Foster Phone Records

Screened By: NARA (RD-F) Date: 08-08-2018 DOCID: 70105216

U.S. Department of Justice
Office of the Independent Counsel

Two Financial Centre *501-221-8700*
10825 Financial Centre Parkway
Suite 134
Little Rock, Arkansas 72211

5/9/94

Dear Mark,

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

Frances

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PAGER_MEMO.LST;7942
27-JUL-1993 14:26:41.33

210-DC-00002696

PAGER_MEMO.LST;7897
26-JUL-1993 18:55:55.59

PAGER_MEMO.LST;7886
20-JUL-1993 14:52:43.29

PAGER_MEMO.LST;7882
21-JUL-1993 20:09:45.06
PAGER_MEMO.LST;7881
21-JUL-1993 20:17:11.96
PAGER_MEMO.LST;7880
22-JUL-1993 07:32:03.27
PAGER_MEMO.LST;7879
22-JUL-1993 07:34:12.13
PAGER_MEMO.LST;7878
22-JUL-1993 08:40:35.07
PAGER_MEMO.LST;7877
27-JUL-1993 15:26:50.66

F119909

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GD_IRMD_USERS:[BARRY_D.FPAGE.JUL_20_JUL_27]PAGER_MEMO.LST;7880

4032DID YOU FIND HEYMANN? REDACTED
BEEP ME. PODESTA NUSSBAUM, BERNARD W. JPODESTA

210-DC-00002679

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D #	To	Case	T/D/B	Description	Issuer	Productio	Date Produce	Pages	Location	Beginning Bates #	Ending Bates #
0001	Altman, Roger	Main Contacts	B	Testimony andTreasury & RTC Document	Lankler	3/10/94	3/13/94, 3/2	497	FBI FILE CABINET	001-DC-00000001	001-DC-00000497
0002	Caputo, Lisa	Main Contacts	B	Testimony and White House Treasury / Co	Lankler	3/10/94	3/10/94 & 3/	39	FBI FILE CABINET	002-DC-00000001	002-DC-00000039
0003	DeVore, Jack	Main Contacts	B	Testimony and White House / Treasury Co	Lankler	3/10/94		0			
0004	Gearan, Mark	Main Contacts	B	Testimony and White House / Treasury Co	Lankler	3/10/94	3/10/94	21	FBI FILE CABINET	004-DC-00000001	004-DC-00000021
0005	Hanson, Jean / Dept. of Treasury	Main Contacts	B	Testimony and White House / Treasury Co	Lankler	3/10/94	3/10/94, 3/1	57	FBI FILE CABINET	005-DC-00000001	005-DC-00000057
0006	Ickes, Harold	Main Contacts	B	Testimony and White House / Treasury Co	Lankler	3/10/94	3/14/94	206	FBI FILE CABINET	006-DC-00000001	006-DC-00000206
0007	Treasury Department	Main Contacts	D	c/o Edward Knight, White House / Treasu	Lankler	3/10/94	3/10/94, 3/1		FBI FILE CABINET	007-DC-00000001	007-DC-00006614
0008	Lindsey, Bruce	Main Contacts	B	White House / Treasury Contacts Related	Lankler	3/10/94	3/17/94	113	FBI FILE CABINET	008-DC-00000001	008-DC-00000113
0009	Nussbaum, Bernard	Main Contacts	B	Testimony and White House / Treasury Co	Lankler	3/10/94	3/14/94	72	FBI FILE CABINET	009-DC-00000001	009-DC-00000072
0010	Steiner, Joshua	Main Contacts	B	Testimony and Dept. of Treasury, White	Lankler	3/10/94	3/15/94; (3/	211	FBI FILE CABINET	010-DC-00000001	010-DC-00000211
0011	White House c/o Patsy Thomasson Special	Main Contacts	D		Lankler	3/10/94	3/10/94, 4/8	1234	FBI FILE CABINET	011-DC-00000001	011-DC-00001234
0012	Williams, Margaret	Main Contacts	B	Testimony and White House / Treasury Co	Lankler	3/10/94	3/10/94	160	FBI FILE CABINET	012-DC-00000001	012-DC-00000160
0013	Stephanopoulos, George	Main Contacts	B	Testimony and White House / Treasury Co	Lankler	3/24/94	3/24/94	0	Contacts File Cabi		
0014	Eggleston, Neil	Main Contacts	B	Testimony and White House / Treasury Co	Lankler	3/31/94	4/7/94, 4/15	20	FBI FILE CABINET	014-DC-00000001	014-DC-00000020
0015	Sloan, Clifford	Main Contacts	B	Testimony and White House / Treasury Co	Lankler	3/31/94	3/17/94; 4/7	1	Contacts File Cabi		
0016	Podesta, John	Main Contacts	B	Testimony and White House / Treasury Co	Lankler	3/31/94	4/7/94	2	FBI FILE CABINET	016-DC-00000001	016-DC-00000002
0017	Bell Atlantic - Washington, D.C.	Foster Death	D*	White House Phone Records for 7/1/93 th	Lankler	5/3/94	5/11/94			CONSOLIDATED	INTO 95
0018	Sprint Communications	Foster Death	D*	All available subscriber information, tolls a	Lankler	5/10/94	5/5/94	1	FBI FILE CABINET	018-DC-00000001	018-DC-00000001
0019	AT&T - District of Columbia	Foster Death	D*	All available subscriber information, tolls a	Lankler	5/10/94	5/12/94, 5/1	37	FBI FILE CABINET	019-DC-00000001	019-DC-00000037
0020	Mutual Life Insurance - N.Y.	Foster Death	D*	Life Insurance Policies for Vincent and Lis	Lankler	5/10/94	5/9/94	25	FBI FILE CABINET	020-DC-00000001	020-DC-00000025
0021	Massachusetts Mutual Life Insurance Co.	Foster Death	D*	Life Insurance Policies for Vincent and Lis	Lankler	5/10/94	5/9/94	100	FBI FILE CABINET	021-DC-00000001	021-DC-00000100
0022	American Bar Endowment	Foster Death	D*	Life Insurance Policies for Vincent and Lis	Lankler	5/10/94	5/9/94	49	FBI FILE CABINET	022-DC-00000001	022-DC-00000049
0023	North American Co. for Life and Health Insu	Foster Death	D*	Life Insurance Policies for Vincent and Lis	Lankler	5/10/94	5/10/94	124	FBI FILE CABINET	023-DC-00000001	023-DC-00000124
0024	Texaco	Foster Death	D*	Credit Card Charges	Lankler	5/10/94	5/5/94	3	FBI FILE CABINET	024-DC-00000001	024-DC-00000003
0025	Charles Schwab and Company	Foster Death	D*	Banking and Savings Records, any Credit	Lankler	5/10/94	5/10/94	5	FBI FILE CABINET	025-DC-00000001	025-DC-00000005
0026	Exxon	Foster Death	D*	Credit Card Charges	Lankler	5/10/94	5/12/94	1	FBI FILE CABINET	026-DC-00000001	026-DC-00000001
0027	Chevron	Foster Death	D*	Credit Card Charges	Lankler	5/10/94	5/11/94	3	FBI FILE CABINET	027-DC-00000001	027-DC-00000003
0028	Shell Oil	Foster Death	D*	Credit Card Charges	Lankler	5/10/94	5/6/94	5	FBI FILE CABINET	028-DC-00000001	028-DC-00000005
0029	American Express	Foster Death	D*	Credit Card Charges	Lankler	5/10/94	5/8/94	8	FBI FILE CABINET	029-DC-00000001	029-DC-00000008
0030	Thomasson, Patsy	Foster Death	T	See Transcript: 5/10/95	Lankler	5/10/94					
0031	Morgan Pharmacy	Foster Death	D*	Prescription Records for Foster Family	Lankler	5/10/94	5/4/94	9	FBI FILE CABINET	031-DC-00000001	031-DC-00000009
0032	White House Federal Credit Union	Foster Death	D*	Banking / Checking Records for Vince Fos	Lankler	5/10/94	5/10/94	253	FBI FILE CABINET	032-DC-00000001	032-DC-00000253
0033	White House (Custodian - Joel Klein)	Foster Death	B	Vincent Foster Office Documents	Lankler	5/10/94	5/6/94	1959	FBI FILE CABINET	033-DC-00000001	033-DC-00001959
0034	State First National Bank	Foster Death	D*	Checking / Savings Records for Foster	Lankler	5/10/94	5/4/94	12	FBI FILE CABINET	035-DC-00000001	035-DC-00000012
0035	Simmons First National Bank	Foster Death	D*	Checking / Savings Records for Foster	Lankler	5/10/94	5/9/94	8	FBI FILE CABINET	035-DC-00000001	035-DC-00000008
0036	First USA Bank	Foster Death	D*	Checking / Banking Records for Foster	Lankler	5/10/94	5/6/94	1	FBI FILE CABINET	036-DC-00000001	036-DC-00000001
0037	Cellular One	Foster Death	D*	Any and all documents, referring or relatin	Lankler	5/10/94	5/10/94	2	FBI FILE CABINET	037-DC-00000001	037-DC-00000002
0038	SouthWestern Bell Telephone Co.	Foster Death	D*	All available subscriber information, tolls a	Lankler	5/10/94	5/6/94	4	FBI FILE CABINET	038-DC-00000001	038-DC-00000004
0039	Bell Atlantic	Foster Death	D*	All available subscriber information, tolls a	Lankler	5/12/94	5/12/94	13	FBI FILE CABINET	039-DC-00000001	039-DC-00000013
0040	Spencer and Lacey Associates	Foster Death	D*	Hertzog Records / No records produced	Lankler	5/17/94		0	None Received		

D #	To	Case	T/D/B	Description	Issuer	Productio	Date Produce	Pages	Location	Beginning Bates #	Ending Bates #
0041	Watkins, Dr. Larry	Foster Death	D*	Medical Records Pertaining to Vincent Fos	Stich	5/20/94	5/16/94	31	FBI FILE CABINET	041-DC-00000001	041-DC-00000031
0042	Nussbaum, Bernard	Foster Death	B	Documents Pertaining to Vincent Foster	Lankler	5/26/94		0	None Received		
0043	Livingstone, Craig	Foster Death	B	Documents Pertaining to 7/20/93 - 7/22/	Lankler	5/26/94	5/26/94	5	FBI FILE CABINET	043-DC-00000001	043-DC-00000001
0044	RTC - Custodian of Records	Main Contacts	D*	Documents Pertaining to White House / Tr	Stein	6/9/94	3/9/94, 3/16	6812	FBI FILE CABINET	044-DC-00000001	044-DC-00006812
0045	Kulka, Ellen	Main Contacts	D*	Documents Pertaining to White House / Tr	Stein	6/9/94	6/9/94	0	Contacts File Cabi		
0046	?										
0047	Ryan, Jack - RTC Deputy and Acting Direct	Main Contacts	B	Documents Pertaining to White House / Tr	Stein	6/23/94	6/23/94	0	Contacts File Cabi		
0048	Lewis, Jean	DOJ/RTC	T	See Transcript: 6/23/94	Stein	6/23/94	6/23/94				
0049	RTC	DOJ/RTC	B	Records Pertaining to 8/4/94 Internal Inve	Tuohey	10/3/94	10/4/94	3240			
0050	DOJ	DOJ/RTC	B	Madison Guaranty Savings and Loan Crimi	Tuohey			18925	FBI FILE CABINET	050-DC-00000001	050-DC-00018925
0050	FBI	DOJ/RTC	B	RTC referrals	Tuohey	9/27/94	11/1/94	2131	FBI FILE CABINET	50A-DC-00000001	50A-DC-00002131
0051	Bell Atlantic - Maryland	Foster	D*	All available subscriber information, tolls a	Stein	9/27/94	12/21/94	10	FBI FILE CABINET	051-DC-00000001	051-DC-00000010
0052	Bell Atlantic - Washington, D.C.	Foster	D*	All available subscriber information, tolls a	Stein	9/27/94	9/27/94	0			
0053	Motorola Cellular Service	Foster	D*	Any and all documents referring or relatin	Kavanaugh	10/11/94	10/11/94	26	FBI FILE CABINET	053-DC-00000001	053-DC-00000026
0054	Bell Atlantic - Washington, D.C.	Foster	D*	White House phone numbers, 456-2345,	Kavanaugh	10/13/94		0	No Return	CONSOLIDATED	INTO 95
0055	Bell Atlantic - Washington, D.C.	Foster	D*	Tolls for Margaret Williams phone number	Kavanaugh	11/3/94	12/16/94	9	FBI FILE CABINET	055-DC-00000001	055-DC-00000009
0056	DOJ	DOJ/RTC	D*	Policies and procedures re recusal and cri	Bittman	11/3/94	12/19/94	946	FBI FILE CABINET	056-DC-00000001	056-DC-00000946
0057	Amtrak	Foster	D*	Record confirming use of train ticket by S	Kavanaugh	11/10/94	11/17/94	13	FBI FILE CABINET	57A-DC-00000001	57A-DC-00000013
0057	RTC OIG - Custodian of Records	OIG Contacts	D*		Azar	11/15/94	11/15/94, 1	3838	FBI FILE CABINET	57B-DC-00000001	57B-DC-00003838
0058	Office of Government Ethics	OIG Contacts	D*		Azar	11/15/94	11/15/94	2479	FBI FILE CABINET	058-DC-00000001	058-DC-00002479
0059	RTC - Custodian of Records	OIG Contacts	D*		Azar	11/15/94	11/15/94	5	FBI FILE CABINET	059-DC-00000001	059-DC-00000005
0060	Treasury Dept - Custodian of Records	OIG Contacts	D*		Azar	11/15/94	11/15/94, 1	4488	FBI FILE CABINET	060-DC-00000001	060-DC-00004488
0061	Treasury Dept, Office of Inspector General	OIG Contacts	D*		Azar	11/15/94	11/15/94, 2/	372	FBI FILE CABINET	061-DC-00000001	061-DC-00000372
0062	NEVER ISSUED										
0063	RTC - Custodian of Records	DOJ/RTC	D*	Documents relating to employee administr	Bittman	11/15/94	11/15/94	0			
0064	RTC - Office of the Inspector General	DOJ/RTC	D*	Documents relating to the administrative I	Bittman	11/15/94	11/15/94	0			
0065	SouthWestern Bell Telephone Company	Foster Docs	D*	Phone Tolls for Hugh and Dorothy Rodha	Kavanaugh	11/15/94	11/14/94	17	FBI FILE CABINET	065-DC-00000001	065-DC-00000017
0066	Cellular One	Foster Docs	D*	Phone Tolls for numbers (703) 909-0923	Kavanaugh	11/15/94	12/5/94	166	FBI FILE CABINET	066-DC-00000001	066-DC-00000166
0067	Kennedy, Leslie	Foster	B	Diary calender, appointment book, or reco	Kavanaugh	1/3/95	12/8/94	0	Kavanaugh's Offic		
0068	SouthWestern Bell	DOJ/RTC	D*	All subscriber info, tolls, and LUD records	Bittman	1/3/95	1/23/95	5	FBI FILE CABINET	068-DC-00000001	068-DC-00000005
0069	Bell Atlantic - Washington D.C.	DOJ/RTC	D*	All subscriber info, tolls, and LUD records	Bittman	1/3/95	1/5/95, 1/13	548	FBI FILE CABINET	069-DC-00000001	069-DC-00000548
0070	DOJ - Custodian of Records	Foster	D*	Any and all documents and/ or communic	Kavanaugh	1/10/95	3/3/95, 3/10	4547	FBI FILE CABINET	070-DC-00000001	070-DC-00004547
0071	SouthWestern Bell	DOJ/RTC	D*	All subscriber information, tolls and LUD r	Bittman	1/17/95				CONSOLIDATED	INTO 68
0072	Arthur, Richard	Foster Death	B	Any and all documents and computer reco	Rodriguez	1/5/95	1/5/95	0			
0073	Gonzalez, George	Foster Death	B	Any and all documents and computer reco	Rodriguez	1/5/95	1/5/95	0			
0074	Iacone, James	Foster Death	B	Any and all documents generated on July	Rodriguez	1/5/95	1/5/95	0			
0075	Hall, Todd S.	Foster Death	B	Any and all documents or compter record	Rodriguez	1/5/95	1/5/95	0			
0076	Piasani, Ralph	Foster Death	B	Any and all computer records and docume	Rodriguez	1/5/95	1/5/95	0			
0077	Wacha, Jennifer	Foster Death	B	Any and all documents generated on July	Rodriguez	1/5/95	1/10/95	0			
0078	Braun, Cheryl	Foster Death	B	Any and all documents generated on July	Rodriguez	1/11/95	1/11/95	0			

