

LEGAL DOSSIER ON SENATOR HILLARY CLINTON:

Judicial Watch's Historic Record of Holding Bill and Hillary Clinton Accountable to the Law

UNPRECEDENTED CRIMINAL FINDING AGAINST BILL CLINTON

1. Judicial Watch obtained the only court ruling that President Bill Clinton committed a crime when he violated the privacy rights of Kathleen Willey.

KEY "CHINAGATE" SUCCESSES

2. Judicial Watch got "the ball rolling" on the Chinagate scandal in 1995, starting with Freedom of Information Act requests to the Commerce Department. Chinagate is one of the most serious scandals in United States history. It involves the transfer of America's most sensitive technology, including but not limited to nuclear missile and satellite technology, apparently in exchange for millions of dollars in illegal contributions to the 1996 Clinton-Gore re-election effort and the Democratic National Committee.
3. Judicial Watch obtained a court judgment against the corrupt Clinton-Gore Commerce Department in the Chinagate scandal, which found that evidence had been destroyed and testimony falsified.
4. The Honorable Royce C. Lamberth, U.S. District Court Judge for the District of Columbia, awarded Judicial Watch just under \$900,000 for attorney fees and costs stemming from lawsuits related to the Commerce Department trade missions of the 1990's. Judge Lamberth noted in his ruling that Judicial Watch's efforts prompted two congressional committees and the Federal Election Commission to investigate, and that the Commerce Department changed its policy for selecting participants in trade missions.
5. Judicial Watch's Chinagate lawsuits stopped the further sale of trade mission seats to Democrat "fat cat" contributors - a key source of funding for the Democratic National Committee.
6. Judicial Watch conducted five depositions of John Huang. Judicial Watch discovered John Huang worked at the Commerce Department. Huang reportedly was Communist China's link to the Clinton-Gore White House. He was held in contempt over 140 times for refusing to answer Judicial Watch's questions.
7. In court testimony secured by Judicial Watch, Nolanda Hill, the business partner and confidante of the late Commerce Secretary Ron Brown, testified that Hillary Clinton conceived of the fundraising scheme involving the sale of seats on official trade missions, with the knowledge and participation of Bill Clinton, and former Vice President Al Gore.
8. The Clinton-Gore administration offered to pay for all Judicial Watch's legal costs if Judicial Watch agreed to drop its first Chinagate investigation and lawsuit. Judicial Watch refused the "bribery" attempt and instead dramatically "ramped up" its Chinagate investigations and lawsuits.
9. Through the testimony of John Huang, Judicial Watch exposed that Bush Labor Secretary Elaine Chao and her husband, Republican Senator Mitch McConnell, took or arranged for illegal Chinese money from John Huang.
10. Judicial Watch successfully prevented the Federal Bureau of Investigation and other government agencies from punishing Notra Trulock, its client, for revealing the breach of national security at the Los Alamos Nuclear Laboratory.

11. Through Freedom of Information Act and other lawsuits, Judicial Watch exposed the Clinton-Gore administration cover-up of the dangers of Communist Chinese control of the Panama Canal.
12. Judicial Watch deposed Johnny Chung, an important Chinagate witness who testified truthfully. A former close friend of Hillary Rodham Clinton, Chung implicated Bill and Hillary Clinton and Al Gore in Chinagate crimes. Mr. Chung, through Judicial Watch, sued the Justice Department for its complicity in an effort to silence him.

