

VWF HANDWRITING ANALYSIS

Screened By: NARA (RD-F) Date: 08-03-2018 DOCID: 70105244

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. Foster's 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. Foster's 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 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 Kate and HCL.

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.

To DO

- ① Aurning
- ② Mud Tires - Flat Tire
- ③ Boat -
- ④ Reimburse probate fees
- ⑤ Foster Realty
- ⑥ Accting
- ⑦ Write ^{David} ~~Dr. Mark~~ re note - 13 Timberland
TXL TK 75504
- ⑧ Locate US Insurance claim for
- ⑨ Write Edward D. Jones
10. Ch City of ALB 7.4 lands for down debt
11. Dean Witter - transferred to mother?
12. Ask mother re WBT note
13. ~~Send copy of 8 to bank home to living in~~
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 down expenses, etc~~
20. have rug appraised
21. Realty taxes - \$2637.55
22. Ch Hemp Co Lumber Firm & Hoge Dev Corp
23. quarterly tax payments?
24. union claims

K6
9/9/91

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 tv office

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?

what role did he have in designing replacement?

vs
volunteer
independent
contractor

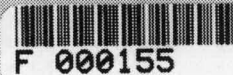
no - they were not in the business

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 contractors
procurement
SGE
2. Reporting
3. Internal ethics
- collateral decisions, eg PIC resignation timing
4. Privileges
A. Pre-release; waiver
B. Post-release
5. Communications by joint defense
- application to Bernice questioning 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 invn
request to Archives
11. Communication w/ top 2
12. Stenton
vs whistleblower

7/8
Beth, Clift

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

Privileged
in antitrust 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 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 anti 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)

I told him I may have had ^{a few} short, incidental non-substantive discussions subsequently 8/08/9 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 ^{and events} in decision in which she has no participation

Subsequently talked to SWN, 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 FBI 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 (Laguerre) 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"

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

8866

1/29 1992

81-7820

Pay to the order of Cash \$ 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

2/1 1992

81-7820

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

2/1 1992

81-7820

Pay to the order of M M Cole \$ 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 Etton

Fourteen and 30/100

\$ 14.30

Dollars

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

Vince 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 Orlan

Twenty three

\$ 23.00

Dollars

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

1780490

Vince 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

One hundred five and 17/100

\$ 105.17

Dollars

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

Vince 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

44 1992

Pay to the order of Coleman Dany \$ 305⁰⁰
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

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

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

7/19 1992

81-7820

Day to the order of Levensons

Ninety seven and 70/100 — Dollars

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

Vincent Foster

⑆082000073⑆ 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

7/19 1992

81-7820

Day to the order of Sportsstop

Seventy seven and 91/100 — Dollars

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

Vincent Foster

⑆082000073⑆ 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

7/21 1992

81-7820

Day to the order of Shell

Fifty five — Dollars

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

Vincent Foster

⑆082000073⑆ 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

7/21 1992 81-7820

Pay to the order of LRAC \$ 126⁹⁴

One hundred twenty six and 94/100 Dollars

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

Vincent Foster

⑆082000073⑆ 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

8/1 1992 81-7820

Pay to the order of Little Rock County Club \$ 211⁰⁸

Two hundred eleven and 08/100 Dollars

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

384 Vincent Foster

⑆082000073⑆ 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

8/4 1992 81-7820

Pay to the order of Samuel Strong DDS \$ 81⁵⁹

Eighty one and 59/100 Dollars

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

Vincent Foster

⑆082000073⑆ 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 81-7820

Pay 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

⑆082000073⑆ 9252 3731 968 3 ⑆ ⑆0000002312⑆

CURRENCY

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

08/13/92
029675385
007010004109092

9255

81-7820

Pay 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

⑆082000073⑆ 9255 3731 968 3 ⑆ ⑆0000017500⑆

CURRENCY

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

9259

8/11 1992 81-7820

Pay 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

⑆082000073⑆ 9259 3731 968 3 ⑆ ⑆0000002500⑆

CURRENCY

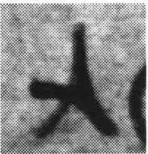
COMPARISON CHART

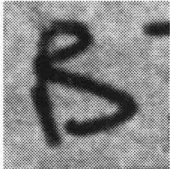
PART I

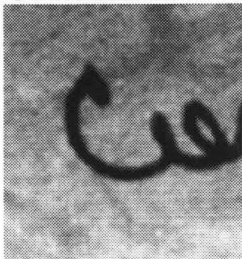
Questioned Document

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 group.
The [FB] 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 US House of Representatives plotted to have excessive
[costs] incurred, taking advantage of Kake and the
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.

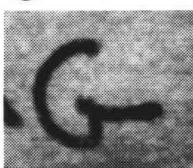
Questioned Letters

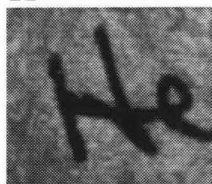
A


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 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 AG has lied and misrepresented its knowledge of role and covered up a prior investigation.

The USIA office plotted to have excessive costs incurred, taking advantage of [redacted] and [redacted].

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

The [redacted] editors lie without consequence.

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

Questioned Letters

I
I

I
J

K
Ka

P
P

R
Ru

S
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 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 AG has lied and misrepresented its knowledge of the role and covered up a prior investigation.
 The [U]nited States Office plotted to have excessive costs incurred, taking advantage of Kake and H&K.
 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 [U]ashington. Here ruining people is considered sport.

Questioned Letters

T

T

U

U

V

V

W

W

Known Document

Known Letters

Privileged
in anticipation of litigation

6/30/3

Podesta mtg in my office:

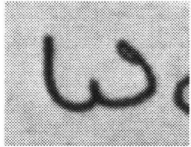
[W]orkman says he never talked to [HCC]
before Friday evening, had received prior
info about her interest from me.

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/ HCC - 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] as 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)

W



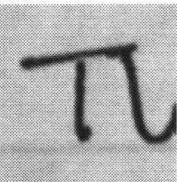
R



C



T



K



Known Document

Known Letters

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 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 discussion re use of outside auditors and holding off FBI. He said he had some recollection and if it came back to him 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."

I

I

I

J

B

FBI

Known Document

Known Letters

7/8 F 000158
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
as "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

Use 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

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 Rahm assignment to improve image, by expanding image to the 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?

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

NS - they were not in the business

Known Letters

V



S



Known Document

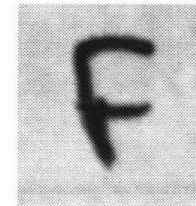
TO DO

- ① Aurnig
- ② Mud Tires - ☐ Flat Tire
- ③ Boat -
- ④ Reimburse probate fees
- ⑤ Foster Realty
- ⑥ ☐ Acting
- ⑦ ~~Write Dr. Mark re note~~ ^{TX 75504} ~~TX 75504~~ ^{TX 75504}
- ⑧ Locate US Insurance claim for
- ⑨ Write Edward D. Jones
10. ~~ck City of ALA 7.4 lands for deer~~
11. Dean Witter - transferred to mother?
12. ~~Ask mother re WBT stlc~~
13. ~~Send copy of 2 hand book to Morgan~~
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 Am. Express bill~~
20. have rug appraised
21. Realty taxes - \$2637.55
22. ck 1 temp CO Ludus Fdm & ☐ Hyge Der Corp
23. quarterly tax payments?
24. minor claims

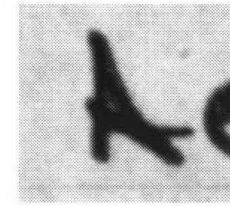
K6
9PM

Known Letters

F



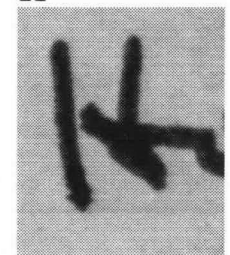
A



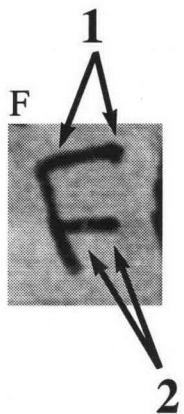
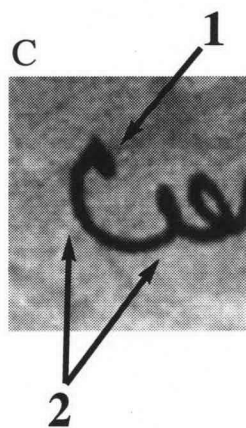
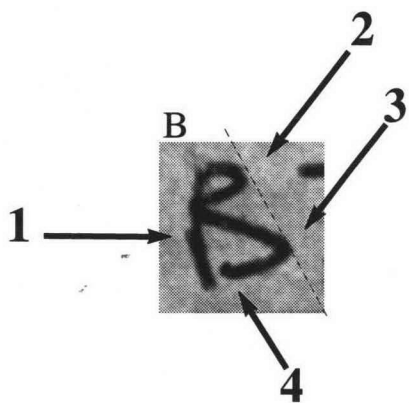
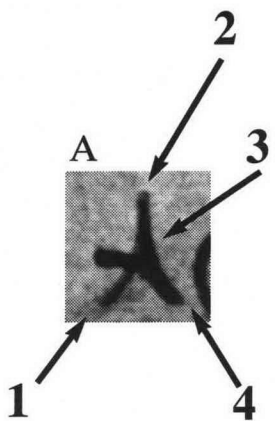
P



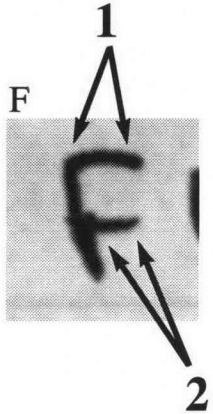
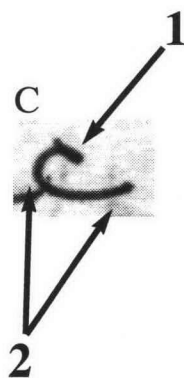
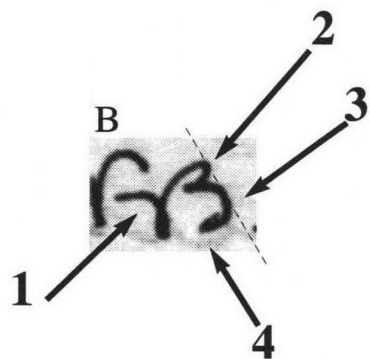
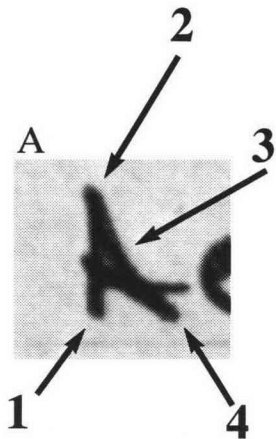
H



