/3

Podesta mtg in my office:

Watkins says he never talked to HRC before Friday evening, had received prior info about her interest from me

MM is vague in memory when he talked to her but (DW or MM?) believes she first mentioned it to MM shortly before the mtg w/ MM, DW & VF on Thurs afternoon.

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Known Letters

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Known Document

F 000160

Privileged
in anticipation of litigation

6/30/3

Podesta mtg in my office:

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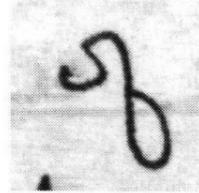
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Known Letters

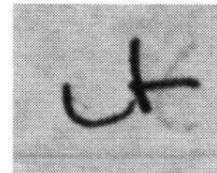
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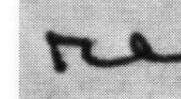
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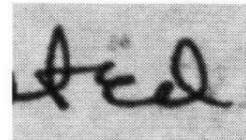
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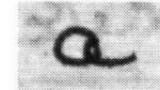
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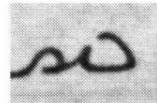
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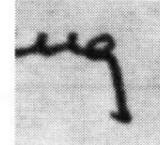
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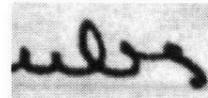
F 000161

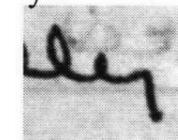
I told him I may have had ^{a few} ~~short~~, ~~unilateral~~
 non-~~sub~~active discussions ~~subsequently~~
 to ~~form~~ on my understanding from DW of status,
 which changed

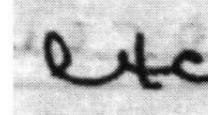
After discussing other issues
 we mutually ~~exchanged~~ views that
 Hill is perceived as being involved
 in decision ^{and events} in which she has no
 participation

Subsequently followed to SW, asked if he
 had taken a position in interviews whether
 he was aware of FBI contact before termination. He
 said he had not been asked (Podesta told me same).
 I reminded him of ~~for~~ ~~recurring~~ discussion re use of
 outside auditors and holding of FBI. He said he
 had some recollection and if I remembered
 he was sure it was true. That he didn't believe
 he had been told in advance of contact (Logans)
 but if we had come to him he is not sure but
 that he would have approved contacting them,
 "not sure I would have caught it"

Known Letters

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Known Document

F 000161

I told him I may have had a few non-substantive discussions subsequently to pass on my understanding from DW of status, which changed

After discussing other issues we mutually exchanged views that HRC is perceived as being involved in decision and events in which she has no participation

Subsequently talked to BWR, asked if he had taken a position in interviews whether he was aware of FBI contact before termination. He said he had not been asked (Podesta told me same). I reminded him of our previous discussion re use of outside auditors and holding off FBI. He said he had some recollection and if I remembered he was sure it was true. That he didn't believe he had been told in advance of contact (stage) but if we had come to him he is not sure but that he would have approved contacting them, "not sure I would have caught it"

Known Letters

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Known Document

7/8 F 000158
Beth, Cliff

CC

203, ~~205~~ - receiving comp for representation for fed govt
or training fees

205 - acting as agent ^{for 3rd party} before fed agency
(w/ intent to influence govt activity)

HT

Q - employment status - SGE
an "employee" then to "special"

- (A) - "appointed"
- (B) - fed function under authority of law
- (C) - supervised

A - avoided formal appointment cannot evade "appointed"
cannot evade
Q - does this require conscious evasion
of appointment

18 USC 202 defines SGE as "retained ... to
perform formal duties"
- utilized

B - if person advises Pres. duly on informal basis
Goes beyond formal role when calls mtg
& assumes responsibility for that matter

Known Letters

l
w

l
dy

Known Document

F 000152

Privileged - in anticipation of litigation

Opponents theories (false but will try to connect fact issues)

- 1. Plot to fire employees so could operate office in a fashion to allow HT or TRM to profit directly (or indirectly thru goodwill)

A. Violation stems from him being alleged SGE

- 1. Could become one for original Rahim assignment to improve image, by expanding image to TRM office get
 - a. endorsement by Rahim, DW or other
 - b. ratification?

↳ certainly not directed, supervised or controlled + did not assume responsibility for coordinating the Admin's activities

B. Aiding and abetting violation?

↳ this what role did he have in designing replacement?

- 2. acting as agent for TRM or Martens to get business - § 205

- 3. participating personally and substantially in a particular matter that has a direct and predictable effect on his financial interest - § 208

B. Aiding and abetting

Vs Volunteer independent contractor

NW - they were not in the business

S

Known Letters

Known Document

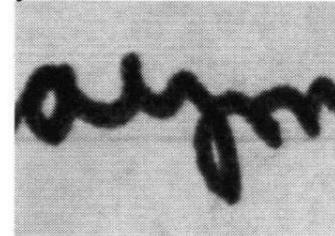
To DO

- 1. Aurnig
- 2. Mud Tires - Flat Tire
- 3. Boat -
- 4. Reimburse probate fees
- 5. Foster Realty
- 6. Accounting
- 7. ~~Write Dr. ^{paid} note re note - 13 Timberwood~~
TX 75504
- 8. Locate US Insurance claim for
- 9. Write Edward D. Jones
- 10. ~~ck City of NEA 7.4 hrs for doc del~~
- 11. Dean Witter - transferred to mother?
- 12. ~~ask mother re WBT etc~~
- 13. ~~Send copy of [unclear] to [unclear]~~
- 14. Get ID # & send to banks & Stephens
- 15. deposit coupons
- 16. soc sec
- 17. Stephens Acct @ Citizens - Ron Price
- 18. Set up income tax file
- 19. ~~pay Amex express fee~~
- 20. have rug appraised
- 21. Realty taxes - \$2637.55
- 22. ck HEMP CO Lenders Fdm & Hoge Dev Corp
- 23. quarterly tax payments?
- 24. minor claims

KG
9/11

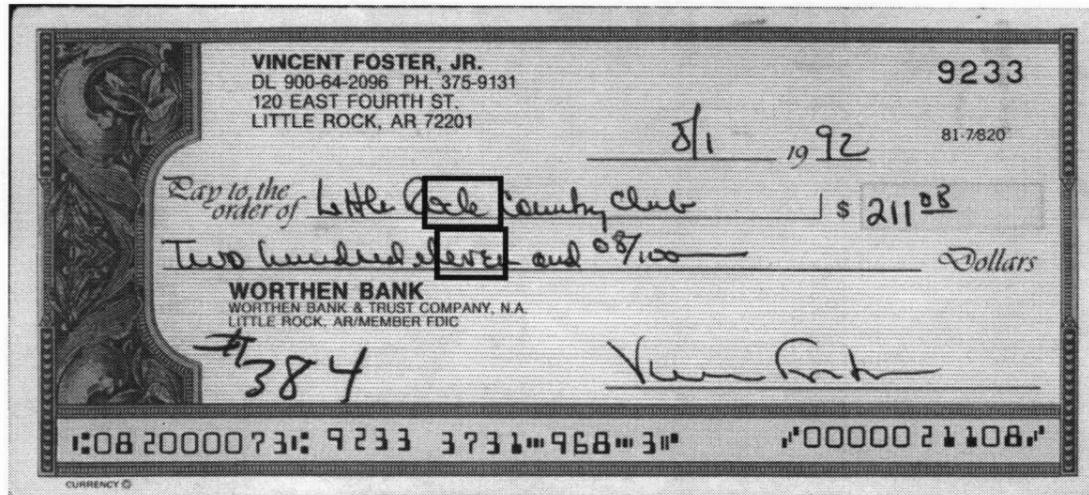
Known Letters

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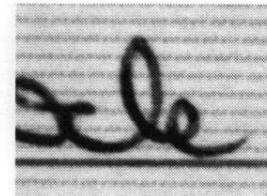


