
Clinton Presidential Records Digital Records Marker

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Divider Title: David Leavey

(1)

- CAB
- Darrell 1640
- DMG 50 m: 2 F.

WHTO June 8 w/ David Lewney

First involent: Wed 5/17

When read cc First went to WHTO

staff called several people in press office and said they were worried
they were suspicious for day 1

- Another ^{WHTO} Jeremy - expressed sensitivity that they were worried
LAWM Edwards also heard

Generally 2 tracked, 5/4 3. Unwarranted: 6

Around 10:45 5/17:

Lawkins came by with talking points on T.O. Filings

Shir hit the fan immediately - WHTO staff must have

4 30 min after his departure, all the fan press came in

Dee Dee had heard rumblings - didn't know until that day
no one in press office & asked for input

→ we knew better we might not have gotten that well. BP ODOs with Ann Devery

His initial talking pts had FBI in there

Dee Dee talked to Terry Hunt pre-briefing
he would be of inputting down

6:10:45 - ish

GS was away that day - in NY

CGEPR 0327

(1)

she had a pre-brief with Arthur, Ellen, et.
this issue didn't dominate

12:30 she did the briefing: crazy

she had told Terry about FBI
before briefing, Watkins case and said delete FBI mention
was late

Afternoon: wires and nets background briefing, with Larry Harner of Pent
was with through speakers
late afternoon, like 5p
LGS was back, Larry Harner was there

Late Wed. night:

Joe Gore (Reuters/WOLF comm) had memo
I think is it, can't night not be used night
my understanding is the Joe convinces them to hold story
strange break at noon
can briefing cancelled
LGS briefing postponed

Memo looking built us difficult case had

5/21 (Friday)

Levey worked with Collingwood on LTC, so we know them
we picked up, but just
Levey talked to Collingwood's assistant on Thursday night
Do you guys have a statement?
This is what ^{Levy} ~~Levy~~ doing

CGEPR 0328

(3)

Guidance came over Fax.

We took it.

Do you have it? Yes, I think so.

~~Fry to read~~

wrote several marks on it, tried to get it changed that night
I think it was Thursday night

o why change

To strengthen it. It didn't say anything, we need to give it some.

Either Thursday night or Friday, fixed urgent note to Collingwood at home: Callus
(must have been Thursday)

couldn't get changes, nothing re-released.

Friday

nothing of note. Checked in with John a few times.

Man. 2 hr. strategy - I pre-brief. Decided they need Collingwood. [Also is there?]

Lenny calls Collingwood, comes for lunch

(he comes).

Lot of people are there - lot of Dornie, others

Does intro's.

Re (everything is on the up and up)

Collingwood or Lenny had copy of guidance from previous night

(at least was worked)

(Sik and George talked it thru).

L. Yeah, with this is true, more comfortable saying that

It took him 2 hours to get it back

L. Lenny called twice to his line



CGEPR 0329

4

is it conveyed that this was for release?

- not clear, not clear whether or not they contemplated.
- our thinking - it's news, it's relevant, we'll put it out. Like we do many things -
eg. Rosenberg statements.

Gen. did briefly later: could FBI statement thoroughly

Subsequent work: stayed on top of this

Who got HT thing going?

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Divider Title: Bruce Lindsey

CGEPR 0331

LA 710
9:05P

Jan 9, with Bruce C. who

Seminole, Feb - March - April

- H.T. said to me that final office
- would not conversations about various offices
- He said, "I" dismissed, that they were denying kidnapers
- "were looking into it"

- casual conversations, background noise

Didn't know CC was

Next I know is on plane Los Angeles - CA

- Jeff comes to ask if I know what's happening in final office
- I asked if involved w/HT's concern, Jeff said yeah, all that.

on same leg. Jeff came back and showed me long Mark memo

Dinner that night, at Lawrence's

comment to Prescher

He asked what he is about

• I repeated back what I'd read in memo. ^{fair} ^{catching} ^{here.}

Next I heard we arrived ^{on} ~~at~~ ^{at} Squelcher (Wed.)

- I got concerned with what she was saying because it sounded like denial
- went to Mark or George ^{more} to express concern that we might have gone further than...

In Jan. my. shortly after, we were talking about need for statement from FBI

- I think in this we needed to be made careful with this, not to dig deeper
- I think Christine agreed immediately

Next I know is that we were at in Mark's office doing chronology, after FBI has blow-up

(2)

CGEPR 0332

Bernie came to see me & we went to explain this council office and he had been hurt
- assumption that he could there, it is for FBI to be there
- He came to the mtg. b/c invited, not because he believed, etc.
Q Did you know what WHO does?

- Didn't really know, I thought it was more of a formal office
- I think I thought maybe it was a part phone.

ICAP

- HT probably called me, told me he had someone who had proposal for chapter way to do joint airplanes, invited meeting

we said Fine

- I knew about Thomas Austin, I don't know if I had any sense that Henry is connected with TRM.

(He said said)

At this

the Darrell case is

could not work GSA that morning. I don't know how he got mtg. right then. I don't know. I didn't do it)

we said we did some well, didn't use well, could re-do and save money
and might have some small scientific industry in the process

I got the impression he

He wanted a study

said he needed an Executive order to authorize ICAP to do the study

we don't have any recollection that he said we should hire them to do study

I told him to put down on paper what he thought we ought to do

the rest memo

Q

- a 1 paragraph note me think I ought to kick this over to VP

we don't think I copied it to Elvira, but I want to speak with her about it

(3)

B/w 4/12 and 4/26, Darnall called and said HT would be in town, and
wrote to Tell to Bruce about it

• Darnall sent ~~this~~ ^{some} ~~as~~ a Follow-up.

Then one day, when I was leaving for a trip, HT & DM caught me on the way to
Merim 1. I told them I thought there should be kicked to Elime/REGO.

So, talking to Henry, there was

- 1: call to BL re: my work Darnall
- 2: on that day on the way to Merim 1

Doesn't know Penny Sample

Did you understand when we were checking from?

no. I knew it was ~~their~~ ^{Air} advantage

We started using HT's airplane. Paying First class air fare.

Bushnell came and said regs didn't contemplate this, needed to switch.

We used a couple interim planes, then went to Air Adv.

• I think I thought Air Advantage w

• Any Financial complaint?

-no

• Overbilling complaint?

-no

- Did hear about press paying late.



CGEPR 0333

I don't know relationship even today b/w TRM and Air Adv. [SP:cor?]

Was with Ab- ~~off~~, got commission, piece went back to TRM - that's what I heard

• Doesn't think he ever gave memo to Elime. When it was good govt, was kind of a partner.

BL interview to

talk to Henry
mentioned to BL

ICAB memo to Elmer?



CGEPR 0334

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Divider Title: **Darnell Martens**

DM

CGEPR 0335

TRM 91 manager Exeute Jet manager (2)
A/C manager
owned a Jet HT bought
Summer '89

[DM hopes] TV product hopes - because friends
forced a/c maintenance co. was
Thomson Hic long piston engine
maint of private
maintenance private

HT 4000 wanted set of 100
aware DM wanted to set up cos

work u/cos can operate
private a/c, who DM know
much cost to operate
HT wanted to invest

TRM take on TH as a cos
Nov 91 TRM Thomson

DM Richard is HT agent TV
such tons 1/3 the each cos
to 500 only \$2500 so far
put in 50K buying P250m so far
Exec Jet as agent

Co. gained at CPO's (and
 HH Co. binned at CPO's

In Dec 91 HT mentioned
 from BC Dm never heard of
 Jan '92 BC & HRL in LA & HT
 introduced Dm mentioned campaign
 during travel

HT said go to LR to help
 set up contracts (from side of
 being involved) final side of
 day anyway

Jan 92 → LR met w/ Buxton
 then back to Comm. campaign calling
 TRM re businesses

little plane to
 campaign call Dm they pick
 right size airplane talking to charter
 But Feb move to bigger air
 campaign would call & look re
 "good operation? fast prices?" etc.

Change campaign fee contract, pay
 all bill campaign for flight

Am Advantage

March 92 Dm Adv. came in & broke-

Campaign Dm recommended got new because Dm
 used in East (Gordon) who
 to BC But Gordon (Gordon) who appeared
 AA & D



to HH. experience Group 3
Don't have in by All, Charter
All the expectations Final find All
An advice it around

On 20-11-2020, the
reversing approach

Picked up 2 power tools in May
Packed
Worldwide Oil Co.
per Leg Cost divided by # of Presses

by FCC filings
for FCC filings -
Expense + category + small expenses
+ one + inter + ground, stock
Shares - in general put into those co-
as explicit put into those costs

Don't know the man 3hwy
 waiting at the end of Conn. or LA

Dom Phil per hr / basis by AA
\$200.750 / per li hour
flights

[illegible]

In that \$5000, AA prob. + 13
inside that \$50000 TRM's fee

covered w/ that

AA has to quote 2 other operators
for comp. cost. not just E.C. Expense
Company just per \$10,000/hr.

Catering etc

A/C M's basis A.V. Crew Member

Catering, fuel etc

Don has to check-ge gets

changed over to show the \$1000 (which

from E.C)

AA → Flight log + # pass + all invoices
to DM + DM fees + EC report
+ bill

Transit

Transit - now like per charter basis

DM's \$250/hr 50 hr/mo. 9/2 9/3
J. Y Sept 2 Sept 3

Price 1

Post-elect

DM useful out with unit

A/C work (for Admin)

Miami

Done close to AD EU man
 B in DM told AH he'd receive
 they be able to contact V, V's boss
 continue w/ WH boss
 wanted to intro AH ^{stop} ^{curves}
 they worked with Michael V. ^{11.50} ²⁰⁰¹
 but key ^{BA} E.C. Miami, Michael V. ²⁰⁰¹

~~sign to be contact~~
 Don't know at this ^{after again - kept that} ^{ft. has}
 VHTO works

After in August ~ AH does
monthly
 1 January
 late July HT flying to DC for
 to VH
 DM: find out who's flying press
 corps. so I can call find out
 what opportunities

HT said he asked DD about it
 + DD said anyone can contact
 for the her + other

Early Feb DM calls DD

DD + ^{with} ~~not~~ + ^{to} any body
to DD + ^{to} ~~not~~ + ^{to} BD

What's process for competing for
Charters (whether broken or charter)
BD assuming DM calling as
broken

Capital Area new ^{policy} charter co
in DC that AA ^{permy sample} ~~should~~ be competitive
should be competitive

DM said operator viewer AC
in DC would you be int'd?

