

WHITE HOUSE
TRAVEL OFFICE
(VOL. 3)

PHOTOCOPY
PRESERVATION

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ATTORNEY WORK PRODUCT

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September 18, 1995
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INTERVIEW NOTES BINDER

WITNESS	PAGE (S)
Howard Apple	85, 86, 87-90, 91
Jim Bourke	92, 93-94, 95-96
Betta Carney	97-102
Clarissa Cerda	103-12, 113-18, 119-20, 121-26
Jean Charleton	127-28

DETERMINED TO BE AN ADMINISTRATIVE
MARKING INITIALS: OB DATE: 8/13/19
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WITNESS	PAGE(S)
Hillary Clinton	129
John Collingwood	130-33, 134-37, 169-72, 168
Catherine Cornelius	138-67
A.B. Culvahouse	173
Steve Davison	174-89, 190-201, 201a, 202, 203
Fran Dozier	204-10, 211

DRAFT

WITNESS	PAGE(S)
David Dreyer	212
Anne Edwards	213, 214-16, 217-19, 220-22
Jeff Eller	223-26, 227-30, 231-35
Rahm Emmanuel	236
Ross Fisher	237-39
Vincent Foster	240-45, 246-247a, 248-57 258-59

DRAFT

WITNESS	PAGE(S)
Brian Foucart	260-65, 266-67
Jeremy Gaines	268
Joe Gangloff	269-70
Larry Godwin	271-72
Dale Helms	273-74
Larry Herman	275-77, 278-79280-87, 288-93, 294-95

DRAFT

WITNESS	PAGE(S)
Tom Karl	296-300, 301-303
Jack Kelly	304
Bill Kennedy	305-06, 307-19, 320
Tom Kubic	321-26
David Leavey	327-30
Bruce Lindsey	331-33, 334

DRAFT

WITNESS	PAGE(S)
Darnell Martens	335-43, 344-52, 353-63, 364
Jerry McDowell	365-66
Margaret McKenna	367
Matt Moore	368-73
Dee Dee Myers	374-78
Beth Nolan/Cliff Sloan	379

DRAFT

WITNESS	PAGE(S)
Bernie Nussbaum	380-82
Jennifer O'Connor	383-88, 389, 390
Penny Sample	391-95
Ricki Seidman	396-99, 400-04, 405-11
Peter Siegel	412-14
George Stephanopoulos	415-17

DRAFT

WITNESS	PAGE(S)
Frank Stidman	418-419a
Isabelle Tapia	420-24
Patsy Thomasson	425-34, 435, 436-45, 446, 447-50
Harry Thomason	451-56, 457-62, 463-65
Paul Toback	466-67
Lorraine Voles	468-72

DRAFT

WITNESS	PAGE (S)
Rick Wade	473-76, 477-80, 481-82, 483-86
David Watkins	487-97, 498-504, 505-08
Jack Williams	509-11, 512

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Divider Title: Howard Apple

4

Ng 63

He called Kennedy. - Thought there was
a problem and didn't want to talk
over the phone - ~~But~~ Apple said
he needed more info. to decide who to
call - Kennedy said it involved a Privilege
Threat, and wanted a supervisor.

Remedy would be new new to the office only
: would be really needed in time. Their
and then needed to be a substitute - requires
advent greater than of your property / That of
just as your own. They want such
to the office to bring and and of there
being a order, it was on the white
cellar ~~over~~ over unit.

Do he want use of other names?
Yes. Presumably the Mrs. DuPont Baron
Wm to call.



June 9 w/ Howard Apple LHTO

(1)

HA

Update Crime & Major Offense

Crime: Court. present and

supervisor said:

- I just got a call from supervisor Thursday morning

Supervisor said: I got a call from [unclear], call BK

called BK

He said: I think I got a problem, might need help.

Called BK

Called supervisor Pit [unclear]

Told Danny Gulev, approp. Deputy. call

was one really [unclear]

He went to see BK:

- explained, all the but: I don't know who I should talk to, I'm [unclear] new here

I need guidance.

- BK the give seven!

- Apple/Farm asked questions.

- As he discussed, sounded like it was whole other crime division

We can back to Apple's told Danny Gulev.

Came with whole other

Division From he stands he likes know.

EP I'm not doing the right thing, tell me.

EP I'm not talking to the right agency, tell me.



CGEPR 0086

Did he tell that side about calling other agencies, DOJ, IRS?

He was asking if should call IRS, said he didn't know.

6-25
A - Unit Chief
Instructions that Unit - Govt Res Crimes.

Supervisor Randy Parsons VNRB
for HA

~~Unit Chief~~

RP got call UH for units
call. Problem

HA called BR

BR cryptic no detail
wanted to speak to no poss.

D. Coulson
D. Coulson
Crim'l Div'n Dep. Asst Dir in
Sec'n Chief Prob Foren Affs
Violent Crimes & Major
Offenders Sec'n, Call Div'n

HA +

BR said wanted someone from
HA higher up 'nat'l person'
not just going to not know what
going on

Don't know

Asst. Dep. Dir. - Investigator
(there are 2) Rights to Die.
Other Attn.



CGEPR 0087

Asst
Dep.
Asst Dir

DC HA & PF stopped
w/ DG DG Daid fine
so he auth'd

It fort prog & case opened
it's core to HA's unit

It not fort prog but met
x threshold could core to HA

\$5000 state & more interstate
fort prog \$1700 } either of these

HA is not ^{considered} a fort reserve
\$ 24

~~Not~~

PF & HA Went to see BK

not sound like his prob.

BK says no fort prog he's aware
of. which maybe embroiled in
~~fort prog~~ bigger prob gov sees
very big money so maybe kickback
scheme or bribe etc

so HA flight sounds like
White Collar Crime program

pass people
pay for fiks

(Court's Grand Unit)

San checks to cash

Even if embroiled - press

BR sent to HA + PF
that he not know who to call
(B) within or IRS within

If you can't handle it I can
call IRS not a threat

Not know FBI Local police
IRS

HA "I don't know what IRS within
there'd be"

PF/HA "I don't know what IRS
could do for you..."

Stressed upgoing not familiar
w/ govt or what it works or
FBI's Jan 17
made no bones re Breen

PF + DC + White Collar
Perp RV & talk
HA visited in

HA not talk to anyone else

PF is a unit that will ^{invest} ~~the~~ ^{cases} ~~sec'n~~
White Collar Crime Section



Howard Apple 6:30

1st phone call
trying to explain urgency
being followed
I'm being directed by the
highest levels
at

At least twice in
this is very very urgent bus.
this is being followed by (w. directi-
on) by the highest levels of the UK
to get it resolved

not even ask for investigation
just guidance



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Divider Title: Jim Bourke

in Burke. 6/9/92

FBI

* Management review -

* May 12 morning
- called by Kennedy

Kennedy said he
made "guts" and
"arrogance" - had

good understanding of clubs in the army. "Not
by and by" - entirely appropriate contact.

in the of which had been the next morning. Ken
Bill is Kennedy wanted to repeat of someone. Ken
They were have handle you + Frank. (what calls crime)
Richard called Kennedy back to ask questions - test
Apple

Have Apple - what comes from - (I me
or a good review.)

Kennedy said he wanted to hear in the next
10 minutes - called Kennedy again that
Apple would call him.

No further involvement.

Kennedy may have said off I can't get
guidance from you, I might have to
go to the US (morning of 10th).

Burke said he would call him back in the
next 5 minutes.

Wrote no file memo on this contact.

CGEPR 0092

Only

(1)

May 9 w/ Jim Butler

1) Press contact

2) Calling in first place

May 12 : 5:30 in the evening
Need guidance and assistance

Key: ^{Jim}~~Jim~~ ~~Butler~~ ^{One} ~~Butler~~ ^{For} ~~Butler~~ ^{Spec. Investigation}
My PRIC talks with Bill on a daily basis

The reason he called me is his on daily contact

- he had not yet for investigation, asked for guidance

Case I figured I'd put him in touch w/ s/o to ask 20 questions with

I told him I'd call him back

Appropriate?

- He was looking

- No mention of TO that I recall, just - I need for guidance and assistance

Key word was embedded, I know it was 1 of 3 spots

Heard ~~Butler~~ ^{Butler} called Rick under the next am., wants TK wants to talk to someone

Based on Timed. Dec. they I had. they thought Home Apple more up prop.

- while does embedded - under where Collier came

- if you embedded ^{had} ~~put~~ funds, then where

- stand does just. Friend - under

- if you stole funds in a good building

the coffee fund more Apple's

- Told Rick - I better call Kennedy back, with more questions

- called BK back (around 8:30)

asked: For more questions, Is it Fed Funds?

said: I'll call s/o and call you back. Bill said make it soon.

I played coordinator

called ~~BK~~, Howard Apple, said called this guy ^{Kennedy} ~~Apple~~

called Kennedy back. said: expect a call from Apple.

was there any policy about talking to W&B?

I wasn't sure until I read in the papers

CGEPR 0093

Told Bill my supply, about running ^{through} ~~for~~ traps?

As, he said he was just lucky to guide me

o Did you say anything about IRS

- the night has said: if I can't get anything from you in next few minutes, my number is

I rhyme that old man's name with "man".

10.5 call was no more than if John A. Citizen

- Too you do fine men in stuff on this

Did you do one on this context?

N: And I will say to it that my today.

2. Explain difference: Apple vs.

o Did Bill say embeddings?

1961, he had a very nebulous charge

- I didn't say much. Because I didn't ~~ask~~ ask her to have to run through it, and I didn't need to know, as a conductor



JJB

6-28

Unit chief of Sp. Inquiry Unit
at FBI part of
Carl Jones. Dir.

5-12

maybe embarrass
G. & U; not know how handle it

Put him in touch w/ someone
to ask him of.

5-13

JJB called BK

had gone to RV but info for
sketching & needed more info.

5-30

RV conversation^{was} that many
RV flight maybe H. Apple
better.

JJB makes PT call to BK on 5-13
says not sure I have right person
BK got more facts

JJB told NA to call BK



CGEPR 0095

When JB sent a letter info

II

JB stated they received
if JB couldn't provide
info quickly but for ~~the~~ ^{the}
~~the~~ IRS or another agency
not feel threatened

not call v11

next 15 minutes - ^{impeach} ~~to~~ ^{to}
be stated to get moving

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Divider Title: Betta Carney

B. Cooney - b-8

HT not own B.C. own

official agency in paying & general trans-
inquiry
concern (in) hotels & belly for press
charters

raise belly & headache
press set-up phones boxes microphone

UU hoped to bid on WH business

performance prob. on how to
handle bus. - give to CC

bid to CC because business to approve
know it had to go to competition
staff trained & also approval of belly
in sense it checks it connected
U? approval the game

prob. as if only cop'n
how we'd perform
stds which we'd meet
in d'n of potenti savings

Dr. H. Hansen - consultant & prepared

UU make money on 10% of net s.l.
tik



CGEPR 0097

If look at WH Tru / believe
 we could offer bigger ~~thing~~ during
 trans'n -- to OW & CC SD & OSC

never any action anyth would
 happen

OW not anticipate change
 the world & looking at that area
 (traveling)

UH office

Asked industry B1 n how WH PD
 operated NO com'n
 know inside not outside

Once in a while conversation
 W/CC CC's point was to get
 into travel dept. She relied
 a lot on how T. Perry worked

not aware of 1-17 memo
 BZ: "for god's sake get our name off that
 concern Be how many people have

copy
 "you know has to go out to bed" BZ → CC
 CC faxed BZ a copy - "What is this
 a minute" concerned with life set
 job (The. v 10 compet. bed

concerned how many copies
that's CC not better implications

No conversations V, BZ re prep of
news

BZ ABR DZC'11 anyone hear from
CL? maybe John Kelly or Ben
DZC would've talked to her
500 number for VH sees person
travel some for Jeff CC

WV also having DZC ~~what for~~
→ solicited DZC business ~~unpaid~~
Jan - Feb '93

Wanted journal with them
present

WV sole agency Rev. Sherr
VJ DZC

BZ. Thumpy with going out for bid
for a while

Wed May 12 CC calls - That's exactly
going to happen in TD can you have
someone up there. BZ calls TD
to be on stand by

III

Th. 5-13 a 2nd call from CC
Th. call CC says something going to
happen maybe Friday 5-14
FD Th 5-13

"something is going to happen"

BC, sure 2 calls
not positive re call was W.
Thurs at 12:00

BC call OK with FD possible
you may have to go up
2nd call CC asked for FD to come

BC not want FD to just cool heels
so wanted to know something going
to happen

FD goes to JV unmarked then
moves to Jefferson then stick place
the machine

CC said intercom for put out for
bit. move to cover intercom

BC 30, 60 days? CC not sure, up to
FD maybe. Enclosed BC said
what basis can't just walk in

BC of said "emergency procedure" & CC
said 1000

the idz was put in ticket machine
reservins booked on DC ~~ticket~~
~~the~~ Q' to LR + LR & James
then on remote tik machine
in DC on WW get con'ns

BC's conversations then v/fan
'Has anything happened?' PD no
but CC still wanted to go to 3PM

"I think
more than DV called BC thus is
going to happen... would you be
prop'd to help" He seemed
surprised PD already there

I told '1 people sent up
BC "how we checked v/f vt legal?"
thinks DV said yes

John Kelly, Angela Goldstone
& Steve Danson (probably there)

then WABA & ZBA set foot
expert Chris Nick and up next
by

BC had been concerned "are we up
there in a loose chase"

Review of potential investigation in
T.O. apparently v/characters

BZ not hear any more WH
BZ was

5-19. all hell breaks loose
VV people - in impossible with
not organized couldn't find files
SABOTAGE group told -
which office belongs in museum
no for debriefing

BC knew BE DV from early '70's
had used his ADV agency &
his was a VV cheat

Jan. 5-21 DV called BC at home
BZ told DV we should withdraw
not want VV harmed

VV people wanted to file with
for Annex & turned over new
machine to Annex

Anyway it was VV & pilboxed at WH
largest T.O. in ARK.

