

Withdrawal/Redaction Sheet

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. memo	Mark Middleton to Nancy Hemreich; RE: Address and phone number [partial] (1 page)	08/23/1994	P6/b(6)
002. memo	Harold Ickes to the President; RE: May Coffee (1 page)	05/25/1995	P5 521
003. memo	Mack McLarty to the President; RE: Oscar Wyatt (1 page)	07/17/1995	P5 522
004. memo	Harold Ickes to Mack McLarty; RE: Oscar Wyatt (1 page)	07/05/1995	P5 523

COLLECTION:

Clinton Presidential Records
Counsel's Office
Shelli Peterson
OA/Box Number: 13462

FOLDER TITLE:

Whitewater Production - Truman Arnold and Arnold Co's.: Memoranda

Debbie Bush
2006-0320-F
db2044

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

- P1 National Security Classified Information [(a)(1) of the PRA]
- P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
- P3 Release would violate a Federal statute [(a)(3) of the PRA]
- P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
- P5 Release would disclose confidential advice between the President and his advisors, or between such advisors [(a)(5) of the PRA]
- P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.

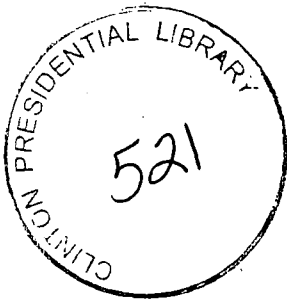
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

RR. Document will be reviewed upon request.

Freedom of Information Act - [5 U.S.C. 552(b)]

- b(1) National security classified information [(b)(1) of the FOIA]
- b(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
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- b(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
- b(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
- b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

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THE PRESIDENT HAS SEEN

5.26.95

✓
May 25, 1995

MEMORANDUM FOR THE PRESIDENT

CC: LEON PANETTA

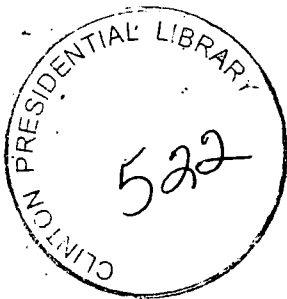
FROM: Harold Ickes *HI*

SUBJECT: 26 May coffee

Attached is a list of attendees for the coffee scheduled for 10:00 am in the Map Room on 26 May. This coffee is another in a series for which Terry McAuliffe and Laura Hartigan bring in individuals from various parts of the country who have agreed to be extremely helpful to the re-elect.

You should just give very short general remarks and then open it up for Q&A.

*Send
The Wash. Post
Article -*



THE WHITE HOUSE
WASHINGTON

THE PRESIDENT HAS SEEN

7.27.95

95 JUL 18 09:36

July 17, 1995

MEMORANDUM FOR THE PRESIDENT

FROM: MACK McLARTY
SUBJECT: OSCAR WYATT

From time to time you and I have visited briefly about Oscar Wyatt's request to see you. Per Harold's recent memorandum (attached) and other feedback I have had from Bill White and Truman Arnold, I recommend you call Oscar in the next week. I think your touching base with him by phone and getting his views on a number of issues is the right way to handle this matter. Oscar has some keen insights that are worth hearing, and I am sure he will present them to you in his usual colorful manner.

Given that this matter has slipped a bit, I strongly urge you to call him within the week, and I would appreciate it if Nancy or Betty would let me know when you have made contact with Oscar.

If you would like to discuss further, I am, of course, available to do so.

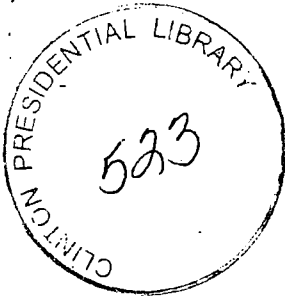
REDACTED

Attachment

cc: Leon Panetta
Harold Ickes
Bill White



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THE WHITE HOUSE
WASHINGTON

Photocopied

5 July 1995

MEMORANDUM TO MACK MCLARTY

FROM: Harold Ickes (H)

SUBJECT: Oscar Wyatt

Mack, I understand through other channels that Oscar Wyatt is again complaining that he has no access to the President. Based on our discussion of several months ago about him, I assume that there is no need for him to meet with the President?

Let me know.



Z 003720

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Withdrawal/Redaction Sheet

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION	
001. memo	Mark Grobmyer to President Bill Clinton; RE: "Street Talk" (6 pages)	10/04/1994	P5	524
002. memo	Mark Grobmyer to President Bill Clinton; RE: "Street Talk" (6 pages)	10/10/1994	P5	525
003. memo	Mark Grobmyer to President Bill Clinton; RE: "Street Talk" (6 pages)	10/10/1994	P5	526 - Dup att 525

COLLECTION:

Clinton Presidential Records
Counsel's Office
Shelli Peterson
OA/Box Number: 13462

FOLDER TITLE:

Whitewater Production - Grobmyer: Memoranda "Street Talk"

Debbie Bush
2006-0320-F
db2045

RESTRICTION CODES

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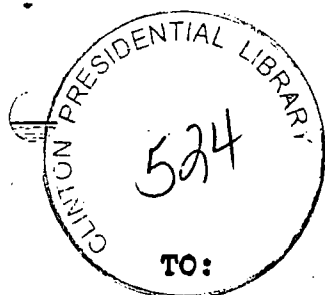
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WJC LIBRARY PHOTOCOPY

THE PRESIDENT HAS SEEN

10/10/94

MEMORANDUMEakin / 1 chair / Green
GS

TO: President Bill Clinton
FROM: Mark Grobmyer
DATE: October 4, 1994
RE: "Street Talk"

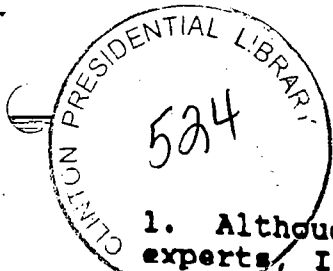
This has a lot of
good ideas - worth
reading thoroughly
soon

INTRODUCTION

It's been several months since the last street talk memorandum, but I think it's a good time to bring you up to date on a number of ideas and suggestions I've heard all over the country in the last several weeks from both your critics and supporters. The sources include everyone from cab drivers to current and former government officials to scholars and business leaders.

~~Hardly anyone I've spoken with is aware of all of the many accomplishments of your administration. They are certainly not aware, taken as a whole, that your accomplishments are helping prepare America to compete and win in the 21st century. If this theme is mentioned in everything you do, then America will come to know what you're all about. It brings focus to what looks unfocused. Everyone knows that we must get our ship in order to compete and win in the 21st century. It is young and vigorous leadership like yours and Vice President Gore's that can make this happen.~~

For instance, the Crime Bill that was passed will not likely make our streets immediately safer, but America will be a safer place in the 21st century. Efforts you have made to create our national Export Strategy may not make dramatic results overnight, although they will help increase America's percentage of GNP which is export related from 11% to 25% or more over the next few years, thereby creating literally hundreds of thousand of new high paying jobs for the next century.



SUGGESTIONS

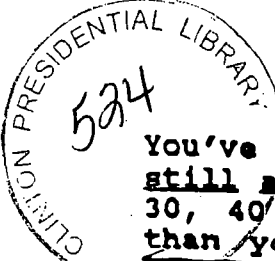
1. Although most of my street talk sources are not media experts, I do believe a consistent theme such as that set forth above would be helpful. It's like any speech. Tell your crowd in the early part of the speech what you are going to tell them, and at the end of the speech, tell them what you told them. There are, however, some specific communication suggestions are included, such as the following:

(a) At least quarterly make an address to the nation during prime time television. This need not last more than 15 minutes, and should include an economic review, a foreign policy review and a presentation on reinventing government progress that has been made during the last two to three months.

In the address showcase two or three U.S. companies and individuals that have done something outstanding. Also, any meaningful accomplishments that have been made due to programs you have passed (such as NAFTA) could be showcased. This address should be in addition to and not in lieu of press conferences. Also, consider the DNC running quarterly full page ads in the Wall Street Journal, New York Times and USA Today pointing out accomplishments such as (a) having 3 years in a row of deficit reduction for the first time since Harry Truman, (b) eliminating over 100 government programs outright and cutting 200 others, (c) cutting discretionary spending on the domestic side for the first time in 25 years, (d) increasing international trade with the passage of NAFTA, APEC, etc., (e) having, for the first time, government agencies such as the SBA, EXIMBank, State Dept. and Commerce Dept. all working together, (f) making FEMA work for a change, (g) passing a crime bill, (h) giving children hope through national service and increased ROTC programs in public schools, (i) creating over 3 million new jobs and more business incorporations than any time since WWII, and (j) increasing HeadStart Programs and school to work opportunities.

POINT OUT TO PEOPLE THAT IF THEY WANT A PRESIDENT TO SAVE THE JOBS THAT WE HAVE AND CREATE NEW JOBS, YOU'RE THE BEST BET OF ANYONE EVEN THINKING ABOUT RUNNING FOR PRESIDENT. AND, THE PROOF IS IN THE PUDDING.

(b) The people know that you don't agree with the status quo in Washington. Tell the American people that you came to Washington to fulfill a lot of campaign promises but you ran up against the entrenched establishment. You fought hard for the people, won some and lost some, but you're not giving up.



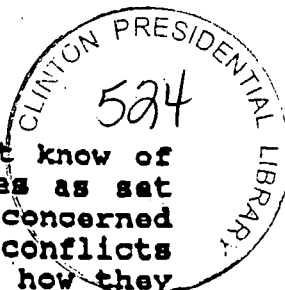
You've been in Washington for almost two years, but you're still an outsider, compared to the ones that have been there 30, 40, and 50 years. Tell the people the job was harder than you thought it would be, but you haven't given up. People understand that you're working as hard as you can. They also understand how difficult Washington is. Tell the people that no matter who they elect, they'll run in to the same thing, but you will use the experience you've gained over the last two years to fight even harder for the people. Begin a program to relocate some of the federal bureaucracy out of Washington to the states where the cost is less and they are closer to the people. People understand the problems of Washington. Americans respect a fighter.

(c) ~~Have a monthly event showing concrete results in the reinventing government area.~~ Elimination of waste and frivolous programs, the streamlining of governing (such as the creation of one-stop international trade centers) are extremely popular, but most people either don't know what's happening or don't believe it's happening. Perhaps one of the morning talk shows such as the Today Show, would agree to cover this each month, and "advertise" it for you. Use interviews with "Real People" to prove these changes have been made. Attend "Ribbon Cuttings" of new export assistance centers.

Give an award each month to some government employee who does an outstanding job in the reinventing government effort.

✓ [(d) You have developed an excellent 5-7 minute video on the accomplishments thus far of the administration. I've watched this video with some sound critics and even they, after seeing the video, have much more positive feelings. I would suggest that in your speaking engagements that the video be shown as much as possible before you speak and that the DNC consider buying air time for it to run. Either it, or some shorter version. In general when your poll numbers reach a certain low level, if it is possible, it would be helpful to run some ads to counter that.

Agree (e) Utilize the "soft media". Most associations of all types are looking for news for their newsletters and monthly magazines. Many states have car dealer associations, lumber dealer associations, contractor associations, etc., that publish magazines or newsletters. If material was made available to them, many of them would print the material verbatim. You could focus on particular accomplishments of the administration in their area. Also, if a member of their industry has been appointed to a position in the administration, a biographical showcase of that appointee could be made in the news article. Many people believe these sources more than the mainstream media.

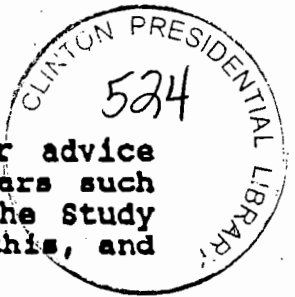


✓ (f) In the foreign policy area, many people do not know of your many accomplishments. Videos and news articles as set forth above will help. But also, people are concerned because they see more and more low intensity conflicts developing in the future and no clear cut policy on how they will be handled. Earlier street talk memorandums have talked about the creation of a multi-lateral force on a permanent basis which would be something between the French Foreign Legion and a standard U.N. Peace Keeping Force. Recently, articles have begun to appear suggesting just that. i.e., that the U.N. create some sort of a standard "police force" of 15,000 to 25,000 men which could be a deterrent in many situations where dictators or others believe that unilateral action is politically very difficult. The U.S. has the technological ability and logistic ability to support such a force and the rest of the world has more than enough volunteers to volunteer for the force. The U.N. Building in New York has a Security force to protect the premises. Why not expand that for use in "police actions". Former U.S. military bases could be used as training facilities.

✓ (g) Although you have long been a gun owner and a hunter, you are being attacked heavily in the south for the perception of being anti-military and anti-gun ownership. This might be remedied by you participating in more hunting outings as well as fishing outings, and by you and the Vice-President visiting firing ranges on military bases wherever possible. In addition, more patriotic events could be held around the country. Consider having a "Patriotic Musical Salute to America" at the White House to be broadcast on PBS with all sorts of pop and standard songs that celebrate America.

2. With respect to "gridlock in congress" you may consider creating a "Presidential Legislative Support Team" and give each of the members (regardless of party) a special pin or other recognition to recognize their bipartisanship pledge to break gridlock. This would create a formal mechanism to bring together those Republicans and Democrats who will join together to support initiatives good for the nation regardless of party affiliation.

✱ 3. In the crime area, you need to continue to involve all elements of the country in this fight against crime. Call on churches to help more (suburban churches to "adopt" inner city churches), and set out a specific course of action for them to do so. Mobilize the "Religious Right" to put their action where their mouth is and adopt inner city churches. Call on Chambers of Commerce and Civic clubs and organizations such as Rotary clubs, etc., to develop mentor programs and other innovative ways the private sector can help fight crime. Find those communities that have significantly reduced their crime and find out why and create a national clearinghouse to share that information with other communities.



4. Consult Presidential Scholars often and seek their advice concerning the "Office of the Presidency." Many scholars such as Dr. Gordon Hoxie, the President of the Center for the Study of the Presidency, would be more than helpful in doing this, and have done this for other Presidents.

5. Talk about why Americans will be successful in the future. Host a conference of America's fastest growing growth companies. Talk about their success. Tell Americans why they should have hope for the future. Many Americans believe that our diversity of people and cultures is a handicap. As you implement your plan to fight and win the economic battles of the 21st century, cite as you have that our diversity is a strength. We have people who can market all over the world with much more cultural ease than most other of our competitors, such as the Japanese and the Germans. Run an ad such as that attached.

6. Tell the Americans you're fighting to keep interest rates low.

7. In talking about family values, point out that Tipper Gore ran all around the country years ago, before it was popular, speaking out in favor of labeling x-rated lyrics on music. Family values are not a new issue for this administration.

8. Find out what the "hot-button" issues are in each state and mobilize the government to help solve those problems. Consider naming Volunteer State Liaisons to each Federal Agency to keep them in touch with the "grass roots".

9. Utilizing the "White House". The White House could (a) let each federal agency head invite a group of business representatives at least once a month to the Roosevelt Room for a briefing, (b) have a White House Tennis Tournament, and a Putting Tournament on The Putting Green, (c) make sure you get maximum utilization out of the box seats at the Kennedy Center, etc., (d) provide supporters automatically with greetings for birthdays, anniversaries, etc., (e) invite business representatives' wives for teas with ambassadors' wives.

10. ~~In scheduling, don't make major business groups and others wait until 3 or 4 days before an event to know that you or another member of your team will be there - they need to draw a crowd and they need time to do this. If a crisis comes up they will understand. It is embarrassing to those trying to help you with these groups for it to take so long to get an answer.~~

11. Lease federal lands for proper oil and mineral exploration and "escrow" the proceeds for use in acquiring important eco-system sites in the states and for the improvement of National Parks. Then visit the sites as they are acquired.

MEMORE: Potential Commerce Department Ad

President Clinton comes on TV with a globe behind him, with pictures of ships, airplanes, etc....

"I want to energize you to encourage your company to increase exporting. We have worked very hard since I took office on our government programs to help your business increase exporting, and therefore increase jobs."

"You see, America only has about 11% of its Gross National Product which is rooted in exports. Most of our competitors, such as Japan and Germany, have 40-50% or more of their GNP related to exports."

"If America were to grow its percentage of GNP that is exports to 25%, this would create millions of jobs here at home, while continuing to grow our domestic economy."

"Look at (Growth company). (Growth company) formally made 70% of its sales to the defense industry. Although we've had defense cutbacks, they have grown their non-defense business through exports, doubling the size that it was. Now 70% of their sales are non-defense related, but they have hired a lot more employees."

"Look at (Big manufacturer). (Big manufacturer) manufactures railroad engines, 600 or more were sold in China last year. This has directly created thousands of jobs in Erie, PA, which otherwise would not exist". After all, America's diversity allows us to have people from every corner of the world as our citizens, and this diversity is a strength when we begin exporting all over the world."

"Thus, I urge you to take advantage of the hard work that we in this administration have done to make it easier to export. This includes making our embassies user-friendly for business people, creating one-stop trade centers so you don't get the run-around when you're looking for help, creating an "800" number for you to call to get information, and reinventing our Export Import Bank, our Overseas Private Investment Corporation, our Trade & Development Administration to better support American Business abroad. No longer do we meet the competition. We beat it!"

MEMORANDUM

TO: President Bill Clinton
FROM: Mark Grobmyer
DATE: October 10, 1994
RE: "Street Talk"

COPY
from ORM

112258 0A5162

INTRODUCTION

It's been several months since the last street talk memorandum, but I think it's a good time to bring you up to date on a number of ideas and suggestions I've heard all over the country in the last several weeks from both your critics and supporters. The sources include everyone from cab drivers to current and former government officials to scholars and business leaders.

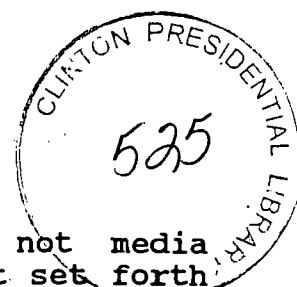
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Z 005215

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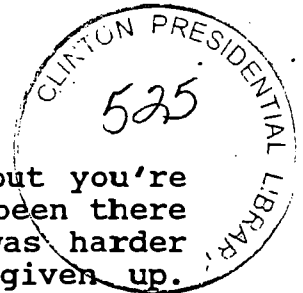
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2 005216

WJC LIBRARY PHOTOCOPY



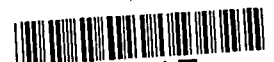
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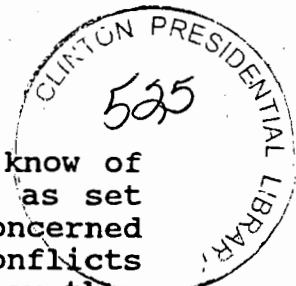
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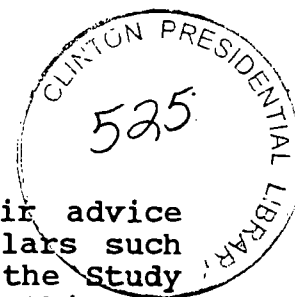


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(g) Although you have long been a gun owner and a hunter, you are being attacked heavily in the south for the perception of being anti-military and anti-gun ownership. This might be remedied by you participating in more hunting outings as well as fishing outings, and by you and the Vice President visiting firing ranges on military bases wherever possible. In addition, more patriotic events could be held around the country. Consider having a "Patriotic Musical Salute to America" at the White House to be broadcast on PBS with all sorts of pop and standard songs that celebrate America.

2. With respect to "gridlock in congress" you may consider creating a "Presidential Legislative Support Team" and give each of the members (regardless of party) a special pin or other recognition to recognize their bipartisanship pledge to break gridlock. This would create a formal mechanism to bring together those Republicans and Democrats who will join together to support initiatives good for the nation regardless of party affiliation.

3. In the crime area, you need to continue to involve all elements of the country in this fight against crime. Call on churches to help more (suburban churches to "adopt" inner city churches) and set out a specific course of action for them to do so. Mobilize the "Religious Right" to put their action where their mouth is and adopt inner city churches. Call on Chambers of Commerce and Civic clubs and organizations such as Rotary clubs, etc. to develop mentor programs and other innovative ways the private sector can help fight crime. Find those communities that have significantly reduced their crime and find out why and create a national clearinghouse to share that information with other communities.



4. Consult Presidential Scholars often and seek their advice concerning the "Office of the Presidency." Many scholars such as Dr. Gordon Hoxie, the President of the Center for the Study of the Presidency, would be more than helpful in doing this and have done this for other Presidents.

5. Talk about why Americans will be successful in the future. Host a conference of America's fastest growing growth companies. Talk about their success. Tell Americans why they should have hope for the future. Many Americans believe that our diversity of people and cultures is a handicap. As you implement your plan to fight and win the economic battles of the 21st century, cite as you have that our diversity is a strength. We have people who can market all over the world with much more cultural ease than most other of our competitors, such as the Japanese and the Germans. Run an ad such as that attached.

6. Tell the Americans you're fighting to keep interest rates low.

7. In talking about family values, point out that Tipper Gore went all around the country years ago, before it was popular, speaking out in favor of labeling x-rated lyrics on music. Family values are not a new issue for this administration.

8. Find out what the "hot-button" issues are in each state and mobilize the government to help solve those problems. Consider naming volunteer state liaisons to each federal agency to keep them in touch with the "grass roots."

