

Extent

714 folders, approximately 50,320 pages

Summary

This collection contains material pertaining to the investigation of Whitewater Development Corporation and Madison Guaranty Savings and Loan during the Clinton Administration. This segment is devoted to responsive records from White House Counsel's Office CF (confidential file) boxes and consists of Bates Series S documents which were given to the Senate over the course of the investigation. The files consist of articles, briefing papers, calendar entries, computer printouts, correspondence, court documents, depositions, document production logs, drafts, candidate financial statements, legislation, letters, meeting notes, memoranda, news clips, payroll information, phone logs, press statements, reports, schedules, subpoenas, tax returns and other forms, testimony, and transcripts. Major topics covered include the Department of the Treasury, the Independent Counsel statute, James McDougal, Kenneth Starr, Jim Guy Tucker, Madison Guaranty, the Resolution Trust Corporation, Rose Law Firm, Vincent Foster, Webster Hubbell, and Whitewater Development.

Scope and Content Note

The materials in FOIA 2006-0320-F (seg 2) are a selective body of documents responsive to the topic of the FOIA. Researchers should consult the archivist about related materials. FOIA request 2006-0320-F (seg 2) contains material pertaining to the investigation of Whitewater Development Corporation and Madison Guaranty Savings and Loan by various entities during the Clinton Administration. This segment is devoted to responsive records from White House Counsel's Office. The files reflect the Counsel Office's reaction to and preparation for multiple rounds of hearings of the House and the Senate as well as two Independent Counsel (Robert Fiske and Kenneth Starr) investigations in an ever-widening circle of interest. The records also

include material from the probe requested by Secretary Lloyd Bentsen and overseen by the Office of Government Ethics into the White House/Treasury contacts regarding the initial criminal referrals sent down in 1993. Most of the files responsive to this request come from general Counsel Office CF boxes. There is also material from designated boxes of Doug Band, Lloyd Cutler, Neil Eggleston, Emily Karcher, Bruce Lindsey, Miriam Nemetz, Beth Nolan, and Jane Sherburne. In addition, material was found in boxes assigned to Mark Gearan from Communications and Michael Waldman from Speechwriting. Both were detailed to the Counsel's Office to assist with the work generated by these investigations. John Podesta from the Chief of Staff's Office also produced a responsive file in a box located in the Counsel Office's CF collection. The files consist of articles, briefing papers, calendar entries, computer printouts, correspondence, court documents, depositions, document production logs, drafts, candidate financial statements, legislation, letters, meeting notes, memoranda, news clips, payroll information, phone logs, press statements, reports, schedules, subpoenas, tax returns and other forms, testimony, and transcripts. Topics covered include the Department of the Treasury, the Independent Counsel statute, James McDougal, Kenneth Starr, Jim Guy Tucker, Madison Guaranty, the Resolution Trust Corporation, Rose Law Firm, Vincent Foster, Webster Hubbel, and Whitewater Development.

Record Type

Textual

System of Arrangement

Records responsive to this FOIA request were found in these collection areas - Clinton Presidential Records: White House Staff and Office Files. Staff and Office files were maintained at the folder level by staff members within their individual offices and document all levels of administration activity. Staff and Office files are processed at the folder level, that is, individual documents are not selected and removed from a folder for processing. While this method maintains folder integrity, it frequently results in the incidental processing of documents that are not wholly responsive to the subject area.

Access

Collection is open to all researchers. Access to Clinton Presidential Records is governed by the Presidential Records Act (PRA) (44 USC Chapter 22, as amended) and Freedom of Information Act (FOIA) (5 USC 552, as amended) and therefore records may be restricted in whole or in part in accordance with legal exemptions.

Copyright

Documents in this collection that were prepared by officials of the United States government as part of their official duties are in the public domain. Researchers are advised to consult the copyright law of the United States (17 USC Chapter 1) which governs the making of photocopies or other reproductions of copyrighted material.

Provenance

Official records of William Jefferson Clinton's presidency are housed at the Clinton Presidential Library and administered by the National Archives and Records Administration (NARA) under the provisions of the Presidential Records Act (PRA).

Processed by

Staff Archivist, 2016. Previously restricted materials are added as they are released.