D #	To	Case	T/D/B	Description	Issuer	Productio	Date Produce	Pages	Location	Beginning Bates #	Ending Bates #
0079	Rolla, John	Foster Death	B	Any and all documents related to actions	Rodriguez	1/11/95	1/11/95	0			
0080	Simonello, Peter	Foster Death	B	Any and all documents generated on July	Rodriguez	1/11/95	1/11/95	0			
0081	Gavin, Patrick	Foster Death	B	Any and all documents gereated on July 2	Rodriguez	1/12/95	1/12/95	0			
0082	Edwards, Patrick	Foster Death	B	Any and all documents generated oon Jul	Rodriguez	1/11/95	1/11/95	0			
0083	Ferstl, Franz	Foster Death	B	Any and all documents generated on July	Rodriguez	1/10/95	1/10/95	0			
0084	Fornshill, Kevin	Foster Death	B	Any and all documents created on July 20	Rodriguez	1/10/95	1/10/95	0			
0085	Spetz, Julie	Foster Death	B	Any and all documents generated on July	Rodriguez	1/12/95	1/12/93	0			
0086	Abt, Renee	Foster Death	B	Any and all documents created or generat	Rodriguez	1/12/95	1/12/95	0			
0087	Pisani, Ralph	Foster Death	B	Any and all documents, notes, photos, co	Rodriguez	1/10/95		0			
0088	Wacha, Jennifer	Foster Death	B	Any and all documents generated on July	Rodriguez	1/10/95	1/10/95	0			
0089	Hodakievick, Christine	Foster Death	B	Any and all documents generated on July	Rodriguez	1/10/95	1/10/95	0			
0090	Kennedy, Leslie G.	Foster Death	T	See Transcript: 1/24/95	Kavanaugh	1/24/95	1/24/95				
0091	Neuwirth, Steven	Foster Death	T	See Transcript: 2/28/95	Kavanaugh	2/2/95	2/2/95				
0092	Watkins, David	Foster Docs	B	Any and all documents pertaining to Vince	Kavanaugh	1/31/95	1/31/95	0			
0093	Scott, Marsha	Foster Docs	B	Any and all documents pertaining to Vince	Kavanaugh	2/23/95	1/31/95	0			
0094	Kennedy, William	Foster Docs	B	Any and all documents pertining to Vince	Kavanaugh	1/31/95	3/2/95	57	FBI FILE CABINET	094-DC-00000001	094-DC-00000057
0095	Bell Atlantic - Washington, D.C.	Foster	D*	All subscriber information, tolls and LUD r	Kavanaugh	1/19/95	1/27/95	11	FBI FILE CABINET	095-DC-00000001	095-DC-00000011
0096	Lawrence, James	DOJ/RTC	T	See Transcript: 1/19/95	Bittman	1/19/95	1/19/95				
0097	Hindes, Thomas	DOJ/RTC	T	See Transcript: 1/19/95	Bittman	1/19/95	1/19/95				
0098	Cooper, Erica	DOJ/RTC	T	See Transcript: 1/26/95	Bittman	1/19/95	1/19/95				
0099	Tomback, Andrew	DOJ/RTC	T	See Transcript: 2/2/95	Bittman	1/19/95	1/19/95				
0100	NEVER ISSUED				Rodriguez						
0101	NEVER ISSUED				Rodriguez						
0102	NEVER ISSUED				Rodriguez						
0103	Ryan, John E.	DOJ/RTC	T	See Transcript: 2/2/95	Bittman	1/24/95	1/24/95				
0104	Kulka, Ellen B.	DOJ/RTC	T	See Transcript: 1/26/95	Bittman	1/26/95	1/26/95				
0105	Hines, Robert Major, USPP	Foster Death	D*	All original documents pertaining o the de	Tuohey	1/31/95	1/31/95	390	FBI FILE CABINET	105-DC-00000001	105-DC-00000390
0106	Beyer, James Dr.	DOJ/RTC	D*	Any and all documents pertaining to the d	Tuohey	2/2/95	1/30/95	42	FBI FILE CABINET	106A-DC-0000001	106A-DC-0000042
0106	Dudine, James	DOJ/RTC	T	See Transcript: 2/2/95	Bittman	2/2/95	2/2/95				
0107	Bell Atlantic	Foster Death	D*	All available subscriber information, tolls a	Kavanaugh	2/9/95	2/6/95	21	FBI FILE CABINET	107-DC-00000001	107-DC-00000021
0108	Landry, Robin, Fairfax County Hospital	Foster Death	D*	All documents pertaining to the case of Vi	Tuohey	2/14/95	2/13/95	16	FBI FILE CABINET	108-DC-00000001	108-DC-00000016
0109	Murphy, Barry / Murphy Funeral Home	Foster Death	D*	All documents and records pertaining to t	Tuohey	2/14/95	2/13/95	4	FBI FILE CABINET	109-DC-00000001	109-DC-00000004
0110	Braun, Cheryl	Foster	T	See Transcript: 2/9/95	Tuohey	2/9/95	2/9/95				
0111	Hodakievick, Christine	Foster	T	See Transcript: 2/14/95	Tuohey	2/14/95	2/14/95				
0112	Abt, Renee	Foster Death	T	See Transcript: 2/9/95	Tuohey	2/9/95	2/9/95				
0113	Rolla, John	Foster	T	See Transcript: 2/9/95	Tuohey	2/9/95	2/9/95				
0114	Spetz, Julie	Foster	T	See Transcript: 2/14/95	Tuohey	2/14/95	2/14/95				
0115	Simonello, Peter J.	Foster	T	See Transcript: 2/14/95	Tuohey	2/14/95					
0116	Gavin, Patrick	Foster	T	See Transcript: 2/23/95	Tuohey	2/21/95	2/14/95				
0117	Haut, Donald Dr.	Foster	T	See Transcript: 2/16/95	Tuohey	2/16/95	2/16/95				

D #	To	Case	T/D/B	Description	Issuer	Productio	Date Produce	Pages	Location	Beginning Bates #	Ending Bates #
0118	Orenstein, Jullian Dr.	Foster	T	See Transcript: 2/16/95	Tuohey	2/16/95	2/16/95				
0119	Beyer, James Dr.	Foster	T	See Transcript: 2/16/95	Tuohey	2/16/95	2/16/95				
0120	Wright, Betsey	Foster	B	Any and all documents and/or communica	Kavanaugh	3/2/95	3/2/95	6			
0121	Ruebel Funeral Homes	Foster	D*	All documents and records pertaining to t	Tuohey	2/16/95	2/16/95	14	FBI FILE CABINET	121-DC-00000001	121-DC-00000014
0122	Gallagher, Robert	Foster	T	See Transcript: 2/16/95	Tuohey	2/16/95	2/16/95	1			
0123	Wright, Betsey	Foster	D*	Any and all documents and/or communica	Kavanaugh	3/2/95	3/2/95	6			
0124	NYNEX	Foster	D*	All available subscriber information, tolls a	Kavanaugh	3/15/95	3/29/95	5	FBI FILE CABINET	124-DC-00000001	124-DC-00000005
0125	Mills, Cheryl	Foster	T	See D# 202	Tuohey	3/15/95					
0126	Coyle, Deborah	Foster	T	See D# 201	Kavanaugh	3/15/95					
0127	Mathews, Sylvia	Foster	T	See D# 200	Kavanaugh	3/15/95					
0200	Mathews, Sylvia	Foster	T	See Transcript: 4/5/95	Kavanaugh	4/5/95	4/5/95	3			
0201	Coyle, Deborah	Foster	T	See Transcript: 4/12/95	Kavanaugh	4/12/95	4/12/95	1			
0202	Mills, Cheryl	Foster	T	See Transcript: 3/21/95	Tuohey	3/21/95	3/21/95	3			
0205	Quinn, John M.	Foster	T	See Transcript: 3/28/95	Tuohey	3/28/95	3/28/95	3			
0206	Blue Cross and Blue Shield of the National	Foster	D*	All documents, records, and corresponden	Kavanaugh	3/31/95	3/23/95	1	FBI FILE CABINET	206-DC-00000001	206-DC-00000001
0207	Huber, Carolyn	Foster	T	See Transcript: 3/21/95	Tuohey	3/21/95	3/21/95	3			
0208	Kumpuris, Drew Dr.	Foster Death	D*	All medical records in your possession or	Kavanaugh	3/31/95	4/7/95	1	FBI FILE CABINET	208-DC-00000001	208-DC-00000001
0209	Burton, Charles William	Foster	T	See Transcript: 3/22/95	Kavanaugh	3/22/95	3/22/95	1			
0210	White House, Sherburne, Jane	Foster	D*	Any and all documents and/or communica	Starr	4/14/95	4/5,11,20,2	6327	FBI FILE CABINET	210-DC-00000001	210-DC-00006327
0211	U.S. Secret Service, Kelleher, John	Foster	D*	Any and all gate, post, entry, or exit logs,	Starr	4/7/95	4/10/95	1286	FBI FILE CABINET	211-DC-00000001	211-DC-00001286
0212	Sloan, Clifford	Foster	T	See Transcript: 4/4/95	Tuohey	4/4/95	4/4/95	1			
0213	Castleton, Thomas	Foster	T	See Transcript: 4/4/95	Kavanaugh	4/4/95	4/4/95	1			
0214	SouthWestern Bell, Cust. of Records	Foster	D*	All available subscriber information, toll re	Kavanaugh	4/14/95	4/24/95	32	FBI FILE CABINET	214-DC-00000001	214-DC-00000032
0215	Gearan, Mark	Foster	T	See Transcript: 4/12/95	Tuohey	4/12/95	4/12/95	2			
0216	Easley, Charles	Foster	T	See Transcript: 4/11/95	Kavanaugh	4/11/95	4/11/95	4			
0217	NEVER ISSUED										
0218	White House c/o Custodian of Records	Foster Docs	D*	Any and all documents to, from, or by Ch	Tuohey	5/5/95	4/21/95	6	FBI FILE CABINET	218-DC-00000001	218-DC-00000006
0219	CANCELLED										
0220	McLarty, Thomas F.	Main Contacts	B	Any and all documents referring...to any c	Tuohey	4/25/95	4/24/95	63	FBI FILE CABINET	220-DC-00000001	220-DC-00000063
0221	Katsanos, Stephen J.	Main Contacts	B	Any and all documents...regarding Madiso	Azar	4/26/95	5/1/95	3	FBI FILE CABINET	221-DC-00000001	221-DC-00000003
0222	Barker, James	Main Contacts	B	Any and all documents...regarding Madiso	Azar	5/2/95	5/5/95	421	FBI FILE CABINET	222-DC-00000001	222-DC-00000421
0223	Hindes, Thomas	Main Contacts	B	Any and all documents...regarding Madiso	Azar	5/9/95	5/9/95	30	FBI FILE CABINET	223-DC-00000001	223-DC-00000030
0224	Curtis, E. Glion	Main Contacts	B	Any and all documents... referring... to an	Azar	4/26/95	5/5/95, 6/1/	277	FBI FILE CABINET	224-DC-00000001	224-DC-00000277
0225	White House c/o Custodian of Records	OIG Contacts	D*	Any and all documents... regarding the 19	Starr	5/3/95	5/23/95, 6/2	6034	FBI FILE CABINET	225-DC-00000001	225-DC-00006034
0226	White House c/o Custodian of Records		D*	Any and all documents... regarding Madis	Starr	5/3/95	5/23/95, 8/2	120	FBI FILE CABINET	226-DC-00000001	226-DC-00000120
0227	Ryan, John Edward	Main Contacts	B	Any and all documents... referring... to an	Azar	5/3/95	5/3/95	4			
0228	Kulka, Ellen		B	Any and all documents... referring to cont	Azar	5/5/95	5/5/95	7			
0229	National Park Service, Custodian of Records		D*	Any and all documents referring... to any	Tuohey	5/5/95	5/4/95	2	FBI FILE CABINET	229-DC-00000001	229-DC-00000002
0230	Worthen Bank		D*	Any and all documents referring... to any	Tuohey	5/5/95	4/25/95	28	FBI FILE CABINET	230-DC-00000001	230-DC-00000028