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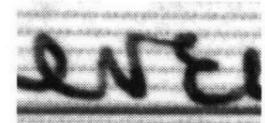
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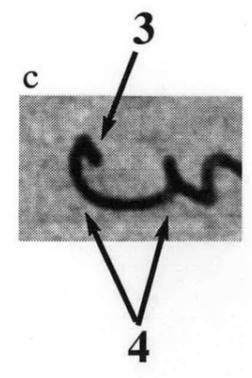
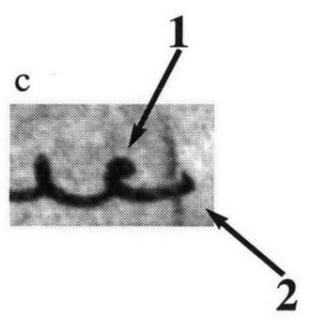
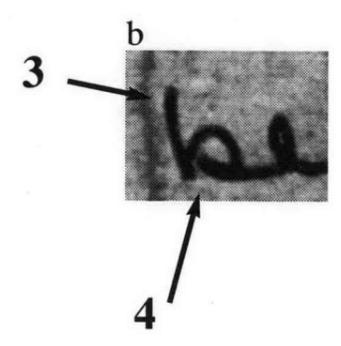
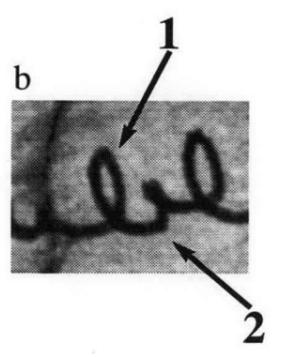
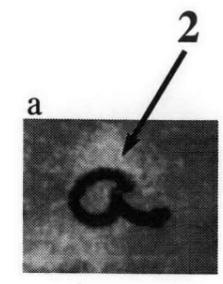
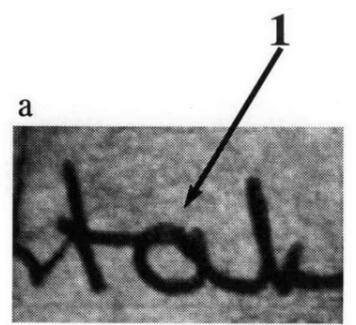
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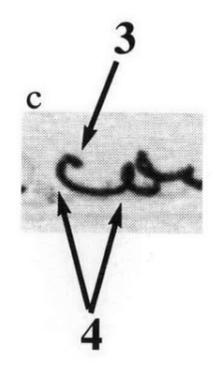
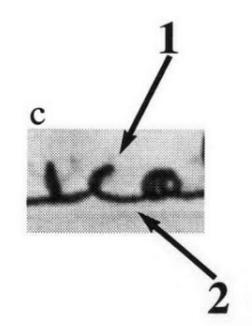
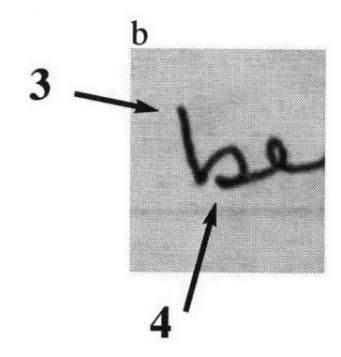
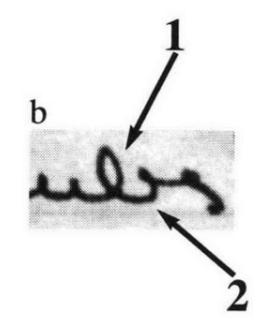
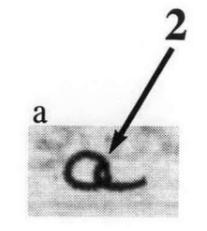
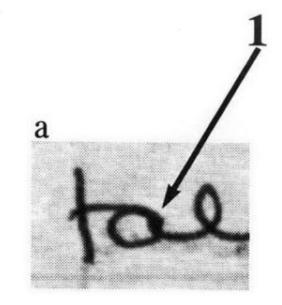
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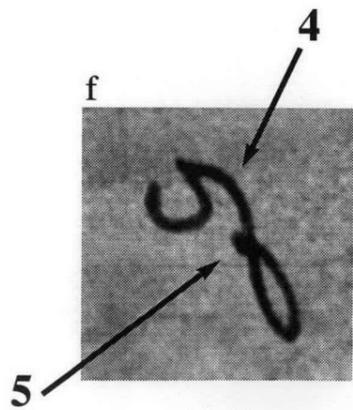
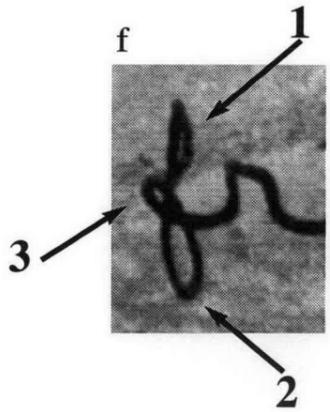
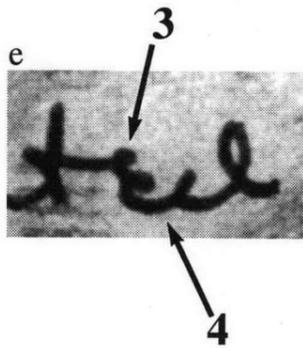
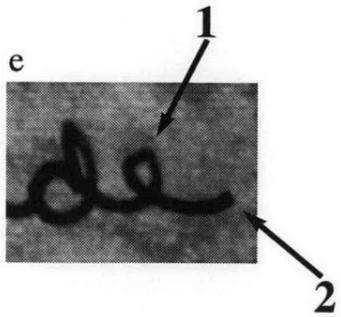
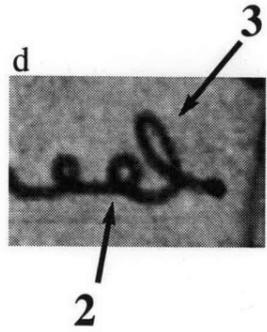
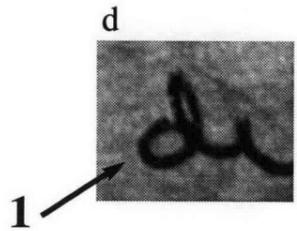
Questioned Letters



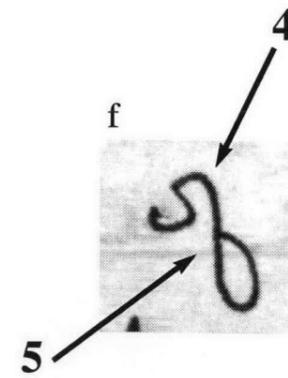
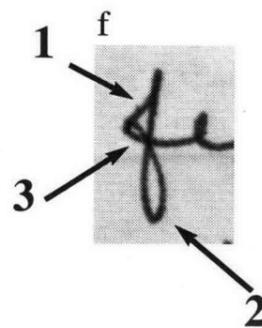
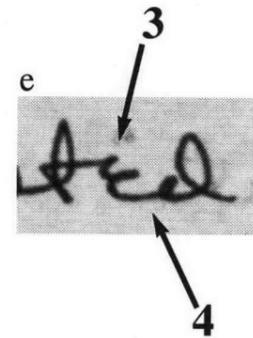
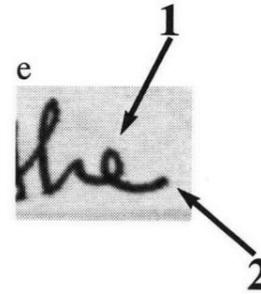
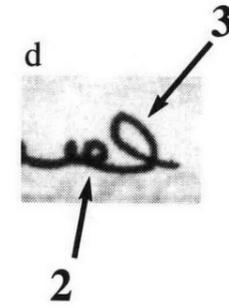
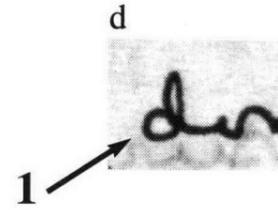
Known Letters



