This document is made available through the declassification efforts and research of John Greenewald, Jr., creator of:

The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA) document clearinghouse in the world. The research efforts here are responsible for the declassification of hundreds of thousands of pages released by the U.S. Government & Military.

Discover the Truth at: http://www.theblackvault.com



Federal Bureau of Investigation

Washington, D.C. 20535

October 26, 2016

MR. JOHN GREENEWALD JR

FOIPA Request No.: 1347778-000 Subject: FOSTER, VINCENT WALKER, JR.

Dear Mr. Greenewald:

This is in response to your Freedom of Information Act (FOIA) request.

Records responsive to your request have been processed. In order to avoid charging duplication fees unnecessarily, we have made these records available in the FBI's FOIA Library (The Vault) on the FBI's public website, http://vault.fbi.gov. On the right-hand side of the home page, under the heading "Vault Links" you can search for your subject alphabetically (click on "A-Z Index"), by category (click on "Categories"), or by entering text into our search engine (click on "Search Vault"). For records responsive to this request, please enter Vincent Walker Foster as the search term.

The available documents represent a final release of information responsive to your Freedom of Information Act (FOIA) request.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S. C. § 552(c) (2006 & Supp. IV (2010). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E)/Privacy Act exemption (j)(2) [5 U.S.C. § 552/552a (b)(7)(E)/(j)(2)], this response neither confirms nor denies the existence of your subject's name on any watch lists.
Additional records potentially responsive to your subject may exist. Please inform us if you would like the FBI to conduct a search of the indices to our Central Records System. Should you desire, you may also request that the documents be re-processed.
Additional records responsive to your request were processed but are not currently available on The Vault. Please inform us if you would like to receive these records.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us."

The FOIPA Request number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIAonline portal by creating an account on the following web site: https://foiaonline.regulations.gov/foia/action/public/home. Your appeal must be postmarked or electronically transmitted within sixty (60) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so that it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS) at 877-684-6448, or by emailing ogis@nara.gov. Alternatively, you may contact the FBI's FOIA Public Liaison by emailing foipaquestions@ic.fbi.gov. If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so that it may be easily identified.

Enclosed for your information is a copy of the FBI Fact Sheet and Explanation of Exemptions.

Sincerely,

David M. Hardy Section Chief,

Record/Information
Dissemination Section

Records Management Division

Enclosure(s)



FBI FACT SHEET

- The primary functions of the FBI are national security and law enforcement.
- The FBI does not keep a file on every citizen of the United States.
- The FBI was not established until 1908 and we have very few records prior to the 1920s.
- FBI files generally contain reports of FBI investigations of a wide range of matters, including counterterrorism, counter-intelligence, cyber crime, public corruption, civil rights, organized crime, white collar crime, major thefts, violent crime, and applicants.
- The FBI does not issue clearances or non-clearances for anyone other than its own personnel or persons
 having access to FBI facilities. Background investigations for security clearances are conducted by many
 different Government agencies. Persons who received a clearance while in the military or employed with some
 other government agency should contact that entity. Most government agencies have websites which are
 accessible on the internet which have their contact information.
- An identity history summary check or "rap sheet" is NOT the same as an "FBI file." It is a listing of information taken from fingerprint cards and related documents submitted to the FBI in connection with arrests, federal employment, naturalization or military service. The subject of a "rap sheet" may obtain a copy by submitting a written request to FBI CJIS Division Summary Request, 1000 Custer Hollow Road, Clarksburg, WV 26306. Along with a specific written request, the individual must submit a new full set of his/her fingerprints in order to locate the record, establish positive identification, and ensure that an individual's records are not disseminated to an unauthorized person. The fingerprint submission must include the subject's name, date and place of birth. There is a required fee of \$18 for this service, which must be submitted by money order or certified check made payable to the Treasury of the United States. A credit card payment option is also available. Forms for this option and additional directions may be obtained by accessing the FBI Web site at www.fbi.gov/about-us/cjis/identity-history-summary-checks.
- The National Name Check Program (NNCP) conducts a search of the FBI's Universal Index (UNI) to identify any information contained in FBI records that may be associated with an individual and provides the results of that search to a requesting federal, state or local agency. Names are searched in a multitude of combinations and phonetic spellings to ensure all records are located. The NNCP also searches for both "main" and "cross reference" files. A main file is an entry that carries the name corresponding to the subject of a file, while a cross reference is merely a mention of an individual contained in a file. The results from a search of this magnitude can result in several "hits" and "idents" on an individual. In each instance where UNI has identified a name variation or reference, information must be reviewed to determine if it is applicable to the individual in question.
- The Record/Information Dissemination Section (RIDS) searches for records and provides copies of FBI files
 responsive to Freedom of Information or Privacy Act (FOIPA) requests for information. RIDS provides responsive
 documents to requesters seeking "reasonably described information." For a FOIPA search, the subject's name,
 event, activity, or business is searched to determine whether there is an associated investigative file. This is called
 a "main file search" and differs from the NNCP search.

FOR GENERAL INFORMATION ABOUT THE FBI, VISIT OUR WEBSITE AT www.fbi.gov

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy:
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigations, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual:
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service he release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

FEDERAL BUREAU OF INVESTIGATION FREEDOM OF INFORMATION/PRIVACY ACTS SECTION COVER SHEET

SUBJECT: VINCENT FOSTER

Headquarters File 161B-HQ-1044727

377

•••	TO: FB	I (ATTENTION: Spin Unit, Room 437)
	fron: Bu	nard Mussbaum, Counsel to the President
	SUBJECT: FB	I INVESTIGATIONS .
•	Candidate's Na	me Vincent Foster ssan 429-80-1132
		1/15/45 Place of Birth Hope AR
		= 5414 Stonewall Road Eittle Rock, AR
	We request:	Copy of Previous Report
		Name Check
		Expanded Name Check
••		Full-Field Investigation Level ILevel II_X_Level III
		Limited Update
_		Other
<u> </u>	The candidate	named above is being considered for:
. 54///E		Presidential Appointment Requiring Senate Confirmation X Not Requiring Senate Confirmation
		White House Staff Position
•	·	White House Access Position .
Seat	Attachments:	161B-HQ-1044727-1
opm	•	SF-86
Õ		FD-258 (Fingerprint Card)
-	AUDE	SF-86 Supplement
ENCTO	SULL	Other

Remarks/Special Instructions:

6/08





Form approved: O.M.B. No. 3206-0007 NSN 7540-00-634-4036

Questionnaire for Sensitive Positions (For National Security)

Read this information carefully. Follow the instructions fully or we cannot process your form.

Why do we need the information you will give us and how will we use it?

The U.S. Government has conducted background investigations for over 50 years. It does this to establish that applicants for or incumbents in sensitive positions, either employed by the Government or working for the Government under contract, are eligible for a required security clearance or for performing sensitive duties. We use the information from this form primarily as the basis for an investigation that will be used to determine your eligibility for a national security position.

The information you give us is for Official Use Only; we will protect it from unsuthorized disclosure. Authorized disclosures include the Privacy Act Routine Uses shown on this form. The information you provide in response to question 25s on use of illegal drugs will not be provided for use in any criminal proceeding, against you.

Giving us the information we ask for is voluntary. However, we may not be able to complete your investigation, or complete it in a timely manner, if you don't give us each item of information we request. This may affect your placement or clearance prospects.

What authority do we have to ask you for the information requested on this form?

The U.S. Government is authorized to ask for this information under Executive Order 10450; section 2165 of title 42, U.S. Code; parts 5, 732, and 736 of Title 5, Code of Federal Regulations, and other statutes authorizing background investigations. We ask for your Social Security number to keep our records accurate, because other people may have the same name and birth data. Executive Order 9397 also asks Federal agencies to use this number to help identify individuals in agency records.

What is the investigative process?

Background investigations for national security are conducted to develop information to show whether or not a person is reliable, trustworthy, of good conduct and character, and loyal to the United States. The information you provide on this form, including any specific agency instructions of Question 14c., and any other special instructions, is confirmed by investigation. Your current employer must be contacted, even if you indicated on your SF 171, or other form, that you do not want the present employer contacted. In addition to the questions on this form, inquiry also is made about a person's adherence to security requirements, mental or health disorders, dishonest conduct, sexual misconduct, vulnerability to blackmail or coercion, falsification, misrepresentation and any other behavior, activities, or associations that tend to show the person is not reliable, trustworthy, or loyal.

An interview with you is a normal part of the investigative process. This Personal Subject Interview is generally the first step in the investigation, and is conducted under oath, affirmation, or unsworn declaration. It provides you the opportunity to update, clarify, and explain more completely information on your form, which often helps to complete your investigation fast-

If your investigation requires a Personal Subject Interview, you will be contacted in advance by telephone or mail to arrange a time and location for the interview. It is important that the interview be conducted as soon as possible after you are contacted. Postponements will delay the processing of your investigation. Declining an interview may result in your investigation being delayed or canceled.

You will be asked to bring identification with your picture on it, such as a valid State driver's license, to the interview. There are other documents you may be asked to bring to verify your identity as well. These include: documentation of any legal name change; Social Security card; and/or birth certificate.

Documents that verify any significant claims or activities may also be requested, for example: alien registration; naturalization certificate; originals or certified copies of college transcripts or degrees; high school diploma; professional license(s) or certificate(s); military discharge certificate(s) (DD Form 214); marriage certificate(s); passport; and/or business license(s). You also may be asked to bring documents that pertain to information provided in your answers to questions on the form or other matters requiring specific attention. These matters include: termination or discharge from employment; delinquent loans or taxes, bankruptcy, judgments, liens, or other financial obligations; and arrests, convictions, probation and/or parole.

Who makes a final determination?

Final determination on your eligibility for a national security position and your being granted a clearance is the responsibility of the OPM or the Federal agency that requested your investigation. You may be provided the opportunity to personally explain, refute, or clarify any information before a final decision is made.

How is this form organized?

This form has two parts. Part 1 asks for background information, including where you have lived, gone to school, and worked. Part 2 asks about your activities and such matters as firings from a job, criminal history record, use of illegal drugs and alcohol consumption. In answering Part 2, you should keep in mind that your answers to questions are considered together with the information obtained in the investigation to reach an appropriate adjudication for a sensitive position.

What are the penalties for inaccurate or false statements?

The U.S. Criminal Code provides that knowingly falsifying or concealing a material fact is a felony which may result in fines of up to \$10,000, or 5 years imprisonment, or both. In addition, Federal agencies generally fire, do not grant clearance, or disqualify individuals who have materially and defiberately falsified these forms, and this remains a part of our permanent record for future placements. Because the position for which you are being considered is a sensitive one, your trustworthiness is a very important consideration in deciding your eligibility for security clearance. Your prospects of placement or clearance are better if you answer all questions truthfully and completely. In the course of an interview with a Federal official you will have

the course of an interview with a Federal official you will have

ENCLOSURE 1616 - H9 -1044727-1.

adequate opportunity to explain and the form and make your comments.

tion you give us on the record.

How is the SF 171 used with this form?

For competitive civil service positions, a copy of the Application for Federal Employment (SF 171), or a form provided to you, will be attached to the SF 86. For certain other and contractor positions, the SF 171 is not required. You will be advised by the office assisting you.

. How is this form filled out?

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- 1. Follow the instructions of the person who gave you the form and any other supplementary information furnished by that person to assist you in completion of the form. Find out how many copies of the form you are to turn in. You must sign and date, in ink, the original and each copy you submit.
- 2. You will need a continuation sheet(s), SF 86A, if in the last 15 years you have lived in more than 6 residences, attended more than 3 schools, or had more than 7 employments/self-employments/unemployments.

If additional space is needed, use a blank piece of paper. Each blank piece of paper you use must contain your name and Social Security number at the top of the page.

3. Type or legibly form if it is not leg

jour answers. We cannot accept your

- 4. You must use the State codes (abbreviations) listed in the box below when you fill out your form.
- 5. The 5-digit postal ZIP codes are needed to speed the processing of your investigation. The office that provided you with the form will assist you in completing the ZIP codes.
- 6. Whenever "City (Country)" is shown in an address block, also provide in that block the name of the country when the address is outside the United States.
- 7. When providing dates, you may use numbers 1-12 to indicate months if you don't believe you have enough space to write the month; and for the same reason, for year you may show the last two numbers in the year. For example, June 8, 1967, could be shown as 6/8/67, or January 1984 could be shown as 1/84.

If you have any questions, call the office that gave you the form. Be sure to sign and date the certification statement on page 9 and complete the release on page 10. Any forms that are not completed according to these instructions will be returned. This will delay the processing of your case.

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PRIVACY ACT ROUTINE USES

This record and information in this record may be used in disclosing information:

"To designated officers and employees of agencies, offices, and other establishments in the executive, legislative, and judicial branches of the Federal Government, having a need to evaluate qualifications, suitability, and loyalty to the United States Government and/or a security clearance or access determination;

To designated officers and employees of agencies, offices, and other establishment in the executive, legislative, and judicial branches of the Federal Government, and the District of Columbia Government, when such agency, offices, or establishment conducts an investigation of the individual for purposes of granting a security clearance, or for the purpose of making a determination of qualifications, suitability, or loyalty to the United States Government, or access to cleasified information or restricted areas;

To designated officers and employees of agencies, offices, and other establishments in the executive, judicial, or legislative branches of the Federal Government, having the responsibility to grant deerances, to make a determination regarding access to destailed information or restricted areas, or to evaluate qualifications, suitability, or loyelty to the United States Government, in connection with performance of a service to the Féderal Government under a contract or other agreement;

- To intelligence agencies for use in intelligence activities;

 To any source from which information is requested in the course of an investigation to the extent necessary to identify the individual, inform the source of the nature and purpose of the investigation, and to identify the type of information requested;

To the Federal, State, or local agency responsible for investigating, prosecuting, enforcing, or implementing a statute, rule, regulation, or order where

there is an indication of a violation or potential violation of civil or criminal law or regulation;

- To an agency, office, or other establishment in the executive, legislative, or judicial branches of the Federal Government, or the District of Columbia Government, in response to its request, in connection with the hiring or retardion of an employee, the issuence of a security descrance, the conducting of a security or suitability investigation of an individual, the classifying of jobs, the letting of a contract, or the issuence of a license, grant, or other benefit by the requesting agency;
- To Federal agencies as a data source for management information through the production of aurimary descriptive statistics and analytical studies in support of the functions for which the records are maintained or for released studies;
- To a congressional office in response to an inquiry made at the request of that individual:
- In Rigation before a court or in an administrative proceeding being conducted by a Federal agency;
- To the National Archives and Records Administration for records management inspections;
- To the Office of Management and Budget in connection with private rated spiratetors;
- To respond to a request for discovery or for appearance of a winese; and
- To the Mark Systems Protection Board, the Office of Special Counsel, the Equal Employment Opportunity Commission, or the Federal Labor Relations Authority, in connection with functions vested in those agencies.

Public Barden belle

Public burden reporting for this collection of information is estimated to very from 30 minutes to 180 minutes par response, including time for reviewing inseructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding the burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to Reports and Forms Management Officer, U.S. Office of Personnel Management, 1900 E Street, N.W., Room 6440,) Mishington, D.C. 20415; and for the Office of Management and Budget, Paperwork Reduction Project (\$206-6007), Washington, D.C. 2050S. Do not send your completed form to the addresses in this box.

Standard Form 86 Revised December 1990 U.S.Office of Personnel Management

QUESTIONNAIRE FOR SENSITIVE POSITIONS (For National Security) Form approved: O.M.B. No. 3206-0007 NSN 7540-00-634-4036 7

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And the state of t	h Street		teville	A,R 7,2,7,0,1
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** <i>t</i>	Army	Fort		018161410
Name of Person Who Knows You	Street Address A	pt. 6 City (Country)	State ZIP Code	Telephone Number
10 WHERE YOU WENT TO SCH		·		
	s you have attended, beyond Junior Hig College or University degrees receive		ith the most recent (#1) and working
For schools you attended it	in the past 3 years, list a person who loss and extension classes, list records	knew you at school (suc	h as an instructor or a s	tudent).
	ne of these codes: 1 - High School		rensity 3 - Voca	ttional/Trade School
Month/Year Month/Year Code	Name of School University of Arkansas	Degree/Diploma/Ort and date received in	ner (show each degree I Code 2)	Month/Year
2/69 Te1/71 2	School of Law	J.D.		1/71
Street Address and City (Country) of School 1125 West Maple, Fayette	eville		Sun	
Name of Person Who Knew You	Street Address and City (Country)	S	nate ZiP Code Tele	phone Number
		Fayetteville A	R 7, 2, 7, 9, 1, 50	
12 9/67 16/68 2	Name of School Vanderbilt University	and date received it	er (show each degree Code 2)	MonthYear
Street Address and City (Coursey) of School	Shool of Law		I.Sm	ZIP Code
Vanderbilt Place, Nashvi	ille		איז	
Name of Person Who Knew You	Street Address and City (Country)		ata I zip com	oboce Number
Month/Year Month/Year Code	Name of School	Degree/Diploma/Ott	er (show each degree	The War
9/63 To 5/67 2	Davidson College	and date received if	Code 2)	5/67
Street Address and City (County) of School				
102 North Main Street,	Davidson Street Address and City (Country)	1.6	ZIP Code (ele	phone Number
	Commence and only (comment			
Enter your Social Security Num	nber before going to the next pa	Qe .	+ 412	9-1819-111 8 2
Page 2			1414	4-1014-1214-6
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Fill in your employment activities, b			15 years			•
• all full-time work • all part-time work	• all paid work • active milita				employment eriods of unempi	cyment
IN THE NUMBERED ACTIVITY SE 1 - Active military duty stations 2 - National Guard/Reserve 3 - U.S.P.H.S. Commissioned Corp 4 - Other Federal employment	5 - State Government (No Federal) employment	n- 7 - Unemploy of person r 8 - Federal Co name tractor, no	ment (Ent who can v ontractor (er name verify) (list Con	• .	
FOR EACH ACTIVITY SECTION, p separate periods of time, you would position titles, and supervisors for to cuttide the U.S., show city and country.)	i enter dates and information	concerning the most reci	ent period	of emp	loyment first, and	provide dates.
	mployers Name/Maktary Service/Uni ose Law Firm/Willia		nt Venher	Your Por Part	ner	
nployer's/Verifier's Street Address		City (County)		State	ZIP Code	Telephone Number
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reet Address of Job Location (il different than Er		City (Country)		State	ZIP Code	Telephone Number
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4815 West Markham Street Address of Job Lobation (If different then Employer's Address)	City untry)	State ZIP Code Telephone Number
Supervisor's Name & Street Address (# Officers from Job Location)	City (Coursey)	Since ZIP Code Telephone Number
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Month/Year Month/Year Your Position Title & Supervisor's Name		our Position Title & Supervisor's Name
To	76	
Te	Imployment or Self-Employment Verifier	Your Position Title
6/64 To 8/64 9 First National Bank	of Little Rock	Summer employee
Employer's Verifier's Street Address (SINCIE MORTES) NOW	Little Rock	State ZIP Code Telephone Number
FIRST Com MARCAL NEXTLEM Street Address of Job Location (if different then Employer's Address)	City (Country)	State ZIP Code Telephone Number
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PREVIOUS PERSONS OF THE SAME ACTIVITY AND LOCATION - IF CONTI	NUATION SHEET IS USED, SHOW BU	OCK 6
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hame (If decreased, about host on the left before entering name)		ete of Birth nth/Day/Year	Country of Birth	Country of Chilsenship	Current Street (country) o	t /dress and City f Living Relatives
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Standard Form 86A Revised December 1990 U.S.Office of Personnel Management FPM Chapter 736

CONTINUATION SHEET FOR CLUSTIONNAIRES SF 86, SF 85P, AND SF 85

For use with the SF 86, Questionnaire for Sensitive Positions (for National Security); SF 85P, Questionnaire for Public Trust Positions; and SF 85, Questionnaire for Non-Sensitive Positions

Ferm approved: O.M.B. No. 3208-0007 NSN 7540-01-368-483

INSTRUCTIONS: Use this form to continue your enswers to "Where You Have Lived" and/or "Your Employment Activities." Follow the instructions the form for the particula questions you are enswering and give information in the same sequence. Use as many continuation sheets as you need to furnish all the requested information. Your Social Security Number 4 2 | 9 | _ |8 |0 | _ |1 |1 |3 |2 Vincent Walker Foster. Jr. WHERE YOU HAVE LIVED (Continued) Month/Year Month/Year City (Country) STERRICANA APARTMENTS To 7/68 Nashville 9/67 906 Chet Atkins Place 3 17 12 13 15 Name of Person Who Knows Yeu (Country) State ZIP Code Telephone Number City (Country) Month/Year Month/Year Street Address 102 North Main ADL # ZIP Code 9/63 70 6/87 Davidson College Davidson NIC 2 18 10 13 16 City (Country) Name of Person Who Knew You Street Address ApLE ZIP Code Telephone Number Little Rock A R 77212101 *t* 501 Month/Yeer Month/Yeer City (Country) ZIP Code Ta Name of Person Who Knew You Street Address Apta City (Country) ZIP Code Telephone Numb Month/Year Month/Year Street Address Apt. # City (Country) State ZIP Code To Telephone Number Name of Person Who Knew You Street Address Ant.® City (Country) State ZIP Code City (Country) Month/Year Month/Year | Street Address ZIP Code ADL 8 To 1 1 1 1 Name of Person Who Knew You Street Address ZIP Code ADLE City (Country) Telephone Number YOUR EMPLOYMENT ACTIVITIES (Continued) Employer's Name/Military Service/Unemployment or Self-Employment Verifier Your Position Title Month/Year Month/Year | Code To Employer's/Verifier's Street Address City (Country) ZIF Code Telephone Number -1 1 1) ZIP Code Street Address of Job Location (if different than Employer's Address) City (Country) State Telephone Numb Supervisor's Name & Street Address (if different then Job Location) City (Country) ZIP Code Telephone Number -PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK # Month/Year Month/Year Your Position Title & Supervisor's Name Month/Year Month/Year Your Position Title & Supervisor's Name To To To Employer's Name/Mittery Service/Unemployment or Self-Employment Verifier Month/Year Month/Year | Code Your Position Title ∑To Employer's/Verifier's Street Address City (Country) ZIP Code Tatephone Number Street Address of Job Location (if different than Employer's Address) City (Country) ZIP Code Telephone Number المنس) ... Supervisor's Name & Street Address (If different then Job Location) PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK # Month/Year Month/Year Your Pasition Title & Supervisor's Name Month/Year Month/Year Your Position Title & Supervisor's Name To To Te To

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15. (Continuation)

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6/76 2 Scotland
6/76 2 England

6/76 2 France

Standard Form 86 Revised December 1990 **U.S.Office of Personnel Management** FPM Chapter 73,



QUESTIONNAIRE FOR SENSITIVE POSITIONS (For National Security)

Figm approved: O.M.B. No. 3206-0007 NSN 7540-00-634-4036

g. Have you ever received other than an honorable discharge from the military? If "Yee," provide: Date of Discharge: Type of	YOUR SELECTIVE SE		M Mile II as as def. M Mile II as as b		Yes	1
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d. Have you ever been charged with or convicted of any offense(s) related to alcohol or drugs? e. In the last 5 years, have you been arrested for, charged with, or convicted for any offense(s) not listed in response to a, b, c, or of above? (Leave out traffic fines of less than \$100.) If you answered "Yes" to a, b, c, d, or e above, explain your answer(s) in the space provided. Month/Yes Offense Action Taken Law Enforcement Authority or Court (City and confliction by It organis the U.S.) Sizes ZIP Co. 12/60 Public Intox Fine Charlotte N C 2 ₁ 8 ₁ 2 YOUR MEDICAL RECORD Action Taken Law Enforcement Authority or Court (City and confliction) N C 2 ₁ 8 ₁ 2 YOUR MEDICAL RECORD Yes a. Have you experienced problems on or off the job because of any emotional or mental condition? b. Have you ever seen a health care professional for any of the types of problems mentioned above? If you answered "Yes" to questions a or b, explain below. Month/Yes Month/Yes Explanation Expl					W	
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28 Y	YOUR ASSOCIATION RECORD	•	Yes No -
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сотріє	completing Parts 1 and 2 of this form and any attachments, you should review your answers to all questions to i lete and accurate, and then sign and date the following certification and sign and date the release on page 10. ation for Federal Employment, make sure that it is updated and that any information added to the SF 171 is init	If you attach an	orm is SF 171, त
I read	Certification That My Answers Are True d each question asked of me and understood each question. My statements on this form, and are true, complete, and correct to the best of my knowledge and belief and are made in good awing and willful false statement on this form can be punished by fine or imprisonment or both	any attachme faith. I under	ents to this
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O.M.B. No. 3206-0007

UNITED STATES OF AMERICA

AUTHORIZATION FOR RELEASE OF INFORMATION

Carefally read this authorization to release information about you, then sign and date it in ink.

I Anthorize any investigator, special agent, or other duly accredited representative of the U.S. Office of Personnel Management, the Federal Bureau of Investigation, the Department of Defense. and any authorized Federal agency, to obtain any information relating to my activities from schools, residential management agents, employers, criminal justice agencies, retail business establishments, or other sources of information. This information may include, but is not limited to, my academic, residential, achievement, performance, attendance, disciplinary, employment history, and criminal history record information.

I Understand that, for financial or lending institutions, medical institutions, hospitals, health care professionals, and other sources of information, a separate specific release will or may be needed, and I may be contacted for such a release at a later date.

I Further Anthorize the U.S. Office of Personnel Management, the Federal Bureau of Investigation, the Department of Defense, and any other authorized agency, to request criminal record information about me from criminal justice agencies for the purpose of determining my eligibility for, assignment to, or retention in, a sensitive position, in accordance with 5 U.S.C. 9101.

I Authorize custodians of records and sources of information pertaining to me to release such information upon request of the investigator, special agent, or other duly accredited representative of any Federal agency authorized above regardless of any previous agreement to the contrary.

I Understand that the information released by records custodians and sources of information is for official use by the Federal Government only for the purposes provided in this Standard Form 86, and may be redisclosed by the Government only as authorized by law.

Copies of this authorization that show my signature are as valid as the original release signed by me. This authorization is valid for two (2) years from the date signed.

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5414 Stonewall Road, Little	Rock	A K / 2 2 0 /	501, 663-0141
Page 10			

(Attach additional pages if necessary) -

1S. Please list nam. .. of all corporations, firms, partnerships or other business enterprises, and all nonprofit organizations and other institutions with which you are now, or during the past five years have been, affiliated as an officer, owner, director, trustee, partner, advisor, attorney or consultant. In addition, please provide the names of any other organizations with which you were affiliated prior to the past five years that might present a potential conflict or appearance of conflict of interest with your prospective appointment. (Please note that in the case of an attorney's client listing, it is only necessary to provide the names of major clients and those that might present a potential conflict or appearance of conflict of interest with the prospective appointment).

I have been an officer of the following nonprofit organizations;

Arkansas Bar Association Arkansas Repertory Theatre Arkansas Bar Foundation Arkansas IOLTA Foundation....