KEY FBI "FILEGATE" ACCOMPLISHMENTS

13. Judicial Watch conducted the most significant investigation and class action lawsuit of the FBI Filegate scandal - the illegal obtaining and misuse of hundreds of FBI background files on Republicans and others by the Clinton White House.
14. Judicial Watch's lawsuit has proven that Hillary Rodham Clinton was the mastermind of the Filegate scheme to use confidential FBI background files to dig up and misuse dirt on Republicans and opponents of the Clintons.
15. As a direct result of Judicial Watch's Filegate lawsuit, for the first time in U.S. history a President of the United States has been found by a judge to have committed a crime. The Court held that Bill Clinton criminally violated Kathleen Willey's privacy rights by releasing her confidential government files to the media in order to smear her reputation when she was making sexual harassment allegations against him. Hillary Clinton is an accomplice to this act.
16. Judicial Watch won a court victory to take discovery concerning the "Big Brother" White House computer database which contains the names, addresses and political affiliations of hundreds of thousands of Americans, and which is believed to contain information derived from the illegally acquired FBI files of Republicans and others.
17. Judicial Watch won a court victory to inspect White House e-mails, phone records and other White House documents related to Judicial Watch's Filegate and other cases.
18. Judicial Watch pointed out the failures of former Independent Counsel Robert Ray's bogus Filegate investigation and report.
19. Rather than face Judicial Watch lawyers in court, the FBI and the Department of Justice offered a settlement to JW client and former FBI Special Agent M. Dennis Sculimbrene. Mr. Sculimbrene exposed Hillary Clinton's role in the Filegate scandal. He was then subjected to retaliation, including an illegal FBI background check, the removal of his White House pass, and forced retirement.

KEY "E-MAILGATE" VICTORIES

(THE KEY TO "CHINAGATE," "FILEGATE" AND OTHER CLINTON-GORE SCANDALS)

20. Judicial Watch uncovered the E-mailgate obstruction of justice scandal by the Clinton administration. In the course of our investigations, we discovered that the Clinton-Gore White House illegally concealed e-mails from Congress, the Independent Counsel and Judicial Watch.

21. Judicial Watch's discovery resulted in a six-month evidentiary hearing where top Clinton White House officials were deposed in addition to investigations by Congress and the Office of Independent Counsel.
22. Judicial Watch obtained testimony under oath from Betty Lambuth (a Northrop Grumman computer specialist hired by the White House) that senior Clinton-Gore White House officials threatened her with prison if she or her staff mentioned the estimated 1,000,000 e-mails the Clinton-Gore White House was hiding.
23. The Court ordered lawyers from Northrop Grumman Corporation to produce any records they kept about Clinton-Gore White House threats against Betty Lambuth and other Clinton-Gore White House employees and contractors.

KEY "IRS-GATE" ACTIVITIES

24. Judicial Watch conducted major investigations of how the Clinton-Gore White House used the IRS and other government agencies to harass and destroy its political adversaries, including launching an illegal audit of Judicial Watch.
25. Judicial Watch filed lawsuits for Juanita Broaddrick (the woman Bill Clinton allegedly raped), Jennifer Flowers, Chinagate witness Johnny Chung, journalist Joseph Farah and Western Journalism Center, United We Stand America, and others against the IRS for political audits and other adverse actions.
26. Judicial Watch defended the women the Clinton political apparatus tried to destroy with IRS audits and smears. Without Judicial Watch, these women (including Juanita Broaddrick, Kathleen Willey, Katherine Prudhomme, Dolly Kyle Browning, Linda Tripp and others who had accused Bill Clinton of various sex crimes and assaults) would have been unable to defend themselves.
27. Judicial Watch's investigations of the IRS has uncovered that virtually every major conservative organization and publication (including The Heritage Foundation, Christian Coalition, National Review magazine, the American Spectator magazine, and many other conservative organizations and individuals) have been the target of multi-year IRS audits under Clinton's watch. (Billy Dale, who was fired by Hillary Clinton as White House Travel Office director in order to replace him with her political cronies, was also the subject of the IRS audit and a politically-motivated, bogus prosecution.)
28. Judicial Watch has led the way in investigating illegal IRS audits of perceived Clinton adversaries. Judicial Watch uncovered evidence through the Freedom of Information Act (FOIA) implicating Bill Clinton and various congressional Democrats, such as Charles Rangle and Jim Moran, in a persistent campaign to have Judicial Watch audited.
29. Judicial Watch filed criminal complaints against the Clinton-appointed IRS Commissioner Charles Rossotti and delivered more than 26,000 petitions to President Bush demanding that Rossotti be fired. While leading the IRS, Rossotti continued to hold at least \$14 million worth of stock in AMS – a company he founded which did millions of dollars of business with the IRS. Responding to Judicial Watch pressure, Rossotti announced he would sell his AMS stock. Rossotti has since resigned as IRS Commissioner.