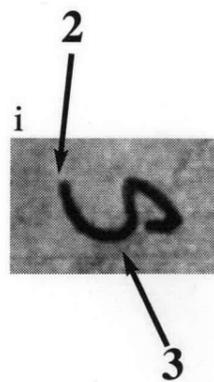
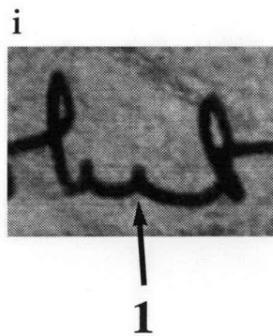
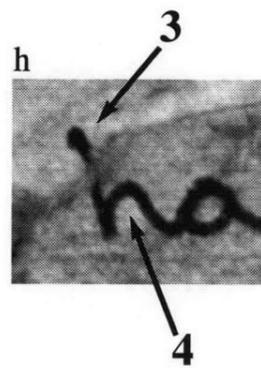
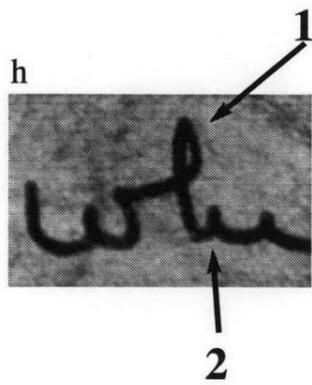
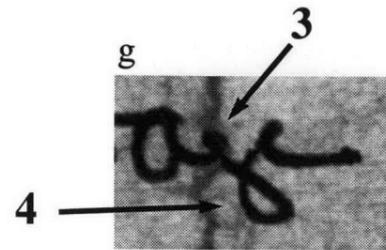
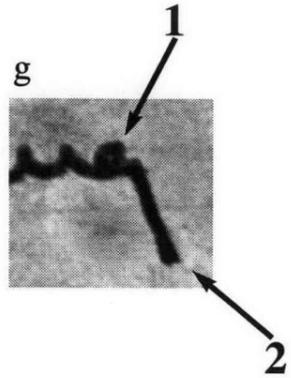
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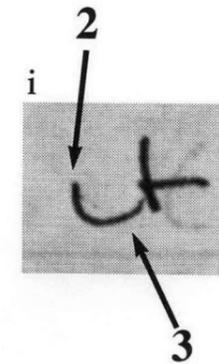
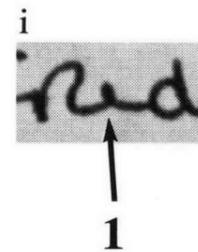
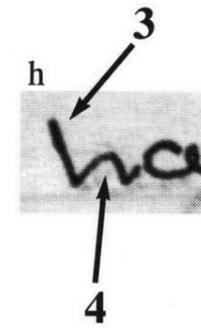
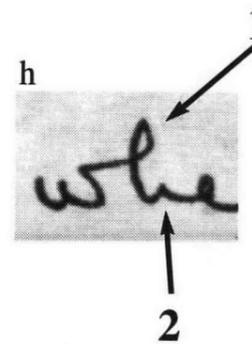
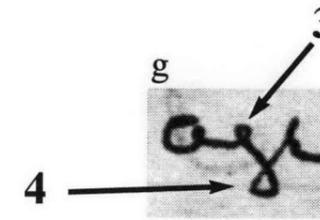
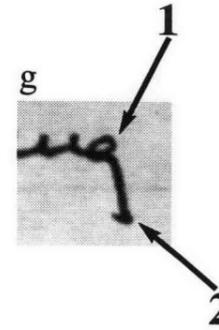
Known Letters



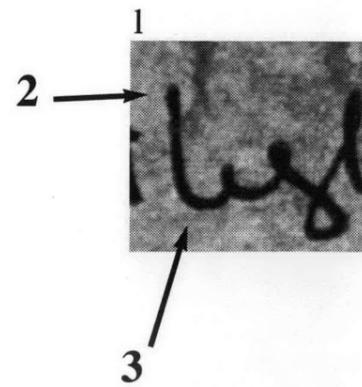
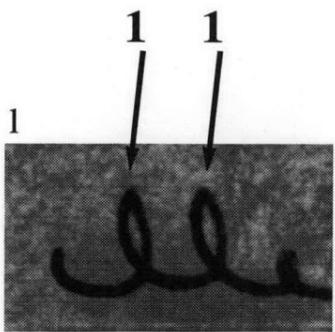
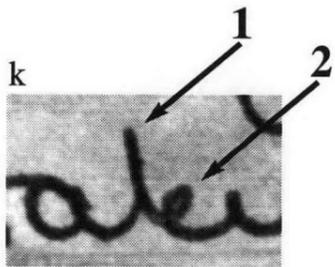
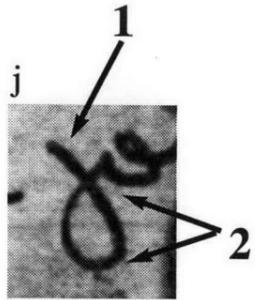
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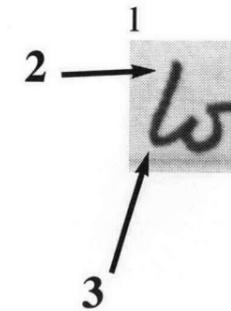
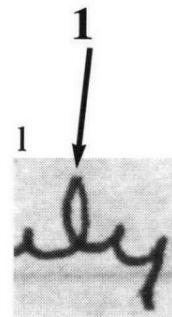
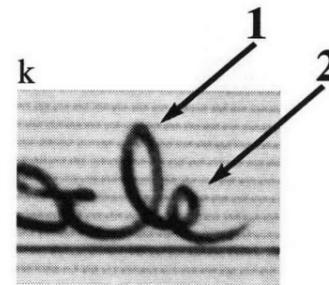
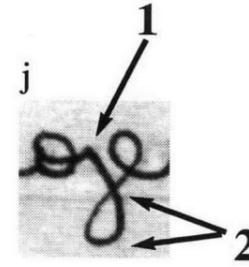
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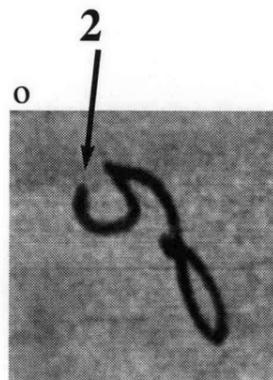
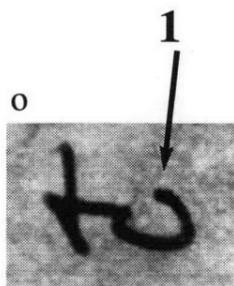
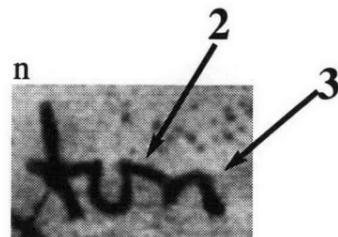
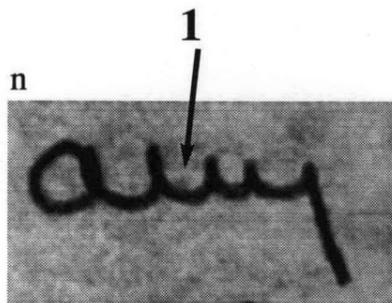
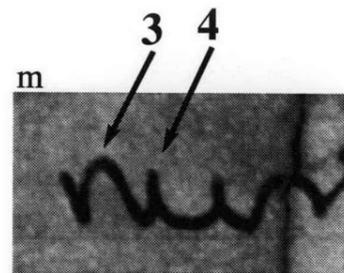
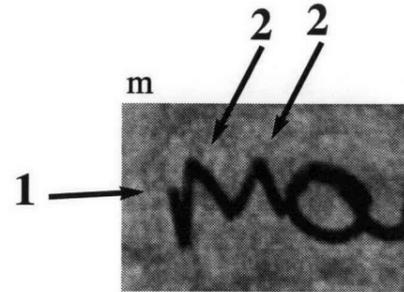
Questioned Letters



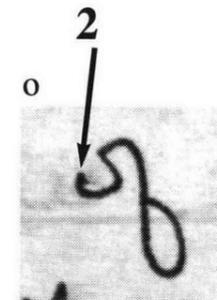
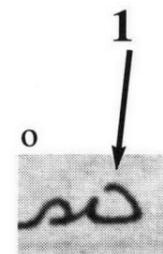
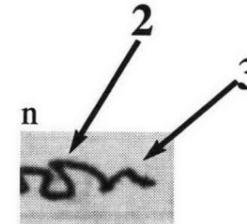
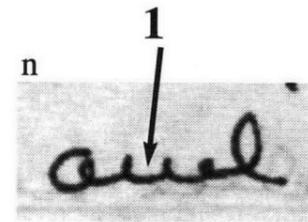
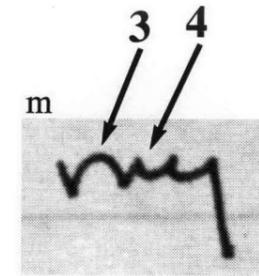
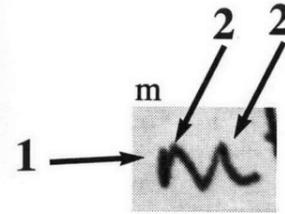
Known Letters