BD says no.

DM -- maybe ^{they} could just
just text to C

BD: no price or service pt
I can get bus with I'm not
int'd. Every wants with bus. I can
get any price point

He was almost ^{broken} brought
in return.

DM Let me restate -- in combination of
price & service DM is int'd in hearing
about "BD fight"

Don not Res. ^{using} ~~any~~ CARRIER

BO (Charter serv ^{P.O.} ~~broken~~) a ~~man~~
 Alan Way ~~Alan~~ ^{way} telling me they can get
 cheaper business & I'm not int'd

Don call PS 'you can't
 believe conversations with Bill

PS says other changes

this time

PS says they not int'd in
 company bus - only use AOA

PS referring to 5-7 carriers she
 uses "121" operators who aren't airlines

121 more flexible can market etc
 123 will ^{potentially} ~~be~~ can't advertise not
 open to market

Heard 22 land from AA that which

min AOA flying press corps

a couple things unusual in

of M. AOA being used exclusively

lots of ferrying charges

once ^{operator} ~~using~~ just one operator
 ② Press to AOA being ~~exclusive~~ BO in
 Conf call BO Press & market, M.A

Continue
he made clear that to not get
with him, some from remuneration
proposed remuneration

new started + completed by mid-Feb

Info from PS sample
no one returned
Replication AOA
sent to BSA
ex-her exists
du

free
Dm told by (link-form) company re free per
flight

at "Resigning Women"
Linda Feb in LA Dm told
4CLB HT Re BD

HT' section can't be right

ILAB
his operators 1500 "large size size"
this is what Dm int'd
in GSA (sing, cells) by request
this info.

financial

CGEPR 0343

financial audit ~~is~~ of aircraft
GSA not know how to proceed they
not empowered to audit

On meets VIBL to see how
proceed

BL said re GSA Apr 2-3000
lay it out with

lay it out w/ them

DM

6/14

TRM 91

A/C making. Exec J & M
overd - got HT right
Summer '89

TV producer hopes - come forward.

after mty HT & before TRM
A/C meet w.

Thomst A/C long plstn. any
meet of pair.

HT ^{DM} ~~unv~~ wanted set of w

will v/cos don't operate
private A/C, who don't know how
much cost to own & operate

HT wanted to inv
of. som take on TA as client
Nov 91 TRM

DM Richard is HT's agent TRM
each owns 1/3 # each counts
to F50m only \$25m so far
Exec J & M is client

Att Gr. hired at CFOS

CGEPR 0345

In Dec 91 HT ment. and
BC DM never heard of
Jan '92 BC & HRC in LA & HT
intro'd DM mentioned. Camp for
doing travel

HT said go to LR to help
set up contracts (time side of
doing circuit)

Jan 92 → LA met w/ Buxton
When Back to Conn. campaign calling
TRM re bus

~~little plane~~
campaign call DM they pick
right size airplane -- talking to charter
But Feb move to bigger air
campaign would call & ask re
"good operation? fast prices?" etc.

change campaign fee contract, pay
all bill campaign for flight

March 92 Dr. Adv. came in as broker
DM recommended got more bus. DM then
used Agency in Boston (Gardner) who offered car
to BC But Agency using AA & DM
not want to go around & ask about paper for street

to AA

On no exp. in by all charter
 Air Act operations related find A
 done it around

On no exp. ^{RR} 11, per.

Pickit Express bus in May

UJ all (y) pass on charters
 per by cost divided by # of pass
 for FCC filings

Exp on + enter + ground; stock
 shares - exp. put into those cost

On 1 on man shop
 very out of line or L.A

On Paid per hr/basis by AA
 \$200 250 / per 4 hour

by ~~AA~~ Tom call AA we want contract
 so has for Exp on 4 vls
 E.C. & AA would work out but then
 to bill for all crew expenses +
 50 hr minimum
 so AA would say of \$5000 cost
 any flying over that say \$6000/hr

In that \$5000, AA profit is
inside that \$5000 Term fee
covered w/ that

AA has to take 2 other operators
for compare cost not just E.O.

Catering just per \$10,000/hr.
~~Catering etc~~
Admin basis

catering fuel etc rep
AA has to arrange & gets
charged over & above the \$100k (which is
from E.O)

AA → flight log & # pass & all invoices
to DM & DM does POC report
& billing

Trans. now like per charter basis

DM set \$250/hr 50 hr/mo. July Sept 2 Sept 3

prior 1

DM visited out not want b
A/C work (for Admin)

Don't know to go to AD EU Miami
 DM told AH he'd recommend
 they be able to contact V, VC business

Wanted to interview AH (V ^{HT's} ^{contacts})
 they worked with McNoll Vincent
 but key ^{HA} EU Miami

~~appear to be contact work~~

Don't know at this pt. how
 VHTO works

After inauguration

AH does McNoll

to late July HT flying to DC for
 VH

One find out who's flying press
 corps so I can call find out
 what opportunities

HT said he asked DD about it
 & DD said anyone can contact
 give her a buzz

Early Feb DM calls DD

What
 DD thinks (not tied to any bus
 to DD transport call to BD)

What's process for competing for
 charters (whether broker or charter)
 BD assuming DM calling as a
 broker

Capitol Area new ^{private} charter co
 in DC that AA recommended
 PS says ideal for DC press corps
 & should be competitive

DM said operator whenever AC
 in DC would you be int'd?

BD says no.

DM -- maybe they could just
 just next time

BD: no price or service pt
 you could get bus with I'm not
 int'd. Ev. wants VH bus. I can
 get single price point

He was almost bankrupt, brought
in refus. l

DM "Let me restate -- no combination of
 price & service. VH is int'd in hearing
 about." BD "right"

Don not require ^{using} ~~any~~ carrier

But (charter service ^{also} broker) a company
 Also say ~~the~~ ^{that} they can get
 cheaper business & I'm not int'd

Don call PS "you can't
 believe conversion" W/B

PS says other charters
know this

PS says they not int'd in
 long term bus - only use ADA

PS refer to 5-7 carriers she
 was "121" operators who aren't airlines

121 more flexible can market etc
 123 all K-1 can't advertise not
 open to market

~~Heard~~
 Heard 2d hand from AA that while

Min Air flying press corps
 a couple things unusual in

eg 1. Min Air being used exclusively
 eg lots of ferrying charges

on a 2nd using just one operator
 2. Press to ADA being certified, BD in
comp call BTD Press & VPMkt, M.A

he made clear that he could not get
WJI bus, some form remuneration
proposed

meant Started + completed by mid-Feb.

Info from PS no one retained

Per Mr. From as per ^{the} ADA ex ^{for} exists

DM Tell by (link-form) anyone is free from
flyhite

at "Designing House"
Later Feb. in LA DM HT Re BOD

HT" action -- can't be right

ILAB - US operates 1500 "logarithmic sized"
this is what DM int'd
in ESA say, calls why request
this info.

Finance ATC operation

9
financial audit ~~is~~ at risk
GSA not know how to proceed the
not empowered to audit

On meets VIBL to see how
proceed

BL said re GSA Admin-3000
lay it out with



CGEPR 0352

June 14 w/ Darrell Mertens

TRM started 11/91

Chick knew HT since ~~before~~ summer '89

Had an Exec Jet Mgt, owned a plane which Henry bought

Became good friends.

wanted to complete employees agreement then do s/t with Henry

Also Meanwhile, Henry purchased an aircraft maintenance company: Thomson Aircraft Corp.

Gregory is in Aviation ~~now~~ Mgt.

↳ There Don - Allen

↳ Then American Air Service - Exec Jet Mgt

HT came to know that I wanted to know ~~from~~ company

Wanted to set up consulting company which would act CFO, would help companies understanding the costs of

Dec 1 - HT would invest

Don, Henry's agent plus

Thomson - Rick - Mertens

↳ equal partners. Each committed to \$100, they only put in 25 each
with 8 for his initial contract - Thomson Aircraft Co

In Dec 91, Henry told me he was supporting BC

in January, had lunch with BC, HT, Dick

- Company travel came up.

↳ HT suggest to go to LA to set them up financially

late January. went to meet with Rex

↳ company immediately started calling for trips



②

HT's places:
before his time

Still using small corp. aircraft
↳ would try to get right size aircraft
- talked to charter companies

2) Feb, started moving to bigger planes
120's, → long term contracted, not allowed to solicit / Vincent
/ 120's - straight charter or scheduled - McKinnel
would charge campaign consulting fee

March: selected Air Advantage ~~and~~ (on DM's recommendation)
→ Graham called and offered planes
↳ it turned out they were using Air Advantage
↳ Graham told him

Pilot has any experience with chartering big airplanes

- selected them for a single charter basis

DM - did financial basics - review contracts, etc.

↳ AA would offer choices, DM would choose right combo of price/service

↳ AA found equipment, etc.

Probably in May, went decided on Express one.

↳ make empty; but added plane later

DM compiled per-hr cost of trips for FCC reporting

↳ costs to be used for billing, etc.

↳ included any costs associated with moving planes.

↳ included tax time consulting

Working out of Cincy or L.A. with Thomson & Aircraft Corp.