I have been an officer of the Rose Law Firm P.A. I am a partner in Midlife Investments, an investment club. I am a limited partner in Louisiana Investors, L.A. and Rose Building Limitad Partnership. Hajor clients of my former law firm are listed on the attached. As a rial lawyer I have sometimes represented those identified with an astrick

2S. Please list all your interests in real property, other than a personal residence, setting forth the nature of your interest, the type of property and the address. One-third interest in unimproved acreage in Hope. Arkansas. Louisiana Investors. L.P., of which I am a limited partner. owns an apartment complex at, 1300 Ridgefield Avenue, Thibodaux, Louisiana. Rose Building Limited Partnership, of which I am a limited partner, owns a law firm building and equipment leased by my former law firm.

3S. Have you or any firm, company or other entity with which you have been associated ever been convicted of a violation of any Federal, state, county or municipal law, regulation or ordinance? If so, please provide full details. No.I have paid traffic tickets (two, I believe) and forfeited a fine for public intoxication while in college, (see item 23)

4S. Have you or any firm, company or other entity with which you have been associated ever been the subject of Federal, state or local investigation for possible violation of a criminal statute? If so, please give full details. I have not. I do not believe my former law firm has been. If it has been. I am unaware of it

5S. Have you ever been involved in civil or criminal litigation, or in administrative or legislative proceedings of any kind, either as a plaintiff, defendant, respondent, witness or party in interest? If so, please give full details identifying dates, issues litigated and the location where the civil action is recorded.

When I was chair of the board of directors of Legal Services of Arkansas, Inc., a pro bono non-profit legal services corporation headquartered in Little Rock, Arkansa: the executive director terminated a staff attorney and the board ratified the termination. The former employee filed a Complaint in U.S. District Court for the Eastern District of Arkansas, Pine Bluff Division, No. PB-C-84-413.

(continued on attached)

6S. Have you ever been dia and or cited for a breach of ethics or unapplication of a complaint is a court, administrative agency, professional and attorn, disciplinary committee, or other professional group? It so, please give full details. A Rule 11, Motion was filed my former law firm in a suit over which I was supervising attorney: In Po TCBY Securities Litigation. The Motion was denied and the Court awarded sanctions against the attorney who filed the Motion. Other Rule 11 Motions may have seen filed against the firm on cases in which I was the sole or supervising attorney; if so, I do not recall any of them being ruled on. I have never been determined to have violated Rule 11.

7S. Have you ever run for political office, served on a political committee or been identified in a public way with a particular organization, candidate or issue? Have any complaints been identified against you or your political committee with the Federal Election Commission or state or local election authorities? If so, please describe.

Yes; I have represented the Arkansas Democratic Party in one lawsuit, English v.

Tucker, et al, Circuit Court of Pulaski County, Arkansas No. 92-5685, and served as Chair of its Platform Committee at the State Convention in 1982. I have been identified with various Clinton Campaigns. A No complaints have been lodged against or concerning me.

8S. Are you currently, or have you ever been, a member or office holder in any club or organization that restricts or restricted membership on the basis of sex, race, color, religion, national origin, age or handicap? If so, provide the name, address and dates of membership. " each.

Since approximately 1976 I am a member of the Country Club of Little Rock which, until recently, I believe had no Afro-American members although its rules, as I understand them, have not restricted membership on the basis of race or color.

9S. Please identify any adults (18 years or older) currently living with you who are not members of your immediate family. Provide the names of those individuals, dates and places of birth, and whether or not they are United States citizens.

N/A

10S. Is there anything in your persons, life that could be used by someone to coerce or blackmail you? Is there anything in your life that could cause an embarrassment to you or to the President if publicly known? If so, please provide full details.

No

I understand that the information being provided on this supplement to the SF-86 is to be considered part of the original SF-86 dated <u>January 15</u>, 1993 and a false statement on this form is punishable by law.

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Representative Clients*

*Acxiom Corporation -Aluminum Company of America Arkansas Association of Bank Holding Companies Arkansas Freightways Corp. Arkansas-Oklahoma Gas Corp. *Arkansas Realtors Association Aromatique, Inc. *Beverly Enterprises Cannon Express, Inc. Chrysler Corp. *Environmental Systems Company The Equitable Life Assurance Society of The United States *Fairfield Communities, Inc. *The Firestone Tire and Rubber General American Transportation General Electric Co. *General Motors Corp. John Hancock Mutual Life Insurance Co. Harp's Food Stores, Inc. *Harvest Foods, Inc. *International Paper Co.

The Kemper Insurance Group Massachusetts Mutual Life Insurance Co. MCI Telecommunications Corp. Minnesota Mining and Manufacturing Co. *National Food Processors Assn. *New York Life Insurance Co. Panhandle Eastern Corp. The Prudential Insurance Company of America. *Resolution Trust Corporation J.A. Riggs Tractor Co. The Winthrop Rockefeller Foundation *Stephens Inc. System rics, Inc. *TCBY Enterprises, Inc. Tramell Crow Companies *Twin City Bank *Tyson Foods, Inc. USX Corp. Wal-Mart Stores, Inc. *WEHCO Media, Inc. *Worthen Banking Corporation

TRUSTEEShips:

- 1. VINCENT FOSTER (SR.) Insurance Trust
- 2. ALICE MAE FOSTER TRUST
- 3. GRANDCHILDREN'S TRUST (OF ALICE MAC ONLY VINCENT FUSTER)
- 4. Jerome Atchley FAMILY Trust
- Stephanic Simonton Atchley FAMILY TRUST



1S. (Continuation)

The only client I can think of which might present an appearance problem was Faysound, Ltd. which was alleged to be owned or controlled by Eduardo Cojuangco. Faysound Limited v. Walter Fuller Aircraft Sales, Inc. and Falcon Jet Corporation U.S.D.C. Eastern District of Arkansas, Western Division, No. LR-C-89-834

55; Walter Fuller Aircraft Sales, Inc. v. Faysound Ltd., U.S. Court of Appeals for the Eighth Circuit, No. 90-2896EA; Faysound Limited, Appellee v. Walter Fuller Aircraft Sales, Inc., U.S. Court

of Appeals Eighth Circuit, No. 91-3216. (Continuation)

5S. (Continuation)

against the organization, the executive director and individual members of the board, including me, alleging racial and handicap discrimination. After a two-day trial the District Court Judge found in favor of all defendants and dismissed the Complaint. On appeal the Eighth Circuit Court of Appeals reversed as to the finding concerning the defendant executive director and remanded for reconsideration. The executive director subsequently settled the claim, I believe, for approximately \$5,000. The release (attached) acknowledged the Plaintiff's claims against the individual directors (which included me) had been adjudicated against the plaintiff with prejudice. This is the only lawsuit in which I have been named as a party.

My former law firm, a professional corporation, has been sued for securities violations and for malpractice but not for any activity by me. I do not have the details of these lawsuits but I estimate there were four or live during my 20 years as a member and





I believe each was settled. My former fellow-member, Webster Hubbell, was in charge of monitoring professional claims and lawsuits and could provide greater detail.

I have testified as a state witness in the trial against former Attorney General Steve Clark in Pulaski County Circuit Court, (Arkansas) approximately 1990 and at least twice for attorneys in Pulaski County Chancery Court, e.g. on reasonable attorneys fees and on secretarial conflict of interest.





1387 SEF

CARL R. BR. TS, CLERK

BEN JOHNSON, III -

PLAINTIFF

NO. PB-C-84-413

- - UNITED -STATES DISCTICT COURT

EASTERN DISTRICT OF ARKANSAS PINE BLUFF DIVISION

LEGAL SERVICES OF ARKANSAS, INC., ET AL.

DEFENDANTS

ORDER

The plaintiff has advised the Court that this matter has been settled and compromised. Upon his motion, the case is hereby dismissed with prejudice.

IT IS SO ORDERED

APPROVED:

Attorney for plaintiff

Darrell F. Brown

Attorney for defendants

This document entered on docket sheet in compliance with Rule 58. ind/or 79(a) FECP on



UNITED STATES DISCTICT COURT EASTERN DISTRICT OF ARKANSAS PINE BLUFF DIVISION

U.S. DISTRICT COURT ASTERN DISTRICT ARKANSA

SEP 221987

CARL R. BRENTS, CLERK

By:______ PLAINTIFF

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III . MCZKHCL MBE

NO. PB-C-84-413

LEGAL SERVICES OF ARKANSAS, INC., ET AL.

DEFENDANTS

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The plaintiff has advised the Court that this matter has been settled and compromised. Upon his motion, the case is hereby dismissed with prejudice.

CERECKO CS 21 TI

(a) GARRETT THORAS ELECT.

U.S. DISTRICT JUDGE

Date: 9/22/87

APPROVED:

Richard Quiggle

Attorney for plaintiff

Darrell F. Brown

Attorney for defendants



IN THE UNITED STATES DISTRICT COURTSTERN DISTRICT ARKANSAS
EASTERN DISTRICT OF ARKANSAS

PINE BLUFF DIVISION

NOV 4 1985

BEN JOHNSON III

CARL R. BRENTS, CLERK

By: PLAINTIFF

DEP. GLERK

VS.

NO. PB C 84 413

LEGAL SERVICES OF ARKANSAS, INC., ET AL.

DEFENDANTS

ORDER

Plaintiff has filed a complaint under various civil rights statutes alleging that Legal Services of Arkansas, Inc. (LSA), its Executive Director, Gil Glover, and its Board of Directors have discriminated against him on the basis of race and physical handicap. Plaintiff also contends that defendants have retaliated against him for his having filed discrimination charges with the Equal Employment Opportunity Commission (EEOC) and that defendants' actions constitute the intentional infliction of mental distress. Plaintiff seeks injunctive, declaratory, and monetary relief for the alleged wrongdoings of defendants. A court trial was conducted in this matter on September 10 and 11, 1985, in Pine Bluff, Arkansas. Based on the evidence presented at trial and on the submissions of the parties, the court makes the following findings of fact and conclusions of law.

Plaintiff is a blind, black male and a licensed attorney who has been engaged in the practice of law in the State of Arkansas since 1979. Defendant LSA is a private, nonprofit corporation engaged in providing civil legal representation to indigent

Defendant Gil Glover was, at times pertinent to this complaint, and is currently the Executive Director of LSA and responsible for overseeing the day-to-day operations of the corporation. The remaining defendants are the individual members of the Board of Directors of LSA.

On July 1, 1983, plaintiff was hired by LSA to begin working on July 18, 1983, as directing attorney of the LSA branch located in Monticello, Arkansas. Prior to this time, plaintiff had been engaged in private law practice in the Pine Bluff area handling primarily civil rights litigation. —In accepting employment with LSA, plaintiff was allowed three months in which to close out his private caseload in accordance with the employment agreement, Board policy, and LSA regulations. As of July 18, 1983, plaintiff had approximately 46 cases in which he was involved as attorney of record.

On March 19, 1984, plaintiff received three reprimands from the Executive Director for allegedly engaging in discriminatory treatment of some female members of the LSA staff, insubordination, and inadequate performance of management duties and responsibilities. Two days later, plaintiff filed a charge of discrimination based on race and handicap (blindness) with the EEOC against LSA. These events were the culmination of weeks of discord, disharmony, and disagreement which existed between plaintiff and the Executive Director over the handling of clients, cases, personnel, and their relationship. Plaintiff

took no action in accordance with the grievance policy and procedures of LSA to challenge the reprimands.

On April 27, 1984, the Executive Director notified plaintiff that a meeting had been scheduled for May 1, 1984, to investigate plaintiff's involvement in a trial on behalf of a non-LSA client which took place on April 23 and 24, and the possibility that such conduct was in violation of LSA policies and regulations. The May 1 meeting did not take place because of a disagreement between plaintiff and the Executive Director as to the manner in which the meeting was to be conducted. On that date, plaintiff filed separate charges of retaliation with the EEOC alleging that he had been harassed in various ways as a result of having earlier filed charges of discrimination.

On May 8, 1984, the Executive Director informed plaintiff that his employment with LSA was being immediately terminated for failing to rid himself of his private caseload and for failing to cooperate in the investigation of his involvement in the non-client trial. Plaintiff made known his intention to appeal his termination to the Personnel Committee. Pursuant to plaintiff's appeal, the Chairman of the Personnel Committee informed plaintiff that a hearing would be conducted by the committee on May 12, 1984, at LSA's Little Rock office. Following the hearing, the decision to terminate plaintiff was reversed and he was reinstated conditioned upon his relieving himself of all private cases within sixty days, beginning May 23, 1984. On December 12, 1984, the Personnel Committee notified plaintiff that it would

conduct a second hearing on January 5, 1985, to determine whether or not plaintiff had complied with the conditions of his reinstatement. The hearing was actually held on January 12, 1985, and, as a result, plaintiff was terminated for failure to comply with the terms of his reinstatement. Subsequently plaintiff filed a second charge of retaliation with the EEOC against defendant.

The pattern of proof for complaints alleging discrimination in employment is well established. Plaintiff has the initial burden of establishing a prima facie case by presenting a set of facts sufficient to give rise to an inference of discrimina-Once a prima facie case has been demonstrated, a rebuttable presumption is created and defendant has the burden of articulating a legitimate nondiscriminatory basis for the employ-If these initial burdens have been met, the ment decision. presumption disappears and plaintiff assumes the ultimate burden of showing that the articulated reason is but a pretext for the defendants' discriminatory actions. McDonnell Douglas Corp. v. Green, 411 U.S. 792 (1973); Patterson v. Masem, No. 84-2348. Slip Op. (8th Cir. September 27, 1985). Where direct evidence of unlawful discrimination is lacking, the nature of the employers' true motive is a question of credibility and the district court must decide which party's explanation of the motivation it be-United States Postal Service Board of Governors v. lieves. Aikens, 460 U.S. 711 (1983); Burrows v. Chemed Corp., 743 P.2d 612 (8th Cir. 1984). The same analysis applies to suits brought

under 42 U.S.C. \$ 1981. Kenyatta v. Bookey Packing Co., 640 F.2d 552-(8th Cir. 1981).

In applying these standards to the facts of this case, the court is convinced that plaintiff has failed to demonstrate that defendant's actions give rise to an inference of discrimination. Other than plaintiff's own assertions that actions taken against him by the Executive Director, and later partially ratified by the Board of Directors, were based on his race, on his handicap, and in retaliation for having filed EEOC charges, there is nothing in the record to establish that these employment decisions were discriminatorily premised. That plaintiff was hired to manage one of defendant's branch offices, special monies were appropriated to provide plaintiff with a reader, and the majority of defendant's clients, particularly in the Monticello service area, were black, are but some facts that undermine any possible inference of discrimination. Plaintiff is black and is blind, but the fact that certain negative employment actions were taken against him does not indicate, absent other evidence tending to support the allegations, that they were based on his race, his handicap, or in retaliation for filing EEOC charges, as plaintiff assumes.

In a further effort to establish a prima facie case of discrimination, plaintiff relies on the theory of disparate treatment. In order to prevail on such a theory, plaintiff must prove a difference in treatment and a discriminatory motive on the partof his employer. International Brotherhood of Teamsters v.

. . .

United States, 431 U.S. 324 (1977); McDonnell Douglas Corp. v.

Green, supra; Meyer v. Missouri State Highway Commission, 567

F.2d 804 (8th Cir. 1977). If the net evidence adduced by both parties leaves the fact finder convinced that there has been disparate treatment, then a prima facie case has been made.

Underwood v. Jefferson Memorial Hospital, 639 F.2d 455 (8th Cir. 1981); Henry v. Ford Motor Co., 553 F.2d 46 (8th Cir. 1977).

Plaintiff presented evidence concerning the manner in which two other attorneys hired by LSA were permitted to retain and handle cases held over from their private practices. In neither instance does the court find sufficient grounds upon which to base a finding of disparate treatment.

Obviously, in any case involving a claim of disparate treatment, it is implicit that a threshold showing of similarity of situation and circumstance be made before it can be properly determined that a plaintiff was differentially treated. That very element is missing in the comparisons presented by plaintiff. It does not appear that, with respect to the handling and disposal of the carryover private caseload, plaintiff's situation was similar to that of Sam Pope (he requested permission to make a court appearance for a non-LSA client 15 days after he was hired), or Jan Scussel (retention of two cases in which her only involvement was the receipt of fees pursuant to a payment schedule). Regarding plaintiff's other allegations of differing treatment between himself and white staff attorneys, and their handling of LSA cases, he has failed to adequately demonstrate any similarity of circumstance.

Even if plaintiff had been successful in establishing that different treatment had occurred, there is no credible evidence to show that any discriminatory motive existed. The net evidence adduced by both parties in this regard leads to the conclusion that no disparate treatment took place.

Even assuming that a prima facie case has been made by plaintiff, the court is satisfied that defendants have articulated legitimate nondiscriminatory reasons for the employment decisions involving plaintiff. Moreover, plaintiff has failed to show that the reasons set forth by defendants were pretextual and meant to conceal illegitimate purposes and motives. A review of plaintiff's employment history with LSA reveals the existence of a serious personality conflict between plaintiff and the Executive Director. This conflict came to a head with the issuance of the March 19, 1984, reprimends. Plaintiff viewed the reprimends as totally unfounded, unfair, and the product of a pattern of interference in his affairs and of judging his actions based on the word of others without having approached plaintiff for an explanation. The Executive Director, on the other hand, viewed the reprimands as an unpléasant last resort for dealing with a critical problem involving insubordination, failure to follow LSA procedures and policies, and a lack of cooperation between plaintiff and the staff and clients of LSA. Regardless of the reasons for the existence of this conflict, there is no evidence that any of it was based on plaintiff's race, his handicap, or his exerse of the right to file charges with EEOC.

With respect to the termination notice of May 8, 1984, and the ultimate termination decision of January 12, 1985, the court is convinced that those determinations were properly based upon legitimate nondiscriminatory considerations. When plaintiff was initially hired, he was informed that, in accordance with his employment contract. LSA regulations, and the policies of the Board of Directors, he would be required to dispose of his private caseload within three months of the date he began working for LSA. Plaintiff received a three week extension near the end of the three month period, but by May of 1984, some ten months after he was employed, he still-had not rid himself of his private caseload. The May 8 termination was based, in large part, on plaintiff's having participated in the trial of a non-LSA client two weeks earlier. In reviewing the termination on appeal, the Personnel Committee, acting in behalf of the Board of Directors, determined that plaintiff should be reinstated conditioned upon his disposing of all of his remaining private cases within sixty days. Seven months later, and nearly one and one half years after he was hired, plaintiff still had some private cases pending. His final termination was based on his failure to comply with the terms of his reinstatement.

Plaintiff attempted to explain why he maintained his private caseload and was unable to rid himself of those cases. However plausible those explanations might be, the fact remains that plaintiff did not dispose of his private caseload as required. Additionally, the court does not find those explanations

sufficient to undermine the propriety or the termination decisions, or to establish that the decisions were pretextual. Plaintiff was given ample time to divest himself of his private cases and failed to do so. Defendant did not act improperly in terminating plaintiff on that basis.

Having determined that there is no basis to plaintiff's claims of discrimination, there is nothing in the record to support his claim that he suffered the intentional infliction of emotional distress.

The complant is dismissed and the relief sought is denied in all respects.

Dated this November # , 1985.

United States District Judge





FEDERAL BUREAU OF INVESTIGATION FOIPA

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United States Court of Appeals

FOR THE EIGHTH CIRCUIT

No. 85-2440-EA

Ben Johnson, III,

Appellant,

VS.

Appeal from the United States District Court for the Eastern District of Arkansas

Legal Services of Arkansas, Inc., et al.,

Appellees.

Appellant's petition for rehearing has been considered by the Court and is hereby denied.

April 27, 1987

Order Entered at the Direction of the Court

Clerk, United States Court of Appeals, Eighth Circuit

BEN JOHNSON, III

PLAINTIFF

VS

NO. PR-C-84-4/3

LEGAL SERVICES OR ARKANSAS, INC.

DEFENDANTS

GIL GLOVER, Individually and in his capacity as Executive Director of Legal Services of Arkansas, VINCE FOSTER. Individually and in his capacity as a member of the Board of Directors of Legal Services of Arkansas, WILLIAM H. HODGE, Individually and in his capacity as a member of the Board of Directors of Legal Services of Arkansas, EVANCHINE BROWN, individually and in her capacity as a member of the Board of Directors of Legal Services of Arkansas, EDDIE WALKER, JR., ... Individually and in his capacity as a member of the Board of Directors of Legal Services of Arkansas, BILL D. ETTER, Individually, and in his capacity as a member of the Board of Directors of Legal Services of Arkansas, G. ALAN WOOTEN, Individually and in his capacity as a member of the Board of Directors of Legal Services of Arkansas, GREGORY T. KARBER, Individually and in his capacity as a member of the Board of Directors of Legal Services of Arkansas. FLOYD THOMAS, Individually and in his capacity as a member of the Board of Directors of Legal Services of Arkansas, RUTHIE WILLIAMS, individually and in her capacity as a member of the Board of Directors of Legal Services of Arkansas, SAM WHITFIELD, Individually and in his capacity as a member of the Board of Directors of Legal Services of Arr. kansas, VIRGINIA HOLT, Individually and in her capacity as a member of the Board of Directors of Legal Services of Arkansas. PATTI GOFF, Individually and in her capacity as a member of the Board of Directors of Legal Services of Arkansas, CHARLES CLIFFORD GIBSON, III, Individually and in his capacity as a member of the Board of Directors of Legal Services of Arkansas, DEMARIS HART EDWARDS, Individually and in his capacity as a member of the Board of Directors of Legal Services of Arkansas.

COMPLAINT

Ι.

JURISDICTION

This is a suit in equity brought pursuant to 42 U.S.C. 1981 and 42 U.S.C. sec. 1983. Plaintiff seeks a declaratory judgement pursuant to 28 U.S.C. sections 2201 and 2202. Plaintiff also seeks preliminary and permanent injunction to restrain and redress discrimination based upon race and color and to redress the deprivation of civil rights under color of law. This court has

II



NATURE OF CLAIM

This is a proceeding for preliminary and permanent injuctive relief restraining and enjoining the Defendants from maintaining patterns and practices. policies and customs and usages that deprive equal employment opportunities to individuals based on race of color. This action is also for award of monetary damages due Plaintiff as a result of discrimination. Further, this is an action to redress the deprivation of due process of law by Defendants under color of law.

This is a proceeding for declaratory judgement as to Plaintiff's rights and for a preliminary injunction restraining any policy, patterns, practices, custom and usage of:

- 1. discrimination against Plaintiff and other black persons because of race or color with respect to disciplinary actions and all terms and conditions · of employment.
- 2. limiting, segregating, and or classifying black persons in ways which deprive and tend to deprive Plaintiff and others similiarly situated of equal employment opportunity based on race and color.
- 3. depriving Plaintiff and others similarly situated of the due process of laws under color of law.

III

PARTIES

Plaintiff, Ben Johnson, III, is a black citizen of the United States, and a Plaintiff is a male. Plaintiff has worked resident of Drew County, Arkansas. for approximately one (1) year as managing attorney for Legal Services of Arkansas in its Monticello Branch office.

During his tenure with Defendants, Plaintiff was discriminated against on the basis of his race with respect to disciplinary actions. On March 19, 1984 Defendant, Gil Glover issued Plaintiff three (3) disciplinary reprimands which were wholly without basis in fact.

These disciplinary representation, were issued in response to the large and in which Plaintiff advised Defendant. Glover that Plaintiff was of the opinion that Defendant. Glover was engaging in a practice of harrassing Plaintiff and otherwise treating Plaintiff in a discriminatory fashion.

DEFENDANTS

Defendants, Legal Services of Arkansas, Inc. (herein after referred to as LSA) is a private non profit corporation organized pursuant to the laws of the State of Arkansas. Defendants, LSA is engaged in the primary activity of providing civil legal representation to indigent persons residing within twenty four (24) counties within the state of Arkansas and is primarily funded by the Federal Legal Services Corporation. Defendant, Gil Glover is the chief administrative officier of LSA and is responsible for LSA's day to day activities.

Defendant's, Vince Foster, William H. Hodge, Evangeline Brown, Eddie Walker, Jr., Bill D. Etter, G. Alan Wooten, Gregory T. Karber, Floyd Thomas, Ruthie Williams, Sam Whitfield, Virginia Holt, Patti Goff, Charles Clifford Gibson, III, and Demaris Hart Edwards are members of the Board of Directors of LSA and are ultimately responsible for LSA's actions.

IV

FIRST CAUSE OF ACTION

Defendant LSA issued to Plaintiff three (3) disciplinary reprimands on March 19, 1984 because of his race and color.

Defendant has maintained and continues to maintain racially discriminatory policies, practices, customs and usages in discharging, hiring and promotion which deny Plaintiff the same right to contract as is accorded white persons by Defendant and which are contrary to 42 U.S.C. Section 1981.

Plaintiff was hired by Defendant on July 18, 1984 as the directing attorney of Defendant's, LSA Monticello Branch office.

Plaintiff is a licensed attoauthorized to practice law is state of Arkansas
and has been since April 1979. That in his capacity a directing attorney of
the LSA, Monticello Branch office, Plaintiff was primarily responsible for the supervision of support staff which included one (1) legal secretary and two (2) paralegals, the representation of indigent persons in civil legal matters within the
service area of the Monticello Branch office, and the administration and management
of the Monticello Branch office. Plaintiff is directly accountable to Defendant, Gil
Glover, Executive Director of LSA. Plaintiff is the first black person hired in a
upper management position by Defendant LSA. Shortly after Plaintiff began work
with LSA, Defendant, Gil Glover began a systematic practice of harrassing Plaintiff
and interfering with Plaintiff's representation of clients with whose cases Defendant,
Gil Glover was totally unfamiliar or to whose causes of action he was antagonistic.

Specifically, Plaintiff undertook the representation of certain indigent-persons against the Board of Directors of the McGehee School District number seventeen when the rights of certain Black patrons of the McGehee School District number seventeen were violated. Defendant, Gil Glover was openly hostile to the processing of that action and intensified his harrassment of Plaintiff throughout the pendancy of that action. On March 1, 1984, Plaintiff wrote a memorandum to Defendant, Glover requesting an end to the harrassment by Mr. Glover. On March 19, 1984, Defendant, Glover responded to this request by issuing Plaint iff three (3) disciplinary reprimands which were wholly without basis in fact. Specifically, Defendant, Glover reprimanded Plaintiff for alleged sexual harrassment of the staff supervised by Plaintiff in the Monticello Branch office. Defendant, Glover alleged that staff from the Monticello office had complained to him of sexual harrassment of them by Plaintiff, Ben Johnson, III. Each of the female staff members in the Monticello Branch office has testified under oath that no such complaints were ever made to Defendant, Glover.

In fact, Defendant Gloves stated in an adminstrative ig that he never received any such complaints, but refuses to remove this defamatory reprimand from the personnel file of Plaintiff.

Further, Defendant, Glover issued Plaintiff reprimands for alleged "shoddy management" and insubordination. However, each of Plaintiff's employment evaluations has resulted in a finding that he was competant in the administration of the Monticello Branch office and there has been no documentation of any instance were Plaintiff refused to follow an instruction by Defendant, Glover in a timely and professional manner. Each of the above described reprimands was an intentional act of racial discrimination.