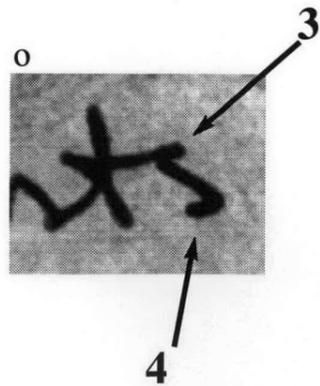
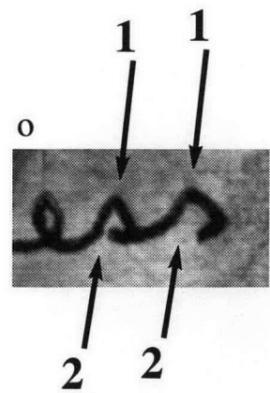
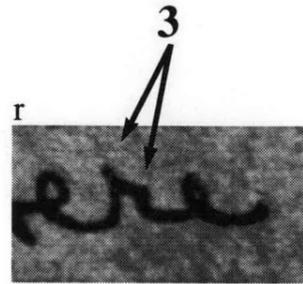
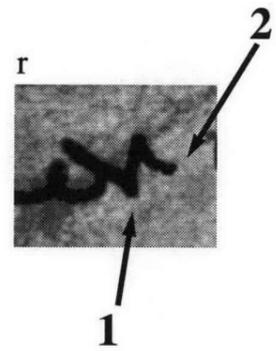
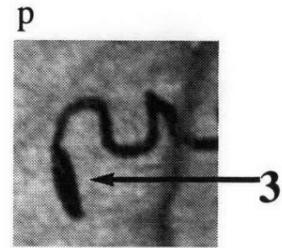
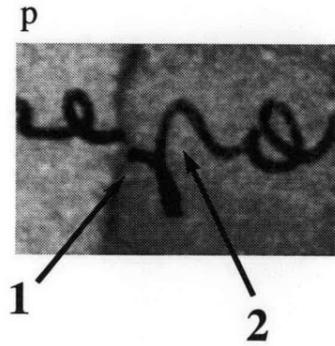
Questioned Letters



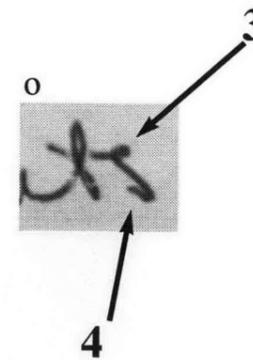
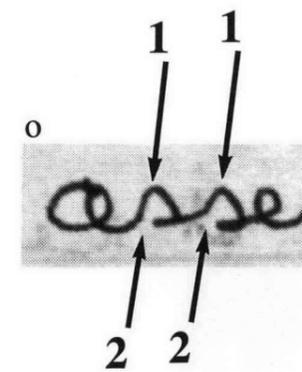
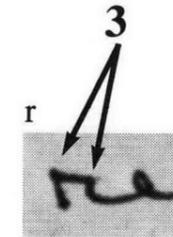
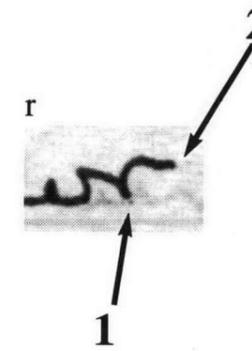
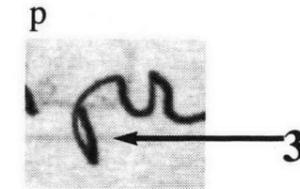
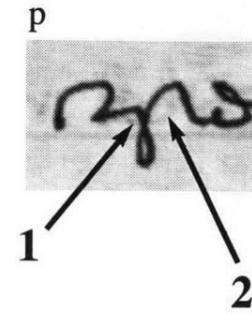
Known Letters



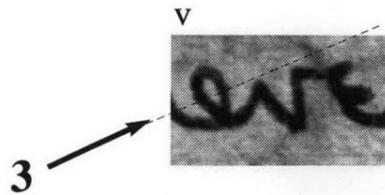
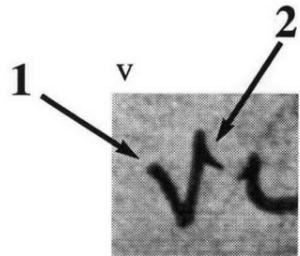
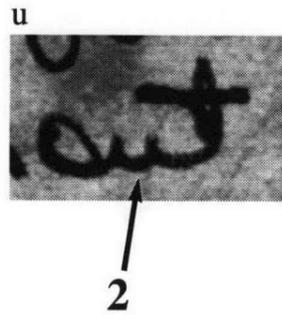
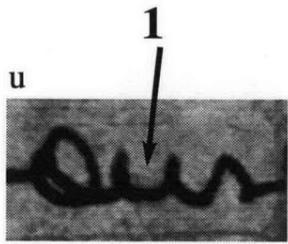
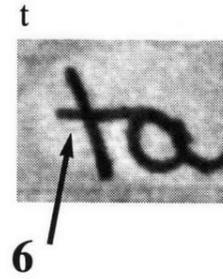
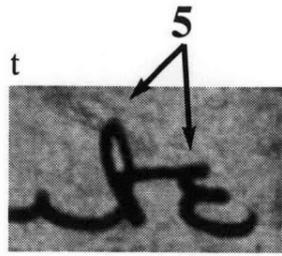
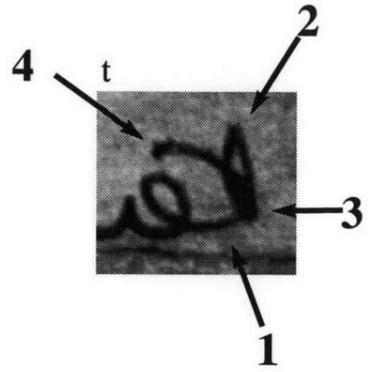
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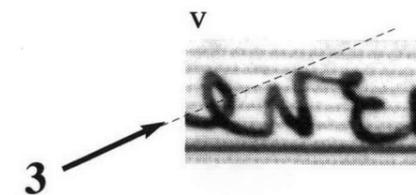
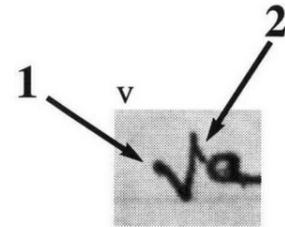
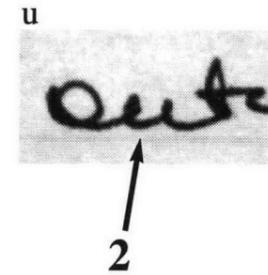
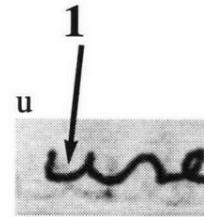
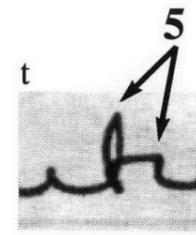
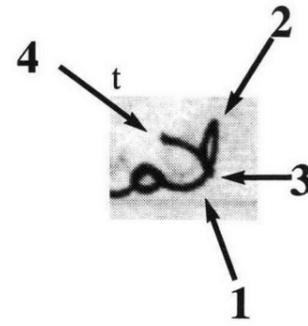
Known Letters