D #	To	Case	T/D/B	Description	Issuer	Productio	Date Produce	Pages	Location	Beginning Bates #	Ending Bates #
0231	Sprint Communications Co.	DOJ/RTC	D*	All subscriber information, tolls, and LUD r	Bittman	5/3/95				CONSOLIDATED	INTO 242
0232	Bell Atlantic	Foster Docs	D*	All subscriber information, tolls and LUD r	Kavanaugh	5/5/95	5/9/95	10	FBI FILE CABINET	232-DC-00000001	232-DC-00000010
0233	Pond, Betsy		T	See Transcript: 4/26/95	Kavanaugh	4/26/95	4/26/95	2			
0234	Livingstone, David Craig		T	See Transcripts: 5/16/95, 5/17/95	Tuohey	5/10/95	5/10/95	2			
0235	Treasury Dept, Custodian of Records	OIG Contacts	D*	Any and all documents...regarding the 19	Azar	5/10/95	5/18/95, 4/1	390	FBI FILE CABINET	235-DC-00000001	235-DC-00000390
0236	Treasury Dept, OIG, Custodian of Records	OIG Contacts	D*	Any and all documents...relating to any c	Azar	5/10/95	5/11/95, 6/6	10662	FBI FILE CABINET	236-DC-00000001	236-DC-00010662
0237	RTC - Custodian of Records	OIG Contacts	D*	Any and all documents... referring...to co	Azar	5/10/95	5/10/95	8			
0238	RTC OIG - Custodian of Records	OIG Contacts	D*	Any and all documents...referring the 199	Azar	5/10/95	5/9/95	474	FBI FILE CABINET	238-DC-00000001	238-DC-00000474
0239	NEVER ISSUED										
0240	RTC - Custodian of Records	Main Contacts	D*	Any and all documents...referring to conta	Azar	5/2/95	6/14/95	3791	FBI FILE CABINET	240-DC-00000001	240-DC-00003791
0241	CANCELLED										
0242	Sprint Communications	DOJ/RTC	D*	All subscriber information, tolls, and LUD r	Bittman	5/3/95	4/27/95, 5/5	26	FBI FILE CABINET	242-DC-00000001	242-DC-00000026
0243	Tidewater Inn, c/o William Quinn	Foster Docs	D*	All billing and telephone records for Vince	Kavanaugh	7/11/95	6/27/95	20	FBI FILE CABINET	243-DC-00000001	243-DC-00000020
0244	Adams, Roger		T	See Transcript: 5/9/95	Tuohey	5/9/95	5/9/95	1			
0245	Eggleston, Warren Neil	Main Contacts	B	Any and all documents...regarding any pre	Azar	5/17/95	5/17/95	7			
0246	Salter, Scott		T	See Transcript: 5/16/95	Kavanaugh	5/16/95	5/16/95				
0247	Condon, Dennis		T	See Transcript: 5/16/95	Kavanaugh	5/12/95	5/16/95				
0248	Lewis, Jean	DOJ/RTC	T	See Transcript: 5/18/95	Bittman	5/12/95	5/18/95				
0249	Banks, Charles A.	DOJ/RTC	B	All documents related or referring to RTC	Bittman	5/23/95	5/23/95	0			
0250	Dodson, F. Mac	DOJ/RTC	B	All documents relateed or referring to RTC	Bittman	5/23/95	5/23/95	0			
0251	Sloan, Clifford	Main Contacts	B	Any and all documents...regarding Madiso	Azar	5/24/95	5/24/95	0			
0252	Hume, Charles		T	See Transcript: 5/23/95	Kavanaugh	5/23/95	5/23/95				
0253	Markland, Peter		T	See Transcript: 5/23/95	Kavanaugh	5/23/95	5/23/95				
0254	Imbordino, Paul		T	See Transcript: 5/23/95	Kavanaugh	5/23/95	5/23/95				
0255	Flynn, Donald		T	See Transcript: 5/23/95	Kavanaugh	5/23/95	5/23/95				
0256	Martin, Dennis		T	See Transcript: 5/23/95	Kavanaugh	5/23/95	5/23/95				
0257	Williams, Margaret A.	Main Contacts	B	Any documents relating to contacts about	Azar	6/2/95	6/2/95	0			
0258	Stern, Todd	Main Contacts	B	All documents relating to contacts about	Azar	6/6/95	6/6/95	0			
0259	Levy, Michael B.	Main Contacts	B	All documents relating to contacts about	Azar	6/6/95	6/6/95	0			
0260	Bowman, John	Main Contacts	B	All documents relating to contacts about	Azar	6/7/95	6/7/95	0			
0261	Henneman, Donna	DOJ/RTC	T	See Transcript: 5/25/95	Bittman	5/25/95	5/25/95				
0262	Mueller, Robert	DOJ/RTC	T	See Transcript: 5/25/95	Bittman	5/25/95	5/25/95				
0263	Klein, Joel	Main Contacts	B	Any and all documents...regarding Madiso	Azar	5/31/95	5/31/95	0			
0264	Ludwig, Eugene	Main Contacts	B	Any and all documents...regarding Madiso	Azar	6/21/95	6/19/95	20	FBI FILE CABINET	264-DC-00000001	264-DC-00000020
0265	Podesta, John	Main Contacts	B	Any and all documents...regarding Madiso	Azar	6/7/95	6/7/95	0			
0266	Farrington, Jo Ann	DOJ/RTC	T	See Transcript: 6/1/95	Bittman	6/1/95	6/1/95				
0267	MacDougall, Mark J.	DOJ/RTC	T	See Transcript: 5/30/95	Bittman	5/30/95					
0268	McDowell, Gerald	DOJ/RTC	T	See Transcript: 5/30/95	Bittman	5/30/95					
0269	Urgensen, Lawrence A.	DOJ/RTC	T	See Transcript: 6/1/95	Bittman	5/30/95					
0270	Frazier, Douglas N.	DOJ/RTC	T	See Transcript: 6/1/95	Bittman	5/30/95					

FOIA # none (URTS 16313) DocId: 70105216 Page 123

D #	To	Case	T/D/B	Description	Issuer	Productio	Date Produce	Pages	Location	Beginning Bates #	Ending Bates #
0271	Pettus, Don	DOJ/RTC	T	See Transcript: 6/6/95	Bittman	6/6/95					
0272	Raphaelson, Ira	DOJ/RTC	T	See Transcript: 6/6/95	Bittman	6/6/95					
0273	Gerson, Stuart	DOJ/RTC	T	See Transcript: 6/15/95	Bittman	6/15/95	6/15/95				
0274	DOT- Custodian of Records	Main Contacts	D*	Testimony and Documents. ie: Any and all	Azar	6/16/95	6/2/95, 6/27	2664	FBI FILE CABINET	274-DC-00000001	274-DC-00002664
0275	Gorham, Deborah		T	See Transcript: 6/2/95	Kavanaugh	6/2/95	6/2/95				
0276	Hubbell, Webster L.	DOJ/RTC	T		Bittman	6/9/95					
0277	Bell Atlantic - WDC	Foster	D*	All available subscriber information, tolls,	Kavanaugh	6/16/95	6/13/95	5	FBI FILE CABINET	277-DC-00000001	277-DC-00000005
0278	Heymann, Phil	DOJ/RTC	T	See Transcript: 6/13/95	Bittman	6/13/95	6/13/95				
0279	Nussbaum, Bernard	Main Contacts	B	Testimony and Documents. ie: Any and all	Bates	6/13/95	6/13/95	0			
0280	Nathan, Irvin B.	DOJ/RTC	T	See Transcript: 6/13/95	Bittman	6/13/95	6/13/95				
0281	McWhorter, Laurence S.	DOJ/RTC	T	See Transcript: 6/13/95	Bittman	6/13/95					
0282	Nixon, James		T	See Transcript: 6/15/95	Bittman	6/15/95	6/15/95				
0283	NEVER ISSUED										
0284	Westbrook, Deborah	DOJ/RTC	T	See Transcript: 6/22/95	Bittman	6/22/95	6/22/95				
0285	Stern, Carl	DOJ/RTC	B	Testimony and Documents. ie: All docume	Bittman	6/22/95	6/22/95	0			
0286	Mackay, Donald	DOJ/RTC	T	See Transcript: 6/27/95	Bittman	6/27/95	6/27/95				
0287	Jackson, Fletcher	DOJ/RTC	T		Bittman	6/27/95	6/27/95				
0288	Pence, Richard	DOJ/RTC	T	See Transcript: 6/29/95	Bittman	6/29/95					
0289	Casey, Paula J.		T	See Transcript: 6/29/95	Bittman	6/29/95					
0290	CANCELLED										
0291	Schloss, Howard	Main Contacts	B	Testimony and Documents. ie: Any and all	Azar	6/27/95	6/27/95	0			
0292	Margolis, David	Foster Docs	T	See Transcript: 6/14/95	Kavanaugh	6/14/95	6/14/95				
0293	Cobey, Terri	Foster Docs	T	See Transcript: 6/14/95	Kavanaugh	6/14/95	6/14/95				
0294	Abbott, Bruce	Foster Docs	T	See Transcript: 6/14/95	Kavanaugh	6/14/95	6/14/95				
0295	Nye, J. Benjamin	Main Contacts	B	Testimony and Documents.	Azar	6/23/95	6/23/95	0			
0296	Spafford, Michael		T	See Transcript: 6/28/95	Tuohey	6/23/95	6/21/95	22	FBI FILE CABINET	296-DC-00000001	296-DC-00000022
0297	Spafford, Michael		D*	Testimony and Documents. ie: Any and all	Tuohey	6/23/95	6/23/95	0			
0298	Foreman, Dennis	Main Contacts	B	Testimony and Documents. ie: Any and all	Azar	6/27/95	6/27/95	0			
0299	Johnson, Michael	DOJ/RTC	B	Testimony and Documents. ie: All docume	Bittman	6/22/95	6/22/95	0			
0300	Thomasson, Patsy	Foster Docs	T	See Transcript: 7/11/95	Kavanaugh	7/11/95	7/11/95				
0301	Tripp, Linda	Foster Docs	T	See Transcript: 6/21/95	Kavanaugh	6/21/95	6/21/95				
0302	Walters, Diann	Foster Docs	T	See Transcript: 6/21/95	Kavanaugh	6/21/95	6/21/95				
0303	Thomases, Susan	Foster Docs	T	See Transcript: 7/7/95	Kavanaugh	7/7/95	7/11/95, 7/7	23	FBI FILE CABINET	303-DC-00000001	303-DC-00000023
0304	CANCELLED										
0305	Thomases, Susan	Foster	D*	Inter alia, any and all documents indicatin	Kavanaugh	7/5/95	7/5/95	0			
0306	Lyons, James		D*	Testimony and Documents. ie: Any and all	Tuohey	7/11/95	6/30/95	15	FBI FILE CABINET	306-DC-00000001	306-DC-00000015
0307	Bostwick, Dwight	DOJ/RTC	T	See Transcript: 7/6/95	Bittman	7/6/95	7/6/95				
0308	Keeney, John	DOJ/RTC	T	See Transcript: 7/6/95	Bittman	7/6/95	7/6/95				
0309	Carver, G. Allen	DOJ/RTC	T	See Transcript: 7/6/95	Bittman	7/6/95	7/6/95				
0310	McFadden, Nancy	DOJ/RTC	T	See Transcript: 7/5/95	Bittman	7/5/95	7/5/95				

D #	To	Case	T/D/B	Description	Issuer	Productio	Date Produce	Pages	Location	Beginning Bates #	Ending Bates #
0311	Lyons, James	Main Contacts	T	See Transcript: 7/25/95	Tuohey	7/25/95	7/10/95, 8/1	19	FBI FILE CABINET	311-DC-00000001	311-DC-00000019
0312	Altman, Roger	Main Contacts	D*	Testimony and Documents. ie: Any and all	Azar	7/21/95	11/15/95, 1	22	FBI FILE CABINET	312-DC-00000001	312-DC-00000022
0313	American Airlines	Foster Docs	D*	Testimony and Documents. ie: Any and all	Kavanaugh	7/25/95	7/18/95	1	FBI FILE CABINET	313-DC-00000001	313-DC-00000001
0314	Trans World Airlines, Inc.	Foster Docs	D*	Testimony and Documents. ie: Any and all	Kavanaugh	7/25/95	7/12/95	6	FBI FILE CABINET	314-DC-00000001	314-DC-00000006
0315	Swissair	Foster Docs	D*	Testimony and Documents. ie: Any and all	Kavanaugh	7/25/95	7/25/95	1	FBI FILE CABINET	315-DC-00000001	315-DC-00000001
0316	CANCELLED										
0317	Bell Atlantic - D.C.	Foster Docs	D*	Any and all documents indicating subscrib	Kavanaugh	7/28/95	7/28/95	0			
0318	White House, Sherburne, Jane		D*	Testimony and Documents. ie: Any and all	Tuohey	8/25/95	8/13/95, 10/	484	FBI FILE CABINET	318-DC-00000001	318-DC-00000484
0319	Cutler, Lloyd	OIG Contacts	D*	Any and all documents..relating to the 19	Azar	8/11/95	8/11/95, 8/1	173	FBI FILE CABINET	319-DC-00000001	319-DC-00000173
0320	Bell Atlantic - D.C.	Foster	D*	Any and all documents indicating subscrib	Kavanaugh	8/25/95	8/19/95	2	FBI FILE CABINET	320-DC-00000001	320-DC-00000002
0321	Steiner, Joshua	Main Contacts	B	Testimony and Documents. ie: Any and all	Azar	8/18/95	8/18/95; (8/	0			
0322	Ickes, Harold	Main Contacts	B	Testimony and Documents. ie: Any and all	Bates	8/24/95	9/5/95	0			
0323	Altman, Roger	Main Contacts	T	See Transcript: 9/12/95	Azar	9/12/95	9/12/95				
0324	Stephanopoulos, George	Main Contacts	B	Testimony and Documents. ie: Any and all	Azar	9/8/95	9/8/95	0			
0325	Williams & Connolly, Barnett, Kendall		D*	Any and all documents or communication	Bates	11/6/95	11/6/95, 4/2	355	FBI FILE CABINET	325-DC-00000001	325-DC-00000355
0326	CANCELLED										
0327	Redden, Yoly		D*	Testimony and Documents. ie: Any and all	Bates	10/6/95	9/22/95	5	FBI FILE CABINET	327-DC-00000001	327-DC-00000005
0328	Patten, Leslie		D*	Testimony and Documents. ie: Any and all	Bates	10/6/95	10/5/95	4	FBI FILE CABINET	328-DC-00000001	328-DC-00000004
0329	Hanson, Jean	Main Contacts	B	Testimony and Documents. ie: Any and all	Azar	9/29/95	9/29/95	508	FBI FILE CABINET	329-DC-00000001	329-DC-00000508
0330	Jones, Robert L.		D*	Testimony and Documents. ie: Any and all	Bates	10/9/95	9/26/95	63	FBI FILE CABINET	330-DC-00000001	330-DC-00000063
0331	Knowlton, Patrick		T	See Transcript: 11/1/95	Bates	11/1/95	11/1/95				
0332	Vassar, Lori	OIG Contacts	D*	Testimony and Documents. ie: Any and all	Azar	11/3/95	11/3/95	24	FBI FILE CABINET	332-DC-00000001	332-DC-00000024
0333	Treasury Department OIG	OIG Contacts	D*	Testimony and Documents. ie: Any and all	Azar	11/3/95	11/6/96, 6/6	167	FBI FILE CABINET	333-DC-00000001	333-DC-00000167
0334	SouthWestern Bell	Foster Docs	D*	All available subscriber information, tolls a	Kavanaugh	11/22/95	?	374	FBI FILE CABINET	334-DC-00000001	334-DC-00000374
0335	Pacific Bell	Foster Docs	D*	All available subscriber information, tolls a	Kavanaugh	11/22/95	12/4/95	100	FBI FILE CABINET	335-DC-00000001	335-DC-00000100
0336	White House c/o Jane Sherburne	Foster Docs	D*	Any and all gate, post, entry, exit logs, et	Kavanaugh	12/8/95	12/1/95, 12/	880	FBI FILE CABINET	336-DC-00000001	336-DC-00000880
0337	U.S. Secret Service	Foster Docs	D*	Any and all gate, post, entry, exit logs, et	Kavanaugh	12/8/95	12/14/96, 1/	174	FBI FILE CABINET	337-DC-00000001	337-DC-00000174
0338	Hamilton, James	Foster Docs	D*	Vincent Foster documents (from his office	Bates	12/18/95	7/2/96, 7/9/	1182	FBI FILE CABINET	338-DC-00000001	338-DC-00001182
0339	Swidler & Berlin c/o James Hamilton	Foster Docs	D*	Vincent Foster documents (from his office	Bates	12/18/95				CONSOLIDATED	INTO 338
0340	N&D Security		D*	[?]	Kavanaugh	12/18/95		0			
0341	Burton, Charles "Bill"	Foster Docs	D*	Vincent Foster documents (from his office	Kavanaugh	1/8/96	1/19/96	39	FBI FILE CABINET	341-DC-00000001	341-DC-00000039
0342	Campbell, Todd	Foster Docs	D*	Vincent Foster documents (from his office	Kavanaugh	2/9/96	1/25/96	1	FBI FILE CABINET	342-DC-00000001	342-DC-00000001
0343	Caputo, Lisa	Foster Docs	D*	Vincent Foster documents (from his office	Kavanaugh	1/8/96	1/12/96, 4/1	8	FBI FILE CABINET	343-DC-00000001	343-DC-00000008
0344	Castleton, Tom	Foster Docs	D*	Vincent Foster documents (from his office	Kavanaugh	1/8/96	2/05/96	40	FBI FILE CABINET	344-DC-00000001	344-DC-00000040
0345	Cerda, Clarissa	Foster Docs	D*	Any and all documents referring or relatin	Kavanaugh	2/9/96	2/07/96, 2/2	868	FBI FILE CABINET	345-DC-00000001	345-DC-00000868
0346	Cornelius, Catherine	Foster Docs	D*	Vincent Foster documents (from his office	Kavanaugh	1/8/96	1/10/96	2	FBI FILE CABINET	346-DC-00000001	346-DC-00000002
0347	Coyle, Deborah	Foster Docs	D*	Vincent Foster documents (from his office	Kavanaugh	1/8/96	1/02/96	1	FBI FILE CABINET	347-DC-00000001	347-DC-00000001
0348	Dickey, Helen	Foster Docs	D*	Any and all documents referring or relatin	Kavanaugh	2/9/96 (r	2/08/96	66	FBI FILE CABINET	348-DC-00000001	348-DC-00000066
0349	Dickey, Robyn	Foster Docs	D*	Vincent Foster documents (from his office	Kavanaugh	1/19/96	1/16/96	1	FBI FILE CABINET	349-DC-00000001	349-DC-00000001
0350	Eller, Jeffrey	Foster Docs	D*	Vincent Foster documents (from his office	Kavanaugh	2/9/96	2/5/96	1	FBI FILE CABINET	350-DC-00000001	350-DC-00000001