(1 person ship)

AA included per hour charge for Darrell



3)

159
0
0
12 5

AA would estimate cost based on:

min of 50 flight hours
+ crew, maintenance, insurance
AAFI

→ told to include 20/hr. in flight costs

~~AAFI~~ Cost: 100k/year, 1/2k for above services.

→ told AA to provide competitive costs 2 Miami Air. for example

Fuel, ground fees, catering: more

LBA arranged all of this, sent invoices to DM each day

Some arrangements throughout summer

1 phone - my fly

2 phone - July -

Transition

Very quick

Contract 1 corp. jet. from Executive Jet



CGEPR 0355

~~Wanted to~~

was there talk of administration?

- it was an interesting experience, but I wanted to go to my vacation car.

I had a business plan to get back to

But by/m very close to AA, Express Air, Miami Air

→ At and I talked about it, ^{and} I told them I'd returned then highly.

I issued ^{the WHH} they had a bid process - like when we used to do with AA - min of 34.
Miami Air was chosen, (McNeil), Vincent Express / ~~then~~ Really wanted to

(4)

CGEPR 0356

- Discuss about TRM doing WH business?

For charter/WH travel, no absolutely not
(FCAP- we'll revisit)

Talk to really know what role AA could do. If we can get that in
the market, great.

Didn't know how travel worked at all.

I don't want to even suspect that we're that close. But, we talk every week
or so. That existed when he was gay.

We flew last trip. (to cruise)

In late January, I asked HT if he could find out who did ~~travel~~
^{letter}

couple of weeks later, said he asked Sue Roe, reported that she thought it
was a bid process

1st week of Feb., called Theda. Intro'd self. She said & remembered
TRM. She said you need to talk to Billy Dale, and she transferred
him over.

He told Billy: I'm with TRM, coordinated travel during campaign, interested in
competing.

He said there are a lot of people interested in process for charter
companies to compete. He assumed I was willing to be a broker.

I had just talked to AA, I knew there was a new division in D.C.
Capital Airways. Penny had said they would be ideal. They're new (50%
biz), have new aircraft based in D.C.

(5)

Told Billy there is a new airline, asked if he'd be interested in selling numbers.

No

Billy said: I can get any price you can get. Don't waste my time or yours. He said no one's seen Fit to replace me. He was almost violent. Like we were ~~trying to~~ saying he

DM was taken aback: "You're telling me there is no contest of price/service"

~~for~~ Billy said: correct.

I was repetition because I didn't understand.

I thought he was saying that he could get great bids - he was a broker, he was viewing ^{me} as broker, so unnecessary - b/c DM thought it was competition, didn't realize it was 1 airline he was saying

He said there's another guy out there in Albuquerque - (Albuquerque) and he's always telling me ~~you~~ he can get better prices, and I don't want that.

He says: You can meet if you're here, but don't waste your time in flying in here.

DM calls Penny: you're not going to believe. Penny: yes I will. He only using 1 airline. "Everybody knows" Penny said he's not interested in competitive bidding (5-7 companies she was), only use Airline of the Americas.

Learned about, started developing memo in powerbook.

~~Dealt with Miami Air thing~~
learned that Miami Air did interim

(6)

f

o Did you hear inappropriately

Heard second hand, from Air Adventures, that Miami Air had
world experience.

o ~~the~~ Miami Air had been used as sole source when they were
using them

Even when huge bid-bid crisis - which

o Before when licensed, Billy Dale made it clear to Pres. & VP making
of Miami Air that some sort of remuneration would be required

to keep business. Miami Air decided not to fly with any further.
Mems started and completed by mid-February.

o In memo, you refer to ~~TRM~~ possibility of TRM getting VTB basis?

o Like even later.

o Like a memo to myself. I know what I was talking about, which
was to find out bidding process

o What was it for TRM?

nothing

would you have continued working?

Not on this ~~but~~ bid.

Future projects, yes.

I was trying to bring closure to this memo. I then found like a big deal.
I wanted to see if AP could get business. Certainly some business
good will.



CGEPR 0358

(7)

CGEPR 0359

• How did you learn what you heard?

↳ no returns, just learned from Penny, others
↳ A.O.R. was up doing campaigns about complaint

was told A.O.R. was 607 firm, but knew that The Am. Bionics ^{was}
↳ The Am. has been a 607 issue for years, big bit.

↳ was told about alleged FEC violations by campaign
↳ campaign called for background on A.O.R.

Before picking Express AW, Dr. Flew to Indy to see American Trans Air

↳ marketing people had no proposal

↳ Dr. looked at Schedulers, liked American Trans Air best, wrote proposal
to use them. Didn't get a proposal, sent plane to pick up.

↳ proposal is hundreds of thousands more, so ~~he~~
he shifted his proposal to

Call ATA to ask what happened - concerned that Dale would drop ATA
from the BC

Order the you, anybody talk to Harry? How you know P?

↳ Don't know, but seems that took the case.

After memo, spoke with Harry next time in L.A. 2nd or 4th week of Feb

↳ saw him ~~at~~ on set of Designing Women

↳ They talked about it, told him they didn't bid the trip.

↳ told AA: Forget it

He's surprised. I almost felt like he didn't believe me.

↳ ~~He's~~ remember I time to talk to the doc

(4)

Set ^{mtg.} ~~mtg.~~ of Jack Kelly on 5/12 - at 9:30

everybody.

Afterwards, went over to WH to meet with Henry.

↳ At which point he said let's go to talk to David. wanted him to relay the message
~ 11:30.

↳ ~~Jack~~ Talked just about conversation - not other names
- Catherine was also there.

H-L lunch, ~ 2 left.

After firing, AT asked who ~~one~~ should help with Charter, he recommended Perry.

After computer, did not do anything with AA.

↳ Perry comes in, for MWExpress. → DM not at all involved, except to
offer Perry to help.

went to first wing after Henry called from Feb.

He by until 7p., went over to Dee Deck office.

went through room.

left Dee Deck office

↳ left, GS grabbed for background with Kippell.

Talked to some others, split for England. (wasn't helping with story)

↳ AP took better look.



CGEPR 0360

(10)

Henry A asked for copy.

on the 11th -ish

before you came
maybe the 10th


CGEPR 0361

Dorell - Follow up, 6/23

- Did you tell Henry about ~~the~~ Cole case, etc.
and then his son down to watch
[Really, just recorded conversation
- only about 90%

Titled To

- Son d-y
[memo

→ Not sure he came in until 5/10

→ Maybe in March

→ maybe recruited

→ Early March, First week or so

→ Saw each other in TQM's

[TQM's Aircrete office in L.A.

[Conversation

[Remind other things

[They never came back to me with Henry

→ Concerned he asked about son

[he almost felt like

"you must not have presented it right"

[This just doesn't make sense

] This was not Henry



CGEPR 0362

I kept telling him - no b/c its about ~~the~~ press money, or they act
that way

↳ I in Fico thought ~~620~~ GSRs, there's car money also
cso we do have responsibility

Why isn't it com

2 diff. issues?

↳ May 12 → there to meet w/ Steve Kelly

|

came back on Friday, 5/19

Was going to be there to meet w/ Henry to go over things with him

- L.A. staff had told him he was here

↳ Billy Ferguson told him

Following Tues:



Danell Masters b25

UV docs

Haggy to set up meeting VJ
P3

not looking for country



CGEPR 0364

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Divider Title: **Jerry McDowell**

6/11 WHFO

Surv. M.D.M. (S)

Ch. of Fraud - right

Got a call from Tom Kibak on a Sat. p.m.

said he had a case, guess he was looking for lawyers.

(I told him not to, it's OPI)

He was a little surprised, thought it would be a fraud case

He said some irregularities, centered on a guy from

central Fraud

• When you spoke with him, did you call him?

- I ~~thought~~ I'd thought about it, I would have put together

if they were looking for a prosecutor,

- normally, FBI section chief calls justice section chief, then not much details

- My to the in of Dept. Counsel, would have been diff.

- in my opinion, source of allegations Focus, when there's nothing there, is often the process

WH direct report to BAF is unusual, but didn't come up

was at Public Integrity Fin 1980-1992

• Am you aware of WH's policy or std. of practices about WH contact of PRI

- I think there have been meetings, but no policy.

- There is a standard of practice

- from 1980 perspective

- ① whenever the WH calls recipients accounts, ② WH can be trying to inappropriate, ③ this makes it less likely

(2)

CGEPR 0366

What's okay for citizens, not okay for WH

usually, calls made to Deputy, T. A.G. or to Asst AG for counsel

Then follow up come.

contract: would have requested some way, but would have gone through procedure

when a politically responsible person makes the call and how to proceed.

WH makes is often the only press back

o This could apply in all matters?

likely yes, but no enforceable rule

last years call re But

C.F.S. - political study? →

Re: restoration in WH that reg. system

wh/ Congress, goes through OLA

about it

o If FBI had called and said the audit confirms cash missing, or missing document or about market rates, and WH had said - "One way, it's internal," then we would have thought that certainly rational and we had called Jack Keeney. But at contracted weekend, Mon, or Tues. Early after that

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Divider Title: **Margaret McKenna**

PART PRACTICE

Margaret McKenna 6-18-53

Through Carter years as deputy
counsel

Numerous direct involvement

No previous or direct contact

During history of inst. AG & FBI
as well

the idea of specific court's role
vs independ. above party cabinet
& protects its inst'n vs polit influence

if it's intended by it, then we
said booklet AG works for Pres not
const'n

We had 2 problem with
even as for we wouldn't buy

of course we
not exert influence over ongoing invest.
probably not re internal security

We had direct contact with FBI on
some cases

There are several memos re AG's vs AG
re AG & independ. of SC

CGEPR 0367

Divider Title: **Matt Moore**

6/9, WHTO with Matt Moore

- Right for inauguration - b/w 1/20 and 2/1

- DW was used to travel the way it ran in campaigns, unfamiliar with ~~the~~ current

- Asked Matt to look at it in general, and make recommendations

Can we make it more concise - is it feasible/desirable to make it look like campaign?