9. Utilizing the White House. The White House could (a) let each federal agency head invite a group of business representatives at least once a month to the Roosevelt Room for a briefing, (b) have a White House Tennis Tournament, and a Putting Tournament on The Putting Green, (c) make sure you get maximum utilization out of the box seats at the Kennedy Center, etc., (d) provide supporters automatically with greetings for birthdays, anniversaries, etc., (e) invite business representatives' wives for teas with ambassadors' wives.

10. In scheduling, don't make major business groups and others wait until 3 or 4 days before an event to know that you or another member of your team will be there - they need to draw a crowd and they need time to do this. If a crisis comes up they will understand. It is embarrassing to those trying to help you with these groups for it to take so long to get an answer.

11. Lease federal lands for proper oil and mineral exploration and "escrow" the proceeds for use in acquiring important eco-system sites in the states and for the improvement of National Parks. Then visit the sites as they are acquired.



MEMO

RE: Potential Commerce Department Ad

President Clinton comes on TV with a globe behind him, with pictures of ships, airplanes, etc....

"I want to energize you to encourage your company to increase exporting. We have worked very hard since I took office on our government programs to help your business increase exporting, and therefore increase jobs."

"You see, America only has about 11% of its Gross National Product which is rooted in exports. Most of our competitors, such as Japan and Germany, have 40-50% or more of their GNP related to exports."

"If America were to grow its percentage of GNP, that is exports to 25%, this would create millions of jobs here at home, while continuing to grow our domestic economy."

"Look at (Growth company). (Growth company) formally made 70% of its sales to the defense industry. Although we've had defense cutbacks, they have grown their non-defense business through exports, doubling the size that it was. Now 70% of their sales are non-defense related, but they have hired a lot more employees."

"Look at (Big manufacturer). (Big manufacturer) manufactures railroad engines, and over 600 were sold in China last year. This has directly created thousands of jobs in Erie, Pennsylvania, which otherwise would not exist. After all, America's diversity allows us to have people from every corner of the world as our citizens, and this diversity is a strength when we begin exporting all over the world."

"Thus, I urge you to take advantage of the hard work that we in this administration have done to make it easier to export. This includes making our embassies user-friendly for business people, creating one-stop trade centers so you don't get the run-around when you're looking for help, creating an "800" number for you to call to get information, and reinventing our Export Import Bank, our Overseas Private Investment Corporation, our Trade & Development Administration to better support American business abroad. No longer do we meet the competition. We beat it!"



Withdrawal/Redaction Sheet

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. memo	Hartigan to McLarty; RE: Home address and telephone numbers (partial) (1 page)	06/17/1994	P6/b(6)
002. memo	Hartigan to Jordan; RE: Personal address (partial) (1 page)	06/17/1994	P6/b(6)
003. memo	Jordan dinner; RE: Personal addresses (partial) (1 page)	06/16/1994	P6/b(6)
004. memo	Skip Rutherford to Mack McLarty; RE: Arkansas 1994 Year-end Plan (3 pages)	09/08/1994	Personal Misfile
005. memo	Marsha Scott to Bo Cutter and Sandy Berger; RE: APEC (1 page)	09/22/1994	P5 527
006. invitation	McLarty; RE: Home address and telephone number (partial) (1 page)	n.d.	P6/b(6)

COLLECTION:

Clinton Presidential Records
Counsel's Office
Shelli Peterson
OA/Box Number: 13462

FOLDER TITLE:

Whitewater Production - McLarty: Correspondence/Phone and Events

Debbie Bush
2006-0320-F
db831

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

- P1 National Security Classified Information [(a)(1) of the PRA]
- P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
- P3 Release would violate a Federal statute [(a)(3) of the PRA]
- P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
- P5 Release would disclose confidential advice between the President and his advisors, or between such advisors [(a)(5) of the PRA]
- P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

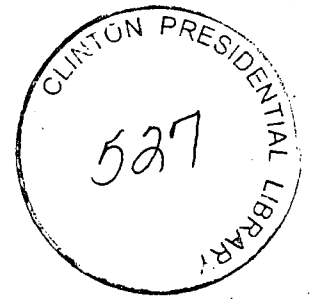
RR. Document will be reviewed upon request.

Freedom of Information Act - [5 U.S.C. 552(b)]

- b(1) National security classified information [(b)(1) of the FOIA]
- b(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
- b(3) Release would violate a Federal statute [(b)(3) of the FOIA]
- b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
- b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
- b(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
- b(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
- b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

WJC LIBRARY PHOTOCOPY

THE WHITE HOUSE
WASHINGTON



MEMORANDUM TO:

BO CUTTER
SANDY BERGER

CC:

MACK MCLARTY
BRUCE LINDSEY

FROM:

MARSHA SCOTT

DATE:

SEPTEMBER 22, 1994

SUBJECT:

APEC

Even though the President is not the host of APEC, there is need for coordination with all of the entities who are going to be present from the United States. Will Ito received the memo from Vida Benevides of the DNC about having Ron Brown lead an independent delegation. She proposes that we host various briefings and receptions following a model we adapted for the Seattle APEC. There is also a delegation from Arkansas to be lead by Senator David Pryor and Governor Jim Guy Tucker. Among his friends included in that group will be Jim and Diane Blair and Curt Bradbury. In conjunction with that state delegation, there will also be a large number of business representatives and friends of the President such as Webb Hubbell, Mark Grobmeyer and spouses, who will be present as invited guests of the Indonesian hosts or their friends (i.e. James Riady).

When James Riady was here last week for a brief visit with the President, he (James) made three requests:

1. He wanted to be allowed to see the President and have access during the APEC trip. The President said, "sure, anytime."

2. He asked that the President visit his father's home for a brief visit or drink.

3. He suggested that the President stop and play golf in Bali after the conclusion of APEC. The Bali course is rated one of the five best in the world. Needless to say this was a welcome suggestion.

I understand the need to downplay our official presence since we are not hosting this conference. However, it is imperative that we take control of the side meetings that are being arranged and going to occur, so that we can minimize the President's exposure to potentially embarrassing situations. I, of course, would love to be involved because I do know all of these folks. However, I will work with anyone you assign.

I did speak briefly to the President about what I knew to be going on and asked him to give you direction. Please help him to follow up on this. Thanks...



Z 005200

WJC LIBRARY PHOTOCOPY

Withdrawal/Redaction Sheet

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. memo	Laura Hartigan to Mack McLarty; RE: Dinner (2 pages)	06/17/1994	Personal Misfile
002. memo	Laura Hartigan to Ann Jordan; RE: Invitations (5 pages)	06/17/1994	Personal Misfile
003. list	RE: DNC [Democratic National Committee] (6 pages)	02/28/1995	Personal Misfile
004. paper	RE: DNC [Democratic National Committee] Fundraising (1 page)	n.d.	P5 528

COLLECTION:

Clinton Presidential Records
Counsel's Office
Shelli Peterson
OA/Box Number: 13463

FOLDER TITLE:

Whitewater Production - Reaud, Rapaport, Perelman and Companies: DNC - related

Debbie Bush
2006-0320-F
db835

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

- P1 National Security Classified Information [(a)(1) of the PRA]
- P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
- P3 Release would violate a Federal statute [(a)(3) of the PRA]
- P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
- P5 Release would disclose confidential advice between the President and his advisors, or between such advisors [(a)(5) of the PRA]
- P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

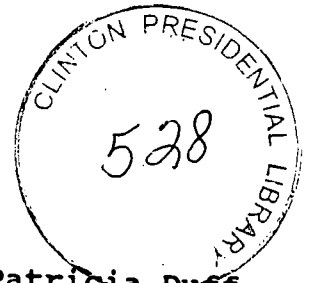
C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

RR. Document will be reviewed upon request.

Freedom of Information Act - [5 U.S.C. 552(b)]

- b(1) National security classified information [(b)(1) of the FOIA]
- b(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
- b(3) Release would violate a Federal statute [(b)(3) of the FOIA]
- b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
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- b(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
- b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]



Senator Dodd called to say that he has talked with Patricia Duff (Ron Pearlman's wife). She and Mr. Pearlman are prepared to do a fundraising party in the Hamptons (Long Island, NY) during July from which they would guarantee no less than a million dollars for the DNC. Terry McAulliffe is very much against your doing such a function in New York prior to the September fundraising function for the re-elect. Senator Dodd and Chairman Fowler have urged in the strongest terms possible that you agree to attend the proposed Pearlman/Duff function, which will not be held unless you agree to attend.

We need to decide both of these events within the next several days.

Let's discuss.



Withdrawal/Redaction Sheet

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. list	RE: Home telephone numbers (partial) (2 pages)	n.d.	P6/b(6)
002. letter	Middleton to Rapoport; RE: Home address (partial) (1 page)	05/27/1994	P6/b(6)
003. letter	Clinton to Rapoport: Personal note (1 page)	07/27/1994	P6/b(6)
004. note	Middleton to Clinton; RE: Rapoport (1 page)	07/25	P6/b(6)
005. letter	Hernreich to Rappaport; RE: Home address (partial) (1 page)	08/24/1994	P6/b(6)
006. letter	Crosby to Rapoport; RE: Home address (partial) (1 page)	09/01/1994	P6/b(6)
007. list	Midway All-Stars; RE: Home addresses (partial) (1 page)	12/13/1994	P6/b(6)
008. letter	Bill to Bernard Rapoport; RE: Handwritten note [partial] (1 page)	01/19/1995	P6/b(6)
009. note	Jim Dorskind to Nancy Hernreich (1 page)	01/24/1995	P5 529
010. note	Jim Dorskind to Nancy Hernreich (1 page)	01/25/1995	P5 530
011. draft	Draft letter to Robert Reich (1 page)	03/30/1995	P5 531
012. list	Rapoport; RE: Home telephone number (partial) (1 page)	n.d.	P6/b(6)
013. letter	Clinton to Rapoport; RE: Home address (partial) (1 page)	07/14/1995	P6/b(6)

COLLECTION:

Clinton Presidential Records
Counsel's Office
Shelli Peterson
OA/Box Number: 13463

FOLDER TITLE:

Whitewater Production - Reaud, Rapoport, Perelman and Companies: Miscellaneous

Debbie Bush
2006-0320-F
db837

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

- P1 National Security Classified Information [(a)(1) of the PRA]
- P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
- P3 Release would violate a Federal statute [(a)(3) of the PRA]
- P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
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C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

RR. Document will be reviewed upon request.

Freedom of Information Act - [5 U.S.C. 552(b)]

- b(1) National security classified information [(b)(1) of the FOIA]
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THE WHITE HOUSE
WASHINGTON

1/24/95

NOTE TO: NANCY HERNREICH

FROM: JIM DORSKIND

I was very sorry to learn that the President was unhappy with the letter to B. Rapoport. On rereading the letter, I have to agree that, even after substantial input from Mark Middleton, the letter was far too stiff and distant for a supporter of Rapoport's stature.

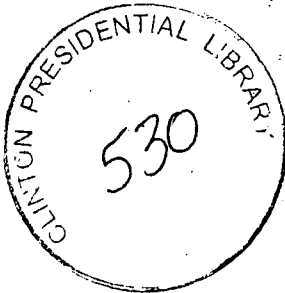
We are, of course, constrained in what we can say, given that Rapoport is arguing for a funding level of an NSF program that our budget is not going to meet, and given that we can't say that now since the budget does not come out until February 6. But I think the tone of this revised letter is much better.

096081
EG 211
Nancy - you
This is your
copy. I never
managed to get
there to give
it to you.
Thank you for
your kind work
and support!
Jim

096081



Z 004622



THE WHITE HOUSE
WASHINGTON

1/24/95
L4

NOTE TO: NANCY HERRREICH
FROM: JIM DORSEKIND

I was very sorry to learn that the President was unhappy with the letter to B. Rapoport. On rereading the letter, I have to agree that, even after substantial input from Mark Middleton, the letter was far too stiff and distant for a supporter of Rapoport's stature.

(say that now)
However, because Rapoport is arguing passionately for a funding level for of an NSF program that our budget is not going to meet, and because we can't tell him that yet since the budget does not come out until February 6, this is an inherently, but difficult letter to write. I nevertheless, working together with Todd, I have recrafted the text and have attached the proposed revised letter to this memo. The message still is necessarily muted, but I think the tone is worlds better.
much

cc: Leon Panetta
Todd Stern

*We are of course
constrained
in what we can say
given that*



Z 004621

DRAFT OF BC LETTER

INITIALS: BC / sem / *lrf*

DOCUMENT TITLE: /slr/p/reich.r.sem

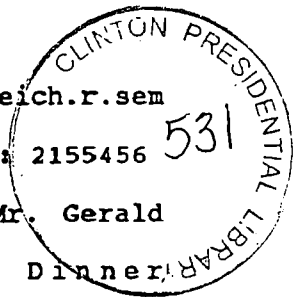
DRAFT DATE / LETTER DATE: Mar 30 1995 /

CORRESPONDENCE #: 2155456

HEAR WITH:

WHCC:

CC: SEND TO: Mr. Gerald
McEntee
Co-Chair, Dinner
Committee
Economic Policy Institute
Suite 200
1730 Rhode Island Avenue,
N.W.
Washington, DC 20036



CORRESPONDENCE ADDRESSED TO:
The Honorable Robert Reich
Secretary of Labor
Washington, D.C. 20210

APPROVAL/ENCLOSURES/SPECIAL INSTR:

Dear Bob:

I'm delighted to see you
I just ~~wanted to write~~ a short note of appreciation as you are honored
in congratulating
by your friends at the Economic Policy Institute, ~~and~~ *you*
~~for your many wonderful contributions to our nation.~~
social
evening of "Shish Ke Bob."
Widely known as the braintrust of ~~my~~ *our* Administration, you bear the great
responsibility of ~~giving the impression that we know what we're doing.~~
making America work
I'm sure ~~this~~ *your* job must be ~~difficult~~ *particularly challenging as* when you're surrounded by people
twice your size and half your age, but you've made it a real labor of
love, and I appreciate that. I ~~continue to value and treasure~~ *truly* your
advice, ~~although I hope you understand why I didn't name my tax cut~~
and
proposal the "Anxious Class Bill of Rights."

finally
I'm glad that you are being ~~honored~~ *recognized* by ~~so many~~ wonderful people who
~~will never need to worry about making minimum wage.~~ *c more than* That should
provide for a memorable evening.

Best wishes for a ~~wonderful time~~

*Sh to
dymc*



Z 004628

Withdrawal/Redaction Sheet

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. statement	Middleton; RE: White House Mess statement (2 pages)	07/31/1994	P6/b(6)
002. schedule	Middleton; RE: Dates of births (partial) (1 page)	05/25/1994	P6/b(6)
003. memo	Marsha to Doug and Karen; RE: State Books fro Cabinet Use (1 page)	05/23/1995	P5 532

COLLECTION:

Clinton Presidential Records
Counsel's Office
Shelli Peterson
OA/Box Number: 13463

FOLDER TITLE:

Whitewater Production - LAX/Kaplan: Memoranda

Debbie Bush
2006-0320-F
db856

RESTRICTION CODES

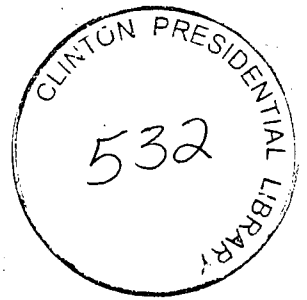
Presidential Records Act - [44 U.S.C. 2204(a)]

- P1 National Security Classified Information [(a)(1) of the PRA]
- P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
- P3 Release would violate a Federal statute [(a)(3) of the PRA]
- P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
- P5 Release would disclose confidential advice between the President and his advisors, or between such advisors [(a)(5) of the PRA]
- P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

- C. Closed in accordance with restrictions contained in donor's deed of gift.
- PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
- RR. Document will be reviewed upon request.

Freedom of Information Act - [5 U.S.C. 552(b)]

- b(1) National security classified information [(b)(1) of the FOIA]
- b(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
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- b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]



MEMORANDUM TO DOUG AND KAREN

FROM: MARSHA
DATE: MAY 23, 1995

SUBJECT: STATE BOOKS FOR CABINET USE

I question the wisdom of including key fundraisers or strictly internal or personal contacts in books to be distributed outside the White House. Regardless of the instructions given, these will be circulated and the categories are very vague.

CALIFORNIA

Whenever anyone is coming to the state of California, they should call Martha Whetstone if there stop is between Bakersfield and the Oregon border. She will then determine who is the correct person to hook them up with throughout the state. If they are going to the LA area, call Katie Buckland at the DNC to arrange it or call Mary Leslie or Kim Wardlaw to hook up the right people. (They would also be responsible for the San Diego area working through Eileen Sherman, who is the Lawrences' manager while they are still in Switzerland.) The state is too politically sensitive to have loose connections. This must be centrally co-ordinated by very connected and saavy people.

Following this suggestion, I would then clearly define "key contacts" as people to be notified or invited to events. However, if you decide to keep the same format then I would not include the following people as "key contacts" for Cabinet members to use:

Non-Responsive Information Redacted



Z 002132
WJC LIBRARY PHOTOCOPY

Withdrawal/Redaction Sheet

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. memo	Duncan to Harris; RE: Dates of births, SSN's, and personal telephone numbers (partial) (2 pages)	05/09/1995	P6/b(6)
002. form	James A. Johnson; RE: Date of birth, SSN, home address (1 page)	05/10/1995	P6/b(6)
003. form	James E Johnson; RE: Date of birth, SSN, home address, and telephone number (partial) (1 page)	10/20/1995	P6/b(6)
004. form	James A. Johnson; RE: Date of birth, SSN, home address and telephone number (partial) (1 page)	06/19/1996	P6/b(6)
005. form	James A. Johnson; RE: Date of birth, SSN, and home address (partial) (1 page)	n.d.	P6/b(6)
006. paper	RE: USEC [United States Enrichment Corporation] Board (partial non-selection) (1 page)	n.d.	P2, P5, b(6) 533

COLLECTION:

Clinton Presidential Records
Counsel's Office
Shelli Peterson
OA/Box Number: 13463

FOLDER TITLE:

Whitewater Production - Misc. Individuals: Appointments (Veterans Illnesses/USEC)

2006-0320-F
db868

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

- P1 National Security Classified Information [(a)(1) of the PRA]
- P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
- P3 Release would violate a Federal statute [(a)(3) of the PRA]
- P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
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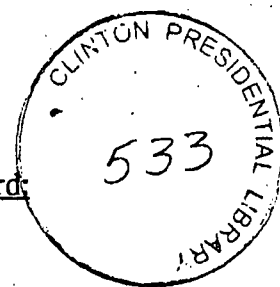
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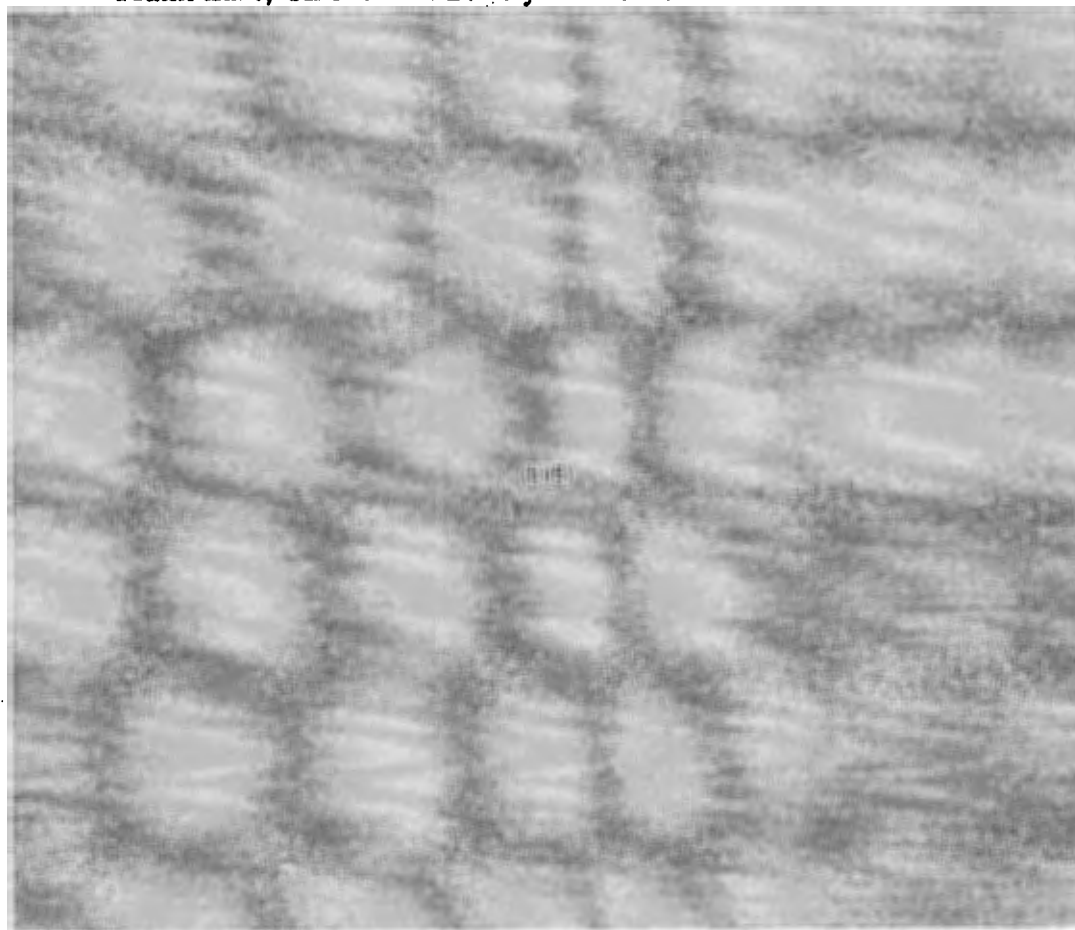
The following are potential candidates for the USEC Board:

Corporate/Business Manager:

✓ Margaret Green, President of the Kentucky Division, South Central Bell Telephone Company. Sponsored by Senator Wendell H. Ford.