D #	To	Case	T/D/B	Description	Issuer	Productio	Date Produce	Pages	Location	Beginning Bates #	Ending Bates #
0351	Emerson, John	Foster Docs	D*	Vincent Foster documents (from his office	Kavanaugh	2/2/96	1/31/96	6	FBI FILE CABINET	351-DC-00000001	351-DC-00000006
0352	Gearan, Mark	Foster Docs	D*	Vincent Foster documents (from his office	Kavanaugh	1/8/96	1/18/96	12	FBI FILE CABINET	352-DC-00000001	352-DC-00000012
0353	Gergen, David	Foster Docs	D*	Vincent Foster documents (from his office	Kavanaugh	1/19/96	1/19/96, 2/1	147	FBI FILE CABINET	353-DC-00000001	353-DC-00000147
0354	Gorham, Deborah	Foster Docs	D*	Vincent Foster documents (from his office	Kavanaugh	1/8/96	1/5/96	10	FBI FILE CABINET	354-DC-00000001	354-DC-00000010
0355	Hernreich, Nancy	Foster Docs	D*	Vincent Foster documents (from his office	Kavanaugh	1/19/96	1/18/96	60	FBI FILE CABINET	355-DC-00000001	355-DC-00000060
0356	Huber, Carolyn	Foster Docs	D*	Vincent Foster documents (from his office	Kavanaugh	1/8/96	1/11/96	3	FBI FILE CABINET	356-DC-00000001	356-DC-00000003
0357	Kennedy, William	Foster Docs	D*	Vincent Foster documents (from his office	Kavanaugh	1/8/96	1/18/96	1	FBI FILE CABINET		
0358	Lieberman, Evelyn	Foster Docs	D*	Vincent Foster documents (from his office	Kavanaugh	1/8/96	1/19/96	1	FBI FILE CABINET	358-DC-00000001	358-DC-00000001
0359	Lindsey, Bruce	Foster Docs	D*	Vincent Foster documents (from his office	Kavanaugh	1/8/96	1/19/96	1	FBI FILE CABINET	359-DC-00000001	359-DC-00000001
0360	Livingstone, Craig	Foster Docs	D*	Vincent Foster documents (from his office	Kavanaugh	1/8/96	1/19/96	2	FBI FILE CABINET	360-DC-00000001	360-DC-00000002
0361	MacDonald, Marlene	Foster Docs	D*	Vincent Foster documents (from his office	Kavanaugh	1/19/96					
0362	McLarty, Thomas F.	Foster Docs	D*	Vincent Foster documents (from his office	Kavanaugh	1/8/96	1/12/96, 4/1	34	FBI FILE CABINET	362-DC-00000001	362-DC-00000034
0363	Mathews, Sylvia	Foster Docs	D*	Vincent Foster documents (from his office	Kavanaugh	1/8/96	1/19/96	2	FBI FILE CABINET	363-DC-00000001	363-DC-00000002
0364	Mills, Cheryl	Foster Docs	D*	Vincent Foster documents (from his office	Kavanaugh	1/8/96	1/19/96	3	FBI FILE CABINET	364-DC-00000001	364-DC-00000003
0365	Myers, Dee Dee	Foster Docs	D*	Vincent Foster documents (from his office	Kavanaugh	1/8/96	1/29/96	98	FBI FILE CABINET	365-DC-00000001	365-DC-00000098
0366	Neel, Roy	Foster Docs	D*	Vincent Foster documents (from his office	Kavanaugh	1/8/96	1/18/96	2	FBI FILE CABINET	366-DC-00000001	366-DC-00000002
0367	Neuwirth, Stephen	Foster Docs	D*	Vincent Foster documents (from his office	Kavanaugh	1/8/96	1/23/96	37	FBI FILE CABINET	367-DC-00000001	367-DC-00000037
0368	Nolan, Beth	Foster Docs	D*	Vincent Foster documents (from his office	Kavanaugh	1/8/96	1/22/96, 4/1	62	FBI FILE CABINET	368-DC-00000001	368-DC-00000062
0369	Nussbaum, Bernard	Foster Docs	D*	Vincent Foster documents (from his office	Kavanaugh	1/8/96	1/18/96, 2/1	72	FBI FILE CABINET	369-DC-00000001	369-DC-00000072
0370	O'Keefe, Kevin	Foster Docs	D*	Vincent Foster documents (from his office	Kavanaugh	1/19/96	1/19/96	21	FBI FILE CABINET	370-DC-00000001	370-DC-00000021
0371	Podesta, John	Foster Docs	D*	Vincent Foster documents (from his office	Kavanaugh	1/8/96	1/19/96, 2/2	565	FBI FILE CABINET	371-DC-00000001	371-DC-00000565
0372	Pond, Betsy	Foster Docs	D*	Vincent Foster documents (from his office	Kavanaugh	1/8/96				CONSOLIDATED	INTO 542
0373	Quinn, Jack	Foster Docs	D*	Vincent Foster documents (from his office	Kavanaugh	1/8/96	1/11/96	4	FBI FILE CABINET	373-DC-00000001	373-DC-00000004
0374	Scott, Marsha	Foster Docs	D*	Vincent Foster documents (from his office	Kavanaugh	1/8/96	1/26/96	35	FBI FILE CABINET	374-DC-00000001	374-DC-00000035
0375	Seidman, Ricki	Foster Docs	D*	Vincent Foster documents (from his office	Kavanaugh	1/8/96	1/16/96	15	FBI FILE CABINET	375-DC-00000001	375-DC-00000015
0376	Sloan, Cliff	Foster Docs	D*	Vincent Foster documents (from his office	Kavanaugh	1/8/96	1/29/96	8	FBI FILE CABINET	376-DC-00000001	376-DC-00000008
0377	Stephanopoulos, George	Foster Docs	D*	Vincent Foster documents (from his office	Kavanaugh	1/8/96	1/19/96	79	FBI FILE CABINET	377-DC-00000001	377-DC-00000079
0378	Thomasson, Patsy	Foster Docs	D*	Vincent Foster documents (from his office	Kavanaugh	1/8/96		0			
0379	Tripp, Linda	Foster Docs	D*	Vincent Foster documents (from his office	Kavanaugh	1/8/96	1/26/96	3	FBI FILE CABINET	379-DC-00000001	379-DC-00000003
0380	Verveer, Melanie	Foster Docs	D*	Vincent Foster documents (from his office	Kavanaugh	1/8/96	1/17/96	6	FBI FILE CABINET	380-DC-00000001	380-DC-00000006
0381	Watkins, David	Foster Docs	D*	Vincent Foster documents (from his office	Kavanaugh	1/19/96	1/19/96	623	FBI FILE CABINET	381-DC-00000001	381-DC-00000623
0382	Williams, Margaret	Foster Docs	D*	Vincent Foster documents (from his office	Kavanaugh	1/19/96	1/16/96	3	FBI FILE CABINET	382-DC-00000001	382-DC-00000003
0383	Blair, James	Foster Docs	D*	Vincent Foster documents (from his office	Kavanaugh	1/8/96	1/30/96	7	FBI FILE CABINET	383-DC-00000001	384-DC-00000007
0384	Blair, Diane	Foster Docs	D*	Vincent Foster documents (from his office	Kavanaugh	1/8/96	1/01/96	4	FBI FILE CABINET	384-DC-00000001	384-DC-00000004
0385	Jordan, Verndon	Foster Docs	D*	Vincent Foster documents (from his office	Kavanaugh	1/8/96	1/5/96	29	FBI FILE CABINET	385-DC-00000001	385-DC-00000029
0386	CANCELLED										
0387	Thomases, Susan	Foster Docs	D*	Vincent Foster documents (from his office	Kavanaugh	12/22/96	12/22/95, 6/	319	FBI FILE CABINET	387-DC-00000001	387-DC-00000319
0388	Thomason, Harry	Foster Docs	D*	Vincent Foster documents (from his office	Kavanaugh	1/8/96	1/19/96	1044	FBI FILE CABINET	388-DC-00000001	388-DC-00001044
0389	Holton, Dwight	Foster Docs	D*	Any and all documents referring or relatin	Kavanaugh	1/19/96	2/9/96	210	FBI FILE CABINET	389-DC-00000001	389-DC-00000210
0390	Oliver, Andre	Foster Docs	D*	Vincent Foster documents (from his office	Kavanaugh	2/9/96	2/4/96	2	FBI FILE CABINET	390-DC-00000001	390-DC-00000002

D #	To	Case	T/D/B	Description	Issuer	Productio	Date Produce	Pages	Location	Beginning Bates #	Ending Bates #
0391	CANCELLED										
0392	Foster, Lisa		D*	Any and all documents referring or relatin	Bates	1/17/96		0			
0393	Executive Office of the President		D*	Any and all documents referring or relatin	Starr	12/18/95	12/18/95, 1	28	FBI FILE CABINET	393-DC-00000001	393-DC-00000028
0394	Nussbaum, Bernard W.		D*	Any and all documents referring or relatin	Starr	12/18/95		0			
0395	Lindsey, Bruce		D*	Any and all documents referring or relatin	Starr	12/18/95	3/1/96, 3/28	9	FBI FILE CABINET	395-DC-00000001	395-DC-00000009
0396	Kennedy, William H., III	Main Contacts	D*	Any and all documents referring or relatin	Starr	12/18/95	?	23	FBI FILE CABINET	396-DC-00000001	396-DC-00000023
0397	Eggleston, W. Neil		D*	Any and all documents referring or relatin	Starr	12/18/95		0			
0398	Lyons, James		D*	Any and all documents referring or relatin	Starr	12/18/95				CONSOLIDATED	INTO 311
0399	Thomases, Susan	Foster Docs	D*	Any and all calendars, datebooks; records	Kavanaugh	1/8/96	12/22/95 (S			CONSOLIDATED	INTO 387
0400	McLarty, Thomas F.	Foster Docs	D*	Any and all calendars, datebooks; records	Kavanaugh	1/19/96	1/12/96 (SEE			CONSOLIDATED	INTO 362
0401	Caputo, Lisa	Foster Docs	D*	Any and all calendars, datebooks; records	Kavanaugh	1/19/96	1/12/96 (SEE			CONSOLIDATED	INTO 343
0402	Burton, Charles	Foster Docs	D*	Any and all calendars, datebooks; records	Kavanaugh	1/19/96	1/19/96 (SEE			CONSOLIDATED	INTO 341
0403	Gorham, Deborah	Foster Docs	D*	Any and all calendars, datebooks; records	Kavanaugh	1/19/96	1/5/96 (SEE			CONSOLIDATED	INTO 354
0404	Mills, Cheryl	Foster Docs	D*	Any and all calendars, datebooks; records	Kavanaugh	1/19/96	1/19/96 (SEE			CONSOLIDATED	INTO 364
0405	Lindsey, Bruce	Foster Docs	D*	Any and all calendars, datebooks; records	Kavanaugh	1/19/96	1/19/96 (SEE			CONSOLIDATED	INTO 359
0406	Neuwirth, Stephen	Foster Docs	D*	Any and all calendars, datebooks; records	Kavanaugh	1/19/96	1/19/96	6	FBI FILE CABINET	406-DC-00000001	406-DC-00000006
0407	Sloan, Cliff	Foster Docs	D*	Any and all calendars, datebooks; records	Kavanaugh	1/19/96	1/29/96 (SEE			CONSOLIDATED	INTO 376
0408	Myers, Dee Dee	Foster Docs	D*	Any and all calendars, datebooks; records	Kavanaugh	1/19/96	1/29/96 (SEE			CONSOLIDATED	INTO 365
0409	Mathews, Sylvia	Foster Docs	D*	Any and all calendars, datebooks; records	Kavanaugh	1/19/96	1/19/96 (SEE			CONSOLIDATED	INTO 363
0410	Nolan, Beth	Foster Docs	D*	Any and all calendars, datebooks; records	Kavanaugh	1/19/96	1/22/96 (SEE			CONSOLIDATED	INTO 368
0411	Livingstone, Craig	Foster Docs	D*	Any and all calendars, datebooks; records	Kavanaugh	1/19/96	1/19/96 (SEE			CONSOLIDATED	INTO 360
0412	Nussbaum, Bernard	Foster Docs	D*	Any and all calendars, datebooks; records	Kavanaugh	1/19/96	1/18/96 (SEE			CONSOLIDATED	INTO 369
0413	Neel, Roy	Foster Docs	D*	Any and all calendars, datebooks; records	Kavanaugh	1/19/96	1/18/96 (SEE			CONSOLIDATED	INTO 366
0414	Gearan, Mark	Foster Docs	D*	Any and all calendars, datebooks; records	Kavanaugh	1/19/96	1/18/96 (SEE			CONSOLIDATED	INTO 352
0415	Podesta, John	Foster Docs	D*	Any and all calendars, datebooks; records	Kavanaugh	1/19/96	1/19/96 (SEE			CONSOLIDATED	INTO 371
0416	Thomason, Harry	Foster Docs	D*	Any and all calendars, datebooks; records	Kavanaugh	1/19/96	1/19/96 (SEE			CONSOLIDATED	INTO 388
0417	Castleton, Tom	Foster Docs	D*	Any and all calendars, datebooks; records	Kavanaugh	1/19/96	2/05/96 (SEE			CONSOLIDATED	INTO 344
0418	Kennedy, William	Foster Docs	D*	Any and all calendars, datebooks; records	Kavanaugh	1/19/96		0			
0419	Alston, Mildred	Foster Docs	D*	Any and all documents referring or relatin	Kavanaugh	1/19/96		0			
0420	Cicetti, Pam	Foster Docs	D*	Any and all documents referring or relatin	Kavanaugh	1/19/96	1/23/96	1	FBI FILE CABINET	420-DC-00000001	420-DC-00000001
0421	Bonnett, Joyce	Foster Docs	D*	Any and all documents referring or relatin	Kavanaugh	2/9/96	2/01/96	2	FBI FILE CABINET	421-DC-00000001	421-DC-00000002
0422	Craighead, Kelly	Foster Docs	D*	Any and all documents referring or relatin	Kavanaugh	1/19/96	1/15/96	1	FBI FILE CABINET	422-DC-00000001	422-DC-00000001
0423	Edwards, Anne	Foster Docs	D*	Any and all documents referring or relatin	Kavanaugh	1/19/96	1/15/96	1	FBI FILE CABINET	423-DC-00000001	423-DC-00000001
0424	Honea, Alice	Foster Docs	D*	Any and all documents referring or relatin	Kavanaugh	2/9/96	2/5/96	7	FBI FILE CABINET	424-DC-00000001	424-DC-00000007
0425	Lattimore, Neel	Foster Docs	D*	Any and all documents referring or relatin	Kavanaugh	1/19/96	1/18/96	3	FBI FILE CABINET	425-DC-00000001	425-DC-00000003
0426	Limo, Diane	Foster Docs	D*	Any and all documents referring or relatin	Kavanaugh	1/19/96	1/18/96	2	FBI FILE CABINET	426-DC-00000001	426-DC-00000002
0427	Marshall, Capricia	Foster Docs	D*	Any and all documents referring or relatin	Kavanaugh	1/19/96	1/17/96	1	FBI FILE CABINET	427-DC-00000001	427-DC-00000001
0428	McCoy, Ann	Foster Docs	D*	Any and all documents referring or relatin	Kavanaugh	1/19/96	1/11/96	6	FBI FILE CABINET	428-DC-00000001	428-DC-00000006
0429	O'Connor, Jennifer	Foster Docs	D*	Any and all documents referring or relatin	Kavanaugh	2/2/96	1/30/96	19	FBI FILE CABINET	429-DC-00000001	429-DC-00000019
0430	Pushkar, Alice	Foster Docs	D*	Any and all documents referring or relatin	Kavanaugh	1/19/96	1/19/96	1	FBI FILE CABINET	430-DC-00000001	430-DC-00000001