Given 25% cuts, can we save

Spoke w/ BD, (Chris Feigler, Tom Hubbard - about Travel authorization)

On April 21, KMM interviewed BD, wanted to get

spent about 1 hr.

asked me how the Little press, described billing process

asked how much money he said about \$2 million last year

Office was 4 examples of Functions

- 1) getting it, we

2) taking care of press

When we wrote memo, was more an outline of how to shift to campaign structure

Still looking for hardcopy

- Did a two pager, double 1 pager

Initial Thought maybe had columns: Function Campaign
approximate CC

WHTO
Chris F.

Reorg
Bryant

Talked to Dale.

worked closely with Clarence and CC

asked a few questions, such as how much did we bill

trying to establish whether we got discount

Listed or told complications: 1 is that it's govt employees doing w/ private &

Never talked to Cohen, no, maybe

Was not looking for impropriety

Chad not

Asked S/O if advised with govt regularly

Chad said it was B.D

Chad told me, not advised

Chad strong impression no, not advised

Chris Fey Uigher in 2: it's so on edge, b/c it's govt people doing public money

- you don't want to admit b/c you don't want to mess

- less complications

- or of - pretty - people can't

Set down with David after names done

1. Warren, Schert

2. b/w Feb 5 and Feb 10, about - was before then, maybe longer before then

I knew they were working hard. Mike lived in their house at the time.

Dashley, who was visiting, asked how their presentation went

Chad protested

Chad also saw the memo on their computer / Chad thought it, saw structures, etc.

- thought it was later than 2/10

Before then, had met with David.

Told his business reconstruction if you want to
also talked to some officer about their price
Their relations w/witho.

Thinks they told ~~him~~ him they did

- couldn't have more short. At time, didn't know the didn't have papers
- didn't know again

Told him you could do it, but would require st daily with
CPA may not be comfortable

He indicated to me how strongly he felt about certain's talent
whether or not he willing to do it

E explained it should be done in steps, ~~not~~ told about transitioning in

- ~~might~~ have said - put her in, work it through slowly

Also ^{my} suggested: Agency might be willing to hire employees

Don't remember who steps along the way.

I had heard DD was going to retire, would retire after wanted him to
Doesn't remember if he told Dr or not
Likely, but no definite

Conclusion of meeting: no direction



CGEPR 0371

Heard nothing about LHTO again until lawyer phoned NPR
L. Tabor, O'Connor, and NAM had have extra OP interviews

Next, went to Farm WHTO

worked at assignments, including WHTO (early May at the latest)
& scheduled for 5/17

Like doing work of 5/10, either 5/12 or 5/13, evening 5/16

Patsy called to get SWAT team - Paul, Brian, J.D., MA, Peter & to
Patsy's office ASAT

Also at May - UF & Bt come

(if this day DW went to LR)

Patsy explained there are questions about LHTO

Comp. control

control coming

discuss best way to approach

- covers about records, the security

- Agreed we'd go ~~ATPR~~ ~~with~~ go, would explain it part of NPR
and this notice ~~could~~ use then to/c

- And explained this is son as we found something Fishy, would call in
FBI

- Decided who would go in.



CGEPR 0372

- Met @ 7:30 w/ Auditors

(Briefed in plr)

~~Never~~ News had since they would be fired within the week

There was sense of lifestyle,

we were going to see

U.S. had been enough evidence for FBI

8:30 P. time went in

Patsy explains that okay. BD ^{said ok} ~~not necessary~~

U.Patsy and ~~to~~ Mitt leave, left went ok

Later in the day, spent an hour with BD - about an hour, asked customer service questions

~~After that~~

He and Mitt spoke as they left, he said he wanted to tell David he was retiring

(He spoke of his frustration of not being w/Dave, w/Geo, w/Dee Dee

He told Mitt he had already put in his retirement papers and that David to be here for Personal

U.Mitt said Billy David was at home

Mitt told Patsy ~~that~~ later in the day w/in the hour

Patsy called, asked for file of info that collected ~~from~~ ^{from} w/HQ

couldn't find it

U.Jennifer said, here's what she wants from it, it was a Lexis-Nexis search

and Ultrair

U.Patsy asked Mitt to go through

Then call Chris Varney, then get a contact at FAA. ^{To find out if anything not ordinary in their ordinary} Speak to Chris, she couldn't get a contact, b/c people

CGEPR 0373

Out of Person. Paul Tobelt from Air contact at ^{FAA} parent agency.
This person ultimately sent public disclosure form.

/
called cancel to before getting info, checked with Beth for change)
→ later afternoon

was sick, went home
sick all weekend.

~~on 4/11~~ In all Monday, part of Tuesday, then home until Friday.
no contact throughout that week.

- Did not know full Chris who he was calling about
- They were afraid of it getting into press

was supposed to work with Jeff on Tots Friday 5/14

couldn't reach, but Jennifer said it was always should talk to him

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Divider Title: Dee Dee Myers

June 30 WHTO w/Anderson

First conversation

came January 1st, Feb

spoke briefly w/TTT, he asked who did travel

was in group about 2000

LDaniel called. DD transferred him to Bill, etc

believed they had a biz relationship

wasn't sure about other's due to worry about

thought it was competitive process

5/19/88 (S/12)

JE called. came by, there are problems at left travel - need plan to take action so

asked if we can help

we said no plan to talk to him

in response we say that a lot of people involved

cut of pocket

Monday, 5/19

Jeff said oh yeah, haven't happened yet

Wed, 5/19 - Daniel came by and said it was going down. Gave talk pbs

Aske GS if he knew or was going down

he didn't but we both thought the other had the info

JE - & DD spoke about how to deal

JE spoke with ~~some~~ known

DD, JE met with Condon

the record that report

(2)



CGEPR 0375

She went to the A
Anber M. what about it
Died... gave me

→

Do you know what JSP said?

• No, never - here

• My have said 1. Rough stuff in the past

• 12p (G...)... 1p

• Did you get information of Tpt?

After 1pm

nothing helped me nothing

6.7 is FBI call in

eyes

are the investigating?

check

utility

a) strongly recommended per trucks

b) did not have any answers

- I am sure 2 in line by 2p

a) Did you know relationship?

should have, did not

• there were 2... I will suggest
possibility of... who back-up

After briefly, went to see Mick

kind of blowing up

• Mick said he really did not know anything about it

- in past report, Be said: see Mick

- Mick said = Jan... Mick

3

DD - I think this is a prob

George can back that now

Will be back up

2 Larry Herman

intensive session with networks and wires

George said this is a mess

can't say on my boss you gotta let people go

We got started

for up

Thursday

We called a.m.

spent morning trying to get it back together

George had a terrible week

op Geo comes - says this is David, here's the conclusion memo

convinced them to hold story

Friday

Friday, met with them for an hour and a half, went on where they broke the story

Had you talked to Callaghan

gently call and tell him when stuff is going to come
I think I called him

(5)

The meeting with the committee was held on Tuesday

o Penny's simple

came up Friday with Ruth that Penny was around
Ruth asked about her.

she had been called Monday or Tuesday (early)

Are you interested in ~~company~~ biz?

Yes, but not for your ~~business~~ helping

Ruth didn't say this

was not surprised

My impression of Penny is that she was very involved in company, not Fraser

WW

We got her in 2nd day

We came back and said keep WW

Conrad had said they'd been trying to keep all

Sunday

before night writer column

Monday

Janet's comments

DD goes to my MDO and says: we have to get rights

Tuesday

Mtg in Mack's .PRC

(briefly pushed to 3:30 p.

CGEPR 0378

Campy.

During the camp, I gave a cc

to as as

Impression of the situation was

to make sure

Table

Didn't ~~at~~ ~~the~~ try cc

My his ch 55

X, 1, 2, I 55

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Divider Title: Beth Nolan

Beth + Cliff 6-28

12/11 mtg 2 UK w pro lgs

in context of call from IRS
field agent directly who to refer him to

OSK said PR on top of it
she said at party IRS on top of it
it a some reference to IRS agents
where or something like that

~~the way~~ Field Agent called Lithuanian
2 UKs ago bec. he thought
she heard of T.O.

Counsel decided to call Altman's office
& Cliff daily v/f. at Treasury
& DOJ coordinately for IRS
inquiries

→ first Beth thinks v/r that
they saw articles & reacted to it
direct fleeting reference

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Divider Title: **Bernie Nussbaum**

BN

6-8

VF tells BN potential prob w/ T.O. & dealing
w/ DJ

VF tells BN bringing BK in

only involved personally after the firings

VF told BN re P.M. review

decide to get rid of people quickly
b.t. have audit 1st

|| Vince under some sort of pressure
to move quickly b.t. no foregone
& conclude that they're getting fixed

Have audit negative & that
people fixed (not involved in firing
dec'n)

Not involved in JP & FBI ^{act.} being
struck

Nothing illegal about his visit (MOT)
discussing FBI investig.



CGEPR 0380

Issue - can FBI confirm Typical
FBI doesn't except in high visible
when prior disclo.