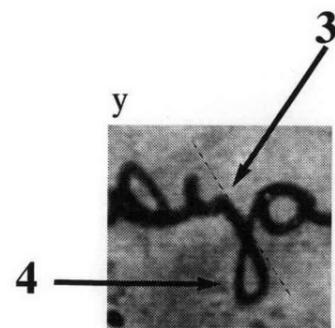
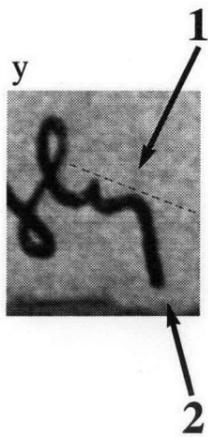
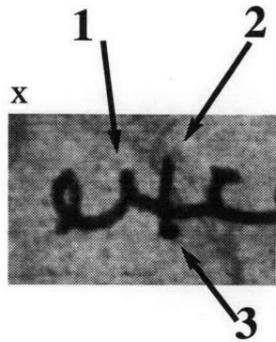
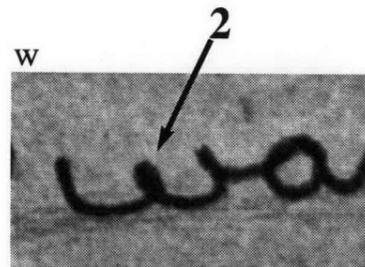
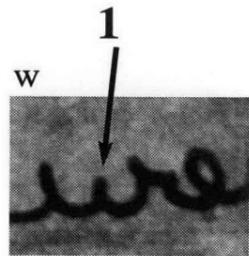
Questioned Letters



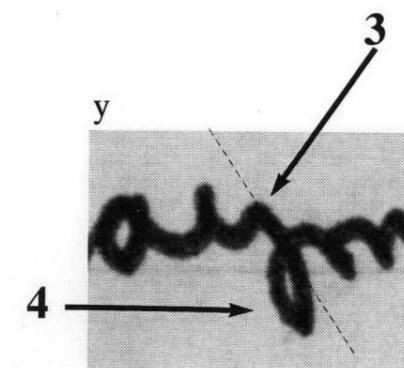
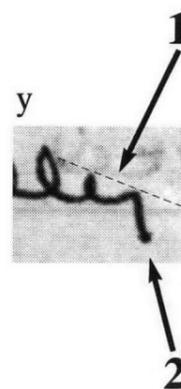
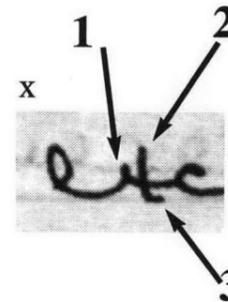
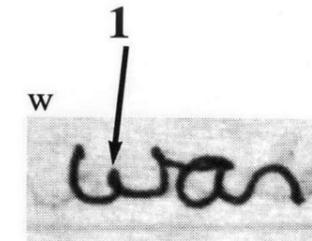
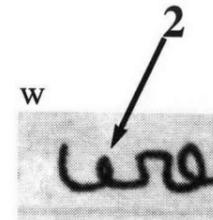
Known Letters



Questioned Letters



Known Letters



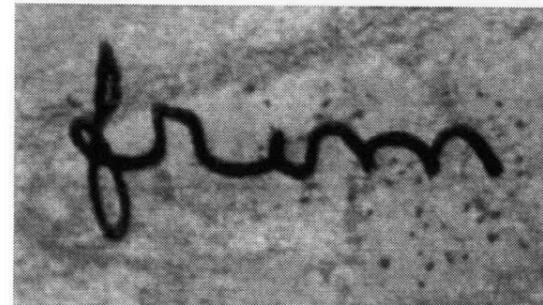
PART III

Questioned Document

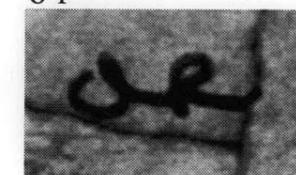
I made mistakes **from** ignorance, misperception and overwork.
I did not knowingly violate any **law or** standard of conduct.
No one in **the** White House **to** my knowledge, violated any law or standard of conduct, including any action in the travel **office**. There **was** no intent to benefit any individual or specific groups.
The FBI lied in their report to the AG.
The press is covering up the illegal benefits they received from the travel staff.
The GOP has lied and misrepresented its knowledge and role and covered up a prior investigation.
The White House plotted to have excessive costs incurred, taking advantage of Kake and Hill.
The public will never believe the innocence of the Clintons and their legal staff.
The WSJ editors lie without consequence.
I was not meant for the job or the spotlight of public life in Washington. Here, ruining people is considered sport.

Questioned Words

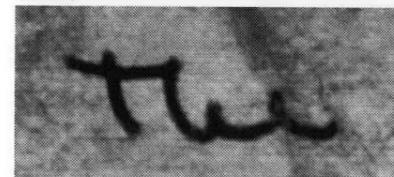
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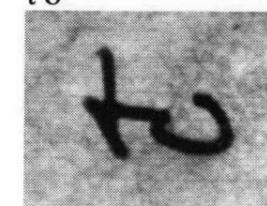
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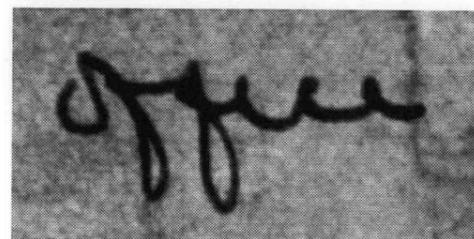
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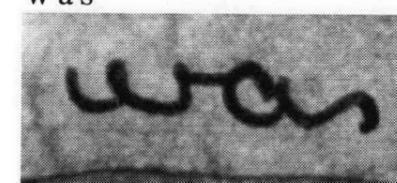
to



office



was



Questioned Document

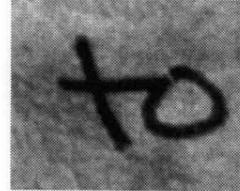
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The press is covering up the illegal benefits they received from the travel staff.
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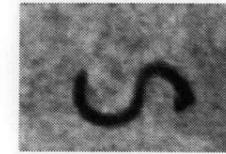
I was not meant for the job or the spotlight of public life in Washington. Here ruining people is considered sport.

Questioned Words

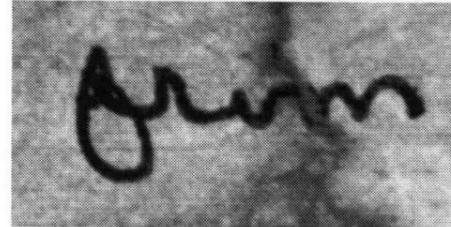
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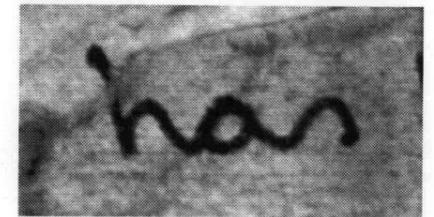
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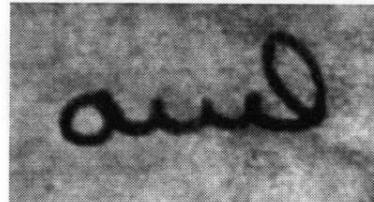
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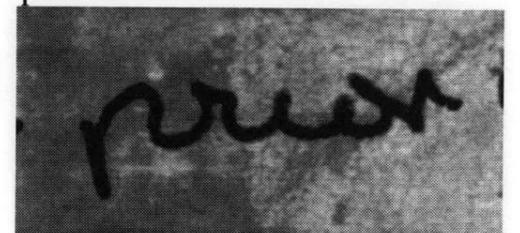
has



and



prior



Questioned Document

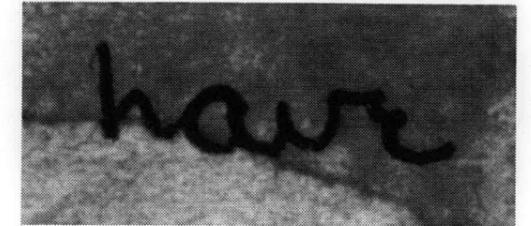
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I did not knowingly violate any law or standard of conduct.
No one in the White House, to my knowledge, violated any law or standard of conduct, including any action in the travel office. There was no intent to benefit any individual or specific group.
The FBI lied in their report to the AG.
The press is covering up the illegal benefits they received from the travel staff.
The GOP has lied and misrepresented its knowledge and role and covered up a major investigation.
The White House office plotted to have excessive costs incurred, taking advantage of Kake and H&K.
The public will never believe the innocence of the Clinton and their loyal staff.
The WSJ editors lie without consequence.
I was not meant for the job or the spotlight of public life in Washington. Here, running people is considered sport.