D #	To	Case	T/D/B	Description	Issuer	Productio	Date Produce	Pages	Location	Beginning Bates #	Ending Bates #
0431	Schroeder, Robert	Foster Docs	D*	Any and all documents referring or relatin	Kavanaugh	2/2/96	1/30/96	1	FBI FILE CABINET	431-DC-00000001	431-DC-00000001
0432	Solis, Patti	Foster Docs	D*	Any and all documents referring or relatin	Kavanaugh	1/19/96	1/19/96	1	FBI FILE CABINET	432-DC-00000001	432-DC-00000001
0433	Stock, Ann	Foster Docs	D*	Any and all documents referring or relatin	Kavanaugh	1/19/96	1/17/96	2	FBI FILE CABINET	433-DC-00000001	433-DC-00000002
0434	Sudbay, Karen	Foster Docs	D*	Any and all documents referring or relatin	Kavanaugh	2/9/96	2/1/96	115	FBI FILE CABINET	434-DC-00000001	434-DC-00000115
0435	Tayman, Laura	Foster Docs	D*	Any and all documents referring or relatin	Kavanaugh	2/9/96	1/24/96	2	FBI FILE CABINET	435-DC-00000001	435-DC-00000002
0436	Towber, Wendy	Foster Docs	D*	Any and all documents referring or relatin	Kavanaugh	2/9/96	1/26/96	1	FBI FILE CABINET	436-DC-00000001	436-DC-00000001
0437	Tripp, Linda	Foster Docs	D*	Any and all calendars, datebooks; records	Kavanaugh	1/19/96	1/26/96 (SEE			CONSOLIDATED	INTO 379
0438	Stephanopoulos, George	Foster Docs	D*	Any and all calendars, datebooks; records	Kavanaugh	1/19/96	1/19/96 (SEE			CONSOLIDATED	INTO 377
0439	Scott, Marsha	Foster Docs	D*	Any and all calendars, datebooks; records	Kavanaugh	1/19/96	1/26/96 (SEE			CONSOLIDATED	INTO 374
0440	Lieberman, Evelyn	Foster Docs	D*	Any and all calendars, datebooks; records	Kavanaugh	1/19/96	1/19/96 (SEE			CONSOLIDATED	INTO 358
0442	White House c/o Jane Sherburne	Senate	D*	Any and all documents provided to Congr	Bates	1/22/96	1/31/96, 2/9	6615	FBI FILE CABINET	442-DC-00000001	442-DC-00006615
0442F	White House	Foster Docs	D*	(For each of the individually named curren	Kavanaugh		1/4/96, 1/10	3920	FBI FILE CABINET	442F-DC-0000001	442F-DC-0003920
0443	Dreyer, David	Foster Docs	D*	Any and all documents referring or relatin	Kavanaugh	1/19/96	1/19/96	13	FBI FILE CABINET	443-DC-00000001	443-DC-00000013
0444	Finney, Karen	Foster Docs	D*	Any and all documents referring or relatin	Kavanaugh	1/19/96	1/18/96	1	FBI FILE CABINET	444-DC-00000001	444-DC-00000001
0445	Bartley, Anne	Foster Docs	D*	Any and all documents referring or relatin	Kavanaugh	2/9/96	2/7/96	3	FBI FILE CABINET	445-DC-00000001	445-DC-00000003
0446	Watson, Jeff	Foster Docs	D*	Any and all documents referring or relatin	Kavanaugh	2/9/96	2/8/96, 2/15	2	FBI FILE CABINET	446-DC-00000001	446-DC-00000002
0447	Stern, Todd	Foster Docs	D*	Any and all documents referring or relatin	Kavanaugh	1/29/96	7/22/96	4	FBI FILE CABINET	447-DC-00000001	447-DC-00000004
0448	Wright, Betsey	Foster Docs	D*	Any and all calendars, datebooks; records	Kavanaugh	1/29/96	7/22/96	909	FBI FILE CABINET	448-DC-00000001	448-DC-00000909
0449	Clinton, Hillary Rodham	Records	T	See Transcript: 1/26/96	Starr	1/25/96					
0450	Walters, Gary	Records	T	See Transcript: 1/26/96	Starr	1/25/96					
0451	Sherburne, Jane	Records	T	See Transcript: 2/1/96	Starr	1/25/96					
0452	Marshall, Capricia	Records	T	See Transcript: 1/25/96	Starr	1/25/96					
0453	Kendall, David	Records	T	See Transcripts: 2/2/96, 2/6/96	Starr	1/25/96					
0454	Strikis, Silvija A.	Records	T	See Transcript: 2/6/96	Starr	1/25/96					
0455	Seligman, Nicole	Records	T	See Transcript: 2/15/96	Starr	1/25/96					
0456	Executive Office of the President c/o J. She	Records	D*	"Any and all documents . . . relating to th	Starr	1/23/96	1/23-24/96,	711	FBI FILE CABINET	456-DC-00000001	456-DC-00000711
0457	Williams & Connolly c/o David Kendall	Records	D*	"Any and all documents . . . relating to th	Starr	1/23/96	1/23/96, 1/2	351	FBI FILE CABINET	457-DC-00000001	457-DC-00000351
0458	Clinton, Hillary Rodham	Records	D*	"Any and all documents . . . relating to th	Starr	1/23/96				CONSOLIDATED	INTO 457
0459	Walters, Gary	Records	D*	"Any and all documents . . . relating to th	Starr	1/23/96	1/30/96	24	FBI FILE CABINET	459-DC-00000001	459-DC-00000024
0460	Sherburne, Jane	Records	D*	"Any and all documents . . . relating to th	Starr	1/23/96		0			
0461	Marshall, Capricia	Records	D*	"Any and all documents . . . relating to th	Starr	1/23/96		0			
0462	Kendall, David	Records	D*	"Any and all documents . . . relating to th	Starr	1/23/96				CONSOLIDATED	INTO 457
0463	Strikis, Silvija A.	Records	D*	"Any and all documents . . . relating to th	Starr	1/23/96				CONSOLIDATED	INTO 457
0464	Seligman, Nicole	Records	D*	"Any and all documents . . . relating to th	Starr	1/23/96				CONSOLIDATED	INTO 457
0465	Jennings, Alston Sr.	Records	T	See Transcript: 2/13/95	Colloton	2/13/96					
0466	Schuelke, Henry F. III	Records	T	See Transcript: 2/13/96	Bates	2/13/96					
0467	Clinton, William Jefferson	Travel Office	D*	Any and all docs/communiqués since 11/1	Starr	3/26/96	4/2/96	46	FBI FILE CABINET	467-DC-00000001	467-DC-00000046
0468	Clinton, Hillary Rodham	Travel Office	D*	Any and all docs/communiqués since 11/1	Starr	3/26/96	4/2/96			CONSOLIDATED	INTO 467
0469	Fanning, John	Records	D*	All photos, negatives, or similar such docu	Kavanaugh	2/28/96				CONSOLIDATED	INTO 470

D #	To	Case	T/D/B	Description	Issuer	Productio	Date Produce	Pages	Location	Beginning Bates #	Ending Bates #
0470	White House c/o Jane Sherburne	Records	D*	All photos, negatives, or similar such docu	Kavanaugh	2/28/96	2/29/96	27	FBI FILE CABINET	470-DC-00000001	470-DC-00000027
0471	National Park Service	Records	D*	All photos, negatives, or similar such docu	Kavanaugh	3/1/96	2/29/96	12	FBI FILE CABINET	471-DC-00000001	471-DC-00000012
0472	Executive Office of the President	Travel Office	D*	Travel Office	Bates	4/12/96				CONSOLIDATED	INTO 542
0473	CANCELLED										
0474	CANCELLED										
0475	Air Advantage	Travel Office	D*	Travel Office	Bates	4/30/96	4/29/96	3	FBI FILE CABINET	475-DC-00000001	475-DC-00000003
0476	World Wide Travel Service, Inc.	Travel Office	D*	Travel Office	Bates	4/30/96	4/29/96	293	FBI FILE CABINET	476-DC-00000001	476-DC-00000293
0477	ULTRAIR	Travel Office	D*	Travel Office	Bates	4/30/96	4/11/96	595	FBI FILE CABINET	477-DC-00000001	477-DC-00000595
0478	Thomason, Richland & Martens, Inc.	Travel Office	D*	Travel Office	Bates	4/30/96	4/18/96	2	FBI FILE CABINET	478-DC-00000001	478-DC-00000002
0479	KPMG Peat Marwick	Travel Office	D*	Travel Office	Bates	4/30/96	4/30/96	269	FBI FILE CABINET	479-DC-00000001	479-DC-00000269
0480	Cerda, Clarissa	Travel Office	D*	Travel Office	Bates	4/12/96	4/12/96, 4/2	95	FBI FILE CABINET	480-DC-00000001	480-DC-00000095
0481	Clinton, Hillary Rodham	Travel Office	D*	Travel Office	Bates	4/12/96	4/12/96	1	FBI FILE CABINET	481-DC-00000001	481-DC-00000001
0482	Clinton, William Jefferson	Travel Office	D*	Travel Office	Bates	4/12/96	4/12/96	1	FBI FILE CABINET	482-DC-00000001	482-DC-00000001
0483	Cornelius, Catherine	Travel Office	D*	Travel Office	Bates	4/12/96	4/12/96	675	FBI FILE CABINET	483-DC-00000001	483-DC-00000675
0484	Eller, Jeff	Travel Office	D*	Travel Office	Bates	4/12/96	4/11/96	3	FBI FILE CABINET	484-DC-00000001	484-DC-00000003
0485	Foucart, Brian	Travel Office	D*	Travel Office	Bates	4/30/96	4/26/96	3	FBI FILE CABINET	485-DC-00000001	485-DC-00000003
0486	Gearan, Mark	Travel Office	D*	Travel Office	Bates	4/12/96	4/5/96	1	FBI FILE CABINET	486-DC-00000001	486-DC-00000001
0487	Hamilton, James	Travel Office	D*	Travel Office	Bates	4/12/96	4/11/96, 4/1	8	FBI FILE CABINET	487-DC-00000001	487-DC-00000008
0488	Moody, Lisa	Travel Office	D*	Travel Office	Bates	4/12/96	4/11/96, 4/1	3	FBI FILE CABINET	488-DC-00000001	488-DC-00000003
0489	Voles, Lorraine	Travel Office	D*	Travel Office	Bates	4/30/96	4/12/96	1	FBI FILE CABINET	489-DC-00000001	489-DC-00000001
0490	Moore, Matthew	Travel Office	D*	Travel Office	Bates	4/30/96	5/1/96, 5/24	178	FBI FILE CABINET	490-DC-00000001	490-DC-00000178
0491	Richland, Dan	Travel Office	D*	Travel Office	Bates	4/30/96	4/30/96	2	FBI FILE CABINET	491-DC-00000001	491-DC-00000002
0492	Carney, Betta	Travel Office	D*	Travel Office	Bates	4/30/96				CONSOLIDATED	INTO 476
0493	Thomases, Susan	Travel Office	D*	Travel Office	Bates	4/12/96	4/15/96	53	FBI FILE CABINET	493-DC-00000001	493-DC-00000053
0494	Lyons, James	Travel Office	D*	Travel Office	Bates	4/12/96	3/29/96	6	FBI FILE CABINET	494-DC-00000001	494-DC-00000006
0495	Davidson, Stephen	Travel Office	D*	Travel Office	Bates	4/30/96				CONSOLIDATED	INTO 476
0496	Sample, Penny	Travel Office	D*	Travel Office	Bates	4/30/96		0			
0497	Herman, Larry	Travel Office	D*	Travel Office	Bates	4/30/96		0			
0498	Condon, George	Travel Office	D*	Travel Office	Bates	4/30/96	4/25/96	13	FBI FILE CABINET	498-DC-00000001	498-DC-00000013
0499	Anthony, Sheila	Travel Office	D*	Travel Office	Bates	4/12/96	4/19/96	24	FBI FILE CABINET	499-DC-00000001	499-DC-00000024
0500	Anthony, Beryl	Travel Office	D*	Travel Office	Bates	4/12/96	4/11/96, 4/1	3	FBI FILE CABINET	500-DC-00000001	500-DC-00000003
0501	Kennedy, William	Travel Office	D*	Travel Office	Bates	4/30/96	4/25/96, 4/2	3	FBI FILE CABINET	501-DC-00000001	501-DC-00000003
0502	Thomason, Harry	Travel Office	D*	Travel Office	Bates	4/12/96	4/12/96	42	FBI FILE CABINET	502-DC-00000001	502-DC-00000042
0503	Martens, Darnell	Travel Office	D*	Travel Office	Bates	4/12/96	4/12/96	2638	FBI FILE CABINET	503-DC-00000001	503-DC-00002638
0504	CANCELLED										
0505	Livingstone, Craig	Travel Office	D*	Travel Office	Bates	4/12/96	4/12/96	3	FBI FILE CABINET	505-DC-00000001	505-DC-00000003
0506	McLarty III, Thomas F.	Travel Office	D*	Travel Office	Bates	4/12/96	4/11/96	9	FBI FILE CABINET	506-DC-00000001	506-DC-00000009
0507	Myers, Dee Dee	Travel Office	D*	Travel Office	Bates	4/12/96	4/19/96	87	FBI FILE CABINET	507-DC-00000001	507-DC-00000087
0508	O'Connor, Jennifer	Travel Office	D*	Travel Office	Bates	4/12/96	4/12/96	4	FBI FILE CABINET	508-DC-00000001	508-DC-00000004
0509	Podesta, John	Travel Office	D*	Travel Office	Bates	4/12/96	4/12/96	115	FBI FILE CABINET	509-DC-00000001	509-DC-00000115

