

- On 9/24/93, she and her supervisors in Kansas City signed off on the nine additional criminal referrals
- These were sent to Washington, rather than directly to Little Rock as normally would be the case done
- Substance of the referrals, including CR-0196 [which names the Bill Clinton Gubernatorial Campaign as a suspect, the April 1985 fundraiser, and the representation of MGSL before the ASD by HRC]

Roelle, Bill

- Career federal regulator
- Briefed on the new RTC referrals in late September 1993
- He briefed the people higher than him in the chain of command
- Shortly thereafter, the White House was advised about these referrals

XV. VF DEATH

Braun, Cheryl

- Park Police investigator
- What happened at the Park
- What happened at Lisa Foster's house - Webb
- Actions and reactions by Webb Hubbell et. al.

Rolla, John

- Park Police investigator
- What happened at the Park
- What happened at Lisa Foster's house - Webb
- Promises to seal the office . . .

XVI. VF DOCUMENTS

Kennedy, Gail

- Statements regarding the office of Vince Foster; Hubbell and others

O'Neill, Officer

- Secret Service Uniformed Officer
- Says he saw Maggie Williams coming out of the office with documents on the night of July 20

Abbott, Officer

- Secret Service Uniformed Officer
- Says he saw Craig Livingstone walking out with binders/a box on the morning of 7/21/93, it appearing that he was coming from the floor where Foster's office was

Telephone Toll Record Custodian

- The series of calls on the night of 7/20/93 involving HRC (in Little Rock), Maggie Williams (WDC), and Susan Thomases (NYC)

Margolis, David

- Career DOJ official
- At the White House on 7/21/93 to set up the procedure for "searching" Vince Foster's office
- Had an agreement with the White House Counsel, Bernie Nussbaum
- On 7/22/93, the agreement was renegeed on, and he and other law enforcement officials were not allowed to actually see all of the documents which Bernie went through in Foster's office

Adams,

- DOJ official
- Testimony similar to Margolis

Heymann, Phil

- Deputy Attorney General of the United States
- Previously headed the Criminal Division of DOJ during the Carter Administration
- Informed of the change in the agreement on 7/22/93
- Asked Bernie what he was trying to hide
- Very upset over the matter

Castleton, Thomas

- White House Intern/employee
- Carried box/boxes at the direction of Maggie Williams, HRC's Chief of Staff, from Foster's office to the third floor of the residence, placing them in a closet
- Williams told him that they were going to be turned over to the Clinton's lawyers, but the Clintons had to look at them first [Williams has denied saying that to Castleton]

Custodian of Records - White House

- Various log entries regarding the movements of persons at the White House during the 7/20-7/27 time frame, including Webb Hubbell, Susan Thomases, Bob Barnett (Williams & Connolly)

XVII. OTHER - LATE 1993 TO EARLY 1994

Altman, Roger

- Deputy Secretary of Treasury