Questioned Words

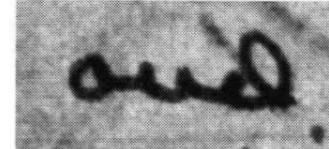
office



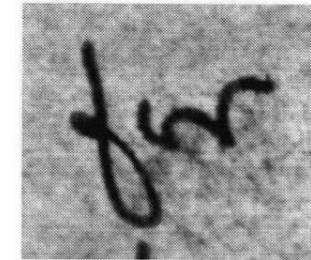
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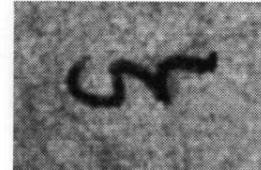
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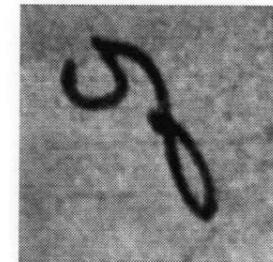
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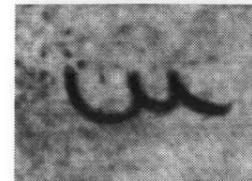
or



of



in



Known Document

F 000160

Privileged
in accordance with FOIA

6/30/3

Podesta mtg in my office:

Watkins says he never talked to HRC
before Friday evening, had received prior
info about her interest from me

MM is is vague in memory when he talked to her
but (DW or MM?) believes she first mentioned it
to MM shortly before the mtg w/ MM, DW & VF
on Thurs afternoon.

I told John that after a late lunch
on Thurs I spoke w/ HRC - was primarily working
on medical malpractice project at time and could
have been in discussion re same. She was
aware of some assertions of impropriety in the office
and wanted to know what was being done about
it - I related I had given to Kennedy an oral
security officer

I related I had a later discussion on
Thurs (evening?) also may have included health
care in which I advised her outside auditors
were being used and probably told her they would
start Friday morning (over)

Known Words

prior

from

is

The

and

Known Document



Privileged
in anticipation of litigation

6/30/3

Podesta mtg in my office:

Watkins says he never talked to HRC
before Friday evening, had received prior
info about her interest from me

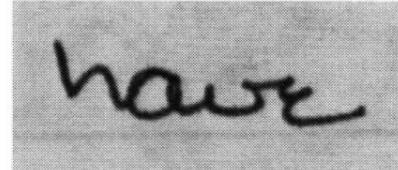
MM^E is vague in memory when he talked to her
but (DW or MM?) believes she first mentioned it
to MM shortly before the mtg w/ MM, DW & VF
on Thurs afternoon.

I told John that after a late lunch
on Thurs I spoke w/ HRC - was primarily working
on medical malpractice project at time and could
have been in discussion re same. She was
aware of some assertions of impropriety in the office
and wanted to know what was being done about
it. - I related I had given to [redacted] as our
security officer

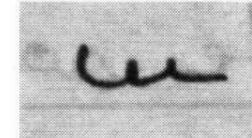
I related I had a later discussion on
Thurs (evening?) also may have included health
care in which I advised her outside auditors
were being used and probably told her they would
start Friday morning (over)

Known Words

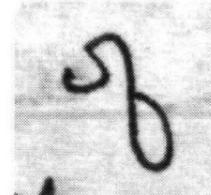
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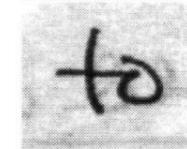
in



of



to



Known Document

F 000161

I told him I may have had ^{a few} short, uneventful non-substantive discussions subsequently to pass on my understanding from DW of status, which changed

After discussing other issues we mutually exchanged views that HRC is perceived as being involved in decision ^{and events} in which she has no participation

Subsequently followed to BWN, asked if he had taken a position in interviews whether he was aware of FBI contact before termination. He said he had not been asked (Podesta told me same). I reminded him of the reasoning discussion re use of outside auditors and holding off FBI. He said he had some recollection and if I remembered he was sure it was true. That he didn't believe he had been told in advance of contact (Lagard) but if we had come to him he is not sure but that he would have approved contacting them, "not sure I would have caught it"

Known Words

from

was

to

Known Document

7/8 F 000158
Beth, Clift

CC
203, ~~205~~ - receiving comp for representation for fed govt
w/ sharing fees

205 - acting as agent ^{for 3d party} before fed agency
(w/ intent to influence govt activity)

HT
P - employment status - SGE
an "employee" then to "special"

- (A) - "appointed"
- (B) - fed function under authority of law
- (C) - supervised

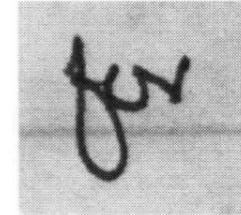
A
avoided formal appointment cannot evade "appointed"
cannot evade
Q - Does this require conscious evasion
of appointment

18 USC 202 defines SGE as "retained ... to
perform formal duties"
- utilized

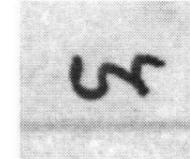
B - y person advises Pres. daily on informal basis
Goes beyond formal role when calls mtg
& assumes responsibility for that matter

Known Words

for



or



Known Document

F 000152

Privileged - in anticipation of litigation

Opponents theories (false but will try to connect fact issues)

1. Plot to fire employees so could operate office in a fashion to allow HT or TRM to prosper directly (or indirectly thru goodwill)

A. Violation stems from him being alleged SGE
 1. Could become one for original Rahim assignment to improve image, by expanding image to tv office get
 a. endorsement by Rahim, DH or other
 b. ratification?
 certainly not directed, supervised or controlled + did not assume responsibility for coordinating the Admin's activities

B. Aiding and abetting violation? - the what role did he have in designing replacement?

2. acting as agent for TRM or Martens to get business - § 205

3. participating personally and substantially in a particular matter that has direct and predictable effect on his financial interest - § 208