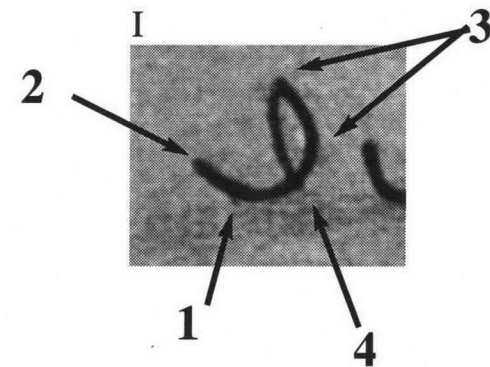
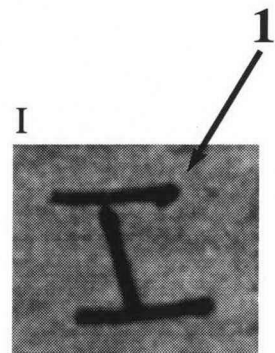
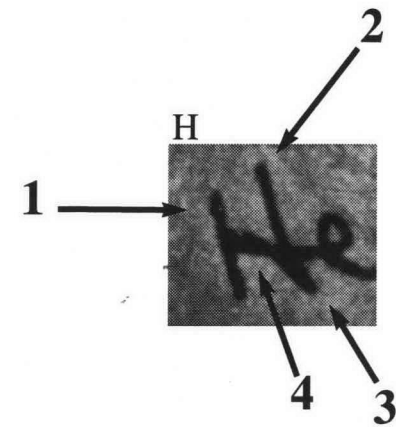
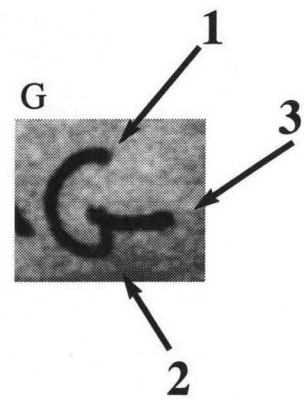
Questioned Letters



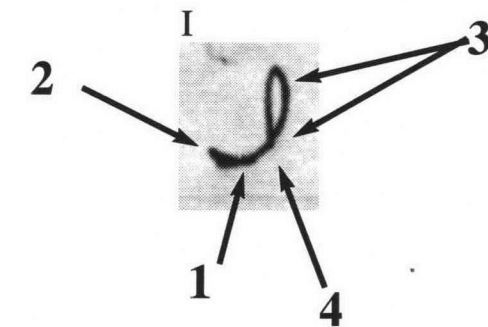
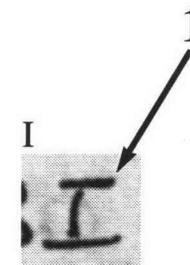
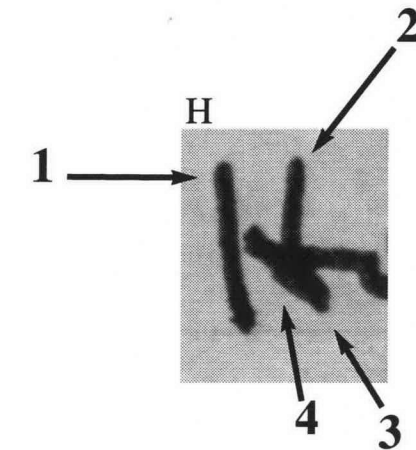
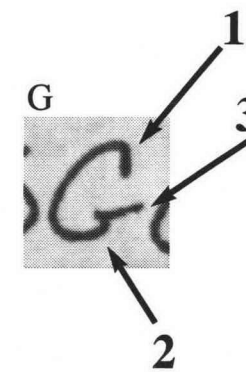
Known Letters



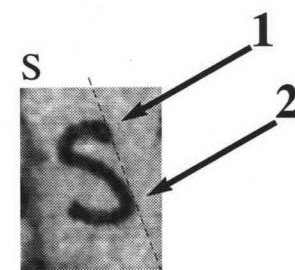
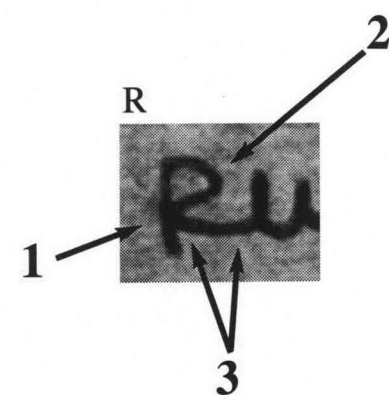
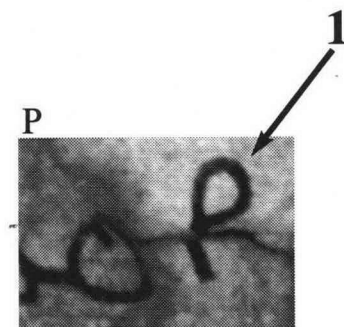
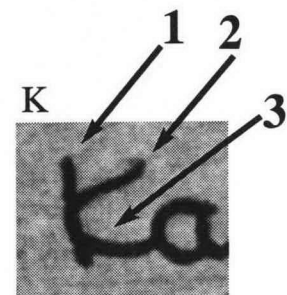
Questioned Letters



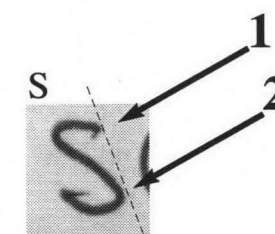
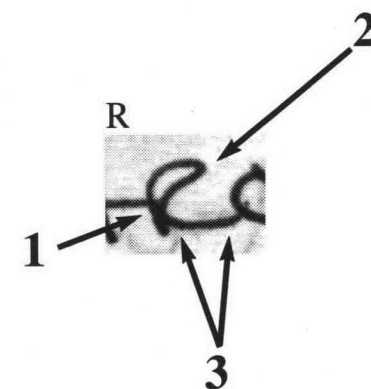
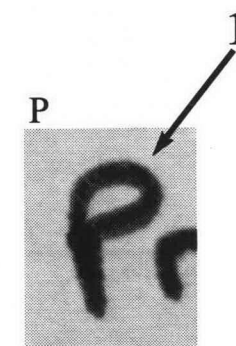
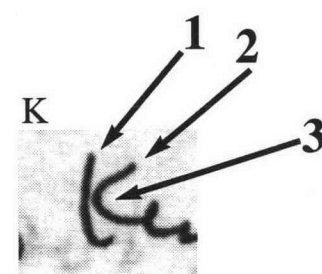
Known Letters



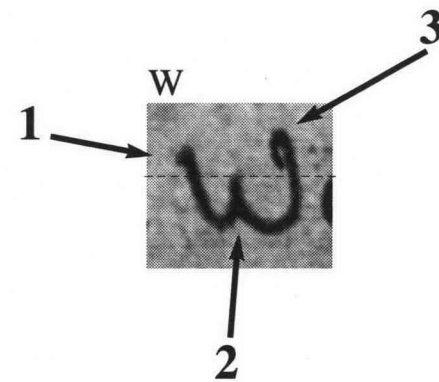
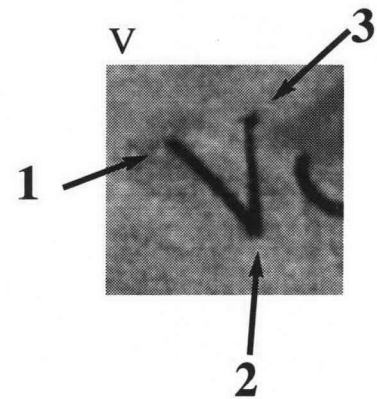
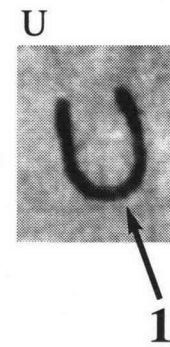
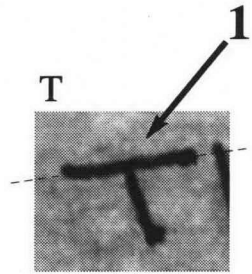
Questioned Letters



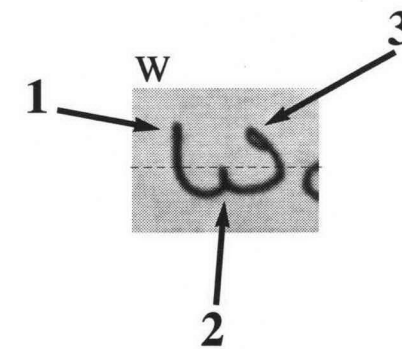
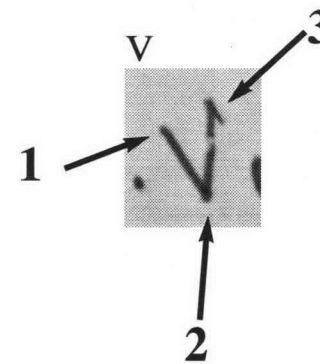
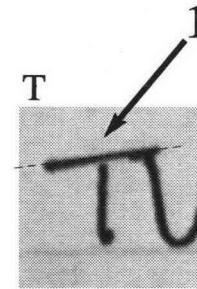
Known Letters



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 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 of the role and covered up a major investigation.

The US House of Representatives 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 lied without consequence.

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

Questioned Letters

a
tak

a
a

b
el

b
be

c
ce

c
ce

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 prior investigation.

The USIA office plotted to have excessive
costs incurred, taking advantage of Kate and me.

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 Letters

d
de

d
eel

e
de

e
teel

f
fr

f
g

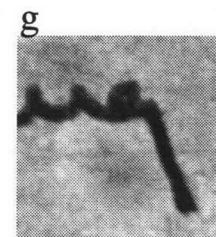
Questioned Document

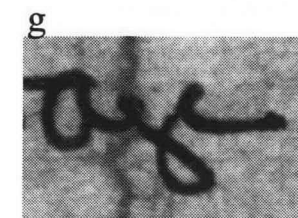
I made mistakes from ignorance, inexperience and overwork.
 I did not knowingly violate any law or standard of conduct.
 No one in the White House, to my knowledge, violated any law or standard of conduct, including any action in the travel office. There was no intent to benefit any individual or specific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

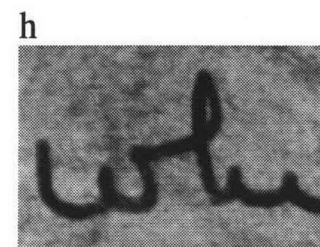
The FBI lied in their report to the AG.
 The press is covering up the illegal benefits they received from the travel staff.
 The GOP has lied and misrepresented its knowledge and role and covered up a prior investigation.
 The USIA office plotted to have excessive costs incurred, taking advantage of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

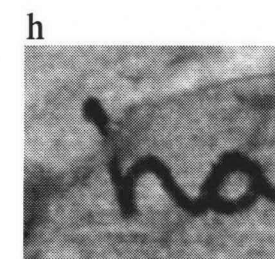
I was not meant for the job or the spotlight of public life in Washington. Here, ruining people is considered sport.

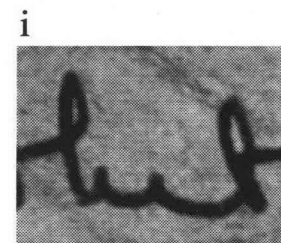
Questioned Letters

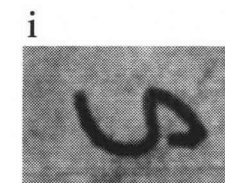
g


g


h


h


i


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 FBI lied in their report to the AG.

