

- 1990 letter to Webb Hubbell, wanting to talk to Seth Ward; and advising Hubbell that Ward had possible criminal exposure
- The Borod & Hugging report
- Other contacts during that first representation
- Heuer's lunch meeting with HRC shortly after the McDougal 1990 trial
- Heuer's conversations with Hubbell regarding McDougal's 1990 trial
- 1992 meeting with Blair, Lynch and McDougal - 3/11/92
- Threatening letter from Blair to him shortly thereafter regarding Jim McDougal, giving the position of the Clintons
- The "closing" of the sale of the Clintons' stock in Whitewater to Jim McDougal in December 1992
- The role of Jim Blair in the closing
- The role of Vince Foster in the closing
- The "\$1,000" amount allegedly paid by McDougal to the Clintons; the money having come from Jim Blair to Heuer's escrow account
- Contacts from McDougal in September 1993, after Hale had visited him in Arkadelphia
- Heuer contacts with the Little Rock US Attorney's office
- Heuer conversations with Jim Blair relating all of this
- His further conversations to and from Jim Blair
- The lapse of his representation of McDougal
- His calling McDougal on the morning after the 825 indictment saying he wanted to get back in the case
- Actions and inactions, and outside influences during his representation of Jim McDougal
- The role of David Kendall and his law firm in assisting Heuer. . .

#### XIV. JAN-JUL 93

Lewis, Jean

GJ 10-21-97

- In the Tulsa office at the time of the Gerth article; MGSL was already on a list of S&L's to be revisited
- Directed by her local supervisor and someone in Washington to go to Little Rock to determine if Whitewater had caused MGSL a loss
- Visited warehouse and other places in Little Rock in April, 1992, which led to Criminal Referral C-0004
- C-0004 sent directly to the Little Rock U. S. Attorney and Little Rock FBI on 9/1/92
- During the April 1992 visit, it was apparent that there were possible other criminal violations at MGSL. Instructed to "diary up" the further look at MGSL for May 1, 1993
- Nothing heard regarding C-0004
- She and another agent visited Little Rock, Sheridan, Benton, and Yellville May 31-June 4, 1993; and she began preparing additional criminal referrals during the summer of 1993
- Advised the U.S. Attorney's office and the FBI that other referrals were in the progress of being written
- These were in progress on July 20, 1993, the date of Vince Foster's death