Know Skip Rutherford; many people in WH



CGEPR 0102

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Divider Title: Clarissa Cerda

Marty & Chris

6/7/80

* Arthur Church

Captain:

- Budget officer under Buxton. (who then reported to Watkins)

* Sale was to buy in many from
(year & 85-) General liaison for
young Director of Plans & 85 reinforcements —

* ~~Also~~ collected air charter money
+ expenses —

& Danell was the independent

Rhys, Alderton, Collyer, Buxton (Budget
Director)

John
Watkins

- Gate meeting

- Buxton (6 Budget where, Chris, Penelope
Egal, Buxton)

- Believe the Air Authority was the charter
John

- Chris sent w/ Rhys

Dealings w/ Danell -

- Met in an election night. (Sent w/ her
on sitting - Danell gave her winter coats -
She then went to Workhouse on years
sitting)

CGEPR 0103

Arnold gave birth

Arnold #1?

- She told Diana Daxton that #1 was a friend of Arnold -
- Don't know him -

Arnold

- She met Arnold, Doug Sample two nights after election night - close to the Bluffs (Don was flight attendant in charter).

Visiting

- * handled contracts for your travel, handled manifests, and selling
- * Arnold told her to work w/ Jack in the office (handled overall flight for the transport office).
- * She thought she wanted to work at State (international law) -
- * Don and Patricia came over to WH early morning. Asked her to make some assistant.

Arnold & Patricia share a house.

Apr 1/20

- Met w/ 85 on across street
- Discuss on warrants, visitors

Any business w/ Cathie in front office?

Meets B. Dale. Cathie says that
that ED did this job.
Dale asked Cathie to drop by to learn
his new charter methods (and met
in WA)

Dale said he was Cathie's counterpart
on Bush campaign.

Discussing on how Dale's system
worked. Cathie did mostly by herself.
Realized that Dale likes to handle stuff
himself - so Cathie did stuff hand
in Cathie's office. Isabelle and others
in counseling with advance wanted help
conducting stuff hand -

Aggravation of why w/ Betty?

- too many people
- getting an estimate (not proper)
- working for and to yourself (Dale said)
- they had their own ideas (noted away).
- about one credit card - as
contact w/ your -

Did you discuss these supervisors?

CGEPR 0105

May have mentioned "too many people" to
Cathie. Also may have discussed
w/ Cathie. Met w/ Isabelle and

need for staff travel coordination, No
coordination of other projected change
The may have said "That's not our job."

Feb. 15 Memo?

- Beginning of Feb. David was soliciting
memo's on computer, phone, personnel,
(better ways to manage the function) David asked for
a memo from Moore on travel affairs.
Matt approached Cohen & Co for
details.

- Some tension over Cohen & Co's own
division of responsibility. (David asked
how to do it) Cohen & Co asked about David
about doing substantive work (supposed to be travel)
David said if you think you have better
ideas, submit a proposal. So they did —

Submitted a proposal that included staff
travel support.

Overly yes. yours? (Cohen tried to be a bit
that this the office didn't have a
currently - staff travel agreement.

(Cohen says Catherine had no authority
involvement w/ report. They didn't
speak to anyone about the report (may
have mentioned report to Janet Green)

Cohen
strongly
Mabbin
will have
more
power

2/1
The visits after home on 2/6
in morning. He visits as Celia
made copy of memo.

2/15 She made 3 copies of the memo —
Jude's copy stays in the file in the
office — Jude decided that he
found it in his room. — Jean said that
Jude & Jack

2/16 the report home to read. The following
morning Jude comments that postmaster
for S. Co. Directors: "Say I understand
will never work."

Celia makes an article in Business
Express Week on multi-year management
mentioned this to Jude. Celia was
doing for connection w/ Council office

Herald, Footnote were secondary to
Council (her appointment.)

Don Head. Complaint about press again
from "young people" w/ The White
House.

Charles after 2/5 she heard that of
various

Don There would have been a survey of
(2?) sites & I. meeting w/ them proposed.

My rec. Worldwide? Celia was giving "our
proposed model" knew that Worldwide
could handle press and staff travel
commitments. Thought they were merely
verbalizations

Ag proposal to merge w/ alumni office?

* Sue of your time would come out of
alumni.

+ look for Bush / Carter papers in Shul's
file. Carter's papers can add little
alumni functions. The proposal was the
"last case scenario."

* When did you hear of comments
about the office?

Shul said
Carter

- M.D. Hall - when Shul sent
Catherine. Shul asked for another
memo from Catherine for May 15. And Catherine
would want info. to Shul to put
out

John
Catherine's
Sue

Says Shul says a "war" there guys
are "crash" there is seen on the table
for years. "Shul would ask
her "how you spend of they yet"
gradually.
Carter also noted that employees were
anxiety for days up.

what a
happening
there.

Contact of Shull?

- No.

No knowledge of Shull contact w/ Dale
prior to May 12.

Catherine in 10.

Catherine gets moved to Jack room. They
make worst and worst comments. Dale
asks her "did you sleep well." They are
sarcastic and hostile to Catherine

Camelins would have skins off
idea to let her volunteer again

* 10/10 or 11. (Rev. in Chicago) -

Prior to that weekend, I had met w/ HT. (also Friday)
I had said Catherine had to meet w/
HT to get information. I saw Samell
and HT that day.

Catherine says to Paula that I had wanted her
to meet w/ HT. (Camelins had not met
HT prior to that point. Camelins was
to return from Chicago to meet w/ HT.

Get pages from travel office, tell Catherine
that Ann Blackburn of Time wants to
talk to you.

~~Samell wanted~~

Ann wanted to do a story on her as
the Poyas Canyon. - HT was concerned
about the negotiation statute. Paula
recorded the statute for her. (C)
Returns from Chicago, says to DW -

(in the year office)
HT had to called C that day. and they
the travel office put her off.

Ann Blackburn also called C for info after
the fact. C answered the phone.

* C meets w/ HT on the 12th. (C shows
file w/ HT. says C's name to be
missing. (Catherine wants to see to Paula.)

CGEPR 0109

7
Bobby Fegman recruits Mary to
Celia (the man in the suit),

Bobby convinces Celia to say the she
should go here to get her file. ~~at~~
Celia drives home - returns w/
file to give to Kennedy.

May 13.

Celia's in the Council office. People
Dunn, Patsy, (Carmelia) call her about
these meetings.

1. O'Connor says all right w/ M and
Celia at their house that evening.

O'Connor tells them that another will
come in - They did not hear
officially that anyone would be fired.

O'Connor wants ^{cc} one of them to attend
Friday meeting w/ auditors to help
Patsy (Celia has little knowledge of the
Trial office instance). (P says she's
not invited and shouldn't attend. Engel
wants to suggest Celia to attend).

May 14

Pittman keeps not in suddenly and change.
Celia speaks w/ Pat. O'Connor casually
over lunch (Celia also lunch w/ O'Connor).
They ask her general questions at lunch
about press trial generally. Submit meet
w/ FBI.

Michael is great.

6/

* When ^{we} ^{told} you that people are ^{going} to get paid.
- right before in morning thereof.

* Anything in who ^{there} ^{may} ^{be} ^{able} ^{to} ^{get} ^{paid} -

She heard conversations, regarding explanation of giving. It was concerned about how things should be done.

There was concern how things would happen. Was concerned about his being in the office. Dale was making strange comments to (her).

After

May 10/14 -

Was told that (her). That (her) had an uncomfortable conversation w/ Billy. (her) went to look (w/ Dale). Dale had to (her) in the car that "if you ~~had~~ played basketball w/ me, I'll ~~play~~ play w/ you". Dale showed (her) a copy of the memo and threatened to leak it. (?!: was ?/ks They were facts, but before FBI investigation).

Circa gets paid on 5/20 by Paton (Paton calls (her) and she gets paid - (her) said she did too. Paton called (her) to make sure that they say that (her) didn't read the memorandum. (her) for first (her) of (her) / Dale meeting.

Withins tells Dan not to discuss
his reservation w/ Dees.

Catherine is lead to believe that
as part of your strategy not to tell
her Dan's real name. Linda thinks
he did reveal it (based on the fact that
he asked for another one).

May 21

Linda gets called into Dees's office.

Dan pulls her aside. Says "you
never saw me read the memo." "you
guys did this on your own?" Linda
says she remembers Dan says they should
submit a counter-proposal. Dan says
to Dees that there's a discrepancy.
Says to Dees that Linda can
pick up his stuff. Linda corrects
Dan in front of Dees (on voluntariness
of memo).

Question
of the memo
that he

Meeting with Cerda
6/7/93
ACO

Todd begins the meeting by telling Cerda that her interview is part of a management review of the office.

Campaign:

During the campaign, Cerda was a budget officer reporting to David Buxbaum (Buxbaum reported to David Watkins). Her role was to collect reimbursements from the press and secret service traveling on campaign charters. Other officers included Matt Moore, Catherine Cornelius, Peter Segal and Birnbaum (?). She believes that Air Advantage was the charter broker for the campaign.

- o When did you meet/deal with Darnell?

She first met Darnell (and Penny Sample) two nights after election night. She dealt with him by phone on many occasions during the campaign (she handled billing for charters -- Darnell would fax her charter costs -- she would also deal with Worldwide Travel on billing to the media).

- o Any dealings with Harry Thomason (HT)?

She knew through Buxbaum that HT was a friend of Darnell, but didn't know him personally.

Transition:

During the transition, Cerda handled contracts, manifests and billing for press travel. Watkins then asked her to work with Peter Segal on overall budget issues for the transition office in Washington. Her ultimate job goal at the time was to work in the office of the legal advisor at the State Department.

In early January David brought Cerda with him to the White House. He asked her to make a 6-month commitment.

On January 20, she began working in the Office of Administration, handling general administrative needs (access badges, visitors, tours, etc.)

Involvement in the Travel Office:

Two weeks after she began in the White House, Cerda met with Billy Dale. Dale invites Cerda to drop by the travel office to learn about the office. Dale characterizes himself as Cerda's counterpart on the Bush campaign. At the meeting they compared specifics on how Dale's system worked vs. Cerda's (for example, it was noted that the WH travel office used two planes whereas Cerda would often manage six at one time). Cerda also realized that Dale's office did not handle staff travel. Her impressions from the meeting were that 1) there were too many people in the office, 2) billing was estimated, 3) questions regarding record-keeping for possible audit purposes (Dale said the office kept records, but they "were locked away somewhere"), 4) they didn't use credit cards, 5) no contracts with press organizations.

Cerda may have discussed her impressions (specifically that there were too many people in the office) to David Watkins and CC (note: she was very unclear about this). She also met with Isabelle Tapia on the need for staff travel coordination (Isabelle reportedly complained on several occasions about the lack of staff travel help from the office, and reported that Dale responded to her inquiries saying staff travel was not their job).

February 15 memorandum:

Cerda recalls that beginning in February, David Watkins was soliciting memos on various White House functions and ways they could be improved (e.g., computer and phone systems, personnel). David asked Matt Moore to draft a memo on the travel office. Matt then approached Cerda and CC to get their ideas and answer questions he had.

Cerda recalls that there was tension with David over the division of responsibilities in the office (David was giving "substantive" responsibilities to Moore, Segal, Toback and asked Cerda and CC to answer phones). CC and Cerda approached him regarding their dissatisfaction, particularly on assigning Moore to draft recommendations on the travel office (CC and Cerda worked on travel during the campaign). Watkins responded by saying if they thought they had better ideas, they could submit their own proposal. So they did.

With respect to the proposal itself, Cerda says the main thrust of their report is that the office include staff travel support. On the "overly pro-press" comment in the report, Cerda says they tried to highlight the fact that the office did not have a staff

travel component. She also says CC had more hands-on responsibility for writing the report. Additionally, they didn't speak with anyone about the report (except to mention to Janet Green that they were writing one).