Finance/Wall Street Experience:

• Frank Zarb, CEO Smith Barney Shearson.



Please comment on your concerns regarding the Boards's makeup.



WJC LIBRARY PHOTO COPY

Withdrawal/Redaction Sheet

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. note	M. Scott; RE: Handwritten notes (1 page)	08/12/1994	P5
002. memo	Harold Ickes to Leon Panetta; RE: U.S. Delegation to Jordan [partial] (1 page)	10/18/1994	P5, b(6)

COLLECTION:

Clinton Presidential Records
Counsel's Office
Shelli Peterson
OA/Box Number: 13463

FOLDER TITLE:

Whitewater Production - Misc. Individuals: Correspondence and Misc.

2006-0320-F
db2048

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

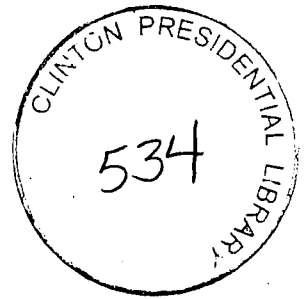
- P1 National Security Classified Information [(a)(1) of the PRA]
- P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
- P3 Release would violate a Federal statute [(a)(3) of the PRA]
- P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
- P5 Release would disclose confidential advice between the President and his advisors, or between such advisors [(a)(5) of the PRA]
- P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

- C. Closed in accordance with restrictions contained in donor's deed of gift.
- PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
- RR. Document will be reviewed upon request.

Freedom of Information Act - [5 U.S.C. 552(b)]

- b(1) National security classified information [(b)(1) of the FOIA]
- b(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
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- b(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
- b(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
- b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

n. Scott - 8/12/94 -



- ① database queried article
→ office in DC
→ Lawrence Tamm - 

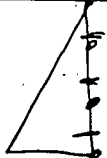
② DNC office -

- Scott  5/2/94
- Scott Paul } not being used
- Scott Cory } 2 people
- Walter Cory } 1 person
→ Not being used -

③ Betsy Wray

- Webb has control of the
- should categorize her

④ Cabinet Security -

-  3,000 + potential loss -
no way to track what they do -
no way to get to our names to
them

⑤ → Almeida + Alaska  will send a letter

- ① inventory of the a person in land
agency who will handle handle
② distribute if fully points units
in the agency.

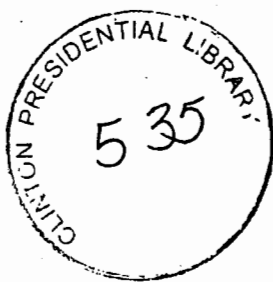
- ③ Bey in Clinton & Alaska
④ Get message


Z 003993

Foreign Prep
- WH

Handled
I got this
on not in
left -
S

all
M



THE WHITE HOUSE
WASHINGTON

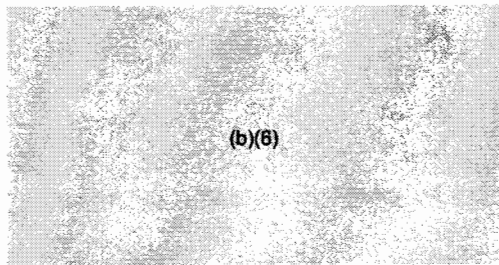
18 October 1994

MEMORANDUM TO
FROM
RE

LEON PANETTA
HAROLD ICKES *HI*
U.S. DELEGATION TO JORDAN

Leon, the President thinks Dr. Phillip Frost, Chairman of the IVAX Corp. (305-590-2206) and Bernard Rapoport (817-751-8601) should be invited to go on the delegation to Jordan.

I will follow up with you on this later but wanted to get this information to you right away.



(b)(8)



WJC LIBRARY PHOTOCOPY

Withdrawal/Redaction Sheet

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. briefing paper	Doris Matsui to Alexis Herman; RE: American and Thai Business CEOs (2 pages)	10/05/1994	P5 539
002. list	U.S. Thailand Business Council; RE: Dates of births and passport numbers (partial) (2 pages)	10/06/1994	P6/b(6)
003. list	U.S. Thailand Business Council; RE: Dates of births and SSN's (partial) (1 page)	10/06/1994	P6/b(6)
004. list	US White House attendees; RE: Dates of births and SSN's (partial) (2 pages)	n.d.	P6/b(6)
005. list	US White House attendees; RE: Dates of births and Passport numbers (partial) (2 pages)	n.d.	P6/b(6)
006. list	U.S. Thailand Business Council; RE: Dates of births and passport numbers (partial) (2 pages)	10/06/1994	P6/b(6)
007. list	U.S. Thailand Business Council; RE: Dates of births and SSN's (partial) (1 page)	10/06/1994	P6/b(6)

COLLECTION:

Clinton Presidential Records
Counsel's Office
Shelli Peterson
OA/Box Number: 13463

FOLDER TITLE:

Whitewater Production - US/Thai Bus. Council: Events

Debbie Bush
2006-0320-F
db876

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

Freedom of Information Act - [5 U.S.C. 552(b)]

P1 National Security Classified Information [(a)(1) of the PRA]
P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
P3 Release would violate a Federal statute [(a)(3) of the PRA]
P4 Release would disclose trade secrets or confidential commercial or
financial information [(a)(4) of the PRA]
P5 Release would disclose confidential advice between the President
and his advisors, or between such advisors [(a)(5) of the PRA]
P6 Release would constitute a clearly unwarranted invasion of
personal privacy [(a)(6) of the PRA]

b(1) National security classified information [(b)(1) of the FOIA]
b(2) Release would disclose internal personnel rules and practices of
an agency [(b)(2) of the FOIA]
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information [(b)(4) of the FOIA]
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personal privacy [(b)(6) of the FOIA]
b(7) Release would disclose information compiled for law enforcement
purposes [(b)(7) of the FOIA]
b(8) Release would disclose information concerning the regulation of
financial institutions [(b)(8) of the FOIA]
b(9) Release would disclose geological or geophysical information
concerning wells [(b)(9) of the FOIA]

C. Closed in accordance with restrictions contained in donor's deed
of gift.

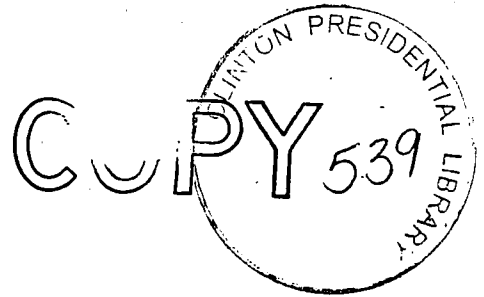
PRM. Personal record misfile defined in accordance with 44 U.S.C.
2201(3).

RR. Document will be reviewed upon request.

WJC LIBRARY PHOTOCOPY

THE WHITE HOUSE
WASHINGTON

October 5, 1994



BRIEFING FOR AMERICAN AND THAI BUSINESS CEOS

TO: Alexis Herman
DATE: Thursday, October 6, 1994
TIME: 5:00 - 6:00 PM
LOCATION: Roosevelt Room
FROM: Doris Matsui
Deputy Assistant to the President
Deputy Director of Public Liaison

I. PURPOSE:

To address the importance of forming links to southeast Asia. There are tremendous opportunities for mutual prosperity on both sides--private sector initiatives are the cornerstone of economic growth.

II. BACKGROUND:

The Prime Minister of Thailand was a participant in APEC last November and enthusiastically embraced and promoted the importance of closer trade and investment ties between the U.S. and the countries of APEC. As a follow-up to APEC, the Prime Minister encouraged the top Thai business CEOs to forge links with American CEOs. They have come here to Washington to meet and formalize some of these linkages. We should encourage the forming of business relationships, but should take no position or endorsement of any business council relationship. There is much competition, so we should let the marketplace take its course.

Prior to this briefing, these Thai CEOs have had meetings, briefings (officials from the State Department) and lunch (Mickey Kantor) with American CEOs.

These Thai CEOs represent top businesses in Thailand. The American CEOs represent companies who are anxious to establish formal links to Thailand.

At about 5:35 PM, President Clinton and the Prime Minister of Thailand will drop by, and each will give brief remarks. At the conclusion of their remarks, the Prime Minister and the President will have some photo ops, then depart.



Z 006315

WJC LIBRARY PHOTOCOPY

III. PARTICIPANTS

The President
Prime Minister Chuan
15 Thai CEOs
7 American CEOs
Alexis Herman
Bo Cutter
Ken Brody



***Speakers should note the audience will include CEOs belonging to both the U.S.-Asean Business Council and the U.S.-Thailand Business Council. There are certain sensitivities between the two groups. Speakers should be aware not to endorse or recognize either of the two Councils.*

IV. PRESS

Closed. A White House Photographer will be present.

V. SEQUENCE OF EVENTS

See Agenda.

VI. ATTACHMENTS

- o Agenda
- o List of Participants.



Withdrawal/Redaction Sheet

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. invitation	Arnold; RE: Home address (partial) (1 page)	02/10/1995	P6/b(6)
002. invitation	Arnold; RE: Home address (partial) (1 page)	02/10/1995	P6/b(6)
003. memo	Nancy to the President; RE: Misc. Scheduling Items (1 page)	02/09/1995	P5 540
004. list	DNC; RE: Managing Trustees (12 pages)	12/14/1994	Personal Misfile
005. list	RE: Dates of births and SSN's (partial) (2 pages)	n.d.	P6/b(6)
006. list	RE: Home addresses (partial) (4 pages)	n.d.	P6/b(6)

COLLECTION:

Clinton Presidential Records
Counsel's Office
Shelli Peterson
OA/Box Number: 13463

FOLDER TITLE:

Whitewater Production - Events [1]

Debbie Bush
2006-0320-F
db877

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

- P1 National Security Classified Information [(a)(1) of the PRA]
- P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
- P3 Release would violate a Federal statute [(a)(3) of the PRA]
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C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

RR. Document will be reviewed upon request.

Freedom of Information Act - [5 U.S.C. 552(b)]

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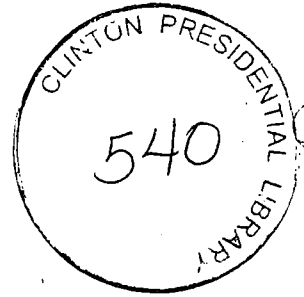
MEMORANDUM

TO: THE PRESIDENT

FROM: NANCYH

RE: MISC. SCHEDULING ITEMS

2/9/95



REDACTED

Monday- You have the Texas Reception at 6 and there is the Texas dinner at Truman Arnold's house at 8 pm which is an option. Charlie is supposed to be here that night and is pretty adamant about seeing you if only for 30 minutes. On top of that you have Jimmie Lou and Robert Schuller and possible another State Treasurer spending the night. You could see Charlie and your house guests and try to drop by the dinner late or even take Jimmie Lou with you. Please advise.



Withdrawal/Redaction Sheet

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. memo	Skip Rutherford to Mack McLarty; RE: Arkansas 1994 Year-end Plan (3 pages)	09/08/1994	Personal Misfile
002. memo	Marsha Scott to Bo Cutter and Sandy Berger; RE: APEC (1 page)	09/22/1994	P5 541
003. letter	Lindsey to Mendlow; RE: Home address (partial) (1 page)	03/02/1995	P6/b(6)
004. letter	Mendlow to Lindsey; RE: Handwritten personal letter (7 pages)	n.d.	P6/b(6)
005. envelope	Mendlow; RE: Home address (partial) (1 page)	n.d.	P6/b(6)

COLLECTION:

Clinton Presidential Records
Counsel's Office
Shelli Peterson
OA/Box Number: 13845

FOLDER TITLE:

Whitewater Documents Produced: Individuals & Co.'s (Misc): Bruce Lindsey

Debbie Bush
2006-0320-F
db887

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

- P1 National Security Classified Information [(a)(1) of the PRA]
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C. Closed in accordance with restrictions contained in donor's deed of gift.

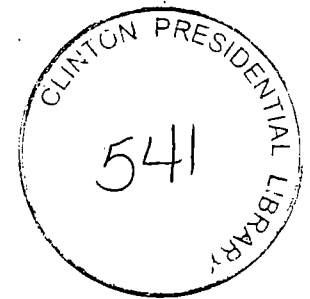
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

RR. Document will be reviewed upon request.

Freedom of Information Act - [5 U.S.C. 552(b)]

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- b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

THE WHITE HOUSE
WASHINGTON



MEMORANDUM TO:

BO CUTTER
SANDY BERGER

CC:

MACK MCLARTY
BRUCE LINDSEY

FROM:

MARSHA SCOTT

DATE:

SEPTEMBER 22, 1994

SUBJECT:

APEC

Even though the President is not the host of APEC, there is need for coordination with all of the entities who are going to be present from the United States. Will Ito received the memo from Vida Benevides of the DNC about having Ron Brown lead an independent delegation. She proposes that we host various briefings and receptions following a model we adapted for the Seattle APEC. There is also a delegation from Arkansas to be lead by Senator David Pryor and Governor Jim Guy Tucker. Among his friends included in that group will be Jim and Diane Blair and Curt Bradbury. In conjunction with that state delegation, there will also be a large number of business representatives and friends of the President such as Webb Hubbell, Mark Grobmeyer and spouses, who will be present as invited guests of the Indonesian hosts or their friends (i.e. James Riady).

When James Riady was here last week for a brief visit with the President, he (James) made three requests:

1. He wanted to be allowed to see the President and have access during the APEC trip. The President said, "sure, anytime."

2. He asked that the President visit his father's home for a brief visit or drink.

3. He suggested that the President stop and play golf in Bali after the conclusion of APEC. The Bali course is rated one of the five best in the world. Needless to say this was a welcome suggestion.

I understand the need to downplay our official presence since we are not hosting this conference. However, it is imperative that we take control of the side meetings that are being arranged and going to occur, so that we can minimize the President's exposure to potentially embarrassing situations. I, of course, would love to be involved because I do know all of these folks. However, I will work with anyone you assign.

I did speak briefly to the President about what I knew to be going on and asked him to give you direction. Please help him to follow up on this. Thanks...



Withdrawal/Redaction Sheet

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. memo	Skip Rutherford to Mack McLarty; RE: Arkansas 1994 Year-end Plan (3 pages)	09/08/1994	Personal Misfile
002. memo	Marsha Scott to Bo Cutter and Sandy Berger; RE: APEC (1 page)	09/22/1994	P5 542
003. note	Marsha Scott; RE: Handwritten notes (1 page)	08/12/1994	P5 543
004. resume	Leslie; RE: Home address and telephone number (partial) (1 page)	n.d.	P6/b(6)

COLLECTION:

Clinton Presidential Records
Counsel's Office
Shelli Peterson
OA/Box Number: 13845

FOLDER TITLE:

Whitewater Documents Produced: Individuals & Co.'s (Misc): Marsha Scott

Debbie Bush
2006-0320-F
db893

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

- P1 National Security Classified Information [(a)(1) of the PRA]
- P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
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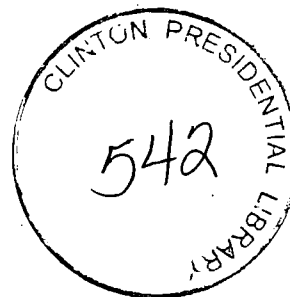
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

RR. Document will be reviewed upon request.

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THE WHITE HOUSE
WASHINGTON



MEMORANDUM TO:

BO CUTTER
SANDY BERGER

CC:

MACK MCLARTY
BRUCE LINDSEY

FROM:

MARSHA SCOTT

DATE:

SEPTEMBER 22, 1994

SUBJECT:

APEC

Even though the President is not the host of APEC, there is need for coordination with all of the entities who are going to be present from the United States. Will Ito received the memo from Vida Benevides of the DNC about having Ron Brown lead an independent delegation. She proposes that we host various briefings and receptions following a model we adapted for the Seattle APEC. There is also a delegation from Arkansas to be lead by Senator David Pryor and Governor Jim Guy Tucker. Among his friends included in that group will be Jim and Diane Blair and Curt Bradbury. In conjunction with that state delegation, there will also be a large number of business representatives and friends of the President such as Webb Hubbell, Mark Grobmeyer and spouses, who will be present as invited guests of the Indonesian hosts or their friends (i.e. James Riady).

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M. Scott - 8/12/99 -



- ① database queried and rule
→ office in DC
→ Laura Tamari - 

② DNC office - (50 seats)

- ~~Scott~~ Park
 - ~~Scott~~ Cuff
 - ~~Malta~~ Cuff
 - Not being used -
- sent being used and
2 people
1 person *

③ Betsy Wray

- Webb has content of the
- should catalogue her

④ Cabinet Security -

- 3,000 + potential les -
 - no way to track what they do -
 - no way to get to our members to them

⑤ → Armed + Air Force  will send a letter

- ① inventory of the a person is sent every who will handle handle
- ② distribute if they parts with in the copy.

- ② Bey in Clinton & Rank
- ③ Get message


Z 003993

Withdrawal/Redaction Sheet

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. note	To: John; RE: Handwritten note [partial] (1 page)	10/27/1994	P5 544
002. phone log	Middleton; RE: Home telephone number (partial) (1 page)	11/09/1994	P6/b(6)
003. phone log	RE: Home address and telephone number (partial) (1 page)	n.d.	P6/b(6)

COLLECTION:

Clinton Presidential Records
Counsel's Office
Shelli Peterson
OA/Box Number: 13845

FOLDER TITLE:

Whitewater Documents Produced: Individuals & CO.'s (Misc): APEC Conf. &
Delegates/Riadys

Debbie Bush
2006-0320-F
db902

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

- P1 National Security Classified Information [(a)(1) of the PRA]
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C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

RR. Document will be reviewed upon request.

Freedom of Information Act - [5 U.S.C. 552(b)]

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- b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

→ John Podesta

DATE: 10/27

CLINTON PRESIDENTIAL LIBRARY
544
94 OCT 27 PG

TO: Leon Panetta / Sandy Berger
FROM: JOHN D. PODESTA
Assistant to the President and
Staff Secretary

I think this is
in reasonable shape
I'll talk to Bruce about
Butford & get back to you
John

94 OCT 27 PG: 20

Was in James Brady
and given mischievousness
which can be attributed
to this, should he
meet w/ Pres?
A

Z 003688

Withdrawal/Redaction Sheet

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. list	APA HC Business Briefing; RE: Home addresses and telephone numbers [pages 1-15 & 17] (partial) (16 pages)	04/12/1994	P6/b(6)
002. memo	John E. to Veronica et al.; RE: Asian Pacific Appointments (1 page)	05/23/1994	P2, P5 545
003. fax	Huang to Eder; RE: Date of birth (partial) (1 page)	02/15/1995	P6/b(6)
004. list	RE: Dates of births (partial) (3 pages)	06/16/1998	P6/b(6)
005. list	RE: Home addresses and telephone numbers (partial) (1 page)	n.d.	P6/b(6)
006. list	RE: Dates of births (partial) (1 page)	n.d.	P6/b(6)
007. list	RE: Dates of births and SSN (partial) (3 pages)	n.d.	P6/b(6)
008. resume	Ahn; RE: Date of birth, SSN, home address, and telephone numbers (partial) (1 page)	06/02/1995	P6/b(6)
009. list	APA; RE: Dates of births (partial) (1 page)	07/10/1995	P6/b(6)

COLLECTION:

Clinton Presidential Records
Counsel's Office
Shelli Peterson
OA/Box Number: 13845

FOLDER TITLE:

Whitewater Documents Produced: Individuals & Co.'s (Misc): App'ts

Debbie Bush
2006-0320-F
db903

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

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- P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
- P3 Release would violate a Federal statute [(a)(3) of the PRA]
- P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
- P5 Release would disclose confidential advice between the President and his advisors, or between such advisors [(a)(5) of the PRA]
- P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

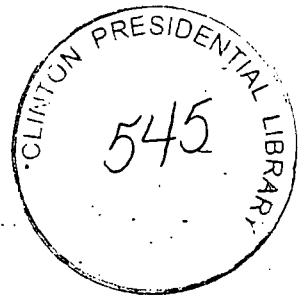
C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

RR. Document will be reviewed upon request.

Freedom of Information Act - [5 U.S.C. 552(b)]

- b(1) National security classified information [(b)(1) of the FOIA]
- b(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
- b(3) Release would violate a Federal statute [(b)(3) of the FOIA]
- b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
- b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
- b(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
- b(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
- b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]



To: Veronica; Craig; Antonella Veronica Clinton
Fr: John E. Fr: John
Dt: May 23, 1994 Dt: May 23, 1994
Re: Asian Pacific Appointments Asian Pacific Appointments

We are getting heat, especially from California, on our record of Asian Pacific American appointees. Several that are of importance are:

Redacted

John Huang, who is, I believe, in the process somewhere for a job at Commerce (he is a friend of the POTUS, too).

See Doc, too.