The press is covering up the [redacted] benefits they
received from the travel staff.

The GOP has lied and misrepresented its
knowledge and role and covered up a prior investigation.

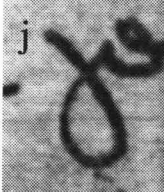
The USIA Office plotted to have excessive
costs incurred, [redacted] advantage of Kate and her
The public will never believe the innocence
of the Clintons and their legal staff.

The WSJ editors lie without consequence.

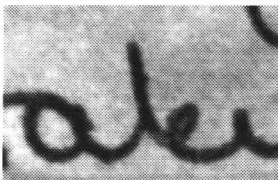
I was not meant for the job or the spotlight
of public life in Washington. Here, ruining people
is considered sport.

Questioned Letters

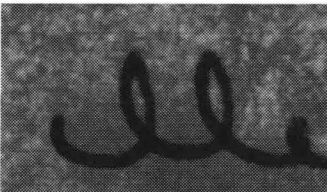
j



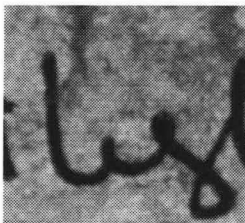
k



l



l



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 attempt 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 AG has lied and misrepresented its knowledge and role and covered up a prior investigation.

The USIA office plotted to have expense costs incurred, taking advantage of Kake and 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 Letters

m

ma

m

mu

n

any

n

ten

o

to

o

of

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 AG has lied and misrepresented its
knowledge and role and covered up a prior investigation.

The USIA office plotted to have excessive
costs incurred, taking advantage of Kate and me.

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 Letters

p
e pe

p
m

r
ch

r
ere

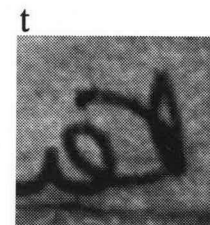
s
ess

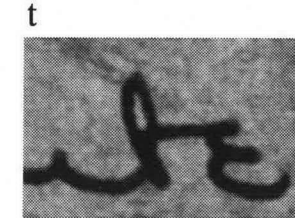
s
sts

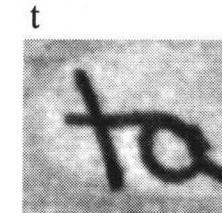
Questioned Document

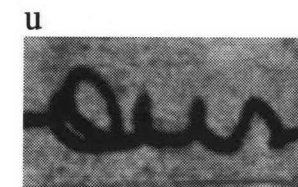
I made mistakes from ignorance, inexperience and overwork.
 I did not knowingly violate any law or standard of conduct.
 No one in the White House, to my knowledge, violated any law or standard of conduct, including any action in the travel office. There was no intent to benefit any individual or specific 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 prior investigation.
 The US House of Representatives 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 lied without consequence.
 I was not meant for the job or the spotlight of public life in Washington. Here, ruining people is considered sport.

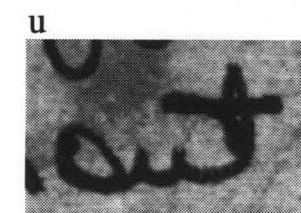
Questioned Letters

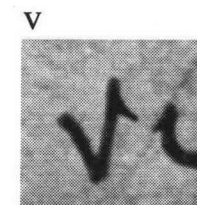
t


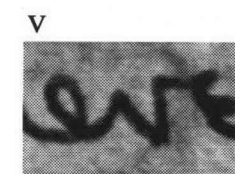
t


t


u


u


v


v


Questioned Document

I made mistakes from ignorance, inexperience
and overwork.

I did not knowingly violate any laws or standards
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 prior investigation.

The Union of Feds plotted to have excessive
costs incurred, taking advantage of Kake and her.

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

The WSJ editors are without consequence.

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

Questioned Letters

w

w

x

y

y

Known Document

Privileged
in anticipation of litigation

6/30/3

Podesta [redacted] in my office:

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

MM is [redacted] 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 anti
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)

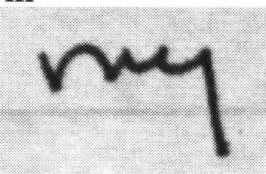


Known Letters

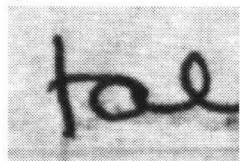
m



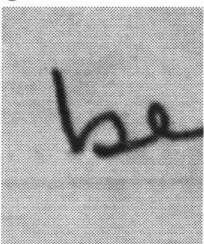
m



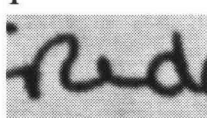
a



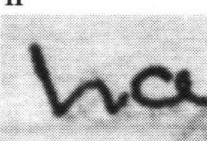
b



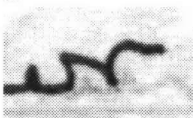
i



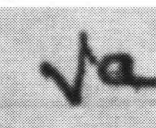
h



r



v



Known Document

F 000160

Privileged
in antitrust 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 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 anti 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 (on).

Known Letters

h

who

d

ed

e

the

f

fe

t

th

n

on

p

pro

w

was

Known Document

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)

F 000160

Known Letters

p

c

j

n

c

s

o

Known Document

F 000160

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 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

f

f

d

d

i

i

r

r

e

e

a

a

o

o

g

g

Known Document

Known Letters

F 000161

I told him I may have had ^{a few} short, incidental 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 ^{and events} in decision in which she has no participation.

Subsequently talked to SWN, 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 name). I reminded him of the 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 approved contacting them, "not sure I would have caught it".

b

y

x

t

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 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 numerous discussions 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 (page) 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

t
fa

u
ure

u
oute

g
age

w
ure

Known Document

Known Letters

1/8 F 000158
Beth, Cliff

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 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. daily on informal basis
Goes beyond formal role when calls mtg
& assumes responsibility for that matter

1
W

1
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 Rahm assignment to improve image, by expanding image to tv office just
 - 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?

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

S

its

Known Letters

Known Document

Known Letters

To DO

- ① Aurning
- ② Mud Tires - Flat Tire
- ③ Boat -
- ④ Reimburse probate fees
- ⑤ Foster Realty
- ⑥ Accting
- ⑦ Write ^{David} Dr. Mark re note ~~13 Timberland~~ TX 75504
- ⑧ Locate US Insurance claim for
- ⑨ Write Edward D. Jones
10. Ch City of ACR 7.4 bonds for down debt
11. Dean Witter - transferred to mother?
12. Ask mother re WBT stlc
13. ~~Send copy of 2 bank books to Morgan~~
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 Ann's expenses~~
20. have rug appraised
21. Realty taxes - \$2637.55
22. Ch Itemp Co Ludus Fdn & Hype Dev Corp
23. quarterly tax payments?
24. minor claims

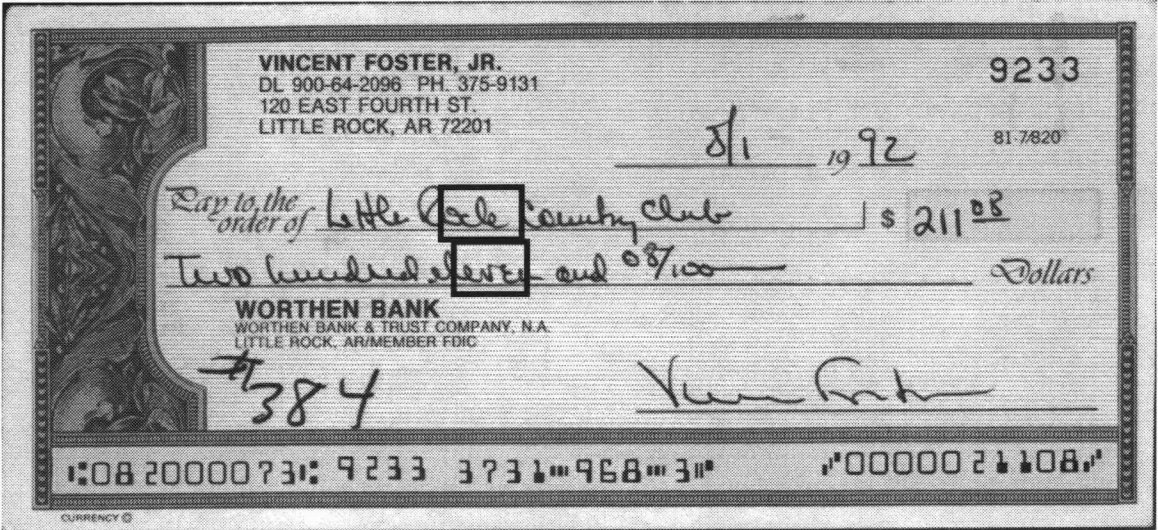
K6
9PM

y

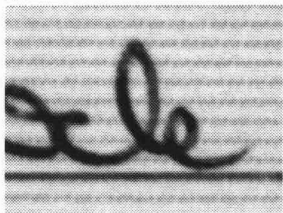
aym

Known Letters

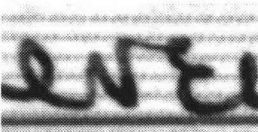
Known Document



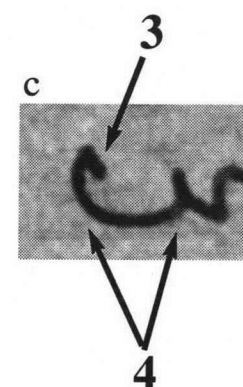
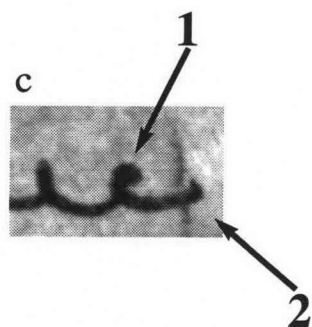
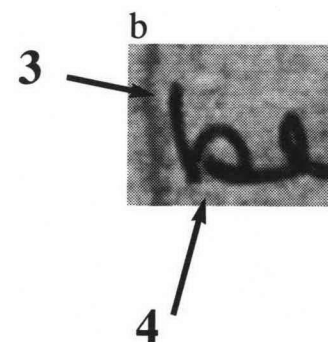
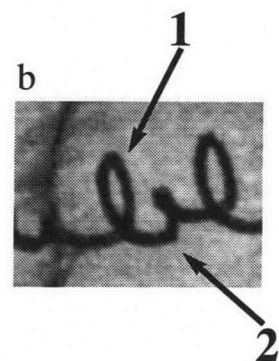
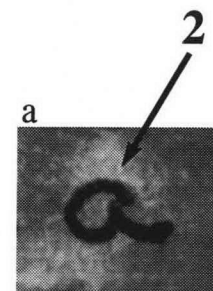
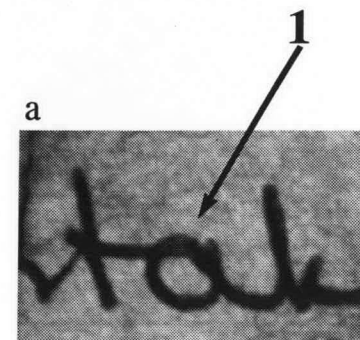
k