Th re Fo

(3 2/13 BN is it OK for FBI
(on its run) to disclose

This might FBI press guidance not
clear they used it

FBI BN impropr FBI already compere
not illegal or unethical tho better
to not to have happened

GS office 5-21

mtg U/VF Bk & communications
people

Whether agree for FBI to compare
BN calls Phil Heyman &
Flayd Clarke ^{FBI} gets on phone &
he concurs not improper & if
disclosed

But bootstrapping we disclosed
it in Bt to place

CGEPR 0381

Collyer would not it mtg when BN 1st
there there GS get FBI PR person
to find out what JC & FBI said
Collyer would come we've said

x
y
7
GS says it is OK if we say
JC says yes & leaves
AS opposed to what a written that

WH 13 ^{for} not ment

LS pressing BN re 'OK for FBI'
to 'con par' - BN calls Heyman

Rever starts ~~not~~ sports off maybe
(Monday)

JR calls BN day before Storres appear
BN says inter-Review BK called
FBI for advice

no policy against it

the not dispute maybe in

future contact over 1st BN says
on I'll talk about it

In hallway answering 2

Rptx she says called to
express concern

later call

I didn't know it was visible, I thought

x y z

BN has

instructed staff go thru now

cl. tells BN PT pressing to
tell CC to resign also BP
no pressure at all re: li'
told JPB + MA to tell PT + BP

Prison
against
interesting
young
investing



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Divider Title: **Jennifer O'Connor**

Jennifer Oliver 6/1/99

1. He is Dep. Dir. Migration Admin. - put w/ past
youthful in, works for Frank (as he requests)

- Currently coordinating for Refugee review
(major 23-24 detainees) looking at 1) EOP administration
2) Customs services and technology services of ports
3) USTR and OTO - and a definite management review of
the WH.

Transition

At Phil's direction - Then worked for her in
January, receiving the salaries and staffers of
the WH. They agreed they'd let Jim handle
the travel office.

Jim 20 or so -

Jim says he'll keep the travel office the way
it was. (It appeared his interest in the
WH, saying "I want to be travel" and
submitting the travel office employees' salary
list. He had made more than a memo on
the office. Mrs. Sargent 20 in for a meeting
w/ the WH employees. (after the mtg, they
were confused how it worked).

Jo had no comment w/ the 2/15 memo. In
March, Jo heard that Phil and Linda were
interviewing in moving out of the office, and
had a meeting w/ him about their proposal
for the office. (as later) Jo assumed they
would move to the travel office.

CGEPR 0383

Jo said he'd help Linda get into Linda's
office, and would get a report for C -
taking a 3rd report and directing her to the travel
office.

2

End of March - DW kept CC on his payroll and put her into Travel office (temp.) (He hoped that one of employees might notice and she would get a permanent spot.

Early April

DW gave CC a permanent spot. He wanted her to assume the office (to learn). There was a subsequent meeting in DW's office - CC in DW's office w/ Jan's statements written to her.

Mid April

Jo asked CC how many people would be called in the Travel office - (about 3) Jo was always looking at ways to turn visitors - (wouldn't CC's personal hypothetical). Jo asked DW if there was a plan to hire 3 people; DW responds by saying there would be no change.

May 10

Jo interviews Larry Herman & pulls him into the Johnsons review. Discussed the status of Larry Herman as a 100% volunteer of Ted Campbell.

May 11

(Preparing concern as to Jo over DW's request to meet w/ her (Jo thought he meant King her son is the office to answer phone) Told her later that DW wanted her to meet w/ H. DW also asked Jo to meet w/ H to discuss WPA 20% cuts (H DW was also conducting a management review) Jo sets up meeting of H for May 12

(CC is getting ready to leave for Chicago trip that day)

May 12

Jo has lunch w/ DW on the Mesa DW tells her

Confidential - That Ht has dealings w/ these
companies, and That the WHFO has solicited
Nichols.

later That day, Jo goes to meet Ht (Ht then
says he can't meet because he's got a
case to deal w/ w/ DW) - Jo arranges
Ht to DW's office (He says to Ht that he
understands situation). At that meeting w/
DW, Ht characterizes employees as that "these
guys are ripping us off", This is terrible and Ht would
be a great person if they, Bill Clinton cleaning up
house. Jo asks Ht if he has someone and
he says yes.

My 10

Jo meets w/ Ht (in the am) to explain the 25%
staff cut. Ht also must have that meeting.
Jo goes to DW's office - (Reminds w/ VT. (VT
says they met w/ the FBI and they asked good
questions. Left meeting w/ no resolution
other than they needed to move quickly.
DW and VT agreed that there wasn't enough
evidence. (VT was very non-committal in
these meetings - only answered questions).

5pm - Jo is yanked by Peter Panos. PT
asks him to get that Mercurio's stuff and
come to DW's office. When he enters DW's
office, he's speaking with Larry Herman. DW
asks Herman if an audit would be unusual
and warranted. Herman answers DW that
it wouldn't be unusual, or unfair. 10pm.
Frank Edman

~~Don't forget~~ major

In a 3/16/77 mty (attended by Jo, DW, PT and Vm)
DW then informs VF that a woman will be
conducted by Pent Mammich, as part of the National
Exposure Review. Tells VF that visitors will
~~be~~ and that a. H. come in. VF goes to
glan. VF leaves the meeting. DW needs
to leave to ~~glan~~ catch plane.

(ask: Jo state that DW may have said that
it was a bad idea to replace older employees
of CC. Thought that CC could not run it. Thought
he would look like a complete fool. She
also notes that DW's suggestion of the Pm
review was that i) he wanted more evidence
2) needed to when some content in moving
quickly on this.

Apr. Paul Tobin, Peter Segal, Matt Mann,
Peter Naranson and Jo meet in PT's
office. PT tells them of a crisis in the
trial office (Jo already knows this) and
they should expect to arrive at 7:00 Friday.
Jo notes that the content of their conversation
is confidential.

7:30pm Jo calls Herman to tell him that Annette
(who also works on NTP) will cover for him in
Friday's review. Herman has questions re:
trial office files - asked if there was any
suspension of anything, so "he'd know
when to look" Jo gives question.

CGEPR 0386

Jo spends that evening w/ CC and Corbin
(they're nervous about upcoming events) Jo
says to CC that she should attend Friday's
morning meeting w/ Pm and Hrs. (Pm says
she can't because she hasn't been
invited.

(ask: P. Segal
had been assigned
trial office as part
of 4/18/77 office of
Pm on
then to (124))

51

May 15

Paul Toback + P
 Don Tennant, Peter Gal, Jo, Kennedy meet
 w/ P and P. It says ~~to~~ they and
 P will review offer together. Jo, P and
 Paul will lead with team. (note: the actual
 NPR is scheduled for the following week).

Paul asks questions about version plan. (He tells
 me how version will happen (rather informally)).
 He also raises issue of processing records and
 need for security. (Toback and Jo will be
 security)

He wants updates during the course of the
 day so he can update the FBI.

He had to the legal office. where P tells
 Dale that this is in review, no part of
 an NPR. Jo and Toback stand at
 bar. Herman speaks w/ Dale, asking
 general questions about ~~data~~, procedures, etc.
 Herman has coffee w/ P - says of Herman's
 procedures aren't good - as Herman's controls.

- has lunch w/ P at home
- P Tennant and Jo send endorsement letter independently
 about management plan at P's request. (P
 writes Jo's memo - at Jo's dictation)

3:50pm. L. Bishop, Jr on grounds
 Abolishing DC and P

May 17

He returns to desk. He asks Jo to draft a memo
 to Mr. Lasky giving an update on P's review
 and stating that employees will be terminated.

Jo drafts memo.




CGEPR 0388

J O'Connor 6-11

14 mark
Thompson SCI & cc Jeff Linder
nity 11 DV 14 mark

TL 3-13 nity 11
VF DU JO cc
JO Thki HT press pt

Thompson and party to
slow down process party to
get ev. to get

VX at 21 Th pr nity

For data I.D. works in paper
raises a why 7, not just
2 who handled money

Pepper Seal
D-1 To 6-2K

* Kenneth O'Brien 6/20

Title: Deputy Director, Office of Management
and Administration

* Kenneth drafted a press statement and
dropped it on May 17. (At Sam's request).
Says that Dan and Patony changed it - it
did not mention the FBI. He has
no idea as to whether they were given Burke
or George.

* He also drafted talking points for Sam's
dismissal of employees on Wed, May 19.
for Clark and the Hamiltons' point.
They were not developed for the press.

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Divider Title: Penny Sample

Being Sample 6-11

P.3. Started Am 3 yrs
ago Brokers
7 yrs Charter Services
Tasker Amad

Congress did the 3 yrs.

Submitted
Costs to Tax for Direct
Reimbursement

- block hours (it opens by 11)
- catering others costs

and each day call hospital
office for her by the Express
Dad Aib had to eat
\$244.11

get lost taxed by system

So by + invoices break up
per AIC send to
form they break
down per phm. for
invoice press

1st flight March '92



CGEPR 0391

not in LR
it is just

is long

not Decided by
voting on a bill [Charter]
before the dedicated to all
not know on before
conferencing

Some arrangement generally
in transition but it had
after conferencing used
continued Miami Air
Express on other Express

Image 1 - did BC - Charlotte

got call May 19 by Daniel on
asked could go to OK
for short period
PS yes

on
run
long-term

later May 19 on calls yes
d. Since PS << number
didn't know CC
talked to CC 5:15
May 20 to OK to OK to
CC

May 21 go to LD
there were no volunteers





CGEPR 0393

Discussed Charter with
 by open for contract billing
 not done re AA on of
 broken function
 PS asked DH re
 this on 5-15
 DH said yes

NH trip set up.
 PS K's U/ Midwest Express
 5 quotes submitted M.E.
 had best bid (~\$9,000 under)

PS's making a cc's that funds
 in acct frozen so MA vice
 transferred to carrier
 Same carriers operate on
 30-day billing. Finally see that
 in VHA

M.U asks for \$\$ upfront

I backed out carrier - figured
 \$1400 carrier -- pay it to
 carrier & then they pay carrier
 to broker

Figured no carrier Jan
 Inv'd travel office \$37,138 -- that's perfect

received

M.V. issued check for \$1400
but this error if error they
would have \$32547

Don Richer -- MW express
DR called PS today + said
the check issued in error

After company PS flight
pinned, WH press might be
bitty open.

in speaking V1 full
[arrived a reply] I was
told take it + not open

thought it possible. AA bitty

2 DISCussed V1 DM
around time of maning

DM asked PS if failed to sit
PS heard closed

miami was not said closed
opened for 4 mos. at betu.
Pm DM + ABA

BO "He has a different agent"

BO said this to A. & [unclear]

FBI
has
in
f. h



CGEPR 0395

Penny Sample 6-17

800 457-0987

- Ross Fisher (305) 267-2090
Pres. Miami Air

- MV ^{quote} fee was \$32,547 included
5% loan.