The constant and continuing harrassment of Plaintiff by Defendant, Glover, has created a very stressful working environment which has resulted in Plaintiff's seeking medical treatment. Plaintiff is blind and underwent open heart surgery in 1980. The intentional acts, of discrimination by Defendant Glover are causing an aggravation of the serious health problems under which Plaintiff operates.

V

SECOND CAUSE OF ACTION

Defendant, LSA, is primarily funded by the Legal Services Corporation and is subject to statutes and regulations governing Legal Services programs funded by the Legal Services Corporation. At no point, has Defendant, LSA given Plaintiff a due process hearing for the purpose of clearing his personnel record of the defamatory allegations placed therein by:Defendant, Glover. The governmental funding and regulation of Defendant, LSA is sufficient governmental control to mandate a due process hearing for the purpose of allowing Plaintiff an opportunity to refute the defamatory allegations made by Defendant, Glover.

on the docket, order a speedy hearing at the earliest practicable date, cause this action to be in every way expedited and upon such hearing to: (a) enter a declar lory judgement pursuant to 28 U.S.C. Sections 2201 and 2202, declaring that Defendants unlawfully discriminated against Plaintiff on the grounds of race in the terms and conditions of Plaintiff's employment: (b) issue preliminary and permanent injunctions restraining Defendant, LSA, from discriminating on the grounds of race in the terms and conditions of Plaintiff's employment: (c) Direct Defendant's to provide Plaintiff a due process hearing for the purpose of allowing Plaintiff an opportunity to clear the defamatory reprimands issued Plaintiff by Defendant, Glover from Plaintiff's personnel record: (d) Grant Plaintiff a judgement against Defendants intentional acts of discrimination against Plaintiff: (e) Grant Plaintiff his cost incurred as a result of this action and reasonable attorneys fees pursuant to 42 U.S.C. Section 1988.

Respectfully submitted,

BEN JOHNSON, III

Attorney at Law Route 1, Box 616-A

Monticello, Arkansas 71655

(501) 367-6957

	A CIVIL ACTION
'United States District Court	DISTRICT CESTER
	PB-C-84-413
Ben Jhuon III	TO: (NAME AND ADDRESS OF DEFENDANT)
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	Little Krek M 72201
Vince foster	
YOU ARE HEREBY SUMMONE	D and required to serve upon
PLAINTIFF'S ATTORNEY (NAME AND ADDRESS)	
Ben Sprison III Route 1 Box 616-A Monticello fix 11655 (501) 367-6957	•
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an answer to the complaint which is herewith sen	ved upon you, within 20
days after service of this summons upon you, exc	lusive of the day of service. If you fail to do so,
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FROM: James Hamilton, Counsel, Office of the President-elect

This memorandum confirms in writing your express consent for the Federal Bureau of Investigation to investigate your background or conduct appropriate file reviews in connection with the consideration of your application for employment.

The FBI investigation will include the collection and use of relevant information concerning your personal history, and it is necessary that you authorize the disclosure of such information to the FBI. Information may be disseminated outside the FBI when necessary to fulfill obligations imposed by law.

By volunteering information concerning activities protected by the First Amendment, it will be assumed that you are expressly authorizing the maintenance of this information in the records of any Federal agency.

If you consent to such inquiries, please sign your name below and return this original memorandum of consent to me.

Thank you.

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FROM: SPECIAL IMQUIRY UNIT, DIV 6, SK 4371, TL# 114
EXT: 4747 ATTN: PSS 67C

SUBJECT: VINCENT WALKER FOSTER

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FOSTER. VINCE

FOSTER, VINCENT

SUDED: 02/03/93

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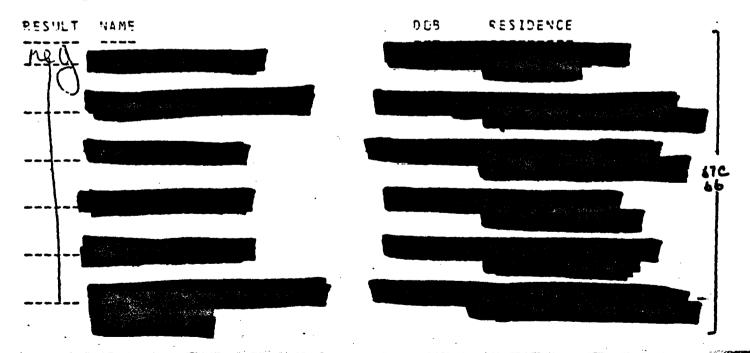
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LITTLE KOCK, AR 72207 ROSE LAW FIRM/WILLIAM KENNEDY EMPLOYMENT:

120 EAST FOURTH ST LITTLE ROCK, AR 72201

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FROM: SPECIAL INQUIRY UNITEDIV 5. RM 4371. TL4.114

EXT: 4747 ATTN: PSS

SUBJECT: VINCENT WALKER FOSTER

SUDED: 02/03/93

THE BUREAU MAS BEEN REQUESTED TO CONDUCT AN EXPEDITE

BACKGROUND INVESTIGATION OF THE ABOVE-CAPTIONED SUBJECT, WHO IS

BEING CONSIDERED FOR PRESIDENTIAL APPOINTMENT. YOU ARE REQUESTED

TO CHECK APPROPRIATE INDICES BASED LPON AVAILABLE INFORMATION

CONCERNING SUPJECT, EMPLOYMENT, AND ALL CLOSE RELATIVES. IT IS

REQUESTED THAT THE RESULTS OF YOUR CHECK, WHETHER POSITIVE OR

NEGATIVE, BE INDICATED IN THE SPACES PROVIDED BELOW, AND RELAYED

TO THE SPECIAL INQUIRY UNIT,

MARKED 'URGENT'.

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- SUBJECT-IS DESCRIBED-AS-FOLLOWS:

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AKA: VINCENT FOSTER

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POB: HOPE, AR

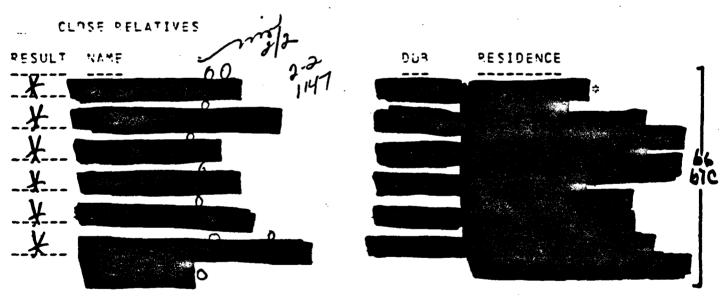
\$544: 429-80-1132

CURRENT ADDRESS: 5414 STONEWALL RD

LITTLE ROCK, AR 72207

EMPLOYMENT: ROSE LAW FIRM/WILLIAM RENNEDY

120 EAST FOURTH ST LITTLE ROCK, AR 72201



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FEDERAL BUREAU OF INVESTIGATION

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FBI FACSIMILE COVERSHEET

Immediate Secret Sender's Initials: Number of Pages: LE + 3L = 4 Priority Sensitive LR + WMF0 = 45 To: SACS, CE SL W WMFO Date: 2-1-936 To: SACS, CE SL W WMFO Date: 2-	CLASSIFICATION
Facsimile number: Attn: Ital Squad Supervisors (Name Room Telephone No.) From: SPIN Unit - FBIHQ (Name of Office) Subject: Vincent Walker Foster, JR. SPIN (B) Buded: 212193 Special Handling Instructions: Mand Carry to 161 Squad Approxima.	☐ Immediate ☐ Secret Sender's Initials: ☐ Confidential Number of Pages: ☐ +5L = 4 ☐ Routine ☐ Sensitive ☐ LR + WMF0 = 45
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	Originator's Name: Telephone: x 4747
Originator's Facsimile Number: (202) 324-2574	

FBVDOJ

Date: 2/1/93

PRON:

Director, FBI (161B - HQ - 1044727)

TO:

SACs, Eharlotte (No Enc.)
Little Rock (Enc.)
St. Louis (No Enc.)
WMFO (Enc.)

VINCENT WALKER FOSTER, JR. SPIN;
OO: FBIHQ
BUDED: 2/22/93

Enclosed for Little Rock and WMFO is a copy of Foster's SF-86 (including release of information form) dated 1/27/93.

Bureau has been requested by the White douse to conduct a Level II background investigation (BI) of appointee in connection with a Presidential appointment. Appointee was born 1/15/45, at Hope, Arkansas, resides at 5414 Stonewall Road, Little Rock, Arkansas, and has SSAN 429-80-1132.

Field Offices are reminded that the investigative status of a BI, all deadlines and the position for which the appointee is being considered shall not be disclosed to any interviewees. If during the course of the investigation, interviewees provide the nature of the position, that information is not to be further divulged outside the FBI. Inquiries by interviewees concerning the nature of the position are to be handled as set forth in MIOG. Part II, Section 17-5 (5). Appointees making inquiries regarding the status of their BI are to be referred to the client agency.

Direct results/questions to PSS SPIN Unit, FBIHQ, Room 4371, Ext. 4747. If BUDED will not be met, 170,66 telephonically advise PSS and set forth reason(s) in Administrative section of investigative report. SPIN Unit facsimile numbers are: (202) 324-2574 and (202) 324-1373.

Advise FBIHQ (PSS and appropriate field offices of any derogatory information in accordance with MIOG, Part II, Section 17-5.1(1).

LEADS:

EACH RECEIVING OFFICE:

In addition to investigation to be conducted in those areas marked for coverage in appointee's SF-86, receiving offices are to conduct specific investigation set forth below.

Fax to SACs, Charlotte, et al dated 2/1/93 Re: VINCENT WALKER FOSTER, JR.

CHARLOTTE DIVISION:

Appointee indicates that he was arrested on two occasions. In 4/64, he was arrested for "excess possession" in Mecklenburg County (no further details); and in 12/66, he was arrested for public intoxication in Charlotte, North Carolina. Attempt to review arrest records for these two arrests.

LITTLE ROCK DIVISION:

1. Interview appointee in accordance with MIOG, Part II, Section 17-5.6. During interview, obtain and date and place of birth of the exchange student who resides with appointee, and conduct appropriate indices checks. Immediately provide to FBIHQ so that appropriate headquarters indices checks can Lo conducted.

Also during interview, discuss appointee's arrests as indicated on SF-86; his involvement in court cases as indicated on SF-86; determine which organizations he holds a policy-making or decision making position (Item 13 on SF-86 and Item 15 of Supplement to SF-86) and verify. Also discuss his membership in the Country Club of Little Rock (See Item 85 of supplement). Determine his current position at the club (only a member, or does he hold some type of office in the club); what is his position with regard to the restrictive practice of the club and if he is against it, why did he maintain his membership in the club; and did he ever take any action to try to change the practices of the club.

The second second

- 2. Verify date and place of birth through Bureau of Vital Statistics.
- 3. Check Arkansas State Bar for membership and grievances.
- 4. Attempt to verify appointee's service in the Arkansas National Guard (clarify his service during interview).
- 5. Interview a representative sampling of his clients as provided on Supplement to SF-86.
- 6. Review appropriate court or other records concerning matters in Items 5S and 6S of supplement.
- 7. Check State Election Board or appropriate for any complaints or grievances against appointee.

Fax to SACs, Charlotte, et al dated 2/1/93 Re: VINCENT WALKER FOSTER, JR.

- 8. Review the covenants of the Country Club of Little Rock to determine the membership practices of that club. Attempt the determine if the club has "defacto" discriminatory practices, especially concerning blacks. If so, contact a representative of the NAACP (or other appropriate civil rights group) to determine that organization's perception of the Country Club of Little Rock.
- 9. Interview Webster Hubbell concerning appointee's involvement in the court cases mentioned on SF-86 and any other court cases.
 - 10. Check appropriate United States Attorney's Offices.

11. Interview at least 25 persons familiar with appointee.

ST. LOUIS DIVISION:

Check FRC-M. Appointee indicates having served in the U.S. Army from 6/68 to 6/74.

WMFO DIVISION:

- 1. Check Federal Election Commission for any complaints or grievances concerning appointee.
- 2. Check Public Integrity Section, Department of Justice.
 - 3. Check White House and U.S. Secret Service.

FAX

February 3, 1993

FROM:

SAC, LITTLE ROCK (161B-HQ-1044727) (SQ 4) (P)

TO:

DIRECTOR, FBI (161B-HQ-1044727)

ATTN: PSS SPIN Unit, Room 4371

PC 21C

SAC, WMFO (161B-HQ-1044727) ATTN: SPIN Squad Supervisor

SUBJECT:

VINCENT WALKER FOSTER, JR.

SPIN

00: FBIHO ----

BUDED: 2/22/93

Re Bureau FAX to Charlott and other offices (including WMFO) dated 2/1/93.

Investigation at Little Rock, Arkansas, has determined that the appointee is now in Washington, D.C., and can be contacted at the White House Counsel's Office, telephone number (202) 456-6611.

WMFO, at Washington, D.C., will interview appointee in accordance with MIOG, Part II, Section 17-5.6, paying particular attention to Bureau instruction 1 for Little Rock set forth on page 2 of referenced FAX.



FAX

February 10, 1993

FROM:

SAC, LITTLE ROCK (161B-HQ-1044727) (SQ 4) (P)

M

DIRECTOR, FBI (1618-HO-1044727)

ATTN: PSS SPIN Unit, Room 4371

-P1C

SAC, WMFO (161B-HQ-1044727(ATTN: SPIN Squad Supervisor

SUBJECT:

VINCENT WALKER FOSTER, JR.

SPIN

OO: FBIHQ

BUDED: 2/22/93

Re Bureau FAX to Charlotte and other offices (including WMFO), 2/1/93.

Page 5 of appointee's SF-86 lists WEBSTER HUBBELL as a reference in Little Rock, Arkansas. HUBBELL is now with the Justice Department, Washington, D.C.

WMFO, at Washington, D.C., is requested to contact HUBBELL at his office, Room 511, Department of Justice, telephone number (202) 514-3892, and interview him re the appointee.

DCII CHECK REQUEST FORM

-	** SUBJECT IDENTIFICATION **
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Pleaser	Unit Special Anoving Unit
SUBJECT:	FORTER Uincent Walker (Last, First, Middle)
DOB:	1-15-45
SSAN:	(YY/MM/DD) 429-80-1132
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FED 4 13 15 DATE 02/01/93

TO: CONTRACTOR

FROM: SPECIAL INCUIRY UNIT (SPIN). CID

ATTENTION:

F20M 4371

-----FX 7. -- 4747 ----

_RESPONSE CRITERIA_____

TYPE OF REQUEST

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SUITABILITY

SUBJECT'S MAME: FOSTER. VINCENT WALKER JR MAIDEN:

TOTHER NAMES USED: FOSTER, VINCE

FOSTER, VINCENT

DATE OF RIPTH (DOE): 01/15/45 PLACE OF BIRTH (POB): HOPE.AR

· < EX: 4 SPCIAL SECURITY ACCOUNT NUMBER (SSAN): 429-90-1132

SPOUSE'S HAME: FOSTEP FELTZABETH BRADEN

AVS: BRADEN,LISA

MAIDEN: FUSTER

SUPJECTIS CUPRENT

ADTRESS:

5414 STOWENALL RD. LITTLE KOCK, AR 72207

SUBJECTIC ADDPESS(FS) 5414 STINEWALL PD. LITTLE ROCK + AR 72207

FOP LAST

SEVEN (7) YEARS:





Form approved: O.M.B. No. 3206-0037 NSN 7540-00-634-4038

UNITED STATES OF AMERICA

AUTHORIZATION FOR RELEASE OF INFORMATION

Carefully read this authorization to release information about you, then sign and date it in ink.

I Authorize any investigator, special agent, or other duly accredited representative of the U.S. Office of Personnel Management, the Federal Bureau of Investigation, the Department of Defense, and any authorized Federal agency, to obtain any information relating to my activities from schools, residential management agents, employers, criminal justice agencies, retail business establishments, or other sources of information. This information may include, but is not limited to, my academic, residential, achievement, performance, attendance, disciplinary, employment history, and criminal history record information.

I Understand that, for financial or lending institutions, medical institutions, hospitals, health care professionals, and ther sources of information, a separate specific release will or may be needed, and I may be contacted for such a release at a later date.

I Further Authorize the U.S. Office of Personnel Management, the Federal Bureau of Investigation, the Department of Defense, and any other authorized agency, to request criminal record information about me from criminal justice agencies for the purpose of determining my eligibility for, assignment to, or retention in, a sensitive position, in accordance with 5 U.S.C. 9101.

I Authorize custodians of records and sources of information pertaining to me to release such information upon request of the investigator, special agent, or other duly accredited representative of any Federal agency authorized above regardless of any previous agreement to the contrary.

I Understand that the information released by records custodians and sources of information is for official use by the Federal Government only for the purposes provided in this Standard Form 86, and may be redisclosed by the Government only as authorized by law.

Copies of this authorization that show my signature are as valid as the original release signed by me. This authorization is valid for two (2) years from the date signed.

		·
Signature (Sign in Int)	Date Signed	
Vincent Walker Foster, Jr.	V15 43 "	
Other Hames Used	Social Security Number -	=
Vince Foster; Vincent Foster	4 4 9 . 8 0 . 1 1 7 7	[]
Current Address (Street, City) State 22 Code	Home Telephone Number (Include Area Code)	
5414 Stonewall Road, Little Rock	501, 663-0141	
Page 10		:

SPIN 5 DAYS 00000049 930202 151721 18

FOSTER, VINCENT WALKER 5414 STONEWALL RD LITTLE ROCK, AR 7.207

SSN: 429801132

STONEWALL RD

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> EASY READ CREDIT BUREAU REPORTS, INC. BOX 36403 HOUSTON, TX 77236

IDENTIFICATION ----

---- MULTIPLE 1 -----

NAME: FOSTER, VIN W J

SSN: 429801132 DOB: Y-1945

EMPLOYER: _ VINCENT W FOSTER JR 5414 STONEWALL AR 72207

REPORTED: 02-92

FORMER EMPLOY: ROSE LAW LIRM & ASSOC LITTLLE ROCK AR

REPORTED: 05-92

TRADE CREDITOR NAME ECOA TYPE ACCOUNT NUMBER MOP HIST PAYMENT REMARKS CREDITOR # DLR DO DLA HIGH TERM BAL PAST PATTERN 30 60 90





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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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	Information pertained only to a request is listed in the title only.	• •	no reference to the sul	bject of your request or the subject of
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	Page(s) withheld inasmuch as a disposition at a later date.	a final release de	termination has not be	een made. You will be advised as to
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February 1, 1993

TO: INVESTIGATION BACKGROUND BRANCE (IBB)

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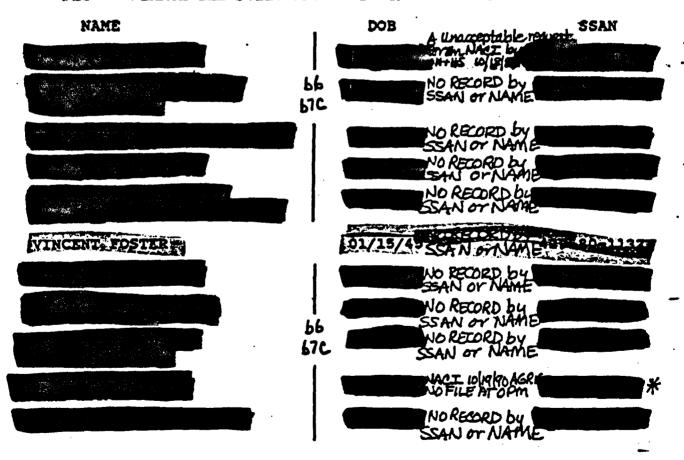
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FROM:

SPECIAL INQUIRY UNIT

FBI HEADQUARTERS

PLEASE SEARCH THE FOLLOWING NAMES THORUGH OPN RECORDS:



* 0FI 79 3/7/86 Dept of State

6/018

BUREAU DEADLINE:

BY COU RETURN To ROOM 4371 TL 114

)ATE: 02/01/93

TO: DIRECTOR, CENTRAL INTELLIGENCE AGENCY

ATTENTION: DEPUTY DIRECTOR FOR COSTATIONS

ATTENTION: DIRECTOR OF SECURITY

FROM: DIRECTOR, FEDERAL BUREAU OF INVESTIGATION

SUBJECT: VINCENT WALKER FOSTER JP.

NEE:

AKA: VINCE FOSTER VINCENT FOSTER

PRESIDENTIAL

NAME CHECK REQUEST

IT IS REQUESTED THIS BUREAU BE FURNISHED ALL INFORMATION AVAILABLE IN THE FILES OF YOUR DIVISION, CONCERNING CAPTIONED SUBJECT. POSITIVE INFORMATION SHOULD BE ATTACHED TO A COPY OF THIS FORM CLASSIFIED WHERE APPROPRIATE AND RETURNED TO THIS BUREAU. IF THE REQUESTED CHECK IS VEGATIVE, A STAMPED NOTATION TO THIS EFFECT AND RETURN OF A COPY OF THIS FORM IS REQUESTED.

DATE/PLACE OF BIRTH

SSN SEX MARITAL STATUS SPOUSE NAME

HOPE, AR 01/15/45

429-80-1132

MARRIED

ELIZABETH FOSTER

RESIDENCE ADDRESS

OCCUPATION

5414 STONEWALL RD LITTLE ROCK, AR 72207 PARTNER

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12/29/97 BY 55456

CURRENT EMPLOYER

FORMER EMPLOYMENTS

POSE LAW FIRM/WILLIAM KENNEDY 120 EAST FOURTH ST LITTLE ROCK, AR 72201

NOT IVAILABLE

ADDITIONAL REMARKS:

COUNTRIES VISITED: FRANCE

ITALY CANADA

GERMANY, FEDERAL REPUBLIC OF

DEPUTY DIRECTOR FOR OPERATIONS DIRECTOR OF SECURITY

FEB 7

FEB 02 '93 16:01 BUREAU DEADLINE: 02/03/93

(MO) 02. G1.

BY COUR 3

RETURN TO ROOM 4371 TL 114

"O: DIRECTOR, CENTRAL INTELLIGENCE AGENCY

ATTENTION: DEPUTY DIRECTOR FOR OPERATIONS

ATTENTION: DIRECTOR OF SECURITY

DIRECTOR, FEDERAL BUREAU OF INVESTIGATION :ROM:

;UBJECT: KA: VINCE FOSTER VINCENT FOSTER NR

02/01/93

NEE:

PRESIDENTIA

NAME CHECK REQUEST

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DATE/PLACE OF BIRTH

SSN

SEX MARITAL STATUS

SPOUSE NAME

HOPE, AR 01/15/45

)ATE 4

429-80-1132

MARRIED

ELIZABETH

FOSTER

RESIDENCE ADDRESS

DCCUPATION

5414 STONEWALL RD

LITTLE ROCK, AR 72207

PARTNER

CURRENT EMPLOYER

FORMER EMPLOYMENTS

POSE LAW FIRM/WILLIAM KENNEDY 120 EAST FOURTH ST LITTLE ROCK, AR 72201

NOT AVAILABLE

ADDITIONAL REMARKS:

COUNTRIES VISITED: FRANCE

STALY

CANADA.

GERMANY, FEDERAL REPUBLIC OF

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12/29/97 BY SSAS 60 850/JAC

DEPUTY DIRECTOR FOR OPERATIONS

DIRECTOR OF SECURITY

PUREAU DEADLINE: 02/03

DATE: 02/01/93

VIT

RETUDE ROOM 4371 TL 114
EXT. 4747

TO: DIRECTOR. CENTRAL INTELLIGENCE AGENCY

ATTENTION: DEPUTY DIRECTOR FOR OPERATIONS

ATTENTION: DIRECTOR OF SECURITY

FROM: DIRECTOR, FEDERAL BUREAU OF INVESTIGATION

SUBJECT: VINCENT WALKER FOSTER JP

NEE:

AKA: VINCE FOSTER

VINCENT FOSTER"

NAME CHECK REQUEST

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DATE/PLACE OF BIRTH	SSN	SEX MARITAL ST	ATUS SPOUSE NAME
HOPE: AR 01/15/45	429-80-1132	M MARRIED	ELIZABETH FOSTER
RESIDENCE ADDRESS	,	,DCCUPATION	
5414 STONEWALL RD LITTLE ROCK, AR 72207		PARTNER	
CURRENT EMPLOYER	~~~~~~~	FORMER EMPLOYM	ENTS

POSE LAW FIRM/WILLIAM KENNEDY 120 EAST FOURTH ST LITTLE ROCK, AR 72201

NOT AVAILABLE

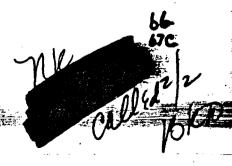
ADDITIONAL REMARKS:
COUNTRIES VISITED: FRANCE
ITALY
CANADA

GERMANY, FEDERAL REPUBLIC OF

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/29/97 BY 554 8 (424,736) (424,736) (424,736)

2 - DEPUTY DIRECTOR FOR OPERATIONS
1)- DIRECTOR OF SECURITY

SPECIAL INQUARY





FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE ☑ Immediate □ Priority □ Routine	☐ Top Secret ☐ Secret ☐ Confidential * ☐ Sensitive ☐ Unclassified	Time Transmitted: Sender's Initials: Number of Pages:	
To: SILC (Name of Office)	tte	Date: 2/1/93*	
Facsimile number:		· ·	•
Attn:	B7C Telephone N	(0.)	•
From: SPIN Unit- (Name of Office)		· · · · · · · · · · · · · · · · · · ·	·
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SPINI (B	3)	· - • · · · ·	
Budge :	2192193		
Special Handling Instructions:	Hand carry	to (1)	P.C.
Originator's Name:	bb b7c	Telephone: X 4747	
Originator's Facsimile Number	r (202) 324-257	4	-
Approved:UQ			

FPM Chapter 732

. 1990





AUTHORIZATION FOR RELEASE OF INFORMATION

Carefully read this authorization to release information about you, then sign and date it in ink.

I Authorize any investigator, special agent, or other duly accredited representative of the U.S. Office of Personnel Management, the Federal Bureau of Investigation, the Department of Defense, and any authorized Federal agency, to obtain any information relating to my activities from schools, residential management agents, employers, criminal justice agencies, retail business establishments, or other sources of information. This information may include, but is not limited to, my academic, residential, achievement, performance, attendance, disciplinary, employment history, and criminal history record information.

I Understand that, for financial or lending institutions, medical institutions, hospitals, health care professionals, and other sources of information, a separate specific release will or may be needed, and I may be contacted for such a release at a later date.

I Further Authorize the U.S. Office of Personnel Management, the Federal Bureau of Investigation, the Department of Defense, and any other authorized agency, to request criminal record information about me from criminal justice agencies for the purpose of determining my eligibility for, assignment to, or retention in, a sensitive position, in accordance with 5 U.S.C. 9101.

I Authorize custodians of records and sources of information pertaining to me to release such information upon request of the investigator, special agent, or other duly accredited representative of any Federal agency authorized above regardless of any previous agreement to the contrary.