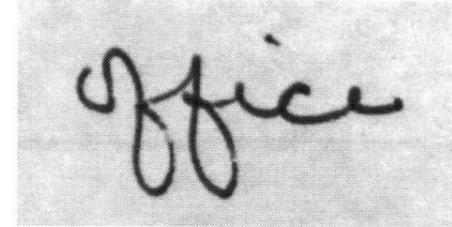
B. Aiding and abetting

vs
 Volunteer
 independent contractor

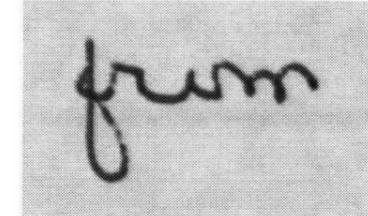
no - they were not in the business

Known Words

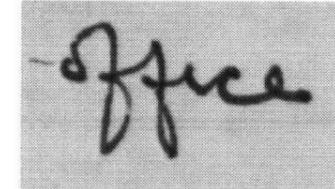
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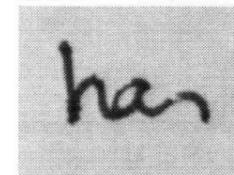
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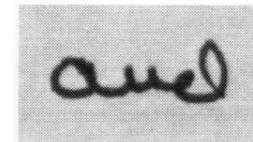
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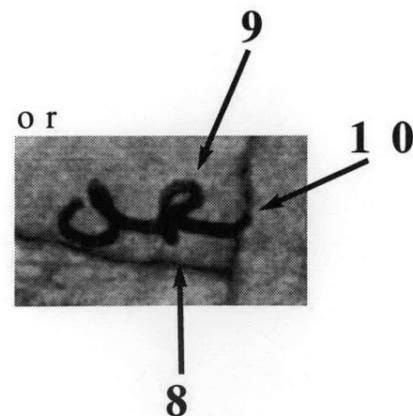
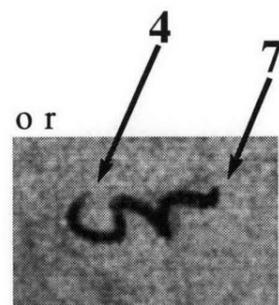
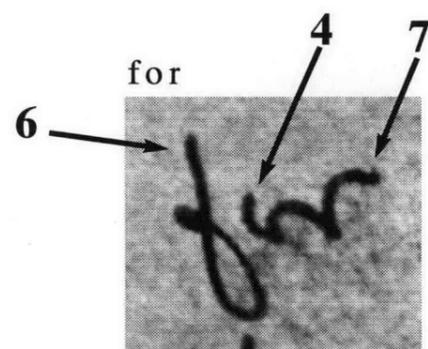
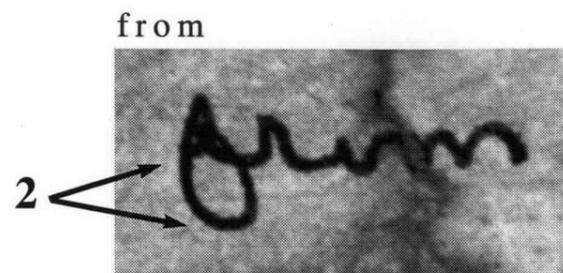
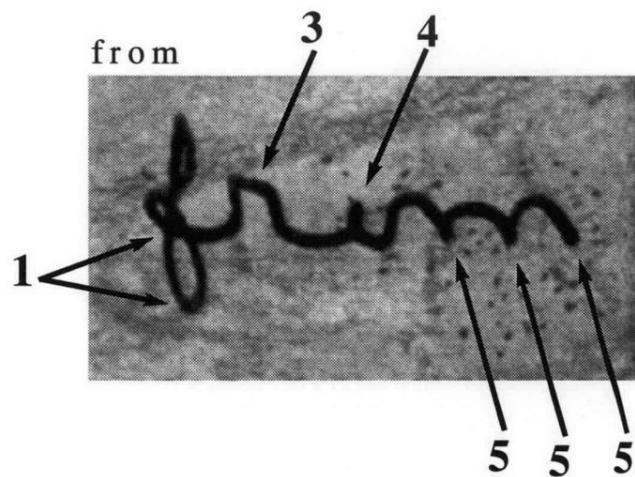
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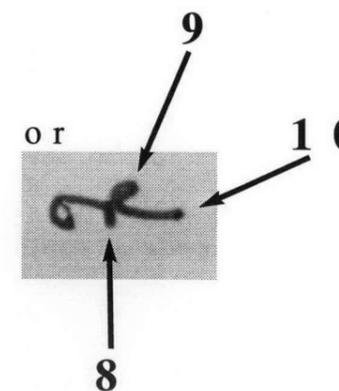
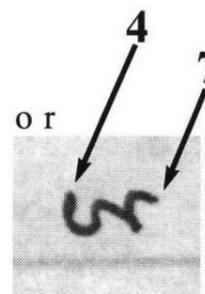
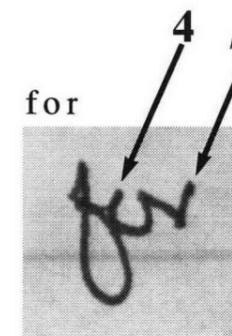
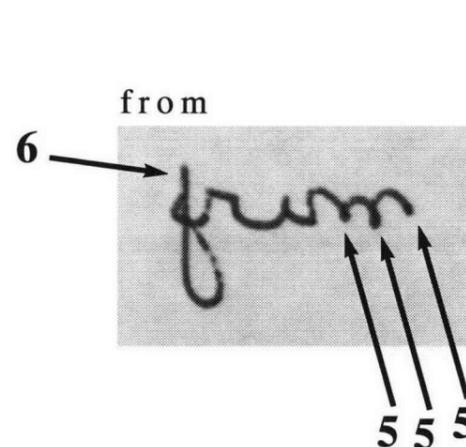
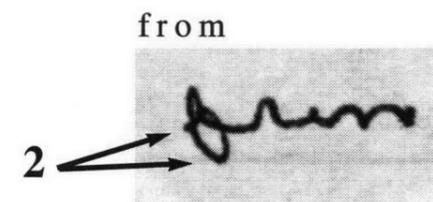
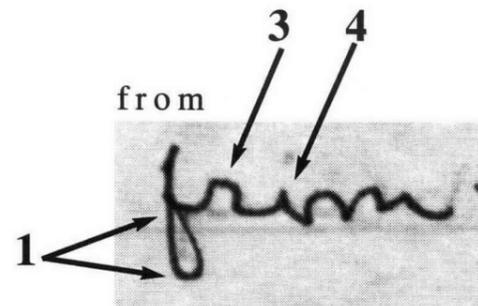
and



Questioned Words

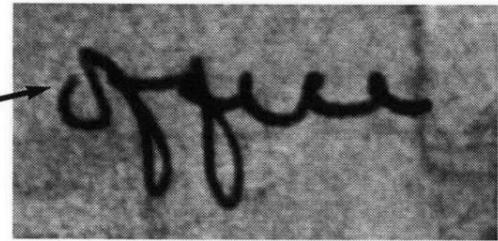


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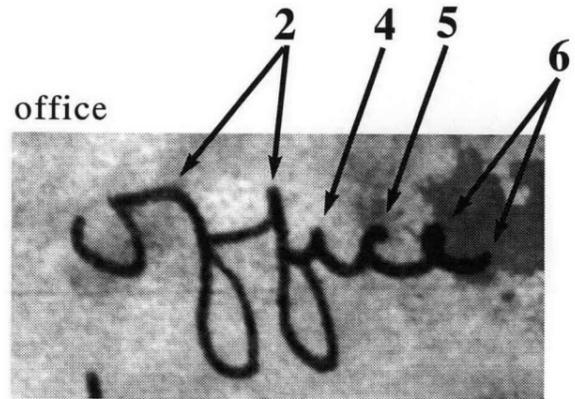


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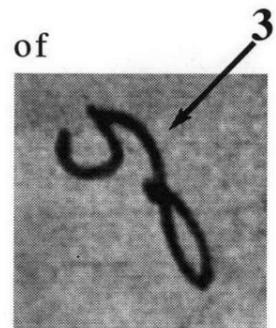
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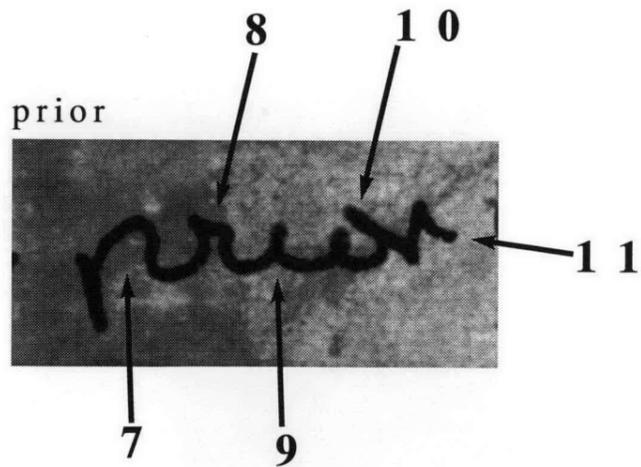
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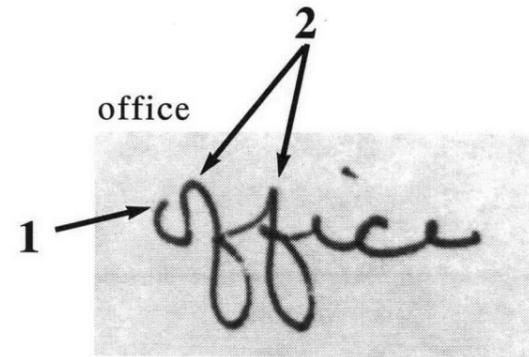


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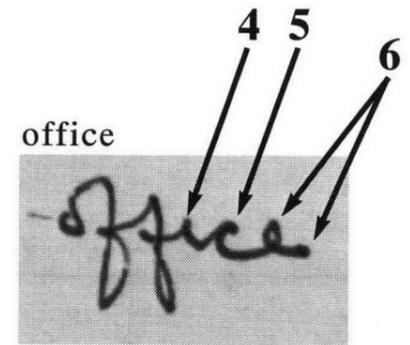