On February 15 (President's Day), she remembers the President dropping by the office in the morning, and once in the evening as she's making a copy of the completed report for Watkins (she remembers being startled by him).

On the evening of the 15th, Cerda makes three (3) copies of the memorandum, one to the file, one was placed on David's chair, the other kept by Cerda. The following morning (16th), Watkins comments that he found the memo on his chair. The next day (17th) Jean Carlton (sp?) tells Cerda that David had taken the memo home to read the night before. That day, Cerda claims David asks her what justification they (Cerda and CC) had in recommending two co-directors for the travel office, claiming it would never work. The following day, Cerda mentions a Business Week article on the efficacy of multi-purposed management, to which David did not respond. (The inference here is that David Watkins read the 2/15 memo).

(She notes that she was also pursuing a job in the counsel's office at the time -- that Harold Ickes and Maria Eschavestes were helping her).

Cerda claims to have heard complaints about the travel office from "young staff in the press office," but didn't provide names.

Report Recommendations:

Cerda believes her proposal would have reduced two positions from the travel office and saved substantial money (salaries). On using Worldwide Travel, Cerda said she was giving her proposed model, and knew that WWT could handle both the press and staff travel components. She viewed her report as "merely recommendations." Her proposal also included merging of positions from the advance office.

- o When did you hear about possible improprieties in the advance office?

Cerda says mid-April, when David sent CC over to the travel office. According to Cerda, David asked CC to find out what was happening over there, and prepare another memorandum by May 15. David told CC that a source said, "those guy's are crooks, and have been on the take for years." She also

asserts that Watkins checks-in with CC periodically inquiring "have you found anything yet." Cerda also recalls finding out that travel office employees would sometime work on four days a week, without deducting time from their annual leave.

- o Any contact with Darnell.

No.

- o Any knowledge of Darnell contact with Dale?

Not prior to May 12.

#

(Cerda then recounts CC's time in the travel office and events following. Many of the events are recounted to Cerda by CC, Watkins and Patsy Thomasson)

Cerda notes that CC gets moved to the back room of the travel office. The travel office employees make racist and sexist comments. On one occasion, Dale asks CC sarcastically "did you sleep well?" CC feels that travel office employees are suspicious and hostile.

Prior to that weekend (May 7) Cerda reports that David Watkins met with Harry Thomason (HT). Cerda sees Darnell and HT in the West Wing that day. CC calls Cerda that day telling her that Watkins wants CC to meet with HT to share information on the travel office (she notes that CC had not met HT previously).

While on the Chicago trip with the President, CC gets paged by the travel office, who tell her that she has received a call from Ann Blackmun of Time Magazine. CC finds out that Ann wants to do a story on the fact that she's the President's cousin. CC phones Cerda from Chicago (in a panic); Cerda looks up the nepotism statute and informs CC that she has no problems. (note: Cerda believes that Billy Dale tried to frame CC. She notes the travel office said they could not reach CC when HT called for her -- the same day they paged her regarding Ann Blackmun's call. In addition, CC picked up a phone call from Ann Blackmun for Billy Dale after the incident.)

Cerda says CC met with HT on May 12. CC recounts to Cerda that she shared her file with HT, and indicated that cash seemed to be missing. (Bobby Ferguson, who works with HT also recalled this meeting to Cerda). Cerda also drives CC home to retrieve her file and present it to Kennedy. (Todd -- is there a discrepancy here?)



CGEPR 0116

On May 13, Jennifer O'Connor stays with Cerda and CC at their home all night. Jennifer informs them that Peat Marwick will audit the travel office the next day. Cerda gets no official indication whether the travel office employees will be fired.

Jennifer also wants CC or Cerda to attend a Friday am meeting with Peat Marwick, because Patsy and Jennifer have little background on the office, and have been asked by David to brief the auditors (and David has left town). CC says she hasn't been invited and shouldn't attend. Cerda says she doesn't want to get involved any further.

On May 14, Cerda speaks briefly with Larry Herman (on general issues of press travel) while having lunch with Jennifer.

o When were you told that employees would be fired?

Maybe two hours beforehand.

o Do you know of anyone who pushed for the employees to be fired quickly?

Cerda said she heard conversations regarding implications of the firings. Says CC was concerned at how the firings would happen. CC was concerned about being in the travel office, and Dale was making strange comments to her.

#

On Wednesday (May 19), Cerda is told by Jennifer O'Connor of an uncomfortable conversation Brian Foucart has with Billy Dale. Watkins asks Foucart to go to the travel office's bank; Dale accompanies him (you should note that Dale and the employees have already been fired). In the car, Dale reportedly tells Foucart "if you guys want to play hardball with me, I'll play hardball with you," whereupon Dale shows Foucart a copy of the Feb. 15 memo. Dale threatens to leak the memo to the press. (this was prior to the FBI investigation of the office, and allegedly Dale is responding to that likelihood).

On May 20, Cerda and CC are paged by Patsy Thomasson (Cerda doesn't connect with Patsy but CC does). CC tells Cerda that Patsy called to make sure that they state (in any public comments) that David Watkins didn't read the Feb. 15 memorandum (the story is fairly hot in the press at this point). CC is led to believe that not telling that David read the memo is "part of the press strategy." (note: Cerda believes he read the memo).


CGEPR 0117

On May 21, Cerda is called into Dee Dee Myer's office. Outside her office, she recalls that she's approached by David Watkins who states, "you never saw me read the memo," and "you guy's did this on your own, right." Cerda responds to David saying he suggested they develop a counter-proposal to Moore's travel office memo. When David and Cerda meet with Dee Dee, David tells Dee Dee (falsely in Cerda's eyes) that Cerda can verify his story.

End of Notes


CGEPR 0118

Chassis

10/2/84

Will the
billy on est.

revised for audit program
"picking" being
never audited

no 11
no 12
no 13
no 14
no 15
no 16
no 17
no 18
no 19
no 20
no 21
no 22
no 23
no 24
no 25
no 26
no 27
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no 87
no 88
no 89
no 90
no 91
no 92
no 93
no 94
no 95
no 96
no 97
no 98
no 99
no 100

How many people for 100

13.2/16 original as no more covering
covered / still

phone computer
to site multi for
Threat office
Mike keeps a copy

Chassis could be more
present 137 chassis left for
not covered for still present
"What protection system for 2 direction
1. can't assess as multi-person
man got

DV: Sonnet told me Lundy
who CC would a prior to
May 91 (C) still in DV's office

or May 7 or 8 or DW told CC to get
in touch w/ NT

Ann Blackman -

Ann

PT status diff.
re docs

Q: never saw me read memo

you did it on your own

cl. solicited from matt. I explained
you said go ahead under proposal

May 21



CGEPR 0120

Kurasa (6/8/93)

(Continuation of 6/7 meeting)

* Held Hester for the 8/18 memo at
Nikon -
Memo is in papers on Saturday - with the
story of Willard being changed -

My 21. Grand was watching out Kurasa's
house. Peter has been calling her & trying
to get her. Peter's name came out
Friday morning -

Also statements about whether not reading
memo. - content of Richard (but
Kutcher gave it to her) -

After reading article, I had called
her where she had the side conversation.
She also showed anyone getting together.

And said: "I put it in a file, I never
looked at it" (she was shocked) and
"you're right" } never saw your read
the memo" -

Cela said as the Hester in the office -
would stand up to him (of course).
She felt comfortable in the situation. David
said "I never asked for it"
and "you handed it to me, I read it"
The two it was a few years to me.
Cela showed that I'd asked Matt
for a memo, and told them if they had
other ideas, you should send out a memo.

2/

- Jim suspects that he had forgotten about the Matt memo.

- Random comment to Catherine that it was a few years "if something isn't broke, don't fix it"

- Jim then tells her that Carla remembers if the way he l.d. (Edna said she didn't remember it fully as he l.d.)

- Jim says that Carla was on duty in the open areas of the communication office. He then wanted to speak w/ Mr. (Edna about handling the press generally.

My 22

- They on memo broke. (Mr. (Edna) stayed at home

- Peter called (P (P was upset) (Edna was on the phone with him. (P was napping - (Edna was answering phone calls.

(P was furious after Peter's call. (P got lines)

- Ed and Peter checked her out that Friday (P told her) (P had got lines from the girls at her.

- Peter makes casual comments in a call to her home. They're saying she can't handle the situation

The show is varying over the food -
and the bus trip

Philadelphia trip (May 28) The
cartoon. (Can I help you "a story
short cartoon picture - The bus
company sent her an answer in Ray Wright's
name!

When day of the show bus drivers are looking out
at the agents of the cartoons to the year.

Tues - (June 1)

Clara and M. it knows - Brian. Then
Clara. He also gets CL - (The first
down + some in middle) (C
says "no, I haven't considered recognizing")
(Higher than M's part of the cartoon)
(Clara believed that Brian asked
M to recognize.

M and Clara had been allowed to send
independent counsel.

June 2 early morning -

Clara is going after a counsel meeting
by Tony. Tony asks to meet her.
one of the trouble makers etc. Clara meets her.

- Tony runs out - Brian emphasizes Tony's
management effort - at bus Administration
Brian Tennant's use reporter. Tony
reports to Brian. Tony says to be Ray Brian's
job

Patsy says she's concerned about Catherine
if she doesn't want her. Peg said she
should be "she's been pushing up" Patsy
thinks the only option is for C to resign.
Peg Patsy is afraid that C would be married,
if she were dead. Begging letters for her
to have this to get fixed.

About Patsy offers a job at the old & being
travel at the same guy - (Catherine thinks
it would create another story. But
could she make that very clear.

Also told Arla that it was the only
way out, only way to save Arla's job.
Suggested a move from C to D,
saying the idea is too great, even
difficult. That she should resign
and request reassignment.

Patsy said it was an urgent fire - Arla's
only option was possibly to give C
within the next couple of hours. C's
resigning would be the best thing.

Arla says she would let her know
of another job availability, but she's resigning.

Arlet she knew she's not sure the Times
(Patsy's hostile) & Patsy says she
~~wouldn't be resigning~~
Patsy plus another that Arla had helped
Arla in the past.

Arla called C to let her

CGEPR 0124

Went to Cliff Jaxon's office (he told her
she didn't need indep. audit) (Arla was
concerned about possible discrepancies. She

mentioned Sant yacobe cavern. Celia
wanted to know if she was protected. Cliff
said he'd only tell Bernice or Peter -
See cliff on June 1 and later Peter
then said Celia again. (Celia was
certain about yacobe cavern).

After info w/ Peter - Celia said
she didn't feel comfortable about
conversation w/ Peter. Was uncomfortable
telling me of this opportunity, wanted
Cliff's guidance. Cliff talks to Bernice -
then Bernice no conversation w/ Peter
on this subject. Celia tells
Cliff that she was planning to see her.
Cliff said not to hurry, it won't
happen.

June 2

Celia called Peter. (Peter knew of Celia's
conversation w/ Cliff). Peter was hostile,
said "I never told you that this
was the only way to save Dad's job."

show
all

"never meant to suggest that Catherine
should resign." Peter became hostile
and began to ask more questions. Celia
says she was

Peter asked "who did you tell?" Celia said
Bernice. Peter said "we thought you had
consented, and if we knew you were going to
speak of Bernice, we would have known
had the conversation."

Afterwards Celia regretted independent
action. Hadn't discussed this further
w/ Cliff. C.

page 3 or 4

Carla & Al were informed by J. James
Rat P. (in a meeting) that
Carla and Al's names would be terminated.

Dr. called Carla / page 7. (evening)
John & spoke & thought it was that
he didn't know. He called (he called
himself) himself.
He spoke w/ Kelly. Asked her what
he called about. They didn't know.

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Divider Title: Jean Charleton

~~John~~ John Chant

CGEPR 0127

lt DA 2 yrs

was v) Dist Adm. CC & CI
needed help com for DA
End Jan May 7 you're
visiting for DV

Report ~~notebook~~ in travel of/for

CC not happy in DV's office
visited T.D. CI, ^{not} wanted out

my op'n can't decide what's wrong
in 3 URI

flight to D am poorly
visited it Rn like canyon
T.D. specifically was for press

CC visited: TD Rn in canyon
v) ~~press~~ scheduled by advance

DW took it home on a Saturday
put it in briefcase

CC talked to DV a number of
times as long over to TD & many it
hounded on DV

CI & CC wouldn't have done anything to get out

CL ~~for~~ raised T.D. ~~to~~ to be a UK
CL - tracked to ~~STH~~ ^{STH} ~~plc~~ mentioned
it to JC & LI.
CC was present VIST

DV is noncommittal

~~At same~~
According to CC a DV said she
go over at 3am pt.