I Understand that the information released by records custodians and sources of information is for official use by the Federal Government only for the purposes provided in this Standard Form 86, and may be redisclosed by the Government only as authorized by law.

Copies of this authorization that show my signature are as valid as the original release signed by me. This authorization is valid for two (2) years from the date signed.

Vincent W	alker Foster, Jr.
Other Numes Used	Social Security Number
Vince Foster; Vincent Foster	4, 2, 9, 18, 0, 1, 1, 3, 2, 1
Cornert Address (Street, Cay)	State ZP Code Home Telephone Number
5414 Stonewall Road, Little Rock	A _I R 7 ₁ 2 ₁ 2 ₁ 0 ₁ 7 (501, 663-0141
Page 10	

Page 10





FBVDOJ



FBI FACSIMILE COVERSHEET

(CLASSIFICATION	
PRECEDENCE Immediate Priority Routine	☐ Top Secret ☐ Secret ☐ Confidential ☐ Sensitive ☐ Unclassified	Time Transmitted: Sender's Initials: Number of Pages:
To: SAC. Little RCC (Name of Office)	K.	Date: <u>02/4/93</u>
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Originator's Name:	66 67C	Telephone: X 4747
Originator's Facsimile Number	er: (202) 324-25	74

6S. Have you ever been discound or cited for a breach of ethics or unpromisional conduct by, or been the subject of a complaint to any court, administrative agency, professional association, disciplinary committee, or other per essional group? It so, please give full details. A Rule 11 Motion was filed my former law firm in a suit over which I was supervising attorney: In Re TCBY Securities Litigation. The Motion was denied and the Court awarded sanctions against the attorney who filed the Motion. Other Rule 11 Motions may have been filed against the firm on cases in which I was the sole or supervising attorney; if so, I do not recall any of them being ruled on. I have never been determined to have violated Rule 11.

UMFO UMFO

TS. Have you ever run for political office, served on a political committee or been identified in a public way with a particular organization, candidate or issue? Have any complaints been lodged against you or your political committee with the Federal Election Commission or state or local election authorities? If so, please describe. "Yes; I have represented the Arkansas Democratic Party in one lawsuit, English v. Tucker, et al, Circuit Court of Pulaski County, Arkansas No. 92-5685, and served as Chair of its Platform Committee at the State Convention in 1982. I have been identified with various Clinton Campaigns. A No complaints have been lodged against or concerning me. I have been of Fmance as manifely for various.

8S. Are you currently, or have you ever been, a member or office holder in any club or organization that restricts or restricted membership on the basis of sex, race, color, religion, national origin, age or handicap? If so, provide the name, address and dates of membership for each.

Since approximately 1976 I am a member of the Country Club of Little Rock which, until recently, I believe had no Afro-American members although its rules, as I understand them, have not restricted membership on the basis of race or color.

9S. Please identify any adults (18 years or older) currently living with you who are not members of your immediate family. Provide the names of those individuals, dates and places of birth, and whether or not they are United States citizens.

N/A

10S. Is there anything in your personal life that could be used by someone to coerce or blackmail you? Is there anything in your life that could cause an embarrassment to you or to the President if publicly known? If so, please provide full details.

No

I understand that the information being provided on this supplement to the SF-86 is to be considered part of the original SF-86 dated <u>January 15</u>, 1993 and a false statement on this form is punishable by law.

Signature

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVEST	investigative period 2/9/93			
CHARLOTTE	BUREAU	BUREAU 2/10/93	2/9/9				
TITLE OF CASE		REPORT MADE	BY	66 67C	TYPED BY:		
VINCENT WALKER FO	STER, JR.	IA			mw		
		CHARACTER OF	CASE				
,		SPECIAL I	NQUIRY				
			<u> </u>				

REFERENCE

Director facsimile to Charlotte on 2/1/93.

- RUC -

ADMINISTRATIVE

Individuals contacted were apprised of the provisions of the Privacy Act and none requested confidentiality.

Charlotte general indices and FOIMS checks were all negative for the appointee.

APPROVED TO SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
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How Fwd.	16104

UNITED STATES DEPARTMENT OF JUSTICE -Federal Bureau of Investigation

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Report of:

February 10, 1993

Field Office File #: 161B-HQ-J 044727

Bureau File #: 161B-HQ-1044727

Title:

VINCENT WALKER FOSTER, JR.

Character:

SPECIAL INQUIRY

Synopsis:

Arrest checks conducted at Charlotte, North Carolina, were negative in regards to any arrests for appointee in April 1964, or December 1966. Records did disclose three traffic related violations given to one VINCENT WALKER FOSTER, JR. and one WALKER FOSTER, JR. on January 28, 1965; March 18, 1965 and September 29, 1966.

- RUC -

DETAILS:

.

161B-HQ-1044727 JHO

The following investigation was conducted by

IDENTIFICATION

66 MC

On February 9, 1993, RECORDS BUREAU, CHARLOTTE-MECKLENBURG COUNTY POLICE DEPARTMENT, Charlotte, North Carolina, after a search of police records, advised she could locate no record of arrest in the name VINCENT WALKER FOSTER, JR.

On February 9, 1993, CLERKS OFFICE, MECKLENBURG COUNTY SUPERIOR COURT, Charlotte, North Carolina, after a search of court records, advised he could locate no record of arrest for VINCENT WALKER FOSTER, JR.

further conducted a search of card indices for the years 1963-1969, and provided the following entries from these indices cards:

One VINCENT WALKER FOSTER entered a guilty plea on January 28, 1965, for Speeding. No disposition noted.

One WALKER FOSTER, JR., paid a \$50.00 fine plus costs on March 18, 1965, for Reckless Driving and Operating Auto Intoxicated.

One VINCENT WALKER FOSTER, JR., was found not guilty on September 29, 1966, to Allowing Unlicensed Person to Drive.

No entries were noted regarding any arrests in April 1964, or December 1966.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE OF ORIGIN		DATE	INVESTIGATIVE PERIOD	
ST. LOUIS	BUREAU	2/11/93	2/3/93 - 2/10/93	
TITLE OF CASE		REPORT MADE BY	TYPED BY:	
VINCENT WALKER FOSTER, JR.		IA CALLERY	lize	snd
		CHARACTER OF C	\\$B	
		SPIN	·	
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REFERENCE: Bureau fax to Charlotte, 2/1/93.

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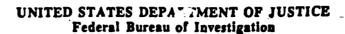
ADMINISTRATIVE:

All persons interviewed were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality have not been granted.

St. Louis Division General indices were negative regarding FOSTER.

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Copy to:

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Report of:

IA

office: ST. LOUIS

February 11, 1993

Field Office File #: 161B-HQ-R1044727

Bureau File #: 161B-HO-1044727

Title:

VINCENT WALKER FOSTER, JR.

Character:

SPECIAL INOUIRY

Synopsis:

FOSTER served honorably in ARMY NATIONAL GUARD. Awards and military occupation reported.

- RUC -

DETAILS: AT ST. LOUIS. MISSOURI

Military Service

On February 10, 1993, a review of the records on file at the FEDERAL RECORDS CENTER, Military Branch, 9700 Page Boulevard, disclosed VINCENT WALKER FOSTER, JR., service number 25 414 690, enlisted in the Army National Guard of the State of Arkansas and as a Reserve of the ARMY with membership in the Army National Guard of the United States on May 20, 1968, at Hope, Arkansas. He entered on active duty for training in the ARMY on July 8, 1968, at Hope, Arkansas. He was honorably released from active duty on November 5, 1968, as a private (E-2), at Fort Dix, New Jersey by reason of completion of required training and reverted to the State control of the Army National Guard of Arkansas. He then served in a reserve status under the control of the Army National Guard of the State of Arkansas and honorably discharged from Army National Guard and as a Reserve of the ARMY on May 19, 1974, as a staff sergeant, by reason of expiration of term of service.



161B-HO-R1044727

He had no foreign service. He was awarded the Sharpshooter Badge with Rifle Bar and the Expert Badge with Rifle Bar. There was no record of courts-martial or unauthorized absence and records failed to contain performance ratings.

His military occupation was listed as light weapons infantryman and platoon sergeant. A security clearance was not indicated.

His date and place of birth were shown as January 15, 1945, at Hope, Arkansas.





FEDERAL BUREAU OF INVEST

reporting office	ING OFFICE OF ORIGIN		INVESTIGATIV" ERIOD		
LITTLE ROCK	TLE ROCK BUREAU		2/2/93-2/17/93		
TITLE OF CASE		REPORT MADE BY	67C	TYPED BY:	
VINCENT WALKER POSTER, JR.		SA	66	hjđ	
		CHARACTER OF CASE			
		SPIN			

BUDED: 2/22/93

REFERENCES: Bureau FAX to Charlotte and other offices, 2/1/93.

- RUC -

ADMINISTRATIVE:

Search of Little Rock general and automated indices re appointee, appointee's appointee's appointee's appointee's negative. Appointee's

The Bureau should note

that appointee's brother-in-law, BERYL FRANKLIN ANTHONY, JR., is the former U.S. Representative of the 4th Congressional District of Arkansas.

Where appropriate, Privacy Act (e)(3) data was furnished to persons interviewed. Express promises of confidentiality, both limited and unlimited, have been noted.

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UNITED STATES DEPARTMENT OF JUSTICE Federal Bureau of Investigation

Copy to:

Report of:

SA February 22, 1993

Office: LITTLE ROCK

Field Office File #:

161B-HQ-1044727

Bureau File #: 161B-HQ-1044727

Title:

Date:

VINCENT WALKER FOSTER, JR.

Character:

SPECIAL INQUIRY

Synopsis:

Birth verified. Education verified. Law school professor comments favorably and recommends. Arkansas National Guard service verified. Past employment verified and favorable. Six former coworkers comment favorably and recommend. Former residence verified. former neighbors comment favorably and recommend. Reference comments favorably and recommends. membership verified. Two Bar associates comment favorably and recommend. Chairman, Democratic Party of Arkansas, comments favorably and recommends. Eight legal clients of appointee contacted and favorable. Opposing attorney of appointee comments favorably and recommends. Appointee's country club not restrictive. Records, U.S. Attorney's Offices, Eastern and Western Districts of Arkansas, negative re appointee. Records, Arkansas Attorney General and Pulaski County Elections Commission, negative re appointee. Real estate records reviewed. Court records reviewed. Local law enforcement agency checks Fayetteville and Little Rock areas negative re appointee.

- RUC -

DETAILS:

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1. BIRTH

161B-HQ-1044727 GEB/meh

The following investigation was conducted by Investigative Assistant (IA) at Little Rock, Arkansas, on February 4, 1993:

Review of Bureau of Vital Statistics records, Arkansas Department of Health, Little Rock, reveals the appointee, VINCENT WALKER FOSTER, JR., was born January 15, 1945, at Hope, Arkansas. Parents are listed as VINCENT WALKER FOSTER, father, and ALICE MAE WADDLE, mother.

2. EDUCATION

161B-HQ-1044727 MJP/sst ____

The following investigation was conducted by Special Agent (SA) at Fayetteville, Arkansas, on 66, 67C February 5, 1993:

UNIVERSITY OF ARKANSAS SCHOOL OF LAW FAYETTEVILLE, ARKANSAS FEBRUARY 1969 - JANUARY 1971 - 66 LTC

University of Arkansas School of Law at Fayetteville, Arkansas, advised that, after a review of her institution's files, the following information could be revealed concerning the appointee:

> Date of Birth Place of Birth Academic Record Number Graduated

Grade Point Average Class Rank Dean's List

January 15, 1945 Hope, Arkansas 53665 January 30, 1970, with high honors 3.79 out of 4.0 1 out of 46 Spring semester 1969 Fall semester 1969 Spring semester 1970 Fall semester 1970

The appointee attended the University of Arkansas School of Law at Fayetteville, Arkansas, for the following semesters:

> Spring semester of 1969 Fall semester of 1969 Spring semester of 1970 Fall semester of 1970.

University of Arkansas School of Law at Fayetteville, Arkansas, advised he was familiar with the appointee and advised he was "tops." stated that he had met the appointee during the appointee's attendance at the University of Arkansas School of Law. characterized the appointee as reliable, dependable, and trustworthy. The appointee was both emotionally and financially stable. advised that the appointee had an excellent reputation throughout the law school. knew of no work- or family-related problems that the appointee may have experienced. He was physically and mentally healthy.

advised the appointee was a loyal American citizen. The appointee had no contact with any foreign nationals. The appointee was not a member of any adverse or radical group or association. The appointee had the ability to handle sensitive information. Further advised that he knew of no aspect of the appointee's past which would make him susceptible to blackmail or coercion.

advised he knew some of the associates of the appointee while the appointee was attending the law school, and they were good individuals with good moral character. The appointee did not abuse alcohol or prescription drugs or use illegal drugs in any manner.

The appearance of the appointee was always neat and professional. The appointee never displayed any evidence of any bias or prejudice towards any group or individual. The appointee appeared to be financially responsible.

advised that the appointee was one of his very best students for as long as he had been teaching law, and he gives the appointee his highest recommendation and very highly recommends the appointee for a position of trust and confidence with the United States Government.

3. MILITARY SERVICE



161B-HQ-1044727 BAM/cds

Agent (SA) at Little Rock, Arkansas, on February 16, 1993: 16, 199

ARKANSAS NATIONAL GUARD CAMP ROBINSON NORTH LITTLE ROCK, ARKANSAS

furnished the appointee's records which indicate that he enlisted in the Arkansas National Guard May 20, 1968, at Hope, Arkansas, and was honorably discharged on May 19, 1974, fulfilling his six-year enlistment term. The appointee's file disclosed no derogatory information. advised that any information concerning the appointee's participation in the active reserve after his service in the National Guard would have to be verified with the Army Record Center in St. Louis, Missouri.

4. EMPLOYMENT

161B-HQ-1044727 SD/sst 1

The following investigation was conducted by Special Agent (SA) on February 2, 1993, at Little Rock, Arkansas:

ROSE LAW FIRM
120 EAST FOURTH STREET
LITTLE ROCK, ARKANSAS
JANUARY 1971 - FEBRUARY 1993

ROSE LAW FIRM, 120 East Fourth Street, Little Rock, Arkansas, telephone (501) 375-9131, advised that the ROSE LAW FIRM does not have or maintain personnel records on members or partners. The advised that the ROSE LAW FIRM recruits and reviews resumes of potential attorneys being considered for employment. The advised that the ROSE LAW FIRM has now started keeping records on new attorneys who join the firm. The made available the appointee's Union Mutual Group enrollment card, a computerized payroll listing, and W-2 forms.

A review of the Union Mutual Group enrollment card indicated that the appointee, date of birth January 15, 1945, Social Security Account Number (SSAN) 429-80-1132, was employed on February 8, 1971, full-time as an attorney. The enrollment card also listed the appointee's initial annual salary. A review of the computerized payroll listing and W-2 forms indicated that the appointee was on the ROSE LAW FIRM's payroll during all four quarters of 1992.

advised that the appointee resigned in <u>January</u> 1993 and was a senior member at the time of his resignation.

advised that the ROSE LAW FIRM is a professional association and, therefore, uses the term "member" instead of "partner," but advised the terms are interchangeable.

advised that the appointee would be eligible for rehire at the ROSE LAW FIRM.

WILLIAM HOLDER KENNEDY III, chief operating officer and managing member, ROSE LAW FIRM, 120 East Fourth Street, Little Rock, Arkansas, telephone (501) 377-0313, who resides at 33 Edgehill, Little Rock, Arkansas, home telephone (501) 663-9341, advised he first met the appointee in 1976. KENNEDY advised that he and the appointee have been professional and personal Triends since 1979. KENNEDY advised that the appointee joined the ROSE LAW FIRM in January or February 1971 as an

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66 67C associate. KENNEDY advised that the appointee was a senior member of the ROSE LAW FIRM prior to his resignation on <u>January 19. 1993</u>. KENNEDY advised that the appointee left the ROSE LAW FIRM in good standing and would be eligible to rejoin the firm at any time.

KENNEDY described the appointee as a solid citizen whose character and reputation are beyond reproach. KENNEDY advised that the appointee possesses an excellent legal mind, and his abilities as a litigator are outstanding. KENNEDY has never questioned the appointee's loyalty to the United States Government or his integrity, associates, or abilities. KENNEDY advised that the appointee is a fine family man and is one of the finest trial lawyers in the state of Arkansas. KENNEDY advised the appointee appears to be financially responsible and has no biases or prejudices towards any group or individual. KENNEDY advised that the appointee appears to be in good physical and mental health. KENNEDY has seen no evidence to suggest the appointee abuses alcohol or prescription drugs or engages in illegal drug use.

KENNEDY advised he would recommend the appointee for a position of trust and confidence with the United States Government.

LAW FIRM, 120 East Fourth Street, Little Rock, Arkansas, telephone (501) who resides at Little Rock, Arkansas, home telephone (501) advised she has known the appointee professionally since May 1982. advised that she assists the litigation department at the ROSE LAW FIRM. advised that the appointee handled litigation cases and was also on the executive committee. advised that she dealt with the appointee on work on some of his large cases. advised that the appointee has been with the ROSE LAW FIRM for almost 20 years and became a senior member in 1982. The

described the appointee as a wonderful individual who is ethically sound. The appointee is meticulous, articulate, and hard-working. Advised that the appointee puts the client first and himself second. The appointee is well-liked and respected as both an attorney and private citizen. Advised that the appointee has outstanding abilities and is the best writer she has ever assisted. The appointee has an excellent memory and the ability to explain and simplify any procedure or task.

appointee resigned from the firm in January 1993.

12

16 67C has never questioned the appointee's loyalty to the United States Government or his integrity, character, associates, or reputation. The appointee appears to be financially responsible and has never demonstrated any biases or prejudices towards any group or individual. The has seen no evidence to suggest the appointee abuses alcohol or prescription drugs or engages in illegal drug use. advised that the appointee takes good care of himself and is in good physical health. The appointee is never depressed or upset and is in excellent mental health.

advised that the appointee would be an asset to the United States Government and the American people.

recommended the appointee for a position of trust and confidence with the United States Government.

ROSE LAW FIRM, 120 East Fourth Street, Little Rock, Arkansas, telephone (501) who resides at Little Rock, Arkansas, home telephone (501) advised he has known the appointee professionally and personally since 1978. advised that the appointee hired him in advised that the appointee was a litigator and a trial The appointee had been with the ROSE LAW FIRM since 1971 advised the appointee resigned advised that the appointee is the past and was a senior member. in <u>January</u> 1993. president of the PULASKI COUNTY BAR ASSOCIATION and is still actively involved with the Bar Association. The appointee was chairman of the executive council and is involved with the American Board of Trial Advocates. advised that the appointee specializes in commercial, securities, and professional liability litigations.

described the appointee as the most respected lawyer in the state of Arkansas. The appointee's integrity is unquestionable. The appointee is meticulous, thorough, and always professional. advised that the appointee's character is unshakable and that the appointee has been the guidepost for the whole firm. The appointee is well-liked around the firm, and young associates aspire to be like the appointee. advised he has never questioned the appointee's loyalty to the United S<u>tates G</u>overnment or his associates, abilities, or reputation. advised that the appointee is financial prudent and has never demonstrated any biases or prejudices advised that the appointee is financially towards any group or individual. has seen no evidence to suggest the appointee abuses alcohol or prescription-drugs or engages in illegal drug use. advised that the appointee

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is in good physical health and works out on a regular basis. The appointee is extremely well-balanced and is in good mental health. Advised that the appointee strives on pressure, activity, and responsibility.

recommended the appointee for a position of trust and confidence with the United States Government.

ROSE LAW FIRM,

120 East Fourth Street, Little Rock, Arkansas, telephone (501)

who resides at

Arkansas, home telephone (501)

advised she has known
the appointee personally and professionally since September 1986
when she became the

advised that
the appointee joined the ROSE LAW FIRM in 1971 arter completing
law school. The appointee resigned from the ROSE LAW FIRM in

January 1993.

advised that the appointee was a senior
member of the firm and handled litigation matters.

described the appointee as a brilliant and ethical attorney. The appointee is a fine man who is quiet and advised that the appointee puts his family first and his profession second. Advised that the appointee is well-liked and respected in the community and business sector. The appointee is a community leader who is active in the Bar Association and the Repertory Theater. advised she has never questioned the appointee's loyalty to the United States Government or his integrity, character, reputation, or abilities. The appointee is a hard worker who is extremely reliable. advised that the appointee is a perfectionist who revises paperwork until it is perfect. Advised that the appointee is very wise in handling and investing his money and preparing for his children's education. The appointee has never had any financial difficulty and has no biases or prejudices towards any group or individual. advised that she has seen no evidence to suggest the appointee abuses alcohol or prescription drugs or engages in illegal drug use. The appointee exercises every morning and is in good physical and mental health.

advised that she would definitely recommend the appointee for a position of trust and confidence with the United States Government.

Fourth Street, Little Rock, Arkansas, telephone (501)

who resides at telephone (501)

telephone (501)

advised he has known the appointee professionally since 1983.

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appointee handled litigation matters at the ROSE LAW FIRM. and the litigation department did the trial work and prepared cases for trial. Advised that the appointee was a senior member until he resigned on <u>January 19, 1993</u>.

advised that the appointee is one of the smartest lawyers he has ever known. It described the appointee as an outstanding lawyer and loyal friend. The appointee is trustworthy and extremely reliable. It advised that everyone in the firm went to the appointee for assistance or advice. The appointee has an outstanding mind and handled the most difficult cases. It advised the appointee demanded excellent work from all the associates. It advised he has never questioned the appointee's loyalty to the United States or his integrity, associates, character, or reputation. The appointee was financially responsible and lived within his means. It advised that the appointee treated everyone fairly and never displayed any biases or prejudices towards any group or individual. The appointee to suggest the appointee abuses alcohol or prescription drugs or engages in illegal drug use. The appointee is in excellent health and exercises on a daily basis. It advised that the appointee thrives on pressure and responsibility and is in excellent mental health.

advised that he would recommend the appointee for a position of trust and confidence with the United States Government.

ROSE LAW FIRM, 120 East Fourth Street, Little Rock, Arkansas, telephone (501) who resides on Little Rock, Arkansas, home telephone (501) advised she has known the appointee professionally since 1988. Advised that the appointee interviewed her when she was seeking employment with the ROSE LAW FIRM. Advised that she has worked closely with the appointee while handling litigation matters for the ROSE LAW FIRM. Advised that the appointee has been at the ROSE LAW FIRM since 1971. Advised that the appointee was a senior member prior to resigning in January 1993.

described the appointee as a phenomenal trial lawyer with enormous integrity. Advised that the appointee is a paragon who has the trust and confidence of the whole firm. That has never questioned the appointee's loyalty to the United States Government or his character, associates, reputation, or abilities. The advised that the appointee has the ability to figure out complex problems and their ramifications. The appointee is brilliant and works very hard.

67C

The appointee is great in the courtroom and is always prepared.

advised that the appointee appears to be financially responsible and has never demonstrated any biases or prejudices towards any group or individual. The appointee is very liberal and open-minded. The appointee is very liberal appointee abuses alcohol or prescription drugs or engages in illegal drug use. The advised that the appointee is in excellent physical health and exercises every morning. The appointee is calm and works well under pressure and appears to be in excellent mental health.

advised she would not hesitate to recommend the appointee for a position of trust and confidence with the United States Government.

5. NEIGHBORHOOD

161B-HQ-1044727 JSD/cds

The following investigation was conducted by Special Agent on February 12, 1993, at Little Rock, Arkansas: Lb 67C

5414 Stonewall Road Little Rock, Arkansas February, 1979 - Present

Arkansas, telephone number (501) advised she has lived at her current residence for the stated that she does not know the appointee personally; nowever, she is aware that the appointee has a good reputation and is well-thought-of in the community. Stated she could not comment concerning the appointee's character, associates, or reputation.

advised she could not comment regarding the appointee's financial responsibility. She advised she has never seen anything to indicate the appointee abuses alcohol or prescription drugs or uses illegal drugs. Stated the appointee appears to be mentally and physically fit. She stated she has not seen anything which would indicate the appointee is anything but loyal to the United States. She has neither seen nor heard anything which would indicate the appointee is biased or prejudiced against anyone based on his/her race, religion, or ethnic group.

recommendation regarding the appointee because she does not know him that well.

161B-HQ-1044727 / JSD/bkw

The following investigation was conducted by Special Agent (SA) February 12, 1993, at Little Rock, Arkansas:

Investigation determined that 5409 Stonewall Road, which is located directly across the street from the appointee's residence, is vacant. In addition, 5420 Stonewall Road, which is the residence directly next door to the appointee is a new home under construction.

Arkansas, telephone number (501) advised that he has lived at his current residence for the He Little Rock, described his relationship with the appointee as casual neighbors. stated he says hello and goodbye to the appointee when he sees him, but does not maintain a social stated he says hello and goodbye to the relationship with the appointee. described the appointee as outgoing, friendly, and family-oriented. positively concerning the appointee's character and associates. He stated the appointee has an impeccable reputation and is well-thought-of as an attorney in the community. thought-of as an attorney in the community. never had any reason to doubt the loyalty of the appointee toward the United States and stated the appointee appears to live within his means financially. Advised he has never seen the appointee abuse alcohol or use or sell illegal or prescription drugs. In addition, stated he has never known the appointee to display any bias or prejudice towards any racial, social, or ethnic group and advised the appointee appears to be in excellent mental and physical health. Stated the appointee is an avid jogger. advised he would highly recommend the appointee for a position of trust and confidence within the United States Government.

Arkansas, telephone number (501) advised she has lived at her current residence for the she only knows the appointee well enough to say hello or goodbye. Stated she cannot comment concerning the appointee's character, associates, or reputation. Stated, by all outward appearances, the appointee lives a normal life and seems to be a friendly person.

advised that she could not comment regarding the appointee's loyalty to the United States, his financial status, or his mental and physical health. She advised she

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has never seen any indication the appointed abuses alcohol or prescription drugs or uses illegal drugs. Stated she is not aware of any bias or prejudice on the part of the appointee against anyone based on his/her race, sex, national origin, or ethnic group.

regarding the appointee because she is not that well acquainted with him.

Arkansas, telephone number (501)

ther current residence for the she does not know the appointee; however, she stated she has never seen any unusual activity at the appointee's residence.

advised she could not comment regarding the appointee's mental or physical health, his financial situation, or his loyalty to the United States. She stated she has not seen anything to indicate the appointee abuses alcohol or prescription drugs or uses illegal drugs. She is unaware of any biases or prejudices the appointee may have against individuals based on their race, sex, religion, or ethnic group.

The description advised she could not comment regarding the appointee's character, associates, or reputation.

stated she could not give a recommendation because she does not know the appointee.