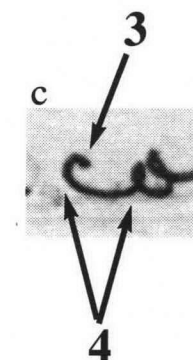
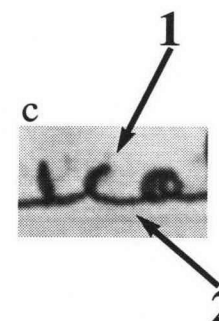
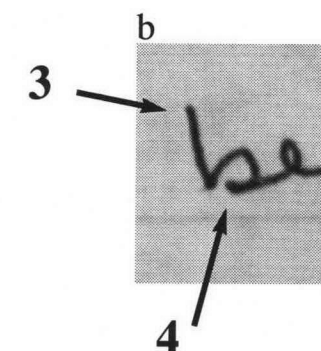
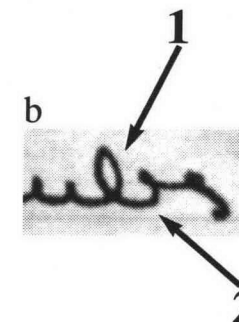
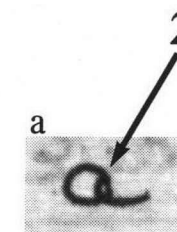
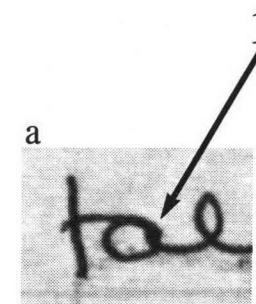
v



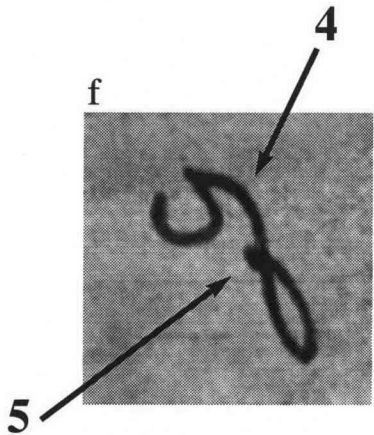
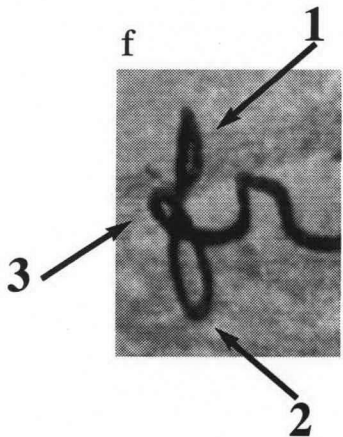
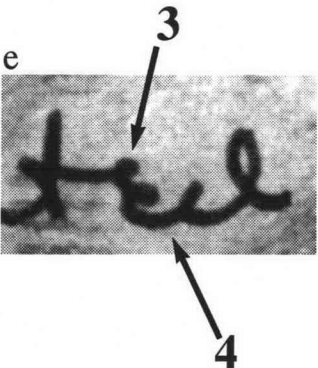
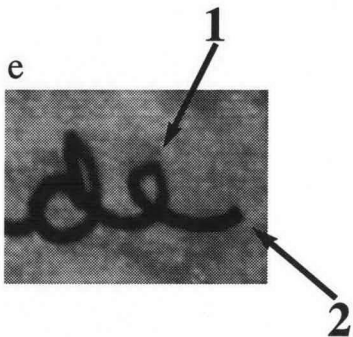
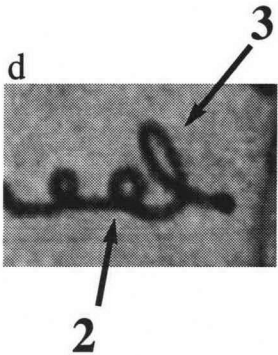
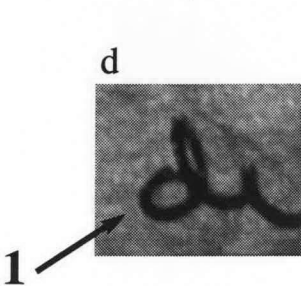
Questioned Letters



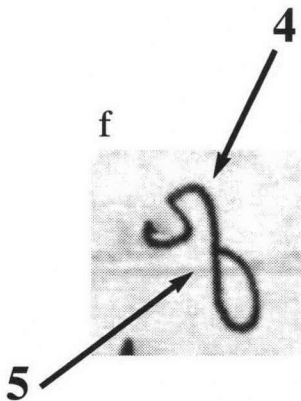
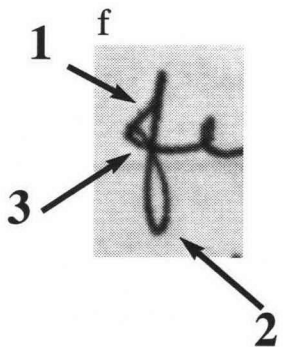
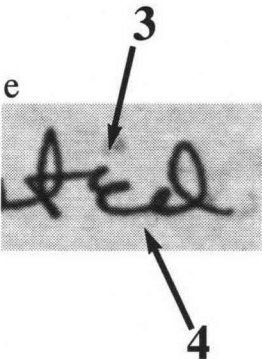
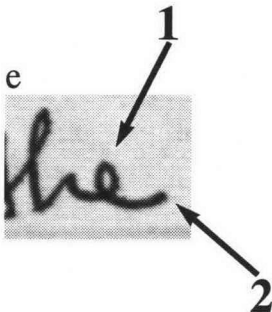
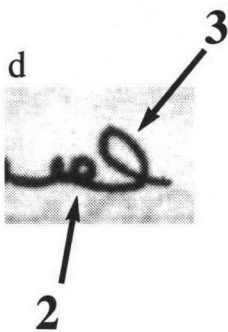
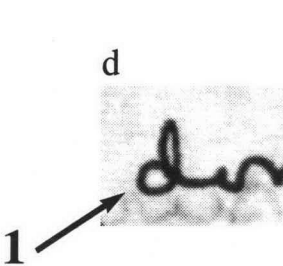
Known Letters



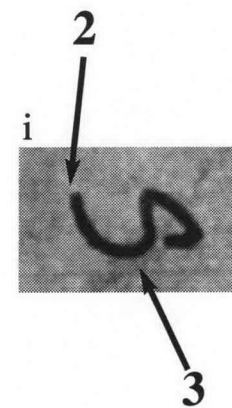
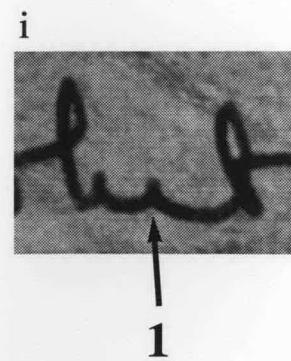
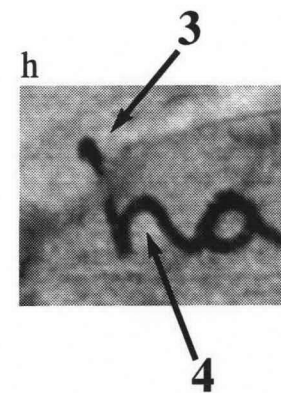
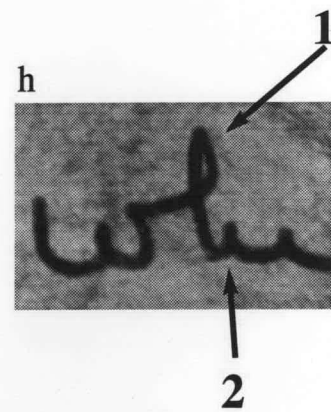
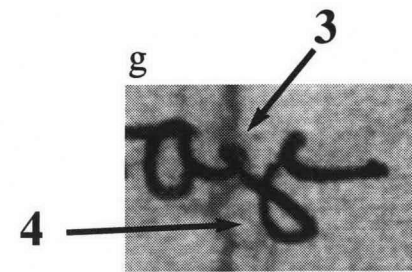
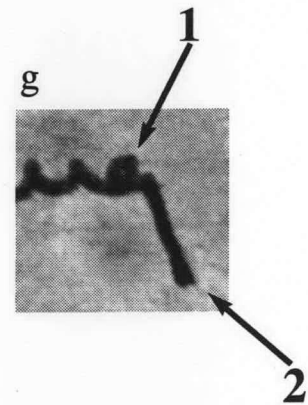
Questioned Letters



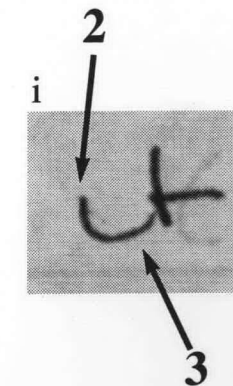
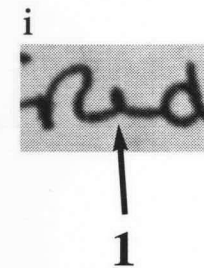
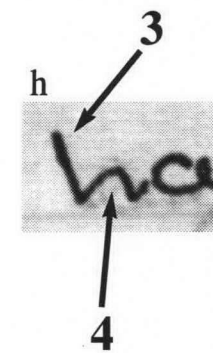
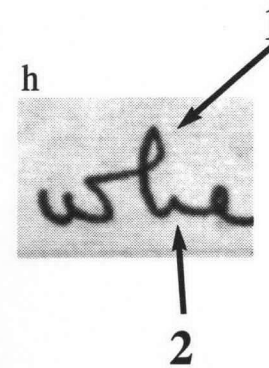
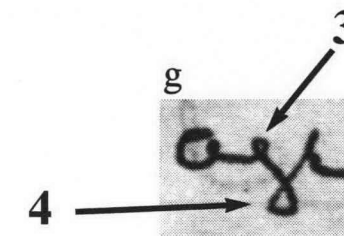
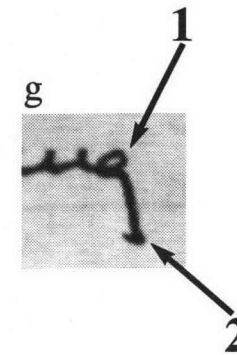
Known Letters



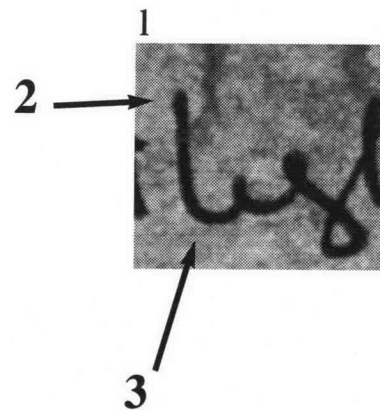
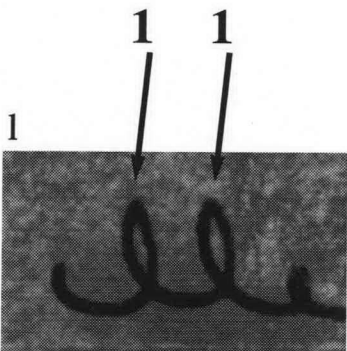
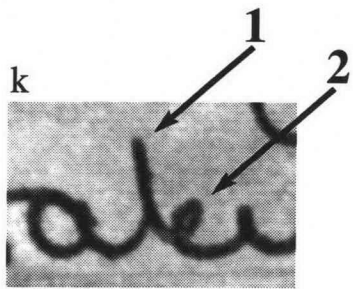
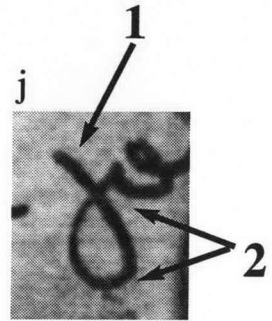
Questioned Letters