JC not know why CC go there

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Divider Title: **Hillary Clinton**

ARC 6-30

Heard about TV ^{pre} with comes
Dinner to London say we
may no longer be able to
travel exp.

Then catch wind
Asked a couple people what happened
asked Mike NT + DW + VF

Asked person at dinner what
what they knew about

not recalling ask DV re
~~PM~~ PM
not know (B) being called in
at time

Didn't see DV-mn news at the
time - saw it a couple wks ago

People coming to her + she going to them

DV called ARC

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Divider Title: **John Collingwood**

1
Joh. Colligan! Letter
March Congress! 1 P

Probably, first heard about 5/14, Friday
People in my office keep track of stuff
Criminal People keep well-informed

Not major investigation, but
C Apparent irregularities set letters, and that we were investigating

My recollection is that early in the next week, I asked if anything new
was, still

Wed.

Strong breaks.

Did a press release to (as opposed to press response) to effect that matter had been referred to us
C Had been acknowledged publicly
C we did release, which is normal

DoJ guidelines

C we acknowledge investigation whenever matter disclosed by credible source

How do you regard disclosure?

- we didn't give it a lot of thought
C Had we thought about it,
C It's not unusual

Example: Clinton passport file, state disclosed we were investigating

C further release went like that
C it wasn't involved b/c it wasn't around



CGEPR 0130

(2)

on Thursday

~~I am expected release to~~

where there and for saying we're going to call

I am expected response, at our own initiative, to 2-4 sentences.

/ - there are actually two versions

'confirmed we were investigating

Response will be read as even
fixed. Is only diff from

because they're not sent
proactively, but reactively

We as a practice will send another agency, if involved, a copy

I spoke with Doc De. in the am.

I signed: specifics referred to FBI

not unusual for Doc to talk to Doc

Release nearly changed

- Friday am.

I started saying we have guidelines, don't investigate unless guidelines met, so you can
assume

- leave paper at lunch. I came immediately.

I go to mtg. in Geo's office - in progress

Geo, Doc De, Rodd

we have spoken much with with

I telling them public knowledge

I things they should know

→ not unusual for them to call and ask if there's anything they should know.

- sometimes coordinated thru D.O.J., s/r not

- certainly not a secret



CGEPR 0131

(3)

George said:

- wanted to be ~~pre~~ ready for briefing, wanted to make sure his remarks compared with what FBI was saying
- This has happened before, not unusual
- Geo wanted to know if FBI had been for conducting investigation
clearer clear whether or not ~~the~~ Collyard meant FBI was saying this.
- Geo asked what was in public domain
s/o produced copy of Thursday response.

My recollection is it occurred to say ^{FBI} ~~has~~ basis to investigate, and I said yes, that's what we're saying.

But didn't say: ~~we~~ we have a basis to investigate,

but had been telling press

step has been taken before meeting - have already been telling press had a basis
"I don't have any doubt about that because I'd been talking to the press that morning"

I came back to FBI with belief that Geo would say in briefing that FBI had the basis to investigate.

I changed and went to that, with
about didn't go through entire clearance process

(was the same day that Director was reported to be fired

with clearance - usually ^{will} get clearance from criminal division

to with, does anyone make up statement? or is it
a copy they had ~~to~~ I took back
I wasn't any re-writing

CGEPR 0132

Distinction of criminal or no was distinction I made. question was being asked by Press.

(24)

o "You weren't asked by wit to change press release" → FBI counsel
No

care back - changed response, fixed it to D.J., wit

→ ~~D.J.~~ - sent as Response very limited difference. May have nothing
- D.L.R.

wanted to change

"We undoubtedly would have changed our press response anyway"

conclusion with steps not large

maybe 1/2 dozen sentences on back of our page

- Response didn't go as far as we had already gone orally


CGEPR 0133

Mr. of City &
Public Affairs

Mr. (Plymouth) (6/8/49)

Someone in his office

When first involved?

Hand Friday (May 14)

Someone in his office told him of the
trial office investigation. Type of case where
people would focus on (because the 10th).

Told Steffen to keep track of it.

Mon/Tues

He asks Steffen about some again - general
about about investigation

Wed

Say John. These efforts in ~~proceeds~~
press release (no sent) That issue had
been referred to FBI. Happened after
with Steffen; instructed by FBI.

Situation was done very quickly. Fellow
DOJ making guidelines that prevents acknowledgment
for a of a public of govt release of
an investigation.

Says they were worried and they needed to
respond. No unusual that Federal
government acknowledge FBI investigations. Release
went out late Wed. (Plymouth aware of
involvement. Someone else approved).

CGEPR 0134

Thurs

With says FBI had been called in. Then FBI

envelope a 3-sentence response (at
their own behest) - again they were investigating

They are that of a witness as responses
and another agency is sent to the agency.

Spoke w/ Joe on how to handle FBI
involvement - decided to let FBI handle
it (Thurs Am).

- May have spoken to Richard - mentioned
of any other contacts

Fri. May

Revised calls at FBI (about whether they were
supposed to be investigating) Their responses orally
by saying that Jones has guidelines for
investigation

Many pages call. to attend with only - He
couldn't only - in middle of night.
- (B, D, Mary, Pat and others and others)

(note: says he's spoken w/ press office many times
and has been in NY, Wash, want to make
with news of the justice department. Could
not be allowed to discuss public issue of
Jones - some circumstances result at (sat. a)
7/1.)

Could decide content as "not unusual"

CGEPR 0135

2 B said he was preparing for afternoon briefing
and wanted to discuss summary of his
statements about FBI was day. B Call
was B's description was accurate

Is aware to know if there was ^{any} basis
for an investigation - Allegedly said yes ^{but answer}
Eugene in office prepared a copy of
the FBI statement.

Bob Thomas received your response
(saying FBI had basis for investigation) At
the time this was an old answer. FBI
response was more expanded.

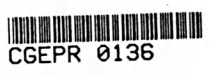
Allegedly thought statement was made at
Truly was signed by Gerald Krause FBI
please check saying.

Allegedly spoke w/ auditor to discuss her
findings. He returned to FBI the notes.
The belief the FBI would say that there
was a basis for the investigation. So he
came back to FBI to ~~the~~ alter statement
(didn't get it approved because of
discrepancies saying Eugene appt.) New
statement goes to WH. (Hummel: b.i.
check it.) They do have a policy
to release to agencies before final approval
(to get agency input) - They did send
statement to DOJ.

Agree suggests altering statement?

Discrepancy of FBI's statements - no
necessity of statement.

(Note that all FBI investigations are covered)



He returns - says please rephrase - fixed it
WH - then forward in Eugene name. Not
acted by WH to alter release.

4

They've given copies out of your responses and
release -

They've apparently given responses was released by
Wt -

- Q One response was released that FBI (Early
was had been for investigation. When
Chapman gives response after note of
Blogs, to reflect CS statement and
existing oral response. Response must
be further than what had already been given
before —



CGEPR 0137

John Collingsworth

~~Black & White~~ b28

Is ① Inspector in charge
Office of Public & Cong'l Affairs
Cong'l side 3-4 yrs
Public & Cong'l combined less than
1 yr ago

② Contact Press office
not routine not unusual
on high prob. matters where
VH needs to know
numerous issues where
~~VH trying to get~~

VH think come & press brief - call to see
what can be said publicly
& that facts straight

IC believes it has been like this

③ gen'l understanding - no fixed or
matters not likely to be
public who targets & how
cases being handled

③ not aware
VH input on releases

④ Why update 15th to the 12th on
the 20th
1 hour on 15th not enough



CGEPR 0169

20th 2d response done by
Press Officer as routine

not sure who did 2d 20th
response

Maria started to change focus
to whether danger

- also with who doing things
closely & trying to be consis. w/ what
said

5-21

left w/ understanding that it press
back ^{UH} would compare #031 believe
with basis for look-up call
investig.

clear we were going to have
to say more partic. if UH for
to say

UH formed in different way of saying same
thing as the morning



vanter press response
would have to go further

L3 raised that he wanted
to try FBI but then for
continuing call in

JE did accurate & described
where we were

2^d response on 5-20 night 30.11
be used

both this & guidelines are
being referred to

Responses tend to be TP's

clearance... mainly
depend on 503-1221 matter
might go to DSA
or if modification go to Cal Div'n


CGEPR 0171

Routinely give it to DOJ &
other agencies for clearance to make
sure not cause hardship

L3 - inquiries will be
referred back to FBI rather than
putting it out

~~Response~~

Response 19 & 20 : Div
modification prob call div'n

23rd no approval process
Sys. broke down
forgot ~~out~~ about VM T. and
Dir. reply?
135th

Normally 23rd resp would
start the approval process
at pt. Failed to VHC
but then short circuited

Letterhead

RE1

"AG follows for the conduct of
post call investigation"
AG Levy approved



CGEPR 0172

Call log 6:30

Mike Korten Unit Chief at Pres
Office

may 2d
MK said 2d pr resp? line about
similar to 134

PO drafted JC order
Dir approval

2d helter pkelter parties
PO working on it JC gave
some guidance others check
VLCR & division

Need better transcripts of
WH press briefs & reactivity to
Qs of reporters

But no direct contact with
FBI press office


CGEPR 0168

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Divider Title: Catherine Cornelius

(1)

with CC Jim

- March '92 Box asked me to come

• At that time part of SIA

• sat with 2 agents

• did appointments, hotels

Chris came at same time. did charter stuff

• CC did only commercial

- Initially worked with Box

• For Box Linkey

• Right around convention, went to ops budget

• Reported to both Susan T. and

I dealt ^{only} with new, not

• For ^{Debra} Karen Harris, Steve Dawson

eventually knew better a little

• SD talked mostly with Box

• Karen for when he was doing, continued & SD continued doing which, which was a little annoying

• Air Advantage?

CC knew of Air Advantage. didn't

Didn't know any of HT, DM until May.

CGEPR 0138

Knew Chris after she came on in July, but jobs not interdependent

now

Asked by Susan T., recommended by Susan T., to go over to Transstar Travel

• Box asked me

• we were kind of things much about

(2)

It was to have it be the same as during general
much smaller, but higher profile

Had no knowledge of how they were doing tomorrow

o Did you think about what to do during ~~from~~ new admin?

clearly I thought about it &
I knew David, was that

~~Around 1/11, he asked me~~

o Did you know David?

He hired a man in 10/91

He was in daily mtgs

He called me around 1/11 and asked me to come be his asst.

we went back and forth on it.

Agreed would be significant spot, & not just clerical
started as just me, but later meant me cc and Denise

We ~~then~~ decided would begin initial commitment of staff w/ 6 mos.

o Any understanding of what afterwards?

maybe implied that he'd help after that, but

CGEPR 0139

o Did you have contact w/ WW?

- ED ~~you~~ came to me about the possibility of out-sourcing
- They had done a great deal of research with GCH, etc.
- ^{and} ~~and~~ and David were the only agencies which don't do outsourcing

Probably in
December

(3)

Read the ind, thought it was interesting, thought there could be savings. 'Familiar' people
Wrote a memo to David W. as an entry, gave it to Betts, Barber Yates
probably 1/13

Had a mtg. with Betts, SD, Barber Yates - just before he left for D.C.

was maybe 2 days after memo

- He pulled it out during mtg and said he planned to take it to D.C.
- There was a person about budget, etc - and David had the transition book right there.
- Did you file about just buying in? or did you need bid.

They clearly understood it was a bidding process, as did I

To the best of my knowledge, ^{material from WW} ~~a memo~~ on history of process, not on how to bid.

what else you got here?

- we did very little, we were really busy.
- David Marr Moore began asking questions ^{early Feb} ~~about~~ ^{about} ~~process~~ ^{process}
- we had a sat. morning mtg. DW, CC, CC
 - told him it was frustrating to have to answer Marr's questions, esp.
 - when we had the knowledge.
 - he said - if you want to do you, you can do your own proposals.
- BP had offered them to come visit ^{clearly} ~~clearly~~ ^{did} ~~did~~ that helped
- we stayed up all night one night thinking about how the travel office runs
- 2



CGEPR 0140

(14)

Chirica and I did it together

Did ~~anybody~~ ^{anybody} else help?

- Joan helped, mechanical
not JCFF

- Talked to WW, maybe about little things, but no call re: this is

Did you send it to WW?
Not to my recollection.

Jeff saw original of January memo, not February
We gave it only to DW

↳ Put it only David's chair on 2/15, after he'd left
↳ tremendous in-box floor
↳ it was in a binder

o Memo has WW watermark in what was intent?

- intention was to lay things out succinctly. DW likes things as a how to.

o Your intent was that it would be bid, but this was one way to do it?

- ~~that's~~ clearly, it would go through

• what did you mean "pro-press"

↳ They do all kinds of support for press, name, almost name for stuff

• Had anyone complained

- Finkel, Mike Wilson had complained

↳ Admin had gotten in trouble with booking non-union hotels

Mike L. had done it, "they" asked: why isn't Catherine doing travel?