161B-HQ-1044727 JSD/dgf

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The following investigation was conducted by Special Agent on February 16, 1993, at Little Rock, Arkansas:

5414 Stonewall Road Little Rock, Arkansas February 1979 to Present

Little Rock,
Arkans, telephone (501) advised he has been
acquainted with the appointee since 1972.

that, since 1985, he has become close friends, as well as
neighbors, with the appointee, and he stated he and his wife see
the appointee and the appointee's spouse socially on a regular
basis.

described the appointee as a person of fine character with integrity and honesty. He stated the appointee had a spotless reputation and was well-respected as a lawyer. stated the appointee has a wide circle of friends and only associates with people of good character.

advised he has never had any reason to doubt the appointee's loyalty to the United States and stated the appointee has distinguished himself as a capable and reliable advised the appointee is a managing partner in the ROSE LAW FIRM of Little Rock, Arkansas. the appointee is a person who lives within his means financially, and he knows the appointee as a social drinker and not someone who would ever abuse alcohol or prescription drugs or use illegal drugs. In addition, advised the appointee is very knowledgeable of wine. advised the appointee holds no biases or prejudices toward any racial, social, or ethnic groups. advised the appointee appears to be in good mental and physical health, and he further described the appointee as a good family man who cares deeply for his children. advised he would highly recommend the appointee for a position of trust and confidence within the U.S. Government.

Arkansas, telephone (501) advised she has lived at her current residence since stated she knows the appointee by sight, and he resides from her residence. advised, however, she is not acquainted with the appointee, but she has never witnessed any unusual or out of the ordinary behavior or activity at the appointee's residence.

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stated she could not comment regarding the appointee's reputation, character, or associates. She stated she has not seen anything which would indicate the appointee abuses alcohol or prescription drugs or uses illegal drugs. The appointee appears to be in good mental and physical health.

advised she has no knowledge regarding the appointee's financial situation, nor could she comment regarding his loyalty to the United States. Stated she has not seen anything to indicate the appointee is biased or prejudiced against anyone based on his/her sex, race, religion, or ethnic group.

recommendation regaring the appointee because of her limited knowledge of him.

Arkansas, telephone (501) advised he has lived at his current residence for He stated he is not acquainted with the appointee, but he lives from the appointee's residence and has never witnessed any unusual activity. He advised he could not comment concerning the appointee's character, associates, reputation, or loyalty as he does not personally know the appointee.

advised he has not observed anything which would indicate the appointee abuses alcohol or prescription drugs or uses illegal drugs. He stated he has no knowledge of the appointee's financial status. advised the appointee appears to be mentally and physically fit. To the best of knowledge, the appointee is not biased or prejudiced against any individual based on his/her race, sex, religion, or national origin.

advised he could not give a recommendation regarding the appointee because he does not know him.

Little Rock,
Arkansas, telephone (501)

current residence for approximately

she is not acquainted with the appointee and knows him only by
sight.

advised she could not comment concerning the
appointee's character, associates, reputation, or loyalty.

However, she advised she has never witnessed any unusual activity
that would lead her to believe the appointee leads anything other
than a normal lifestyle.

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stated she has not seen anything which would indicate the appointee abuses alcohol or prescription drugs or uses illegal drugs. She advised she has no information regarding the appointee's financial situation. Stated the appointee appears to be physically and mentally healthy. She advised she is not aware of any bias or prejudice on the part of the appointee against any individuals based on their race, religion, social, or ethnic group.

advised she could not make a recommendation regarding the appointee because of her lack of knowledge concerning him.

6. REFERENCES

161B-HQ-1044727 SD/dgf

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Agent on February 3, 1993, at Little Rock,

Arkansas: 50 57C

employed as of the ROSE LAW FIRM, 120 East Fourth Street, Little Rock, Arkansas, business telephone (501) who resides at Street, Little Rock, Arkansas, home telephone (501) advised he has been with the ROSE LAW FIRM for and has known the appointee since 1977 when the appointee first joined the firm. The advised that professionally he has worked closely with the appointee. Advised that personally he and the appointee are close friends. Advised that one of the appointee's Advised by the appointee's resignation from the ROSE LAW FIRM on January 15, 1993.

advised the appointee was the best litigator at the ROSE LAW FIRM and also the top money earner for the firm. The appointee was extremely competent, honest, reliable, and hard-working. Advised the appointee graduated at the top of his law school class and made one of the highest grades on the bar exam. Advised that the appointee was the president of the PULASKI COUNTY BAR ASSOCIATION and had announced to run for the presidency of the ARKANSAS PAR ASSOCIATION. Advised the appointee's contemporaries and associates have the highest regard and respect for the appointee. The appointee's reputation is impeccable. Advised the appointee was also chairman of the JURISPRUDENCE LAW REFORM COMMITTEE and did an outstanding job introducing laws for legislation.

Arkansas. Advised the appointee was raised in Hope, Arkansas. Advised the appointee came from an influential family and developed sound values. Advised the appointee has three children and has provided a good life for his family. Advised that he and the appointee live and will always enjoy a great friendship.

has never questioned the appointee's loyalty to the United States Government or his integrity, character, or associates. The appointee is financially responsible.

advised the appointee lists people of all races among his friends and has never displayed any biases or prejudices toward any groups or individuals. The seen no evidence to suggest the appointee abuses alcohol or prescription drugs or engages in

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illegal drug use. The appointee is in excellent physical health and jogs and exercises each morning. Advised the appointee is also in excellent mental health.

advised he would recommend the appointee for a position of trust and confidence with the United States Government.

7. BAR ASSOCIATION

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161B-HQ-1044727 HLT/sst

The following investigation was conducted by Special on February 8, 1993, at Little Rock, Agent (SA) Arkansas:

of the ARKANSAS BAR COMMITTEE ON PROFESSIONAL CONDUCT, advised that no grievances have been filedagainst the appointee, VINCENT WALKER FOSTER, JR., with his committee.

On February 9, 1993, Deputy Clerk Arkansas Supreme Court Clerk's Office, advised that the appointee has been a member of the Arkansas Bar since March 31, 1971, and is a member in good standing and always has been.

On February 10, 1993, of the ARKANSAS BAR ASSOCIATION, Little Rock, Arkansas, advised that his records revealed that the appointee has Supreme Court Identification Number 71031, Member Identification Number 3455, and was admitted to the ARKANSAS BAR ASSOCIATION in 1971. He has been a member of the following committees on dates indicated:

Civil Procedures Committee - 1972 - 1974, reappointed in 1979 - 1980; Constitutional Reform Reporter in 1973 - 1974, and Member of House of Delegates; 1974-1981, Legal Aid Committee; 1979 - 1988, Judicial Counsel Liaison; 1982 - 1989, Juris Prudence and Law Reform Committee, which he chaired from 1985 -1987; 1985 - 1988, Legislative Oversight Committee; 1987 - 1988, House of Delegates Executive Council Chairman, Annual Meeting Committee; Bicentennial Committee 1987 - 1988. He was a member of the House of Delegates from 1990 - 1992 and was appointed to the Executive Counsel in 1992. He has received the following awards: Carpenter Award; Outstanding Member of the House of Delegates Award; received an award in 1986, 1987, 1988, and 1990 as the outstanding chairman of a committee. He has been a member of the Arkansas Bar Foundation Board since 1991.

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advised he has known the appointee for approximately since he has been and would describe the appointee as his most. active member. He advised the appointee is so involved it is hard to believe that he has time for a law practice. Last year, he was the chairman of the annual meeting and is chairman of the Executive Council of the ARKANSAS BAR ASSOCIATION: It was anticipated that he would be elected this next meeting as president-elect of the ARKANSAS BAR ASSOCIATION,

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meaning he would become the president in 1994. described the appointer as being extremely capable, very likeable, and incredibly organized. He has a tremendous knowledge of the law, gets along with everyone, and has the most outstanding reputation described the appointee as as a person and as a lawyer. being very easy to work with, flexible, congenial, and considerate, and he stated, "The appointee has made my job easy." described the appointee as being of outstanding character and unquestionably loval to his friends and associates as well as to this country. advised he has seen the appointee at numerous social events and has never seen him drunk or in any way intoxicated. He is unaware of any drug or drinking problem that the appointee may have, and he has never heard the appointee in any way indicate disregard or insensitivity to any minority. advised the appointee would never be involved with illegal drugs in any way. The appointee is mentally and physically fit, and he is financially responsible. He advised that he would. without hesitation, recommend the appointee for a position of trust with the United States Government.

On February 11, 1993, of the ARKANSAS BAR ASSOCIATION, advised that she has known the appointee since he became a member of the ARKANSAS BAR ASSOCIATION in 1971. She described him as being "incredible." By that, she meant he is the most capable, intelligent, likeable, sensitive, and intuitive person she has ever worked with. advised she has worked hand-in-hand with him on the Juris Prudence and Law Reform Committees and other committees and assumes him to be not only an able member of these committees but a more-than-able chairman of the committees he has chaired. This is reflected by the many awards he has received for his chairmanship. She stated that the appointee has been chair of the Executive Council and a member of the House of Delegates for many years and has received the Golden Gavel Award numerous times for his outstanding work as a committee chairman. She stated, as a person, he is very introverted, compassionate, sensitive, caring, warm, feeling, and very straight-arrowed. She described him as being very loyal to people and associates and very confidential in his relationship with people. She stated that you just naturally trusted him because you know anything you say will not go beyond him. She stated, as an example of his leaning in civil rights, he is one of the few white members of the HAROLD FLOWERS LAW SOCIETY, which is a black lawyers society. advised she knows nothing derogatory concerning his character, loyalty, or associates. She could not imagine how he could have a drug or drinking problem because he is so involved and so

capable, and she is totally unaware of any possibility of that.
The appointee would never be involved with illegal drugs in any
way. The appointee is financially responsible and pays his bills
in a timely manner.

and physically fit. She has hever seen or heard anything to
indicate the appointee would be biased against any person based
on his/her race, sex, national origin, or ethnic group. She
advised that she would, without hesitation, recommend the
appointee for a position of trust with the United States
Government.

B. DEMOCRATIC PARTY OF ARKANSAS

161B-HQ-1044727 HLT/sst

Agent (SA) on February 10, 1993, at Little Rock, Arkansas: 56

of the Democratic Party for the State of Arkansas, advised that he, on numerous occasions,had worked with the appointee in connection with litigation for the Democratic Party. He advised that the appointee and WEBB HUBBLE had been their mainstays in dealing with legal problems that confronted the Democratic Party. He advised that the *opointee did an outstanding job in that capacity in his legal representation. He described the appointee as being an outstanding gentleman, above reproach, extremely and highly regarded by all people of Arkansas who have had contact with him or are aware of his activities. He knew nothing derogatoryconcerning the appointee's character, loyalty, or associates, and he has never heard anything in any way derogatory concerning him, much less in regard to drugs, character, or the misuse of advised the appointee would never be involved in the use or sale of illegal drugs. He advised the appointee is financially responsible, and he is mentally and physically healthy. He advised the appointee gets along with everyone, and could not imagine any situation where the appointee would be anything but compassionate toward all minorities. He advised that he would, without hesitation, recommend the appointee for a position of trust with the United States Government.

9. LEGAL CLIENTS OF APPOINTEE

161B-HQ-1044727 MJP/sst 1

Agent (SA)

February 8, 1993: L 67C

WAL-MART CORPORATE HEADQUARTERS BENTONVILLE, ARKANSAS

chief legal counsel, WAL-MART CORPORATE HEADQUARTERS, Bentonville, Arkansas, advised that he, representing W.L-MART, could not give a recommendation for the appointee and his association with the ROSE LAW FIRM in Little Rock, Arkansas, because the majority of legal work done by the ROSE LAW FIRM on benalf of WAL-MART was done by and and, therefore, WAL-MART does not have a basis to give a recommendation or opinion of the appointee.

TYSON FOODS .
SPRINGDALE, ARKANSAS

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TYSON FOODS,
Springdale, Arkansas, advised he was familiar with the appointee,
and, while he cannot give an in-depth interview concerning the
appointee's personal life, could supply information
concerning the appointee's legal attributes:

advised the appointee acted very professionally in his legal practices and enjoyed a fine reputation in the legal community. The advised the appointee had excellent legal ability and handled various types of cases for TYSON FOODS, including multi-million dollar insurance litigation and environmental litigation. Additionally, the appointee engaged in complex corporate issues involving TYSON FOODS and other corporations. stated that the appointee had a solid and dignified demeanor in the courtroom and an excellent temperament. The appointee had excellent trial experience through his contact with him at TYSON FOODS, and he had an excellent reputation for knew of no bias or prejudice held by the appointee against any group or individual, and believed that the appointee had the ability to waive conflicting testimony and make factual determinations. BLAIR highly recommends the appointee for a position of trust and confidence with the United States Government.

advised he could not comment specifically about the appointee's loyalty to the United States, his physical or mental health, or his financial stability. Further advised he could not comment concerning alcohol or prescription drug abuse or illegal drug use on the part of the appointee.

161B-HQ-1044727 GAA/sst

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The following investigation was conducted on February 8, 1993, at Little Rock, Arkansas, by Special Agent (SA)

HARVEST FOODS 8109 INTERSTATE 30 LITTLE ROCK, ARKANSAS 72209

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advised that he is familiar with the appointee and has known the appointee for approximately one and one-half years. The appointee handled a lawsuit wherein HARVEST FOODS was This particular lawsuit was settled the day prior the defendant. to the trial beginning; however, extensive work was done in order to prepare the case for trial. In addition to this, sought out the appointee's advice on other legal matters on several occasions. It is his observation that the appointee's professional reputation is very strong. The appointee was selected to represent HARVEST FOODS on this lawsuit by an individual whom the appointee holds in very high regard. advised he was also very impressed with the appointee's legal It was his observation that HARVEST FOODS also deals extensively with a large New York law firm and that the appointee holds his own very well with lawyers from major New York City law made the observation that, when the lawsuit they had been involved in was settled, the settlement was for less money than HARVEST FOODS offered the plaintiff the year previously. He felt this was substantially the results of the efforts and the legal ability of the appointee.

Since the lawsuit mentioned did not go to trial, advised that he has not had the opportunity to observe the appointee in trial or to observe his courtroom demeanor. However, he did observe the appointee during the course of taking depositions. It was his observation during the course of these depositions that the appointee is a quick thinker, is very astute, and presents himself very well. Within the context of that, he observed that the lawsuit in question involved several complex issues, and he thought the appointee did a good job of waiving the conflicting testimony which came out during the depositions, and he further made excellent effort of explaining the gray areas within this lawsuit to the board of directors of HARVEST FOODS.

advised that the appointee's character is excellent, and that, in his dealings with the appointee, he always did what he said he would do. One of the things which

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impressed about the appointee was that, in addition to his dedication to his job, he appeared to be a very caring individual towards his family.

appointee in the community is very good, and he has no reason to question the appointee's choice of associates. He further had no reason to believe the appointee would be anything other than loyal to the United States Government. He further has never heard the appointee express any particular bias towards any race or group of people. Throughout the vear and one-half that he has known the appointee, he has never observed or heard of the appointee's abusing alcohol or prescription drugs or using illegal drugs.

advised that, through his observations, the appointee appeared to be both mentally and physically healthy, and he certainly appears to be an individual who is responsible in regard to his financial matters. Advised that he would definitely recommend the appointee for a position of trust and responsibility with the United States Government.

161B-HQ-1044727 GAA/cds

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The following investigation was conducted on February 9, 1993, by Special Agent (SA) at Little Rock, Arkansas:

WORTHEN NATIONAL BANK 200 WEST CAPITOL AVENUE LITTLE ROCK, ARKANSAS

WORTHEN NATIONAL BANK, advised that he has met the appointee within a business context; however, he has never dealt with him on business matters. He advised that he is aware that the appointee's professional regutation is very good. His opinion of the appointee's legal abilities is that he is a very good attorney, and he is aware that the appointee's advice has been valuable to various members of WORTHEN NATIONAL BANK management on several occasions. Advised that he has not had the opportunity to observe the appointee in a trial setting or in the taking of depositions, and, thus, he feels he could not adequately address any areas which would encompass these things.

stated that the appointee's reputation within the Little Rock community is very good, and it is also his assessment that the appointee is a person of good strong character. He had no reason to question the appointee's choice of associates, and he had no reason to question the appointee's loyalty to the United States Government.

advised that he has never observed nor has he ever heard or the appointee's abusing alcohol or prescription drugs or using illegal drugs. Neither has he ever heard anything which would indicate the appointee has ever expressed a bias towards any race or particular group of people.

advised that, as far as he is aware, the appointee is a financially responsible individual who is of good physical and mental health. However advised that, since he has a very limited knowledge of the appointee, he did not feel qualified to comment in regard to a recommendation of the appointee for a position within the United States Government.

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161B-HQ-1044727 GAA/cds

The following investigation was conducted on February 9, 1993, by Special Agent (SA) at Little Rock, Arkansas:

STEPHENS, INC. 111 CENTER STREET LITTLE ROCK, ARKANSAS 72201

advised that he knows the appointee very well.

LAW FIRM, worked primarily in the area of corporate and securities law. The appointee was a professional litigator, and he worked on matters with the appointee on four or five occasions. He further recalled that, in addition to working on these cases with the appointee, they also worked closely together developing policy for the law firm in regard to the handling of confidential information and for setting policy in regards to the handling of additional internal items.

advised that he has also socialized with the appointee on many occasions Because of this, he believes that he knows the appointee very well.

advised that the professional reputation of the appointee is that he is an excellent litigator. Also, his legal abilities are valued because he has a good business sense and is a very practical individual. He has the ability to sum things up very well, and he is excellent at the questioning of witnesses. The appointee handles a lot of trial work, although had not actually seen the appointee in action during a trial. However, because of his intimate knowledge of the appointee as a professional, hired him to handle a transaction for STEPHENS, INC., which involved an affiliated company of STEPHENS and an investment which they had made. STEPHENS, INC., thought they had been defrauded within this investment, and several lawsuits and counter lawsuits took place. The appointee handled the situation, both for STEPHENS as the plaintiff and for STEPHENS, INC., as the defendant. This matter was settled during the deposition stage of things, and recalled being present during the time which the appointee took numerous depositions.

He recalled the appointee as being excellent during his questioning of witnesses during the depositions and that he provided valuable insight and guidance in regard to the handling of these lawsuits.

stated that the appointee's reputation for fairness is excellent and that this is one of his really strong suits. He further described the appointee as being a very ethical and kind person. He is very even tempered and has good negotiation skills, and emphasized that the appointee has a lot of integrity.

further advised that the appointee associates with some of the finest and most upstanding people in the Little Rock community and that he enjoys an excellent reputation in this community. He further had no reason to question the appointee's loyalty to the United States Government.

advised that he has been with the appointee on numerous times, which would be characterized as social engagements, and he has never witnessed the appointee display any bias towards any particular race or group of people, nor has he ever witnessed the appointee abuse either alcohol or prescription drugs, or use illegal drugs.

stated that,
on many occasions over a period of years, he would
assess the appointee's health as being excellent and firmly
believes him to be a mentally healthy individual also. He has no
reason to believe that the appointee is anything other than an
financially responsible person. Finally, stated that he
would absolutely recommend the appointee for a position of trust
and responsibility with the United States Government and advised
that it is his impression that the Government is lucky to get
this kind of person.

161B-HQ-1044727 GAA/cds 1

The following investigation was conducted on February 9, 1993, by Special Agent (SA) Little Rock, Arkansas:

TWIN CITY BANK
ONE RIVERFRONT PLAZA
NORTH LITTLE ROCK, ARKANSAS 72119

TWIN CITY BANK, advised that he is familiar with the appointee. He advised that his knowledge of the appointee is not extensive; however, he has known him slightly for approximately ten years. He stated that the ROSE LAW FIRM has done work for TWIN CITY BANK on occasion. However, he would not characterize it as being their principal law firm was aware that the appointee had provided some advice on a couple of occasions to people at TWIN CITY BANK; however, he was not personally involved in those situations and, thus, feels he is not in a position to provide information in regard to the appointee's professional abilities.

advised that he does not recall having any social contact with the appointee, and he was, thus, reluctant to provide opinions in regard to things, such as the appointee's character or his choice of associates or his use of alcohol or drugs. In additional did state that he thought the appointee's reputation in the community was excellent. These were the only comments which felt he could make in regard to the appointee.

161B-HQ-1044727 GAA/sst

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The following investigation was conducted on February 10, 1993, at Little Rock, Arkansas, by Special Agent (SA)

TCBY ENTERPRISES, INC.

1100 TCBY TOWER

425 WEST CAPITOL

LITTLE ROCK, ARKANSAS 7220

TCBY ENTERPRISES, advised that he has known the appointee for approximately the appointee represented TCBY in a very complicated securities litigation matter. He was appointee for approximately The appointee represented the lead counsel with five attorneys in what amounted to numerous class action lawsuits with TCBY as the defendant. In seeking counsel to handle their representation for this matter, they solicited numerous opinions of people across the country. The ROSE LAW FIRM, and, particularly, the appointee were the names which repeatedly were recommended to them. advised that TCBY was very well pleased with the representation which they received from the appointee. This matter was settled prior to trial, and, thus, and did not have an opportunity to witness the appointee's abilities in a courtroom; however, he thought the appointee did an exceptional job in handling this case. further advised that this was the biggest single thing that TCBY had ever been confronted with. The appointee did an excellent job of simplifying what were very complex issues within this case. He always seemed to be well-informed of the various aspects of the case, and, in fact, he seemed to have a good feel for the various nuances of the diverse situations which came up.

advised that he was present during the taking of depositions within this case and thought the appointee did a very thorough job and handled both the attorneys and the witnesses very well. It was his observation that the appointee appears to be a very low-key, even-tempered individual, and that things do not seem to shake him up. It is further his impression that the appointee is a very polished litigator.

In regard to the appointee's general reputation within the community, and advised that he has heard nothing but good information about the appointee. He stated that the appointee's character is excellent, and he is an extremely pleasant person to be around. The appointee appears to associate with fine people and always conducts himself in an exemplary manner. The had no reason to question the appointee's loyalty to the United States Government.

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advised that, although he has a good feel for the appointee's legal abilities, he has never been around the appointee on social occasions. However, he has never heard anything derogatory which would indicate bias on the part of the appointee towards particular groups of people, nor has he ever heard anything derogatory which would indicate the appointee abuses alcohol or prescription drugs or uses illegal drugs.

advised that it is his observation the appointee is a very healthy individual, both physically and mentally, and he described the appointee as being extremely bright.

advised the appointee is financially responsible, to the best of his knowledge. Further advised that he would gladly recommend the appointee for almost any position of trust and responsibility within the United States Government.

161B-HQ-1044727 GAA/sst

The following investigation was conducted on February 10, 1993, at Little Rock, Arkansas, by Special Agent (SA)

SYSTEMATICS INFORMATION SERVICES, INC. 4001 NORTH RODNEY PARHAM ROAD LITTLE ROCK, ARKANSAS 72212

INFORMATION SERVICES, advised he is familiar with the appointee through his practice of law. He has been familiar with the appointee for almost 19 years; however, he has never actually worked with the appointee in any manner. Although the appointee's law firm does a considerable amount of work with SYSTEMATICS, most of that work had been performed by HILLARY CLINTON.

advised he is aware that the appointee has a good professional reputation, and his legal abilities are well regarded. He is also familiar with the fact that the appointee has a reputation for fairness in all his dealings. However, advised that he really did not have sufficient information to comment on any other legal questions in regard to the appointee. The advised that the appointee's general reputation in the community is good, and he has no derogatory information to offer in regard to the appointee's character or choice of associates. He further has no reason to question the appointee's loyalty to the United States Government.

Although the has no recollection of being around the appointee on a personal basis, he advised he has never heard anything derogatory about the appointee's displaying bias towards any particular race or group of people, nor has he ever heard of the appointee's abusing alcohol or prescription drugs or using illegal drugs.

He further advised that he is not in a position to comment on the appointee's health or financial responsibilities, and he did not feel he knew him well enough to recommend him for a position of trust and responsibility within the United States Government.

10. OPPOSING COUNSEL

161B-HQ-1044727 HLT/bkw

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On February 17, 1993, FRIDAY LAW FIRM. First Commercial Bank Building, Little Rock, Arkansas, advised that he has known VINCE FOSTER since they both have been working as attorneys in Little Rock, Arkansas. He advised that he has had several cases wherein he and VINCE FOSTER have either been opposing parties or on the same side, mainly involving bank transactions, and related type situations. He advised that FOSTER is considered one of the most outstanding attorneys in Little Rock, Arkansas, and highly respected, not only in the legal profession but by the community. He advised that FOSTER is also vary well known for his involvement with the ARKANSAS BAR ASSOCIATION and that he has chaired many committees, ran one annual conference, and received numerous awards for his involvement. He advised that he not only knows FOSTER professionally but also socially and has never seen any indication that FOSTER has a drinking problem or a drug problem or any moral problem whatsoever. He advised that he is not awareof FOSTER's civil rights leans but would assume from his contacts and the way he relates to people that he treats all people equally. He advised he knows absolutely nothing derogatory concerning his character, loyalty, or associates and would, without hesitation, recommend him for a position of trust with the United State Government.

11. COUNTRY CLUB

161B-HQ-1044727 JSD/cds

The following investigation was conducted by Special Agent (SA) on February 5, 1993, at Little Rock, Arkansas:

COUNTRY CLUB OF LITTLE ROCK LITTLE ROCK, ARKANSAS

COUNTRY CLUB OF
LITTLE ROCK (CCLR), 4200 Country Club Boulevard, Little Rock,
Arkansas, telephone number (501) 664-1531, advised that he has
been at CCLR.

made available the bylaws of the CCLR which stated that, for admission to the club, a person must be of good moral character, 21 years of age, and reside within a 50-mile radius of Little Rock. In addition, the bylaws state that the membership of the club shall not exceed 500 members. The these rules for membership have been in place since the club began in 1902.

begins when a person applies for membership after being sponsored by two current active members who recommend that person for membership. He stated a membership committee conducts an informal background investigation to determine if the information provided by the applicant is true and correct. Stated the applicant's name is placed on a list entitled "Applicant for Consideration."

This list, in effect, is a waiting list due to the full membership of the club. He stated the waiting period can be for a period of up to five years or more. Stated that the initiation fee of the club is \$25,000.

advised that it has never been the policy of CCLR, either written or unwritten, to discriminate against any person on the bases of race, sex, color, religion, national origin, age, or handicap. He stated the membership of CCLR includes female, African, American, and Jewish members.

12. AGENCY CHECKS

161B-HQ-1044727 JGB/meh

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The following investigation was conducted by Special Agent (SA)

Agent (SA)

February 3, 1993:

U.S. ATTORNEY
Eastern District of Arkansas
Little Rock, Arkansas

docket clerk, U.S. Attorney's Office, Eastern District of Arkansas, Little Rock, Arkansas, advised her office's files are negative regarding any past or current, civil or criminal, action concerning the appoint e, VINCENT WALKER FOSTER, JR.

161B-HQ-1044727 NHS/hjd

Agent at Fort Smith, Arkansas, on February 17, 1993: 66 516

U.S. ATTORNEY'S OFFICE WESTERN DISTRICT OF ARKANSAS (WDA) FORT SMITH, ARKANSAS

bb administrative officer, U.S. Attorney's Office, WDA, stated there is not record in the pending or closed, civil or criminal, files for the appointee.