D #	To	Case	T/D/B	Description	Issuer	Productio	Date Produce	Pages	Location	Beginning Bates #	Ending Bates #
0510	Stephanopoulos, George	Travel Office	D*	Travel Office	Bates	4/12/96		0			
0511	Stern, Todd	Travel Office	D*	Travel Office	Bates	4/12/96	4/12/96	2	FBI FILE CABINET	511-DC-00000001	511-DC-00000002
0512	Thomasson, Patsy	Travel Office	D*	Travel Office	Bates	4/12/96	3/29/96	1	FBI FILE CABINET	512-DC-00000001	512-DC-00000001
0513	Watkins, David	Travel Office	D*	Travel Office	Bates	4/12/96	4/12/96, 5/2	228	FBI FILE CABINET	513-DC-00000001	513-DC-00000228
0514	Caputo, Lisa	Travel Office	D*	Travel Office	Bates	4/12/96	4/11/96	1	FBI FILE CABINET	514-DC-00000001	514-DC-00000001
0515	Dreyer, David	Travel Office	D*	Travel Office	Bates	4/12/96	4/12/96	5	FBI FILE CABINET	515-DC-00000001	515-DC-00000005
0516	Emanuel, Rahm	Travel Office	D*	Travel Office	Bates	4/30/96	4/30/96	5	FBI FILE CABINET	516-DC-00000001	516-DC-00000005
0517	CANCELLED										
0518	Gaughan, John	Travel Office	D*		Bates	4/30/96		0			
0519	Ickes, Harold	Travel Office	D*	Travel Office	Bates	4/12/96	4/12/96, 6/1	11	FBI FILE CABINET	519-DC-00000001	519-DC-00000011
0520	Lindsey, Bruce	Travel Office	D*	Travel Office	Bates	4/30/63	4/30/96	3	FBI FILE CABINET	520-DC-00000001	520-DC-00000003
0521	Marshall, Capricia	Travel Office	D*	Travel Office	Bates	4/30/96	4/30/96	1	FBI FILE CABINET	521-DC-00000001	521-DC-00000001
0522	Neel, Roy	Travel Office	D*	Travel Office	Bates	4/12/96	4/5/96	1	FBI FILE CABINET	522-DC-00000001	522-DC-00000001
0523	Nolan, Beth	Travel Office	D*	Travel Office	Bates	4/12/96	4/18/96	65	FBI FILE CABINET	523-DC-00000001	523-DC-00000065
0524	Overton, Bruce	Travel Office	D*	Travel Office	Bates	4/30/96	4/25/96	7	FBI FILE CABINET	524-DC-00000001	524-DC-00000007
0525	CANCELLED										
0526	Seidman, Ricki	Travel Office	D*	Travel Office	Bates	4/12/96	4/12/96, 5/1	48	FBI FILE CABINET	526-DC-00000001	526-DC-00000048
0527	Toback, Paul	Travel Office	D*	Travel Office	Bates	4/30/96	4/17/96	3	FBI FILE CABINET	527-DC-00000001	527-DC-00000003
0528	Varney, Christine	Travel Office	D*	Travel Office	Bates	4/30/96	4/25/96	1	FBI FILE CABINET	528-DC-00000001	528-DC-00000001
0529	Williams, Margaret	Travel Office	D*	Travel Office	Bates	4/12/96		0			
0530	Nussbaum, Bernard	Travel Office	D*	Travel Office	Bates	4/12/96		0			
0531	Mills, Cheryl	Travel Office	D*	Travel Office	Bates	4/30/96	4/30/96	3	FBI FILE CABINET	531-DC-00000001	531-DC-00000003
0532	CANCELLED										
0533	Solis, Patty	Travel Office	D*	Travel Office	Bates	4/30/96	4/29/96	1	FBI FILE CABINET	533-DC-00000001	533-DC-00000001
0534	Holton, Dwight	Travel Office	D*	Travel Office	Bates	4/12/96	4/12/96	86	FBI FILE CABINET	534-DC-00000001	534-DC-00000086
0535	Oliver, Andre	Travel Office	D*	Travel Office	Bates	4/30/96	4/24/96	1	FBI FILE CABINET	535-DC-00000001	535-DC-00000001
0536	Eggleston, Neil	Travel Office	D*	Travel Office	Bates	4/12/96	4/26/96	1542	FBI FILE CABINET	536-DC-00000001	536-DC-00001542
0537	Sloan, Cliff	Travel Office	D*	Travel Office	Bates	4/12/96	4/19/96, 5/8	11	FBI FILE CABINET	537-DC-00000001	537-DC-00000011
0538	Berman, Michael	Travel Office	D*	Travel Office	Bates	4/30/96	4/29/96	4	FBI FILE CABINET	538-DC-00000001	538-DC-00000004
0539	Wright, Betsey	Travel Office	D*	Travel Office	Bates	4/12/96	4/12/96	1	FBI FILE CABINET	539-DC-00000001	539-DC-00000001
0540	Yates, Barbara	Travel Office	D*	Travel Office	Bates	4/30/96	4/29/96	24	FBI FILE CABINET	540-DC-00000001	540-DC-00000024
0541	Hubbell, Webster	Travel Office	D*	Travel Office	Bates	4/12/96	4/11/96	118	FBI FILE CABINET	541-DC-00000001	541-DC-00000118
0542	White House	Foster Docs	D*		Bates	4/30/96	4/16/96	38984	FBI FILE CABINET	542-DC-00000014	542-DC-00038984
0542	White House							384	FBI FILE CABINET	542A-DC-0000001	542A-DC-0000384
0543	White House	Foster Docs	D*	Foster Docs	Bates	4/30/96	4/30/96, 6/1	233	FBI FILE CABINET	543-DC-00000001	543-DC-00000233
0544	Russell, Mary	Records	T		Colloton	4/16/96					
0545	National Council for Jewish Women	Foster Docs	D*		Colloton	4/23/96	5/9/96	46	FBI FILE CABINET	545-DC-00000001	545-DC-00000046
0546	Bell Atlantic - Custodian of Records	Foster Docs	D*	Subscriber info. as of 7/93 for various nu	Colloton	4/23/96	5/1/96	22	FBI FILE CABINET	546-DC-00000001	546-DC-00000022
0547	Bell South - Cust. of Recs., Subp. Complian	Foster Docs	D*	Subscriber info. as of 7/93 for various nu	Colloton	4/23/96	4/29/96	26	FBI FILE CABINET	547-DC-00000001	547-DC-00000026
0548	NYNEX - Director of Security	Foster Docs	D*	Subscriber info. as of 7/93 for various nu	Colloton	4/23/96	4/25/96	100	FBI FILE CABINET	548-DC-00000001	548-DC-00000100

FOIA # none (URTS 16313) DocId: 70105216 Page 130

D #	To	Case	T/D/B	Description	Issuer	Productio	Date Produce	Pages	Location	Beginning Bates #	Ending Bates #
0549	Pacific Bell Investigative Services - Cust. of	Foster Docs	D*	Subscriber info. as of 7/93 for various nu	Colloton	4/23/96	4/30/96	9	FBI FILE CABINET	549-DC-00000001	549-DC-00000009
0550	SNET - Madelyn DeMatteo, Vice Pres., Gen.	Foster Docs	D*	Subscriber info. as of 7/93 for various nu	Colloton	4/23/96	4/18/96	4	FBI FILE CABINET	550-DC-00000001	550-DC-00000004
0551	SouthWestern Bell Telephone Co. - Cust. of	Foster Docs	D*	Subscriber info. as of 7/93 for various nu	Colloton	4/23/96	4/18/96	9	FBI FILE CABINET	551-DC-00000001	551-DC-00000009
0552	Bell Atlantic-New Jersey, Cust. of Recs.	Foster Docs	D*	Subscriber info. as of 7/93 for various nu	Colloton	4/23/96	4/29/96	10	FBI FILE CABINET	552-DC-00000001	552-DC-00000010
0553	Bell Atlantic-Maryland, Cust. of Recs.	Foster Docs	D*	Subscriber info. as of 7/93 for various nu	Colloton	4/23/96	4/25/96	12	FBI FILE CABINET	553-DC-00000001	553-DC-00000012
0554	Bell Atlantic-Virginia, Cust. of Recs.	Foster Docs	D*	Subscriber info. as of 7/93 for various nu	Colloton	4/23/96		0			
0555	Hubbell, Webster	Records	T		Colloton	5/2/96					
0556	Gaughan, John A.	Travel Office	D*	Travel Office	Bates	5/10/96	4/26/96	11	FBI FILE CABINET	556-DC-00000001	556-DC-00000011
0557	Bell Atlantic Network Services, Inc. Cust. of	FOSSU	D*	All monthly billing statements for 202-33	Parker	5/9/96	5/6/96	3	FBI FILE CABINET	557-DC-00000001	557-DC-00000003
0558	Simmons First National Bank	FOSSU	D*		Parker	5/9/96	5/8/96	3	FBI FILE CABINET	558-DC-00000001	558-DC-00000003
0559	Southwestern Bell-Custodian of Records	FOSSU	D*	All monthly billing statements for 202-33	Parker	5/9/96	5/16/96	166	FBI FILE CABINET	559-DC-00000001	559-DC-00000166
0560	Cellular One	FOSSU	D*	All monthly billing statements for 202-33	Parker	5/9/96	5/22/96	4	FBI FILE CABINET	560-DC-00000001	560-DC-00000004
0561	State First National Bank	FOSSU	D*		Parker	5/9/96	5/3/96, 5/6/	16	FBI FILE CABINET	561-DC-00000001	561-DC-00000016
0562	White House Federal Credit Union	FOSSU	D*		Parker	5/9/96	4/29/96	14	FBI FILE CABINET	562-DC-00000001	562-DC-00000014
0563	American Express	FOSSU	D*		Parker	5/9/96	5/29/96	43	FBI FILE CABINET	563-DC-00000001	563-DC-00000043
0564	Shell Credit Card	FOSSU	D*		Parker	5/9/96	5/2/96	15	FBI FILE CABINET	564-DC-00000001	564-DC-00000015
0565	Chevron USA	FOSSU	D*		Parker	5/9/96	5/10/96	16	FBI FILE CABINET	565-DC-00000001	565-DC-00000016
0566	Charles Schwab and Company	FOSSU	D*		Parker	5/9/96	5/6/96	38	FBI FILE CABINET	566-DC-00000001	566-DC-00000038
0567	Texaco Refining and Marketing	FOSSU	D*		Parker		5/29/96	22	FBI FILE CABINET	567-DC-00000001	567-DC-00000022
0568	Nynex-Keeper of Records	Foster Docs	D*	Subscriber info as of 7/93 for 207-596-1	Colloton	5/7/96	5/29/96	15	FBI FILE CABINET	568-DC-00000001	568-DC-00000015
0569	Bell Atlantic, Virginia	Foster Docs	D*	Subscriber info as of 7/93 for 804-595-0	Colloton	5/7/96	5/2/96	8	FBI FILE CABINET	569-DC-00000001	569-DC-00000008
0570	FDIC, Receiver for First Savings, Little Rock	FOSSU	D*		Parker	5/17/96		0			
0571	National Council of Jewish Women	Foster Docs	D*		Colloton	5/21/96				CONSOLIDATED	INTO 545
0572	Watkins, William David	Travel Office	B		Dubelier/Ad	5/28/96		0			
0573	Moore, Matthew L.	Travel Office	B		Dubelier	5/28/96				CONSOLIDATED	INTO 490
0574	Executive Residence of WH, c/o Gary Walte	Foster Docs	D*		Bates	5/30/96	5/31/96	2	FBI FILE CABINET	574-DC-00000001	574-DC-00000002
0575	Executive Office of the President	Foster Docs	D*		Bates	5/30/96	5/31/96			CONSOLIDATED	INTO 574
0576	Executive Office of the President	Travel Office	D*		Dubelier	6/6/96	6/4/96	2818	FBI FILE CABINET	576-DC-00000001	576-DC-00002818
0577	CANCELLED										
0578	Huber, Carolyn	Travel Office	T		Dubelier/Ad	6/4/96					
0579	Conover, Heather	Travel Office	T		Dubelier/Ad	7/6/96					
0580	Edwards, Anne	Travel Office	T		Dubelier/Ad	6/6/96					
0581	Lufrano, Michael	Travel Office	T		Dubelier/Ad	7/17/96					
0582	Leavy, David	Travel Office	T		Dubelier/Ad	6/6/96					
0583	Sanders, Dixie	Travel Office	T		Dubelier/Ad	6/6/96					
0584	Bell, Ashley	Travel Office	T		Dubelier/Ad	6/6/96					
0585	Hisch, Andrew	Travel Office	T		Dubelier/Ad	6/6/96					
0586	Eisen, Scott	Travel Office	T		Dubelier/Ad	6/6/96					
0587	Walton, Chris	Travel Office	T		Dubelier/Ad	6/6/96					
0588	Quinn, John	Travel Office	T		Dubelier/Ad	6/11/96					