CGEPR 0141

(5)

They had asked WTO to do it, but they didn't get it politically.

I was doing a great deal of travel thru DW's office.
Carol Rice, Mark Middleton.

What was your intent in re-thinking memo

• rev. staff cut

• I thought we could do it with 4 plus at-savings

- Anne Edwards had expressed concern, she'd had prior relationship as staff during Carter's administration, thought could be done better

- In your memo, had you contemplated a savings in state?
no, maybe 2. We thought of as salary reduction

- Any still jobs in here?

M. would receive full doc.

Chrissie mentioned that we lost him a page

Xc: shows page.

but we contemplated CC and CC running the place.

• Catherine - concerned

• Chrissie - clutter



CGEPR 0142

a further

Chrissie and I wanted to leave. We were doing - phone were ringing. For diff. reasons, we wanted to leave.

• we were his special assistants, if Matt was doing it, we should

Eller

Reviews:
- Who got copies

(1)

Harry.

I never met Harry until May 12.

Totally oblivious to what Harry & Dravell were doing

• Did you get any reaction?

- not initially

- Jean said he had taken a house

About 2 days later -

- "is that Dixie Sanders ^{from Art} you're talking about"

- I've ~~not~~ never seen you

- Asked: what successful corporation has been run by co-directors?

→ He clearly indicated that he had answered

JP - Did Marc ever propose anything?

I know of 2 things

- First, looked to DW

- second, looked to CC to give to DW

("as discussed in my earlier memo")

Who was next

→ Did you discuss this with anyone else?

with, know that I wanted to do this, wanted to do it now

& I like it, I'm comfortable

& people asked me why I was



CGEPR 0143

Sometime in March, DW called CC in office: discussion w/ John Gough to see if CC ~~was~~ could to be a multiple spots. Also mentioned for Chris:

(7)

- David said "couldn't ya" create this position "for Catherine".

"This comes from the highest authority" to get John a

- Dennis, who understood personal, explained that there would be "excepted service"

"b/c uncomfortable"

"would be putting a political person in a traditionally career role
"I thought it was unethical"

"David b/c uncomfortable also"

o Situation in late March, DW told me I was going to travel. Not
permanent yet, but would figure it out

o DW spoke w/ BD late in first ~~or second~~ week of April, and I
said I was

LI told DW I'd like begin 4/12

DW like said: one condition (jokingly): write report by 5/15

in discussion of more of LHTO at all 4/12 2/17? and late March

After BD and David spoke, BD called. Janet said BD wanted
to talk to Catherine. He was off going to 2 weeks of out leave.

I went over and met with him, about 4/8

BD asked: now do you really want to be here?

cc said yes.

BD was ~~not~~ ~~not~~ uncomfortable with



CGEPR 0144

rs - o school
(one had talked about going to other school)

(9)

April 12
on Monday: I sat down, began to learn system.

- Gary Wright was working on computer next to me. & she asked what he's doing. press billing
- Asked if when last audited.

He abruptly said never.

I handed along for the next week.

I wanted to bring computer over. this was pts. of contention over where it should be.

- first in front (with ~~new~~ others)
- Gary came and said: Billy ~~you~~ want you in back. (with me)

/

That day I saw DW, said they moved me into the back.

I assumed just b/c I'm young, I'm woman

David asked me to come back to office

Took out a bag brown notebook with legal pad.

and a quilt

* I have a sense, I don't know how reliable, "I've heard these guys have been on the take for years"

keep your eyes open. b/c ~~but~~ they're supposed to be crooks.

so I asked if he must have meant, he said no, he meant more along the

o This is the first you've heard

lines at kickin

This is the first. I had heard word one

CE told him - well, they take days off, maybe with at home clip's etc, but...

- Now told me his sense, which really bothered me. I thought well, office was
- DW told me to keep my eyes and ears open.

What does one do?

circle

CGEPR 0145

(9)

0 - why mil. office?

cc. I thought, just speculation - a guess, b/c he does

5. what happen -

trying to keep my eyes and ears open. But not hearing much, because
we could go grab Fries

they started to share stuff, but all personal, no work

- Billy - ~~more horse~~ later house Barry had about

- Gary - ~~more horse~~ later house

- John - ~~more horse~~

? Trip to Ireland

In light of what ~~they~~^{DW} told me, seemed a little strange.

~~Barry~~

I told Chrisa about this. I talked to her a great deal as I went
thought this - she smart, I'm not an investigator
what's the primary about accounting system. Chrisa knew how to bill press, etc.
I started to question, but only after

→ My notes about account, even in February, struck me as strange. But
only this that came into play after DW was



CGEPR 0146

- I was then by myself went looking for paper clips & or s/t, found stacks/
cancelled checks.

- I went then to DW's office, stay in ^{DW's} catch in reception area.
10. can have found me about why all these checks

(10)

She could tell him ~~what~~ what she found, she said she didn't know yet.

- Found all these checks to cash.
- Copied a bunch.
- was looking for checks to Charter companies, figured I could compare with invoices.

But I really didn't know what I was doing.

Took copies at home so I could think about it.

- Retrieved originals that night

O who was this?

- still white B.D.s gone.

- Didn't know ~~what I was~~ if anything was wrong.

Next night

- pulled trip file, to try to compare, including a couple ~~top~~ statements.

- copies ~~was~~ jammed.

Chris walked in. Trying to fix

- Reached this night - no receipts for petty cash, but still ~~at~~ I didn't know what I was doing.

Next morning:

- ~~all~~ checks to Rev Amr (?) Found in copies

- they fixated, "it's a bunch of lies"

- they knew someone was going thru stuff

- they put copy in ~~file~~ B.D.s desk



- GW took statements out of file, methodically went thru, took elsewhere, and learn some

Tenn. Leg. ^{she} Did not know if she was ~~un-suspicious~~. Suspect.

GW. said: we think someone's going thru our stuff.

cc I said "Really?" No indication ^{until it was}
she had conversation with Hubbard about ⁷⁰⁰ audit of person // she thinks maybe GW was here
(Around 4/21 - 4/23)

I decided this was not. I knew I couldn't figure this out, but decided
I couldn't figure this out.

~~no talk~~

- During the days, cc did news, etc.

- Books & it's just say to listen, no more play work

4/21. He BO came back.

decided to Chris Ferguson's office, presumably to discuss - but wanted check up
we just heard along in hand

~~I knew~~

I listened, - I knew they were using just one company.

- seemed strange.

• who is Evergreen (mentioned earlier)

• I noticed this b/c strange - Evergreen - b/c it's supposed to be CIA charter

• seemed like they had birds in

~~Jill~~ out

regular discussion w/ Chris only

no discussions with David after on the couch

• I told him I'd tell him what I knew ^{over I found it} if I knew it, which I didn't. And I was writing

Jill not involved

• I in fact asked Jennifer if ^{she} thought I should put this in memo. She said
connect. memo - low importance, low structure.



[Lunch Break]

o Any more involve?

I had with Henry do a legit name in Utah

↳ I know gave me background on Chester co., but that's it.

Anything else: other corruption, etc.

↳ I know likewise

- working full days

- Mac did nothing all day

Chester billing -

↳ they estimated, not just air, just found temps

↳ knew they billing off estimates

↳ didn't know if they were reconciling but I didn't think so

I thought it was problematic that there were no systems

BD & Co. (early) had signing authority.

All 7 had been there a long time.

↳ CC ~~provided~~ a stat got from David - file on who had been there how long.

o Any distinction in employees?

Only distinction I can make is how

when BD met with DW, he said he had 1 person he could get rid of - Mac

He was clearly separate


 CGEPR 0150

- which employee had lifestyle.
 - Barney Brown - went working most weekend,
 - John Meservey - lived in Fern in Vt, owned a race horse (should pick) ^{trip to} fork
 - Gary Wright - had to cut grass at lake house
 - Billy Dale - home like Adam (p. 4)
 - Bob Van Cingren - had actual find investments, had take 1 1/2 weeks vacation across country

5/10 cc and Mike going to Chicago. to catch trip

- David called and said come over.

he asked if memo finished.

David says you have to run w/ the memo and include his information in show me
 & David to give me his phone number - x2977

o what did you think?

± immediately thought: That's the same.

o where were you range of HT connection to tunnel?

Yes, b/c Box had made PP-the-call remark about Henry and David involved in during campaign-had.

o what did you think was your focus?

~~not~~ never

- didn't think I had one. DV had said back in Feb ^ if it didn't break, don't fix it

- I wasn't assigned there to do a specific amt of time

didn't think that I was ending on May 15

o Had you thought: if they're cracks, maybe I'll get it? nothing wrong with that...
 if they were cracks. then you could improve the memo.

or, why not at all.

o Tried to find HT info Meservey - wasn't around (young man with phone)

This is John



CGEPR 0151

Went to Trip.

Tuesday a.m., Ann picked by Bob.

Call Anne Blackburn from Time

- 1. Are you ~~not~~ an appointee

2. Are you his cousin?

Could she call

People know "about this" being a cousin
President introduces me this way.

- I thought she was trying to be precise "cousin who's an appointee"

cc - Decided in our travel office ~~and~~ setting Catherine up

Called Chrissa about negotiation strategy. She called back, said she was ok.

Told Bob JCPP (on the trip). It was personal, so I told him. He told me he'd take care of it with Gen & Doc Dec, but not to call her back.

Got back Tue night,

Wed a.m.

Bobby in HT's office called to set up mtg.

Had been told she couldn't reach ce on the road which seemed strange, since they'd found her for Time mag.

Met w/ HT. First meeting, etc.

He asked "should I go first, or you."

Henry told me they had been sole source, etc.

Minor Air ^{Parish} told (Dannell or "us") that they had done a few checks in person in b/w Pan Am and formation of AOA~~when AOA came on line~~ BD told ~~the~~ Minor Air that to keep business, would cost 5% "commission or kickback, I'm not sure which."

This sound cut and dried to me
 Miami Air said Uthair / A.A. Psycho crew, bargued pre-lying that they had
 to WH Press business

Keep in mind - some of WH employees

HT said, I've heard ~~xx~~ about bank account in Georgetown, I said
 I know about a bank account, and they rights to

I told Harry about lifestyles, etc.

- Do you have any knowledge where he's getting this
 s/t he says a source, s/t he's reading from a file

Any knowledge of Harry retaining s/o to look into?

- no

Harry says: who can we tell?

CC: we tell David

He meant that, ~~CC~~ HT wanted to tell Percy, but CC says no: Percy ~~not~~
 under was maybe "Possible"

We decide to see DW is in house (at 11130 or 12, they met ~~Harry~~ David)

CC: I don't talk to anyone else in the interior

CC must ~~David~~ and HT and now Darnell back in DW's office
 "First rule"

DW doesn't know what they here for, opens by saying:

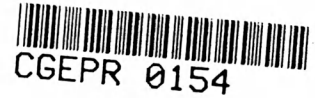
"How's time/y, we're begining NTR. so good"

And I think: ~~what~~ he doesn't want to know ^{what} we're going to tell him

(16)

CGEPR 0153

- HT and Dr. Dornall Tell DW
- HT did most of talking, CC chimed in
e doesn't remember how much of detail he remembered.
- HT and Dr. Dornall: what do you plan to do?
- DW says: how do we proceed?
~~They~~ said he had to figure it out, would call
- Tricia calls, says meet in VP's office
she thinks about 2pm.
- ~~was there~~ says we talked about kickbacks, etc. versus theories
DW asked: are we in danger of being like there
VP: says no, you can't hide this kind of stuff. told me to go get checks
given me into the whole total lawyer thing
we agree to reconvene at 3:30pm
- Is HT arguing for ~~action~~ to be taken?
No.
He was not advocating. As we move further into person, yet.
called cleric to driver her home to get records.
Returned for 3:30 mtg.



- DW came late, but mtg. ^{does not} began substantially,
DW, HT., RK, VF

Bill begins with: what are we trying to do? Are we trying to get ~~fixed~~ then?
general discuss. but not satisfactory to Bill

- VF says: let's treat it like S & L, auditors & admin here, DW said you can't just walk in, ^{you'll screw} ^{reput}
- VF finally says: we want to investigate possible criminal activity and prosecute if appropriate

- Discussions of IRS auditors, or
FBI auditors

- Left with Bill saying he'd pursue options.
- Rejected all RP accusations,
- o ~~or~~ ^{or} you said there'd been advocacy by for action, was there yet?

- There are:

- David calls, asked for concise proposal for what to do if fixed, by 10:30

- ~~the~~ CC called ~~for~~ AT ~~to~~.

Especially with Billy, want by to talk about chapters.

- Jeff inadvertently joined

- AT 10, said: I have to go to mtg w/ DW

- they said, we want to come on

~~the~~ CC asked DW if okay to join, DW said yes.