161B-HQ-1044727 HJD/hjd

The following investigation was conducted by Special Agent at Little Rock, Arkansas, on February 17, 1993:

ARKANSAS STATE ATTORNEY GENERAL'S OFFICE 200 Tower Building 323 Center Street Little Rock, Arkansas

telephone number (501) 682-2007, advised that a review of the records of the State Attorney General failed to disclose any past or present, civil or criminal, action identifiable with the appointee.

161B-HQ-1044727 HJD/hjd

Agent at Little Rock, Arkansas, on February 17, 1993: 576

PULASKI COUNTY ELECTIONS COMMISSION Suite 360 201 South Broadway Little Rock, Arkansas

number (501) 372-8383, advised that a review of the files of her office failed to disclose any records identifiable with the appointee.

13. REAL ESTATE

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161B-HQ-1044727 RDL/sst

The following investigation was conducted by Special Agent (SA) at Hope, Arkansas, on February 12, 1993:

A review of the Mortgages and Deeds for Hempstead County, Arkansas, (Book Volume Number 420, Page 165) at the Hempstead County, Arkansas, Circuit Clerk's Office revealed the following:

On December 17, 1976, VINCENT W. FOSTER, JR., received one-third undivided ownership as did his sisters, SHEILA F. ANTHONY and SHARON F. BOWMAN, from their parents, VINCENT W. FOSTER and ALICE MAE FOSTER, in the following lands lying in Hempstead County, Arkansas:

From in the Booster Addition to the city of Hope, Arkansas: Lots 1, 2, 3, 4, 7, 8, 11, and 12 in Block C; Lots 2 and 7 in Block D; Lots 1, 2, 5, 6, and 7 in Block E; All of Block F.

In the Senter-Arnold Addition to the city of Hope, Arkansas: The south 67 feet of Lots 1, 2, 3, 4, and 5 and all of Lots 7, 8, 9, 10, 11, 12, and 13 in Block 1; All of Block 2; All of Block 3; Lots 4, 5, 6, 7, 8, 9, 11, and 12 in Block 4; Lots 1, 2, 3, 10, 11, and 12 in Block 5; Lots 4, 5, 6, 7, 8, 9, 10, 11, and 12 in Block 6; All of Block 8; Lots 1, 2, 6, 7, 8, 9, 10, 11, 12, and 13 in Block 9; Lots 4, 5, 6, 7, 8, 9, 11, and 12 in Block 10; Lots 9, 10, 11, 12, and 13 in Block 11; All that part of the Senter-Arnold Addition not platted situated south of the San Francisco-St. Louis Railway right-of-way.

In Township 12 South, range 24 west: All that part of the northeast quarter of Section 29 lying and being situated south and west of Arkansas State Highway Number 4 right-of-way and north and west of the St. Louis-San Francisco right-of-way except parcels previously sold and now of record in the Books of Record, Recorder's Office, of Hempstead County, Arkansas, consisting of 15.12 acres.

A review of these records failed to develop any restrictive covenants regarding race, color, religion, or national origin, nor were any tax liens or delinquent taxes noted in this review of these records.



14. COURT RECORDS

161B-HQ-1044727 HLT/sst

The following investigation was conducted by Special Agent (SA) at Little Rock, Arkansas, on February 8, 1993:

The United States District Clerk Court's Office, Eastern District of Arkansas, Little Rock, Arkansas, provided their records concerning matters styled "FAYSOUND LIMITED v. WALTER FULLER AIRCRAFT SALES, INC., and FALCON JET CORPORATION, U. S. District Court, Eastern District of Arkansas, Western Division, Docket Number LR-C-89-834," including all records of appeal to the 8th Circuit Court of Appeals and its decision. review of these records revealed that the appointee represented FALCON JET wherein a Falcon Jet was purchased by FAYSOUND LIMITED who leased it to UNITED COCONUT CHEMICAL COMPANY (UNICHEM), which, through its owner, was directly connected with FERNINAND. MARCOS, former president of the Philippines. Upon the election of CORAZONO AQUINO as president of the Philippines, the Philippines Presidential Commission on Good Government seized the Falcon Jet along with other property belonging to UNITED COCONUT CHEMICAL COMPANY. The Falcon Jet was later sold to the defendant, FULLER AIRCRAFT SALES, INC., who flew it to Little Rock to FALCON JET CORPORATION to have repairs made. plaintiff, FAYSOUND LIMITED, was attempting to obtain an injunction and/or possession of this aircraft, alleging that the transfer by the Philippines Presidential Commission on Good Government to the defendant was not a valid transfer, and FAYSOUND LIMITED, as the original owner and lessor, should obtain possession of this aircraft.

161B-HQ-1044727 HLT/sst

<u>....</u>

The following investigation was conducted by Special Agent (SA) at Little Rock, Arkansas, on February 8, 1993:

U. S. District Court Clerk's Office, Eastern District of Arkansas, Little Rock, Arkansas, provided their records concerning matter styled, "BEN JOHNSON III v. LEGAL SERVICES OF ARKANSAS, INC., ET AL, Pine Bluff Division, Docket Number PB-C-84-413." This matter concerned a complaint of BEN JOHNSON III, a blind, black lawyer who was employed by the LEGAL SERVICES OF ARKANSAS, INC. (LSA), against the board of directors of LEGAL SERVICES OF ARKANSAS, INC., and its executive director, GIL GLOVER. The appointee was listed as a defendant and one of the members of this board. The suit alleged that the plaintiff, BEN JOHNSON, was retaliated against for having filed discrimination charges with the EQUAL EMPLOYMENT OPPORTUNITY COMMISSION, and he was asking for injunctive, declaratory, and monetary relief for the wrongdoings of the defendants. The LEGAL SERVICES OF ARKANSAS is a private, non-profit corporation engaged in providing civil/legal free representation to indigent clients residing in a 24-county service area in Arkansas. The plaintiff's, BEN JOHNSON's, complaint centered around the fact that he was reprimanded three times in 1984 by executive director GIL GLOVER for discrimatory treatment of some female members of the LEGAL SERVICES ASSOCIATION staff, insubordination, and inadequate performance of management duties and responsibilities.

In April of 1984, the executive director notified the plaintiff that he was setting up a meeting in May to investigate the plaintiff's involvement in a trial on behalf of a non-LEGAL SERVICES OF ARKANSAS client. The allegation was that he was acting against policy in continuing to represent clients outside his work responsibility. As a result of the plaintiff's failure to appear, the executive director informed the plaintiff that his employment was terminated. Following appeal procedures, the plaintiff filed an appeal with the chairman of the personnel committee of the LSA who had a hearing which the appointee attended and which resulted in the plaintiff's being reinstated, conditioned upon his relieving himself of all private cases within 60 days. After a review in December of 1984, the personnel committee notified the plaintiff of another hearing in January of 1985 to determine if he complied with the conditions of reinstatement. The hearing was held and, as a result of that hearing, the plaintiff was terminated for failure to comply with the terms of his reinstatement. Records did not reveal any

161B-HQ-1044727

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specific conduct on the part of the appointee other than his appearance at the personnel committee hearing and voting for termination of plaintiff. All allegations of discrimination and retaliation are against all board members for the board's conduct in regard to the plaintiff. Records revealed that this matter was settled and compromised, no specifics given, on September 22, 1987.



15. LAW ENFORCEMENT AGENCY CHECKS

161B-HQ-1044727 GEB/meh

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The following investigation was conducted by Investigative Assistant (IA) ₽J€ at Little Rock and North Little Rock, Arkansas, on rebruary 4, 1993:

The below-listed individuals advised, after a review of their respective agency files, that their records are negative regarding the appointee, VINCENT WALKER FOSTER, JR.:

identification division, Arkansas State Police, Little Rock, Arkansas

Pulaski County Sheriff's Office, Little Rock, Arkansas

Little Rock Police Department, Little Rock, Arkansas

North Little Rock Police Department, North Little Rock, Arkansas

161B-HQ-1044727 MJP/sst

PJC.

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The following investigation was conducted by Special at Fayetteville, Arkansas, on February 8, 1993, and February 9, 1993:

Sheriff's Department, Fayetteville, Arkansas, advised, after a review of his agracy files, all information was negative regarding the appointee, VINCENT WALKER FOSTER, JR.

Fayetteville Police Department, Fayetteville, Arkansas, advised, after a review of her agency files, all information was negative regarding the appointee, VINCENT WALKER FOSTER, JR.

16. MISCELLANEOUS

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161B-HQ-1044727 HJD/hjd

170

The following investigation was conducted by Special Agent at Little Rock, Arkansas, on February 18, 1993:

The Honorable Judge CHRISTOPHER CHARLES PIAZZA, Circuit Judge, Sixth Judicial District, Pulaski County Courthouse, Markham and Spring Streets, Room 100, Little Rock, Arkansas, telephone number (501) 372-8424, advised that previous to his present position, he was the county prosecutor in Little Rock. He advised that he has known the appointee professionally for many years.

Judge PIAZZA advised that he called the candidate as a witness when he prosecuted a case against the attorney general of Arkansas. He advised that the attorney general was charged with misuse of state funds and that he called 159 witnesses. Judge PIAZZA advised that the attorney general tried to cover up this misuse of funds by using the names of prominent Arkansans to justify expenditures for meals claimed. The attorney general used the candidate's name to justify a meal expenditure claimed. Judge PIAZZA advised that he called the candidate to testify that he (appointee) was not present at the meal that was claimed by the attorney general.

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FEDERAL BUREAU C. INVESTIGATION

REPORTING OFFICE WMFO	OFFICE OF ORIGIN BUREAU	2/23/93	2/2/93 - 2/22/9	3
TITLE OF CASE VINCENT WALKER	FOSTER, JR.	PSS PSS	66	TYPED BY:
		CHARACTER OF C	CASE	
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REFERENCE: Bureau airtel, dated 2/1/93; Little Rock facsimilies, dated 2/3/93 and 2/10/93.

-RUC-

ADMINISTRATIVE:

All individuals were furnished appropriate provisions of the Privacy Act. Express promises of confidentiality, both limited and unlimited, have not been granted.

WMFO electronic and general indices failed to reveal any derogatory or pertinent information regarding the appointee and listed relatives.

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UNITED STATES DEPARTMENT OF JUSTICE Federal Bureau of Investigation

Copy to:

Report of:

PSS 67C February 22, 1993

Office: WMFO

Field Office File #:

161B-HQ-1044727

Bureau File #: 1

161B-HO-1044727

Tele:

VINCENT WALKER FOSTER, JR.

Character:

SPECIAL INQUIRY (B)

Synopeis:

Appointee interviewed and commented regarding his drug use, arrests, organization memberships, and current residence. White House Office checked. Current employment verified and favorable. Reference interviewed and commented favorably. DOJ, PIS checked, no record. FEC checked, no record. U.S.S.S. checked.

-RUC-

FEDERAL BUREAU OF INVESTIGATION

Date	of	transcription2	/12/93
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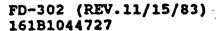
VINCENT WALKER FOSTER, JR., Deputy Counsel to the President, the White House, was advised of the official identity of the interviewing Agent and the purpose of the interview, that being to ensure that complete, current and accurate information is available and obtained concerning the appointee to assist the FBI in conducting a thorough background investigation of appointee for the position with the Federal government for which he is being considered. Appointee provided the following information:

Appointee was shown a copy of a Standard Form (SF)-86 and any supplements thereto, which he previously completed, signed and dated. Each of appointee's answers to the questions therein were reviewed with appointee to ensure their accuracy and completeness. Appointee advised that his written responses to each of the questions in the SF-86 (and supplement) were accurate and correct to the best of his knowledge and recollection.

Appointee advised that he has never sold or purchased any illegal drugs, including marijuana. Appointee also advised that he has never abused prescription drugs or alcohol. He has experimented with marijuana on no more than one occasion, in 1982. This incident took place at a social function, and the lit marijuana was handed to him by a friend named who bit has since married. He does not know her married hame. She was abbresident of Little Rock at the time. He could not think of anyone else who could verify this use. He has not used any illegal drug since that time.

Appointee advised that he has never had any financial problems which resulted in, but not limited to, property being repossessed, debts placed for collection, made him the subject of a tax lien or legal judgement rendered concerning a debt, or filed for bankruptcy, or had any delinquent student loans.

			######################################		
Investigation on	2/12/93	At	Washington, D.		161B1044727
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bySA			gwalgh	Date dictated	2/12/93
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Continuation of FD-302 of VINCENT WALKER FOSTER, JR.

Appointee advised he has never been involved in any type of civil matter as a plaintiff or defendant; other than in his official capacity.

Appointee advised he has never been denied employment, dismissed from any employment or left any employment under unfavorable circumstance, or denied a security clearance by anyagency within the Federal government.

Appointee advised he has never had any personal or continuing contact with representatives of any foreign government.

Appointee advised his oral responses to the above questions are true and correct to the best of his knowledge and recollection. Appointee advised that he is unaware of anything-that could, would, or should prevent him from receiving a position with the United States Government or be used to coerce or compromise him if he were to receive such a position.

Appointee advised he has never received any type of psychological or psychiatric treatment or counseling, or any counseling related to substance use, or abuse.

Appointee advised that he was arrested, and did spend the night in jail in April of 1964, when he was stopped for a traffic violation, and was found to have more than an allowed amount of alcohol in the trunk of his car. In North Carolina it was against the law to possess a certain amount of alcohol in 1964. In 1966 he advised he received a "ticket" for being intoxicated at a college party.

Appointee advised that the exchange student that he had staying with he and his family has departed, and no longer lives with him.

Appointee advised that while he does belong to several organizations, he was a member and not an officer or director. He was a member of a country club that did not have any minority members at the time, but did have an application pending for one man who was a minority. He believes the club now has a minority member. He advised that the reason why the club did not have a minority member was "economic" in that the dues were beyond most persons ability. He does not believe the club had any policy of exclusion. He advised that he is not bias or predjudiced toward any individual or group, or any reason, and has always tried to be objective and fair in his decision making.

Appointee advised he is currently staying with his sister, at 3900 Macomb St. NW, WDC, and has phone number 202-686-6768: He has been there since 1/15/93.

WMFO 161B1044727 GWA:gwa

> THE WHITE HOUSE Office of Administration Personnel Records

The following investigation was conducted by Special Agent from 2/1 to 2/22/93:

Numerous attempts were made between the above dates to locate an official personnel folder for VINCENT WALKER FOSTER, JR.

Personnel Assistant, has advised that when an OPF cannot be located in the file system, there are a number of possibilities. She advised that if the appointee has recently been hired by The White House, an OPF may not have been assembled as yet, and in other cases, the file may be out of jacket for review, or for consolidation. In the case of a long term employee, the file may be out for review, promotion, test of compliance, or for other administrative reasons. It is also possible that the file is misplaced, or misfiled.

She advised that the OPF generally consists of payroll and insurance documents, and would reveal the official title, and date employment began.

With respect to derogatory information, an interview of the supervisor should turn up any information of that type.

Through a review of computer payroll records available to the FBI, it was determined that the appointee is a White House employee, and began his/her employment on 1/20/93, as Deputy Counsel to the President.

161B1044727 GWA/gwa

THE WHITE HOUSE WASHINGTON, D.C.

67C 66

The following investigation was conducted by SA on 2/5 to 2/19/93:

BERNARD NUSSBAUM, Counsel to the President, advised he has recently met VINCENT FOSTER in Little Rock, in 1993, and has been working with him since 1/20/93. He came highly recommended, and seems highly qualified in every way. He is working out well, and is easy to get along with. He knows of nothing of a negative or derogatory nature. He worked in HILLARY RODMAN CLINTON's law offices.

WILLIAM DAVID WATKINS, Director of Administration and Management, advised he has known the appointee for more than 40 years, and considers him a good friend. He has known his family, and knows him on a professional level as well. He is a good friendly, professional and well respected individual, who is honest and loyal. He is a quiet and sensible person, who is sensitive and very stable.

CHERYL MILLS, Associate Counsel, advised she knows the appointee well, and thinks highly of him. He is honest, loyal, highly qualified and sensitive.

THOMAS F. MCLARTY, White House Chief of Staff, advised he has known the appointee for 40 years, and knows nothing at all about him that would suggest he is not the best selection for his position. He is well respected, and a fine man. He is close to the CLINTON family, and highly trusted.

The above individuals additionally commented favorably concerning their brief impressions of the appointee's character, associates, reputation and loyalty to the United States Government. They have not seen, or heard of behavior consistent with illegal drug use, or abuse of alcohol, or prescription drug abuse on the part of the appointee. They stated the appointee appears to be a responsible person, both personally and financially. The appointee appears to be the type who can be trusted with classified and sensitive materials.

All recommended the appointee as a suitable candidate for association or employment with the federal government, and as a person who can be trusted as a White House pass holder.

Persons interviewed have known the appointee for a very brief time, and in a professional setting only, except as otherwise indicated.

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WMFO 161B-HQ-1044727

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REFERENCE

Special Agent (SA) The following investigation was conducted on 2/12/93 by Special Agent (SA) The following investigation was conducted on 2/12/93 by Special Agent (SA) The following investigation was conducted on 2/12/93 by Special Agent (SA) The following investigation was conducted on 2/12/93 by Special Agent (SA) The following investigation was conducted on 2/12/93 by Special Agent (SA) The following investigation was conducted on 2/12/93 by Special Agent (SA) The following investigation was conducted on 2/12/93 by Special Agent (SA) The following investigation was conducted on 2/12/93 by Special Agent (SA) The following investigation was conducted on 2/12/93 by Special Agent (SA) The following investigation was conducted on 2/12/93 by Special Agent (SA) The following investigation was conducted on 2/12/93 by Special Agent (SA) The following investigation was conducted on 2/12/93 by Special Agent (SA) The following investigation was conducted on 2/12/93 by Special Agent (SA) The following investigation was conducted on 2/12/93 by Special Agent (SA) The following investigation was conducted on 2/12/93 by Special Agent (SA) The following investigation was conducted on 2/12/93 by Special Agent (SA) The following investigation was conducted on 2/12/93 by Special Agent (SA) The following investigation was conducted on 2/12/93 by Special Agent (SA) The following investigation was conducted on 2/12/93 by Special Agent (SA) The following investigation was conducted on 2/12/93 by Special Agent (SA) The following investigation was conducted on 2/12/93 by Special Agent (SA) The following investigation was conducted on 2/12/93 by Special Agent (SA) The following investigation was conducted on 2/12/93 by Special Agent (SA) The following investigation was conducted on 2/12/93 by Special Agent (SA) The following investigation was conducted on 2/12/93 by Special Agent (SA) The following investigation was conducted on 2/12/93 by Special Agent (SA) The following investigation was conducted on 2/12/93 by Special Agent (SA) Th

WEBSTER HUBBELL, Assistant to the Attorney General, U.S. DEPARTMENT OF JUSTICE, 10th & Constitution Avenue, Northwest, Washington, D.C., telephone (202) 514-3892, advised SA that he has known the appointee for approximately 20 years on both a professional and social basis. HUBBELL stated that he originally met the appointee when both were employed at ROSE LAW FIRM, Little Rock, Arkansas. HUBBELL characterized the appointee as "beyond reproach" both professionally and socially, adding that he considers the appointee to be "ethical, fine, and intelligent".

HUBBELL knows nothing derogatory concerning the appointee's character, associates, reputation, or loyalty to the United States. HUBBELL has never seen or heard any evidence of alcohol or prescription drug abuse or the possession, use, purchase, sale, or distribution of illegal drugs on the part of the appointee. HUBBELL has no knowledge of any physical, emotional, or financial problems which would affect the appointee's ability to perform any job, and HUBBELL has never observed any indication of bias or prejudice by the appointee either for or against any individual or group based on such characteristics as race, sex, religion, or national origin.

HUBBELL considers the appointee suitable for access to classified materials. HUBBELL advised that he would recommend the appointee for a position of trust and confidence with the United States government.



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161B-HQ-1044727 DFS

U.S. DEPARTMENT OF JUSTICE

PUBLIC INTEGRITY SECTION Criminal Division 1400 New York Avenue, N.W. Washington, D.C.

On February 2, 1993, Investigative Assistant (IA)

Caused a search to be made of the files of the

U.S. DEPARTMENT OF JUSTICE (DOJ), Criminal Division, Public

If legrity Section, Washington, D.C., concerning VINCENT WALKER

FOSTER, Jr., and was advised of the following:

Case Management Technician, Public Integrity Section, DOJ, advised IA that a search of the files concerning the appointee was met with negative results.

WMFO 161B-HQ-1044727 AD

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FEDERAL ELECTION COMMISSION (FEC)

999 E Street, N.W., Washington, D.C.

On February 3, 1993, Investigative Assistant (IA)

conducted the following investigation at the above captioned agency concerning the candidate, VINCENT WALKER FOSTER, JR.

Liaison, Office of the General Counsel advised that the candidate has not appeared as a respondent in any enforcement action conducted by FEC, nor has he/she been named as a defendant in any court case pursued by FEC. There are numerous reports pertaining to mandatory financial reporting requirements for the campaign committee(s) with which the candidate was associated. No civil or criminal actions were taken against the candidate pursuant to these financial reporting requirements by FEC.



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WMFO 161B-HQ-1044727 RLW:rlw

AGENCY CHECK

UNITED STATES SECRET SERVICE (USSS) 1800 G Street, Northwest Washington, D.C.

11C

On February 5, 1993, Investigative Assistant (IA) caused a search to be made of the files of the United States Secret Service (USSS), Department of the Treasury, Washington, D.C., and was advised that no derogatory information was found regarding the appointee VINCENT WALKER FOSTER, JR.

WHITE HOUSE PASS HOLDER

WMFO 161B-HQ-1044727 SEF:sef

LAW ENFORCEMENT AGENCIES

On February 22, 1993, a query was made of the Washington Area Law Enforcement System (WALES) computer and it was determined that no record was located at the Metropolitan Police Department concerning the appointee.

It is noted that at all times an indefinite number of unidentified records may not be in the computer and not available for review.

101

Honorable Bernard Nussbaum Counsel to the President The White House Washington, D.C.

Dear Mr. Nussbaum:

DATE 12/29/97 BY 554 56683 (424,736) (CA = 92-2

In accordance with a request received from your office dated January 26, 1993, a Level II background investigation has been conducted concerning Mr. Vincent Walker Foster, Jr. Transmitted herewith is a summary memorandum containing the results of this investigation, along with a copy of an interview providing details of information contained in this summary memorandum.

This completes our investigation.

Sincerely yours,

Larry A. Potts Assistant Director

Criminal Investigative Division

Enclosures (2)

CRG: 14 (3)

CLOSED

This case was opened on 2/1/93. Mr. Foster is currently employed by the White House, Washington, D.C., as Deputy Counsel to the President. He is being investigated for his current position. During a routine interview, Mr. Foster commented concerning past drug use, arrests, and organization memberships. Investigation is complete.

A copy of an interview of Mr. Foster from WMFO report dated 2/23/93 is being sent to the White House.

RETURN TO

H NC ROOM 4371

FEB 2 5 1993

VINCENT WALKER FOSTER, JR.

ALL INFORMATION CAMEDO HEREIN IS UNCLASSIFIED DATE<u>12/29/97</u> By 554568 Septific (424,736) (424,736)

THE INVESTIGATION OF MR. FOSTER COVERED INQUIRIES IN THE UNITED STATES AS TO HIS CHARACTER, LOYALTY, AND GENERAL STANDING, BUT NO INQUIRIES WERE MADE AS TO THE SOURCES OF HIS INCOME.

This summary memorandum contains the results of a Level II background investigation concerning Mr. Foster.

Birth

Mr. Foster was born on January 15, 1345, in Hope, Arkansas.

Education

Mr. Foster attended the University of Arkansas School of Law, Fayetteville, Arkansas, from February, 1969, to January, 1970, receiving a J.D. degree.

Military Service

Mr. Foster enlisted in the United States Army National Guard of the State of Arkansas, with membership in the Army National Guard of the United States, on May 20, 1968. On July 8, 1968, he entered on active duty for training in the U.S. Army and served until November 5, 1968, at which time he was honorably released as a private and was transferred back to the Army National Guard of Arkansas. He served in a reserve status until he was honorably discharged on May 19, 1974, as a staff sergeant. His service record is clear.

Employment

From February, 1978, to January, 1993, Mr. Foster continued to be employed by the Rose Law Firm, Little Rock, Arkansas, as an attorney and partner.

Since January, 1993, Mr. Foster has been employed by the White House, Washington, D.C., as Deputy Counsel to the President.

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Family Status

Mr. Foster is married to the former Elizabeth Braden, whom he has indicated is a United States citizen. They and their children, John B., Laura B., and Vincent W. Foster III, reside at 5414 Stonewall Road, Little Rock, Arkansas. Mr. Foster is temporarily residing with his sister, Sheila F. Anthony, at 3900 Macomb Street, Northwest, Washington, D.C.

Mr. Foster's father, Vincent W. Foster, is deceased. In addition to his wife and children, Mr. Foster has listed the following living close relatives:

Mother

Alice Mae Foster Hope, Arkansas

Sister

Sheila F. Anthony Washington, D.C.

Sister

Sharon F. Bowman Little Rock, Arkansas

<u>Interviews</u>

Twenty-two persons, consisting of current and former superiors and colleagues, neighbors, references, professional associates, and social acquaintances, were interviewed. They provided favorable comments concerning Mr. Foster's character, associates, reputation, and loyalty. They stated they are unaware of any illegal drug use or alcohol abuse by Mr. Foster, nor have they ever known him to exhibit any type of bias or prejudice against any class of citizen or any type of religious, racial or ethnic group. They also commented that they believe Mr. Foster lives within his financial means. All persons interviewed recommended him for a position of trust and responsibility.

Among those interviewed are the following:

Thomas F. McLarty, Chief of Staff, the White House, Washington, D.C.;

Bernard Nussbaum, Counsel to the President, the White House, Washington, D.C.;

Department of Justice, Washington, D.C.

PIC

Rose Law Firm, Little

Rock, Arkansas; and

Arkansas Bar

Association. Little Rock. Arkansas.

Financial Responsibility

A search of the computerized records of TRW Information Services, Dallas, Texas, conducted at FBI Headquarters in February, 1993, disclosed no pertinent information concerning Mr. Foster.

Law Enforcement Agency Checks

Information has been received from appropriate law enforcement agencies indicating their files contain no record concerning Mr. Foster, except the following:

> A review of the records of the Charlotte-Mecklenburg County Police Department, Charlotte, North Carolina, failed to reveal any arrest record for Mr. Foster. However, the records of the Mecklenburg County Superior Court, Charlotte, North Carolina, revealed that Mr. Foster entered a guilty plea on January 28, 1965, for speeding, but no disposition was indicated. The records also revealed that Mr. Foster paid a \$50 fine plus costs on March 18, 1965, for reckless driving and operating an automobile while intoxicated. On September 29, 1966, Mr. Foster was found not guilty of allowing an unlicensed person to drive. The court records contained no additional information.

Bar Affiliation

Mr. Foster is eligible to practice law in the State of Arkansas. According to information available, no grievances have been filed against him.

Miscellaneous

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membership of the club includes female, Arrican American, and
Jewish members.

A search of NEXIS, a computerized news retrieval service, disclosed no pertinent information concerning ar. Foster.

