
Clinton Presidential Records Digital Records Marker

This is not a presidential record. This is used as an administrative marker by the William J. Clinton Presidential Library Staff.

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: **Patsy Thomasson**

Piby Puma 6/12/10 -

Ich mentionnir nirgends! ver. / ist an
unbestätigt.

Dr. of CA &
 Proposed to West being in May 7. to work for Gen. Asst. for
 in Management & Admin. Prior Oper. Asst. for Man. & Admin.
 CA. March 1, head of CA

Ernie Nash, 'knew

known April the sentence to hard labor. He
knew the Court was to let a man. I had heard
of such things and wanted to
abuse.

- Day - total management review of OA. Planning for
reorganization in OA. External Savitt, 10, 27
B, P. Talaris, now to look at each office
within OA. Had to reduce FTE's in OA.
DW has been acting Dir. of OA. until PT
come.

Byed of April trying to look at WH office
NPA was also going on. Wanted to also
participate in that. Wrote to Alanine
CA. NPA was very grateful to review of
CA. John Daly is heading Carkner review
review. Another being (17 years for Richard's)
also working for NPA.

How do you hear of info. about Paul appear
PT held Thyr? around hand.

- 11/5/13



CGEPR 0425

Send to your friend on travel expense - similar
Thot. Dr, Pr, Totals, 10 and all bear same

HT and PT were 40 miles apart in
Ht. She knew Vincent's signature 2
years ago. Knew who he was -

(Rec'd of May 10)

HT is in town that week. HT raised the
issue of the children. Says hand offered in
something to speak w/ any other individual woman.
Never said he expected or intended in ~~seeing~~
getting business. Never read his memo.
Don't know when Paul received HT's memo.
PT and I never had conversation about
(12/15 memo).

- No specific guidance was given to Scott
team in this review.
- Travel office was first office that had a
check account.
- Scott's team signed to D. WA office. ~~Scott's~~
~~Scott's team~~ to look at travel office. Paul
WA office was the next step.

12, 13

Training in day review of travel office.
PT was on only w/ HT, DW, CC, and PT
- HT was feeling info. about allegations
in travel office. CC spoke up pretty early
current. (Conversation about allegations
of employees (CC told this) and they
are unknown.



PT questions CC claim or was having second try
says they may own a portion of a house.
PT says she questions then wealth. This
not improved.

It says many is made in the weekly side.
 It feels that there is not enough info.

He thinks it's sad for the then. to have
 people in the office who are "on the take".
 He's saying that Cabell (w/ that. too. Andrew
 of the American, which has some ultra this.)
 He's summed that Cabell has some interest
 w/ John - many say John is for the then.
 Cabell + John. He's got impression.
 It's like to think they'd find something out.
 He thinks.

It's important that office needs to be reviewed.
 Appropriate to review after allegations.

1982

In, VF, FT speak w/ Mark. End of
 the session. told to go ahead w/ it.
 FT doesn't remember that Mary Browne (woman &
 disowned of her.) didn't have called
 FT to do audit.

Not aware of FT's call to FT. After meeting
 Mary, agreed that that March would
 do audit. knew then that was not
 that.

John + Brown allegations w/ Mark (15 min
 meeting).



* How do you, many people?
 He says that employees should just be paid.
 (Thought they should be paid. Either they get
 they should be paid more. Either
 provided talking points (early) for discussing
 things (This is before discussion of
 that March.)

VF gave + almoster early things.
(note: PT is here on contact w/ WTB (There's
a letter from PT in envelope.)

W, VF, and PT want to meet for review.
K, Q, and H want to meet immediately.

Dr makes agreement of Pts. PT attends lead the
care till force
(note: transfer made initial contact of Herman
then agreed to see and PT)

PT was to take Herman to trial office the
next morning Friday (7:30 am)

Fri. Day (May 14)

- All participants (PT, Taktel, Jo, K, W, and
Mannick) attended morning meeting. ~~to~~
and they wanted general reports.

PT says a "gangster" would be worse +
harmful. ~~to~~

(note: Ht would usually leave on Friday and
return Mon.) Ht asked PT to travel
w/ him back to Arkansas that week end.

Reports were coming to PT and Dr. PT thought
that others would be involved w/ reports
other than her. Reminds Dr check another
to by Dr Bzk. Not clear where many
were given in court. Unless whether
they're general find, or just many. Reminds
the Dr reports w/ PT after PT entered review.

Dr told PT on findings. on (cont.) wanted
Gordon to see PT wanted to know that about

CGEPR 0428

(1st time 11 of
his country in amount
on Friday - PT says
They could have seen from
then. No reports
for yesterday)

what the WH would do was what. Had
the FBI for their garbage found in the
trans office. FBI was.

(note: on Friday, PT changed back on hand
office door - cancelled about second, cash)
FBI wanted to wait till the audit was complete.

* Jack told PT of the in his dark room.
By the time he left, he found all of it. (Heard
the the door.)

PT thought Jack told Chris Ven that
he wanted to retire. May 21 was Chris' last
day. That Friday on 8-5, PT wants to
retire (May 14, 10) Gary Kingst also retires.

Entry

PT lets PT see after the review of
trans office.

On 8-5, VF was not in. He called
PT and said he had to go home - had to
watch the kids. He has been in in
afternoon for mty. 2/PT. Never
heard a conversation about IRS.

PT said Jack would estimate 50 things. Jack
found out that Jack found in all things
and it would work out. Apparent that
Jack would after 50 things. Found in how many
from he worked on things.

CGEPR 0429

Jack was over \$1m in trans account in
Jan. in May. about \$200,000 - the amount
described quickly. PT, was on the 05 transfer, and

6/1
[I think to ~~knowing~~ was paying for things
happening on the fuel savings. ~~But~~
Office would delete info from computer
and a tape is paid for. Another \$500,00.
to H.T. check was written.

ST. Louis

PT had some concerns about travel office
computer disks. PT had then sent a hard
copy of computer info. (in mail office info)
Paid a trip for \$100,00 that have never been
submitted to the press.

Says everything office has employees did was
under. related. They all participated in
management.

Monday (17)

PT is concerned that they should be fixed, and
from a business perspective. (Mentions that
John Ralston paid info to government in '81
for lack of accounting - sent info to head)

PT says David. Human Rights Div. Info
tells him he wants to retire. But doesn't
tell him anything.

~~to the system~~ Office of (this is the) pt
and want him to review travel office.

When is Wellbuck involved?

PT thinks they spoke w/ Wellbuck too much
of the 17th (He speaks with them). Says
WNT is to come in on western issues.

T.F. says to be and DW were concerned about how to manage affairs (w/ Wallbridge)

May 17 (Mon.)

Known to these employees is made. (H. and CC are not really involved). (Involvement)

Not involved in Houston w/ Mark.

Plans Co. A was developed. Taw. for Wed. (p. less talking points).

Wed. 19

DW gave employees. It was not an info. on FBI meeting on talking points.

It seems DW's signing was disappointed. Don't know of Jeff's involvement. Wallbridge came onto Paul's office.

It doesn't seem of Dale being Paul's memo until then. Says that surprised that ~~the~~ (That that they got them by taking from CC).

HT Jackson Perry Jorgensen. (DW knows about Walling Chapter). It is approved to report to BF. BF reports to Paul. All concerned that you have a good top and DW tells CC that it needs to happen right - he wanted a report back.

There is meeting in CC's office.

Wed. (Mon.) meeting w/ CC and But Home. Says are all around them to be called across employees.

CGEPR 0431

Sat

Helicopter crashes. / Ph. Cam says plane was
lost in Cam.

* I don't explain a lot of problems with your
plane. Thursday's check.
B told P and D that she didn't get a
commission. (By before they check.)
B and P came over - P says not commission
P said call M.D. West. he said Ann already
to M. West. M.D. West says they did give
a commission and had sent the check that
day.
B took her commission out of the envelope
in a wire.