D #	To	Case	T/D/B	Description	Issuer	Productio	Date Produce	Pages	Location	Beginning Bates #	Ending Bates #
0589	Matties, Doug	Travel Office	T		Dubelier/Ad	6/11/96					
0590	Doring, Nellie	Travel Office	T		Dubelier/Ad	6/11/96					
0591	Overton, Bruce	Travel Office	T		Dubelier/Ad	6/11/96					
0592	Cunningham, Nelson	Travel Office	T		Dubelier/Ad	6/11/96					
0593	Williams, Natalie	Travel Office	T		Dubelier/Ad	6/11/96					
0594	Yarwosky, Jonathan	Travel Office	T		Dubelier/Ad	6/11/96					
0595	Sherburne, Jane	Travel Office	T		Dubelier/Ad	6/11/96					
0596	Holliday, Kimberly	Travel Office	T		Dubelier/Ad	6/11/96					
0597	Nemetz, Miriam	Travel Office	T		Dubelier/Ad	6/11/96					
0598	Fabiani, Mark	Travel Office	T		Dubelier/Ad	6/11/96					
0599	Johnson, John	Travel Office	T		Dubelier/Ad	6/11/96					
0600	Massey, Michael	Travel Office	T		Dubelier/Ad	6/11/96					
0601	Wallman, Kathleen	Travel Office	T		Dubelier/Ad	6/11/96					
0602	Carney, Betta	Travel Office	T		Dubelier/Ad	6/13/96					
0603	Dozier, Fan	Travel Office	T		Dubelier/Ad	6/13/96					
0604	Davison, Stephen	Travel Office	T		Dubelier/Ad	6/13/96					
0605	Colclasure, Angela	Travel Office	T		Dubelier/Ad	6/13/96					
0606	Gehrki, Judith Kelley	Travel Office	T		Dubelier/Ad	6/13/96					
0607	Mize, Chris	Travel Office	T		Dubelier/Ad	6/13/96					
0608	Sample, Penny	Travel Office	T		Dubelier/Ad	6/13/96					
0609	Dreylinger, John	Travel Office	T		Dubelier/Ad	6/6/96					
0610	Ricketts, Moira	Travel Office	T		Dubelier/Ad	6/6/96					
0611	Kelly, John	Travel Office	T		Dubelier/Ad	6/18/96					
0612	Ferguson, Bobbi	Travel Office	T		Dubelier/Ad	6/18/96					
0613	Caudle, Charles	Travel Office	T		Dubelier/Ad	6/18/96					
0614	Fisher, Ross	Travel Office	T		Dubelier/Ad						
0617	Moore, Matthew	Travel Office	T		Dubelier/Ad						
0618	O'Conner, Jennifer	Travel Office	T		Dubelier/Ad	6/20/96					
0619	Toback, Paul	Travel Office	T		Dubelier/Ad	6/20/96					
0620	Voles, Lorraine	Travel Office	T		Dubelier/Ad	6/20/96					
0621	Anthony, Sheila	Travel Office	T		Dubelier/Ad						
0622	Anthony, Beryl	Travel Office	T		Dubelier/Ad						
0623	Hubbell, Webster	Travel Office	T		Dubelier/Ad	6/25/96					
0624	Lyons, James	Travel Office	T		Dubelier/Ad	6/25/96					
0625	Hamilton, James	Travel Office	T		Dubelier/Ad						
0626	Hufford, Tom	Travel Office	T		Dubelier/Ad	6/25/96					
0627	Vein, Chris	Travel Office	T		Dubelier/Ad	6/25/96					
0628	Livingstone, Craig	Travel Office	T		Dubelier/Ad	6/27/96					
0629	CANCELLED										
0630	Gorham, Deborah	Travel Office	T		Dubelier/Ad	6/27/96					

FOIA # none (URTS 16313) DocId: 70105216 Page 132

D #	To	Case	T/D/B	Description	Issuer	Productio	Date Produce	Pages	Location	Beginning Bates #	Ending Bates #
0631	Tripp, Linda	Travel Office	T		Dubelier/Ad						
0632	Kingsbury, Nancy	Travel Office	T		Dubelier/Ad	6/27/96					
0633	Homan, Bob	Travel Office	T		Dubelier/Ad	6/27/96					
0634	Corlett, Cleve	Travel Office	T		Dubelier/Ad	6/27/96					
0635	CANCELLED										
0636	Wetzl, Lisa	Travel Office	T		Dubelier/Ad	6/11/96					
0637	Marceca, Anthony	Travel Office	T		Dubelier/Ad	6/11/96					
0638	Kelleher, John	Travel Office	B		Bates	6/13/96	6/13/96, 8/2	6	FBI FILE CABINET	638-DC-00000001	638-DC-00000006
0639	Post, Markie	Travel Office	T		Dubelier/Ad	7/1/96					
0640	Richland, Dan	Travel Office	T		Dubelier/Ad	7/1/96					
0641	Eller, Jeff	Travel Office	T		Dubelier/Ad	7/1/96					
0642	Myers, Margaret Jane	Travel Office	T		Dubelier/Ad	7/18/96					
0643	Cerda, Clarissa	Travel Office	T		Dubelier/Ad	7/1/96					
0644	Oliver, Andre	Travel Office	T		Dubelier/Ad	7/2/96					
0645	Holton, Dwight	Travel Office	T		Dubelier/Ad	7/2/96					
0646	Stern, Todd	Travel Office	T		Dubelier/Ad	7/2/96					
0647	Podesta, John	Travel Office	T		Dubelier/Ad	7/2/96					
0648	Stephanopoulos, George	Travel Office	T		Dubelier/Ad	7/2/96					
0649	CANCELLED										
0650	Varney, Christine	Travel Office	T		Dubelier/Ad	7/2/96					
0651	Dale, Billy	Travel Office	T		Dubelier/Ad	7/9/96					
0652	Wright, Gary	Travel Office	T		Dubelier/Ad	7/9/96					
0653	McSweeney, John	Travel Office	T		Dubelier/Ad	7/9/96					
0654	Van Eimeren, Robert	Travel Office	T		Dubelier/Ad	7/9/96					
0655	Brasseux, Barnaby	Travel Office	T		Dubelier/Ad	7/9/96					
0656	Maughan, Ralph	Travel Office	T		Dubelier/Ad	7/9/96					
0657	Shore, Arnie	Travel Office	T		Dubelier/Ad	7/9/96					
0658	CANCELLED										
0659	Foucart, Brian	Travel Office	T		Dubelier/Ad	7/11/96					
0660	Yates, Barbara	Travel Office	T		Dubelier/Ad	7/11/96					
0661	Beck, Mary	Travel Office	T		Dubelier/Ad	7/11/96					
0662	Nash, Bob	Travel Office	T		Dubelier/Ad	7/11/96					
0663	Rassmussen, Ron	Travel Office	T		Dubelier/Ad	7/11/96					
0664	Honea, Alice	Travel Office	T		Dubelier/Ad	7/11/96					
0665	Greene, Janet	Travel Office	T		Dubelier/Ad	7/11/96					
0666	McClure, Kelly	Travel Office	T		Dubelier/Ad	7/11/96					
0667	Eggleston, W. Neil	Travel Office	T		Dubelier/Ad	7/11/96					
0668	Thomason, Harry	Travel Office	T		Dubelier/Ad	7/16/96					
0669	Martens, Darnell	Travel Office	T		Dubelier/Ad	7/16/96					
0670	Thomasson, Patsy	Travel Office	T		Dubelier/Ad	7/16/96					

D #	To	Case	T/D/B	Description	Issuer	Productio	Date Produce	Pages	Location	Beginning Bates #	Ending Bates #
0671	Emanuel, Rahm	Travel Office	T		Dubelier/Ad	7/16/96					
0672	CANCELLED										
0673	Nolan, Beth	Travel Office	T		Dubelier/Ad	7/18/96					
0674	Sloan, Cliff	Travel Office	T		Dubelier/Ad	7/18/96					
0675	Seidman, Ricki	Travel Office	T		Dubelier/Ad	7/18/96					
0676	Gearan, Mark	Travel Office	T		Dubelier/Ad	7/18/96					
0677	Tarmey, Marjorie	Travel Office	T		Dubelier/Ad	7/18/96					
0678	Stewart, Amy	Travel Office	T		Dubelier/Ad	7/18/95					
0679	Williams, Margaret	Travel Office	T		Dubelier/Ad	7/23/96					
0680	Caputo, Lisa	Travel Office	T		Dubelier/Ad	7/23/96					
0681	Verveer, Melanne	Travel Office	T		Dubelier/Ad	7/23/96					
0682	Lattimore, Neel	Travel Office	T		Dubelier/Ad	7/23/96					
0685	Craighead, Kelly	Travel Office	T		Dubelier/Ad	7/23/96					
0686	Marshall, Capricia	Travel Office	T		Dubelier/Ad	7/23/96					
0687	Solis, Patti	Travel Office	T		Dubelier/Ad	7/23/96					
0688	Stock, Judith Ann	Travel Office	T		Dubelier/Ad	7/23/96					
0689	CANCELLED										
0690	CANCELLED										
0691	Neel, Roy	Travel Office	T		Dubelier/Ad	7/25/96					
0692	Lindsey, Bruce	Travel Office	T		Dubelier/Ad	7/25/96					
0693	Ickes, Harold	Travel Office	T		Dubelier/Ad	7/25/96					
0694	Burton, Bill	Travel Office	T		Dubelier/Ad	7/25/96					
0695	Lader, Phil	Travel Office	T		Dubelier/Ad	7/25/96					
0696	Myers, Margaret Jane	Travel Office	D		Dubelier/Ad	6/21/96	6/21/96	3843	FBI FILE CABINET	696-DC-00000001	696-DC-00003843
0697	CANCELLED										
0698	Kelleher, John	Records	D*		Colloton	6/20/96	6/20/96	166	FBI FILE CABINET	698-DC-00000001	698-DC-00000166
0699	CANCELLED										
0700	CANCELLED										
0701	Cornelius, Catherine	Travel Office	T		Dubelier/Ad	7/24/96					
0702	Nussbaum, Bernard	Travel Office	T		Dubelier/Ad	7/24/96					
0703	McLarty, Thomas	Travel Office	T		Dubelier/Ad	7/30/96					
0704	Kennedy, William	Travel Office	T		Dubelier/Ad	7/30/96					
0705	Executive Office of the President, c/o Jane	FBI Files	D*		Colloton	7/11/96	7/11/96, 7/1	7742	FBI FILE CABINET	705-DC-00000001	705-DC-00007742
0706	Marceca, Anthony	FBI Files	D*		Colloton/Ro	7/9/96	7/9/96, 7/22	1583	FBI FILE CABINET	706-DC-00000001	706-DC-00001583
0707	Livingstone, Craig (c/o David Cohen)	FBI Files	D*		Colloton/Ro	7/9/96	7/18/96, 7/2	136	FBI FILE CABINET	707-DC-00000001	707-DC-00000136
0708	Kelleher, John, USSS	FBI Files	D*		Colloton	7/11/96	7/16/96, 7/1	1206	FBI FILE CABINET	708-DC-00000001	708-DC-00001206
0709	Jefferson Hotel, Custodian of Records	Travel Office	D*		Dubelier/Ad	7/3/96		0			
0710	CANCELLED										
0711	Charleton, Jean	Travel Office	T		Dubelier/Ad	7/31/96					
0713	Wetzl, Lisa c/o David Wilson	FBI Files	D*		Colloton/Ro	7/16/96	7/11/96	1	FBI FILE CABINET	713-DC-00000001	713-DC-00000001

D #	To	Case	T/D/B	Description	Issuer	Productio	Date Produce	Pages	Location	Beginning Bates #	Ending Bates #
0714	Gemmell, Nancy	FBI Files	D*		Colloton/Ro	7/11/96	7/9/96	1	FBI FILE CABINET	714-DC-00000001	714-DC-00000001
0715	U.S. Department of Defense	FBI Files	D*		Colloton/Ro	7/16/96	8/6/96, 9/18	2852	FBI FILE CABINET	715-DC-00000001	715-DC-00002852
0716	CANCELLED										
0717	Walton. Gus	Travel Office	T		Dubelier/Ad	7/24/96					
0718	U.S. Secret Service	FBI Files	D*		Colloton/Ro	7/30/96	7/30/96	1	FBI FILE CABINET	718-DC-00000001	718-DC-00000001
0719	U.S. Secret Service	Records	D*		Colloton	7/30/96	7/25/96	4	FBI FILE CABINET	719-DC-00000001	719-DC-00000004
0720	U.S. Secret Service	FBI Files	D*		Colloton/Ro	8/1/96	8/13/96, 8/2	649	FBI FILE CABINET	720-DC-00000001	720-DC-00000649
0721	U.S. Secret Service	FBI Files	D*		Colloton/Ro	8/6/96	8/6/96	17	FBI FILE CABINET	721-DC-00000001	721-DC-00000017
0722	Denton, Don		T		Bittman	8/20/96					
0723	Latham, John		T		Bittman/Bat	8/20/96					
0724	Hubbell, Web		T		Bittman	8/22/96					
0725	U.S. Secret Service	FBI Files	D*		Colloton/Ro	8/1/96		0			
0726	Executive Office of the President	Travel Office	D*		Dubelier/Ad	8/8/96		0			
0727	Reames, Carla M	FBI Files	T		Rosenstein	9/24/96					
0728	Bell South c/o Kathy Mahoney	FBI Files	D*	Phone number and subscriber info for 343	Colloton/Ro	8/13/96	8/12/96	12	FBI FILE CABINET	728-DC-00000001	728-DC-00000012
0729	Cust. of Records, Pacific Bell Telephone Co	FBI Files	D*	Phone number and subscriber info for 239	Colloton	8/13/96	8/16/96, 8/2	23	FBI FILE CABINET	729-DC-00000001	729-DC-00000023
0730	CANCELLED										
0731	CANCELLED										
0732	CANCELLED										
0733	Farlow, James	FBI Files	T		Colloton	8/15/96					
0734	Nynex, Custodian of Records	FBI Files	D*	Phone number and subscriber info for 20	Colloton/Ro	8/29/96	8/30/96	3	FBI FILE CABINET	734-DC-00000001	734-DC-00000003
0735	MCSI-Motorola Cellular Service, Inc.	FBI Files	D*	Any and all records of phone calls betwee	Colloton/Ro	8/29/96		0			
0736	Evantash, Melissa	FBI Files	T		Colloton/Ro	9/10/96					
0738	CANCELLED										
0739	Morris, Richard	FBI Files	D*		Bates	9/12/96	9/15/96, 9/1	34	FBI FILE CABINET	739-DC-00000001	739-DC-00000034
0740	Kennedy, William	FBI Files	B		Colloton/Ro	9/12/96		0			
0741	Birnbaum, Jeffrey	Travel Office	D		Dubelier	9/17/96		0			
0742	Thomases, Susan	Foster Docs	D*		Kavanaugh/	9/17/96	9/19/96	11	FBI FILE CABINET	742-DC-00000001	742-DC-00000011
0743	U.S. Secret Service	FBI Files	D*		Colloton/Ro	9/12/96	9/13/96	60	FBI FILE CABINET	743-DC-00000001	743-DC-00000060
0744	White House (Nemetz)	FBI Files	D*		Colloton	9/26/96	9/26/96	107	FBI FILE CABINET	744-DC-00000001	744-DC-00000107
0745	Rowlands, Sherry	FBI Files	D*		Bates	9/19/96		0			
0746	U.S. Secret Service	FBI Files	D*		Colloton/Ro	9/24/96	9/20/96	306	FBI FILE CABINET	746-DC-00000001	746-DC-00000306
0747	U.S. Secret Service, Tom Dougherty	FBI Files	D		Rosenstein	9/26/96	9/25/96	2	FBI FILE CABINET	747-DC-00000001	747-DC-00000002
0748	Morris, Richard	FBI Files	D*		Bates	10/8/96	10/21/96, 1	129	FBI FILE CABINET	748-DC-00000001	748-DC-00000129
0749	U.S. Secret Service	FBI Files	D*		Rosenstein	10/1/96	9/30/96, 10/	517	FBI FILE CABINET	749-DC-00000001	749-DC-00000517
0750	U.S. Secret Service	FBI Files	D*		Rosenstein	10/8/96	10/2/96	525	FBI FILE CABINET	750-DC-00000001	750-DC-00000525
0751	U.S. Secret Service	FBI Files	D*		Rosenstein	10/8/96				CONSOLIDATED	INTO 749
0752	Morris, Richard		T	question on various subjects within the sc	Bates	10/22/96					
0753	FBI - Larry Parkinson	FBI Files	D*		Rosenstein/	10/31/96	11/8/96, 11/	25	FBI FILE CABINET	753-DC-00000001	753-DC-00000025
0754	U.S. Secret Service, Tom Dougherty	FBI Files	D*		Rosenstein	11/12/96	11/22/96	26	FBI FILE CABINET	754-DC-00000001	754-DC-00000026