These appointments would get us good "bang for the buck" within the community. Thanks.

cc: Alexis Herman; Doris Matsui



Z 005731

Withdrawal/Redaction Sheet

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. list	RE: Home telephone numbers and addresses (partial) (5 pages)	06/02/1995	P6/b(6)
002. paper	RE: Bill Wardlaw (1 page)	n.d.	P2, P5 546
003. list	RE: Home addresses and telephone numbers (partial) (4 pages)	n.d.	P6/b(6)
004. list	RE: Home address and telephone number (partial) (1 page)	n.d.	P6/b(6)
005. list	RE: Home addresses and telephone numbers (partial) (10 pages)	n.d.	P6/b(6)
006. list	RE: Home telephone number (partial) (1 page)	n.d.	P6/b(6)

COLLECTION:

Clinton Presidential Records
Counsel's Office
Shelli Peterson
OA/Box Number: 13845

FOLDER TITLE:

Whitewater Documents Produced: Individuals & Co.'s (Misc): Calif. Supporter Lists & Memos

Debbie Bush
2006-0320-F
db904

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

- P1 National Security Classified Information [(a)(1) of the PRA]
- P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
- P3 Release would violate a Federal statute [(a)(3) of the PRA]
- P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
- P5 Release would disclose confidential advice between the President and his advisors, or between such advisors [(a)(5) of the PRA]
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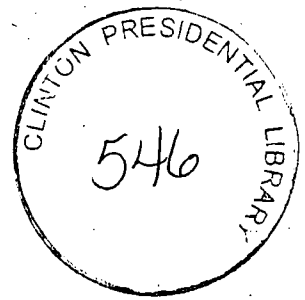
C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

RR. Document will be reviewed upon request.

Freedom of Information Act - [5 U.S.C. 552(b)]

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- b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]



The Players:

Bill Wardlaw must be asked by the President to be the overall State Chair. As such he should put together the strategy and the team. Bill Cerrick or someone of his skill level (strategy and media) could be State Director. Larry Tramatoia should be the State Field Director. John Emerson should be WH State Coordinator. Diane and Regis McKenna will be very helpful in San Jose area. Bob Nelson should be doing something involving strategy.

There should be 5 regional co-ordinators who report to the State Director and Chair. The Chair organizes the finance councils and state committee or committees. The co-ordinators for the regions could be:

1. Sacramento - Suzanne Freeman
2. San Francisco - Martha Whetstone
3. North Coast - John Laird
4. Los Angeles - Mary Leslie or maybe Richard Katz
5. San Bernardino - Tom Umber
6. San Diego - (I don't know)

State Party:

Groups:

Travel:

Press:



Non-Responsive Information Redacted

WJC LIBRARY PHOTOCOPY

Withdrawal/Redaction Sheet

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. entire folder	List; RE: Counsel's Office Boxes (53 pages)	n.d.	P5 547

COLLECTION:

Clinton Presidential Records
Counsel's Office
Shelli Peterson
OA/Box Number: 16448

FOLDER TITLE:

WW Document Indexes: WW Box Index

Debbie Bush
2006-0320-F
db2050

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

- P1 National Security Classified Information [(a)(1) of the PRA]
- P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
- P3 Release would violate a Federal statute [(a)(3) of the PRA]
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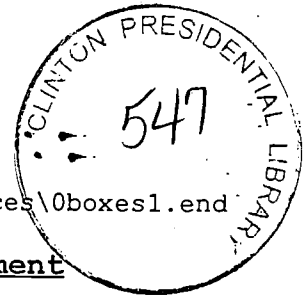
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PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

RR. Document will be reviewed upon request.

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Counsel's Office Boxes Sent to Records Management

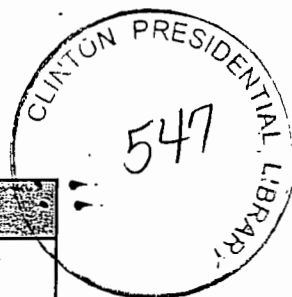
BOX	DESCRIPTION
1	JOHN PODESTA NEWSCLIPS FILE 1: (The Agenda, Arkansas Development Finance Authority, Back to Business, Beverly Bassett Schaefer, Jim and Diane Blair, Red Bone, Floyd Brown & Friends, Ron Brown, Campaign, 1990 Campaign, Cellular Phone Investment, Charlotte Brown, Character, HRC) FILE 2: (Congressional Correspondence, Commodity Trading, HRC 4/22/94 Press Conference, Corrections, D'Amato, Dash, L.J. Davis, Democrats, 5/8 Document Request, Dittmer, Dole, Phil Donahue, Drugs, Ethics, FBI, Financial, Fiske, Gennifer Flowers, FOIA) FILE 3: (Vince Foster, Doc Request for Vince Foster Documents, Barney Frank, William Fulbright, General Articles, GAO Report)
2	JOHN PODESTA NEWSCLIPS FILE 4: (Jeff Gerth, Newt Gingrich, Gonzalez, Grand Jury, Hamilton, David Hale, Calls for Congressional Hearings, a Congressional Hearings, Helpful Paula Clips, Anita Hill Comparisons, Webb Hubbell, Immunity, Insider Trading, Investments, Johnson Smick Report, Paula Jones) FILE 5: (Legal Defense Fund, Lasater, Leach, Legislation Block, Loans, Gene Ludwig, Gene Lyons, The Lyons Report, Madison, McDougal, Media Lists, Mena, Sheffield Nelson, Newswee, Larry Nichols, Op-Eds, Paladino, WH Security Pass, Passport, Dean Paul, Polls, Luther Parks, Popkin, 3/24/94 POTUS Press Conference, Reaction to Press Conference)



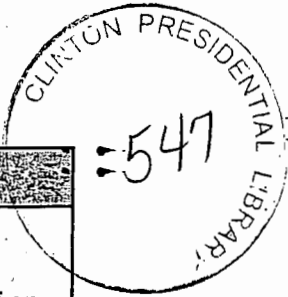
BOX #	DESCRIPTION
3	JOHN PODESTA NEWSCLIPS <u>FILE 6:</u> (Puke Stream, Questions, Refco, Role of the Press, Staff References, Republicans, Rose Law Firm, RTC) <u>FILE 7:</u> (OFAC, John Solomon, Spectator Articles, Kenn Starr, Jay Stephens, General Support, Statements, Taxes) <u>FILE 8:</u> (Troopers, Tucker, The Tucker Connection, POTUS 4/5/94 Town Meeting, Tyson, Usher, 20,000, Value Partners, Travel Office, Chris Wade, Watergate Comparisons, "When He Knew", Whitewater Organizational Memos, Whitewater Records, Whitewater Related Property, Zapata
4	JOHN PODESTA NEWSCLIPS <u>Other:</u> (Safire, Wall Street Journal and misc. other Foster Clips) Redweld containing NYTimes Editorials, NYTimes articles and Safire editorials dated 1/92-1/94 re Question of Character or Whitewater
5	MISCELLANEOUS PODESTA FILES <u>File 1:</u> (ADFA, APEC, Back to Business, Beverly Bassett Schaeffer, Jim & Dianne Blair, Red Bone, Floyd Brown & Friends, Campaign, Campaign 1990) <u>File 2:</u> (Cellular Phone Investment, Cherry Valley Bank, Chicago Mercantile, Citizens Bank, Comment Line, Ron Brown, Congressional Correspondence, Commodity Trading, HRC, 6/20/04 OIC Report re Vincent W. Foster, Jr.) <u>File 3:</u> (D'Amato, Dittmer, Dole, Editorials/Letters to Ed, A.G. Edwards, Espy, Fiske, Gennifer Flowers, Vince Foster, GAO Report, General, Jeff Gerth, Stephen Gillers, Gingrich, Terry Good Memos, David Hale, Calls for Congressional Hearings, Health Care War Room, Congressional Hearings, Anita Hill Comparison, Webb Hubbell, Insider Trading, Investments, Johnson-Smick Report)



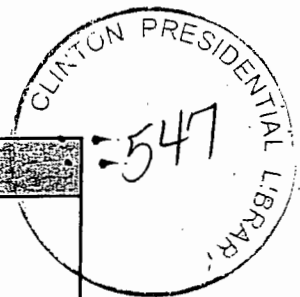
BOX #	DESCRIPTION
6	MISCELLANEOUS PODESTA FILES <u>File 4:</u> (Other Lawsuits, Paula Jones, La Rouche, Legal Defense Fund, Dan Lasater, Jim Leach, The Lyons Report, Gene Lyons) <u>File 5:</u> (Madison, Jack Nowlin, Mandanici, McDougal, Mena, Mid-Term Elections, Notes, Op Eds, WH Security Pass, Polls, Popkin, POTUS Clips, POTUS 3/24/95 Press Conference) <u>File 6:</u> (Chris Wade, Press Inquiries, Puke Stream, Press Fax Numbers, Questions, REFCO, REFCO Cases, Tyson, Republicans, Role of the Press, Rose Law Firm, RTC)
7	MISCELLANEOUS PODESTA FILES <u>File 7:</u> (Ken Starr, Statements, Statements by Paula, Jay Stephens, General Support, Synopsis, Talking Points, Taxes, Troopers, Value Partners) <u>File 8:</u> (Union Bank Transactions, WW Memos to File, Whitewater Related Property) <u>File 9:</u> (WW Tax Returns) Unnumbered File Titled "David Watkins"
8	MISCELLANEOUS PODESTA FILES Travel Office Commodities Citizens United Materials: (Whitewater Related Documents, Criminal Statutes Relating to Potential Whitewater Crimes, Whitewater Related Players, ADFA Bond Activities)
9	MISCELLANEOUS PODESTA FILES Leach Documents House Banking Whitewater Hearings, Day One, (7/26/94) House Banking Whitewater Hearings, Day Two, (7/27/94)



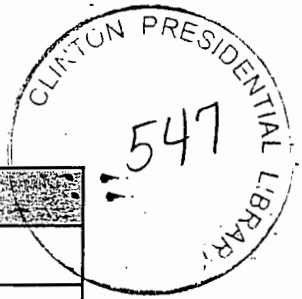
BOX #	DESCRIPTION
10	MISCELLANEOUS PODESTA FILES Senate Banking Hearing (2/24/94) Senate Banking Whitewater Hearings, Day One, (7/29/94) Senate Banking Whitewater Hearings, Day Two, (8/1/94) Senate Banking Whitewater Hearings, Day Three, (8/2/94)
11	MISCELLANEOUS PODESTA FILES Senate Banking Whitewater Hearings, Day Four, (8/3/94) Senate Banking Whitewater Hearings, Day Five, (8/4/94) Whitewater Hearings (8/5/94)
12	MISCELLANEOUS PODESTA FILES Podesta Phone Message Logs (1993-1995)
13	MISCELLANEOUS PODESTA FILES Podesta Phone Message Logs (1993-1995)
14	COUNSEL'S OFFICE FILES (142 SAFE) Documents Collected by Counsel's Office in Connection with Special Counsel Fiske's March 1994 Subpoena Regarding White House/Treasury Contacts
15	COUNSEL'S OFFICE FILES (142 SAFE) Documents Produced to Special Counsel Fiske in Response to May 1994 Subpoena re Foster (File 1 of 2) (Bates Numbers 000001-000324) Documents Produced to Special Counsel Fiske in Response to May 1994 Subpoena re Foster (File 2 of 2) (Bates Numbers 000325-001285) Additional Documents Produced to Special Counsel Fiske in Response to May 1994 Subpoena re Fiske Foster Documents Produced to Senate on July 1, 1994 Foster Documents Produced to House on July 7, 1994 Unnumbered Copy of Foster Travel Office File



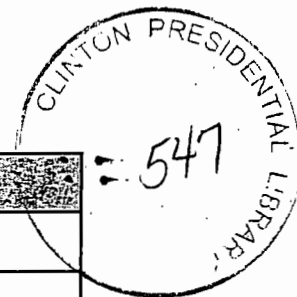
BOX #	DESCRIPTION
16	COUNSEL'S OFFICE FILES (142 SAFE) Documents Collected by Counsel's Office in Connection with Special Counsel Fiske's March 1994 Subpoena Regarding White House/Treasury Contacts
17	COUNSEL'S OFFICE FILES (142 SAFE) File of Deputy Counsel Joel Klein -RTC -RTC -Whitewater Hearings -Whitewater Hearings, Volume 2 -White House/Treasury Contacts
18	COUNSEL'S OFFICE FILES (142 SAFE) Files of Deputy Counsel Joel Klein -Whitewater -Whitewater, Volume 2 -Whitewater, Volume 3 -Whitewater, Volume 4
19	COUNSEL'S OFFICE FILES (142 SAFE) Documents Collected by Counsel's Office in Connection with Special Counsel Fiske's March 1994 Subpoena Regarding White House/Treasury Contacts
20	COUNSEL'S OFFICE FILES (142 SAFE) Certificates of Compliance with 3/94 Subpoena (File 1 of 3) Certificates of Compliance with 3/94 Subpoena (File 2 of 3) Certificates of Compliance with 3/94 Subpoena (File 3 of 3) Copies of Lyons Report on Whitewater Investment Legal Research Files (David Fein) - <u>Morrison v. Olson</u> briefs -Reopening Investigations -Recalling Grand Jury Witnesses -Perjury and 5th Amendment Treasury Inspector General Deposition Transcripts Regarding White House/Treasury Contacts



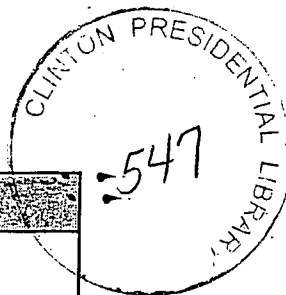
BOX #	DESCRIPTION
21	COUNSEL'S OFFICE FILES (142 SAFE) White House Treasury Contacts (Joel Klein) Vincent Foster (Joel Klein) Documents re: Contacts Policies Produced to Senate (Y00001-18) (ORIGINALS) Production Logs: (Z000001-387) and Y00001-18) William Kennedy File re: Vince Foster Originals of Redacted Documents Regarding White House/Treasury Contacts Unredacted Versions of Redacted Documents Regarding White House/Treasury Contacts Documents Relating to Foster Collected by Counsel's Office Administrative File Regarding May 1994 Foster Subpoena
22	Volunteer Files
23	Volunteer Files
24	E-Mail, May 8-12, 1993
25	E-Mail, May 13-17, 1993
26	E-Mail, May 18-20, 1993
27	E-Mail, May 21-25, 1993
28	E-Mail, May 26-28, 1993
29	E-Mail, May 31-June 4, 1993
30	E-Mail, June 5-9, 1993
31	E-Mail, June 9-15, 1993
32	E-Mail, June 16-19, 1993
33	E-Mail, June 22-25, 1993
34	E-Mail, June 26-30, 1993
35	E-Mail, June 26-July 14, 1993
36	E-Mail, July 3-July 6, 1993
37	E-Mail, July 7-9, 1993 -



BOX	DESCRIPTION
38	E-Mail, July 9-14, 1993
39	E-Mail, July 15-16, 1993
40	E-Mail, July 17-19, 1993
41	E-Mail, (Second Request), July 17-19, 1993 & July 28-30, 1993
42	E-Mail, July 20-21, 1993
43	E-Mail, July 21-22, 1993
44	E-Mail, July 23-26, 1993
45	E-Mail, July 27, 1993
46	E-Mail, (Notebooks): July 20-27, 1993
47	E-Mail, July 28-30, 1993
48	E-Mail, July 30-August 2, 1993
49	E-Mail, August 2-3, 1993
50	E-Mail, August 3-4, 1993
51	E-Mail, August 4-6, 1993
52	E-Mail, August 6-8, 1993
53	E-Mail, August 9-10, 1993
54	E-Mail, August 10, 1993
55	E-Mail, August 10-11, 1993
56	E-Mail, August 11-13, 1993; E-Mail, August 17-20, 1993
57	E-Mail, September 18-October 1, 1993
58	E-Mail, October 1-15, 1993
59	E-Mail, October 9-15, 1993; E-Mail, October 30-November 5, 1993
60	E-Mail, November 13-19, 1993; "Additional E-Mail": (September 25-October 1, 1993, October 2-8, 1993, October 9-15, 1993, October 3-November 5, 1993 & November 13-19, 1993)



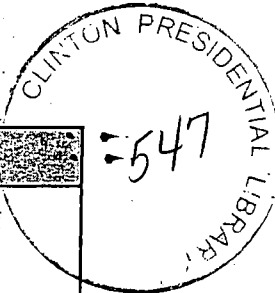
BOX #	DESCRIPTION
61	E-Mail, January 3-5, 1994
62	E-Mail, January 6-12, 1994
63	E-Mail, January 29-February 4, 1994
64	E-Mail, January 29-February 4, 1994
65	E-Mail, January 29-February 4, 1994; "Additonal E-Mail": (February 19-25, 1994)
66	E-Mail, February 19-25, 1994
67	E-Mail, February 19-25, 1994
68	E-Mail, July 23-26, 1994
69	E-Mail, July 27-29, 1994
70	E-Mail, July 29-August 4, 1994
71	E-Mail, August 4-5, 1994
72	E-Mail, July 20-24, 1995
73	E-Mail, July 25-28, 1995
74	E-Mail, July 29-August 2, 1995
75	E-Mail, August 3-7, 1995
76	E-Mail, August 8-10, 1995
77	E-Mail, August 10-15, 1995
78	<u>NEIL EGGLESTON BOXES</u> News articles from 1993 - June 1994 re: Whitewater and related matters. Copies of House Report on the Resolution Trust Corporation Completion Act Congressional Record: The Statute of Limitations for RTC S&L Cases and Madison Guaranty Letter from Eggleston to Cutler re: RTC Statute of Limitation Legislation (July 21, 1994)



BOX #	DESCRIPTION
79	<u>NEIL EGGLESTON BOXES</u> <u>File 1:</u> Talking Points on Whitewater and Independent Counsel (1994); Press Releases on Whitewater and Independent Counsel (1994); Memoranda re: Whitewater and Independent Counsel (1994); Responses to News Reports; Clintons' Tax Returns (1992) <u>File 2:</u> Talking Points -- Whitewater, Troopers and Vince Foster; Inconsistencies in news reports (1993-1994); News articles on Vince Foster <u>Files 3/4:</u> News articles on Whitewater and related matters; Citizens United: Whitewater Related Documents <u>Files 5/6:</u> Memoranda on Senate Banking Committee Hearings (1993-1994); Whitewater: FDIC and RTC-Rose Law Firm Issues; Statute of Limitations in Actions brought by the Conservator of a Financial Institution <u>File 7:</u> Independent Counsel Request by Francis T. Mandanici to Attorney General Janet Reno; Neil Bush and Silverado Banking, Savings & Loan Association <u>File 8:</u> Public Filings: <u>United States v. Hale, et al.</u> (from 10/21/93 to 2/94); Trooper Allegations; Bill Clinton Campaign Committee - Contributions (1984 Primary Supplemental) <u>Files 9-12:</u> Documents relating to Whitewater Development, Inc; Letters from Congress to White House on Whitewater and Vince Foster for documents and hearings (Jan.-Feb., 1994); Transcripts of Press Conferences by the President, Cutler, and Myers (Jan. - Mar., 1994); Copies of 1994 OIC subpoenas for Foster files. <u>File 13:</u> News articles on Mrs. Clinton's commodity futures trading
80	<u>NEIL EGGLESTON BOXES</u> Documents produced to OIC on May 18, 1994 in response to the grand jury subpoena issued to the White House on May 4, 1994 (Bates Nos. 325-1002); Briefing Book re Work Plan for Management Review of Travel Office; News articles on Vince Foster and circumstances surrounding his death



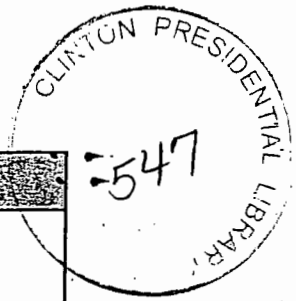
BOX #	DESCRIPTION
81	<u>NEIL EGGLESTON BOXES</u> Documents re Foster Produced to Senate on July 1, 1994 (Z 1-387) Documents re Foster Produced to House on July 7, 1994 Documents re Foster Produced to Special Counsel Fiske in Response to May 4, 1994 Subpoena (Bates Nos. 692-1209) Documents re Foster Produced to Special Counsel Fiske by Cliff Sloan on May 11, 1994 Documents re Foster Produced to Special Counsel Fiske on June 2, 1994 File re Travel Office
82	<u>NEIL EGGLESTON BOXES</u> Documents Produced to The Counsel's Office in Response to Special Counsel Fiske's May 4, 1994 Grand Jury Subpoena re Foster Certificates of Compliance with May 4, 1994 Grand Jury Subpoena
83	<u>NEIL EGGLESTON BOXES</u> <u>Files 1-2:</u> Documents relating to HRC's resignation as a member of the BODs from several companies <u>File 3:</u> Memoranda relating to Travel Office -- IRS <u>File 4:</u> Documents relating to the State of Arkansas, State Bank Department
84	<u>NEIL EGGLESTON BOXES</u> <u>File 1:</u> Worksheets for the White House Press Corp's trip of the President; miscellaneous letters from public citizens Binder re Health Care Task Force Working Groups
85	<u>NEIL EGGLESTON BOXES</u> <u>Files 1-4:</u> Transcripts of hearings from the U.S. House Banking Committee and U.S Senate Banking Committee from July and August 1994; Deposition of Neil Eggleston, U.S. Senate, July 19, 1994