(page 1)
they found
it, page 2

3 and
not
trip

AA always manages M.D. West
B took her office to live money. Her office
AA gives money to Dwyer (43,000. in bank
commission 751,400) AA would deduct
41,400 (5%) to M.D. West. At the
time the money checks AA had not filled
the WH yet. M.D. West also wrote
a check to AA for 1,400 from delivered amount
used to them by AA.

~~Page~~
B says she told M.D. West there was no
commission.

CGEPR 0433

(current out of Chapter)
- Jack Williams (head had guy from Costa) is
adverse guy. By Jack's side and put over
meant by me that. P talked to Rich
Franky at Costa on Jan 1 - says he needs some
immediacy. Frank says Mr. John Reed. Some
handles the case.

The Trail Office needs -

Carl by 16th for the
drop
case

- * Anglow Charles
 - * Dilling
 - * House
 - * Cameron, I. travel.
- Employees
in office
- Jellison (1)
- 50% trail down
- working
- plus people

Out 3 City Center
at 1013. 611
Garland -
- Garbner
- Lott, L. J. J. J.
- Frank O'Brien
- Galen and Garbner

It wants to say on a date / 10/10 person
to handle paper tape. I'm supposed
last 1/16 year. John Clift, Chris Luskoff.
Lorella Tapia knew of your absence people.

It wanted for Ak. Jan Party during campaign.

Of Bureau in about 10 or 11 years?

It says must pay an lot of fees. I don't
want to pay in travel office. They thought
they wouldn't give her. They thought
way but was for her to request a transfer.
Wendy

X

People to take about it. It thought
she wasn't the one to know. The of M.
know thought it was a good idea and
would talk to M. Roland, Paula spoke
of Brown. It didn't say she was there
in there. The P.D. says there was discussion
that she should be fired. Says this
not seen attention.

X

It didn't speak to anyone about 2/10 memo.
Reveals he looking at the memo the day
the day later. Heard from it about
memo from 2/10 conversation of Paula.

CGEPR 0434

PT

6-12

CGEPR 0435



Front - mms 5-15

JE TB before 8m

BOB return 7

7/2

+ mtd - any
"I'm in" (yes)
the person as it's
with)

M.H. Safe - record from T.O.

Putting in mtd. v. rtd v. be can't - v. mtd. e
phone "talk them" (they mtd. would say no can't)

At billz (invoices)

Mr. Iv.

~~Mr. Iv.~~

Ar. v. H. v. \$31,000

but into that is the loan

Mr. Iv. v. rtd \$31,000 less \$1400
to mtd. (5/6)

Ar. H. then bill the WH
could've then b. (1/2) WH
\$29,600 (it expect to get \$900
from mtd. v. rtd)

[mtd. Ar. not receiving can't
already part of the \$31,000
sent sent check to Ar.
(v. rtd. been 2d check)

SKy Lase 201
vms
Front Yidma

Roby Pearson 6/12/10 -

John mentions management res. / not an investigation.

Dr. of CH &
Pearson to start working on May 7. to work. Ex. Asst. for
in Management & Admin. Prior Ex. Asst. for Man. & Admin.
CH. Mark 1, head of CH

Since Mark, 'knew

Received April 20 letter to travel office. He
knew she didn't want to be a res. to head head
of sending letters and wanted to be
above.

- They & total management review of CH. Planning for
reorganization in CH. Richard Smith, Jo, PT
PT, P. Tabach, want to look at each office
within CH. Had to reduce FTE's in CH.
CH has been acting Dir. of CH. until PT
come.

- By end of April trying to look at CH office.
NPT was also going on. Decided to also
participate in that. Wanted to streamline
CH. NPT was really parallel to rework of
CH. John July is heading Customer service
review. Another agency (18 years for Richard's)
also working for HSH.

- How do you hear of info. about travel office.
PT heard this second hand.

- 11/5/10

CGEPR 0436

Decided to push forward on travel office - decided
that. CH, PT, Tabach, Jo and all hear about

HT and PT were 40 miles apart in Ark. This was several years ago. I know who he has -

(Rec'd of May 10)

HT is in town that week. HT visits the house of the (husband). Says that appears in something to speak w/ any other potential human. When said he expects or intended in getting business. When read his memo. I don't know when I had received HT's memo. PT and I never had conversation about (12/15 memo).

- No specific guidance was given to SUT team in their review.
- Travel office was first office that had a check account.

SUT's team began to do WA office. ~~Where scheduled to look at travel office. Then WA office were the next step.~~

12, 13

Training on day review of travel office. PT was on staff w/ HT, DW, CC, and PT. HT was feeling info. about allegations in travel office. CC spoke of getting cash account. (Conversation about legitimacy of employees (CC told this) and they are vouchers).

PT questioned CC claim or was having concerns they may be a portion of a house. PT says she questioned the amount. This not improved.

It says many is made on the study side.
It feels that there is not enough info.

He thinks it is safe for the Pres. to have
people in the office who are "on the take".
He's saying that Cabell (w/ Pres. Am. Airlines
of the Americas, which then became USAir)
He's concerned that Cabell has some interest
w/ John - many guy, such as the other
Cabell & John. He's got expression.
It seems to think they'd find each other
in the bushes.

It's important that officers read to be reviewed.
Appropriate to review after allegations.

NGO

In VT, it speaks w/ Mark. Some of
the version process - told to go ahead w/ it.
It doesn't remember for Mary Lismore (woman &
sister of her.) Didn't have called
to do with.

Not aware of it's call to FBI. After meeting
Mark, agreed that that branch would
do with. Know that they're not and
they're.

John & discuss allegations w/ Mark (Emin
meeting).

* Have drawing remaining people?
He that employees should just be fired.
(They're they should be fired. Either they're
they should be fired immediately. Either
provided talking points (early) for drawing
things (This is upon discussion of
that branch)

(1) UP bars & almoste early going.
Pur is here in constant a) with (There's
a letter from Pur in enagement.)

W, VF, and PT want to wait for review.
F, Q, and H want to go immediately.

Dr makes agreement of Par. Pt attends health
care test goals

(note: ~~car has gone~~ transfer material content of Herman.
Then respond to doc and PT)

It was to take Hume to trial before the
next morning Fr. Day (7.30 am)

Friday (May 14)

- All participants (two, Tabule, Jo, and, First
Marwick) attended evening meeting - ~~the~~
and they wanted general reports.

It says a "guy" would be - wasn't
himself. ~~BT~~

(note: He would usually leave on Friday and return Mon.) He asked PT to travel w/ him back to Arkansas that week end.

Reports were coming to Pt and Bk. Pt thought that often would be involved w/ reports either than her. Reminds Bk check another to by Bk. Not clear where money was from in account. Unsure whether they are graduate funds or just money. Reminds the Bk reports w/ FBI after the incident occurred.

Refused to answer questions on (Ex-1) Wanted
ex-lame from FBI wanted to know that about

(Ph. tells PT of
his account, in amount.
on Friday - PT says
They could have been given
then. No receipts
for yellow cable).

what the WH would do was what. Had
the FBI for their guidance based on the
trans office findings.

(note: on Friday, PT stayed back in trans
office door - concerned about records, cash)
FBI wanted to arrest till the acct. was complete.

Jake paid \$2,800 of fee in his bank draw.
By the time he left, he paid all \$2k. (Paid
the \$2k. fees.)

PT thought Jake told Chris Ven that
he wanted to retire. May 21 was Chris' last
day. That Friday or Sat. PT wants to
retire (May 14, 10) Gary Wright also retires.

Entry

PT lets them go for further review of
trans office.

On Sat, VF had not in. He called
PT and said he had to stay home - had to
watch the kids. He had been in "in"
afternoon for mtg. w/ FBI. Never
heard a conversation about IRS.

PT knew Jake would estimate \$100k. Jake
yesterday said that was based on all types
and it would work out. Appeared that
Jake would estimate \$100k. based on how many
years he worked on this.

CGEPR 0440

Suppose over \$1m in trans account in
pen. in May: about \$200,000 - the amount
described in the. \$200,000 on then to OS however, and

Chick to knowing was trying for things
happening on the field campaign. ~~He~~
X Office would delete Lita from computer
and a typewritten for. Another \$500,000.
to A.T. check was written.