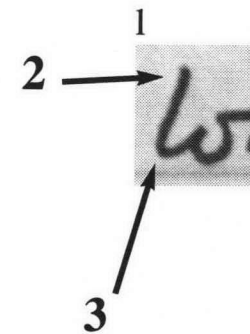
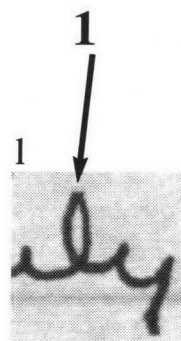
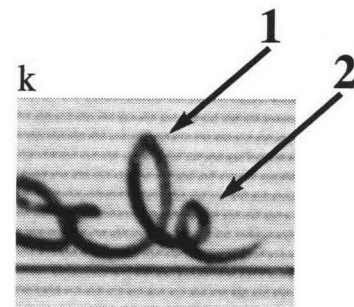
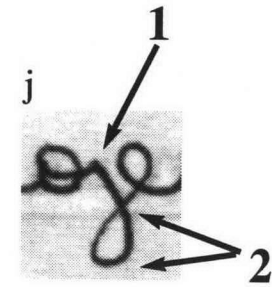
Known Letters



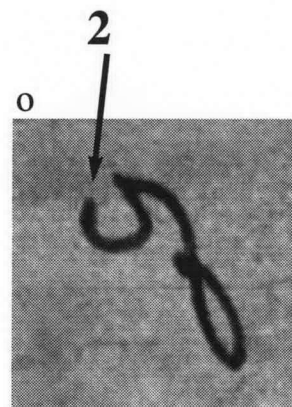
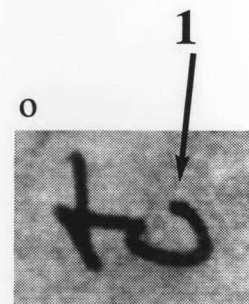
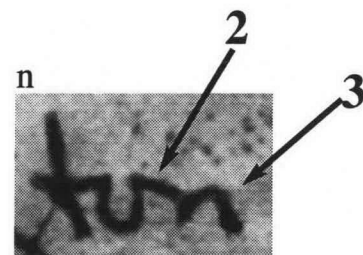
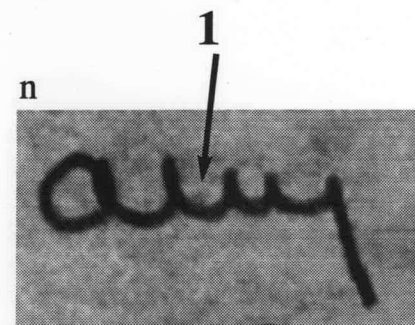
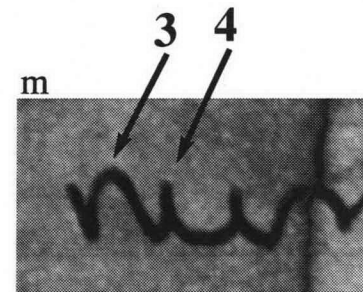
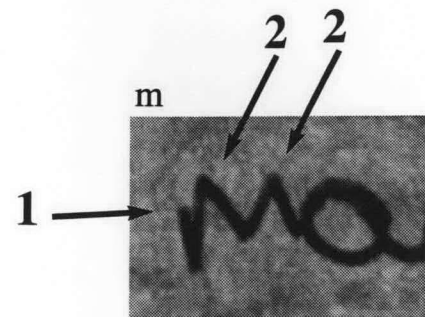
Questioned Letters



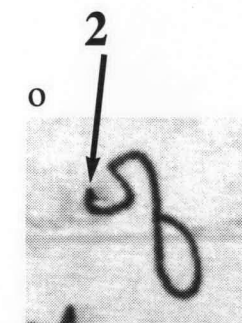
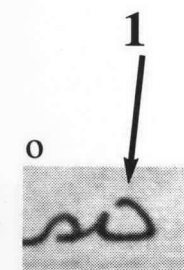
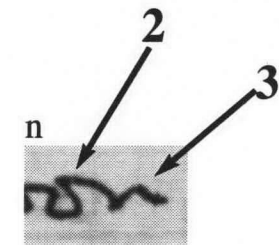
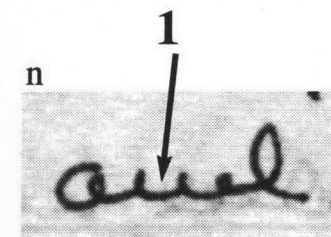
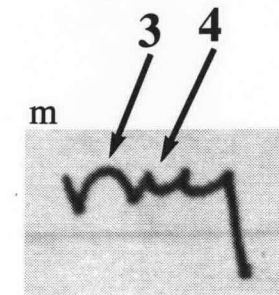
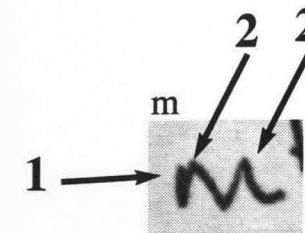
Known Letters



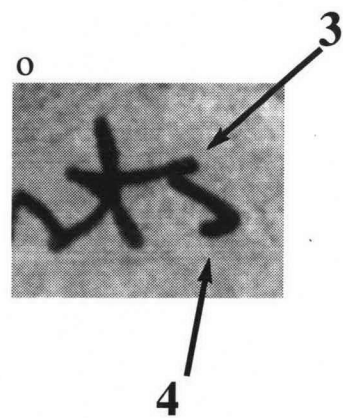
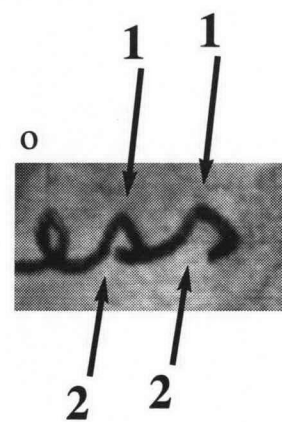
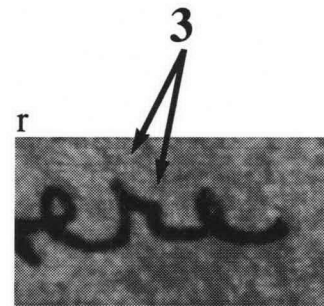
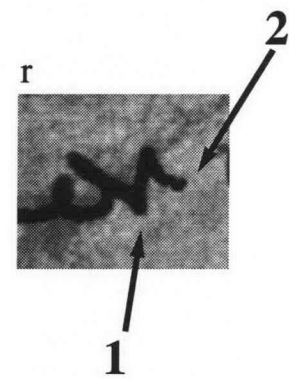
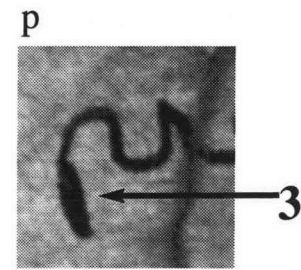
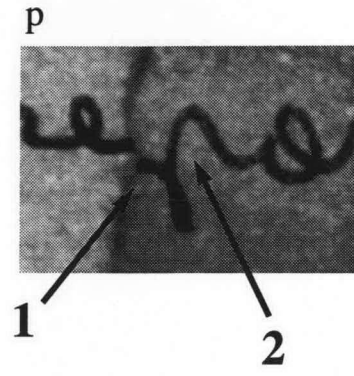
Questioned Letters



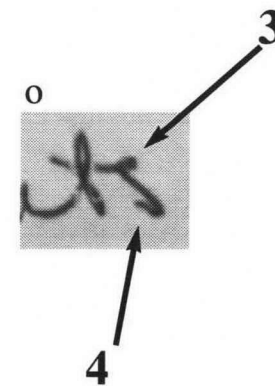
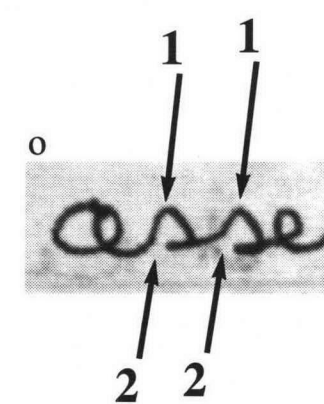
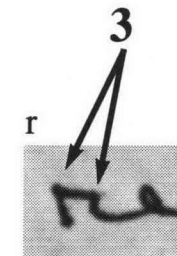
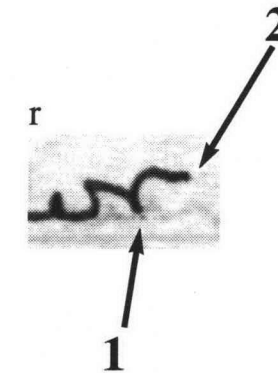
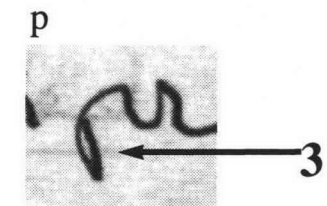
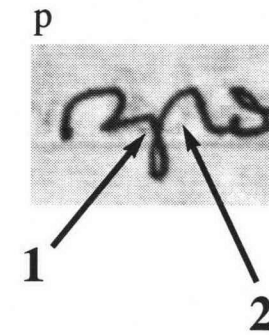
Known Letters