Also in mtg: Peter, Peter Smeal

Peter

"In this mtg, seem like people are taking positions." the scene to be making



CGEPR 0155

I feel like hostility is coming in with

Mac asked me I slept, I told him poorly. he said weather or stress

I consider this bizarre, tell DW in our meeting.

He ~~put~~ calls BK, BK said they're going with FBI

HT thought we needed to do something - when you know there might be animosity
JE says: need to stay ahead of story

All options on table, nobody taking positions yet.

Around 1pm, maybe earlier. DW calls cc sys core over

E-come, Rossy there. which she thought was strange.

DW bargained with questions:

- what makes you think I can fire these people and replace them w/a 25 y.o.?
- Conig from both systems
- could the post be circumstantial?
- They went into discussion of

I wasn't trying to tell them what to do, I told them I wasn't investigating

↳ I literally broke into hysterics.

(I knew of checking account in Feb)

For an hour I said "I don't know". we all shared this sense that it was going out of control.

• & Were they trying to justify actions or were they attacking you.

they were venting

at times they were attacking my person! qualifications

During this meeting, CC told DW & Pacey that she thought ~~that~~ ^{that HT} was trying to set her up, and about the Time mg.

David said there's not an issue, ~~but~~ ^{to} give her some that there's problem.

Right around 2p, Carrie called and said go see Laundry ~~and~~ ^{and} FIRST. Kennedy and Vivian split - were in and out.

DW - let her go then

I walked thru, ~~to~~ ^{repeatedly}

They had files, ~~so~~ ^{but} she had given to Vivian and BK, BK had taken possession

Spent 1 1/2 hours or so. Seemed to me 1 agent more interested in charter. I am interested in press.

Told them HT would know more

~~was~~ asked if her to contact ~~the~~ HT, VF said "thru me"

come had "he meant it"

VF ~~said~~ and CC walk to mtg. in DW's office.

~~DW~~ said

- VF said FIRST would call at 4p. to report their gk.
- DW said process is already underway, action will be here tomorrow
- VF said probably ok.

o Did you talk to Wm Thursday.

David he ~~he~~ I called Betts. David had instructed me to get a trial agent ~~for~~ here

- Indicated to Betts that right happen, not definite, but asked if he ~~was~~ ^{was} here
- told Betts

First indicator if Foreign press when?

- First a.m. meeting, ~~when~~ ^{after} ~~was~~ ^{was} after first morning meeting and David said he'd be in touch with us. ~~I~~ ^I thought it might happen that day, very n.

(20)

when back to Dave to be brought, think he started to doubt himself.
could discuss in a.m., then needed her in p.m. when he doubted

o Did you have sense of diff. Factors: time vs. go slow.

Yes, by Thos. pers. in school - but all participated

1. ~~but~~ must build more evidence

2. we have enough.

VF. advised from beginning: put on extra time, no immediate severity
~~HT's impulse~~

Dave thought: not build more, even when leave. severe relationship.
regarded time:

HT: to something. Not like David, ready to say the course.

was afraid from call from time that would to say the course

o Jeff?

never found an opinion. I was or other. They knew what was up

- Jennifer came over to dinner, explained auditors process. concerned that they
- o ? would know what to

& Dave was: get a travel agent here

"have her fly up here" said to David.

For-wanted CC to call
to Auditor Mtg. But
CC said no, & went to
S.D. concerned that Betty

there was a need - whatever the situation, they would help us. AA
If not, for take a leave.

(Fair)

went to work @ regular time. Auditors were there.

to Larry approached, asked to have coffee with her.

she walked thru what she knew.

went back to office - very uncomfortable. there asking Billy questions back & forth

(21)

Pest ~~had~~ called up for a second trip upstairs. Asked a few more questions,
then Pest said come on up for ~~make~~ update to Bk.

cc listers, mostly. Also then Patsy, Jennifer, Pest.
Bk very worried, ~~she~~ ~~the~~ told ~~Patsy~~ Patsy ~~my~~ ^{my} ~~to~~ to send in FBI
Patsy so okay by her, b/c would keep GAO out of it.

~~Case~~ Case in briefly for Sun, not on Sat.

Did you talk to Fin about this?

Yes, didn't from three nights
Did Fin get nervous -

- not at all uncomfortable.
- I checked in, but nothing further
- she hung out with Morine.


CGEPR 0158

Anybody else involved, to your knowledge?

No

Yolky, Ferguson. b/c she helped

5/17

- I answered phone, Anne Blackmore calling for BOD. → in early afternoon

- cc called HT.

HT said a ~~cat~~ source at Time told her she was a ~~state~~ ^{Dep't} state reporter.
and HT's source said Billy Dale had been calling her

cc
- ~~Flu~~ ^{Flu} with DW that clearly she was being set up
- DW thought it was not an issue. Never gave any sense of importance

[Indicated that she thought
DW and Bette has spoken
several times]

(22)

child told to crawl

~~I had said~~ when I got back to WHTO (on 5/5) that I'd called her, et

To CCR knowledge, ~~not~~ as DW had no mtg. re.

- Around C.O.B., BD said how do you get someone with ~~BD~~ DW. He said, oh I think I want
Tuesday ~~arrive~~. I called DW, set it up. As soon as ~~BD~~ BD left, called back to warn that he

- DW calls and ~~ask~~ asks me to get "my group" together ^{was going to arrive}
before Walter happens to be here.

~~Around lunch time~~, there's a meeting.

o. Re Bette's concern

I indicated that it was on basis ~~of~~ emergency basis, but not emergency preparedness

DW spends 1 hour recently Facts

Discussion of OMB risk, whether or not they could cover set up financial.

^{had}
DW [^] told BD ~~for~~ during 5/17 mtg. that there were going to be drastic
changes.

Had wanted to meet initially Tuesday, then pushed to Wed. am.

Tue. PM, they ~~needed to~~ WHTO ~~staff~~ started to clean out personal effects
mobile phones, etc

Tue ^{PM} ~~mtg~~ mtg w/ WW, OMB, Jennifer ~~and~~ et, ~~Foley~~, Chris
^{about 1p.} Denise happens to be there.

David told me he ~~had~~ could call B. Batten,

as ~~she~~ we were sending more people - ~~didn't say~~

CC didn't tell ~~for~~ for to send more people, but we did presumably
because DW talking to Bette.

Were you to run the place? never determined

- CC had told DW that she couldn't do financial, so that's why only was there

After hour of intro for David,

only say: don't say account. and bank

Talked about system they'd set up - who could provide what

CC does logistics, David & , VW - commercial

we were told to meet at 178 at 178

- Did not talk to press crowd or trip in

- Bobby and I talked almost daily - they were concerned about me

Told to be in 178 at 1:45pm.

He's going to travel to there at 10 am.

A DW asks for ~~forecast~~ or TP's or how charter will run.

LI gave them to DW at 8:30

No tickets my

10:00: DW to LHTO

10:30 DW meets group to tell them what happened: it's done, they have until 2p.

to get here. CC goes to S+H - by 12p, now all over tube

2p. Forecast calls, says come in down. She goes, who's there, where

she sits down, they all return and circle around her while she's on phone. She splits

Beamed into Craig in ^{True} pm - he said: I'll be there tomorrow

EC returned at 6 p.m. & ABC ~~show~~ show up with a crew.

They left.

Did not talk to Daisy or David on Wed night. They had ^{asked for her} ~~seen her~~

24

CGEPR 0161

Dw in Mij's
year one
↓

Thurs, May 20

I wake up, cows on yard.

when I went home ^{wed p.m.}, J.O. told me Brown had gone to breakfast BD: he shared
K. memo, said
IP yanked from
fly ball, r.v.
I.

[3 copies: 1 David, 1 Clarissa, 1 Catherine.]

I thought DW would have told press. ^{five} I don't know if they would.

Thurs p.m., Nightline called every 5 ~~minutes~~ minutes.

↳ she called Jeff.

↳ Jeff called back. said they had memo for, knew car had and they wanted

Patsy begs.

she said: "I'd just as soon we ~~never discussed~~" don't remember

she asked if he'd read the memo. I told her I don't know if he'd. I know he at least
Thurs not what we want you to say. ~~that~~ we want you to say he never
read the memo. review

she said "did he read." EC said, "I can't say but he at least reviewed."
That's not what ~~we want you to say~~ I'm asking. Did he read?"

I ~~assumed~~ asked why she was hating me, I would not talk to press

Patsy said: you may get

I came into work Friday a.m. and found out he'd reached into G.S.'s office
that at 7:45 and told him he'd never read the memo, he
And that's not true.

IP This was a press position, ok by me. But DW wasn't doing that because he
said that G.S. the memo true

cc knew David did this from Jeff.
 Jeff told cc that he told ~~cc~~ ^{GS} he should verify David's statements.
 Told ~~cc~~ ^{Jeff} to stay at, emotionally involved.

Next phone call from Levy, who called and said: this is ugly. & let's try to figure it out.

~~David~~ David^L called over. While she was in with ~~David~~ ^{LU, DD joined, others joined}, Clarissa had had interchange with David w. At one point, s/o request she brief - Became opposite nighttime was on this

Proposed into the Watkins, Patry: they said ~~David~~ Geo + MDG wanted to keep ~~her~~ who, how could she deal?

She said yes, as long as GSA brings travel pass

Chick

Tuesday ^{HT} ~~cc~~ ^{or Tuesday} who called Penny? ~~who David called for another job~~
 and I talked about the fact that it kept over, needed help.
 Mike says we'll get someone in you.

L will call Dr. Hall, Penny was probably come.

By Tuesday, ~~cc~~ knew Penny was going to be coming.

[From the day David was, David and I never had a discussion.]

Did know Penny had done campaign.

Do what about M.W. express?

Penny said they were good.
 we bid it out. ^{Thursday} Sent out basic specs to Penny's list of charters.
 included up front, M.W. express.

Did Penny think - Get process, or officer list.

(26)



Penny did
~~Donny~~: off her list. We'd had some mess.

M.W. Express ~~the~~ rep came on Friday to discuss

when did M.W. Express ~~the~~ make clear they'd ~~also~~ need it up front

Well, we had discussed w/ Donnell, including Fox, that charter company would float for 30 days. At this was doing contingency planning and 5/12, 5/13.

Bobby kept Fox.

CC understood that cash would be floated, according to Donnell's plan, by M.W. Express.

- As it turns out, AA did float

When this went down, she didn't know anything about - ~~not~~ see bill only.

o Did you see RFP.
Yes.

- Penny handled fares

- CC I didn't execute, I know that

~~By~~ Friday, Steve pulled out. Fox, Judith stick around to do courtesy with

I was told by DW it would be GST.

5 Fund at AMEX was doing it in negative.

Sgt

we had mechanical. ^{with delay} Military wouldn't help with mechanical

27

CGEPR 0164

Check to Penny -

- was there to broker for free, volunteer
- on basis for question on her ethics

I became more involved with second and third checks.

(1) Tuesday → charter a wreck - plastic service, etc.

- At this point, I decided I couldn't really trust Penny - didn't get the logistics

- This was the day that David just picked. what - charter quantity
- story in Penny broke

Beth and Cliff contacted, suggesting possibility

DW said he needed to send in contract / a supervisor

- did you know BF was you
- ~~asked~~ if did you know you could use it in account?

- Every story broke, First CC knew ~~story~~ about fact the MW expense paid.

o What is BF's mgt?

- Never met before 1/19
- ~~He~~ All of it such is/ is between me and David
- What is and out of it office

long conversation with David W, Brian was then
called me at that night, spoke 45 min telling me: why it's best for CI to
resign

28

o 5/21 - 6/1, wh is merger?

- Penny is in, Sam B., Sam DW

CGEPR 0165

~~Ha:~~

6/1 : 10 am

Bush - d Clipp suggest possibility of indirect cause
Thatcher - began to understand DW saying
L begin to feel pressure to say thing
L starting to feel out there

called and, Friend suggests Steve Berger.

seemed to DW's and Andy: Penny, Brian, DW, Patsy, CC

L are you getting commission?

No!

After lunch, 1 1/2 later for update

maybe DW & PS have talked since

L CC: because clear what happened

L Didn't you know you could have used money, etc.

L why didn't you talk to ~~Brian~~ Brian?

L Brian said: actually, not clear that

L DW DW calls - bad charter

DW explodes

L that re-composes - PS, you can't say

- CC: I'm bringing in financial stuff

(27)

CGEPR 0166

That evening, BF calls.

- What is the best to resign?

No, I can do this given a little support

- BF's story would go away & cc said: would go away if you or DW would resign
 said several times: DW and ~~BF~~ Patsy didn't put me up to this
 If the President thinks I should resign, I will

I wasn't hostile to him, but I was frustrated.

(12) Sunday

Being ~~sunday~~

cc somebody shows up, from GSA. to do final.

BF asks: do you want to talk some more? cc no.