ST. MARY

PT had grave concerns about head office
computer disks - PT had then sent a hard
copy of computer info. (in mail office steps)
and a tape for \$100,000 that have never been
settled to the press.

Says everything office has employees did was
under. related. They all participated in
management.

MARTIN (17)

PT is convinced that they should be fired, and
from a business perspective. (Mention that
John Ralston said that to Graham in '81
for lack of accounting - just said as deal)

PT says David. Human says no. Dale
tells him he wants to retire. David says it
told him everything.

~~to the situation~~ Office of (this man's) pt
and want him to oversee head office.

When is Willbush's meeting?

PT thinks they spoke w/ Willbush the week
of the 17th (DA speaks with them). Says
WNT so to come in an interview soon.

CGEPR 0441

T-F says to be and the were concerned
about how to manage office (w/ Wallbridge)

Aug 17 (Mon.)

Person to give employees is made. (HT and CC
are not really involved). (Lauratun)

That involved in Bourne w/ Mark.

Frank Co A also developed Tans. for
Wed. (10 days talking points).

Wed. 19

W gives employees. PT was not in info.
as PT mentions in talking points.
PT needs to be in info, was disappointed.
Don't know of Jeff's involvement. Wallbridge
can't do the office.

PT doesn't hear of Dale being involved
until then. Says that surprised that ~~the~~
(That that they got them by taking from CC).

HT says in Posing Simple. (DW worries
about Walling Chapter). It is supposed
to report to ST. ST reports to Paul. All
concerned that you have a good top and the DW
tells CC that it needs to happen right - he
wants a report back.

PT was in meeting in CC's office.



CGEPR 0442

Wed meeting with w/ CC and But Home.
Says are allowed then to be called across
employees.

Ja, R, & H. Kel. Singing w/ audio services.

Friday

- Not an "only" road only.
- Workhouse is getting knocked on Friday. They were insured about their Insurance. They have call first. I called Peter Arne - agreed that De Witt would leave on Monday. A letter from of them.

~~My~~ take to no parole particularly dept.
(Ohio, Am. S.) Rich Moore is appointed head -
(Richard Moore is Head in
GA and together with you see (see millions)
for with travel -

Nazg 21

Am. Ex, Bob, Fran, Paul, etc. and others are in
house app. ~~83~~ 78 to all
to guard him. (3rd says that's not a
good idea) 78 says in 83 to guard him -
Am. Ex is a 150 lb. kid. JEX

EX
She gets commission
for tickets.

1) General fund
2) Fixed charges. (no reason on
by ten shunters) Pay, and M are
working in shunters.
PB Express

* ~~Handwritten~~ *Handwritten*

polydromous
monous and
egypant

44 days after the
Ght. "Tag B was
told de Curatorin"
a boat of many women
arose.



Sat

Helicopter crashes. . . / the Com says plane was
just in down.

B and
H
trip

* I'm carrying a lot of problems with you
same. Their day book.
B told H and W that she didn't get a
commission. (By before they leave)
B and P came over - P says not commission
H said he call M.D. Went. he said Am. Authority
to the client. M.D. went say they did you
a commission and had sent the check that
day.
B took her commission out of the estimate,
on a wire.

(see 1)
Hymenoh
Wed, June 2

AA always manages M.D. went
B tells her office to wire money. Her office
AA gives money to Jurgin (G.I. case. include
commission 7 \$1,400) AA wired deducts
\$1,400 (5%) to M.D. went. At the
time the money Jurgin AA had not billed
the WH yet. M.D. went also wrote
a check to AA for 1,400 from deducted amount
wired to them by AA.

~~Full~~
B says she told M.D. went there was no
commission.

CGEPR 0444

Current list of Charles
- Jack Williams (head band guy for (B&H) ex
dancer guy. B.F. Jurgin's Jack and Jack over
miscal by mistake. P. talks to Rich
Franky at 800 on June 1 - says she needs some
immediately. Frank Jurgin on Lynn Road. home
handles Charles.

Paul by 16 to for H...
H...
Cable -

The Travel Office Needs -

- * Airfare Charter - employees in office
- * Billing - billing (i)
- * House - 50/50 travel agency
- * Car rental - plus people

OMB City Center
at end of day
yourselves -

- yourselves
- bookkeeping system
- Frank O'Brien
- (yourselves and yourselves)

It wants to say in a letter to person
to handle paper trip. They prepare
last 1/2 year. Robt. Buff, Chris Burkoff.
Cecilia Tapia knew of some of these people.

It wanted for Ak. Jan Party during campaign.

By themselves about M or person?

- It says more people on 1st floor. I don't
want people in travel office. They thought
they couldn't give her. They thought only
way out was for her to request a transfer.
David P.

It spoke to Celia about it. It thought
she wasn't the one to discuss this w/ M.
Person thought it was a good idea and
would talk to M. Indeed, Celia spoke
of Burns. It didn't say she should
be fired. The 1st day there was discussion
that she should be fired. It's this
not been attentive.



It didn't speak to anyone about 2/10 memo.
Kevale did looking at the memo the day
the day before. Heard from BT about
memo from BT's conversation of Celia.

Putnam Interview 6/23/92.

- ① Title -
Special Asst to Pres. Office of Man. & Admin -
- Also Head of the Office of Admin.
- No relation to H.

② NLR / on Review

- April - review of OA
- May (early)

John reviewed both affairs to improve
Customer Service - NLR was also
happening so DW designated Jo to
be the top manager to the NLR. Travel
affair sent. scheduled for 5/17.

③ Putnam requests a hard copy of Travel
affair Computer files May 16 or 17.

(L. Brown
01)

1976

(Wed/Tues)

Paul
Kathryn
Dob
Call
Jill
and
in
Kings
to
sign
document
series

Jake Helms. SA (Head of Passport of
Administrative Operations Division)

R calls Helms. (Wed)
decided that there needs to be a scheduled
process for the commercial travel passport
of the travel agent.

Jake Helms - told him to sign the process -
Jill

Jake called W. Mann - of CIA to delegate
authority to SA to sign for a commercial
travel agent.

CIA then reviewed modifying or
existing contracts

5/31

R gets pressure of suits - tells
CIA to speed up process. He
wants it by Monday. Ed
wants it by Monday.

5/22 CIA returned the State, ~~State~~ Secret
had similar records. CIA then
as well. He then
Jill calls - and.
My request requirements by SA.
Ann. press. —

Heinrich
O'Connor
Trial w/press

5/33 -

Jake has final report to
presentations. CIA selects Ann 5x —

(2)

5/24

- Aug 5x on loan. Covered 2 had.
very single. N. Lockhart -

May 28

~~John~~

DN and PT determined that they wanted
an experienced person to visit states
young and under Am. 5 years.

PT has to find William May 28 -
D/June 1 (Memos. by asked) -

June 1
- PT tells Rick Fausky (BBA) ask him
June 2 tells Rick from any house party if any
it's urgent - he suggests immediate goal -

PT call William at home on ~~Monday~~
Wednesday, says she urgently needs
an indiv. to run Chapter 2 if
not anyone else - then take himself

7:30 am PT tells William that she spoke
w/ Fausky and he suggested immediate
ought has guidance -

~~John~~ Wed, June 2. from photo -
Intern. Savis -

Financial Procedures

- Off to field
- Controlled by OMB
- Funds as with Chester and Salera
- That any ordinary business would have
- * found something
- *

Alt
Mattson
Don to help

Matt

4

- In 180 days
- full admin needs - 180, 0577.