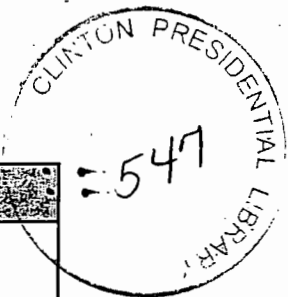
BOX #	DESCRIPTION
86	1/3/95 Senate Committee Report on Investigation of Foster Death (Multiple Copies) Republican Views & Additional Views of Senators Dodd, Nighthors, Boxer & Murray to 1/3/95 Whitewater Report; D'Amato Press Release re 1/3/95 Whitewater Report; Dodd Press Release re 1/3/95 Whitewater Report 1/3/95 Senate Banking, Housing & Urban Affairs Committee Report on Whitewater Investigation (Multiple Copies)
87	<u>SHARON CONAWAY FILES</u> Documents re: Contacts Policies Produced to Senate (Y00001-18) (Office Set)) Documents Regarding White House/Treasury Contacts Produced to Senate (Bates Nos. X 000534-1451 (Office Set)) Documents Designated for "Special Handling" by Senate Regarding White House/Treasury Contacts Foster Documents Produced to Senate on July 1, 1994 (Z 000001-387) (Office Set)
88	<u>SHARON CONAWAY FILES</u> Documents Regarding White House/Treasury Contacts Produced to Senate (Bates Nos. X 000001-1451 (Office Set))
89	Documents Regarding White House/Treasury Contacts Produced to Senate (Bates Nos. X 000001-1451 (Office Set)) Documents re: Contacts Policies Produced to Senate (Y00001-18) (Office Set)) Foster Documents Produced to Senate on July 1, 1994 (Z 000001-387) (Office Set)
90	Documents Regarding White House/Treasury Contacts Produced to Senate (Bates Nos. X 000001-1451)



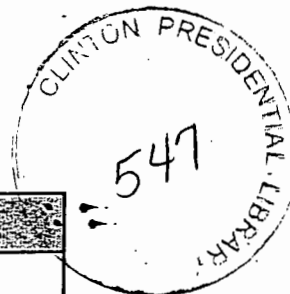
BOX #	DESCRIPTION
91	8/7/95 House Banking & Financial Services Committee (Leach) Hearing Transcript 8/8/95 House Banking & Financial Services Committee (Leach) Hearing Transcript 8/9/95 House Banking & Financial Services Committee (Leach) Hearing Transcript 8/10/95 House Banking & Financial Services Committee (Leach) Hearing Transcript Misc. Statements, Handouts from 8/7-10/95 House Banking & Financial Services Committee (Leach) Hearings
92	8/7/95 House Banking & Financial Services Committee (Leach) Hearing Handouts (2 Redwelds) 8/8/95 House Banking & Financial Services Committee (Leach) Hearing Handouts (3 Redwelds) 8/9/95 House Banking & Financial Services Committee (Leach) Hearing Handouts (2 Redwelds) 8/10/95 House Banking & Financial Services Committee (Leach) Hearing Handouts (1 Redweld) Exhibits to Pillsbury, Madison & Sutro Report
93	Copies of Documents Produced to House Committee on Government Reform & Oversight (Clinger) (Bates Nos. CGE 42292-43787)
94	<u>Working Files re Misc. Clinger Productions</u> -Handwritten Notes -Press Clippings -E-Mail -Questions & Answers -Phone Logs
95	<u>Working Files re Misc. Clinger Productions</u> -Documents & Reports -Miscellaneous -Diskettes -Redacted Documents -Synopsis Inf
96	<u>Working Files re Misc. Clinger Productions</u> -Correspondence -Correspondence -Biographies -- List of Participants -Travel Office to IRS Spreadsheets Provided 6/10/94 -Memos



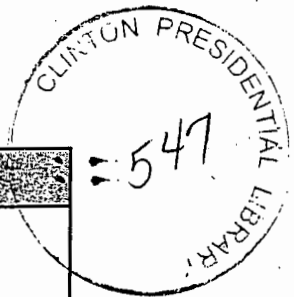
BOX #	DESCRIPTION
97	<u>Working Files re Misc. Clinger Productions</u> -Memos -Logs & Chronologies -Subpoenas & Legal Papers -Financial Records & Audits -Calendars & Schedules -Press Releases -Talking Points
98	WHCA Telephone Bills (7/15-30/93)
99	Travel Vouchers
100	<u>SHEILA CHESTON FILES</u> Production Log and Documents Produced to Senate on July 1, 1994 Regarding White House/Treasury Contacts (Bates Nos. X 000001-1451) Production Log and Documents re: Contacts Policies Produced to Senate (Y00001-18) Production Log & Documents Produced to Senate on July 1, 1994 Regarding Vincent Foster (Z 000001-387)
101	<u>SHEILA CHESTON FILES</u> Notebook 1 of 2 Containing Key "Original Grand Jury" (Fiske) Subpoena Documents (E-Series) re White House/Treasury Contacts Notebook 2 of 2 Containing Key "Original Grand Jury" (Fiske) Subpoena Documents (E-Series) re White House/Treasury Contacts
102	<u>SHARON CONAWAY FILES</u> <u>File A:</u> Materials Related to Standards of Ethical Conduct <u>File B:</u> Materials Relating to The Nature of The RTC <u>File C:</u> Document Storage -Chronology of RTC's Preparation and Handling of Criminal Referrals Relating to Madison -Transcript Excerpts -Presidential Records Act -McLarty Memo on Presidential & Federal Records -44 U.S.C.S. §2201 <u>File D:</u> Materials Relating to RTC Criminal Referrals



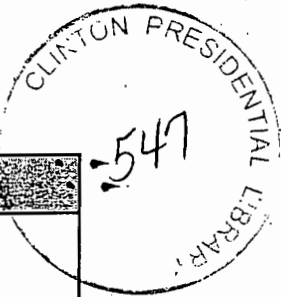
BOX #	DESCRIPTION
103	<u>SHARON CONAWAY FILES</u> <u>File E:</u> Miscellaneous Notes and Memos <u>File F:</u> Original Documents -- Not Production Set -Harold Ickes Docs -Bumpers Docs -Personnel -Docs Not Produced from "1000" Docs Bates Numbered WH-T Contacts Set <u>File G:</u> Hearings -Cutler Statement -Document Requests -Docs Collected in Connection with Hearings -House Hearings -Contacts with Dems on House Banking Committee -House -Senate <u>File H:</u> -Legal Research -Deposition Attendance -Reopening Investigations <u>File I:</u> Investigation RTC/WH Communication re Silverado <u>File J:</u> Draft Guidelines for Application of Contacts Policies <u>File K:</u> <i>Leach v. RTC</i> pleadings, public materials <u>File L:</u> Memo re Suspension of RTC Investigators and Underlying Materials
104	Bruce Lindsey Production to Senate Whitewater Committee (supplied to Counsel's Office by Hogan & Hartson)
105	Bruce Lindsey Grand Jury Production (supplied to Counsel's Office by Hogan & Hartson)
106	<u>10/24/95 Travel Office Hearing Materials</u> -Hot Docs Binder -Talking Points Binder -Binder Containing Copies of Produced Documents *Management Review Draft Chronologies *Draft Reports *Notes Taken by Management Review Team *"White House Project" & "ICAP" Material *PIC Docs *Material re to Mgmt. Rev. Interview Notes



BOX #	DESCRIPTION
107	<u>10/24/95 Travel Office Hearing Materials</u> -Materials for 10/24/95 Hearing -Binder Containing *Chronologies Prepared Prio to Formulation of Management Review Team *Checklists/Fact Checking by Management Review Team *Legal Analysis re SGE Issue, and *Original Letter to John Benetivoglia from Natalie Williams
108	Documents Produced by the Treasury to Congress Regarding White House/Treasury Contacts (Box 1 of 2) -Chronologies -Undated Material -Drafts & Approp. Index -Q&As
109	Documents Produced by the Treasury to Congress Regarding White House/Treasury Contacts (Box 2 of 2) -Undated and Draft Q&As
110	Whitewater/Madison Newspaper Articles Notebook, Vol. 1 (3/8/92 - 2/3/94) Whitewater/Madison Newspaper Articles Notebook, Vol. 2 (2/4/94 - 3/15/94) Whitewater/Madison Newspaper Articles Notebook, Vol. 3 (3/16/94 - 3/24/94)
111	Whitewater/Madison Newspaper Articles Notebook, Vol. 4 (3/24/94 - 4/5/94) Whitewater/Madison Newspaper Articles Notebook, Vol. 5 (4/5/94 - 6/30/94)
112	Treasury Documents Produced on 7/6/94 to Don Reigle, Chairman, Senate Banking, Housing & Urban Affairs Committee (Box 1 of 2)
113	Treasury Documents Produced on 7/6/94 to Don Reigle, Chairman, Senate Banking, Housing & Urban Affairs Committee (Box 1 of 2)
114	<u>Neil Eggleston's Travel Office Files</u> Primarily Containing Management Review Files, Documents Produced to Counsel's Office As A Result of Formal and Informal Request for Documents, Documents of Matt Moore, Cliff Sloan, Steve Neuwirth and Bruce Lindsey, Documents From Betty Currie (formerly stored in brown cabinet in 400)



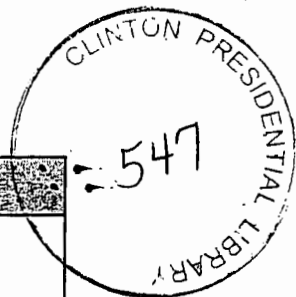
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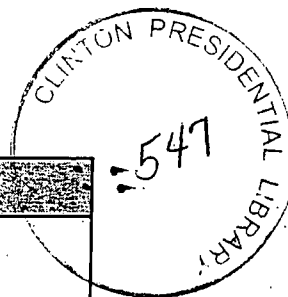
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125	Executive Privilege Documents Produced to House Government Reform & Oversight Committee (Clinger) on August 15, 1996 ("COPY MASTER" SET -- DOCS INDIVIDUALLY PAPER CLIPPED AND NOT STAPLED)
126	Executive Privilege Documents Produced to House Government Reform & Oversight Committee (Clinger) on August 15, 1996 (Copy 1 of 3)
127	Executive Privilege Documents Produced to House Government Reform & Oversight Committee (Clinger) on August 15, 1996 (Copy 2 of 3)
128	Executive Privilege Documents Produced to House Government Reform & Oversight Committee (Clinger) on August 15, 1996 (Copy 3 of 3 (not page checked))



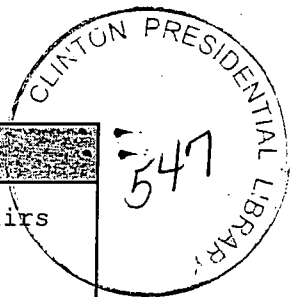
BOX #	DESCRIPTION
129	File re FOIA Request re OPR Report on the Travel Office -Neil Eggleston Materials re Independent Counsel Investigation *Correspondence *Certificates of Compliance with Fiske -Documents From Office of Records Management Regarding Subpoena Compliance
130	<u>Cliff Sloan Legal Research Files</u> -Paula Jones -Wilkey/House Banking Committee -Carter Peanut Warehouse -Bua -DOJ Regulations -Cliff Jackson -IC Statutes
131	<u>Records Management Search Docs for 1/11/96 House Government Reform & Oversight Committee (Clinger) Subpoena (For 1/26/96 Travel Office Production):</u> Clarissa Cerda, Mark Fabiani, Vince Foster, Brian Foucart, Mark Gearan, Dwight Holton, Craig Livingstone, John McSweeney, George Stephanopoulos, Todd Stern, Harry Thomasson, Travel Office, Maggie Williams
132	Documents Produced to Senate Special Committee (D'Amato 1995-1996) re Whitewater (Bates Nos. S 1-2260)
133	Documents Produced to Senate Special Committee (D'Amato 1995-1996) re Whitewater (Bates Nos. S 2261-4423)
134	Documents Produced to Senate Special Committee (D'Amato 1995-1996) re Whitewater (Bates Nos. S 4424-7204)
135	Documents Produced to Senate Special Committee (D'Amato 1995-1996) re Whitewater (Bates Nos. S 7205-9321)
136	Documents Produced to Senate Special Committee (D'Amato 1995-1996) re Whitewater (Bates Nos. S 9322-11398)
137	Documents Produced to Senate Special Committee (D'Amato 1995-1996) re Whitewater (Bates Nos. S 11399-12808)



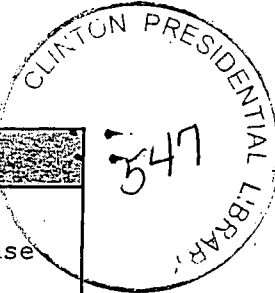
BOX #	DESCRIPTION
138	Documents Produced to Senate Special Committee (D'Amato 1995-1996) re Whitewater (Bates Nos. S 20001-21139) NOTE: BATES NOS. S 12809-19999 DO NOT EXIST
139	Documents Relating to "S Series" Production to Senate Whitewater Committee, Including Unredacted Documents & Documents Pulled from Production
140	<u>David Fein Files</u> Copies of Treasury and OGE Docs -3rd Party Rule -White House and Senate Correspondence -OGE Docs
141	F-1 Movement Logs (1/20/93-3/31/96 and 6/1-30/96) Waves Records (Original Printouts) for Livingstone, Marceca, Denbo, Hughes, Wetzl & Anderson (1/93-7/96)
142	<u>Jane Sherburne Files</u> Notebook: <u>Public Statements by Hillary Rodham Clinton</u> Notebook: <u>Hillary Rodham Clinton Articles & Interviews</u> (Volume 1 of 2) Notebook: <u>Hillary Rodham Clinton Articles & Interviews</u> (Volume 2 of 2)
143	D'Amato Senate Special Committee Hearing Transcripts (November 1995 - May 1996) Redweld 1 of 4) D'Amato Senate Special Committee Transcripts (November 1995 - May 1996) Redweld 2 of 4) D'Amato Senate Special Committee Transcripts (November 1995 - May 1996) Redweld 3 of 4) D'Amato Senate Special Committee Transcripts (November 1995 - May 1996) Redweld 4 of 4)



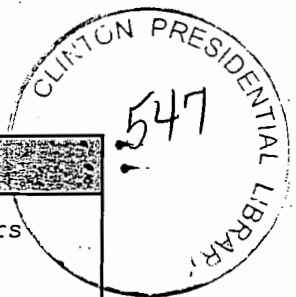
BOX #	DESCRIPTION
144	D'Amato Senate Special Committee Transcripts re Foster (July - December 1995) (Redweld 1 of 2) D'Amato Senate Special Committee Transcripts re Foster (July - December 1995) (Redweld 2 of 2) House Oversight (Clinger) and Senate Judiciary (Hatch) Hearing Transcripts -House Oversight Dates: 10/24/95, 1/17/96, 1/24/96, 6/19/96, 6/26/96, 7/17/96, 7/25/96, 8/1/96, 8/15/96 -Senate Judiciary Dates: 6/20/96, 6/28/96, 7/16/96, 9/25/96 Depositions of William J. Clinton (Notebook) -4/28/96 -7/6/96
145	Senate Committee on Banking, Housing & Urban Affairs Depositions re Res. No. 229 WITNESSES: -Altman, Roger -Arthur, Richard -Bentsen, Lloyd -Beyer, James -Braun, Cheryl -Breslaw, April -Caputo, Lisa -Devore, Jack -Eggleston, Neil -Foreman, Dennis -Fornhill, Kevin -Gearan, Mark -Gonzalez, George -Hall, Todd -Hanson, Jean -Hines, Robert -Hume, Charles -Ickes, Harold



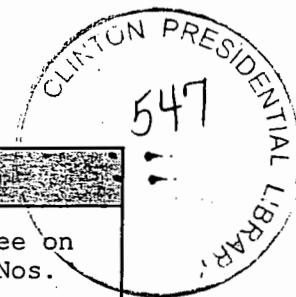
BOX #	DESCRIPTION
146	Senate Committee on Banking, Housing & Urban Affairs Depositions re Res. No. 229 WITNESSES: -Katsanos, Stephen -Klein, Joel -Kulka, Ellen -Lindsey, Bruce -Lounge-kinder, Joan -Ludwig, Eugene -McLarty, Mack -Nolan, Beth -Nussbaum, Bernie -Nye, Benjamin -Podesta, John -Roelle, William -Rolla, John -Rule, Robert -Ryan, John E. -Simonello, Peter -Smith, Eugene -Soan, Cliff -Steiner, Josh -Stephanopoulos, George -Williams, Maggie
147	<u>Redweld 1:</u> House Banking, Housing & Urban Affairs Hearing Transcripts -July 26, 1994 (Lloyd Cutler) -July 28, 1994 (Nussbaum, McLarty, Sloan, Lindsey, Gearan, Caputo, Ickes, Eggleston, Williams, Stephanopoulos, Podesta) -July 29, 1994 (McLarty, Lindsey, Stephanopoulos, Ickes, Gearan, Caputo, Podesta, Williams, Sloan, Eggleston) <u>Redweld 2:</u> House Banking, Housing & Urban Affairs Hearing Transcripts -August 3, 1994 (Altman, Hanson, Foreman, Steiner, DeVore) -August 4, 1994 (Ryan, Kulka, Roelle, Breslaw, Dudine (Press Spokesman for RTC)) -August 5, 1994 (Ryan, Kulka, Roelle, Breslaw, Dudine (Press Spokesman for RTC)) <u>Redweld 3:</u> Rep. Leach 7/26/94 Opening Statement and Documents Attached Thereto <u>Redweld 4:</u> House Banking, Housing & Urban Affairs Summer 1994 Hearings Binder -Opening Statements -Miscellaneous Docs -Rep. Leach Docs -Docs Related to 7/28/94 Hearing



BOX #	DESCRIPTION
148	<u>Redweld 1</u>: 1/3/95 Senate Banking, Housing & Urban Affairs Report of Communications Between White House Officials and the Dept. Of Treasury or the RTC Relating to Whitewater Development Co. and Madison Guar. S&L and Documents Cited Therein (Redweld 1 of 2) <u>Redweld 2</u>: 1/3/95 Senate Banking, Housing & Urban Affairs Report of Communications Between White House Officials and the Dept. Of Treasury or the RTC Relating to Whitewater Development Co. and Madison Guar. S&L and Documents Cited Therein (Redweld 2 of 2) <u>Redweld 3</u>: 1/3/95 Senate Banking, Housing & Urban Affairs Report of Inquiry Into The U.S. Park Police Investigation of the Death of Vincent Foster, Jr. and Documents Cited Therein <u>Redweld 4</u>: Senate Banking, Housing & Urban Affairs Summer 1994 Hearings Binder: -Opening Statements -Miscellaneous Documents Submitted to Senate Record -Senate Press Releases
149	<u>Redweld 1</u>: Senate Banking, Housing & Urban Affairs Hearing Transcripts: -July 29, 1994 (Hirsch, Braun, Monroe) -August 1, 1994 (Ryan, Roelle, Kulka, Katsanos, Hanson) -August 2, 1994 (Steiner, Nye, Foreman, DeVore, Altman) <u>Redweld 2</u>: Senate Banking, Housing & Urban Affairs Hearing Transcripts: -August 3, 1994 (Bentsen, Ludwig, Klein, Eggleston, Sloan, Nolan) -August 4, 1994 (McLarty, Williams, Ickes, Lindsey, Stephanopoulos, Podesta, Nussbaum) -August 5, 1994 (Cutler) <u>Redweld 3</u>: Lloyd Cutler Summer 1994 Hearing Testimony -- 7/26/94 (House) & 8/5/94 (Senate)

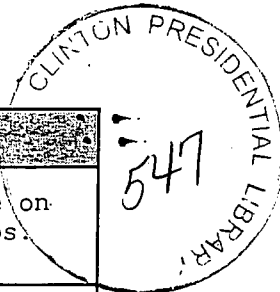


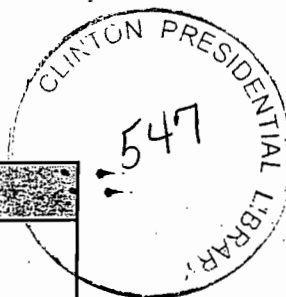
BOX #	DESCRIPTION
150	<u>Redweld 1</u>: Senate Banking, Housing & Urban Affairs Hearing Transcripts: -July 29, 1994 (Hirsch, Braun, Monroe) -August 2, 1994 (Steiner, Nye, Foreman, DeVore, Altman) <u>Redweld 2</u>: Senate Banking, Housing & Urban Affairs Hearing Transcripts: -August 3, 1994 (Bentsen, Ludwig, Klein, Eggleston, Sloan, Nolan) -August 4, 1994 (McLarty, Williams, Ickes, Lindsey, Stephanopoulos, Podesta, Nussbaum) -Jean Hanson 8/4/94 Deposition Excerpt
151	File Set of Documents Produced to House Committee on Government Reform & Oversight (Clinger), Bates Nos. CGE 1-2144
152	File Set of Documents Produced to House Committee on Government Reform & Oversight (Clinger), Bates Nos. CGE 2145-4497
153	File Set of Documents Produced to House Committee on Government Reform & Oversight (Clinger), Bates Nos. CGE 4498-6933
154	File Set of Documents Produced to House Committee on Government Reform & Oversight (Clinger), Bates Nos. CGE 6934-9076
155	File Set of Documents Produced to House Committee on Government Reform & Oversight (Clinger), Bates Nos. CGE 9077-10855
156	File Set of Documents Produced to House Committee on Government Reform & Oversight (Clinger), Bates Nos. CGE 10856-13378
157	File Set of Documents Produced to House Committee on Government Reform & Oversight (Clinger), Bates Nos. CGE 13379-15464
158	File Set of Documents Produced to House Committee on Government Reform & Oversight (Clinger), Bates Nos. CGE 15465-18077f
159	File Set of Documents Produced to House Committee on Government Reform & Oversight (Clinger), Bates Nos. CGE 18078-20375