Charles left message: drop everything, want to talk to you ~~that~~

called at 11:30.

want to talk to you in an hour

Called back at 12pm. Had to meet

~~that~~ Had been saying

said Patsy had piped to meet with her.

- couldn't make contact

- Had talked to Cliff then, explained.

- She went to Barabara.

~~Barabara and I~~

~~self~~ - Cliff said BN & I agree: don't do, don't regret, call ~~Patsy~~

cc & cc back and tell her you can't do what she wanted.

We agreed best not to

Did you find out what Charles Patsy said?

cc Charles said it would be more helpful to know, still tell me later if

30

CGEPR 0167

Have not spoken with David or Patry since.
Up to date.

Does not really know when she's ~~supposedly~~ reporting to do.

DW talks to BF, BF talks to Lin.

Lyn started to do checks through Amex - CC pointed out
that would involve Canada.

~~the~~

Catching: Bk in VF msg. : Bk said VFF said Bk said he had
heard nothing about

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This marker identifies the place of a tabbed divider. Given our digitization capabilities, we are sometimes unable to adequately scan such dividers. The title from the original document is indicated below.

Divider Title: **A. B. Culvahouse**

Notes of Meeting with A.B. Culvahouse (6-22-93)

- A.B. was White House Counsel for Reagan from March 1987 to the end of the Administration.
- He said that there were basically no direct contacts between Counsel's office and the FBI. The ongoing daily contact concerning clearances between the White House and the FBI Special Investigations unit (Spin) were handled by the White House Security Officer, Jane something. If there was a problem, the Spin unit might want to talk to Counsel's office about it, but then the contact was initiated by them. Of course, any contact with the Bureau re pending cases was forbidden. He doesn't recall that any of these policies were in writing.
- A.B. said in general that he treated OLC as his outside law firm. Regarding pending cases, enforcement matters, briefs to be filed and the like, his contact at Justice would be with the Deputy A.G., Arnie Burns or sometimes with the Associate A.G.
- Only IRS contacts would be rare cases in a clearance context where someone showed up having unresolved audits. In such a case, A.B. would contact the General Counsel at IRS so that he could understand whether the tax problems were serious or not.
- A.B. said they never gave any thought to establishing an internal White House auditing capability (such as an Inspector General, though that precise term wasn't mentioned). He indicated that between Counsel's office and OMB, he didn't see need for it and said they had only 130 "billets" and wouldn't want to waste slots.
- A.B. said he always viewed the travel office as basically taking care of the press and looked at it, a bit like the Clerk's office, as part of the permanent White House bureaucracy.
- A couple of amusing comments. He said when he came in with Howard Baker, Reagan basically gave them free reign to hire and fire, with only a few exceptions. Fitzwater said, "if you decide to fire the travel office people, you might as well fire me too, because I wouldn't be able to live with the press." He also said that Meese had muttered about getting rid of them because they were "Johnson Democrats".

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Divider Title: Steve Davison



CGEPR 0174

Sam DeVito b's Interview

copy at 93

Amend 1 has two notes

David Brainer travel div. primary
budget dir in general the CC parked in
travel director's pos'n

DB also had charter

12 General Chas. Fullerton + Rhodes
did LE charter

CC authorize travel + weekly allowance
of WV's charges + keep DWL off

copy

didn't book travel
with a charter

1972
Feb 1972 WV asked to invoice belly
press + 3 ^{separate} _{service} for 2 charters

FEL 2/19/73 private charter
Charger to press + SS

(+101/10 4 min.)

Trans

John Hart + Bill

transit

needed some travel

WV set up rep.

accnt

WV investg. has

Rightway travel press set. GBAK for

miss

1. the end, privately raised funds for
JSA for other uses - 34,000, 100,000
to transfer travel stamp
L3 copy

CC moved into same function
in transfer to L.R.

~~How~~
CC knew nothing about Jan
a Jan DPP on Dec. 12 - that it
organization SK-113 major
action open marginal
after ready to struggle CC

CC - travel
CC - Jan Dr. transfer
CC visited to see how new
transfer into Admin

So used contacts in various areas
re VTT ~~RT~~ RT Panel office

Dinosaur system. Finishes
SABRE AA Res. Org.
All tickets UV

(1) transfer of money to Jan
for that America. ~~State~~ (Commissioner)

10% commission - if tick commission
VV keeps \$10 + sends \$90 - to ARC

In WH just Amc Air sys
not go thru ARC no con-
just reported thru American
inefficient system [temporarily
run, WH could get a piece of the T.O. com's]
WW looked at it & made inquiries
A direction
SO not focussed on Charter

CC trying to figure out what she
do in new Amc.

During trans-
WW told CC (DU in [unclear] but
time) this is a place to place
plots (toward 25th Lt)

48/11 get it
fort [unclear] [unclear]
w/ld [unclear] [unclear]
under [unclear]
Bld CC [unclear] [unclear]
GSA Federal Tax Manag-
[unclear]
Jack Kelly [unclear]

Agents Assume all costs - fort get part
of com's back

Since fort \$ on personal keeps the
out of travel [unclear] [unclear]

W L Ld

We never expected Clinton to
(24th largest) kick T.V out
of bus. to ^{us} - but
wanted it ^{no} ^{for} but [it was unib.
& Rel' w/ them

from CC info on criteria how best
bidding goes

Class - in gen'l oversee press b. City
in ~~primary~~ general ~~for~~ & ~~trans~~ in

SD sold BtHx but this'll go out for b. d

SD hand sell on ONZ
to get bus. - Aug 1, '92 Rx Brown St.
started doing lots of bus

After inaugural Jackie Forte dia
Adm + Rudy at ONZ a ^{bus.} ~~typical~~ person
no patronage ^{we} had to earn it
all over

much ^{much} call from VP office & more
peopl to Tx for Krueger
on G'll said put in an ONZ acct
ONZ said no ONZ wouldn't do it
m k'll said bill Krueger coupon

if UH want that Dec
good very to i

May 18 mty in DC J. Force Tom H. ...
in DC ... pull ...
... UH ...
...
DNL ... UH bill to DNL

SD think this good better
than UH

A week before that ... May 12
CC called BC ...

improvements in TO ...
removing them from office ...
Wd to be ...
out to bi

CC ...
emergency procurement ...
not ... CC ...
Sent ... to DC ...
in Jefferson Hotel

CC: It will happen not sure
when

SD found out 5-14 (had been
out of town)
mon. 5-17 ...

...
...
...

both for Pan + 5-16 mtg
 Pan has talked to CC
 + varty to see what going on
 CC ^{possibly} name will go to UN & bring
 you

so told her have to go thru
procurement + bids etc.

5-14 had DMZ mtg
 Pan ~~5-14~~ ~~thought~~ ~~mtg~~ ^{good} mtg.
 not rise WH

Tu night CC calls

for W. 8:30 - mtg

CC SD FR BF DU PT (SD) Pan k

stand - DMZ tall DMZ guy FS ^{sky} _{with}
 DU explains what happens

going to - he might have talked
 to BOB so talks to

you plan as who go over
 show figure out days

DU: Rich Rich speech lots of press

DU not want CC plan

SD BF CW FS go

has initial trans in

CU ^{FS} to find out photos of Chester
 killing where are files etc

what say¹³ B.P. to be a DIR V.T.D. under
him - a DV handset

cash on hand for tax report
that hadn't been done (relating to
personal travel exp. cash that
needed to be reported to AA^{man})

Billy Dub had ~~tax~~^{tax} in shoe box

SO Dumpstered ⁵⁰ boxes & was walk
out while FBI investigating??

Office not secure at all

No one knew whose name acct
was in totally unattended

After 1-2 hrs ^{out} BD & to see that

5 D. has stuff there
Pan D. J. Keith Kelly, Angela Collesco
line up from LR

incredible mess ~~the~~ looked like
10 little old ladies running it

no systems no rent ~~for~~ for

SO figure out how to get into Sabre
files etc.

SO "stomach sinking"



CGEPR 0181

8

SD with CC

What are the forms?

- are the forms? When 13 x 42?

LC knows nothing despite DV
 saying he's been there 45 days
 & knows what's going on
 SD in cold sweat

Perry Jones Thursday

Perry Jones at Air Ad. in company
 about 1 hour in company

met JS Th. are first time
 VW in Ref. v. Air Ad.

Wm. is in contact w/ Am. Sec.
 about change to ARC environment
 set it up as VW tech

VW to info (VW) can

after bank process. WH probably
 not help: piece of State Com'n
 conversion VCC Re

know long interim period to last
 revised Diff. - change to VW.

VW agency from "for northern" for Vth
 agencies used to Betty Dale reports

SO Realize can't change existing report
 send out

meet w/ agencies to set up
 new sys after next reporting
 period

How are we getting paid?

Thurs.
 5-20

SO Realize week 11

talked to BPF + said let's meet

VI Jagers who set this up

brought chair mine -- VP Righting Paul

fort expert Society ^{Trans} ^{Asanti} in fort (SFAW)

5 pm TH. 5-20

Bruce Duerksen VHLange

Stanley

Oak McCaley Chet

proc. officer

DH

BPF

cm

SO

ascertain

no one ever talked to a lawyer

despite CC's saying "every procurement

statement to BO

VH no idea what going on

This night SO realizes no way

to get business now

getting crucified

change client bus

based on

corruption charge

Fri. morning

SO decides have

to go

Meet V/BPF

10³⁰ Fri. 5-21



CGEPR 0183

1 D

But M. ~~the~~
all Billable
So // to write procedure down
so when they ripped out, someone
would know how to run office
DV mistake thinking cc knew
what going on
cc not have a clue

11

DV - I says talk to BF & work
it out & leave

BF hadn't even talk to DV

SD ballistics - no one in VA

look in ... - GS 3rd press report. DV not
hearing & had to retreat
he later

SD on YDV flight

gave BF J Kelly's name

at times to work out w/ GS

DV called ^{#6} CR²¹² & apologized to
B. Chaney

Sat. SD called BF & said
I want to get my people out
they stay til Monday when
Amen come in

SD terribly disappointed in how
VA treated DV

~~Info SD heard from CC or from ...~~
~~on CC's comments~~
V12 CC one v12 CC Kar w Bell

how
could've
set
done

When HT & DM (SD not know)
found T.O. not pretty ^{business} but for bid
want HT hired private investigator to check
V1 Chaney county re inability to get
Wms. that these TO guys on



CGEPR 0185

12

h11 vuv
CL

take incest. & (in v) add/
the Ultra-Win

heard the conversion V/BD
that no way to get home.

Approx. 2-3 days before PM daughter

HT JL & G& HRC friends

& ready to throw them out that
HRC day (2-3 days before PM)

heard

DU & VP heard to move

VIO & V.

never heard B²³ here at

h11

one camp wanted immediate
others hesitant

Any
VV

response

CC & Clavin memo. - fixed

copy of memo but not help

as in vacty it

CC envisioned VV being there

bec VV always held her up - who

VV she knows nothing

Did

VV did Health TF travel

private funds paid for

heard HRC not like travel stuff

that Mack had trouble getting hotel



CGEPR 0186

SD flight
~~know~~ put in office bec.
 wanted to get rid of her
 SD thinks DW did not know about CC's ~~own~~ agenda
 Michael portrayed herself
 as someone better wise

Not think any agent on DW's
 part

HT was moving force who
 stirred this ~~out~~ up

SD is fantasizing that VH had
 gone out

CC trying to hold little engine
 then at Chemistry of HT

1st heard of AT stuff when
 CC called



SD know JE from campaign
 running CC joke re how JE played
 CC like a fiddle

PS - "HT" person SD's image
 of PS
 SD no involve VJ Charter

17

It wanted to update T.O.
 single to put notice out to
 travel country that concerned
 for out to bid
 use GSA proc. to do bids
 themselves - got GSA to explain
 procurement process
 could've been done in
 positive light
 2 1/2% of con'tn in debates
 could have been perfect RE bid



Stunned by belief that VH
 press staff interest'd press react-
 how anyone could've be-
 so ignorant or arrogant
 only thing VH could've
 said is "VH fucked up"
 Little effort by VH for
 clarity "VV" efforts & work
 no damage control for VV

from VV Sam R. 6/1
 put together by Dian-
 Hinder VV

would reference the Charter has too
 or just do press charter office 5/23 people
 CC has notebook of info re how to put out
 to bid Detail from GSA to & how done

15
put Amex last perm in shld in
in biggest
need to put out for bid

33 000 agencies 241

mtg A Rise b2th Carlin Cook for
larger ~~large~~ large WJ is one
Super-Reg. large
\$124-130L vol.

Tx M133 flc for Ohio

1992 BSC chosen as one of
25 top travel agents in country

Ready issue: At end of '1

agency decided to bill MISC.

Changes to press (not just cost of
characters (various rises like catering
phones etc.)