CGEPR 0450

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Divider Title: Paul Toback

Pl Tibbals

~~2018~~ 6-18

Dir. of VHS 3 per 1 Projects ^{Case} 3-22

called to

5-13 met 2 PT's 6/14

Review PS

PT00 BK JD and LK

Sent them in under guise of
perf. review but totally on nuclear
re what PM do vs. what "Svat team"
is tension

B told to come back next morning

7 am 5-14 PM there PT in
change VF + BK there top of
tension & anxiety How secure room
etc Glance with the person
watching V/ PM make sure no docs
disappear & someone go up every
hr or so & report to BK
JO + P To sent

BK 1st with much in together
PT finance part of perf. review

PT 6 PM (the 3 go into office)
PT0 + JO

When cash agency we bring in auditors
They don't panic or run for door



CGEPR 0466

1
2
3

LHorn & Fakes lead

LH + 2 PM women + JD + P To.

seems

Sloppy record keeping not understandable
stealing w illegal

P To has 12 pm mtg w/ Reiman
in movie comes in P To's place

P To. didn't go back



CGEPR 0467

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Divider Title: Lorraine Voles

Horvath 6/9

• The minute this is a
management review —

When do you hear about Gungis? / trial
- A week before announcement. ^{affairs}

- Another one horvath told me
The plane

When C. moved over there, they ^(trial office)
were nervous, they ~~then~~ would be
good. The reporter asked horvath
about Gungis employees —
1 week before Gungis. — told of
Jeff was speaking w/ Dec. Dec. Richards,
state, ~~Jeff~~ (Jeff refused to
talk about Gungis from
Ultra Air —
horvath didn't want

• A week before they're good, Jeff is
saying to horvath that Gungis are
happening —

Characteristics That Things didn't ^{control of some} ~~work~~ ^{were not} ~~work~~ ^{work}
horvath saying they (employees) by the book
would take their problem. They usually
from horvath. — got things done —

Ultra Air were friends with trial employees.
(relationship was very). horvath characterization
relationship with employees and Ultra Air as
very close.

CGEPR 0468

Says people were on the plane and
she didn't know - thought they were
wanted to travel office people

Presumably goes with your team -
warms about your logistics - house, food, etc.

- Travel office handles hotels, plane,
buses, liaison with other with friends ^{with military}
etc.

Lorraine thought they had too many
people "seemed like a lot" -

had some meeting of John at Herkin's request
(in Feb.) he wanted to explain his
business - a good meeting - and he
found that a good thing on the first try.

She never knew John

John - Richman, home, last
time home, bank account in Dutchland
or Netherlands. Lorraine believed the
papers.

When they were gone, there was no John
for alligators - Lorraine thought they'd
be killed by the press

He knew he was involved. Peter told
her about Dr. Well trying to get kids and
couldn't find. Thought difficult at
Ulster Air Camp - says they were in
just.

3
- W spoke w/ Watkins after gym;

Loose W was concerned that
allegations weren't in telling yanks for years
when they were first.

Pero was very concerned about service.
That everything was taken care of. That
other men were taking care of them.
Food was terrific. They knew what
everyone wanted — Europe was beyond
first class —

At Lee De's singing, she talked about
shopping movement. Pero questioned about
not disavowal of criminal activity.

- Every day some has sunk —

- (a vol.)
- This, and someone from America
Expense travel with the year currently.

Lost a ton w/ network gear on it.

Domine Alton Think they stole (the actual
money, but that they didn't do things by
the book.

After Singing

- Asked Elton about allegations of race ^{border}
and in Canada, he said - she says the story w/ Watkins.

Domine knew from Humphries that
these guys were nervous about their jobs
after when Catherine came on board.
Don't know, but have to know
and can't be stupid, don't give them —

CGEPR 0470

Copy hand
 * Assume egg had ^{during} long campaign
 and had. Nothing was said - no
 hard talk. Don't indicate hard
 location. There was some long
 campaign (Expend One) - found wasn't
 good - effort afterwards
~~George~~ who were ⁱⁿ attentive - no assigned
 setting -

- George Boden (adv. him to get a
 representative to talk to the regulators
 in handling hard cases) to the best
 from to speak w/ not intervening -
- After Air trip was ^(30%) over (w/ some
 kind of success) when bids were competitive
- Don't know if George had
 found before they happened -
- Remembered that spoke w/ Mark
 after the fact. (to my attention needs
 to be handled)
- * W. attended the FBI meeting. Don't remember
 what he really wanted on FBI statement.
 No real effort to change the statement.

It was unclear as to whether he would bid
 on the business

* He thinks the abrupt firing itself was a big
 story - outside of (C or WWT involvement). (Hudson, some
 reporter said his as callers suggest. "Hudson, some
 issues. * The press thinks that the
 end David Watson was at fault - that David

was discussed by H.

Heard rumors from Staff that this
happened because of Enron & Hillary.
We wrote a story. - Alleged that

Enron spoke to David & Mark at Hillary's
request - Frisbie of WSJ alleged
this - and called us before going to print.

Mark said he never spoke w/ Enron ^{about it}
George Lincoln any Enron involvement to print.
Comments and the Hillary asked
about the office. Jack said
also he didn't speak w/ Enron.
~~Enron was involved~~

Enron's operation and the Enron was
involved. (RF?)

Meeting w/ Maggie, Mark, Mark and
~~David~~ - Ray - became involved in
of GB - subject of my was
Frisbie's article - Mark, Mark and
Ray & Maggie already meeting on
this topic. Frisbie went w/ the
story of a denial from George.
* if alleged ~~that~~ Hillary/Enron involvement

Clinton Presidential Records Digital Records Marker

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Divider Title: **Rick Wade**

CGEPR 0473

When will you hear of

Jim Burke on 9-9:30am called
Rich - said he received a phone call the
night before from Kennedy (and Kennedy
was cryptic). Said he didn't quite
know how to handle his situation.

Mr. O. Rick operated an eat unit
should handle inquiry. That it was
a "come on you got disconnected" matter —

~~about~~
looked like someone in wet bad life on
normal activity and was rapidly, it.

11-12. received call from Carver (my Aunt
Dr. Ed. B.) (our house. last. address Rich-
to come to his office — Home Apple
Monday, 10 - late morning. My Carver
Apple & — said they in San Fran-
have a white collar case, and shall
be in Wab's Shop.

* Rick Ten talked to Remby at 2:15 that day - Remby asked for input on how to proceed and whether this should involve the FBI - Was not encouraging FBI involvement. Foster then came on. Rick advised her that they would offer info - make determination on what for investigation. There was a yuck note for

Re: [unclear] info.

Someone was taking [unclear] from travel office.
They wanted to have [unclear] to proceed [unclear] as
individual work. on how to audit the
office.

Indicated that info. was for [unclear] - They
discussed this with her (no formal interview)

* (Re: [unclear] info. (especially on buses
and possible kickbacks) - Mentioned that
she knew someone had contact w/ [unclear]
where he was told that a [unclear]
would be received.

They then discussed, based on her info.
that there was a probability for an
investigation.

From - [unclear] and [unclear] indicate that they
had [unclear] audit capability - While
they said they would want [unclear] involved
in the audit. (If [unclear] were [unclear]
they could take it) [unclear] could be
perhaps of [unclear] could have to [unclear]
where [unclear] would have as [unclear].

* (Indicated that [unclear] as [unclear] w/ [unclear] [unclear]
[unclear] possibly [unclear] to know their
[unclear].

- [unclear] [unclear] w/ [unclear] - While
there were indications of [unclear]
there may be explanations and they didn't
want a [unclear] [unclear] on [unclear]
this. Due to [unclear] [unclear] w/ [unclear].

4-4-20 - [unclear] [unclear] [unclear] [unclear]
[unclear] (see) - 1-15-20 [unclear] - [unclear] for
[unclear] [unclear] [unclear] in what they heard.

How or whether in way with procedure
of Controls —

He has three calls w/ Kennedy in
progress of ant. inv. I'm not following
details and told him ant. inv. would
work any the week end. (one up on
ant. That they think. Their belief of
separate winging. (all over phone)

Repaid
 11/10/00
 1) Withdrawn 1000
 in check to cash.
 2) No withdrawal for
 interest.

~~Recent change from [unclear] to [unclear]~~ The
and this week snuffed several No.
info. on Kichardson. Unidentified That act +
unwell certain.

Ten Carl speaks to Pres. Ten call
Rick leads an Ex. song.

Wade thought they had a predicament
on Thursday and was getting funner. ~~less than~~
~~possible cause~~

Both showed in increasing kind uncertainty
by week.