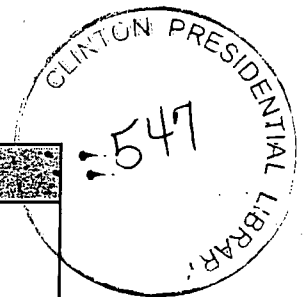
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160	File Set of Documents Produced to House Committee on Government Reform & Oversight (Clinger), Bates Nos. CGE 20376-22764
161	File Set of Documents Produced to House Committee on Government Reform & Oversight (Clinger), Bates Nos. CGE 22765-25088
162	File Set of Documents Produced to House Committee on Government Reform & Oversight (Clinger), Bates Nos. CGE 25089-27194
163	File Set of Documents Produced to House Committee on Government Reform & Oversight (Clinger), Bates Nos. CGE 27195-29288
164	File Set of Documents Produced to House Committee on Government Reform & Oversight (Clinger), Bates Nos. CGE 29289-31215
165	File Set of Documents Produced to House Committee on Government Reform & Oversight (Clinger), Bates Nos. CGE 31216-33245
166	File Set of Documents Produced to House Committee on Government Reform & Oversight (Clinger), Bates Nos. CGE 33246-35276
167	File Set of Documents Produced to House Committee on Government Reform & Oversight (Clinger), Bates Nos. CGE 35277-37707
168	File Set of Documents Produced to House Committee on Government Reform & Oversight (Clinger), Bates Nos. CGE 37708-40159
169	File Set of Documents Produced to House Committee on Government Reform & Oversight (Clinger), Bates Nos. CGE 40160-42564
170	File Set of Documents Produced to House Committee on Government Reform & Oversight (Clinger), Bates Nos. CGE 42565-44861
171	File Set of Documents Produced to House Committee on Government Reform & Oversight (Clinger), Bates Nos. CGE 44862-47222
172	File Set of Documents Produced to House Committee on Government Reform & Oversight (Clinger), Bates Nos. CGE 47223-49602
173	File Set of Documents Produced to House Committee on Government Reform & Oversight (Clinger), Bates Nos. CGE 49603-52045

BOX #	DESCRIPTION
174	File Set of Documents Produced to House Committee on Government Reform & Oversight (Clinger), Bates Nos. CGE 52046-54291
175	File Set of Documents Produced to House Committee on Government Reform & Oversight (Clinger), Bates Nos. CGE 54292-56445
176	<u>LLOYD CUTLER FILES</u> <u>Whitewater File Index</u> <u>Webster Hubbell 12/1/94 Plea Announcement</u> <u>11/29/94 Letter from Senators re Whitewater Testimony</u> <u>Beverly Bassett</u> (file re role as AR Thrift Supervisor and Madison S&L) <u>Brumbaugh, Dan</u> (Report arguing that Congress should not hold hearings) <u>Clinton, Hillary -- Investments</u> (Memoranda re HRC Commodity Trading) <u>Clips</u> (re Whitewater since 1/94) <u>Contacts</u> (Memoranda & Notes re Contact b/t WH & Outside Agencies) <u>Cutler Testimony</u> (LNC Congressional Statements) <u>Financial Disclosure</u> (WJC & HRC 1993 Financial Disclosures) <u>Fiske</u> (Transcript of POTUS & FLOTUS interview) <u>Foster Subpoena Compliance</u> (File Containing Klein/Eggleson 5/12/94 Memo re Compliance w/ 5/4/94 Subpoena and Irving Memo to Krislov dated 9/16/94 re FOIA Request re OPR Travel Office Report) CONTINUED

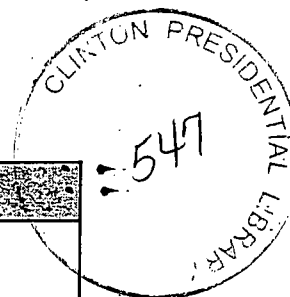




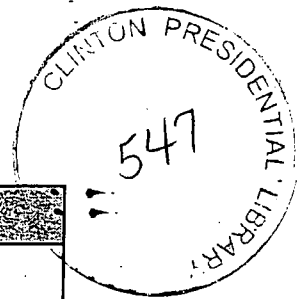
BOX #	DESCRIPTION
176 (cont.)	<u>LLOYD CUTLER FILES</u> <u>Hearings</u> (Docs, Memos etc. re Planning Strategy for Congressional Hearings) <u>House Hearings</u> (Correspondence re Hearings) <u>Senate Hearings</u> (Correspondence re Hearings) <u>Whitewater Hearings -- Leach</u> (Lawsuit filed Leach v. RTC) <u>Ludwig, Eugene</u> (File Pertaining to the Comptroller of the U.S. and Contacts w/ POTUS) <u>RTC -- Whitewater</u> (Docs on Meetings b/t WH Staff and Treasury Dept. Officials w/ RTC Oversight; Info Requests to RTC Officials; RTC Investigation into Madison Guaranty)
177	<u>CUTLER & MISC. COUNSEL'S OFFICE WEST WING FILES</u> Whitewater Memos, Correspondence & Press -- December 1993-January 1994 Whitewater Memos, Correspondence & Press -- February 1994 Whitewater Memos, Correspondence & Press -- March 1994 Whitewater Memos, Correspondence & Press -- April 1994 Whitewater Memos, Correspondence & Press -- May 1994 Whitewater Memos, Correspondence & Press -- June 1994 Whitewater Memos, Correspondence & Press -- July 1994 Whitewater Memos, Correspondence & Press -- August 1994 Whitewater Memos, Correspondence & Press -- September 1994 Whitewater Memos, Correspondence & Press -- February 1995 [COUNSEL'S OFFICE/MIKVA FILES, NOT LNC'S]



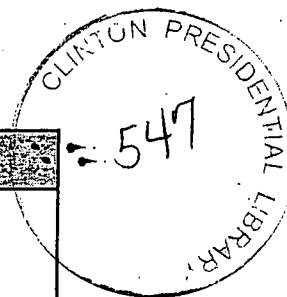
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176 (cont.)	<u>LLOYD CUTLER FILES</u> <u>Hearings</u> (Docs, Memos etc. re Planning Strategy for Congressional Hearings) <u>House Hearings</u> (Correspondence re Hearings) <u>Senate Hearings</u> (Correspondence re Hearings) <u>Whitewater Hearings -- Leach</u> (Lawsuit filed Leach v. RTC) <u>Ludwig, Eugene</u> (File Pertaining to the Comptroller of the U.S. and Contacts w/ POTUS) <u>RTC -- Whitewater</u> (Docs on Meetings b/t WH Staff and Treasury Dept. Officials w/ RTC Oversight; Info Requests to RTC Officials; RTC Investigation into Madison Guaranty)
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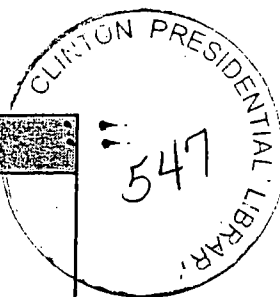
BOX #	DESCRIPTION
178	<u>CUTLER & MISC. COUNSEL'S OFFICE WEST WING FILES</u> June 30, 1994 Report of the Independent Counsel In Re Vincent W. Foster, Jr. Leach 3/24/94 Statement (w/ attachments) Barth & Brumbaugh 4/22/94 Draft Statement re The Regulation of Madison and Its Seizure in 1989 Office of Inspector General: Treasury/White Contacts Regarding Madison Guaranty Savings & Loan, Volume 1 (2 copies) (1 copy includes Bentson 7/31/94 Statement) Briefing Book Made for LNC Upon His Assumption of Counsel to the President File re LNC Testimony (includes drafts)
179	<u>CUTLER & MISC. COUNSEL'S OFFICE WEST WING FILES</u> Whitewater/Starr Memos, Correspondence & Press <u>Whitewater Testimony</u> (Senate & House Testimony of WH Officials Other Than LNC) <u>Whitewater/Taxes</u> (1994) (History of Presidential Back-Tax Payments on Overdue Income Tax Returns <u>File re Ricki Tigert</u> (Press Clips & Letters re Confirmation) White House Memos (BWN, 1994) Invitational Regrets (BWN, 1994) 4/22/94 Barth and Brumbaugh Draft Statement Regarding the Regulation of Madison County Savings and Loan Association and its Seizure in 1989 Miscellaneous White House Counsel Correspondence (Dec. 1993-Nov. 1994) (Primarily Cutler, Nussbaum & Mikva) Whitewater: Heads Up Whitewater: 10/14/94 Handwritten Meeting Notes Whitewater: Background Research Whitewater: 6/12/94 Testimony of POTUS & FLOTUS



BOX #	DESCRIPTION
180	<u>LLOYD CUTLER FILES</u> Lloyd Cutler Telephone Logs -- 3/17-6/30/94 (2 folders) Lloyd Cutler Telephone Logs -- 7/1/94-9/30/94 (3 folders) Lloyd Cutler Diary (3/10-9/30/94) ("Pages Given to LNC on A Daily Basis") Lloyd Cutler Diary (3/10-9/30/94) ("Cheryl's Calendar") Lloyd Cutler Diary (3/10-9/30/94) ("LNC Desk") Copies of Lloyd Cutler Pocket Diaries (March-July 1994, June-Sept. 1994 & January-Sept. 1994) -- Non-Responsive Documents From LNC's Files Sent to JCS on May 2, 1996 re Independent Counsel's April 10, 1996 Subpoena

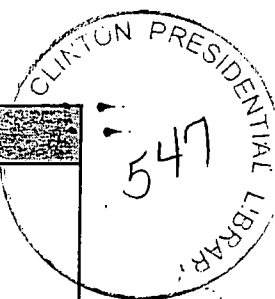


BOX #	DESCRIPTION
181	<u>MICHAEL WALDMAN FILES</u> <u>WWDC Related -- Redweld 1</u> -Whitewater Misc. -Bassett -Ann Lewis Draft Op-Ed -Clinton Talking Points -WW Talking Points -DNC Talking Points -Assignments -David Corn Article on WW Hearings -D'Amato Statement at WW Hearings -Ind. Counsel's Report on Vince Foster -Leach Statement at WW Hearings -S. Bachus Press Statement on Cutler -S. Bachus Statement at WW Hearings -POTUS Legal Defense Fund -RTC Madison Doc Listing -RTC Resolutions/Conservatorships -RTC Whistleblowers -Madison v. Frost (Accountants) -S. Ward v. Madison <u>WWDC Related -- Redweld 2</u> -Independent Counsel Panel -Independent Counsel Request -Ind. Counsel -- INSLAW -Ind. Counsel -- Passport -Ind. Counsel -- HUD -Whitewater -- Independent Counsel Notes -Ind. Counsel -- Previous Admins. -Ind. Counsel -- Articles -Ind. Counsel -- Press Releases -Ind. Counsel -- Background CONTINUED



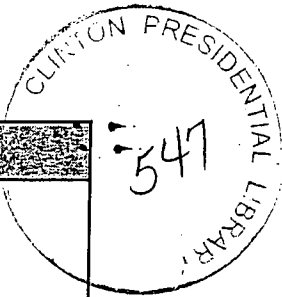
BOX #	DESCRIPTION
181 (cont.)	<u>MICHAEL WALDMAN FILES</u> <u>WWDC Related -- Redweld 3</u> -CNN Report on Madison (4/30/94) -Arkansas Gazette Articles -Paula Jones -Press Conference Questions -Flippin Citizens Bank Loan -Mrs. Clinton's Commodity Trades -Steve Clark -Jay Stephens -Betsy Wright -Additional Taxes -POTUS Tax Returns -VF Subpoena Memo -WWDC -- Current 4/94 -Subpoena Compliance -Senate Banking Committee Letter -Memo on Fiske Document Request <u>WWDC Related -- Redweld 4</u> -Leach -Leach Statement -Leach Letters -Leach Accusations <u>WWDC Related -- Redweld 5</u> -Grand Gulf -Clintongate -Delaware North -Whitewater -- Congress -Items in Process -Whitewater Responses -Podesta Letter to CBS -Op-ed Drafts -Press <u>Health Care Working Group Redweld</u> -HCWG Lawsuit Talking Points -DOJ Motion/Release of HCTF Docs -Health Care Task Force Lawsuit -Talking Points on HCWG Settlement -Health Care Task Force: Background -Q&A on Health Care Working Group -Medicare & Social Security -Health Care Working Group Clips -Contempt Comments in Cong. Record -MW Meeting Notes

BOX #	DESCRIPTION
182	John Podesta's phone log for March 1995 David Gergen's phone log for 8/8/? Mark Middleton's phone log for July 1993 re: A. Schaeffer Documents relating to Eggleston's congressional letters from Box 2 (non-responsive) Whitewater documents -- Congressional letters -- Counsel Whitewater from January 1994 through April 1994 Copies of documents produced to the House Committee on Government Reform and Oversight (CGE 43356 - CGE 43524) Copies of call schedules from December 1993 to January 1994: Maggie Williams, Lisa Caputo, Mack McLarty, Bill Kennedy, Neil Eggleston, Craig Livingstone, Harold Ickes and Mark Gearan

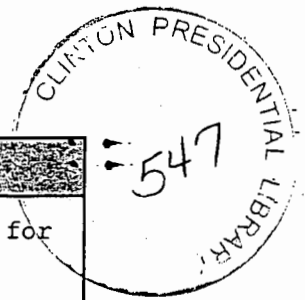




BOX #	DESCRIPTION
183	Copies of calendar schedule re: B. Nussbaum re: 1993-1994 Documents from Lisa Caputo re: October 1995 subpoena from Senate Whitewater Committee Documents from Carolyn Huber re: subpoena #2005 (phone messages) Calendar schedule re: Sheila Cheston (June 1994) Copies of documents from David Fein re: Arkansas Development Finance Authority (ADFA) Telephone logs re: Lloyd Cutler from July-August 1994 Telephone logs re: Mark Gearan for December 1993; March 1994 Copies of documents from David Fein's Box 2 Telephone logs re: John Podesta (Box 1) from August 1993-March 1995 Copies of documents from Cutler's notebook and files in connection with the IC's June 13, 1996 subpoena; Cutler's calendar logs for April & June 1994 Copies of documents and articles relating to Whitewater and the 1994 Independent Counsel Act Copies of ORM documents re: Presidential correspondence (1993-1996); recent letters from friends Copies of Kevin O'Keefe Call List (T5606 - T5712); calendar schedule for February 1993 - June 1994; documents produced in connection to OIC subpoena 2005

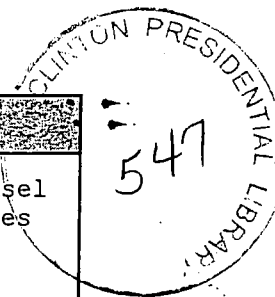


BOX #	DESCRIPTION
184	Phone logs and calender appointments re: Craig Livingstone for December 1993 Phone messages re: Bill Kennedy for December 1993 Phone messages re: Mack McLarty for May and December 1993; and January 1994; calendar pages re: McLarty for May - August 1993 Calendar pages and phone messages re: Harold Ickes for January 1994 Calendar pages and phones messages re: Bernie Nussbaum for November-December (1993); and January 1994 Call schedules and calendar pages re: Bruce Lindsey December 1993; January 1994 Calendar pages re: John Podesta for December 1993; January 1994 Call schedules and calender pages re: Mark Gearan for December 1993 Documents relating to IC subpoena #1213 Documents relating to Report of Contributions and Expenditures; State of Arkansas; Secretary of State, Ethics Division; Governor Clinton Memoranda For All Staff of the White House re: Subpoena from the Senate Special Committee to Investigate Whitewater on Perry County Bank Documents relating to Neil Eggleston's Box 5; Documents relating to Subpoena 2005 from Joel Klein's attorneys at Comey Boyd & Luskin; Documents produced by Lisa Caputo's attorneys at Zuckerman, Spaeder, et al. re: subpoena No. 2005 Copies of documents relating to Vince Foster which were produced to the Office of the Independent Counsel (F-Series): F002757; F002902-F002904; F012368- F012369; F112792-F112833; F115079-F115100; F121128-F121199; F118406; F118421-F118423; F118424-F118440; F119658-F119663; F121128-F121199; Index: Various Memos from Counsel's Office; Contact w/ Agencies (F119479 and F38530)

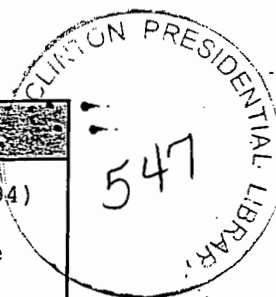


BOX #	DESCRIPTION
185	Copies of production logs and working sheets used for document productions to Congress and IC. Prep. materials for 3/26/96 IC subpoena Non-responsive documents re: 3/26/96 IC subpoena and House Committee on Government Reform and Oversight Copies of documents from Billy Dale personnel file
186	Clinger documents not produced to 3-25-96 IC subpoena (non-responsive); Copies of various documents from within the range of the CGE series: CGE 29992 - CGE 39833
187	Phones messages for various staff members at the Office of Personnel Security (OPS): Selected documents within the OPS-series: OPS 3475-3664, 6202-6596, 6601-6215, 6953-7259, 7261-7712, 7715- 7882, 8193-8679, 8690-9089, 9103-9497, 9604-9988, 9996-10287, 10305-10800
188	White House telephone bills from 1993 - File 1 of 2 White House telephone bills from 1993 - File 2 of 2 Vincent Foster's telephone records (extra copy) Printout of data retrieved from Deborah Gorham's hard drive (partial; remaining data saved to Miriam Nemetz's hard drive) Printout of data from Bernard Nussbaum's and Joel Klein's telephone logs from Linda Tripp's computer (complete set can be found on Miriam Nemetz's hard drive).
189	Documents relating to response to Independent Counsel subpoenas regarding Whitewater and Vincent Foster, including: -- Redacted documents; -- Original, nonresponsive, or duplicate documents from Michael Waldman, Harold Ickes, Kathy Wallman, John Podesta, Lloyd Cutler. Stephen Neuwirth, Mark Gearan, Lisa Caputo, Carolyn Huber, et al.; -- Printouts from the Office of Records Management

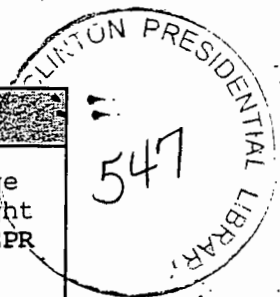
BOX #	DESCRIPTION
190	Documents relating to response to Independent Counsel and Congressional requests relating to the FBI files and Travel Office matter, including: -Copies of documents numbered with "DF" but pulled as non-responsive or duplicates before submission of privilege log to Clinger in May 1996 -Nonresponsive and duplicate documents; -Documents described to Hatch and Clinger but not produced; -WAVES and E-Pass records; -Documents assembled in connection with Clinger request for phone logs (not produced); - -Copies of Office of Personnel Security file log; -Copies of NSC documents reviewed in camera by Clinger
191	Documents relating to response to Congressional requests for movement records, including: 1. Documents re Senate Whitewater Committee's November 14, 1995 request for movement records (includes F-1 post logs for July 20-27, 1993) 2. Documents re Senate Whitewater Committee's February 2, 1996, request for WAVES records 3. Materials re House Government Reform Committee's Request for WAVES records 4. WAVES records for May - December 1993 assembled in response to request from Senate Whitewater Committee 5. Copy of movement records from July and August, 1995, produced to Senate 6. Records from July and August, 1995, assembled in response to Senate requests

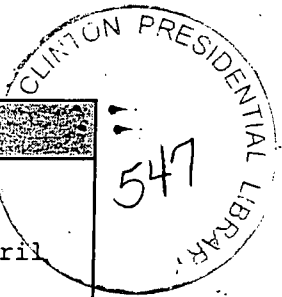


BOX #	DESCRIPTION
192	1. Lloyd Cutler's file on Whitewater/Foster (1994) 2. Nancy Hernreich documents re Monica Breedlove 3. Beth Nolan documents regarding contacts policy, "heads up" research 4. Beth Nolan file re FOIA 5. Beth Nolan file re Household Employment (apparently passed on from Foster in early 1993) 6. Vicki Divoll's file re privilege 7. Vicki Divoll's file re response to Fiske's March 4, 1994 subpoena
193	<u>Materials re Whitewater provided to Counsel's Office by Kevin O'Keefe</u> 1. Videotape - Jeff Eller Composite #01 - 6 January 1994 2. Videotape - Current Affair - 4 January 1994 3. Videotape - Crossfire - 4 January 1994 4. Videotape - MBR at the White House - 11/9/93 5. Press clippings binder - Vol. 1 (1992-3) 6. Press clippings binder - Vol. 2 (1994)
194	Documents collected by Chris Cerf in connection with Fiske's July 1994 Document Request re Vincent Foster
195	Mark Gearan's documents regarding Whitewater and Foster