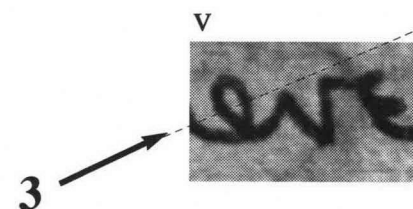
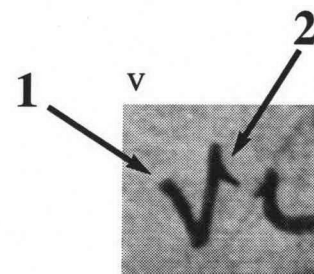
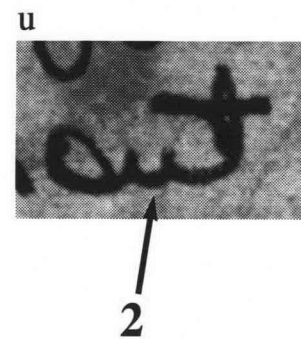
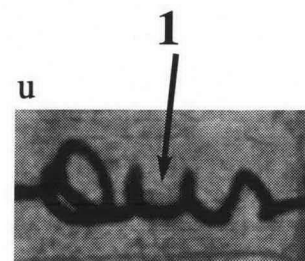
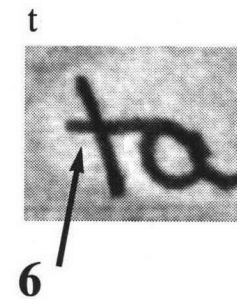
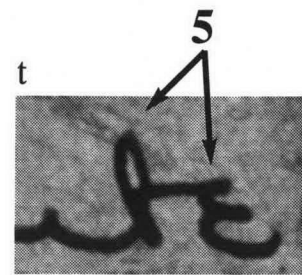
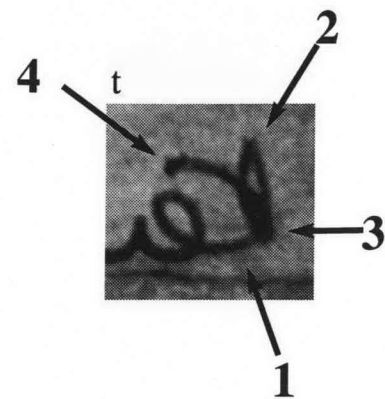
Questioned Letters



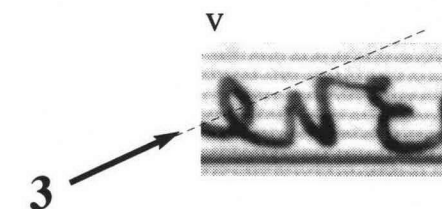
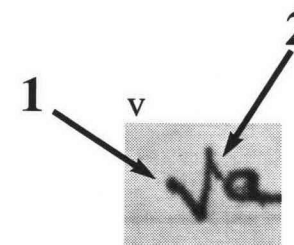
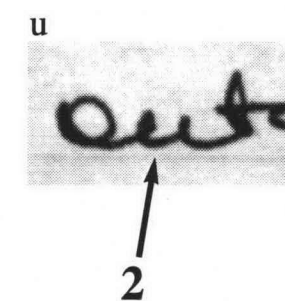
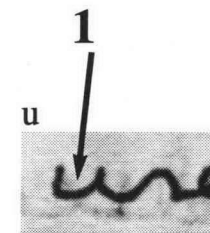
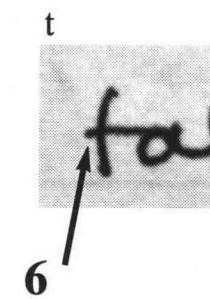
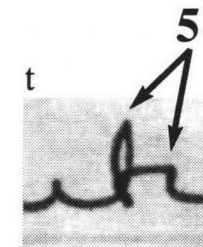
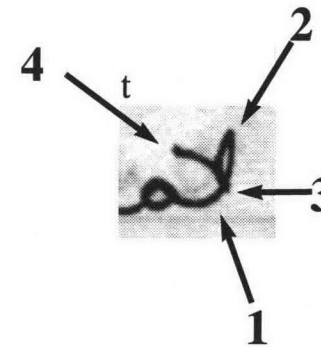
Known Letters



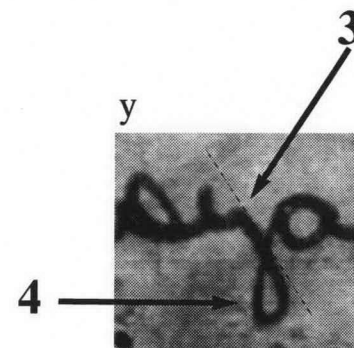
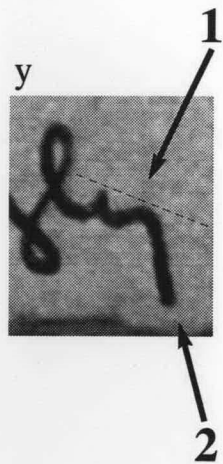
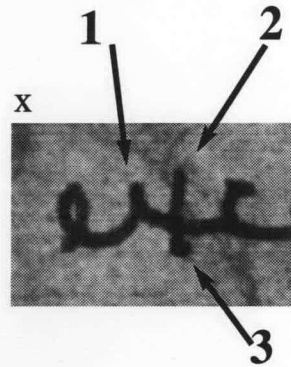
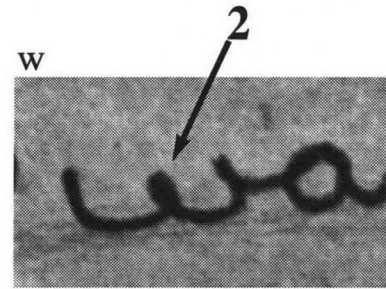
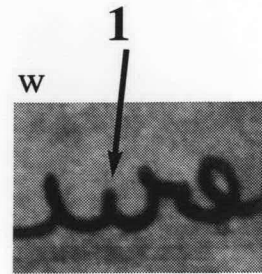
Questioned Letters



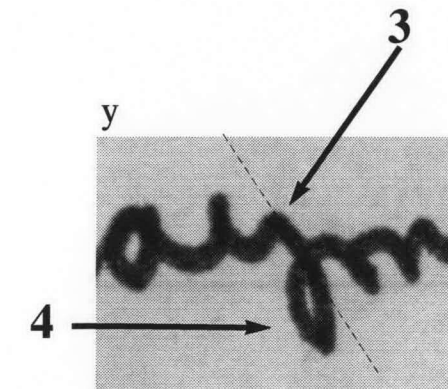
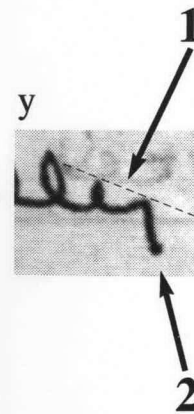
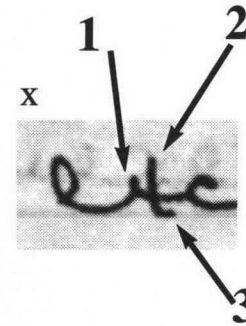
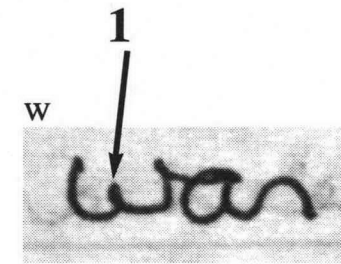
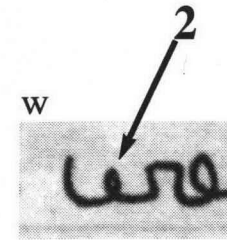
Known Letters



Questioned Letters



Known Letters



PART III

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 AG 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 Kate and I.
 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.

Questioned Words

from

or

The

to

office

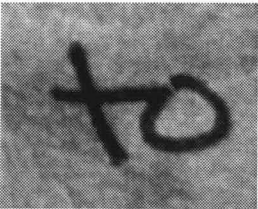
was

Questioned Document

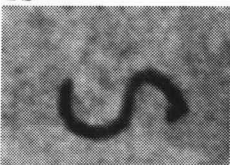
I made mistakes from ignorance, inexperience
and overwork.
I did not knowingly violate any law or standard
of conduct.
No one in the White House, to my knowledge,
violated any law or standard of conduct, including
any action in the travel office. There was no intent
to benefit any individual or specific 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 AG has used and misrepresented its
knowledge and role and covered up a prior investigation.
The USIA office plotted to have excessive
costs incurred, taking advantage of Kake and the
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, ruining people
is considered sport.

Questioned Words

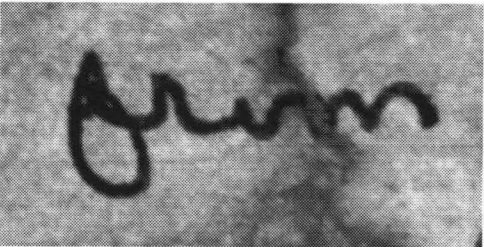
to



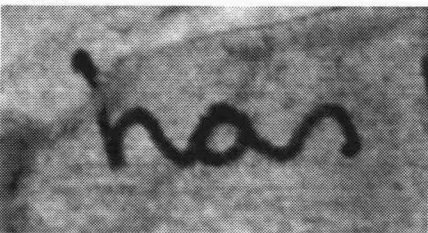
is



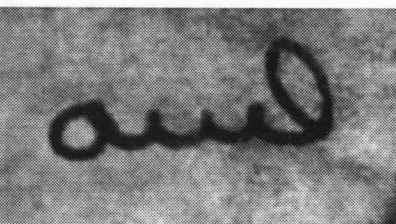
from



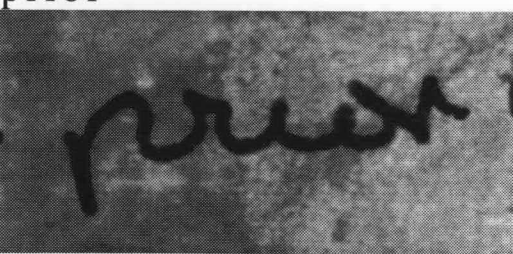
has



and



prior

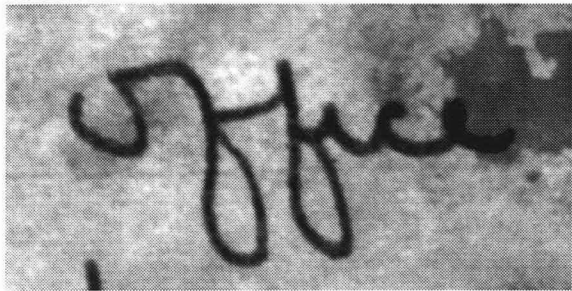


Questioned Document

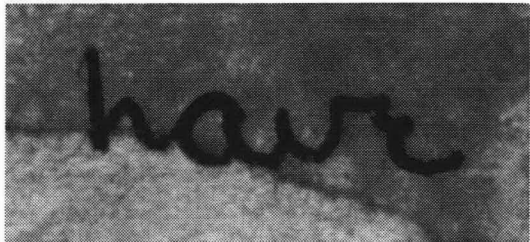
I made mistakes from ignorance, inexperience
and overwork.
I did not knowingly violate any law or standard
of conduct.
No one in the White House, to my knowledge,
violated any law or standard of conduct, including
any action in the travel office. There was no intent
to benefit any individual or private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

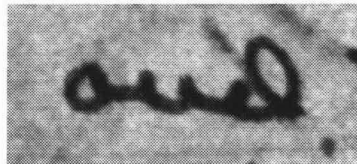
office



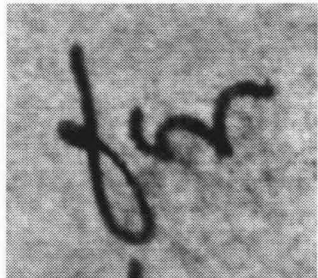
have



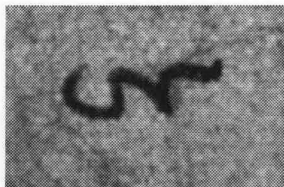
and



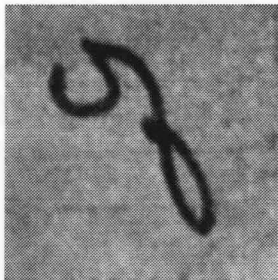
for



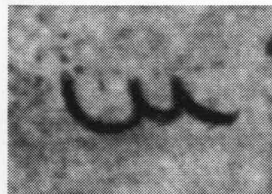
or



of



in



Known Document

Known Words

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 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)

prior

prior

from

from

is

is

The

the

and

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 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.