Recently called her ^(Husband's name) This was ^{being} and subject of
Walter's appeal of 20 comments. (Try to determine
her motivation - was she med. ill? Well
said & he was med. ill. Throw to her that

They would fight by people being removed, but
 thought he was generous, sincere, and credible.

Jim Rubin -
 Asked to call Stuart Goldberg. (in your integrity
 section of Sep) wanted updates on
 situation

etc
 By concentration w/ w/ up to firing?

Yes. Kennedy said he would fire them
 at noon (May 14) mid-morning. ~~and~~
 Wake said it would be easier to determine
 them if they stayed. (Wake notes that
 this was unusual and not usual.) Kennedy
 said he'd grant them names & addresses.

* Remember Squares on 19th. ^{noticed that} That extension
 would take without their assent to do
 anything. ~~at~~ Kennedy said this: learned
 that you would question this extension.

Held other discussion w/ Kennedy, chief author
 on Justice. He try to do.

(1)

[with reporting crim activity

- FBI does govern

- Apparently no

agents, others didn't know about

June 2 w/Rick Wade

Intro

- Unit chief, Cont ~~cases~~ Fraud

[must get

FBI Jim came to see re: call from Bill Kennedy

- Kennedy cryptic

Rk

- had a situation, didn't quite know how to handle

Viewing this as a potential complaint, wondering where to go

o Any Billie going off, state you as improper?

no. - looked to me like c/o in W.H. had information about possible criminal activity, which they were reporting

o seemed perfectly appropriate for him to call FBI, instead of calling Justice Dept
- sure.

Thought it was more VCMO

But call ^{from} Deputy - CID

Wadey asked Rick to ~~not~~ call and meet Rick

(Rick called, he)

2:15 he + Tom Karl arrive in Rick's office

~~at the end~~

We explained where we were with Freds.

~~the end~~

o we were asking for you guys to investigate

no, pretty much the opposite.

We had a difficult situation, wasn't sure what to do

We advised up front - we'd hear info, then determine whether or not prosecution

UF came in for about 10 min



CGEPR 0477

(12)
RW

CGEPR 0478

VF: BK

Did said they didn't have resume w/in WH. To go to next logical step
They said with missing money.

He asked if it would help to talk to CC, she said yes.

- she expanded in greater detail

- covered some stuff with missing funds

- went further on issue of knowledge/surveillance of

- said she had knowledge of s/o who owned charter company who had had
conversation with BD and had solved

BK & VF return

to say they ^{think} have ~~no~~ ^{some} ~~intent~~ ^{audit} prediction.

VF: BK said: well, we find evidence we want to of this first

Revised answer of documents/evidence security

[C. Rome discussion of whether or not Post people okay]

- After internal discussion, little auditors, good idea.

VF ^{said} ~~se~~ later in day - Thurs, could be logical explanation

- By end of day we were all in agreement

- we were told at that time that they change the locks on the doors, and
keep us up on audit.

When we came back, we briefed section chief - ^{Frank} ~~Frank~~ and appropriate Deputy FBI director

Tom said he would call DOJ and advise them

if knew that he did b/c he said he did, I wasn't there.

You are not having anyone object to the way we contacted FBI

Tom said

3
RW

CGEPR 0479

Friday

Tim said he had called his counterpart at ~~FBI~~ DoJ, told them to
contact Office of Public Integrity at DoJ.
Which Tim had did

BK
~~TA~~ gave him some updates, there were many irregularities

Saturday

~~see what to be:~~

Farley's got a briefing on status of audit/review
no influence on other half of cases, the cabarets

Had prediction at Thursday

Lower stinger on auditors

Score but source of prediction got stinger

prediction: just means reason to believe it warrants further investigation

We usually investigate at increasing levels of intrusiveness

BK called me - I think it was Thursday night

Asked about CC comments

Like was, I think, getting slow self-interest

It told her I thought she was credible

Her motive not dispositive

was drawn to me it would be easier on her if those people were not there

I thought she was intelligent, clear

~~Do you~~

(4)
RW

Spoke with Stuart Goldberg,
Chadling case was ~~forwarded~~ For OPB's P Public Integrity

- BK called on mt. Monday, 5/11, told Rick they were going to be fired

L.Rw ~~had~~ said: better if you don't do it right now

L.Rw called back - it's very common said were going to fire them
- which is very common - businesses always fire a guy

Contradiction
if
1 contradiction
or two

When we'd discussed Thursday, they were very nervous about look

L.Rw last press to find out about it and say why aren't you looking at it?
(impression from BK)

Had logistical conversations afterwards, only.

o line there on assumption

we were operating under assumption - clear assumption. That if they come up with a
reason not to do an investigation, we wouldn't.
No assumption was that we would get audio, then interview.

1 Rick Wade

b7

Superior 15 December

Talk to Kunkle who
talked to DOT (Jerry
McDowell)

NO DOT Objections

~~Shurt~~ Galtberg DP1

~~Shurt~~

Joe Galtberg DOT/DPI

5 Call ground

① Referred to us release

② We are investigating response

Galtberg: 'have you been duped & just
a cover for fixings'

JL: We have guidelines behavior enough
to investigate

for
Shurt
Re
contacting
FBI
discussing
FBI



CGEPR 0482

Q3 And FBI have basis for
conducting investigation

JL yes that's accurate
[that's what we're saying]

Pick Wade 6-28

- Unit Chf (tel find Unit
White 2r/12 CR Seiz
Call Divin

- 5-13 Talked to JB not sure
mail. But seemed if came
maybe better Unit 2r Seiz
~~the~~ (parallel threat)

initially JB & RV alone

HA & PF talked to ^PConlon
based on that DC they had more
VC CR. ASKED RV go to DC 2r/12
& V/PF RV fixed UN conversion
& RV felt ~~more~~ go to WH
to fix. RV called DR argued
to meet 2 for
Conlon indicated he'd
talk Varinder

Talked 20-30 min. to BK alone
then VP then another 15 min



CGEPR 0483



What did BR say re urgency

from implicit sense of urgency
the case of act - he to take
concerned may be leaks
to sister my play itself
not quickly in newspaper

that alleges in TO become
known & play's report

Wanted develop case of act
as quickly as possible.
he is on top of sister
as opposed to reacting

Int in high offices or high levels
of VH

needed case of action
before weekend May have
indicated it'd be in newspapers
this weekend

No effect on me convey
sense of urgency to their sister
but not clear they ask
specific act in us



CGEPR 0484

They were feeling their way
through it.

& asking again re what
case of action

Initially felt no protection after
talk to BR & VP

VP

only after talk to ZC
dense protection

not
sure
if VP
there

When UF returned to BR's
office he knew of anti-
capability he didn't
last 30-45 min.

AV & TK had voiced op'-
maybe someone in UK & as fort
could perform anti-

issue of having foreign agents at anti-
activities have to testify
& might cause the problem

Assigned to Wash. field office
UMFO alerted 5-13

behaved antisocial began the
next in as went's rep'd



CGEPR 0485



CGEPR 0486

5-13 to go over so they don't
pl

Prediction to fact can be made
at any level

fact can be reviewed at
more senior levels

normally that agent makes
initial decision but supervisors
will make final decision to open &
close

Here HQ Supervisors directly
involved

we briefed up chain of command
after we returned every had some
input

~~the~~ fact or prediction not
influenced by UK agency

not have contact in TD
at time he talked to her...

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Divider Title: David Watkins

Memorandum of Dec. 6/8/92-

CGEPR 0487

Transition.

Hythys to Co. of transition series? series officer?
- No, not to be so, because it was also
responsibility (but not under act)

Part of the Co. - reviewed with briefing notes
very another by Bruce Brown. As part of
feeding into with head officer.

Nov. '92 in transition, WT & Caroline
wanted to discuss head officer of WT - (just
checked). Paul made a note that many
could be done by outsourcing

Talk with that he didn't have a job,
didn't know operation, but would be
responsible to making changes - I reviewed
the whole that out.

(Paul)
WT was the campaign 9-10/91 - They had
when I came into Campaign. They had
where I stayed - "keeping down down" to work
for Clinton.