It was in 1st operation file
CC took file to someone at
UH Press David Leary
took all photos

- PS ~~at~~ had \$31,138 wire
to MV ~~sent~~ bumpy out controls

- called Don Richer of MV
told him wire transfer for
~~\$31,138~~ \$31,138

- K for MV indicates \$32,547
copy wire transfer was \$31,138

Linda Zass Zaffke DR¹³ Sec'y
had not realized & issued check

K betw [AA & UH70] was
\$31,138 & there's invoice in
file for \$31,138

In
the
file
box

in charge of
contract
sales
(414) 747-3654

Clinton Presidential Records Digital Records Marker

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Divider Title: **Ricki Seidman**

Meeting with Ricki Seidman
6/5/93
ACO

Podesta states that exercise is a performance review, not an investigation. Others are possibly conducting investigations, and she could be called upon.

- o When did you first hear about the travel office?

RS doesn't remember, but does recall hearing vague stories about possible corruption (possibly from Jeff Eller). But no specifics. Doesn't recall any contacts between Dee Dee and HT or Darnell.

(On the Friday before the White House correspondents dinner) HT and Marki Post met with Ricki. They were conducting a review of the President's image in the media, and part of it related to travel (she doesn't remember whether it was press travel or the President's travel locations). She has a "very vague" recollection of HT referring to the travel office.

- o Friday, May 14 meeting in Mack's Office:

RS has no recollection of anything leading up to that meeting. She went to see Mack on another unrelated matter, and ran into Jeff Eller outside Mack's office (he was trying to have an impromptu meeting with Mack). Eller tells RS that there are serious problems with the travel office, and the employees needed to be fired that morning or else things would go awry with the press. RS says there was an implication that WHTO employees knew something was coming, and there was worry because they were friends of the press.

RS was surprised at how upset Eller was, and RS wanted him to "have a hearing" with Mack (so she stayed to help Eller get a meeting). In the meeting, Eller said that people needed to be fired right away -- mentioned possible kickbacks and skimming. Vince Foster was also called into the meeting and insisted on "deliberation." RS says there was a question whether employees would be surprised by an audit. Eller thought that employees already knew "this was coming" and may have destroyed documents. RS had a sense that the decision to fire employees had already been made. Eller left the meeting thinking that employees were going to be fired by the end of the day.

RS believes the reason it was decided that employees should remain in the office during the audit was to allow the auditors find out what happens in the office, not that the report was needed to fire them.


CGEPR 0396

- o Anyone think that firing the employees would be a negative press story?

RS says Eller was focused on this and thought the press could "hit us" because they were friends with the employees. Eller thought that we'd be hit if we didn't get ahead of the story. RS also remarks that she was not involved in the decision to fire the employees. She indicates that there was a broad feeling that they were "bad" employees.

RS's next memory is the day that Dee Dee briefs the press on the firings. She says that George and Dee Dee handled the press entirely, and they didn't meet with RS in any formal way.

- o Any knowledge of the press handling of the FBI?

RS recalls being given a copy of a two-sentence FBI statement. Someone tells her "this is the FBI release." The following day, she recalls that Collingwood comes to meet with GS and adds a sentence to the previous statement. She recalls a two-sentence statement being released, then a three-sentence one being prepared.

(Note: Podesta recalls a Thursday senior staff meeting where GS states the need for a FBI statement; GS indicated the same need more forcefully in the Friday senior staff meeting).

- o Does RS have any recollection of receiving a call not to disclose the FBI investigation to the media?

RS only remembers a conversation with Vince Foster after the fact.

- o Any established communications procedures for disclosing information on criminal investigations?

No. RS does remember a conversation in GS's office discussing whether disclosing the FBI's involvement would be helpful. They discussed the efficacy of putting the FBI in their chronology. In hindsight, she thought the FBI disclosure was inappropriate. She "winced" at the Friday meeting with the FBI when someone indicated a preference regarding the content of their statement.

On Friday, May 21 a meeting was held in GS's office to prepare for George's press briefing (attendees included Larry Herman, a Peat Marwick press person, Ricki, Marla, George, Dreyer, Dee Dee, Loraine, Nussbaum, Foster, Kennedy,

and Collingwood [briefly in the middle of the meeting]]. GS asked RS to help figure out the HT, Darnell involvement. There was also discussion of whether the Peat Marwick report was ready for media release that day. She does not remember if Eller was involved at that point.

RS also reviewed Bernie Nussbaum's statement. Says GS was upset that he was being "hung out" by Bernie. Bernie was working on a statement as to the appropriateness of contacting the FBI. GS really wanted exoneration from Bernie on the appropriateness of issuing the FBI statement. GS was also concerned about his bringing Collingwood into his briefing. GS wanted Bernie to say that the White House issuance of the FBI statement was ok.

RS went to speak with Bernie on Friday evening (May 21) about his statement.

(note: Podesta also attended that meeting. Podesta indicates that our rationale for having the FBI acknowledge the investigation was the White House had already disclosed the information. Thus, they decided that a statement from Bernie was not needed. He notes that Janet Reno had already indicated her displeasure and inappropriateness at the initial direct contact with the FBI.)

#

RS also spoke with HT several times that evening to convince him not to appear on Nightline. She recalls that Penny Sample was in Dee Dee's office that day.

o The "unfiring" of employees:

RS remembers GS informing her that Mack decided to order an internal investigation of the travel office affair. GS was preparing to release this to the media. RS told GS that he would be killed by the media with only this information to release. RS and Dee Dee convinced Gearan that the five travel office employees needed to be placed on administrative leave; Gearan called the employees. RS also discussed with GS the need to convey to the media that it was inappropriate for them to have involved the FBI from a communications standpoint.


CGEPR 0398

- o Any sense that Eller was motivated by his relationship to Cornelius?

Yes. That occurred to her after the Friday meeting with Mack.

End of Notes



Rick

6-5

VF tells RS re a d.f. Jones Th (5-13)

Pr 1 5-14 ^{gates} sees JB outside m's office
 JE upset ^{gates} vented by before in
 VF comes down - maybe DW

JB said these people need be fixed right
away - my have mentioned kickbacks &
 SR. m. my VF said can't do a bit

~~At~~ PM was going to be surprising these
 people in T.O. no notice

JE thought they knew about it &
had destroyed everything Jones

~~for~~ for VF

Clear's decision made to fire but

vent 7.1 and 4 bec. couldn't
find out what happened unless
people there

not
 let's
 V.H.T
 F
 all

clear apt way of the run ^{was} messy
 up even if not evil, no money

JE left not thinking they'd be
fixed by end of it

Set as asking JE on VF if they
 fixed yet the 'no' and to not ~~down~~

then seemed like it had gone over
~~the~~ ~~it~~

Then ~~RS~~ off RS' radar screen
 U. saw DD maybe saying
 I'm got to go out there &
 get briefed

RS not paying attn. -
 DD & JS hardly it entirely RS
 not called in

would go in & out intermittently

RS not in LHe^{man} background betg
 on W.

Th JS does briefing on the
 CC memo

On Th & RS got copy of 2 sentence PAR
 start not think of it as only
 guidance instead of release

PAR when Gollywood came in &
 added 3rd sent. RS thought he was adding
 sent to draft

PAR R1 thought 2 sentence start maybe
 released bec thought someone said to
 stop it'd be to release another start
 U/L sentence added...

CGEPR 0402

Commonwealth
St. - 11
Constitution
all 7;
all 11
all 11

RS conversation w/ VF after DOJ briefing
re not mentioning FBI

no Comm'n Dept proc re
results of ongoing investigation

2 PM Douglass Mark GS OD Commonwealth
BN VF BK DW J Gallyard came
in in middle for a few minutes
prepare for GS' mtg Friday
DM news had come in

Ann Devereaux & P. Markus came to change
w/ Dr. 11 memo [Th & Fr]

~~Some~~ Wenty for report - kept
being delayed til 2:30 pm or so

~~DEB~~ Many 3 stories • use of FBI
• UU/CC/HT/DM B. b. b. i
• JS BD & work

JE's not on mtg? not sure
Did ~~JE~~ ³ ~~JE~~ ³ ~~JE~~ ³ control of any of
these? no GSOD re FBI? RS looked at BN's
statement

GS upset he being hung out
by BN

BN st + re appropriateness of
contacting FBI

GS wanted even more on
aggr. of a issuing statement

- Discl. of FBI in vestg'n
- Manip. change of st +
- Contacting FBI in place Janet
Rosen
Vicki
D.H. 9th

GS ~~aggr. st +~~ ~~whether~~ + wanted
BN to say not ~~st +~~ ^{Wang} to : discl. of FBI
investig. or alter statement?

BN: Was it appr. for us to release
FBI st +

JOB: no policy re contacting FBI
comm'n's except for this rule
aggr. for FBI to ack. since it was
already mentioned

RS went to BN office for night
BN's st + not released
collywood a faxed st +
for guidance but did put it out

RS talked to HT on plane & told him
not to do Nighth. PS & DM know

may 26

say they were injured
in RS's office in going to say
there'll be an investigation...

Decide only if there'll be investigation
RS arguing to me to get to put the
5 on A2L learn & get CC out
do something a press'll kill us
in happened the 5, not CC
MG called to tell the 5, RS knew
Steve Ross hired

RS: say clear mistake to
be in contact w/ FBI re that
& FBI's statement

SE - 5-14 not saying there'll be
good story... rather we've
got to get a word out of it or
they'll (TOD) fuck us

JE not explain basis for kn that
they're (TOD) has people

RS came out as not believing
decision had been made

12-1-1961 -

Photo. This is a magazine review, not an investigation. Others are every investigation and she could be called on.