KEY CAMPAIGN FINANCE FRAUD VICTORIES

30. Through its former client Peter Paul, Judicial Watch forced a criminal investigation of the Clintons and their associates by the Justice Department. Peter Paul, a Hollywood financier, gave \$2 million to Hillary Clinton's Senate campaign in August 2000,

which was never reported to the FEC by Mrs. Clinton's fundraising operation.

31. This Hillary Clinton campaign finance scandal led to a feature story on ABC's 20/20 news program and was covered by most major news outlets, including ABC, CBS, CNN, Fox News, *The Associated Press*, *The L.A. Times*, *New York Times*, and *The Washington Post*, to name a few.
32. Hillary's National Finance Director, David Rosen, was indicted as a result of Judicial Watch's work in this scandal. Although government lawyers presented a watered-down case in order to keep Hillary and Bill Clinton out of the trial, and Rosen was acquitted, numerous individuals testified that Hillary and Bill themselves were complicit in the campaign finance scandal.
33. The Federal Election Commission, in response to a Judicial Watch complaint, fined Senator Hillary Clinton's fundraising operation \$35,000 for failing to accurately report \$721,895 in contributions from former Judicial Watch client Peter Paul. Judicial Watch submitted 42,112 petitions to the FEC on behalf of its members urging an investigation and an appropriate punishment.

OTHER IMPORTANT JUDICIAL WATCH MILESTONES IN OUR EFFORTS TO HOLD THE CLINTONS ACCOUNTABLE FOR THEIR CRIMES

34. Judicial Watch conducted an important investigation of illegal fundraising activities by the Teamsters on behalf of the 1996 Clinton-Gore re-election effort.
35. Judicial Watch's suits concerning President Clinton's Legal Defense Trust forced the closing of the first illegal legal expense fund. Judicial Watch contended that Clinton's Legal Defense Trust was a conduit for bribery.
36. Deutsche Bank cancelled its plans to give a mortgage to the Clintons for their home in New York State after Judicial Watch filed suit charging that the Clintons were getting preferential treatment from the bank.
37. State Farm Insurance stopped paying the Clintons' legal bills after Judicial Watch filed suit.
38. Judicial Watch helped force Hillary and Bill Clinton, through a Senate Ethics Complaint and public education campaign, to return some of the White House property and gifts which they illegally stole on their way out of office on January 20, 2001.
39. Judicial Watch forced Bill Clinton back into trial court after an appeals court accepted Judicial Watch's argument that Clinton should continue to face a lawsuit for conspiracy for blocking publication of a book authored by Dolly Kyle Browning. Ms. Browning's book, *Purposes of the Heart*, a semi-autobiographical novel, chronicled her 30-year relationship with Clinton. Through threats, intimidation and other misdeeds, Clinton undermined her attempts at publishing her book. As a result of this litigation, which has ended, Judicial Watch obtained sworn court testimony implicating Clinton and his henchmen in illegal and illicit acts.
40. Judicial Watch represented former Congressman and Clinton impeachment manager Bob Barr in his suit for damages against Bill Clinton and his hatchet man James Carville and porn king Larry Flynt.
41. Judicial Watch won a big victory when a three-judge panel of the Ninth U.S. Circuit Court of Appeals, sitting in San Francisco, unanimously reversed a lower court and ruled that Judicial Watch's defamation lawsuit on behalf of Jennifer Flowers could proceed against Clinton political "attack dogs" James Carville and George Stephanopoulos. Carville and Stephanopoulos were deposed under oath, though the lawsuit eventually was ended by courts afraid of the Clinton machine.