AA L.L. chapters - WT started hand.

Mass employment of campaign. WT operation
out of their office in Campaign - Paul.
The end; just 3 agents in campaign. It
was monitor & subject officers for hand.

John Brennan kept of chapter 10.3, then
in plan, etc. (see) plane was reorganized
for Paul. Paul, all only handled getting
Only No need to negotiate chapter.

Att was the Hardy brother. Buxton
killed that, and didn't know
details.

HT grand James on January.

He met Smith only once (Feb/March) 192
Buxton introduced him.

Travel office, is in the 12th, under Mrs. & Alan.
7 photos of 1924.

Any reason on performance?

He hasn't known when they was from:
my general comments to "it could be ignored"

He was present by "speech which" O'Leary,
often open, 25% cut.

Theresa was in train. He asked her to
come in Dec. to work up P. Ego. He
asked her to join Dec 16 or 21. He asked
her to stay for 6 mo. and "he'll be there"
a just. He had some engagement w/ (M).

(Theresa an art/keep, in Dec. had
yoursell, was then (Theresa to personal)
O'Leary's receiptist.

Feb. 15. mens 2

Had Matt Moore help him. He wanted to
have, was like a trouble shooter. He was
to look at "the way we L.D. travel" procedure
of down in White House - he did
a report.

(Theresa
remember
DW)

(It was agreed that DW asked Matt to do report.

Chesson said CC was upset.
 DW said "if she wants to look into it,
 give me a report, she's welcome"

P. Chesson brought report to DW - DW
 read what's report. When memo was
 presented DW said that he could form
 immediately. He didn't read memo.

P. Chesson would be working in DW's
 office - Thinks that was their intention
 for this voluntary memo. Says memo
 had nothing to do with an WH travel office.

Mr. Martin

P. is unhappy - DW would go place
 Chesson & CC - Trying to place this
 in DW's office - maybe put CC
 in WH's office - at the
 time not feasible.

She's unhappy - a distinction he feels
 Bolder that keeps going to place. P. in final
 office - Eber at Home people also explained
 about a lack of service.

He doesn't deal of Betty much. DW called
 him over. Saw no one was working stuff
 had - would like to send CC to travel
 office - especially, coordinate stuff travel.
 He asked if she would go to airline school
 on road trip.

DW told P there was no guarantee of a job
 (income of 25% cut) but a permanent
 commitment. CC went over 4/5

4

● Aggravation of HT or Drnell?

* Not that he remembers talking to HT after
 (It was in office, 3/4 weeks before 5/15).
 Remembers meeting with a doctor in his
 office there. HT tells her to contact
 1st. by May 15.

(Thinks that he spoke of HT about HATO
 after it arrived there).

(Only who worked for Carter) had high remarks
 for -

(Already handled some stuff there from
 Dr's office -

April - No. Par. are remember. It says, it was
 missed - It was known of her activities
 there.

● It tells in "its House" - no leave from, they
 leave at 3pm, have houses, some houses,
 they all had a nice life style.

May 10 -
 HT gives Drnell memo to Dr - (Drnell
 and HT came to see Drnell. Drnell thinks
 he received memo same day that he met
 w/ HT & Drnell.

Drnell looks to them, says (It is making a
 report on the 15th. Tells it to speak
 to HT. Then they have memo faxed.

Exp (It probably knew HT & Drnell from
 Campaign, It knew Drnell memo.

5/12

On Wed morning, Ht + CC came to speak w/ DW, about the office - Ht + CC have spoken before -

" They talk about the lifestyle Ht says there is a crash - DW is not at all to taking action at this point. Says CC says DW is a safe account (Riggs Bank book - \$1.5 million) - DW says he wants to think how to proceed. They saw Jack after lunch - DW calls Vince Foster (let him to know in 15 min.)

Ht CC, DW, meet w/ VF at 1:30. (to go to a haircut) CC says she has copies of cancelled checks, etc. says documents are at her house. VF schedule for 3 pm - DW doesn't attend opening of meeting - comes in late.

There was discussion on how to proceed on an investigation. VF asks if CC can handle an audit - DW says so on CC can handle this. It determines that FBI could be called on to how to investigate (Ht, CC, others were concerned)

5/13 Thursday

Decision to use Pat Marwick. DW decides to use them. FBI is shown regarding how to proceed.

DW says we need to speak of Mark. They, DW and VF meet w/ Mark. DW presents discrepancies and research on by firm.

* George wanted Port Mann to (hang Herman) - who's working as Nat. Referee (Reppin) is in danger to NPR. Herman let things go for NPR.

* DW is scheduled to leave at 6pm - he calls Herman at 4:15, asks Herman to help. LH says this isn't a standard audit problem - he'd do it.

Review of trial offers was scheduled to begin a week later. ~~It~~ to be handled by 10. for it. ~~Don't know~~ Herman needs with review team for NPR.

DW thought NPR was a good umbrella to go and find review to offer. Tells Mark of plans and ~~the~~ ~~review~~ ~~team~~ - speaks with VF Paton that night - PT and VF should sign.

Paton is unwilling to tell Dick of financial review on Friday Am -

Mfg/Elker/ce/ on Thursday afternoon?

* First time. Elker says this is a "good story, let's stay behind the name". Paton tells DW that Elker went to see Mark (on Friday) to ~~see~~ Mark and to make this a ~~good~~ story.

Paton informed DW that Mark didn't respond to Elker.

7
Friday 5/17/50

• All disclosure about employees was controlled.
No one spoke to employees about allegations
in affairs.

Pat's reports Pat received "accounting is
very sloppy" - no petty cash receipts

Don thinks "we hope no foul new thing"

Ed & Emily received pictures - says Ed
feels 3 sec in his back house.

Samuel's team receives affairs on Friday
as well - they speak of employees - no
more or further report -

Don returns on Monday.

Any promise to act quickly?

• He thought this was a story, "workout
reception" they was a thought that employees "are not
over guys"

Feeling that there was need to get a lead
of story -

Friday 5/17

Pat says draft opt. line. Mark came into
office to inquire.

Don says that Mark spoke of VF on Friday.
No knowledge of Mark's connection over
weekend.

5/17

DW tells Mark that PM report ~~about~~ things.
DW does memo to Mark that afternoon,
summarizing findings, tells them he will give
them.

Called DW at 5:30. says Billy wants
to meet w/ DW. DW meets w/ him.
Says ~~that~~ says he wants to retire. DW
says he'd heard rumors of Decker retiring
weeks ago.

DW says he'll get back to him. ~~Decker~~ DW
tells him he's going to take action. DW says
only 3 are dead.

Don't give people on Tues. Knows DD &
others are in CH. Thanks for telling him
that he will coordinate Wed. Gets up
meeting for 10 am Wed.

(Friday before)
DW is informed by Pabey on VT that
others have helped CS and DD and they're ok
with this. DW knows of FBI investigation.

Any small on Lawson?

DW thought he had enough. Called it risen.
to tell him what he wants to do.

DW says he appreciates things done any way
he should have in any other situation. Thinks
he was just glad for a major project.

9

On question how to be fair - but questioned whether he was too soft given criminal immigration. So he gave 25 weeks of admin. leave.

Told staff you he could humiliate them surgically - DW looked at them as one. Then they were apprehensible. They were cross-trained. He didn't discuss for immigration. He did tell them of the results of the other reviewer (Tom) -

All had been there since 10+ years. DW granted Julie his retirement. Julie asked for 6/3 and he granted it. I asked for one month without pay. They react in 4/76 - DW told them about C's role and ~~Wendy's~~ Wendie Travel would coordinate travel.

Most left at Noon - Julie stayed around until afternoon. Lighten becomes again. Books are changed on Friday (Pm date)

- Friday 5/14. DW call H at midnight at VF's request. Called him at Jefferson Hotel. DW says he would take action seemed appropriate.

- DW had no knowledge of K's (agony or) filing of lawsuit until meeting w VF.

(Judson moves to Council office and has no involvement.)

- Mary Sue's certified Wendie's being there on May 19th. DW accepts her verandation.