Last Modified Date

2016-11-16

Container List

The following is a list of documents and folders processed in response to FOIA 2006-0320-F (seg 2):

Box 1

Clinton Presidential Records: White House Staff and Office Files

Counsel's Office

Certificates of Compliance with 3/94 Subpoena (File 1 of 3) [CF 479]

Certificates of Compliance with 3/94 Subpoena (File 2 of 3) [1] [CF 479]

Certificates of Compliance with 3/94 Subpoena (File 2 of 3) [2] [CF 479]

Certificates of Compliance with 3/94 Subpoena (File 2 of 3) [3] [CF 479]

Certificates of Compliance with 3/94 Subpoena (File 3 of 3) [1] [CF 479]

Certificates of Compliance with 3/94 Subpoena (File 3 of 3) [2] [CF 479]

Certificates of Compliance with 3/94 Subpoena (File 3 of 3) [3] [CF 479]

Certificates of Compliance with 3/94 Subpoena (File 3 of 3) [4] [CF 479]

Copies of Lyons Report on Whitewater Investments: Eggleston [1] [CF 479]

Copies of Lyons Report on Whitewater Investments: Eggleston [2] [CF 479]

Box 2

Copies of Lyons Report on Whitewater Investments: Fein [CF 479]

Copies of Lyons Report on Whitewater Investments: Jane's Files [CF 479]

Copies of Lyons Report on Whitewater Investments: Klein [CF 479]

Copies of Lyons Report on Whitewater Investments: Podesta [CF 479]

Cutler, Lloyd File on Whitewater/Foster, 1994 [1] [CF 651]

Cutler, Lloyd File on Whitewater/Foster, 1994 [2] [CF 651]

Cutler, Lloyd File on Whitewater/Foster, 1994 [3] [CF 651]

[David] Gergen Reviewed [Whitewater] [1] [CF 705]

[David] Gergen Reviewed [Whitewater] [2] [CF 705]

[David] Gergen Reviewed [Whitewater]: Six Cases [CF 705]

[David] Gergen Reviewed [Whitewater]: Whitewater [CF 705]

Box 3

Documents in Response to Independent Counsel Subpoenas Regarding Whitewater and

Vincent Foster: Documents from Wallman, Kathy [CF 648]

Documents in Response to Independent Counsel Subpoenas Regarding Whitewater and

Vincent Foster: Podesta Briefing Book [1] [CF 648]

Documents in Response to Independent Counsel Subpoenas Regarding Whitewater and

Vincent Foster: Podesta Briefing Book [2] [CF 648]

Documents in Response to Independent Counsel Subpoenas Regarding Whitewater and

Vincent Foster: [Sloan, Cliff Calendar] [loose] [CF 648]

Documents in Response to Independent Counsel Subpoenas Regarding Whitewater and

Vincent Foster: [Wallman, Kathy, 02/06/1996] [1] [CF 648]

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Vincent Foster: [Wallman, Kathy, 02/06/1996] [2] [CF 648]

Documents in Response to Independent Counsel Subpoenas Regarding Whitewater and

Vincent Foster: [Whitewater/Travel Office] [loose] [CF 648]

Documents Not Responsive to OIC [Office of Independent Counsel] Subpoena #2005 or

Already Produced: Cameron, Rebecca [CF 648]

Documents Not Responsive to OIC [Office of Independent Counsel] Subpoena #2005 or

Already Produced: [Caputo, Lisa] [1] [CF 648]

Documents Not Responsive to OIC [Office of Independent Counsel] Subpoena #2005 or

Already Produced: [Caputo, Lisa] [2] [CF 648]

Documents Not Responsive to OIC [Office of Independent Counsel] Subpoena #2005 or

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Documents Not Responsive to OIC [Office of Independent Counsel] Subpoena #2005 or

Already Produced: Cutler, Lloyd Notebook [CF 648]

Documents Not Responsive to OIC [Office of Independent Counsel] Subpoena #2005 or

Already Produced: Eggleston, Neil [CF 648]

Documents Not Responsive to OIC [Office of Independent Counsel] Subpoena #2005 or

Already Produced: Fein, David [CF 648]

Documents Not Responsive to OIC [Office of Independent Counsel] Subpoena #2005 or

Already Produced: Gearan, Mark RM [Records Management] Box #400

[CF 648]

Documents Not Responsive to OIC [Office of Independent Counsel] Subpoena #2005
or

Already Produced: Hernreich, Nancy [CF 648]

Documents Not Responsive to OIC [Office of Independent Counsel] Subpoena #2005
or

Already Produced: Hernreich, Nancy Documents [CF 648]

Documents Not Responsive to OIC [Office of Independent Counsel] Subpoena #2005
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Already Produced: Huber, Carolyn [CF 648]

Documents Not Responsive to OIC [Office of Independent Counsel] Subpoena #2005
or

Already Produced: Ickes, Harold Phone Messages [CF 648]

Documents Not Responsive to OIC [Office of Independent Counsel] Subpoena #2005
or

Already Produced: [Loose/Unrelated] [CF 648]

Documents Not Responsive to OIC [Office of Independent Counsel] Subpoena #2005
or

Already Produced: McLarty, Mack [CF 648]

[Documents Produced – Redacted DEK Numbers] [CF 598]

Documents Produced to Senate Regarding Whitewater (Bates Series S): 10/11/95
Privilege

Log to Senate [CF 594]

Documents Produced to Senate Regarding Whitewater (Bates Series S) [Assorted
Numbers

002066-010481] [CF 598]

Documents Produced to Senate Regarding Whitewater (Bates Series S) Eggleston

Documents [020710-713; 020907-909; 020997; 021005; 021025-047] [CF 598]