When did you first hear about this?

"Can't know" - heard vague stories about corruption. No specifics. Jocky legs.

Who was about Shumell on the 11th Dec Dec contacts? - no -

May: Meeting in Mark's office?

Friday, May 14

*
Jeff and P.C. -
about dinner to give
about 1/2 way, under

Rich says the case in w/ Mark's past. There were being a number of (inter) agency and official meetings. The press - part of it related to travel. She doesn't remember travel or where he traveled. She doesn't remember anyone or who requested the review.

Has a very vague recollection of the review to travel affair

No recollection of anything at anything leading to Mark's murder. Went to see Mark on another matter. Saw Jeff who said travel affair is serious problem. People talked w/ me to be fixed that morning or else. Things would be mixed up with the police

Jeff's application was to 10450 employees
 knew where they were coming and they
 were friends of the press.

Exp. King may have mentioned that
 there was an end of the time
 office —

RS was surprised at how upset
 Jeff was, and RS wanted him to
 get a hearing of Mack. Jeff said
 people need to feel right away — may
 have mentioned provide Rickshaw
 and driving. Vicer also attended
 meeting. It said up in 7 Calicut
 an audit. Says he knew that
 there was a question whether employees
 would be surprised by audit.

Jeff thought that employees already
 knew that "This was coming" and may
 have heard comments. It insisted
 any litigation. RS had a sense
 that decision to fire employees had
 already been made.

Jeff left the meeting thinking that
 employees were being fired by the end of
 the day.

~~Jeff~~
 RS next memory was in the Sunday
 the press. He & George handled it
 entirely — didn't meet w/ RS in
 any formal way.

3/
A knowledge of response to FBI —

AB remembers Jry given a copy of a 2 sentence FBI statement. Someone said "this is the FBI release"

The following day when Callaghan came in the to meet w/ Clegg and added a sentence to the draft the day before.

She recalls a 2 sentence Jry release then a 3 sentence statement was prepared.

* TP says he remembers George saying at the time. even w/ high mfg.

AB thought that

* Did you receive a call to not disclose FBI matter? Any recollection?

No. remembers a conversation w/ Vince after the fact.

* AB would not wonder for Jrying in an office disclosing criminal matter? — AS said no. Remembers a conversation in AS office discussing whether disclosure of FBI would be helpful to case. Whether to put FBI in the chronology.

1a Hm right, she thought FBI disclosure was inappropriate. She worked at Friday meeting when someone said to FBI can you check your statement to reflect

CGEPR 0407

5

Question of:

For me you needs into FBI's mouth.

I was really upset on whether it was appropriate to have FBI issue a statement (and the changing of the statement). Wanda came to say it was ok.

~~Case~~

~~Bureau~~

~~Bureau was looking into whether it was~~

~~Bureau~~

Friday evening (sketch of Bureau)

RS went to speak of Bureau (about how we had info meeting - you cannot have the White House put out put out a statement.

Our refusal for having FBI acknowledge investigation was the WH was probably disclosed info. - so they decided that statement wasn't needed at all.

RS spoke w/ HT several times that evening telling him not to appear on Nightline. Ray Coughlin was in the Sec's office.

Fallout
Wednesday



CGEPR 0409

Other parallelism was the bus employees were being injured. Gary Hills RS that Mark will order an investigation. RS was to tell media this. Coughlin returned from mtg w/ Mark to announce investigation. RS told RS that you can't

6
say that that George will be killed. ^{in fact}
RS didn't comment and that 5
employees needed to be placed on a
leave. I think that side would call
employees.

- R also had comment w/ GS ~~that~~ to
advocate the Commission shouldn't have
involved that in process.

Meeting w/ Mark (first meeting)

RS says that the reason ~~employees~~
should stay was to let and then
find out what happened. Not that
report was needed to give them.

~~After~~ RS thought that Ellen thought that
we needed to get ahead of story
(get ahead of a bad story)

He said that that story of employees
would be a press story.

Jeff was focused in this and thought
that you could but we saw they
were quick. Jeff thought we'd get
around if we didn't get ahead
of it.

CGEPR 0410

- RS was not involved on decisions to
fire employees. Perception was that
employees were bad people.

LF thought at the first they would find
few employees at the time.

7

Agreed that Jeff was instructed
by Andrews.

Yes. After the Friday meeting.



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Divider Title: Peter Siegel



Financing (2) / 1 (for cost)
 ↑ photo
 medical
 physical
 religious

Post. Signal 616

PS work for PT in PA
 began } April 5 (transit before)
 management structure
 of the Policy Council. Budget, Admin
 vice, DPC. (H&C, Law, Dev)

Early meeting
 J.O. memo saying we're going to do
 many review of ~~the~~ U. H. Admin [includes T.O.
 Paul Toback BT from PS J.O.]

Had just done CIA Review
 look at functions

What they do where they're
 how streamline where go for

There's an mtg. saying who doing it
 PS gets T.O. wouldn't have it
 alone.

couple days later in morning mtg. it
 DV office DV asks PS to stay because
 HT & CC coming to talk re travel

They come over to talk re T.O.
 PS not get what they talk about
 DV CC HT PT & PS at mtg.

Hiding doc, felt DV not people out
 on to them CC was saying this & that

cc they acting aggressive towards her
for HT shooting that seems like
fishing seems like something wrong going on
1/2 hr mtg

5:14
~~for~~ for mtg Patsy had called!
72 B? P? JD mm PT
PS BK V? + 4 or 5 ^{peat} CC cl.
B in + out PS thinks re TD be
not closed in.

PT talking re TV also JD BK I
feel illegal Having beg. means
can't acct for from in checks to cash

~~Decide they going to~~
PS no assign for not in
TV via mtg Out of
town weekend

Sunday early PM gets call for
PT say be at Andrews 5:45 am
Monday to be in press plane
because 2 (reid J.D. people will
go or not be helped
PS in Birta ^{for} viddy -- PS
said couldn't but give PT list of
people. (PT hangs up on him)
"I don't know what your idea is..."

2:15
B? P? JD
ST-de
26th

may 15 hours about T.O. age
goes to OLS office think many met
there was chaos so stay & watch

CC then doing TPs, CC asked
PS to proof PS advised what for
on to Bk & NF Paul (any)

on may 12th
PS thought going to be starting
it T.O. soon



CGEPR 0414

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Divider Title: George Stephanopoulos

George Stagh. 6/10/72 -

April (Friday) First Amendment

CGEPR 0415

- BB

BB stopped by his car - killed and hand
offered as a memo - and he was going to
Mark. "These guys are crooks" BB said.
Conversation BB said "make sure
bribe are done -"

last he heard of it. until New York from
NY on the 19th -

May 19 - BB returned early that morning
BB knew at 8:00 AM. (the date)
to the office that we had a tremendous
problem - tried to get facts on fix it (20)
Wanted to get background on facts -

- Just facts didn't match what he told
media on background. BB in her briefing.
Reporter were glibly about things -

- Facing on next morning - Dan & Frank
Nobby

160 (May 20)

160 questions at your conference - BB
BB asked Ht about his financial interest.
(he said he had none) BB told media
No and ended up in front of eye of news.
7:00 PM. (BB said) (BB said) (BB said)

BB (Emeline) memo. - Asked Weather
about memo - and BB said he didn't
read it. BB agreed to accept a/ Their
saves - (BB said they had a right of
interest).

Says he thinks H- has no financial interest

Tracy saying



CGEPR 0416

- Humble saying - End of pulled together meeting. Council, and Tracy and FBI. Everyone was to make sure he and FBI were saying the same things. Trying to defuse the facts - (not confirmation) No promises up anything - Press is hitting BS on this. Council did not say a word about releasing the FBI statement at the meeting -

* 15 min before saying, saying feels End of Humble means - (The last before he says H- has no financial involvement).

- * Questions to FBI (Bogartine)
 - * 13th an interpretation
 - Callaghan was asked to go back to write what he heard on the meeting.
 - Report the facts -

* BS was an Upstake that night. (and able to say that Blackwell wasn't involved) -

STH

- * Post story checks. (the plane looks down).
1:00 am. Post story as an news.

Saffin wrote column on Sunday on FBI and on "What The Press" - That Council the media interest in the FBI story.

2
Then budget was about twice as much.



- CB had no complaint in your hand in
anyway —

- Filer was talking your on the phone +
He was also from your.

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Divider Title: Frank Stidman

Frank St. Roman - CMB

- Part of Federal Financial Management; Fed. Financial Mission (Global Operating Division).

- * Proposed structures for financial management / accounting for the WHO
- * Review use of "DAS-Easy" (a financial management software package - \$570⁰⁰)
- * Should also consider use of F.M. for travel authorization forms & use of corporate and individual files (has codes for issuing contracts and charters & rental cars / hotels / etc.)
- * Goal to have new accounting / financial management systems in practice w/in 2 weeks.
- * His report responds to questions of financial controls / documentation addressed in last March memo.

FATFA (Financial Management Integrity Act)

- Roman says there needs to be a financial monitoring / audit function for the travel office (and possibly for FAT) - could use an outside agency. Don't recall an audit entity proposed on the travel office or the



CGEPR 0419

Feb; 1970 That if OMA's request for an 16
Custom and General Accounting procedure was
done 1 year ago (as requested), The General
Accounting in the land office might not
have existed.