12
I spoke of Betty Case (Tues 5/18) to
ask that WT say someone to work
on the office. (Steve Jackson)

- On approx '75, DW was Pres. of an
ag. and was a client of Wallace Travel.
Had been Betty 10 yrs or 15 years. Betty
was a client of DW's agency - changed their
agency logo.

Betty says
- DW says Steve is in the meeting of DW.

(5/19)
On Wednesday (Steve Jackson, Jackson and
2 guests came into the office (reps of
Wallace Travel).

DW says WT is in inter-valuation. Says
WT wanted to be "The agency". The place was
for a 90-120 day ^{long} stay in place of
out-staying w/ another travel agency. Says
Anti-Fx - landing hand. says on 4 trips, were
around 25% on each trip.

Randy Sample

- Met w/ Randy as an ~~agent~~ to H trip.
Knew her totally as a volunteer. No conversation
w/ her. He did ask H for 5-6 names of
people to run charter business (week of 5/24)
H suggested Sample.

DW doesn't know about TR's relationship of Air
Traveling. Says since that they had any
financial interest

Asked Randy if H or Sample had any ~~relationship~~
of relationship of AA (she said no)

Thought M. West would send a list - Says M
agrees to pay Randy AA.
didn't need
(Thinks Randy should
be re. commission.)

u
Says selling went through. At only an
first trip. -

On Aug. 5/12. offered Bear Foremost
Adm. Div. of Hqs. to secure final offer;
financial records.



CGEPR 0497

Notes of meeting with David Watkins
6/3/93
ACO

Interview of Watkins took the form of a chronology, interspersed with questions (specific questions are indicated with bullets).

- o Did you have anything to do with reviewing the White House during the transition?

No, not me, I assume it was Mark Gearan's responsibility, and the review didn't include the White House.

#

Transition:

David came over to White House on 1/5 or 6, and reviewed White House briefing books written by the Bush Administration.

In November '92, during the transition (post election), Worldwide Travel (WT) and Cornelius (CC) wanted to discuss the travel office with Watkins. (Watkins made a note that money could be saved by outsourcing). Watkins told them that he didn't have a job, didn't know the specifics of the office, but was receptive to making changes.

WT was the campaign travel office beginning 9/91 and throughout the campaign. When David joined the campaign, businesses "weren't breaking down the door" to work for Clinton. Air Advantage handled charters; WT booked travel for the campaign.

CC was an employee of the campaign. WT operated out of their own office, and towards the end placed 3 agents in the campaign office. CC was a monitor and budget officer for travel. David Buxbaum dealt with the charter companies, then in the general election when the plane was reconfigured for Presidential travel, the campaign handled billing only. There was no need to negotiate charters. AA was a charter broker (Buxbaum handled this, and David says he wasn't aware of the details).

Harry Thomason (HT) provided the campaign planes during the primary. David met with Darnell only once (in Feb. or March of '92); Buxbaum introduced them.


CGEPR 0498

- o Any rumors on the performance of the office?

David doesn't know where they came from. He remembers very general comments that it could be improved.

#

January:

David prioritized the "squeaky wheels" (in the first days of the Administration), badges, office space and the 25% cut.

Clarissa Cerda was working on the transition -- DW asked her to come to DC to work with Peter Segal. DW then asked her to join him in the White House on 1/6. He asked her to stay for 6 months in his office and he would find her a post (he had the same arrangement with CC). CC became an assistant/receptionist in his office. Clarissa handled payroll, personnel, access badges.

- o Origin of the Feb 15 Memo?:

DW had Matt Moore help him. He wanted Matt to be a trouble shooter, and asked him to look at "the way the White House does travel," and the procedures within the White House. Matt did a report on this. (note: Clarissa reminded David of this assignment hindsight).

CC was upset that DW asked Matt to do a report (Clarissa told this to DW). DW responded by saying "if she wants to look into this and do a report, she's welcome." Clarissa brought CC's report to DW. When the memo was presented, DW said he couldn't focus immediately. He says he didn't read the memo. DW says CC and Clarissa hated working in his office, and thinks that was their motivation for producing the memo. DW says memo had no bearing on his actions with regard to the travel office.

Mid March:

CC was unhappy, and DW wanted to place Clarissa and CC into other jobs. He'd been trying to place Clarissa in the Counsel's office, and maybe put CC in the Military Office doing advance. But at the time that wasn't feasible.

DW tells Billy Dale (BD) that he's going to place CC in the travel office to handle staff travel. The scheduling and advance people complained about a lack of service to staff needs. DW calls BD over and says no one was coordinating



CGEPR 0499

staff travel -- and would like to send CC to the travel office. BD asked if CC should attend airline school. DW said yes. DW tells CC that he cannot guarantee a permanent job because of the 25% staff cut. CC starts in the office on April 5.

- o Any conversations with Harry Thomason (HT) or Darnell?:

DW remembers speaking with HT about the travel office after CC was placed in the office.

#

April:

CC and Clarissa are roommates. CC says (of the travel office) that "it is weird." CC was unsure of her situation there. CC tells DW "it's strange," no leave slips -- people leave at 3pm -- race horses -- summer homes -- they all have a nice lifestyle according to CC.

May 10:

HT faxes Darnell memo to DW. CC, Darnell and HT come to see DW. DW thinks he received memo the same day he met with HT and Darnell. DW listens to them, says CC is writing a report for 5/15. (please check this against other transcripts).

May 12:

HT and CC come to speak with DW about the office. HT and CC have spoken before. They talk about lifestyle, HT says the people in the travel office "are crooks." DW says he's not attuned to taking action at this point. CC says she's seen a bank account (Riggs -- \$600K to \$1M). DW says he wants to think how to proceed. HT and CC return after lunch to check if DW has made a decision. DW decides to call Vince Foster (VF) for his counsel.

DW, HT and CC meet with VF at 1:30 pm that day. CC says she has copies of cancelled checks and documents -- at her home. VF asks her to retrieve them. They re-schedule for 3pm (DW doesn't attend the beginning of the meeting). At the 3pm, there is a discussion on how to proceed with an investigation. VF asks if the Office of Administration can handle an audit (DW says no). Bill Kennedy determines that FBI could be called on how to proceed with an investigation.


CGEPR 0500

May 13:

FBI is slow in responding on how to proceed. DW says the group needs to meet with McLarty. Patsy Thommason, DW and VF meet with McLarty. DW recounts issues and recommends use of an auditing firm.

Jennifer O'Connor recommends that DW use Peat Marwick (Larry Herman). Larry is working on the National Performance Review and O'Connor is DW's designee to NPR. Herman does a training seminar for the NPR.

DW is scheduled to leave that day at 6pm. He calls Herman at 4:15 and asks for his help. Herman says DW's request sounds like a standard audit procedure and agrees to do it. The NPR review (by O'Connor) was scheduled to begin a week later. Thus, DW thought that the NPR review was a good umbrella to use to go in and review the office. Tells Mack of plans and leaves town that evening. Speaks with Patsy and VF later that night. Patsy is instructed to tell BD of financial review on Friday am.

Says the first time he met or spoke with Jeff Eller about office, Eller says "this is a good story, let's stay behind the curve." Patsy tells DW (on Friday) that Eller went to see McLarty to push him on making this a story. McLarty reportedly doesn't give a response.

Friday/Sat/Sun (May 14,15,16):

DW says that evidence against employees is circumstantial. (As he recalls) no one spoke to employees about the allegations of wrongdoing prior to their dismissal.

Patsy reports over the weekend that Peat Marwick review finds that accounting is very sloppy, such as no petty cash receipts. Peat Marwick review continues over the weekend. BD reportedly finds \$2,800 in his drawer that had been lost.

O'Connor's review of the office also proceeds that Friday. They speak with employees -- no written report. DW calls HT at mid-night at VF's request. DW tells HT that he will take action that he deems appropriate.

o Any pressure to act quickly?:

HT thought this was a story, "routing out corruption." There was the thinking that the travel office employees "are not our guys." Also a feeling that there was a need to get ahead of the story.