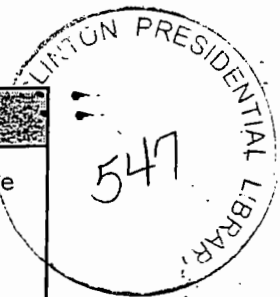
BOX #	DESCRIPTION
196	<u>Redweld 1:</u> September 26 & October 2, 1995 privilege logs submitted to House Government Reform & Oversight Committee (with a copy of the documents (Note: CGEPR 735-802b are not contained)) <u>Redweld 2:</u> Talking Points Binder re 10/24/95 Travel Office Hearing -Purpose of Travel Office Hearing -Vincent Foster's Travel Office File -White House Cooperation With Travel Investigations -Role of HRC -Special Government Employee Status of Harry Thomason and Darnell Martens -ICAP Project -White House Pressure on The FBI -Treatment of Travel Office Employees -Travel Office Operations -The Travel Office Firings -- The Result of Serious Mismanagement or Cronyism? -Reprimands -10/20/95 Detailing Comparison of Travel Office Investigations <u>Redweld 3:</u> 10/24/95 Travel Office Hearing Questions Binder -ICAP Project -Questions on White House Cooperation with Travel Office Investigations -Role of HRC -Self-Critical and Thorough Management Review -SGE Status of Harry Thomason and Darnell Martens -Reprimands <u>Redwelds 4-6:</u> Natalie Williams' Original Travel Office Binders (Vols. 1-3) <u>Redwelds 7-8:</u> Travel Office Handwritten Interview Notes re Management Review (CGEPR 85-512) <u>Redweld 9:</u> April 24, 1995 Pillsbury Madsion & Sutro report (and exhibits) on Madison Guaranty S&L and Whitewater Development Co. with exhibits <u>Redweld 10:</u> April 24, 1995 Pillsbury Madsion & Sutro report (and exhibits) on Madison Guaranty S&L and Whitewater Development Co. (with Barney Frank statement introducing the report into the 8/7/95 House Hearing on The Failure of Madison Guaranty S&L Ass'n and Releate Matters
197	<u>Redwelds 1-4:</u> "Press Review Box" re 5/30/96 Production to House Government Reform & Oversight Committee (Clinger)





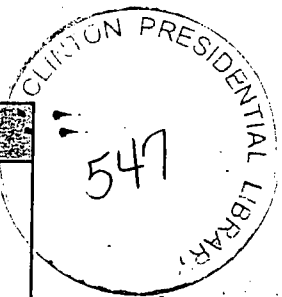
BOX #	DESCRIPTION
198	<u>Redweld 1:</u> Reference Notebook Titled "Whitewater Produced Documnets, Vol. 1" (Correspondence, Subpoenas, Requests, etc. from March 4, 1994 - April 18, 1995) <u>Redweld 2:</u> Reference Notebook Titled "Whitewater Produced Documnets, Vol. 2" (Correspondence, Subpoenas, Requests, etc. from July 14, 1995 - February 22, 1996) <u>Redweld 3:</u> Reference Notebook Titled "White House Travel Office, Vol. 1" (Chronology, Document Requests & Subpoena Correspondence, CGE Series Transmittal Letters) <u>Redweld 4:</u> Reference Notebook Titled "White House Travel Office, Vol. 2" (Production Logs and Work Product Guidelines) <u>Redweld 5:</u> Lyons Report Notebook 1. Eggleston March 19, 1994 Memo 2. March 18, 1992 Draft 3. March 20, 1992 Draft 4. March 21, 1992 Report 5. March 23, 1992 Report (Long) 6. March 23, 1992 Report (Short) 7. Transcript of April 25, 1994 Steve Engleber (NYTimes) Interview of Jim Lyons (with John Podesta) 8. Colorado Correspondence 9. Press Clippings <u>Redweld 6:</u> Miscellaneous Press Clippings Binder (March 1992 - June 1994) <u>Redweld 7: Production Logs as of April 1996</u> -S Series (D'Amato Senate Special Committee re Whitewater) -Z Series (D'Amato Senate Special Committee re Foster) -House Banking (Leach) -CGE & CGEPR Series (Clinger), -Log re Docs Produced on 10/5/94 re Darnell Martens &/or Harry Thomasson -O Series (OIC re Office of Government Ethics) -T Series (OIC re Whitewater) -F Series & Transmittal Letters (OIC re Foster) -PI Series (Pub. Integrity (S. Goldberg))

BOX #	DESCRIPTION
199	<u>Redweld 1</u>: 10/1/96 Deposition of Mari Anderson before Senate Committee on the Judiciary, re Investigation of White House Office Personnel Security <u>Redweld 2</u>: Depositions before House Committee on Government Reform and Oversight -Bernard Nussbaum, 6/12/96 (2 copies) -David Livingstone, 6/14/96 (2 copies) -Lisa Wetzl, 6/17/96 (2 copies) -Anthony Marceca, 6/18/96 (2 copies) -William Kennedy, 6/18/96 (2 copies) <u>Redweld 3</u>: Depositions before House Committee on Government Reform and Oversight -Dennis Sculimbrene, 7/15/96 -Howard Shapiro, 7/30/96 -Thomas Kelly, 7/30/96 <u>Redweld 6</u>: Documents produced by Robert F. Muse (Stein, Mitchell & Mezines) on behalf of Anthony Marceca on June 25, 1996 to House Committee on Government Reform & Oversight re Marceca Diskettes and Lists <u>Redweld 5</u>: Copy of White House Documents Produced to Senate Committee on the Judiciary (Hatch) on 7/9/96
200	Press Clippings re: Congressional Investigations and Various OIC investigations (September 1994 - February 1995)
201	Press Clippings re: Congressional Investigations and Various OIC investigations (July 1994 - August 1994)
202	Press Clippings re: Congressional Investigations and Various OIC investigations (June 1994 - July 1994)
203	Press Clippings re: Congressional Investigations and Various OIC investigations, (April 1994 - August 1994) Press clipping relating to Lloyd Cutler's Appointment as White House Counsel
204	Press Clippings re: Congressional Investigations and Various OIC investigations (March 1994 - April 1994)

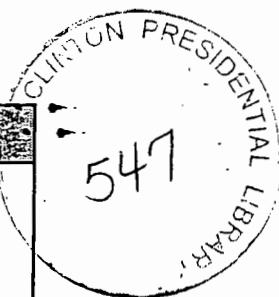




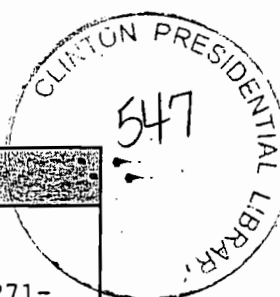
BOX #	DESCRIPTION
205	Documents relating to OIC subpoena re: Vince Foster's death; records from Patti Solis -- HRC's schedule for 3/6/93 and 6/8/93 Documents from Jack Quinn's files; news articles re: Whitewater; memoranda re: Compliance with Grand Jury subpoena; diskette Whitewater testimony notes; copies of J. Quinn's calendar from May 31, 1993 through July 25, 1993; draft copies of J. Quinn's opening statements to U.S. Senate Whitewater Committee -- July 31, 1995 Document responses from various individuals in connection with OIC subpoena, December 1995 - January 1996: M. Williams, B. Lindsey; J. Podesta; J. O'Conner; M. Scott; Pam Cicetti; Ann Stock; Melanne Verveer; Cheryl Mills (copies of daily phone logs for July 1993) Documents from Kathy Wallman (Bill Kennedy's files) re: Staffing for the Office of the Counsel to the President -- Interim Budget Documents from Ellen McCathran re: OIC subpoena - December 1995/January 1996. Schedules of the President of the United States, June 1993; POTUS telephone memoranda; and Presidential movements, July 1993 Daily phone log for Cliff Sloan -- 8/6/93
206	B. Lindsey calendar schedule and phone logs for June-July 1993 Documents provided by Steve Neuwirth in response to 12/20/95 subpoena to White House; memorandum on legal advice on the use of the President's image for use of Mrs. Kelly's book; Mackie litigation; The White House Endowment Fund (renovations) Documents in response to request from OIC regarding Vince Foster's death. Files from: Evelyn Lieberman; Nancy Hernreich; Lisa Caputo; and Mack McLarty Condolence letters re: Vince Foster's death produced from the files of Mildred Alston; and Carolyn Huber



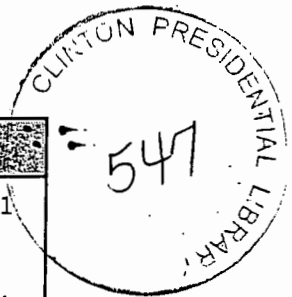
BOX #	DESCRIPTION
207	Documents from ORM -- Duplicates or Not Responsive (printed from database: RMFR); News articles on Whitewater reviewed by the President and staffed by John Podesta (1993) Press clippings on Vince Foster, 1993 Letters of recommendations and support for candidates to various U.S. District Courts White House counsel office's telephone logs for Bill Kennedy and Beth Nolan (Feb. - Oct. 1993) Thank you notes from POTUS regarding letters of condolences -- Vince Foster Copies of documents from OA CF 35 produced to Congress (Clinger & Hatch) Copies of documents produced from Alice Pushkin; Whitewater-related news articles and letters from the general public to the First Lady John Podesta's Briefing Book on Whitewater -- 3/12/94
208	Copies of documents collected pursuant to subpoena relating to the FBI files matter (Duplicates or Non-responsive) Negative Responses form August 6, 1996 WHCO Memorandum For All Executive Office of The President Staff Documents produced in response to 8/6/96 memorandum; copies of documents from the files of Sally Paxton; Carolyn Huber; Mildred Alston; Mike McCurry; Alan P. Sullivan; Karen Finney; Ian Van Praagh; Ashley Raines; Steve Aitken; Office of White House Administration; Patsy Thomasson; and Jamie Baker (NSC) Phone messages and calender logs for Jack Quinn and Kathy Wallman re: C. Livingstone (May - June 1996) Copies of James Baker (NSC) draft memorandum to Anthony Lake re: White House Security; copies of draft memoranda from Lloyd Cutler to POTUS on WH security



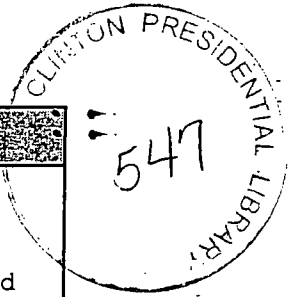
BOX	DESCRIPTION
209	Mark-Ups and copies of redacted Executive Privilege documents produced to House Committee on Government Reform & Oversight (Clinger): DF780001 - DF780642; DF780643 - DF780654; DF780708 - DF780711; DF780722 - DF780914; DF780921 - DF781500; DF781501 - DF781817; DF781821 - DF781993 Copies of Executive Privilege documents re: Clinger's consideration list; Clinger waived
210	Copies of documents produced to D'Amato Senate Special Committee re Foster re: Vince Foster; phone messages; (Z000001 - Z001216) Copies of documents produced to OIC re: Vince Foster (F000001 - F006106; F118367 - F118717)
211	Copies of documents in response to Clinger's June 21, 1996 request; (Duplicates or Non-responsive); Copies of documents from the files of Melinda Bates; Mack McLarty; Kathy Wallman (redacted copies); Chris Cerf (transition of responsibilities memo; file on A. Marceca); Steve Neuwirth; Madge Henning (WH Intern Office); Kathy Whalen; Patsy Thomasson; Trey Schroeder; John Cressman; Harold Ickes; Bill Kennedy; Shelly Walker (Director, WH Volunteer Office); Tom Taggart; and Bill Kennedy Copies of documents from ORM: OA CF156; OA CF93; OA CF 37; OA CF 165; OA CF104; OA CF 4502; OA CF 5184; and OA CF 5185
212	Mark-Ups re Executive Privilege documents produced to House Committee on Government Reform & Oversight (Clinger) on August 15, 1996 (DF780008-DF781933)
213	Copies of EOP Directory Source Files - All files (2/94) Comparison Lists ("stickered" copies) -- Parts I, II, III; Disconnect Lists (2/13/94 - 11/4/95), "stickered" copies 12/93 Complete TPIS Lists Original Bates Stamped Copies of Office of Administration documents produced to Senate Judiciary Committee (Hatch); Bates #'s: (S1 1442 - S1 1446)



BOX #	DESCRIPTION
214.	Copies of redacted Executive Privilege documents produced to House Government Reform & Oversight (Clinger): DF780001-780270, 780638-781048, 780271-780637, 781049-781355, 781356-781570, 781818-781882, 781883 - DF781936 Copies of Briefing books for Senate Hearings prepared by Jane Sherburne, July 24, 1995 Clinger proposal -- documents Chairman is willing to consider (DF-series); Clinger proposal waived
215	Copies of non-redacted Executive Privilege documents re House Government Reform & Oversight (Clinger): DF780001-781355, 781369-570, 781673-817, 781821-882, 781893-933 Redweld containing DF series documents and and labeled "Clinger Waived" Redweld containing DF series documents and labled "Clinger's Consideration List" Manilla folder labled "Congressional Contacts File" and containing misc. CGE series documents (which may or may not have been produced to the House Government reform & Oversight Committee (Clinger)
216	FBI Box: --Update project; Master Access List (volumes I & II, 1993); Pass Extensions (vol. 1) 1993 --Intern Nickname Lists 1993; NCICs (volumes I, II & III, 1993); FBI Receipts 1993 --IRS Returned (March-April 1993); --Security Interviews (volumes I & II, 1993)
217	Copies of notes taken of various WH staff re: WH Travel Office (W1 001 - W1 906) Misc. Markups (notes): F010302 - F010311, F000769-F000791, (1124-1146), F000724-F000725 Documents with Bates #'s 1051-1066

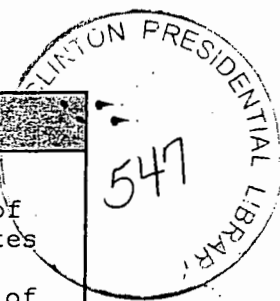


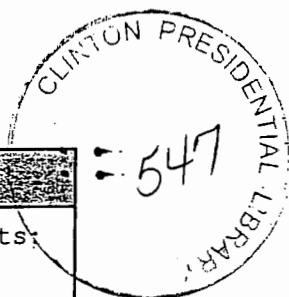
BOX #	DESCRIPTION
218	Copies of Notification of Personnel Action (CGE000001 - CGE000120) Mark-ups of: WH Mobile phone records (7/20 - 7/22), WH phone bill (7/20 - 7/27), Bill Burton message pads (mark-ups Round 1, 7/10 - 7/27), Bill Kennedy and Beth Nolan phone message logs (7/10 - 7/27) Mark-Up message logs and calender schedules for: -Bill Burton (F120223-260) -Bill Kennedy (F120261-350) -The First Lady (F120351-385) -Marsha Scott (F120406-415) -Lisa Caputo (F120416-418 & 120734-767) -Jack Quinn (F120420) -Beth Nolan (F120421-431) -Mark Gearan (F120432-455) -Cliff Sloan (F120456-462) -David Gergen (F120657-733) -Bill Burton (F120583-656) -Maggie Williams (F120463-582) -Patsy Thomasson (F120386-405) -Craig Livingstone (F120768-771 & F121242-302) -Cheryl Mills (F121095-114) -Steve Neuwirth (F121116-126) -Bruce Lindsey (F120935-1037) -Ron Klain (F121303-309)
219	Multiple copies of "A Supplemental Report on the Representation of Madison Guaranty Savings & Loan by The Rose Law Firm" prepared for the Federal Deposit Insurance Corporation; prepared by Pillsbury Madison Sutro LLP, February 25, 1996; "A Report on the Representation of Madison Guaranty Savings & Loan by The Rose Law Firm" prepared for the Resolution Trust Corporation; prepared by Pillsbury Madison Sutro LLP, December 28, 1995
220	Multiple copies of "A Report on the Representation of Madison Guaranty Savings & Loan by The Rose Law Firm" prepared for the Resolution Trust Corporation; prepared by Pillsbury Madison Sutro LLP, December 28, 1995



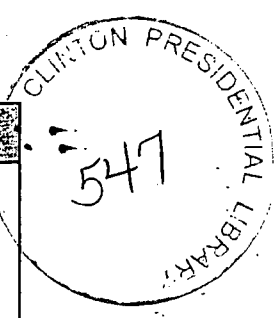
Box #	DESCRIPTION
221	Multiple copies of Reports by Pillsbury Madison & Sutro LLP submitted to the Resolution Trust Corporation (RTC): "General Report on the Investigation of Madison Guaranty Savings & Loan and Related Entities," December 28, 1995; "A Report on Certain Real Estate Loans and Investments made by Madison Guaranty Savings & Loan and Related Entities," December 19, 1995; A Supplemental Report on Madison Guaranty Savings & Loan and Whitewater Development Company, Inc., December 13, 1995; "A Report on Certain Real Estate Loans and Investments made by Madison Guaranty Savings & Loan and Related Entities," (APPENDIX)
222	Multiple copies of "A Report on the Representation of Madison Guaranty Savings & Loan by The Rose Law Firm" prepared for the Resolution Trust Corporation; prepared by Pillsbury Madison Sutro LLP, December 28, 1995
223	Multiple copies of Reports by Pillsbury Madison & Sutro LLP submitted to the Resolution Trust Corporation (RTC): "General Report on the Investigation of Madison Guaranty Savings & Loan and Related Entities," December 28, 1995; "A Report on Certain Real Estate Loans and Investments made by Madison Guaranty Savings & Loan and Related Entities," December 19, 1995; A Supplemental Report on Madison Guaranty Savings & Loan and Whitewater Development Company, Inc., December 13, 1995; "A Report on Certain Real Estate Loans and Investments made by Madison Guaranty Savings & Loan and Related Entities," (APPENDIX)
224	Multiple copies of "A Report on the Rose Law Firm's Conduct of Accounting Malpractice Litigation Pertaining to Madison Guaranty Savings & Loan," prepared for the RTC by Pillsbury Madison & Sutro LLP, December 28, 1995
225	Multiple copies of U.S. Senate Banking Whitewater Report, Conclusion Summaries, June 17, 1996; U.S. Senate Banking Whitewater Report, Minority Views (Dem.); U.S. Senate Banking Whitewater Report, Majority Views (Rep.)
226	Multiple copies of U.S. Senate Banking Whitewater Report, Conclusion Summaries, June 17, 1996; U.S. Senate Banking Whitewater Report, Minority Views (Dem.); U.S. Senate Banking Whitewater Report, Majority Views (Rep.)
227	Multiple copies of U.S. Senate Banking Whitewater Report, Conclusion Summaries, June 17, 1996; U.S. Senate Banking Whitewater Report, Minority Views (Dem.); U.S. Senate Banking Whitewater Report, Majority Views (Rep.) -

BOX #	DESCRIPTION
228	Multiple copies of Statement of Mark D. Fabiani relating to the public release of the transcript of the President's videotaped deposition, United States of America vs. James B. McDougal, Jim Guy Tucker, Susan McDougal (No. LR-C-95-173); multiple copies of letter from Peter E. Knight, Director, Office of Government Relations, Resolution Trust Corporation (RTC), to Jackson R. Sharman III, Special Counsel, U.S. House of Representatives Subcommittee on General Oversight and Investigation, Committee on Banking and Financial Services, June 2, 1995
229	Multiple copies of videotaped deposition of President William Jefferson Clinton, April 28, 1996; <i>United States of America vs. James B. McDougal, Jim Guy Tucker, Susan McDougal</i> (No. LR-C-95-173)
230	Multiple copies of Interview of Hillary Rodham Clinton, In the Matter of: Madison Guaranty Savings and Loan Association, McCrory, Arkansas; Federal Deposit Insurance Corporation (FDIC), February 14, 1996
231	Multiple copies of William Kennedy Notes (typed and original handwritten notes) [S 012529 - S 012538]; Multiple copies of Mark Fabiani relating to Kennedy notes, December 22, 1995; multiple copies of Press Pack: "Documents Previously Released by the White House and Contemporaneous Press Articles Relating to Subjects Discussed at November 5, 1993, meeting; multiple copies of Statement of William H. Kennedy, III, December 22, 1995; Multiple copies of Submission of Williams & Connolly to the U.S. Senate Special Committee to Investigate Whitewater and Related Matters re: Kennedy Notes; multiple copies of Letter from Michael Chertoff, Special Counsel, U.S. Senate Special Committee to Investigate Whitewater and Related Matters, to Jane Sherburne, Special Counsel to the President, December 18, 1995; Letter from Jane Sherburne to Chairman D'Amato, U.S. Senate Special Committee to Investigate Whitewater and Related Matters, December 22, 1995
232	Multiple copies of Press Pack: "Documents Previously Released by the White House and Contemporaneous Press Articles Relating to Subjects Discussed at November 5, 1993" (related to the Kennedy Notes)