Box 4

Documents Produced to Senate Regarding Whitewater (Bates Series S): File 1-Copies
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Documents Produced to Senate Regarding Whitewater (Bates Series S): File 1-Copies
[2][CF 591]

Documents Produced to Senate Regarding Whitewater (Bates Series S): File 1-Copies
[3][CF 591]

Documents Produced to Senate Regarding Whitewater (Bates Series S): File 1-Copies
[4][CF 591]

Documents Produced to Senate Regarding Whitewater (Bates Series S): File 1-Copies
[5][CF 591]

Documents Produced to Senate Regarding Whitewater (Bates Series S): File 1-Copies
[6][CF 591]

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[1][CF 591]

Documents Produced to Senate Regarding Whitewater (Bates Series S): File 2-Copies
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Documents Produced to Senate Regarding Whitewater (Bates Series S): File 3-
Copies[CF 591]

Documents Produced to Senate Regarding Whitewater (Bates Series S): File 4-
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Copies[CF 591]

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Copies[CF 591]

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Documents Produced to Senate Regarding Whitewater (Bates Series S): File 8-Copies
[1][CF 592]

Documents Produced to Senate Regarding Whitewater (Bates Series S): File 8-Copies
[2][CF 592]

Documents Produced to Senate Regarding Whitewater (Bates Series S): File 8-Copies
[3][CF 592]

Documents Produced to Senate Regarding Whitewater (Bates Series S): File 8-Copies
[4][CF 592]

Documents Produced to Senate Regarding Whitewater (Bates Series S) [Folder 1]
[1][CF 591]

Documents Produced to Senate Regarding Whitewater (Bates Series S) [Folder 1]
[2][CF 591]

Documents Produced to Senate Regarding Whitewater (Bates Series S) [Folder 1]
[3][CF 591]

Documents Produced to Senate Regarding Whitewater (Bates Series S) [Folder 1]
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Documents Produced to Senate Regarding Whitewater (Bates Series S) [Folder 2]
[CF 591]

Documents Produced to Senate Regarding Whitewater (Bates Series S) Gearan
[020292-310;

020420-488; 020508-527;020547-548; 020564-585] [CF 598]

Box 6

Documents Produced to Senate Regarding Whitewater (Bates Series S) Markups,
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Documents Produced to Senate Regarding Whitewater (Bates Series S) Markups,
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Documents Produced to Senate Regarding Whitewater (Bates Series S) Markups,
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Documents Produced to Senate Regarding Whitewater (Bates Series S) Markups,
Phone Messages, 7748-61 [CF 598]

Documents Produced to Senate Regarding Whitewater (Bates Series S) [Markups,
S8512-?,Undated] [CF 598]

Documents Produced to Senate Regarding Whitewater (Bates Series S)
[Miscellaneous Numbered Documents] [CF 598]

Documents Produced to Senate Regarding Whitewater (Bates Series S) OGE [Office
of Government Ethics] Pulled 10/23[1994] Maybe to Produce 10/24[1994] [008466-
008476] [CF 598]

Documents Produced to Senate Regarding Whitewater (Bates Series S) S Series
Privilege Documents 10/11 (3 Copies) [Copy 1] [CF 594]

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Documents Produced to Senate Regarding Whitewater (Bates Series S) [Statement
Notes] [2][CF 598]

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Notes] [3][CF 598]

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Documents Produced to Senate Regarding Whitewater (Bates Series S) [Statements
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Documents Produced to Senate Regarding Whitewater (Bates Series S) [Statements

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Documents Produced to Senate Regarding Whitewater (Bates Series S): Taxes [4]
[CF 591]

Documents Produced to Senate Regarding Whitewater (Bates Series S): Taxes [5]
[CF 591]

Documents Produced to Senate Regarding Whitewater (Bates Series S): Taxes [6]
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Documents Produced to Senate Regarding Whitewater (Bates Series S): Taxes [7]
[CF 591]

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Documents Produced to Senate Regarding Whitewater (Bates Series S) [002628-
003255] [1][CF 592]

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003255] [2][CF 592]

Documents Produced to Senate Regarding Whitewater (Bates Series S) [002628-
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003255] [5][CF 592]

Documents Produced to Senate Regarding Whitewater (Bates Series S) [003256-
003689] [1][CF 592]

Documents Produced to Senate Regarding Whitewater (Bates Series S) [003256-
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003689] [4][CF 592]

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003997] [1][CF 592]

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(OGE [Office of Government Ethics] Materials) Produced 10/30; Counsel's Office [2]
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009844 Bruce Lindsey Originals [Produced 1/10/95] [CF 598]

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Documents Produced to Senate Regarding Whitewater (Bates Series S) Caputo Briefing Book S12613-655, 12686-735 [1] [CF 596]

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020390] Redacted, Produced 1/25/96 [3] [CF 597]

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