CGEPR 0501

Monday, May 17:

Peat Marwick's draft report is completed. McLarty drops by DW's office for a progress report. DW thinks that McLarty may have spoken with VF over the previous weekend, but no real knowledge of McLarty's conversations over the weekend. DW does memo to McLarty that afternoon, summarizing Peat Marwick's findings and telling him that DW will terminate travel office employees.

CC calls DW at 5:30 pm, says BD wants to meet with DW. BD tells DW that he wants to retire (note: DW thinks he heard rumors of Dale's retirement months ago). DW tells BD he'll get back to him, and is planning to take action in the office the following day. BD says only 3 staff are available on Tues.

Tuesday, May 18:

DW doesn't fire people on Tues. because Dee Dee Myers and Eller are in CA traveling with the POTUS. DW recalls that Eller says he will coordinate press on Wednesday. DW sets up meeting with travel office employees for Wed. 10am. (note: Patsy or VF told DW that Eller briefed George and Dee Dee on the situation and they were ok with it. DW also knows of beginning of FBI investigation).

- o Did you seek any counsel on planned dismissals?

DW thought he had enough "from a management perspective" to fire the employees. He calls VF Mon. to tell him what he would do.

#

Tuesday, May 18:

DW speaks with Betta (?) (of Worldwide Travel) to ask that they bring in someone to work with CC in the office (perhaps Steve Davidson). He's worried that CC is not capable of running the travel office alone.

(note: in '75 DW was the President of an advertising agency and a client of Worldwide. Has seen Betta 10 times in 15 years. Betta was also a client of DW's -- he designed WWT's logo.)

Betta says that Steve Davidson is in DC meeting with the DNC and will help.


CGEPR 0502

Wed., May 19:

DW meets with employees in room 476. He says he questions how to be fair -- but also not appear too soft given the possibility that the employees could be part of a criminal investigation.

DW told employees he would terminate them "surgically." DW thought and spoke to them as a group. Their jobs were interchangeable. They were cross-trained. He didn't give them specifics of the FBI investigation, but did tell them of the Peat Marwick review.

All employees had been there over 10 years (BD over 31). DW granted BD his retirement. Others got 2 weeks administrative leave and one-month without pay. DW told them of CC's and Worldwide Travel's new role in the office. Most employees left at noon that day. BD stayed until mid-afternoon.

- o Any knowledge of CC plan to collect documents?

DW had no knowledge of CC's taking of documents until the meeting with VF. DW also notes that Clarissa moves to Counsel's office and has no further involvement.

- o Who invites Worldwide Travel to the travel office?

CC contacted Worldwide Travel to bring them in on 5/13. DW accepts her recommendation.

#

Wed., May 19:

Chris Walton, Steve Davidson and two agents of WW Travel arrive in the travel office with CC.

DW characterizes Worldwide Travel an "interim solution," but knows they want the long-term business. DW's wants to have a plan in place in 90-120 days for out-sourcing with another travel agency. American Express is currently handling travel. On last 4 trips media has saved over 25% on each trip.


CGEPR 0503

- o What's your knowledge of Penny Sample?

DW met Sample around the New Hampshire trip. He knew her totally as a volunteer. He did ask HT for 5-6 names of people to run a charter business -- HT suggested Sample.

DW doesn't know about TRM's relationship to Air Advantage. He asked Penny if HT or Darnell had any relationship with AA (she said no).

Regarding the commission and billing through AA for the New Hampshire trip, DW says he thought Mid-West (the carrier) would submit a bill. Was very surprised that CC would make a \$30,000+ decision to bill through AA without his authorization. He also thinks that Penny deceived him regarding her commission.

Says billing went through AA only on the first trip. On Tuesday the 18th he appointed Brian Foucart to head administration (which oversees travel office and financial records).

End of Notes


CGEPR 0504

D. Watkins 6/15/93 -



Concurrence w/ H. about employees?

* Late March Early April - H. & I. (I can't remember whether it was before or after C. going over there. (Leaving to after - very shortly thereafter)

Some time after that Concurrence, called C. and said he spoke w/ H.

My 15 report. (I'd her report to write before she went to office)

- Wanted to find out how office was operating - as part of the 25% cut, wanted to see if it could be run more efficiently. No plan in place to give employees. The affair seemed to be being w/ people. No authority that Paul could end up doing things -

Tuesday June

5:00pm

Tell John on Monday (?) he wanted a date for his retirement - I told him significant changes were coming. Wrote memo to Mark. Betty told me that why I was in office on Tues.

Arrived on Wed (all 3 were there & D. & I)

No mention of FBI in info.

Wed 19

CGEPR 0506

DW took telling yards to DD at senior staffs mtg.
Prepared telling yards on Tues. night (sent copies to VF and
BF) After gave to DD, VF called him a day that
he and BF thought he should delete P-1 mention.

DW went to see DD (9:30ish) talk she was on
the hill. Went to O-3 and told Flier - (before
team) before dismissal of head of staff. Told
Flier to "delete this sentence". My boss asked
him about catching DD. Flier said she was on the hill.

Found DD late morning Mon - 12:00 in her office -
told her that DD should mention P-1 - DD replied
that she had already done it.

DW asked Flier to speak w/DD (he said he would do it).

BF and DD

BF called DW later Wed., and told DW that
a copy of the ~~case~~ to Martin's memo. I don't
have any detail. No conversation.

8:00 pm - Steph calls DW.

Heard of ~~B~~ interest in visiting maybe before (I went over to the office (heard that he's done that before)). After heard from Co of Jeli's ~~own~~ interest in visiting a week before.

I was ^{not} surprised of Jeli's reticent. After medical leave he thought he was going to return. (April) but then I didn't.

- My 17 memo

How can we get pass?

Just Green got him one. Mentioned to Jeli that he needed space.

Don't

Penny Skiple

Don't
Baxter gets
Catholic on
records

He's Jan. She shows up on Thursday, ^{May 20}
Baxter would find - Baxter spent money and killed.
Baxter bailed negotiator on Friday.

Met w/ Betty Blue S. on Nov. during the transition.
don't remember for info. - He came

Simple

OW has to learn to
fight
over here

Spull called B to show up in W.H.O. OW
told C that she would coordinate Chapter - and
if she needed help, get it.

OW called Betty for help. Betty said D was in
it and would help. OW knew that C fought
Ten into office to help.



CGEPR 0508

Clinton Presidential Records Digital Records Marker

This is not a presidential record. This is used as an administrative marker by the William J. Clinton Presidential Library Staff.

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: Jack Williams

Mark Sullivan (SA) (215) 597-1261

Pls. for Herman Express

- Received a call from P. Thompson
- His request for assistance going to
hunting trail —

CSA set up a committee process w/
John, Colonel Frank Altmann and Herman
Express - (all three are already
serving government games).

- Over the weekend, we had them come to
a hotel in Northern VA. Remained by
a trail w/ 4 people.


CGEPR 0509

Irish Bank (84) 746 1115

~~Cal (knowledge on) Refugees~~

Not hard to do what this guy wants to do

* Every in (there - appearance - reference -
- based + base of interest of office

* American Express - see (known
on -

~~Handing~~

3- ~~Saba~~
Colon Trail Network
American - (State)
Dept.

* all have employees of security (known)
* already in many governmental agencies -

* Hard to get a
one of them able to
to handle matters as
well -

Put agency
in a box +
Cable program

* All these are in
to hold on at last

* Put me in
yet

* Found up 4 people -

* Henderson (American
Business Daily)

CGEPR 0510

Held a pre Lib Conference

and that made up of various agencies and which those

* letter from WH to Cst regarding
1.000.000 of Travel Affairs —

* J-4 memo to be a report on The
affair - full version —

* Ami Cado —
* note to take
* 10th Sep
* Rhein news

(not a copy)
vs. CTR


CGEPR 0511

John Pen
- reviewed (202)

* John Williams -

* Your announcement of Am. Ex -

* Actual results -

* My prompt to present series

* When you heard of Am. Ex. Inc.
mentioned SAT. reviewed that
party and was who people not
mention American Express.

Socks -
The White House
20000

Attn. Office of Presidential
Correspondence


CGEPR 0512