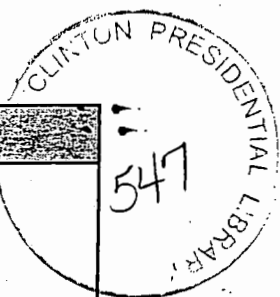


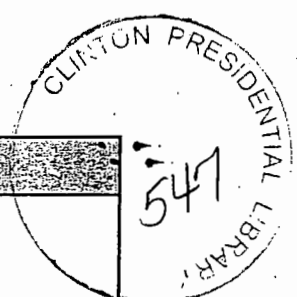
BOX #	DESCRIPTION
233	Multiple copies of Ken Starr Pack; Table of Contents; Tobacco Work; Political Contributions; General Conflicts of Interests; Editorials/ Op Eds; Activities in Arkansas; Disclosure Forms; Starr Foundation; RTC/S&L/Kirkland Conflict; Name on Political Flyer; Representation of RNC; Paula Jones; Bradley Foundation; Conservative Foundation Background Info; Costs of Examination; Congressional Response to Appointment; and Historical Background Info
234	Multiple copies of William Kennedy Notes (typed and original handwritten notes) [S 012529 - S 012538]; Multiple copies of Mark Fabiani relating to Kennedy notes, December 22, 1995; multiple copies of Press Pack: "Documents Previously Released by the White House and Contemporaneous Press Articles Relating to Subjects Discussed at November 5, 1993, meeting; multiple copies of Statement of William H. Kennedy, III, December 22, 1995; Multiple copies of Submission of Williams & Connolly to the U.S. Senate Special Committee to Investigate Whitewater and Related Matters re: Kennedy Notes; multiple copies of Letter from Michael Chertoff, Special Counsel, U.S. Senate Special Committee to Investigate Whitewater and Related Matters, to Jane Sherburne, Special Counsel to the President, December 18, 1995; Letter from Jane Sherburne to Chairman D'Amato, U.S. Senate Special Committee to Investigate Whitewater and Related Matters, December 22, 1995
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236	Copies of chronology logs of Travel Office; White House privilege logs; production logs re: Travel Office; draft copies of Management Review Files re: Travel Office; original letter from Steven F. Reich, Covington & Burling, letter of 9/29/94 to Marvin Krislov re: documents within summary of subpoena; copy of ICAP brochure, 1992 Update (Harry Thomason & Associates); August 1994 GAO and Congressional requests for documents relating to Harry Thomason on Darnell Martens; Feb- May 1993 memoranda from TRM, Incorporated (Harry Thomason & Associates, Inc.) Re: Famis (Federal Aircraft Management Informational System) Report; copy of non-responsive documents relating to subpoena



BOX #	DESCRIPTION
237	Document produced by C. Cornelius's attorneys, Miller, Cassidy, Larroca & Lewin, responsive to categories 1, 4, 7, 11, 14, 16, 17 of subpoena dated 1/11/96, U.S. House of Representative Committee on Government Reform & Oversight; GAO May 1994 Report to the Congress: White House Travel Office Operations; copy of 5/17/93 KPMG/Peat Marwick letter to William H. Kennedy, III
238	Copy of Report of OPR's 3/18/94 Review of the Conduct of the FBI in Connection with its contacts with the White House in the Travel Office Matter (with Attachments and Exhibits, including, White House Transcripts of Press Briefings May 19-21, 1993); GAO Report to the Congress: White House Travel Office Operations; 5/28/93 Action Memorandum: An Internal Review of FBI Contacts with the White House as Related to the Investigation of WH Travel Office (F 000163 - F 000180, F 000528 - F000553); copies of correspondence between the White House and Congress re: Travel Office investigations (May - October 1993), documents with Bates No.'s: 1075 - 1081; 2530 - 2541; 2668 - 2682; 2721 - 2741; 3027 - 3055; 3086 - 3096; 3444 - 3466 - 3478; 3616 - 3639; copies of selected ORM documents relating to Harry Thomason: Bates No.'s 1394 - 3500; also CGEPR 0809 - 0843
239	Multiple copies of J. Quinn letter to Chairman William Clinger, U.S. House of Representative Committee on Government Reform and Oversight, January 17, 1996
240	Multiple copies of Harold Ickes notes (S 20789-903) produced to D'Amato's Senate Special Committee to Investigate Whitewater and Related Matters on 2/20/96
241	Documents relating to Treasury & OGE (3rd Party Rules); Draft copies of Testimony of Lloyd Cutler before U.S. Senate; N. Eggleston 2/28/94 memo re: RTC's Feb. 8 1994 report; telephone logs for Dee Dee Myers -- 3/3/94; copies of ORM documents (non-responsive) in response to OIC subpoena; copies of original documents regarding then-Governor Bill Clinton's record in Arkansas; material relating to 1992 Clinton/Gore campaign; Eggleston/Podesta memoranda on Whitewater congressional activity, 2/94
242	Copies of newspaper articles relating to the death of Vince Foster, Treasury-White House contacts, and Whitewater; in particular the involvement of the following White House officials: S. Neuwirth; G. Stephanopoulos; B. Pond; J. Podesta; C. Sloan; B. Lindsey; P. Thomasson; M. McClarty; M. Williams; M. Gearan; H Ickes and L. Caputo

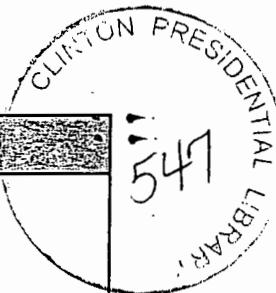
BOX #	DESCRIPTION
243	Videotapes (labeled/titled as follows): -Whitewater investigation of 2 August 94, T-3 -Whitewater investigation of 3 August 94 -Whitewater investigation of 4 August 94, Tape 1 -Whitewater investigation of 4 August 94, Tape 2 -Television Reports on Secretary Brown, 9/23/93 thru 10/4/93 (2 copies) -700 Club, 4/29/94 -Bill Clinton in O.C. (Orange County), Nancy Pender PKG., Karl Van Amburg folo -Fellowship Bible Church, Arkansas, Jan. 1992 -Dr. Elders, Jan. 15, 1992 -Citizens for Honest Government's -- "The Clinton Chronicles" -Gov. Clinton So. Cal. Visit, 12/6/91 -Unlabeled/untitled videotape
244	<u>David Fein Files</u> -1994 non-responsive OGE contacts public docs -First Lady press conference questions -ADFA -HRC conflict, Beverly Notes, Rose Law Firm -White House/Independent Counsel correspondence, D. Fein notes re Treasury contacts, Doc. Requests, OGE Docs., J. Sherburne files, Counsel's Office files, OGE Congressional correspondence, Cheston docs., 1994 subpoenas -Cheston diskettes -Caputo docs -Joel Klien, Craig Smith, James Castello, Sherburne diary, Whalen, Radd, Nolan, Cutler, Friendly, and Keith Mason docs



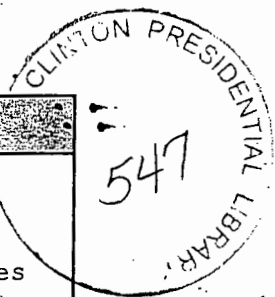


BOX #	DESCRIPTION
245	<u>David Fein Files</u> -OGE, IG 1995 subpoena, WH/Treasury/OGE/IG correspondence, Conaway memo, DF notes, OGE summaries of WH/Treasury contacts, Cutler subpoena. -Final statements, Azar correspondence -10/30/95 production, 10/31/95 production, 11/2/95 non-OGE production, 11/2/95 OGE production, Brad Buckles/Treasury, WH doc. requests, WH wide doc. Requests -File memos re. OIC, OIC correspondence, Senate correspondence, Sharman correspondence, WH/Treasury 1995 doc. requests -Jane Sherburne's OGE docs. -1995 Senate doc. requests -OGE doc. Production, OGE/OIC correspondence -Transcript redactions, Cutler draft/final testimony, OGE/WH interaction, Cutler and Bentsen public statements, OGE chronology, press on OGE, Guiffra notes -Production log re. JS and SEC docs. Post-cut off date materials, memos to file, doc. O 001414, review of notes of interviews -OIC 9/95 production -2/13/96 OIC subpoena, 6/30/95 production, 6/23/95 production, 6/23/95 redactions, OGE sub., 7/25/95 production, 7/25/95 production OGE cat.3, DBF 8/24/95 production, 8/16/95 production, 9/14 production, 9/26 production, 10/11/95 production, Azar 10/24/95, 11/22/95 production, Document request

BOX #	DESCRIPTION
246	<u>David Fein Files</u> -OGE Congressional correspondence -OGE production set "o" w/o transcripts, OGE production to House, Misc. working docs on Senate OGE issue. - Jane Sherburne OGE/Category 3 docs., Sharon Conaway OGE/Category 3 docs, Sheila Cheston OGE/Category 3 docs. -WH/Treasury 1995 subpoena, 7/22 Dep. Wash phase docs. -1994 WH/Treasury subpoena, Congressional letters re. Perjury, Podesta privilege communications -1995 WHT - Podesta, 1995 McLarty subpoena, 1995 WHT subpoena responses -8/1/95 House Banking doc. Request, House Banking doc. Production, 8/30/95 doc. Request, 9/6/95 doc. Request, 9/12/95 doc. Request, 9/22/95 doc. Request, doc. Protocols, HB series, Kennedy and Lindsey production to House, B. Lindsey docs., BL's Lyons docs. 8/93-11/93, lindsey phone logs HB and S series -Susie Whiteacre correspondence, M Williams WHT subpoena, previos WH subpoena memos, 1995 WHT Eggleston, Jack Quinn memo, Doc. Production correspondence, Stephanopolous subpoena -September 1995 production -10/4/95 file copies of alpha search for Senate special committee Sherburne and Fein request -David Gergen Whitewater File



BOX #	DESCRIPTION
247	<u>David Fein Files</u> -Individual files (copies), Computer printouts of Willaim Kennedy's files, computer printouts of files that were non-responsive -Arkansas Docs. Tom Butler, Webb Hubbell, Jenny Jones, Roger Altman, Fulbright, Betsey Wright, Seth Ward -Arkansas Docs. Marlin Jacobson, Jim Guy Tucker -McLarty docs., Middleton docs., M Williams 1995 subpoenas, M Alston Docs., Bruce Lindsey 10/19/95 docs., Bruce Lindsey 10/24/95 docs. WH/Treasury McLarty material, Terzano docs., Hansen appointments, Caputo LR subpoena, from JK's contacts file 7/12/95, from Odetta's desk 7/12/95, WH/Treasury 1994 McLarty material
248	<u>David Fein Files</u> -"O" 826-1131, unredacted transcripts of WH officials confidential non-public and "O" 1134-1339 -Corrected Cutler testimony from House and Senate -Press clippings -Carol Rasco docs. Produced 5/8/95
249	Ray Miller FBI Material, Counsel's Office copies 7/28/93-8/26/93
250	Ray Miller FBI Material, Counsel's Office copies 8/27/93-11/22/93
251	Ray Miller FBI Material, Counsel's Office copies 12/22/93-11/17/94
252	Ray Miller FBI Material, Counsel's Office copies 11/17/94
253	Miscellaneous Bruce Lindsey documents re various Whitewater subpoenas
254	Documents re OIC/Whitewater subpoena to the various, following individuals: -Hernreich, Nancy -Kennedy, Bill -Lindsey, Bruce -O'Keefe, Kevin -Scott, Marsha -Williams, Maggie



Withdrawal/Redaction Sheet

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
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001. entire folder List; RE: Archived Files of Miriam Nemetz (8 pages)

n.d.

P5

548

COLLECTION:

Clinton Presidential Records
Counsel's Office
Shelli Peterson
OA/Box Number: 16448

FOLDER TITLE:

WW Document Indexes: Nemetz Files

Debbie Bush

2006-0320-F

db2051

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

- P1 National Security Classified Information [(a)(1) of the PRA]
- P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
- P3 Release would violate a Federal statute [(a)(3) of the PRA]
- P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
- P5 Release would disclose confidential advice between the President and his advisors, or between such advisors [(a)(5) of the PRA]
- P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.

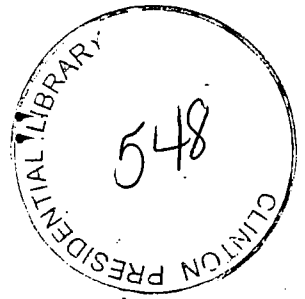
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

RR. Document will be reviewed upon request.

Freedom of Information Act - [5 U.S.C. 552(b)]

- b(1) National security classified information [(b)(1) of the FOIA]
- b(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
- b(3) Release would violate a Federal statute [(b)(3) of the FOIA]
- b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
- b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
- b(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
- b(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
- b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

ARCHIVED FILES OF MIRIAM NEMETZ



Miriam Nemetz - Box 1

GENERAL

- Spiral Notebooks
- Resumes
- Miscellaneous Correspondence
- Miscellaneous Memos
- Requests for Electronic Mail
- Document Requests to White House Staff
- Copy of Materials Produced to Counsel's Office in Response to 12/16/93 Request

Miriam Nemetz - Box 2

INDEPENDENT COUNSEL INVESTIGATION

- Miscellaneous Correspondence
- Notes and Memoranda
- J. Klein File re WH-Treasury Contacts Subpoena
- J. Klein File re Fiske Foster Subpoena (Original)
- J. Klein File re Fiske Foster Subpoena (Copy)
- Follow-up to Fiske Foster Subpoena
- Request to Interview Secret Service Officers

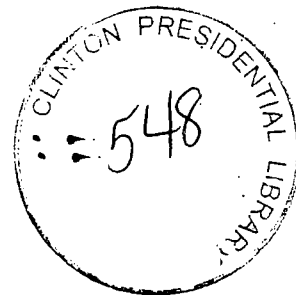
FOSTER - GRAND JURY INVESTIGATION

- Mark Gearan Documents
- Pager Records
- HRC
- Telephone Directory

Miriam Nemetz - Box 3

FOSTER - GRAND JURY INVESTIGATION

- Independent Counsel Correspondence
- Subpoena Compliance
- Information Requests - File 1
- Information Requests - File 2
- Information Requests - File 3
- Documents Withheld from Production
- White House Phone Bill
- Office of Personnel Security Log



Miriam Nemetz - Box 4

FOSTER - GENERAL

- Evidence Summaries
- Notes
- Telephone Records
- President's Schedule
- Travel Office File
- Whitewater File
- Suicide
- Propaganda
- Document Inventories

Miriam Nemetz - Box 5

FOSTER - GENERAL

- HRC
- Foster Death
- Nussbaum Speech
- Park Police Deposition Excerpts
- January 1995 Senate Report - Additional Views
- Renovations File

FOSTER - SENATE INVESTIGATION

- Committee Correspondence
- General Correspondence
- Memoranda
- Privilege/Production Logs

Miriam Nemetz - Box 6

FOSTER -- SENATE INVESTIGATION

- Talking Points
- Witness Statements
- Airplane Information
- Draft Resolution
- White House Pass Issue
- Daily News Summaries
- Electronic Records
- Additional Documents and Hearing Exhibits
- Material Released by Committee
- Notes



- Helen Dickey
- Mack Chronology
- 456-6266
- HRC Office Interns
- Susan Thomases
- Unredacted Version of Redacted Documents
- Responses to June 5, 1995, Document Request
- Deborah Gorham's Hard Drive

Miriam Nemetz - Box 7

WHITEWATER - GENERAL

- Castle Grande Issue
- Congressional Resolutions

WHITEWATER - GRAND JURY INVESTIGATIONS

- Court Rules
- Statements Re Privileges

WHITEWATER - RTC INVESTIGATION

- Pillsbury Reports
- HRC Interrogatory Responses

WHITEWATER - HOUSE INVESTIGATION

- Miscellaneous

Miriam Nemetz - Box 8

WHITEWATER - SENATE INVESTIGATION

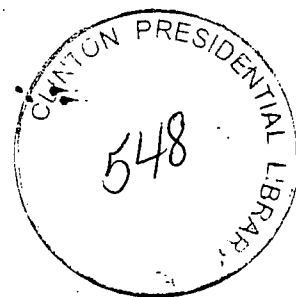
- Committee Correspondence
- Compliance with Document Requests
- Billing Records
- Miscellaneous
- Kennedy Notes - File 1
- Kennedy Notes - File 2

Miriam Nemetz - Box 9

WHITEWATER - SENATE INVESTIGATION

- Production Logs
- Committee Progress Report (January 22, 1996)
- SBA Issue - File # 1
- SBA Issue - File # 2

- SBA/Ersine Bowles Documents
- White House Cooperation
- July 22-24, 1994 WAVES Records
- Madison Guaranty Lease Allegation
- Dan Lasater
- Arkansas Development Finance Authority
- Bill Kennedy Notes



Miriam Nemetz - Box 10

FBI FILES MATTER

- Correspondence with Independent Counsel
- Lists Produced by Anthony Marceca
- Correspondence with House Government Reform Committee
- Correspondence with Senate Judiciary Committee
- Report of House Government Reform Committee (9/28/96)
- Information Re Employment Dates
- Miscellaneous Correspondence
- Hearing Summaries
- Documents/Statements
- Personal Data Statements
- Internal Memos re Independent Counsel Subpoena
- Review of Security Tracking System
- Independent Counsel Review of Computer Files

Miriam Nemetz - Box 11

FBI FILES MATTER

- David Allen
- Indices of Archived Office of Personnel Security Files
- Records Returned by Independent Counsel on 9/24/96

TRAVEL OFFICE

- Committee Correspondence
- Fact Summaries and Talking Points
- Public Reports
- Foster File
- Presidential Inaugural Commission
- Notes and Memoranda
- Miscellaneous Correspondence
- H. Res. 369
- Watkins Memo
- First Lady's Interrogatory Responses

-- Clinger Interrogatories
Miriam Nemetz - Box 12

COMMODITIES

- National Review Article
- CFTC - Faircloth Request
- Law Review Articles
- MERC Documents
- April Records Release
- HRC 4/22/94 Press Conference and Follow-Up
- Hearings
- McCaw
- Commodities Press
- Public Statements

PRESIDENT'S TESTIMONY

- Tucker/McDougal Trial
- Branscum/Hill Trial
- Background Material

Miriam Nemetz - Box 13

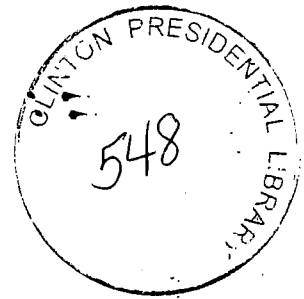
LEGAL RESEARCH

- Waiver of Executive Privilege
- Waiver of Privilege by Compelled Testimony
- Congressional Hearing Transcripts re Privilege Issues (I)
- Congressional Hearing Transcripts re Privilege Issues (II)
- Inadvertent Production of Documents
- Congressional Subpoenas
- Testimony of President
- Congressional Hearing Transcripts re INSLAW Documents
- Lisa Connelly's Research re Production of E-Mail
- Representation of WH Employees in Congressional Investigations
- Common Interest Doctrine

Miriam Nemetz - Box 14

LEGAL RESEARCH

- Privilege Research - File # 1
- Privilege Research - File # 2
- OLC Materials Re Privilege
- Deliberative Process - Cases
- Executive Privilege - Cases



Miriam Nemetz - Box 15

LEGAL RESEARCH

- Governmental Attorney-Client Privilege
- Governmental Attorney-Client Privilege - File # 2
- Governmental Attorney-Client Privilege - File # 3
- Waiver
- Ongoing Executive Privilege Issues
- Attorney-Client Privilege
- Congressional Research Service

Miriam Nemetz - Box 16

LEGAL RESEARCH

- Obstruction of Justice
- Independent Counsel Statute
- Intern Research re Law Office Searches
- Miscellaneous Intern Research
- Miscellaneous OLC Memos
- Presidential Records Act
- Privacy
- Immunity
- Investigation of Senior Government Officials

Miriam Nemetz - Box 17

MISCELLANEOUS

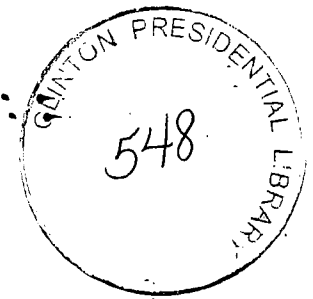
- Drug Testing Program
- Hard Copy of EOP Directory
- White House Phone Bills
- Letter to Mica Re Drug Program
- List of EOP Employees
- Mena Airport
- Independent Counsel Starr (David Fein File)
- D'Amato
- Senate Rules
- Tucker
- Waco Investigation
- Value Partners
- RTC Criminal Referrals
- Health Care Task Force Documents



Miriam Nemetz - Box 18

MISCELLANEOUS

- Talking Points Re HRC Books
- Joel Klein's Telephone Logs
- Sealed Matter, File # 1
- Sealed Matter, File # 2



Miriam Nemetz - Box 19

Press Clippings - Foster Document Handling (Binder)

Transcripts of Senate Whitewater Committee Hearings on Foster Document Handling - Volumes 1 and 2 (Binders)

Report of the Independent Counsel In re Vincent W. Foster, Jr. (June 30, 1994)

Report of the United States Senate Committee on Banking, Housing and Urban Affairs re United States Park Police Investigation of the Death of Vincent W. Foster, Jr. (January 3, 1995)

Report of the Senate Committee on Banking, Housing, and Urban Affairs on the Communications Between Officials of the White House and the U.S. Department of the Treasuring or the Resolution Trust Corporation (January 3, 1995)

Final Report of the Special Committee to Investigate Whitewater Development Corporation and Related Matters (June 7, 1996)

Miriam Nemetz - Box 20

Collected Cases re Governmental Privileges - Volumes 1 and 2 (Binders)

Chronology of Whitewater-related Document Requests and Productions (compiled by Wendy White) - Volumes 1 and 2 (Binders)

Miriam Nemetz - Box 21

Background Materials re Senate Hearings on SBA Matter (Binder)

Materials Released With Notes of November 5, 1993, Meeting (Binder)

Miscellaneous Key Documents Re Whitewater Investigations (Binder)

Briefing Book Re Commodities Trading (Binder)

Correspondence with Senate Whitewater Committee (Binder)

Miriam Nemetz - Box 22

Transcripts of Hearings Re Travel Office and FBI Files (Binder)

Background Materials For Hearings On Foster Document Handling (Binder)

Information Re Counsel Office Hard Drives (Binder compiled by IS&TD)

Miriam Nemetz - Box 23

Press Clips Re Foster
White House Telephone Records from US Sprint