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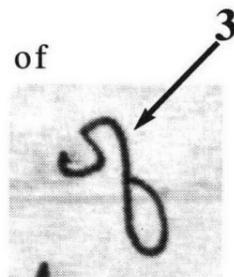
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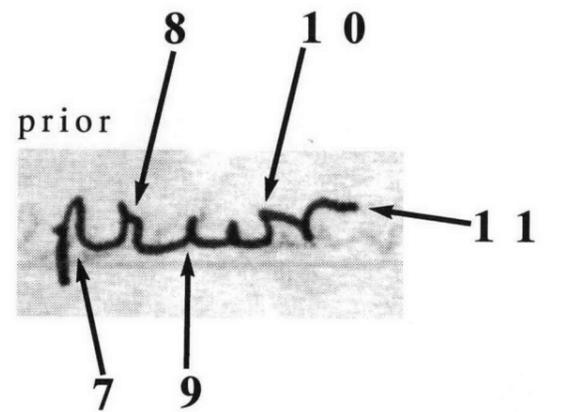
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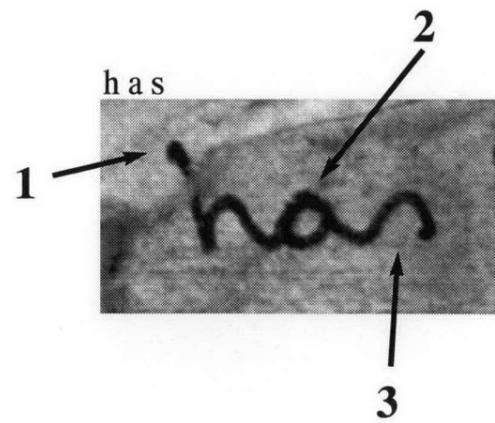
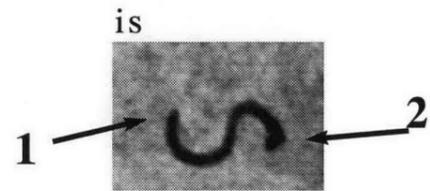
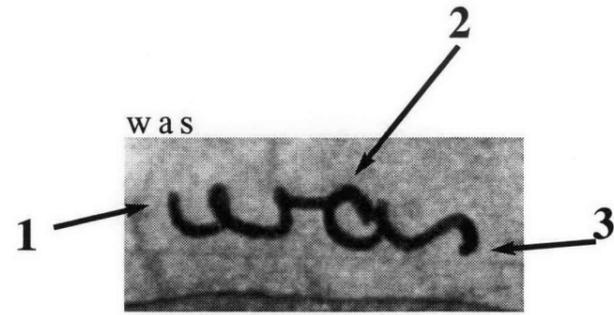
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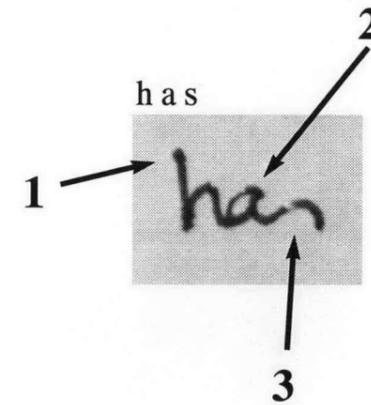
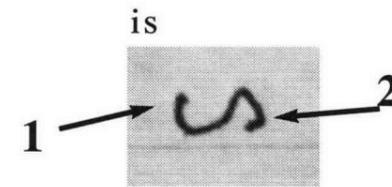
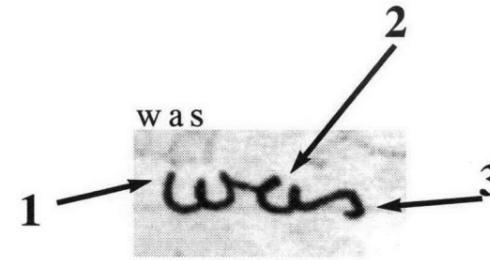
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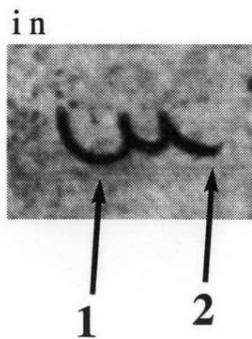
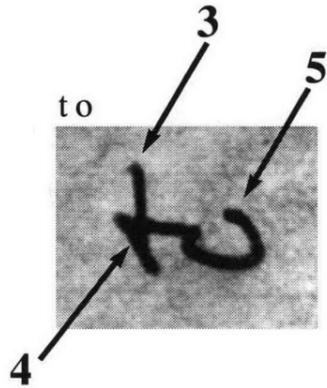
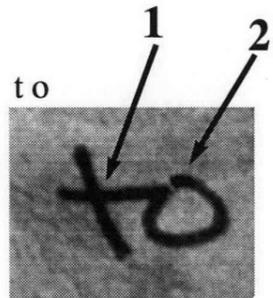
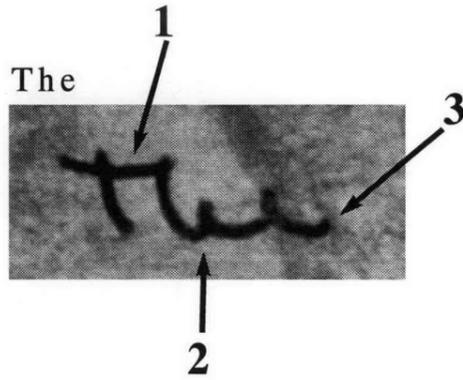
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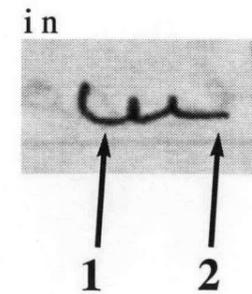
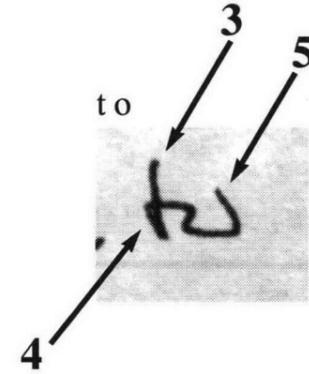
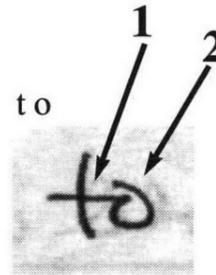
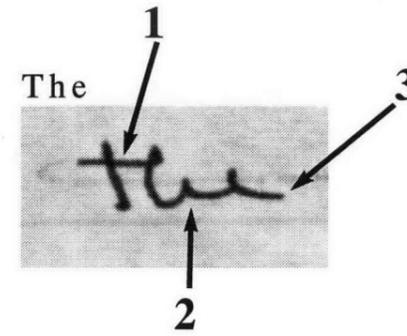
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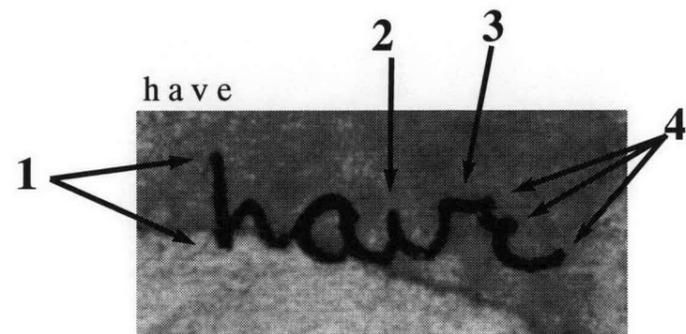
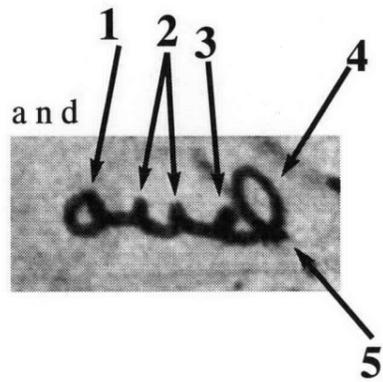
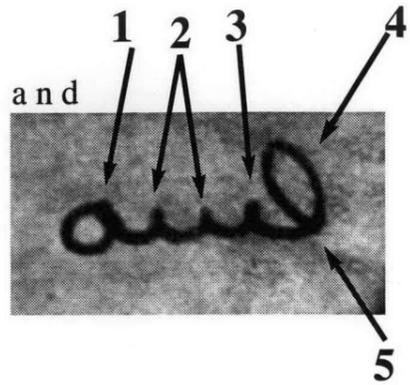
Questioned Words



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