In part 2:3 nos., as press
agencies receiving it... a lot inaccurate
bec. not good agency record

Barbara Yates in charge of
agency cleanup Press hitting for
inaccuracies \$4-500,000

SD - maybe write this ... 100
one are boxed

now VV & bruta (... for
incomm. records & it's not ...
fault -- it's copy

The last bill by the B. makes
say

for Adv. \$4000 bill
for incr. in fuel cost
+ \$100,000 phone bill

prob. suicide to go back
of NBC to add send
add'l bills --

copying should suit it
too late now
(VV clearly not want to do it
someone needs to address this
lawyer ... write off ...
bad debt)

By the end, we thought clear Bc would now
 have worked with JH, Annie, etc. to travel
 set up a separate account
 JH didn't want to mess with GSA, etc
 (Rightway travel, a wholly owned subsidiary in MS)

- we began working with GSA to determine if we could use existing govt contracts
 for
- As to travel, they decided to use privately raised funds for travel
 which meant that
 the underlying is that

- Travel people moved, with CC, to Adams building for transition

TS: Did you look at WHFO?

(Discussion about discretion, esp. with CC)

- this needs to come out

~~cc~~ Boston line, cc knew nothing about travel. Travel Dept. seemed b/c
 we held it up. she's bright, personable, but org skills minimal.
 (Annie thought
 cc was well suited to do it, b/c

She had been the
 & they were ~~improving~~

we make contracts in industry to find out what we could

was who

- very much dinosaur

- Basically an AA ticket counter

Q SABER in an AA system

L All money goes back and forth through ARC

L Allows us to do JIPPR airlines, etc.

L We get 10% commission

In WHTO, it was just as if American bought ticket

and was paying commission

Worked our contacts in business govt., Found out

CC was trying to figure out what position she would go in

There were conversations ^{we} ~~at~~ were having with CC, I assume she was
messing along with David

What we told CC and in turn the Admin was that they should
join the GSA Fed Trav. Mgt. Center

L Jack Kelly at OMB can tell you about it

L This way, govt. has up to date travel operation at no cost

and often GSA gets some of it back

- Govt saves on personnel

- Doesn't have to be in travel biz.

- GSA created Spentline system, but

- Amer is operating currently under GSA Amer. state dept travel

- we're not meant pop agency, no more in our wildest dreams expected
to be to kick people out and put us in.

we wanted to bid, that's all

we told SC that WH could get GSA to do this, or could
get to bid themselves by - GSA standards.

This was around Jan-Feb, right around

TS Did she get travel any better, or still marginal? Did she get it?

Steve No, she didn't get it. (then she has to run office and let other people
do work)

She just doesn't have a travel background.

I had told our DMC - I doubted it would happen. They've
got h.c., others to do. Primarily WH to be in the list.
We worked hard for DMC. Started in August, Sept.
Brian Everett was down at DMC, we worked hard to get it.

No patronage at DMC, took a while to get contract there.

Something

around March, Michael Hill called and asked us to make
some unknown people for Gore for Kruger

then had firm as to what he was handling
ultimately billed to Kruger

Monday, 5/17 we had scheduled a meeting to work out a way for
political travel to go through

I was thinking this was best of both worlds. we had DMC, getting WH political
I knew success of WH to would be huge

HT

- We need to talk w/ Betta
- FAN
- were lucky they

On May 11 or May 12, but I think it was ~~12~~

CC called Betta. ~~Said that~~ we probably hadn't talked to CC in weeks. Said Walter had impurities, embedded or something. That Walter would be removed, that they'd need us on an emergency procedure until they could do bid, and that they'd checked it out with WH lawyers.

We sent Fin Doris on Thursday

- Backup - we got the call wed.
- His underlying P call was that it would happen, not that it ^{might} happen

I found out about it on Friday.

CC said it would happen any minute. I got a little nervous

I went to DC on Monday AM for my ~~mtg~~ mtg, which was Tues

- Fin just sitting there, killing time

Temporary

CGEPR 0193

- We were going on this emergency procedure

Her idea was just "we" ^{go} to the lab and just bring you ~~to~~ along"

and told us that's not the case

- She said she'd talked to lawyers, ^{and} was okay

- We had a mtg on Tues re: political removal

& Fin was there

• Subject of Walter didn't come up at all



France

Tues pm we got a call to be in David after Wed. am

Did anyone ask
re charter the disc
very much the
comment

~~For~~

Pres, David, Frank Stedman, ~~Pres~~, Sky, Jennifer, CC, Steve, Fran

Chris Wilton - who was a clerk by Catherine up in the pent

I think he has already informed B.D. and

There was no first contact with David

David gave us a 15 min speech

DW - David then Steve, ~~for~~ ~~sky~~ Brian Chris, Frank would go as
Transitions.

~~Frank~~ - Chris: there to do charters with Frank, Steve, Billings etc.

- Brian: overview. Had been made Director Brian Wilton's Government

↳ there was cash in hand for that report, he was saying that

~~there was a case~~

~~- Bill, Jack, David~~

First why I want to know is what was status was Billy Dale

had no shadow

- who else staff & just there ~~Frank~~ boxes with staff

notably selling, making

- ~~about~~ Frank and Wilton's

the others were in the office what was the main ground

who had been there all out of time

~~For~~ Bill staff there by and by, Catherine had come over

An Incredible mess. They probably knew where everything was.
We start trying to figure out files.

DW says in presenting the CC's he

We get there

still ~~not~~ saying, Felling in = asked for instructions and ~~and~~
known nothing.
where are proper files? where are they?

IF we had a week we could have done

1-2 hours after Pass briefly, we find out ~~we~~ will tell his son later
it's becoming clear that NH

the Thursday cases

- CR, some getting harassed by mid press
- Penny. Single corners

We had news - built with her before

didn't melt until this Thursday

even has no relationship with Admike whom

- We start trying to switch over to ARC. Everyone in this ~~loop~~ ^{is working to}
make things happen. We're trying to switch over to WW location

• where conference

we were going to take until bid.

• did you discuss how long emergency procedure was
no. we didn't talk much with CC, too busy

Being clear I can't change contract entirely will take a couple of weeks
to get it right. I'm trying to get it

I have written if I can't get contract right for a few weeks,
I need have to figure out how to go to get paid. I need to
see contract. ~~the~~ press is making me nervous.

I find Brian I bring in Chris Mize, VP at Rightway

met with Brian, Chris, Bruce Overton, and other lawyer S. on
Thursday @ 5p. what kind of ~~longer~~ contract.

I don't know who ~~called~~ talked to, but no one in the room had
ever heard of an emergency procurement procedure.

Thursday night I realize I am never going to get this business.
- having no other client base.

I went up to decide to be responsible for the house.

I met with him @ 1030 and decide we have

Brian's Free Nation case and long you anything you need.

what I needed to with the 7 people

Unbelievable that Peter

Biggest mistake DW made was

I ~~was~~ thinking we knew what to do

2) we didn't understand what how little it was

We are now using the ~~forethought~~ to what would happen when the 7 left

Big Pic

Catharine had absolutely no clue she probably asked a 'it if cigarettes and hung out with other.

I told Brian we got to get out. I needed to fly back to LR. so tell her we were here to get out. I drove home from ~~George~~ Brian. I call Betty Lillo back and up. ~~And I'm~~ I'm ~~staying~~ with Chris. I'm about to succeed in getting LR ready to pull out. I had stopped SABER from bringing in. I ~~Dr~~ walked out and 3p. I visited Fawcett. Asks me how were doing.

Dr says we've just got to survive - I'll get you empty your mind. He says talk to Brian, figure it out, ~~I~~ walks off.

~~I just~~ Brian walks back up, I told him I couldn't believe without ~~didn't~~ know. I go there to see Brian again. I told him she was here, come to my mother told him I wanted to know what was going on.

I talked to Fawcett in sat, told her I wanted my people out of there. He said ~~Amex~~ someone will come to Maryland.

We were not treated well. Press office ~~with~~ never reached out to us.

We're going from CC - same directly, same there.

Also, Thompson and Donnell ~~are~~ escorted.

We were to a Henry hired P.I. (Europe and entry

as maybe just an investigator to talk to check entry what capabilities to us get leads. And that this investigation

led to university that there were feedback.

Then Martine had conversations, which sent

Total learning:

From what we heard: Louisville, Thomson, Stephenson, and HRC were Friends. 2, 3, 4 days before Pet came in. They were Friends, wanted people not at that day. I assume it was presented to these guys as they're cracks, get on out. From what I heard, Don and Vince Foster were hesitant wanted to do a book which is why they brought.

This is what we've gotten from CC.

Supposedly two copies done Pet, one done.

There is impression is that Thomson would this?

Absolutely whole concept of P ^{changing the up to} ~~us~~ ~~it~~ ~~was~~ had died on the vine. We hadn't talked to her except for personal stuff.

We had not helped her write. ~~She did FAX to~~ She had called us about things. She fixed it to us.

Really is in the name this is a very poor decision in her part.

She entered it there because ^{we} ~~she~~ always had her up. Don plus us and she knew nothing.

We were up only HRCF really done with private funds.

would have that much couldn't get a hotel room, that HRC was pissed at the fact stuff understood we need help from company people.

Did you know what ~~John~~ CC ~~the~~ went over?

~~She~~ She called us up one day and said she was in with going to Silver School

I tell you why he probably sent her - then

Like was in her office and she is wanted to get rid of her

and she was probab

[I don't know who her relationship w/ Bill is, she has always said it's very cozy]

o Back to Thomson

I was kind of messin' with Catherine

I had gone up on bid

~~I think~~ I think it was chemistry.

o Thomson

o CC for bulging her back

I think Thomson was right on the money. ~~What~~ - it's all good thing to do, just done the wrong way.

(when she called Bill up and told us to be on it, it was when we first heard about

o what going to happen - Gralle, Thomson, HRC

- Catherine to be

I guess that info was given to us, maybe probably Catherine to Bill

o Do you know [inf]?

o I don't know. That always was the case w/ Thomson. He always was like a fiddle. He would up & say like here

o I don't imagine he had any role.

o I would know

• Charles?

- No, we don't do that

- And Fr, Du asked us about the charter. This charter is everything. I told him let's get this straight, I'm not saying that CC is over there

with Penny Single who's Harry's person?

o Arryn's person

I'm sure Harry will surely to get her done.

Don't

• I told him I would ~~be~~ do my best to keep us up in CC show while we have done it right?

could have been simple to get mine in to travel every though

GSA process.

(I would have saved salary of \$10,000 a year

I would have gotten commission rebate

I would have been great example of rego

I am stunned beyond belief that with press stuff underestimated the.

I am dumbfounded, every BDC relationship won, unbelievable that press is with

- personal copy

1) to ignore

2) to forget to figure it out

- Only thing we could have do was not to with

- And no ~~del~~ damage control for us

We feel betrayed beyond belief

Todd: going forward - could we do something?

• why does not do it? why do taxpayers do? Not a fundraise of such would be a very serious business.



As a printer, press could be so accident about this as they want
without being on spot time.

We gave Corbin a note with in how to answer this for bid

✓ We need to do this ASAP. Amer is Rose Point. They're big, but not popular.
Tom Grey coming in with a book.

was in the \$ put together by Diana Harrison. What have for us.
How to do PEP and why

were open - up. For final info

we're on a book.

- Mr. Sogho stood for increase bldg. etc. & messy campaign account for which they've been

- \$5000 - 50% of total
- 9000 - increased fuel

\$20,000 on drums

Let's put people out to  that's what



CGEPR 0201a

Who was the first to
hear?

- answer etc
- who talked to

→ 6/5 with WHTO

Steen Division

Dir of Customs Service

- Begun in Nov. 91

- we were never involved in charters
- At first, campaign called dedicated agent - sent for advance
- Eventually, moved to campaign probably March or April
- commercial air, cars, hotels

- David Box was first real travel dir - thru primaries

- At that time, he pushed Catherine in travel director spot

↳ Box had done charters

↳ During period, it split

↳ Rhodes Chris did charter

↳ Catherine did on travel

↳ authorizing

↳ conversation between

↳ made sure Dept. bill; right, DNE charged for DNE

She had nothing to do w/ charters

- Around February, we began doing invoicing for press + USSS bill back

- charged press fee + 10% worked

- USSS on paid only charges

↳ ~~the~~ Was (ind) For New Travel

bill, Steve Davison

Steve Davison

concerned re final bill to

press - \$3-400,000

it'll put ^{press} people off

because late & doing

specific charges; lots of charging

'I wasn't on that plane' etc.
etc.

Next press saying inaccurate etc.
inaccur. campaign's fault here. They give
~~full B gates~~ ~~see~~ charges
to UV

SD argues work it off

S.D. trying to get hold of my
to for Inst 10 ~~day~~ days



CGEPR 0202

Steve Rosen Follow-up

Did you meet with Watkins in Early January?

Yes, right after we arrived. We went over to see Conquistador. Talked about the DR.
in Campesino