Agency Checks

During the course of this investigation, the records of the following entities were checked and found to contain either no record or no pertinent information concerning Mr. Foster, unless otherwise noted in this summary memorandum:

Central Intelligence Agency;
Office of Personnel Management;
Arkansas State Attorney General's Office;
Pulaski County Elections Commission,
 Little Rock, Arkansas;
Federal Election Commission;
Defense Clearance and Investigations Index;
Federal Records Center, St. Louis, Missouri;
Public Integrity Section and appropriate
 United States Attorneys,
 Department of Justice;
United States Secret Service;
and the White House Office.

Searches of the various indices of the FBI, including but not limited to the central index maintained at FBI Headquarters, the index of the Identification Division, the indices of appropriate field offices and other appropriate computer data bases, did not identify any documents that contain pertinent information identifiable with Mr. Foster or his close relatives.

It should be noted that results of the above indices searches reveal only data entered into those indices as of the date each was searched. However, it should be noted that some delays may occur as to the entry of such data.





FEDERAL BUREAU OF INVESTIGATION

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VINCENT WALKER FOSTER, JR., Deputy Counsel to the President, the White House, was advised of the official identity of the interviewing Agent and the purpose of the interview, that being to ensure that complete, current and accurate information is available and obtained concerning the appointee to assist the PBI in conducting a thorough background investigation of appointee for the position with the Federal government for which he is being considered. Appointee provided the following information:

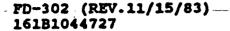
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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



Continuation of FD-302 of VINCENT WALKER FOSTER, JR.

Appointee advised he has never been involved in any type of civil matter as a plaintiff or defendant; other than in his official capacity.

Appointee advised he has never been denied employment, dismissed from any employment or left any employment under unfavorable circumstance, or denied a security clearance by any agency within the Federal government.

Appointee advised he has never had any personal or continuing contact with representatives of any foreign government.

Appointee advised his oral responses to the above questions are true and correct to the best of his knowledge and recollection. Appointee advised that he is unaware of anything that could, would, or should prevent him from receiving a position with the United States Government or be used to coerce or compromise him if he were to receive such a position.

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Appointee advised that the exchange student that he had staying with he and his family has departed, and no longer lives with him.

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Appointee advised he is currently staying with his sister, at 3900 Macomb St. NW, WDC, and has phone number 202-686-6768. He has been there since 1/15/93.







U.S. Departme of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

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(424,736) (CA \$97-2107)

VINCENT WALKER FOSTER, JR.

THE INVESTIGATION OF MR. FOSTER COVERED INQUIRIES IN THE UNITED STATES AS TO HIS CHARACTER, LOYALTY, AND GENERAL STANDING, BUT NO INQUIRIES WERE MADE AS TO THE SOURCES OF HIS INCOME.

This summary memorandum contains the results of a Level II background investigation concerning Mr. Foster.

Birth

Mr. Foster was born on January 15, 1945, in Hope, Arkansas.

Education

Mr. Foster attended the University of Arkansas School of Law, Fayetteville, Arkansas, from February, 1969, to January, 1970, receiving a J.D. degree.

Military Service

Mr. Foster enlisted in the United States Army National Guard of the State of Arkansas, with membership in the Army National Guard of the United States, on May 20, 1968. On July 8, 1968, he entered on active duty for training in the U.S. Army and served until November 5, 1968, at which time he was honorably released as a private and was transferred back to the Army National Guard of Arkansas. He served in a reserve status until he was honorably discharged on May 19, 1974, as a staff sergeant. His service record is clear.

Employment

From February, 1978, to January, 1993, Mr. Foster continued to be employed by the Rose Law Firm, Little Rock, Arkansas, as an attorney and partner.

Since January, 1993, Mr. Foster has been employed by the White House, Washington, D.C., as Deputy Counsel to the President.

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Family Status

Mr. Foster is married to the former Elizabeth Braden, whom he has indicated is a United States citizen. They and their children, John B., Laura B., and Vincent W. Foster III, reside at 5414 Stonewall Road, Little Rock, Arkansas. Mr. Foster is temporarily residing with his sister, Sheila F. Anthony, at 3900 Macomb Street, Northwest, Washington, D.C.

Mr. Foster's father, Vincent W. Foster, is deceased. In addition to his wife and children, Mr. Foster has listed the following living close relatives:

Mother

Alice Mae Foster Hope, Arkansas

Sister

Sheila F. Anthony Washington, D.C.

Sister

Sharon F. Bowman Little Rock, Arkansas

Interviews

Twenty-two persons, consisting of current and former superiors and colleagues, neighbors, references, professional associates, and social acquaintances, were interviewed. They provided favorable comments concerning Mr. Foster's character, associates, reputation, and loyalty. They stated they are unaware of any illegal drug use or alcohol abuse by Mr. Foster, nor have they ever known him to exhibit any type of bias or prejudice against any class of citizen or any type of religious, racial or ethnic group. They also commented that they believe Mr. Foster lives within his financial means. All persons interviewed recommended him for a position of trust and responsibility.

Among those interviewed are the following:

Thomas F. McLarty, Chief of Staff, the White House, Washington, D.C.;

Bernard Nussbaum, Counsel to the President, the White House, Washington, D.C.;

Webster Hubbell, Assistant to the Attorney General, Department of Justice, Washington, D.C.;

PJC FP

Rock, Arkansas; and

Rose Law Firm, Little

Arkansas Bar

Association, Little Rock, Arkansas.

Financial Responsibility

A search of the computerized records of TRW Information Services, Dallas, Texas, conducted at FBI Headquarters in February, 1993, disclosed no pertinent information concerning Mr. Foster.

Law Enforcement 'gency Checks '

Information has been received from appropriate law enforcement agencies indicating their files contain no record concerning Mr. Foster, except the following:

A review of the records of the Charlotte-Mecklenburg County Police Department, Charlotte, North Carolina, failed to reveal any arrest record for Mr. Foster. However, the records of the Mecklenburg County Superior Court, Charlotte, North Carolina, revealed that Mr. Foster entered a guilty plea on January 28, 1965, for speeding, but no disposition was indicated. The records also revealed that Mr. Foster paid a \$50 fine plus costs on March 18, 1965, for reckless driving and operating an automobile while intoxicated. On September 29, 1966, Mr. Foster was found not guilty of allowing an unlicensed person to drive. The court records contained no additional information.

Bar Affiliation

Mr. Foster is eligible to practice law in the State of Arkansas. According to information available, no grievances have been filed against him.



Miscellaneous

During a routine interview, Mr. Foster advised that he used marijuana on no more than one occasion in 1982. He stated that the incident took place at a social function when a lit marijuana cigarette was handed to him by a friend. Mr. Foster advised that he has not used any illegal drugs since that time.

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FEDERAL BUREAU OF INVESTIGATION

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (REV.11/15/83) 161B1044727

Continuation of FD-302 of VINCENT WALKER FOSTER, JR.

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Headquarters File 72-WF-187908

FEPTAL BUREAU OF INVESTIGATION TENT FINGERPRINT SECTION IDENTIFICATION DIVISION Check spi

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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Recorded 8/2/93

Laboratory Work Sheet

Received 7/30/93

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dated July 30, 1993 & TELEPHONE CALL 7/30/93

72-WF-187908

LC# L-5024

Examiner: HUPP

UNSUB:

Noted by: POSSIBLE OBSTRUCTION OF JUSTICE OF

U.S. PARK POLICE INVESTIGATION OF DEATH OF VINCENT FOSTER, COUNSEL TO THE PRESIDENT,

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Hand delivered by SA

July 30, 1993 17C

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United States Capitol Police Laboratory Report dated 7-29-93

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MEMORANDUM FROM MR. HICKS TO MR. POTTS

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Memorandum



Assistant Attorney General

Date 7/13/94

Criminal Division

(Attention: Ms. Mary Harkenrider) Inspector-in-Charge

Office of Public and Congressional Affairs

Bubject: REQUEST BY SENATE COMMITTEE ON BANKING, HOUSING, AND

URBAN AFFAIRS FOR DOCUMENTS PERTAINING TO THE DEATH OF

VINCENT FOSTER AND RELATED MATTERS

By letter to the Attorney General dated June 22, 1994, Senators Donald W. Riegle, Jr. (Chairman), and Alfonse M. D'Amato (Ranking Minority Member) advised that the senate Committee on Banking, Housing, and Urban Affairs (Cenate Banking Committee) will conduct hearings on an unspecified date, but no later than 7/29/94 into matters covered by Senate Resolution 229 pertaining to what is commonly referred to as "Whitewater."

The letter to the Attorney General requests all Department of Justice records, including FBI records, pertaining to:

- (a) communications between officials of the White House and the Department of the Treasury or the Resolution Trust Corporation relating to the Whitewater Development Corporation and the Madison Guaranty Savings and Loan Association;
- (b) the Park Service Police Investigation into the death of Vincent Foster; and
- (c) the way in which White House officials handled documents in the office of Vincent Foster at the time of his death.

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- 1 Deputy Assistant Attorney General Office of Legislative Affairs Department of Justice
- 1 Director
- 1 Mr. Binney
- 1 Mr. R. Bucknam
- 1 Mr. J. Bucknam
- 1 Miss

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- Ms.
- 1 Mr. Potts 5012.

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Note: Sheila Anthony, Assistant Attorney General, Office of Legislative Affairs, has recused herself from all matters pertaining to Whitewater.

- 1 Mr. Shapiro
- 1 Ms. Simonton
- 1 Mr. Kelley
- 1 Mr. McFarland
- 1 Mr. Collingwood
- 1 Mr. Mandigo
- 1 Mr. Kaul
- 1 CAO File

Assistant Attorney General, Criminal Division

Enclosed are four redacted copies of FBI records responsive to the request. Also enclosed are three "bleed through" copies which permit review of the redactions taken in the excised copies. These records only encompass the period of time prior to the appointment of the Independent Counsel.

Please direct any questions concerning this release to me at 324-2727 or John H. Kaul of my staff at 324-5354, facsimile number 324-2367.

Enclosures - (7)

CEDUNAL INVESTIGATIVE DIVISION

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NS. SINONTON

NR. B. BUCKNAN

NR. R. BUCKNAN

NR. ST. DENNIS

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Report of the Independent Counsel In Re Vincent W. Foster, Jr.

Washington, D.C. June 30, 1994

Robert B. Fiske, Jr. Independent Counsel

Roderick C. Lankler Deputy Independent Counsel

Mark J. Stein
Carl J. Stich, Jr.
Associate Independent Counsel

STATEMENT ON WASHINGTON, D.C. INVESTIGATIONS

The Washington, D.C. Office of the Independent Counsel has completed two separate investigations:

- the death of Vincent W. Foster, Jr. was a suicide or a homicide, and if it was a suicide, whether any matter related to the Clintons' involvement in the Whitewater Development Company ("Whitewater"), Madison Guaranty Savings and Loan ("Madison Guaranty") or Capital Management Services ("CMS") played any role in his death; and
- (2). An investigation to determine whether a criminal prosecution should be brought against anyone for obstruction of justice or a violation of any other federal statute for conduct arising out of a series of meetings and other contacts between White House and Treasury Department officials from September 1993 through March 1994.

A third investigation, to determine whether a criminal prosecution should be brought against anyone for obstruction of justice or a violation of any other federal statute for conduct involving the handling of Mr. Foster's documents in the White House immediately following his death, is in its final stages and should be completed shortly.

We announce today the results of the two completed investigations. We are satisfied that all of the issues involved in these investigations have been fully and thoroughly investigated. In total attorneys from this Office and agents of

the Federal Bureau of Investigation (*FBI*) questioned 188 persons and reviewed and analyzed thousands of documents. Other investigative steps were also undertaken.

I am extremely grateful for the commitment and effort of the lawyers on my staff in Washington; Roderick C. Lankler, Mark J. Stein and Carl J. Stich, Jr., and the FBI agents who have worked with us, which has enabled us to conduct and complete these two investigations in a period of less than four months.

The Foster Death Investigation

At this time, we are issuing a complete report on the death of Vincent Foster. This report concludes that on July 20, 1993, Mr. Foster committed suicide in Fort Marcy Park, Fairfax County, Virginia. The report lists a number of factors that may have contributed to his suicide, and finds no evidence that matters relating to Whitewater, Madison Guaranty or CMS played any role in his death. The investigation into Mr. Foster's death was not a grand jury investigation. It consisted of interviews by attorneys and FBI agents working with this Office, and of extensive forensic and pathological laboratory analyses. Accordingly, there are no grand jury secrecy restrictions on the public issuance of a full report, and we are making public such a report at this time.* We

Rule 6(e) of the Federal Rules of Criminal Procedure provides, in relevant part, "(2) A grand juror, an interpreter, a stenographer, an operator of a recording device, a typist who transcribes recorded testimony, an attorney for the government, or any person to whom disclosure is made [pursuant to a specified exception] shall not disclose matters occurring before the grand jury, except as otherwise provided for in these rules. . . . A

will submit a copy of this report to the division of the Court of Appeals for the District of Columbia referred to in Title 28, United States Code, Section 49, as part of the report required by Title 28, Code of Federal Regulations, Section 600.2(b)(1).

White House/Treasury Contacts Investigation

Altman disclosed in testimony before the Senate Banking Committee that he and Treasury General Counsel Jean Hanson had met with members of the White House staff on the subject of the Resolution Trust Corporation's ("RTC's") investigation of Madison Guaranty Savings & Loan ("Madison Guaranty"). In the days and weeks that followed that testimony, disclosures were made about additional meetings and contacts that occurred from September 1993 through February 1994 between Treasury representatives and White House staff on the subject of Madison Guaranty. Following these disclosures, Members of Congress, the press and other individuals raised questions about what occurred at these meetings and whether there was any attempt by members of the Administration to improperly influence the RTC investigation.

As a result of these disclosures and the issues that arose from them, this Office conducted a grand jury investigation to determine whether any Government official did anything during or following these contacts that amounted to obstruction of justice

knowing violation of Rule 6 may be punished as a contempt of court."

under the federal criminal laws.

The purpose of this investigation was to determine whether the evidence established that any of those contacts, viewed individually or collectively, amounted to a violation of law by anyone involved. A total of more than twenty different contacts, either face-to-face meetings or telephone conversations, were investigated. The investigation focused on whether in the course of any of these contacts, any individual obstructed justice, attempted to obstruct justice, or conspired with others to obstruct justice, as defined in Title 18, United States Code, Section 1505. That section provides, in pertinent part:

Whoever corruptly . . . influences, obstructs, or impedes or endeavors to influence, obstruct, or impede the due and proper administration of the law under which any pending proceeding is being had before any department or agency of the United States . . . [s] hall be fined not more than \$5,000 or imprisoned not more than five years, or both.

After a review of all the evidence, we have concluded that the evidence is insufficient to establish that anyone within the White House or the Department of the Treasury acted with the intent to corruptly influence an RTC investigation. Therefore, the evidence of the events surrounding the contacts between the White House and the Treasury Department does not justify the prosecution of anyone for a violation of Section 1505. We have also concluded that the evidence does not justify a criminal prosecution for violation of any other federal statute.

Because this investigation was conducted almost entirely through the use of a federal grand jury sitting in the District of

Columbia, we are precluded by Rule 6(e) of the Federal Rules of Criminal Procedure from publicly disclosing anything more than the results of the investigation. We will submit a full report of this investigation to the Division of the Court of Appeals for the District of Columbia referred to in Title 28, United States Code, Section 49, pursuant to Title 28, Code of Federal Regulations, Section 600.2(b)(1).

In reaching this conclusion, this Office is not determining anything other than that the evidence does not justify a criminal prosecution. We express no opinion on the propriety of these meetings or whether anything that occurred at these meetings constitutes a breach of ethical rules or standards. Prior to the issuance of our grand jury subpoenas, Secretary of the Treasury Lloyd M. Bentsen, Jr. had asked the Office of Government Ethics ("OGE") to conduct an investigation into these meetings. That investigation was suspended, at our request, when we began our investigation. We have advised Secretary Bentsen that we have completed our investigation, and we understand that the OGE investigation will now go forward.

June 30, 1994

ROBERT B. FISKE, JR.
Independent Coursel

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REPORT ON THE DRATH OF VINCENT W. FOSTER. JR.

INTRODUCTION

In the early evening of July 20, 1993, the body of Deputy White House Counsel Vincent W. Foster, Jr. was found in Fort Marcy Park in Fairfax County, Virginia. The United States Park Police ("Park Police") investigated the death and concluded that it was a suicide.

Since that time, questions have been raised concerning the circumstances of Foster's death, specifically:

- 1) Were the Park Police correct that Foster committed suicide, or was he murdered?;
- 2) If the death was a suicide, did it occur in Fort Marcy Park or had the body been moved?; and
- 3) If Foster committed suicide, was it motivated in any way by concerns Foster may have had about legal issues related to the Clintons' involvement with the Whitewater Development Company, Inc. ("Whitewater"), Madison Guaranty Savings & Loan ("Madison Guaranty"), or Capital Management Services, Inc. ("CMS")?

As a result of speculation about a possible link between Foster's death and issues related to Whitewater, Madison Guaranty, and CMS, the Office of the Independent Counsel ("this Office") conducted a thorough investigation into each of the questions listed above.

THE INVESTIGATION

investigation into Foster's death. For eight of his thirteen years in the Manhattan District Attorney's Office, Mr. Lankler served in the Homicide Bureau, investigating and prosecuting murder cases. He was assisted in this investigation by Associate Counsels Mark Stein and Carl Stich. Russell Hardin, Jr., also an Associate Counsel, reviewed and analyzed the evidence compiled during this investigation. Mr. Hardin is a former Assistant District Attorney in Houston, Texas who has also investigated and tried numerous homicide cases.

The Federal Bureau of Investigation ("FBI") provided substantial and invaluable support in this investigation. The FBI assigned seven experienced agents to the Independent Counsel's Washington Office, all of whom have worked exclusively with this Office for approximately the last four months. Assistance was also provided by representatives of the FBI's National Center for the Analysis of Violent Crime. In addition, experts in the FBI Laboratory performed a thorough analysis of the available evidence.

In the course of the investigation, this Office interviewed approximately 125 people. Those interviewed included numerous close friends and relatives of Foster, who provided insight into Foster's activities and state of mind during the weeks

prior to his death. This Oflice also interviewed numerous people who worked with and for Foster in the White House, including President William Jefferson Clinton; First Lady Hillary Rodham Clinton: Chief of Staff Thomas McLarty: Assistants to the President Bruce Lindsev. John Podesta. Ricki Seidman and George Stephanopoulos; Deputy Assistants to the President Charles ("Bill") Burton, and Marsha Scott; former Deputy Chief of Staff Roy Neel; Mrs. Clinton's Chief of Staff Margaret Williams; former General Counsel Bernard Nussbaum, Associate Counsels William Kennedy, Stephen Neuwirth, Beth Nolan and Clifford Sloan; Foster's Executive Assistant Deborah Gorham, and other staff who worked in the White House Counsel's offices. In addition, we contacted and interviewed everyone whom our investigation revealed may have spoken or attempted to speak with Foster in the days prior to his death, including Foster's close friend, former Associate Attorney General Webster Hubbell.

Everyone known to have been in Fort Marcy Park on the afternoon or evening of July 20, 1993, also was questioned. This includes: a confidential witness who first found the body; the members of the Fairfax County Fire and Rescue Department who responded to the Park; the Park Police investigators, officers and technicians who conducted the investigation in the Park; the Fairfax County Medical Examiner; and others who were in or near the

^{*}It should be noted that Mr. Foster's wife, Elizabeth "Lisa" Foster, his three children, and other close family members were extremely helpful and cooperative with this Office under obviously difficult circumstances.

Park on that day for reasons unconnected with Foster's death. The Medical Examiner who conducted the autopsy was also interviewed.

In addition to conducting interviews, this Office examined documentary and photographic evidence, including documents obtained by the Park Police at the time of Foster's death from his wallet and his car; documents removed from Foster's office at the White House and turned over to either the Clintons' private attorney or the Foster family attorney; photographs of Foster's body taken by the Park Police in Fort Marcy Park; the Northern Virginia District Medical Examiner's autopsy report; and photographs taken during the autopsy. This Office also reviewed White House documents that were worked on by Foster, found in his office, or which otherwise related to Foster.

Experienced FBI Laboratory Technicians in Washington D.C. ("the FBI Lab") performed extensive analyses of the physical evidence identified during the investigation. Among the tests conducted by the FBI Lab were: an examination of the gun that the Park Police found in Fos_er's hand; a chemical and physical comparison of gunpowder and lead residue on Foster's clothing with that found in the gun; an analysis of photographs taken by the Park Police for patterns of bloodstaining, gunpowder residue and the presence or absence of physical marks on Foster's clothing and body; a toxicological analysis of a blood sample obtained during the autopsy and a comparison of that blood sample with blood on Foster's clothing; a DNA comparison of Foster's blood with DNA found near the muzzle of the gun; an analysis of mineral deposits

on the clothing; a fingerprint analysis; and a handwriting analysis of a torn-up note discovered in Foster's briefcase.

A four-member panel of experienced and respected forensicpathologists ("Pathologist Panel") reviewed the results of the investigation. The members of this panel are:

Dr. Charles S. Hirsch - Chief Medical Examiner for the City of New York and Chairman of the Department of Forensic Medicine at New York University Medical School;

Dr. James L. Luke - Forensic Pathology Consultant, FBI-Investigative Support Unit, FBI Academy; Project Director, Department of Environmental and Toxicologic Pathology, Armed Forces Institute of Pathology, Washington D.C.; Clinical Professor of Pathology at Georgetown and George Washington Universities:

Dr. Donald T. Reay - Chief Medical Examiner for King County, Seattle, Washington since 1975; Professor of Pathology at the University of Washington;

Dr. Charles J. Stahl - Distinguished Scientist and Armed Forces Medical Examiner, Armed Forces Institute of Pathology, Washington, D.C.

Following their review of the evidence, the Pathologist Panel issued a report summarizing their analysis and conclusions ("Pathologist Report").***

^{*}Attached as Exhibit 1 are reports issued by the FBI Lab. These include two general reports dated May 9, 1994 ("Lab Report") and June 13, 1994 ("Supplemental Lab Report") (the Supplemental Lab Report was issued as a result of questions posed by this Office to the Lab following receipt of the Lab's first Report); two reports on the FBI Lab's fingerprint analyses dated May 9, 1994 and June 9, 1994; and a report on the FBI Lab's handwriting analysis dated June 17, 1994.

Tr. Luke assisted this Office throughout the investigation.

The curriculum vitae for each pathologist is attached as Exhibit 2. The Pathologist Report is attached as Exhibit 3.

This Office was also assisted by Dr. Joel E. Kleiman, M.D., Ph.D., a respected psychiatrist. Dr. Kleiman is the Deputy Chief of the Clinical Brain Disorders Branch and Chief of the Neuropathology Section at the Intramural Research Program, National Institute of Mental Health, Saint Elizabeth's Hospital, Washington D.C. He is also a Clinical Professor in the Department of Psychiatry and Behavioral Sciences and Department of Neurology, George Washington University School of Medicine.

SUMMARY OF CONCLUSIONS

On the afternoon of July 20, 1993, in Fort Marcy Park, Fairfax County, Virginia, Vincent W. Foster, Jr. committed suicide by firing a bullet from a .38 caliber revolver into his mouth. As discussed below, the evidence overwhelmingly supports this conclusion, and there is no evidence to the contrary. This conclusion is endorsed by all participants in the investigation, including each member of the Pathologist Panel.

We found no evidence that issues involving Whitewater, Madison Guaranty, CMS or other personal legal matters of the President or Mrs. Clinton were a factor in Foster's suicide. While Foster did confide to family and friends in the weeks prior to his death that certain matters were troubling him, we have learned of no instance in which Whitewater, Madison Guaranty, CMS, or other possible legal matters of the Clintons were mentioned. Moreover,

^{*} The curriculum vitae for Dr. Kleinman is attached as Exhibit

in the spring and summer of 1993, Whitewater and Madison Guaranty related matters were not issues of concern either within th. White House or in the press.

FACTS

A. Background

Vincent W. Foster, Jr. was born on January 15, 1945, in Hope, Arkansas, where he attended the same kindergarten class as President Clinton and White House Chief of Staff Thomas McLarty. After graduating from Hope High School in 1963, Foster a tended Davidson College in Davidson, North Carolina, where he earned a bachelor's degree in 1967. In 1968, Foster married Elizabeth ("Lisa") Braden, with whom he had three children: Vincent, age 22; Laura, age 21; and John, age 18. In 1971, he received his law degree from the University of Arkansas School of Law in Fayetteville, Arkansas, where he ranked first in his class. He subsequently received the highest score on the Arkansas Bar exam. In 1971, Foster joined the Rose Law Firm and, in 1973, he was made a partner. Among his partners at the firm were Hillary Rodham Clinton, Webster Hubbell and William Kennedy.

Foster remained at the firm until January 1993, when he moved to Washington, D.C., to assume the position of Deputy White House Counsel. At about the same time, Kennedy joined the Counsel's Office and Hubbell became Associate Attorney General. Foster's office at the White House was located on the second floor of the West Wing where he shared a suite with White House General

Counsel Bernard Nussbaum. A few weeks after arriving he hired Deborah Gorham as his Executive Assistant.

When Foster first arrived in Washington he lived with his sister, Sheila, and her husband, Beryl Anthony. Foster's wife and children remained in Arkansas so that his son John could complete his school year. In March 1993, Foster rented a house and in early June he was joined in Washington by his wife and children.

Friends and associates who knew Foster well, uniformly described him as a man of honesty and integrity, respected for his intelligence and judgment. His professional reputation was of paramount importance to him, particularly among colleagues in Arkansas. Foster was characterized as quiet, reserved, and one who rarely showed anger or emotion. Although difficult to get close to, he could be relied upon as a trusted confidente. Colleagues within the White House described him as a calming influence during stressful periods.

Foster's family and friends said that Foster did not experience any extended period of depression prior to the spring of 1993. Although he experienced some brief episodes of depression and anxiety, these appeared to be resolved without treatment. From time to time Foster experienced what his wife described as anxiety or panic attacks, marked by heavy sweating and a strained voice. In late 1992, he told his physician in Little Rock, Dr. Larry Watkins, that he was feeling depressed and anxious. At least two of Foster's close relatives have suffered from periods of depression.

B. Foster's State Of Mind During The Weeks Prior To Suicide

Foster's position at the White House generally demanded that he work from between 7:30-8:30 in the morning until 9:30 or later at night, either six or seven days per week. He took no vacation or weekends off until the weekend immediately prior to his death. The demands of the Counsel's office were severe, and Bernard Nussbaum heavily relied upon Foster to assist him in accomplishing a wide range of tasks. Friends and associates recall that in the last two to three months prior to his death, he showed signs of stress and had virtually no time to relax in the ways that he had in Arkansas.

In the last six to eight weeks of his life those close to Foster observed that he appeared exhausted much of the time, his face drawn and grey. He confided to some that he was having difficulty sleeping, and on certain mornings commented that he had not slept at all. Although no one noticed a loss of appetite, it was obvious to many that he had lost weight. In the last few weeks of his life Foster seemed uncharacteristically fretful, and more quiet and subdued than usual. Family members noted that he had lost his sense of humor and appeared distracted. Lisa Foster described him as constantly worried and under stress.