D #	To	Case	T/D/B	Description	Issuer	Productio	Date Produce	Pages	Location	Beginning Bates #	Ending Bates #
0755	Anderson, Mari	FBI Files	T		Rosenstien	11/21/96					
0756	Wetzl, Lisa	FBI Files	T		Rosenstein	11/21/96					
0757	U.S. Secret Service		D*		Rosenstein	1/9/97	1/9/97	11	FBI FILE CABINET	757-DC-00000001	757-DC-00000011
AA	White House			Voluntary productions			3/14/96, 4/3	157	FBI FILE CABINET	AA-DC-00000001	AA-DC-00000157
AB	Treasury Department			Voluntary productions			6/27/95, 1/2	584	FBI FILE CABINET	AB-DC-00000001	AB-DC-00000584
AC	Breslaw, April			Voluntary production			6/14/94	13	FBI FILE CABINET	AC-DC-00000001	AC-DC-00000013
AD	Heymann, Phillip			Voluntary production			7/1/94	15	FBI FILE CABINET	AD-DC-00000001	AD-DC-00000015
AE	Sloan, Clifford M.			Voluntary production			7/6/94, 2/22	200	FBI FILE CABINET	AE-DC-00000001	AE-DC-00000200
AF	Sobol, Frank			Voluntary production			?	12	FBI FILE CABINET	AF-DC-00000001	AE-DC-00000012
AG	Williams & Connolly: David Kendall			Voluntary production			5/10/94, 3/1	172	FBI FILE CABINET	AG-DC-00000001	AG-DC-00000172
AH	GSA	Travel Office		Voluntary production	Individual P		4/10/96	152	FBI FILE CABINET	AH-DC-00000001	AH-DC-00000152
AI	DOJ			Voluntary production			7/6/95, 10/4	8405	FBI FILE CABINET	AI-DC-00000001	AI-DC-00008405
AJ	GAO	Travel Office		Voluntary production	Individual P		4/8/96	2115	FBI FILE CABINET	AJ-DC-00000001	AJ-DC-00002115
AK	Hamilton, James	Travel Office		Voluntary production	Individual P		5/7/96	3	FBI FILE CABINET	AK-DC-00000001	AK-DC-00000003
AL	FBI			Voluntary production				16164	FBI FILE CABINET	AL-DC-00000001	AL-DC-00016164
AM	Wolf, Frank R. (Congress)			Voluntary production			7/29/94	9	FBI FILE CABINET	AM-DC-00000001	AM-DC-00000009
AN	Hartigan, John D.			Voluntary production			5/3/96, 5/16	36	FBI FILE CABINET	AN-DC-00000001	AN-DC-00000036
AO	DOJ/FBI			Voluntary production				3698	FBI FILE CABINET	AO-DC-00000001	AO-DC-00003698
AP	U.S. House of Representatives, Com. on Go			Voluntary production			?	637	FBI FILE CABINET	AP-DC-00000001	AP-DC-00000637
AQ	Lewis, Jean			Voluntary production				3462	FBI FILE CABINET	AQ-DC-00000001	AQ-DC-00003462
AR	Parker, David Ross	Records		Voluntary production			2/20/96	57	FBI FILE CABINET	AR-DC-00000001	AR-DC-00000057
AS	U.S. House of Representatives, Comm. on			Voluntary production			6/8/95, 6/15	1461	FBI FILE CABINET	AS-DC-00000001	AS-DC-00001461
AT	Kelly, John			Voluntary production			6/19/96	2	FBI FILE CABINET	AT-DC-00000001	AT-DC-00000002
AU	Kelly, Lamar C.			Voluntary production				623	FBI FILE CABINET	AU-DC-00000001	AU-DC-00000623
AV	Farlow, James R.			Voluntary production				23	FBI FILE CABINET	AV-DC-00000001	AV-DC-00000023
AW	U.S. Senate, Special Comte. on Whitewater			Voluntary production				13	FBI FILE CABINET	AW-DC-00000001	AW-DC-00000013
AX	U.S. District Court, Western District of Tex	FBI Files		Voluntary production			7/10/96	133	FBI FILE CABINET	AX-DC-00000001	AX-DC-00000133
AY	Marceca, Anthony B.	FBI Files		Voluntary production			?	287	FBI FILE CABINET	AY-DC-00000001	AY-DC-00000287
AZ	Dept. of State, Bureau of Diplomatic Securit			Voluntary production			7/3/96	18	FBI FILE CABINET	AZ-DC-00000001	AZ-DC-00000018
BA	Dept. of Defense, DIS	FBI Files		Voluntary production			8/2/96, 9/18	523	FBI FILE CABINET	BA-DC-00000001	BA-DC-00000523
BB	Sprunt, Hugh H., c/o US Attoney, DC			Voluntary Production			8/8/95	166	FBI FILE CABINET	BB-DC-00000001	BB-DC-00000166
BC	U.S. Secret Service			Voluntary Production			8/20/96, 10/	597	FBI FILE CABINET	BC-DC-00000001	BC-DC-00000597
BD	Rose Law Firm			Voluntary Production			8/26/96	5	FBI FILE CABINET	BD-DC-00000001	BD-DC-00000005
BE	Allen, David C.			Voluntary Production			8/24/96	44	FBI FILE CABINET	BE-DC-00000001	BE-DC-00000044
BF	Huber, Carolyn			Voluntary Production			9/20/96	35	FBI FILE CABINET	BF-DC-00000001	BF-DC-00000035
BG	Livingstone, D. Craig			Voluntary Production			10/9/96, 12/	14	FBI FILE CABINET	BG-DC-00000001	BG-DC-00000014
BH	Office of Government Ethics			Voluntary Production			12/16/96	55	FBI FILE CABINET	BH-DC-00000001	BH-DC-00000055
BI	U.S. Dept. of Commerce, NOAA			Voluntary Production			11/28/95	9	EVIDENCE CABIN	BI-DC-00000001	BI-DC-00000009
OIC	Watkins, David interview			OIC Production			11/22/96	75	FBI FILE CABINET	OIC-DC-00000001	OIC-DC-00000075

Phone Numbers Called by Key Players
Evening of July 20 through July 22

1. Foster Residence

July 20

10:54 p.m.	501-868-5609	1	????
11:05 p.m.	501-777-3233	1	????
11:08 p.m.	501-777-5307	12	????
11:26 p.m.	501-777-8243	7	????
11:34 p.m.	501-868-5609	1	????
11:58 p.m.	501-868-5609	12	????

July 21-overnight

12:15 a.m.	501-490-2862	3	????
12:21 a.m.	501-663-5369	1	????
12:57 a.m.	501-663-6025	5	????
1:02 a.m.	817-921-5010	3	????
1:20 a.m.	616-843-3649	1	????
1:21 a.m.	501-661-9891	6	????

2. Craig Livingstone

Long Distance Home:

NONE ON RELEVANT DATES

Cellular:

July 20				
	9:16 p.m.	301-464-9256	1	**?????**
	9:25 p.m.	411	1	Information
	9:27 p.m.	Incoming	1	
	9:27 p.m.	Incoming	1	
	9:28 p.m.	411	1	Information
	9:29 p.m.	411	1	Information
	9:30 p.m.	411	1	Information
July 21-morning				
	8:00 a.m.	202-456-1414	4	W.H. Switchboard
	8:03 a.m.	202-456-1414	2	(Call Waiting) W.H. Switchboard
	6:35 p.m.	301-654-5478	1	CL's House
	6:47 p.m.	301-654-5478	1	CL's House
	7:01 p.m.	301-654-5478	1	CL's House

3. Hillary Clinton

Long Distance from Rodhams:

July 20 (times are Eastern Daylight Time)

10:13 p.m.	202-332-0850	16	Maggie Williams at home
11:03 p.m.	805-684-5228	4	**????, Carpintia, CA**
11:19 p.m.	212-628-1086	20	Susan Thomases at home
11:41 p.m.	202-628-7087	10	**????**
11:52 p.m.	703-418-0897	4	Carolyn Huber at home

July 21-overnight

12:46 a.m.	202-291-0244	2	Nicolle Boxer at home
1:09 a.m.	202-638-0021	13	**White House Residence**

July 21

8:56 a.m.	202-456-1414	37	**????** White House Switchboard
9:50 a.m.	202-514-5000	1	**????** DOJ Command
11:44 a.m.	916-583-7000	15	**???? Tahoe, CA**
12:04 p.m.	202-686-6768	1	Beryl and Sheila Anthony
5:14 p.m.	202-514-5000	1	**????** DOJ Command
6:40 p.m.	202-456-1414	2	**????** White House Switchboard
6:44 p.m.	202-514-5000	2	**????** DOJ Command
7:45 p.m.	202-456-2668	12	Bruce Lindsey
10:02 p.m.	202-342-7321	13	Vernon Jordan
10:17 p.m.	305-448-6374	40	Hugh Rodham

July 22

7:57 a.m.	202-659-8787	3	H.H. Leonards **(Susan Thomases staying there)**
3:18 p.m.	305-445-8852	21	**???? Miami**
11:19 p.m.	202-456-1414	1	**????** White House Switchboard

July 23

10:15 a.m.	501-575-5993	11	**???? Fayetteville**

4. Bill Kennedy:

Long Distance Home:

Long Distance Work:

Car Phone (also used by Hubbell, Livingstone, and perhaps others on night of 20th):

July 20			
11:08 p.m.	202-456-2640	2	**????**
11:10 p.m.	202-456-1414	6	W.H. Switchboard
11:18 p.m.	202-727-1000	6	D.C. Government
11:23 p.m.	Incoming	7	
11:32 p.m.	202-456-1414	3	W.H. Switchboard
11:42 p.m.	202-456-1414	5	W.H. Switchboard
11:56 p.m.	703-538-8284	2	**????**
11:59 p.m.	501-663-8510	1	Robert Gannaway (who is that?)
July 21-overnight			
12:01 a.m.	501-664-5656	5	**????**
12:07 a.m.	Incoming		
12:08 a.m.	202-727-1000	2	D.C. Government
12:09 a.m.	202-673-7653	5	D.C. Police Dept.
12:13 a.m.	202-456-1414	14	W.H. Switchboard
12:30 a.m.	202-514-5000	5	DOJ Command
12:34 a.m.	202-363-3020	3	Jim Hamilton
12:37 a.m.	703-514-5000	1	Wrong Number??
12:38 a.m.	202-514-5000	4	DOJ Command
12:43 a.m.	501-555-1212	1	Arkansas Information
12:44 a.m.	501-664-4869	1	Ron and Martha Clark (**????**)
12:46 a.m.	202-456-2520	5	Ricki Seidman's office
12:59 a.m.	301-654-5478	3	Craig Livingstone's house
1:02 a.m.	301-963-3992	3	**????**
1:19 a.m.	202-456-1414	3	W.H. Switchboard
1:21 a.m.	202-686-9199	2	Mike Jones
1:34 a.m.	202-456-1414	3	W.H. Switchboard
July 21			
8:49 a.m.	703-920-3456	1	**????**
9:59 a.m.	703-920-3456	1	**????**
10:26 a.m.	703-684-8772	2	Kennedys' house
10:27 a.m.	501-535-3826	1	M.L. Kennedy, Jr. (????)
10:36 a.m.	501-375-5222	1	**????**
11:10 a.m.	703-684-8772	2	Kennedys' house
11:25 a.m.	202-456-6229	1	Bill Kennedy's office
11:26 a.m.	202-456-6229	1	Bill Kennedy's office
11:43 a.m.	703-684-8772	1	Kennedys' house
11:44 a.m.	703-684-8772	1	Kennedys' house
11:44 a.m.	501-686-2523	2	**????**
1:00 p.m.	501-686-2523	8	**????**
1:22 p.m.	202-456-6797	4	Bill Burton
2:14 p.m.	703-684-8772	1	Kennedys' house
2:41 p.m.	501-375-5222	6	**????**
5:53 p.m.	202-337-8103	2	Fosters??

6:39	p.m.	703-684-8772	1	Kennedys' house

5. Maggie Williams

July 20			
9:18 p.m.	501-664-7468	26	**????**
July 21-overnight			
12:56 a.m.	501-664-3182	1	wrong number?
12:56 a.m.	501-664-3192	11	Hillary Clinton at parents
1:10 a.m.	212-772-6019	14	Susan Thomases
July 21			
None			
July 22			
7:44 a.m.	501-664-3192	7	Hillary Clinton at parents
12:55 p.m.	501-664-3192	1	Hillary Clinton at parents
11:27 p.m.	501-664-7468	9	**????**
11:37 p.m.	501-664-7468	2	**????**

6. White House Residence -- 202-638-0021

July 19				
	12:11 a.m.	501-666-3399	.5	Little Rock, Arkansas
July 20				
	10:02 p.m.	510-489-9105	1	???? Union City, Cal
	10:02 p.m.	415-386-5425	.5	???? San Francisco, Cal
	10:06 p.m.	404-973-0019	1	???? Marietta, GA
	10:10 p.m.	501-664-3192	3.2	Hillary Clinton at parents
July 21				
	5:20 p.m.	501-324-9444	5.6	????
July 22				
	11:34 p.m.	501-664-3192	29.8	Hillary Clinton at parents

6A. White House Residence -- 202-638-1711

July 20				
	10:12 p.m.	501-663-9131	3.3	?????Little Rock
July 21				
	12:17 a.m.	501-664-3192	.5	Hillary Clinton's parents
	12:18 a.m.	501-664-3192	26.6	Hillary Clinton's parents

7. Webb Hubbell's residence

July 21 -- overnight

1:58 a.m.	501-225-6445	5	**????**

July 21 -- morning

need to fill in

8. Susan Thomases

Home Long Distance Unavailable

Willkie Farr

July 21

(NY)	11:03 a.m.	202-456-7194	0:50	Maggie Williams' Office
(NY)	11:06 a.m.	202-456-6266	3:48	First Lady's Office
(NY)	4:30 p.m.	202-456-6266	3:44	First Lady's Office
(W)	5:50 p.m.	202-456-1660	7	?? First Lady's Office

July 22

(W)	10:48 a.m.	202-456-6797	3	Chief of Staff's Office
(W)	11:04 a.m.	202-456-6266	6	First Lady's Office
(W)	11:11 a.m.	202-456-6797	3	Chief of Staff's Office
(W)	11:16 a.m.	202-456-6797	1	Chief of Staff's Office
(W)	11:37 a.m.	202-456-6266	11	First Lady's Office
(W)	11:50 a.m.	202-456-6266	4	First Lady's Office
(W)	11:53 a.m.	202-395-4852	3	?????
(NY)	5:12 p.m.	501-664-3192	0:54	Hillary Clinton at parents
(NY)	5:13 p.m.	202-456-6266	9:30	First Lady's Office
(NY)	5:23 p.m.	202-456-2668	2:56	Bruce Lindsey's Office

Unknown date -- possibly international call:

106-538-6682; 25 minutes

8. **Marsha Scott**

9. **Patsy Thomasson**

10. **Bruce Lindsey**

11. Bernard Nussbaum

12. David Watkins

13. **Mack McLarty**

14. Bill Burton

15. **Vernon Jordan**