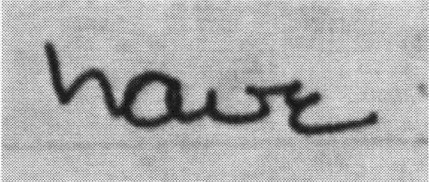
I told John that after a late lunch
on Thurs I spoke w/ HRC - was primarily working
on medical malpractice project at time and could
have been in discussion re same. She was
aware of some assertions of impropriety in the office
and wanted to know what was being done about
it - I related I had given to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

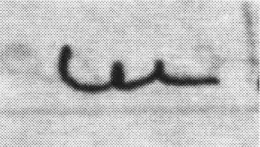


Known Words

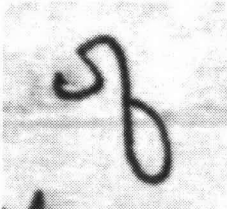
have



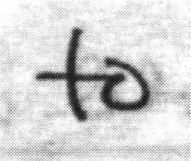
in



of



to



Known Document

F 000161

I told him I may have had ^{a few} short, incidental non-substantive discussions subsequently to pass on my understanding from PW 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 talked to SWN, 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 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

Known Words

7/8 F 000158
Beth, Clift

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

for

for

or

or

Known Document

F 000152

Privileged - in antitrust litigation

Opponents theories (false but will try to concoct 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 the office
a. endorsement by Rahm, 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

office

office

from

from

office

office

or

or

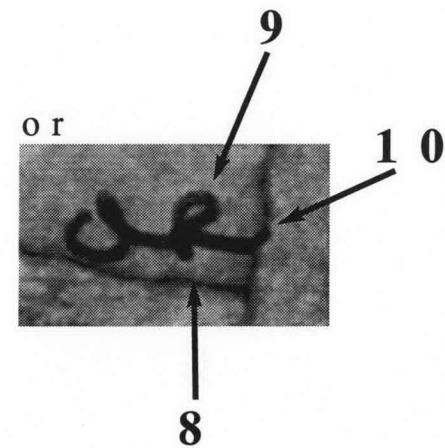
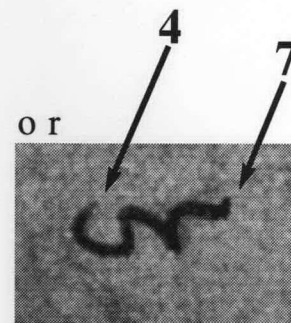
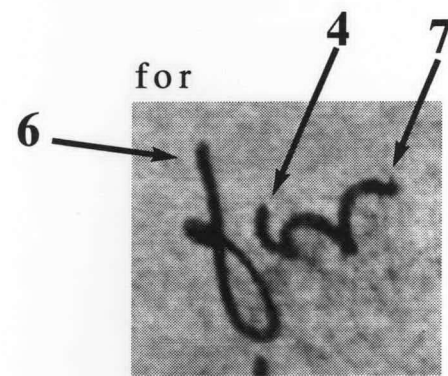
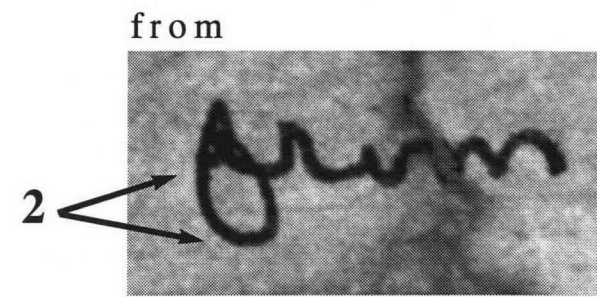
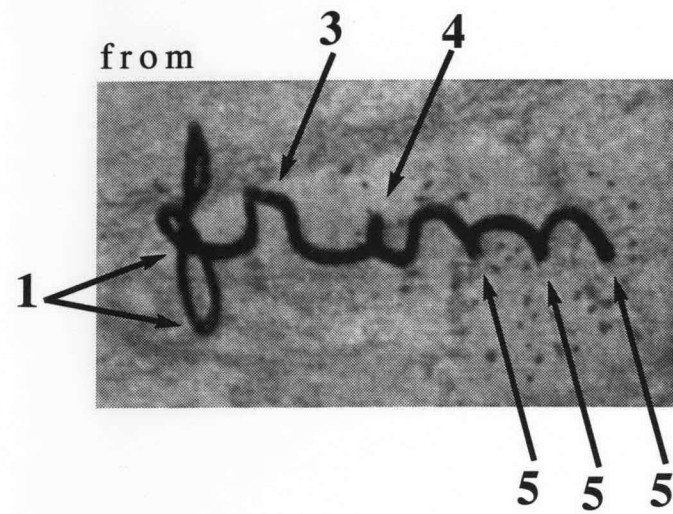
has

has

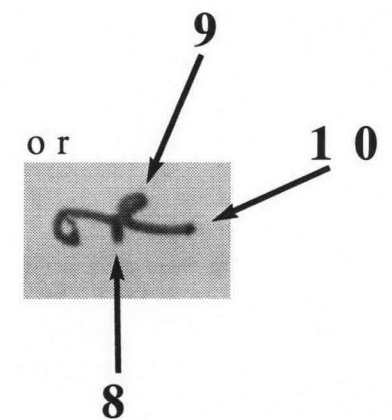
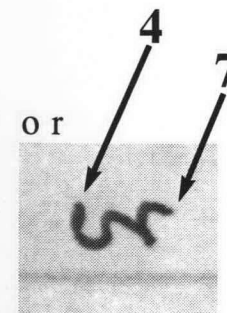
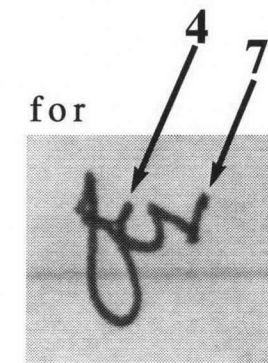
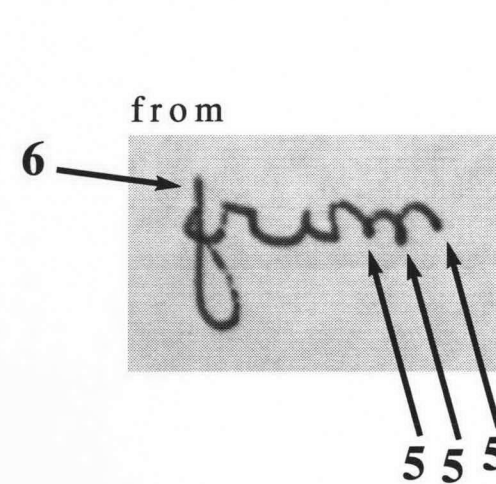
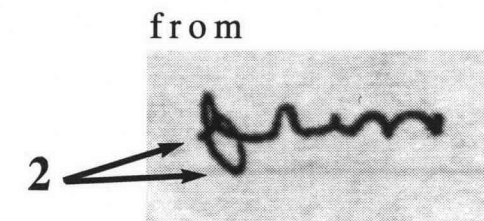
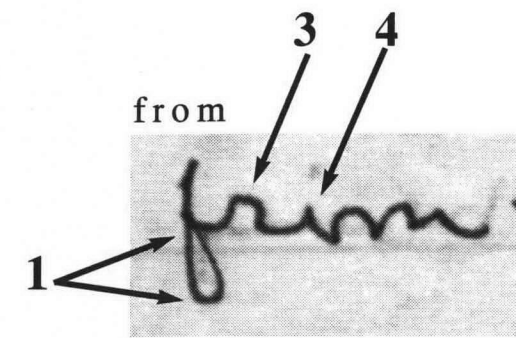
and

and

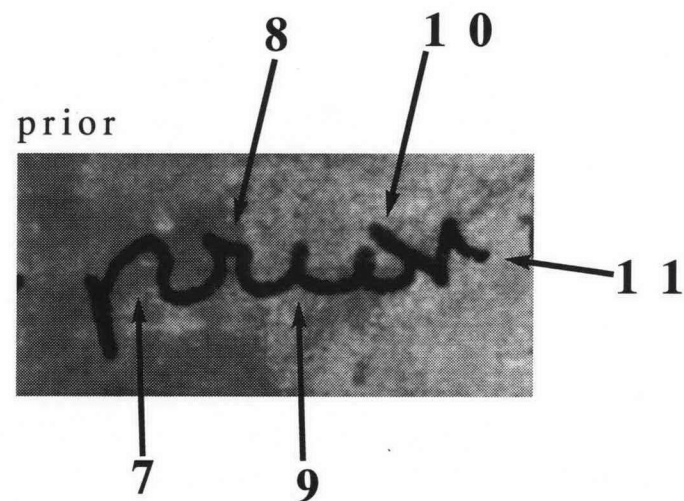
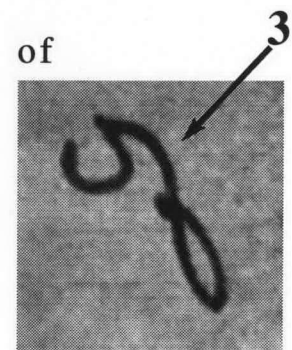
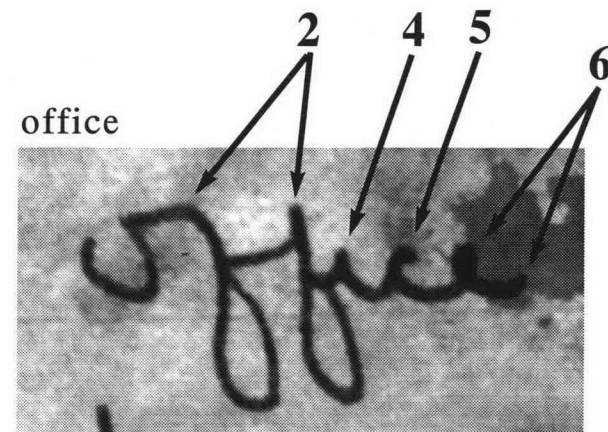
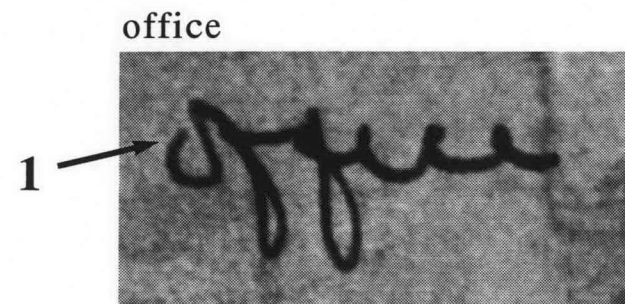
Questioned Words