REDACTED


CGEPR 0419a

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Divider Title: Isabelle Tapia

Isabelle Tign 6-4

situation of previous Adv not
accommodate what we need to

Since staff shortages we couldn't
the work in ^{manner} to previous Adv
previous Adv. had larger
Advance Staff doing commercial travel
support & we used to a copy in
T.D. that handled the ^{travel} support

1st Adv. Sec. &
Trip Adv. Coord.
hotel & travel

Pres Adv. office 4-b trip coordinators
hotel - SS UNCA; Advance, Staff

Then Adv. Consul FL & PDTR
fl not have AD or Trip Coordinator
& we have no Trip ~~coordinators~~
but past Adv. maybe not have
"desks" like Steph Ann & Josh
but 4 TC's at least doing
the ~~trip~~ travel

(1)'s divisions w/

based on SS mil off & vlt & d
Air lift



CGEPR 0420

IT got her - little stuff & thought
why can't T.D. do the hotel
it's Reservations

Ding Center T.D. just
Under Reg - & Bush hotel came
up to Advance

R & B Had as many as 10 Adv. for Pres
we have 4 total & 2 Trip & 10
for POTHs & PLOTUS

Then over time IT discover how
TD primarily a press function

IT talked to BD to try to
understand BD not resist
but concerned re guidelines so,
we not look into non-union
hotel

BD begin to help w/ hotels ^{rental cars}
IT keep rental cars (Tom Hafford helpful)

BD doing hotels



CGEPR 0421

IT worked closely with
 Longman
 given CC int'd in TD research
~~IT had confidence really wanted~~
~~to work on it~~
 IT had confidence in her
 CC felt not efficient there

Michael L. would come from
 TO "b guys ready newspaper
 Why can't they make hotel res."

Good at working out problems
 managing crises IT also has as
 manager understands travel bus.
 hotel & car

CC also II
 High level staff conf. in WW

IT viewed as current problem
 - no experience and person as press travel

planned
 but not
 good

- hotel Co
 - commercial ticks



pre checking hotel Co
 filling room move
 staying room move

Where
 T.O.
 under?
 D.A.
 or?

IT worked closely with in
company

from CC int'd in TD research

~~IT had confidence really wanted~~
to work on it

IT had confidence in her

CC felt not efficient there

Michael L. would come from
TD "b guys ready newspaper
why can't they make hotel res."

Good at working out problems
managing crises IT also has a
manager understands hotel bus.
hotel & can

CC Cor II

High level of conf. in WW

IT viewed as current problem

- no experience in person re press travel

Plan x
but not
good

- hotel Co

- commercial ticks



CGEPR 0423

pre checking hotel Co
fil. room

empty room move

where
T.O.
under?
DA?
or?

Isabelle has got a
people to help Road
function that BD filed
Chad, Susan etc for young



CGEPR 0424

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Divider Title: **Harry Thomason**

Bob Oml
handed

HT interview 527

~~Excerpt~~

&

20:30-15:15

Used airplane consultant DM to help
buy airplane HT ^{started} Thompson a consultant
& DM as consultant

DM leaving own co. & starting new
asked HT & friend invest ~ 15 mil. & go
TRM formed as AIC consultancy
in Lincoln. HT not officer &
never in office \$25m inv.

Gov needed HK in company & HT
via Thompson AIC \$70m paid.

company for 8 years

When moved up for buyer

AIC DM picked a broker to handle
charters for company. used Air Adv.
broker Alburger. AA hired TRM
as consultant ~ \$15m/mo.

Wrote KS; found landing facilities.

had paper work

9 charter 203 Rm Airplane
in company

~~Press~~



CGEPR 0451

DM - "I go to but on
VH charter?" HT no. HT not
like traveling pass on planes
Why not could get call
with him by what paper he
how to land for VH bus
Then not want to do what he did

HT calls DID

DM call DID & she transfers
to Billy Dali

same cos. int'l.

BO says no way you're
going to do bus, u, this with

DM: What if I told you - never
planes etc BO no I know even
plane you're wasting time -
etc. No combination price or dep.
~~check~~ would persuade me.

DM wrote memo. Didn't
say what other charters he was
talking about - just mentioned TR
HT got mad.

Other cos called DM about
Rute Transport at VH

3
told Peters something via
V/L Dept but not going to bother
you.

Told DV Didn't mention
again.

Time invited to ^{UH} Press Dinner
RE asked HT how to help use UH
as symbol.

Condon said will have to
stop traveling if not so expensive

HT talked to DV again years
do anything as that within in
T.O.

DV said someone
put there

CC intro'd self to HT

DM in town on another foot
project HT asked for DM notes
DM got them. 2 copies
to

CC took copy to UF UF

Wanted make copies CC didn't go
hers back HT V/CC

HT asking what's going on
with this HT left & came back
heard what team working



CGEPR 0453

5
HT ²⁰⁰⁷ ~~from~~ about CC mem.
HT want serv' mems re dept.

Don wanted info re how to bid k
or how to bid trip

Access - Rah had another study he
wanted HT to do. May got a
real pass

mtg in DW's office
Don't they ^{serve} at pass's pleasure
Why not just get them

Eat V's office ~~stated~~ that HT using
CC came over felt these
guys menacing

Rptr called & said travel guys
calling Rullman at Time asking
them to do story on CC being
concern of BC

Wanted speed to avoid litig

theory

Travel going over against the
from the } from something up

no evidence of corruption just
heard about it

CC states
only worked 3 or 4 days a week
not drinking between

Back PIC

Bob Gendall HT

5/28

Note HP comments re CC being
incompatible Travel office going
saying vaguely threatening things etc


CGEPR 0456

AT interval 527

Used airplane consultant — Dm
pay buy airplane HT ^{starting} + Dm to help
+ Dm was consultant
Dm leaving own co. + starting new
asked HT if favored invest ~ 15 mos ago
TRM formed as aircraft
in Cincinnati. A/C Consultancy
runner ^{sub} foot in + 1/16 \$25,000 in U.

When moved up for byer
all DM picked a broker to handle
charters for company. used Air Adv.
broker Albion. AA hired TRM

And paper work COS ran
9 Charter COS Ran Airplane
in Canyon

[Signature]



old the
DM: a good ^{prate} to but an ²
WH charters? HT: no. HT: not ^{do}
like to really pass on plans good with
why not create good cell
WH charters by white paper on
how to lead for WH business?
TRM not want to do what he did

HT calls DID

DM call DID & she transfers
to Billy Dahl ^{interested}
same cos. ^{interested.}

B.D. says no way you're
going to do bus. w/ this little

DM: What if I told you never
planes etc B.D. no I know even
plane you're wasting time.
etc. No combination price or leaving
market would persuade me.

DM wrote memo. Didn't
say what other charters he was
talking about - just mentioned TRM
HT got mad.

Other cos called DM about
Rate Trumpet at WH
rule treatment

Pres.

3

With ⁹ told Porters something wrong
V12 Dept but not going to bother
you.

Told DW Didn't mention
again.

Rah Time involved to Press Dinner
RE asked HT how to help use VH
as symbol.

Condon said we'll have to
stop traveling ^{but} if not so expensive

HT talked to DV again ^{grate}
did you do anything ~~as~~ ^{to} think about in
T.O.? DV said someone
put there

CC intro'd self to HT

DM in town on another foot
project HT asked for ^{DM} notes
DM got them. 2 copies
to

CC took copy to UF UF
wanted make copies CC didn't go
hers back HT V/CC

HT asking what's going on
with this HT left & came back
heart and team working
hard



CGEPR 0459



CGEPR 0460

4

T. Richard m

(cash investment only)
- director not officer

same guy had WH business at AOA
Ult. H. & said he could bring
UH business within

Miami Air next when AOA
got bus. after PanAm went down
U. A. Air

Chatter Certif. transferred to U.A.
after AOA had problems

what
chartered
DM
daily
with

DM: NetJets
cost partners pay
shares in planes

Miami Air
Dillon

Study on no. of circling a/c
in fort. # (1500) Vander put
together data base & doing a
NetJets & idea between the agencies
a pool?

A GSA guy called DM
& invited DM to talk to GSA

HT discussed idea w/ Bruce
GSA called DM w/ instruction
to HT re WH re HT conversion w/ B.

HT w/ P Kwan about CC mem
 A HT Heart Serv'l mems re dept.
 head several news a. defn

Don Vanden info re how to b.k.k
 or how to bid trip

Access. Rah had another study he
 wanted HT to do May got
 real pass

mtg in DW's office
 Don't they serve at Pass's pleasure
 Why not just get them

Ear V. office said that HT using
 CC came over felt these

guy's managing (overcome)

Malone
 Rpt. called & said travel agency
 calling? Malone at Time ask
 them to do story on CC being
 cousin of BC

speed
 Vanden speed to avoid Lethy

theory

6

Travel guys work against the
theory they know something up

no evidence of corruption just
heard about it

CC shut the
only worked 3 or 4 days a week
not disturbing between the
disturbing

Pick PIC

Bob Campbell HT

[3/28

Note HP comments re CC being
incompatible. Travel office guys
saying vaguely threatening things etc]

CGEPR 0462

interview with
HARRY TOMASSON
5/27/93

x Denwell consultant to help buy planes

Mike

2 or 3 years ago

x consultant to Van Dey's Company } Tomasson

TRM]

was consultant company
aircraft consulting co.

consultant

25 K in stock

not officer in

Tomasson Aircraft
supplied plane

70 to 80K

8 seat airplane

moved to bigger planes

Then ~~found~~ broken charter

Air Advisor H. Bequeze broke facilities

paid TRM hourly basis

15K month

paperwork / 9 charter co's.



CGEPR 0463

press still flies ↗

* up all night
→ should we
→ bill on WTT. charters

H.T.
→ NO

→ white paper
or how we can bid

→ early Feb
asks DeeDee / who do we call
↳ Danell calls
↳ Billy Dute

↳ not going to do business with WTT
we like who were doing business
/ have places / over rate

→ you're wasting your time

no combination of price + equipment
wasting time

* we've prepared a paper

* early Feb. prepared a
new set of conversation



CGEPR 0464

one cos started calling
→ other rumors came up

→ mentioned to
→ David Watkins

→ told POTUS something
wrong but I'll just tell
the right people

→ Time magazine on

John asked to do project
on using WH correctly
as a symbol

Wish of full inauguration

→ w/ press correspondents, seniors
→ George Condon

↳ said were going to have
to stop travelling with press