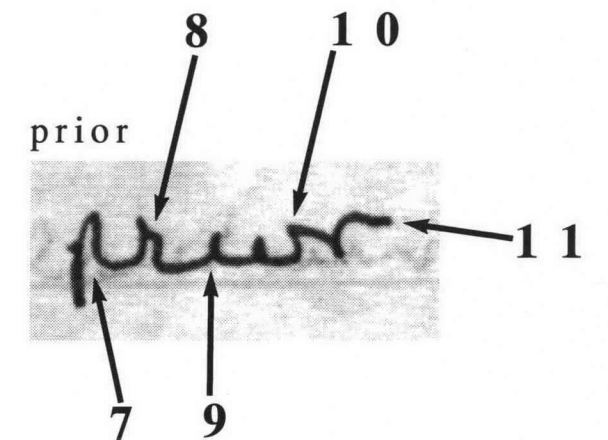
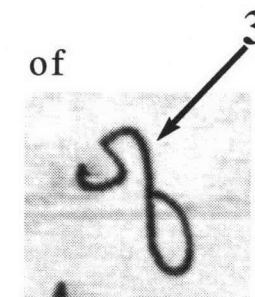
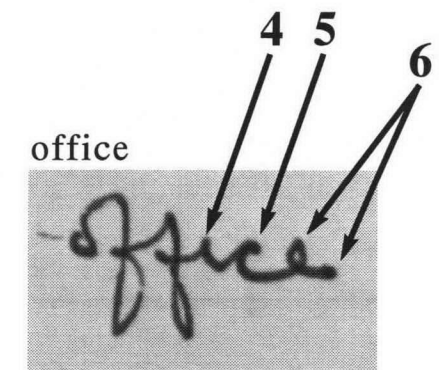
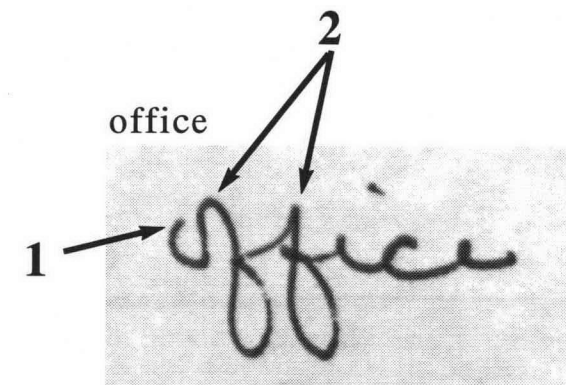
Known Words



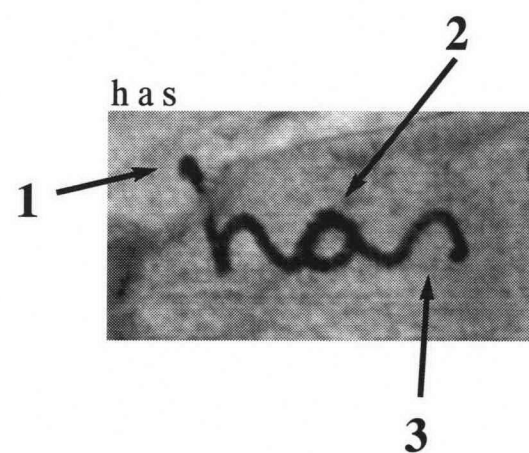
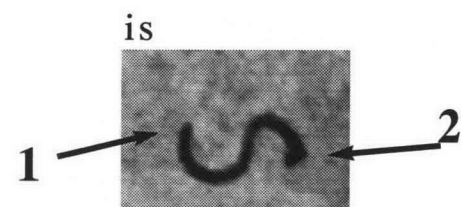
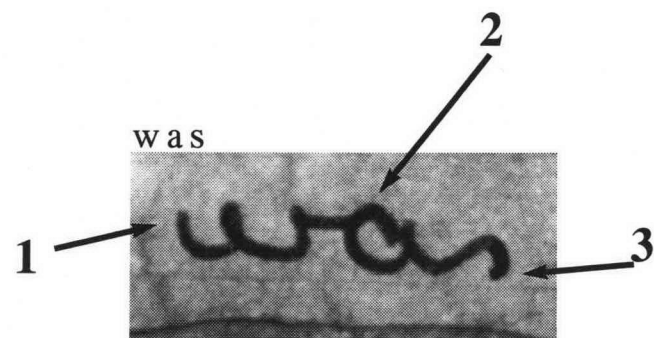
Questioned Words



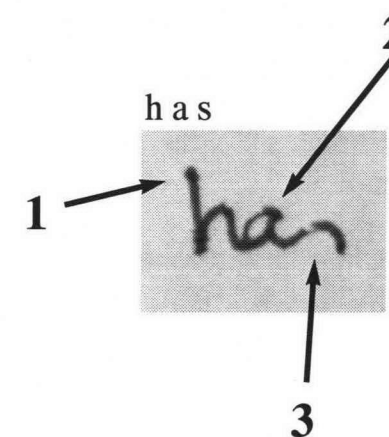
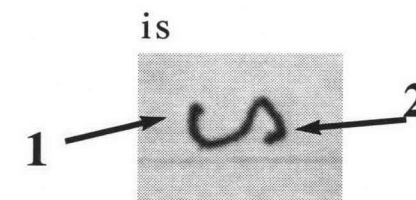
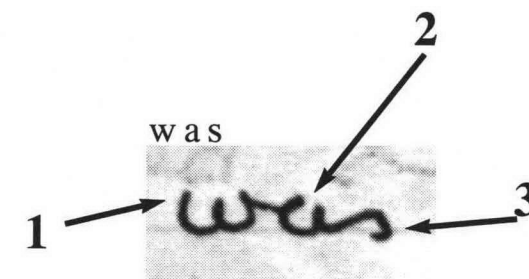
Known Words



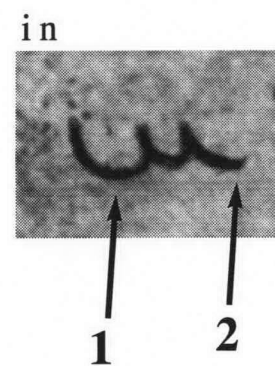
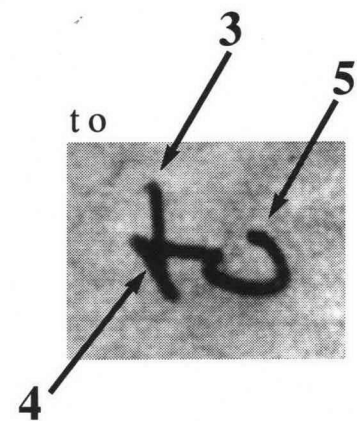
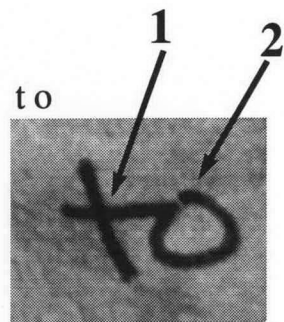
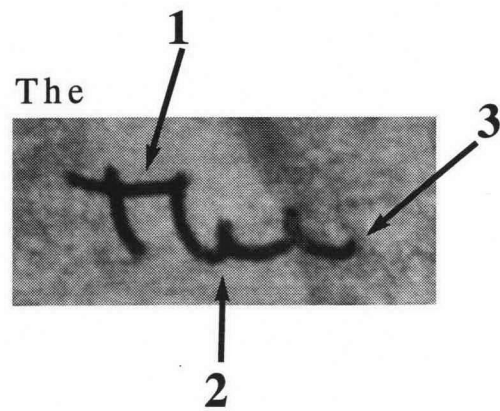
Questioned Words



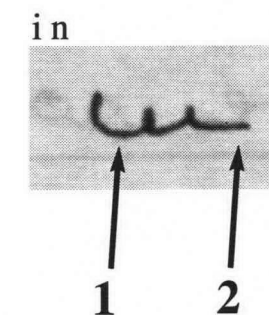
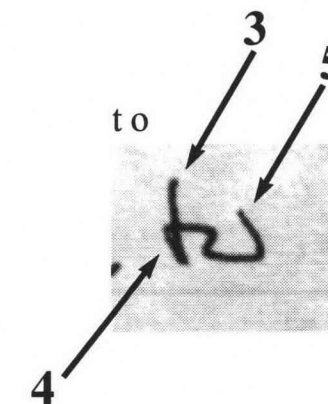
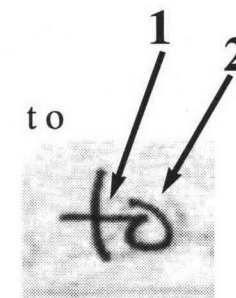
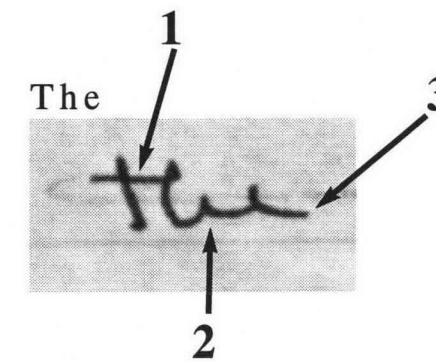
Known Words



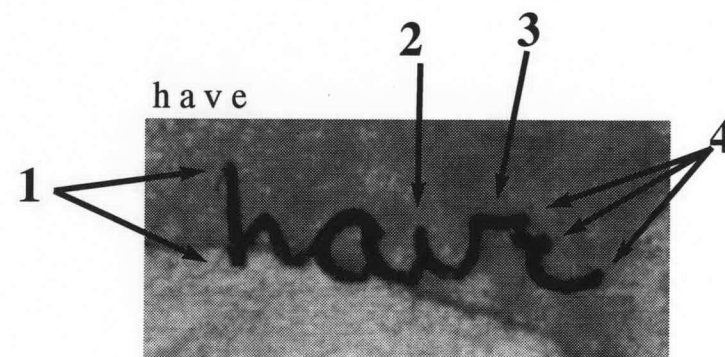
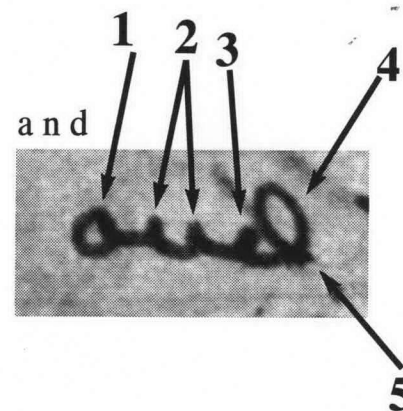
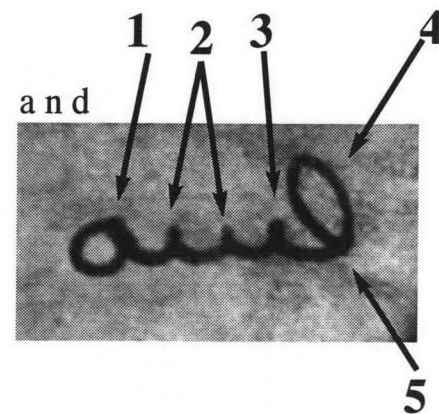
Questioned Words



Known Words



Questioned Words



Known Words