Bernard Nussbaum noted a marked decrease in Foster's productivity in the weeks prior to his death. During his first few months in Washington, Foster actively involved himself in most of

Foster had a prescription for sleeping pills but did not want to take them for fear of becoming addicted.



the important matters within the Counsel's office. Nussbaum came to rely on him to accomplish matters quickly and with sound judgment. During the particularly busy period of late June and July, however, Foster was virtually uninvolved. For example, Nussbaum noted that Foster uncharacteristically provided little assistance in the selection of a new FBI Director, a task that Nussbaum considered one of the most important he faced during his time in Washington. Nussbaum repeatedly suggested to Foster during this period that he should take some time off, but Foster was reluctant. Deborah Gorham, his Executive Assistant, confirmed that Foster's productivity dropped significantly in the last few weeks of his life. Lisa Foster said that Foster received no joy from his work during that time.

Some family members have stated that Foster appeared depressed in the weeks prior to his death. Although it is impossible to determine precisely what triggered this depression, certain matters were cited repeatedly by those interviewed during this investigation.

1. The Travel Office matter

Those close to Foster have stated that the single greatest source of his distress was the criticism he and others within the Counsel's Office received following the firing of seven employees from the White House Travel Office.

The Travel Office controversy began in mid-May 1993, when allegations surfaced that the White House Travel Office was being mismanaged and that employees within that Office may have either

embezzled funds or received kickbacks. Foster gave Associate Counsel William Kennedy responsibility for handling the matter. In consultation with Foster and others within the White House, Kennedy took two steps: he hired an outside accounting firm to audit the books of the Travel Office, and he contacted the FBI to discuss the possibility of initiating a criminal investigation. On May 19, 1993, following a preliminary report by the accounting firm, the White House decided to fire seven employees in the Travel Office.

In the days that followed, the White House was harshly criticized for its handling of the matter. Some reports charged that the White House pressured the FBI to open an investigation in order to justify the firings. In late May 1993, the FBI conducted an internal review of the meetings between FBI agents and White House personnel, and on June 1, submitted a report on the matter to the Attorney General. Included in the report were statements attributed to William Kennedy, some of which Kennedy denied making. The White House announced in late May that it would conduct an internal review of the Travel Office matter. In connection with that review, the White House requested and received a copy of the FBI's report to the Attorney General. On July 2, 1993, the White House released an internal report that reprimanded Kennedy and others for their handling of the matter. There was some discussion within the White House about reprimanding Foster, but this did not occur.

By many accounts, Foster was deeply disturbed by the reprimand of Kennedy and what he viewed as a distortion of the

facts by the press. Lisa Foster believed that the Travel Office matter was the greatest cause of Foster's stress and anxiety in the weeks prior to his death. She recalled that Foster had a bout of "anxiety" at around the time that the White House reprimand was issued. Foster was angry and distressed that, in his view, Kennedy had been unjustly criticized. He told co-workers that he believed that the FBI's report to the Attorney General had mischaracterized what had occurred in meetings with Kennedy. He told family members that the FBI had lied about the meetings, and that the Counsel's Office had been set up by the FBI in this matter."

Foster was concerned that the White House report would lead to unwarranted investigations of well-intentioned actions. He felt responsible for Kennedy's situation because he had assigned Kennedy to the matter. He was heard to raise his voice uncharacteristically in insisting that Nussbaum allow Foster to take the blame instead of Kennedy.

It is clear from Foster's conversations with others in the White House that the reaction to the Travel Office firings had a profound effect upon him. He told Webster Hubbell, a close friend who at that time was serving as the Associate Attorney General, that no laws or rules had been broken but that in Washington you

At the time of the appointment of the Independent Counsel on January 20, 1994, the Office of Professional Responsibility ("OPR") in the Department of Justice had already begun an inquiry into the conduct of the FBI in connection with the Travel Office matter. As a result, this Office agreed with OPR that this Office would not investigate whether the FBI had in fact made false statements in its report to the Attorney General, but only whether Foster's belief that the FBI had "lied" played any role in his suicide.

are assume, to have done something wrong even if you have not. He further told Hubbell that he thought the matter would never end. Foster told Kennedy in connection with the Travel Office matter that there were very few people one could trust in Washington.

Foster's sister, Sheila Anthony, observed that immediately after the White House issued its Travel Office report, Foster's distress became severe. He told his sister, as well as his wife, Lisa, and friend, Kennedy, that he was considering resigning from his position. Both Sheila Anthony and Lisa Foster believed that the personal humiliation he would have felt had he returned to Arkansas under those circumstances prevented him from resigning.

According to Nussbaum, Foster became increasingly obsessed with the Travel Office matter in the weeks before his death. Foster repeatedly urged Nussbaum to hire outside counsel to represent the General Counsel's Office in connection with the issues related to the Travel Office firings. Nussbaum felt that Foster was overreacting and tried unsuccessfully to allay his concerns.

The extent to which Foster was disturbed by Travel Office issues is reflected in a torn note found in his briefcase by Stephen Neuwirth on July 26, 1993, six days after Foster's death. Lisa Foster has identified the handwriting in the note as Foster's,

In fact, in early July 1993, Foster consulted James Lyons, an attorney located in Denver, Colorado, about the likelihood of Congressional hearings into the Travel Office firings and Foster's concern that his role in the Travel Office matter might affect his objectivity in advising the Clintons. Lyons advised Foster, after reviewing the White House report, that he saw no conflict of interest.

and a handwriting analysis performed by the FBI Lab confirms that identification. Lisa Foster believes that the note was written by Foster on or about July 11, 1993. On that day, she had encouraged him to write down everything that was disturbing him. She also encouraged him to go on the offensive and not take responsibility for every mistake. Later that day, Foster told his wife that he had written the opening argument for his defense - an apparent reference to his expected testimony should Congress hold hearings on the Travel Office matter.

There are ten separate entries in the torn up note found in Foster's briefcase. Five of them appear to relate to the Travel Office matter:

I made mistakes from ignorance, inexperience and overwork;

I did not knowingly violate any law or standard of conduct.

No one in the White House, to my knowledge, violated any law or standard of conduct, including any action in the travel office. There was no intent to benefit any individual or specific group.

The FBI lied in their report to the AG.

The press is covering up the illegal benefits they received from the travel staff.

2. The Wall Street Journal editorials

According to people close to Foster, he was also distressed by editorials written about him in the <u>Wall Street</u>

<u>Journal</u> ("the <u>Journal</u>"). Of particular concern was a June 17,

The full text of the note is attached as Exhibit 5.

1993, editorial entitled "Who Is Vincent Foster?" The editorial criticized the (_inton White House for "carelessness about following the law," using as an example the <u>Journal</u>'s efforts to obtain a photograph of Foster. According to the editorial, someone within the White House Counsel's Office responded that, "Mr. Foster sees no reason why he should supply the <u>Journal</u> with a photo." The <u>Journal</u> thereafter filed a request for the photograph under the Freedom of Information Act but, according to the editorial, did not receive a response within the ten-day period set forth in the Act. The editorial status:

No doubt Mr. Foster and company consider us mischievous (at best). . . . Does the law mean one thing for critics and another for friends? Will we in the end have to go to court to get a reply, or will even that work? Does it take a \$50,000-a day fine to get this mule's attention? Who ensures that this administration follows the law, or explains good A question. Constitutional law may not have been the big part of the Rose firm's practice, it seems to us that a good man for the job would be deputy counsel Foster.

One weel later, on June 24, 1993, the <u>Journal</u> ran another editorial entitled "Vincent Foster's Victory", which focused on a decision by the United States Court of Appeals for the District of Columbia that Hillary Rodham Clinton was the functional equivalent of a federal employee and, therefore, the Health Care Task Force she headed need not meet in public pursuant to the Federal Advisory Committee Act ("FACA"). The editorial states:

As for Iran-Contra, we suspect that Vincent Foster and Ollie North might hit it off. After all, we're supposed to believe that the health task force "officially" disbanded on

May 30, and so FACA's requirements are moot. That is, we're surposed to believe that Mrs. Clinton and her associates will never ever hold off-the-books meetings with "non-government" advisers to get the reform plan finished.

Foster was unaccustomed to such criticism. distraught over these editorials, and told others that they were He believed the Journal mean-spirited and factually baseless. would continue attacking him and others within the Administration until someone from Arkansas was forced out of the White House. He noted to his sister Sheila and to Kennedy that his friends and colleagues in Arkansas read the Journs; and voiced his concern that the editorials would damage his reputation. Foster told Sheila's husband, Beryl Anthony, that he had spent a lifetime building his reputation and that it was now being tarnished. Sheila Anthony tried without success to make Foster understand that this was "par for the course" in Washington politics. Colleagues at the White House made similar comments and attempted to joke with Foster about the editorials, but Foster found no humor in them.

On July 19, 1993, the <u>Journal</u> ran another editorial that mentioned Foster. That editorial was critical of the speed at which the Administration was moving to replace FBI Director William Sessions, and compared it to the Administration's handling of the Travel Office matter. The editorial noted that Foster was involved in the Travel Office matter, and stated that, "The mores on display from the Rose alumni are far from confidence-building."

The June 17, June 24 and July 19 <u>Journal</u> editorials are attached as Exhibit 6.

Foster's views about the importance of reputation are reflected in his commencement address to The University of Arkansas Law School at Fayetteville, Arkansas, on May 8, 1993. Many of those interviewed referred to the speech as a source of insight into Foster's attitudes. On the topic of reputation Foster told his audience:

The reputation you develop for intellectual and ethical integrity will be your greatest asset or your worst enemy. . . Treat every pleading, every brief, every contract, every letter, every daily task as if your career will be judged on it. . . I cannot make this point to you too strongly. There is no victory, no advantage, no fee, no fave which is worth even a blemish on your reputation for intellect and integrity. Nothing travels faster than an accusation that another lawyer's word is no good. . . Dents to the reputation in the legal profession are irreparable. . . .

Sheila Anthony recalls that during his address Foster's voice was unnaturally strained and tense, reminiscent of their father's voice when he was distraught during the period before his death in 1991.

Foster's distress about adverse publicity is plainly reflected in the torn note found in his briefcase. In reference to the <u>Journal</u> editorials, he wrote that "The WSJ editors lie without consequence." He concluded the note by stating, "I was not meant for the job or the spotlight of public life in Washington. Here ruining people is considered sport."

^{*} The full text of the address is attached as Exhibit 7.

Foster also exhibited distress over criticism received by the Administration regarding matters in which he was involved. For example, he was actively involved in the selection of a nominee for United States Attorney General. On the night that Zoe Baird



The Role of Whitewater

During his time as White House Deputy Counsel, Foster continued to handle some personal legal matters for the President and Mrs. Clinton, as he had while a member of the Rose Law Firm. Among those matters was Foster's role in arranging for the Clintons' accounting firm to prepare Whitewater tax returns for the years 1990-92. We have reviewed all of the Whitewater-related documents from Mr. Foster's files that were delivered to the Clinton's personal attorney after his death. However, Rule 6(e) of the Federal Rules of Criminal Procedure precluces us from disclosing the content of these documents since they were obtained by grand jury subpoena.

Those who worked in the White House during the first half of 1993 all stated that Whitewater was not an issue of any significance within the White House during that period. The issue had received virtually no attention in the press since the spring of 1992, during the Presidential campaign. As one person put it, Whitewater issues were "not on the screen" at that time. not until October 1993, three months after Foster's death, when it was disclosed that the Resolution Trust Corporation had issued

withdrew from consideration, Foster had what was described as an anxiety attack. He went to bed at about 2:30 a.m., sweating profusely, and became sick. He told family members that he felt that everyone was criticizing him. Beryl Anthony said that Foster blamed himself for the failed nomination and was concerned that he had let down the President.

criminal referrals involving Madison Guaranty and Whitewater, that the matter again received prominent public attention.

Each of Foster's co-workers, friends and family whom we questioned was explicitly asked whether Foster had ever mentioned Whitewater or Madison Guaranty related matters as a cause of concern or distress. According to each of these people, Foster had never expressed any concern about these matters.

Questions have also been raised regarding whether a warrant authorizing the FBI to search the premises of CMS playe' a role in Foster's suicide. The search warrant was issued by the Federal District Court in Little Rock, Arkansas, on the afternoon of July 20, 1993, the date of Foster's death. However, the search warrant was not made public until it was executed, on July 21, after Foster's death. We have investigated to determine whether Foster learned of the search warrant prior to his death and have found no evidence that he did. In fact, only a limited number of individuals in the Little Rock U.S. Attorney's Office, the Little Rock FBI Office and the Court had any knowledge of the warrant prior to its execution.

Obviously, the fact that Foster never expressed a concern about Whitewater or Madison to anyone does not mean that he did not, in fact, have such a concern. Thus, we cannot conclusively rule out such a concern as a possible contributing factor to his depression. What we can conclude is that there is no evidence that

These questions were asked under circumstances where a false statement would be prosecutable under Title 18, United States Code, Section 1001.

he did have such a concern against a background in which Whitewater/Madison issues were neither a matter of expressed concern in the White House, nor the subject of media attention.

D. Foster's Activities From July 12 - July 18. 1993

Early in the week of July 12, Foster expressed concern to Beryl Anthony about the possibility of Congressional hearings on the Travel Office matter and asked Anthony to recommend an attorney. Mr. Anthony delivered a list of attorneys to him later that week. At about the same time, Foster spoke to James Lyons by telephone and told Lyons that the Travel Office matter was escalating and asked him to come to Washington as soon as possible. They arranged to meet the following week, on July 21, when Lyons was planning to be in Washington on other business. On July 13, Foster again expressed his concern about upcoming Congressional hearings regarding the Travel Office and told his wife that he was thinking about resigning.

Deborah Gorham, Foster's Executive Assistant, stated that Foster did little work during the week of July 12, and instead concentrated on "cleaning-up" matters that he had not been able to get to for some time, such as dictating thank-you and congratulatory notes. Gorham rarely had personal conversations with Foster, but on Thursday, July 15, he told her that he was

In addition to completing tax returns on Whitewater, Foster also participated in creating a blind trust for the Clintons, completing their personal 1992 income tax returns, and fulfilling their financial disclosure requirements. There is no evidence that these matters were a contributing cause of Foster's distress.

frustrated because well-intentioned people were trying to build something and others just kept knocking it down. Gorham asked Foster if he ever felt that he was in "spiritual default." He said that he did, and Gorham recommended a church located near the White House.

Lisa Foster recalls that during that same week, Foster told her that his heart had been "pounding". Records reflect that on Friday, July 16, he went to the White House medical unit to have his blood pressure taken, which was recorded as 132/84. On the same day, Foster called his sister, Sheila, and told her that he was battling depression for the first time in his life and did not know what to do about it. Sheila Anthony described Foster's voice as tight and strained. She asked him to let her contact a psychiatrist and set up an appointment for him. Foster told her that he was hesitant to see a psychiatrist because it could jeopardize his White House security clearance. Sheila Anthony said that she would discuss this concern with the psychiatrist before making any appointment.

Sheila Anthony contacted a psychiatrist in the Washington area who was recommended by a friend. That doctor agreed to see Foster one time on an "off-the-record" basis. Sheila Anthony then called Foster and provided him with the names and telephone numbers of three psychiatrists, including the one she had spoken to, and encouraged him to call right away. He said that he wanted to think about it over the weekend.

Telephone records reflect that in the early afternoon of July 16, Foster made two calls to one of the psychiatrists recommended by his sister. At 12:41 p.m. and again at 1:24 p.m., Foster called the psychiatrist from the telephone in his office, and charged the calls to his home telephone. Each call lasted one minute or less. The psychiatrist called by Foster often uses an answering machine during the lunch hour when no one is in the office. It is possible that Foster reached the answering machine and did not leave a message. Neither the psychiatrist that Foster attempted to reach nor the other psychiatrists recommended by Sheila Anthony ever spoke with Foster. The list of psychiatrists was found on a piece of paper in Foster's wallet following his death.

During the same telephone call in which Foster told Sheila Anthony that he was depressed, he asked her to recommend a place he and his wife could go to relax for the weekend. She called Lisa Foster with two or three possibilities, and Lisa Foster made arrangements for them to go to an inn on Maryland's Eastern Shore. Before they left, Foster told his wife that he was depressed, and she could tell that he was still under great stress while they were driving through Maryland.

Coincidentally, Webster Hubbell and his wife were also on the Eastern Shore of Maryland for the weekend staying with friends, Michael and Harolyn Cardoza, who also knew the Fosters. On

^{*} Calls of less than one minute are reflected on a telephone bill as one minute in length.

Saturday, July 17, the Cardozas invited the Fosters to their home, and the group spent Saturday evening and Sunday together. Hubbell described it as a relaxing weekend during which Foster jogged, went boating, hit some golf balls, read the newspaper, and ate fresh crab for the first time. Foster and Hubbell spoke about the need to change their lifestyles and spend more time away from work. Foster mentioned that he missed spending time during June and July at his house in Michigan, as he had while at the Rose Law Firm.

Somewhat in contrast to Hubbell's perception of the weekend, Lisa Foster stated that the weekend did not go particularly well for Foster. When Foster returned on Sunday evening, July 18, he spoke to Lyons by telephone. They discussed the Travel Office matter for approximately thirty minutes and confirmed that they would meet in Washington to further discuss it on July 21.

R. Foster's Activities On July 19

Gorham observed that Foster spent much of the day on Monday, July 19, going through paperwork on his desk and in his desk drawers, dictating letters and taking care of unfinished business. She described Foster's day as one of "straightening and cleaning." Gorham recalled that he spent much of the day with his door closed.

Gorham recalls that at one point Foster came out of his office and placed three envelopes in the out-box on her desk. The envelopes had already been addressed, stamped and sealed by Foster, which was unusual. She looked at the envelopes to make sure they

had postage and recalls that one was addressed to Foster's mother in Hope, Arkansas, and another was addressed to an insurance company. She cannot recall how the third envelope was addressed. Sheila Anthony was with their mother when she received correspondence from Foster a day or two after his death. The letter contained oil leases which had been left to Foster's mother after his father died in 1991. Foster wrote a very brief typewritten cover letter providing instructions to his mother regarding the leases. Lisa Foster believes that the correspondence sent to the insurance company and the third envelope mailed by Foster were bill payments that she had asked Foster to make.

Hubbell stopped by Foster's office on July 19, and Foster told him that the weekend had been good for him and that he and Lisa were planning to go away the following weekend. Lisa Foster recalls that she and Foster had spoken about going away the following weekend but that no plans had been made. Foster also told Sheila Anthony during a telephone conversation on July 19 that the weekend had gone well, and he contemplated getting away more often. He also said that he was not yet ready to contact a psychiatrist.

On the same date, Foster contacted Dr. Larry Watkins, his physician in Arkansas. He told Watkins that he was under a great deal of stress and was depressed, that he had a loss of appetite and was losing weight. Watkins prescribed an anti-depressant drug called Desyrel, which has the generic name trazadone. Watkins stated that he had never before prescribed an anti-depressant for

Foster. A pharmacy in Washington filled the prescription for 30 tablets, in a dosage of 50 milligrams per tablet, and had the tablets delivered to Foster's home in the late afternoon on July 19. Lisa Foster saw Foster take one tablet during that evening.

Foster left work earlier than usual that day and arrived home around 7:45 p.m. During the evening Foster received a call from President Clinton. The President had heard that Foster was feeling down about the Travel Office matter and called to invite Foster to watch a movie with him and others at the White House. Foster declined the invitation. After chatting about Foster's weekend in Maryland, the President told him that he wanted Foster's advice on possible White House organizational changes. They agreed to meet on Wednesday, July 21. The President did not perceive during this conversation that Foster was downcast or depressed.

F. Foster's Activities On July 20

Lisa Foster recalls that Foster left for work at about 8:00 a.m. She saw him for the last time standing "stiffly" in the kitchen before he left for work. As usual, Foster drove to work in their 1989 light grey Honda Accord which still bore Arkansas license plates. On the way to the White House, he dropped his son, Vincent, at a Metro station and his daughter, Laura, at work. Soon after Foster arrived at the White House, he attended the regular

^{*} The pharmacy had no record of having filled any prior prescriptions for Foster.

9:00 a.m. Counsel & Office staff meeting. Following the meeting, Foster went to the White House Rose Garden to attend the ceremony announcing the selection of Louis Freeh as Director of the FBI. Foster then returned to his office.

Later that morning, Foster walked into Nussbaum's office, where Nussbaum was watching television coverage of two events: the Freeh nomination and Ruth Bader Ginsburg's Supreme Court confirmation hearings. Nussbaum was exuberant about both nominations. He said to Foster, "We hit two home runs today." Foster seemed distracted and his response was markedly understated.

At approximately 12:00 noon, Foster asked Linda Tripp, an Executive Assistant to Nussbaum, to get him lunch from the cafeteria. A short time after Tripp went to the cafeteria, Thomas Castleton, an employee in the Counsel's Office, arrived at the cafeteria and told Tripp that Foster had sent him to find out what was taking so long. Tripp delivered Foster's lunch and added some M & M's to the tray. Foster sat on the couch in his office and ate his lunch while reading the newspaper. At about 1:00 p.m., he came out of his office holding his suit jacket, without a briefcase. He told Tripp that there were still some M & M's on the tray if she wanted them. He said, "I'll be back," and then left.

Foster did not return to the White House. A number of people tried unsuccessfully to reach him by telephone. C. Brantley Buck, Foster's former partner at the Rose Law Firm, called to

Nothing of significance to the issues of this Report occurred during that meeting.

discuss finalizing work the Buck had been doing to set up a blind trust for the Clintons. Foster, who was acting as Buck's contact point at the White House, was supposed to have the Clintons sign some documents to complete the process. Buck stated that there was nothing about the blind trust that would have provided a source of concern to Foster, nor did Foster ever express any such concern.

James Lyons called to finalize plans for his meeting with Foster, scheduled for the following day. Gordon Rather, an attorney from Little Rock, called to discuss a routine matter regarding the American Board of Trial Advocates. A number of people within the White House also tried to reach Foster to discuss ongoing White House projects with which Foster was involved.

We have been unable to determine where Foster went following his departure from the Counsel's Office at about 1:00 p.m. We have also been unable to determine with certainty when Foster entered Fort Marcy Park. One motorist traveling on the George Washington Memorial Parkway saw a Japanese-made car driven by a white male swerve from the left lane of the Parkway into Fort Marcy Park some time between 2:45 and 3:00 p.m. on the afternoon of July 20. When interviewed shortly after Foster's death, the motorist told the Park Police that he recalled that the license plate on the car was from either Arkansas or Ohio. When he was recently shown pictures of Foster's car, the motorist stated that he did not believe that it was the car he saw on July 20 because

the license plate he saw identified the State in the lower right hand corner of the plate.

Another man stated that he drove into Fort Marcy Park between 4:15 and 4:30 p.m. He observed two cars in the parking lot of the Park at that time. He described one as a brown Japanese-made car with an Arkansas license plate. When shown photographs of Foster's car, he stated that the car he saw appeared darker in color and more compact. He stated that nobody was in the car, but there was a man's suit jacket fo'ded over the passenger seat of the car. He recalls that the car was parked in one of the first spaces on the left side of the lot, which is where the Park Police found Foster's car following his death. The Park Police also found Foster's suit jacket draped over the front passenger seat of his car.

G. Discovery Of Poster's Body

1. Fort Marcy Park

Fort Marcy Park is located adjacent to the northbound lanes of the George Washington Memorial Parkway in Fairfax County, Virginia. The only vehicular entrance is from the Parkway, although there is a small opening in the fence on the Chain Bridge Road side of the park for use by pedestrians. A short drive from the Parkway entrance, there is a parking lot. Several foot trails lead from the lot. The original Fort Marcy was one of a ring of fortifications constructed during the Civil War to defend

In recent years, only the State of Montana has a license plate that identifies the State in the lower right corner.

Po



Washington against Confederate attack. It is now a National Park.

One path from the parking lot leads up to two cannons dating from the Civil War.

No one interviewed during this investigation had ever heard Foster mention the Park, or knew of Foster ever visiting the Park prior to the date of his death.

2. Observations by Confidential Witness

Foster's body was discovered in Fort Marcy Park at approximately 5:45 p.m. on July 20 by a man who has requested that his identity remain confidential. As a result, this individual will be referred to only as a confidential witness ("CW").

On the afternoon of July 20, at approximately 5:30-5:45 p.m., CW was driving north on the George Washington Memorial Parkway in heavy traffic when he turned into Fort Marcy Park to urinate. When he arrived, he observed two cars in the parking lot. He described the first as a compact Japanese-made car of a light color (he is not sure of the exact color) parked in the second or third space on the left as one enters the lot. The other he described as a white Honda Accord parked near the rear of the lot. CW had visited the Park many times and was familiar with its layout.

^{*}CW initially provided this information to G. Gordon Liddy, who hosts a radio call-in program broadcast from the Washington, D.C. area. Mr. Liddy subsequently contacted this Office and arranged for this Office to meet and interview CW, after receiving assurances that we would respect CW's desire for confidentiality.

This is approximately the spot where the Park Police located Foster's car.

CW followed a path off the parking lot for approximately 200 yards until he reached the second cannon, which faces a raised berm that runs along the original Fort's perimeter. CW walked just over the berm, stopping at a point about 15-20 feet to the right of the cannon. He noticed to his left what he first thought was a pile of trash located on the slope just over the berm in front of the cannon. He went over to look, and realized that it was a body. He stood at the top of the berm, just above the head of the body. The body appeared to be a man dressed in a white dress shirt, "expensive" trousers, and black dress shoes. CW stated that the man's head was either straight up or slightly tilted to the right, his arms were straight down at his sides. CW further stated that he believed the man's palms were facing upward. He did not see a qun in the man's hands but said it was difficult to see his hands because of the dense foliage in the area where the body was lying. CW acknowledges that, because of his position at the top of the berm and the heavy foliage, there could have been a gun in the man's hand that he did not see.

CW saw what appeared to be dried blood on the man's lips and nostrils. He also noticed a purple stain, which he believed to be a mixture of wine stains and vomit on the right upper shoulder and chest of his shirt. CW stated that he never touched the body.

After briefly viewing the body, CW returned to his vehicle and drove to Parkway Headquarters about two miles north of Fort

^{*} CW stated that he walked to this spot because he saw two cars in the lot and wanted to be assured that he would have privacy.

Marcy Park, where he hoped to find a telephone. When he pulled into the parking lot he saw two uniformed park aintenance employees. CW provided the employees with the location of the body and drove off. He did not leave his name and the maintenance workers did not observe his license plate.

3. Observations of the U.S. Park Police and Fairfax County personnel

Computer records and audio recordings establish that at 5:59 p.m., using a public telephone, one of the Park maintenance workers dialed "911" to report the information provided by CW. He was advised by the Fairfax County Police dispatcher that because the body was found in the Park, the Park Police was the appropriate authority to respond. At 6:02 p.m., the maintenance worker reached the Park Police dispatcher and reported the information received from CW.

Following receipt of these calls, the Fairfax County Fire and Rescue Department dispatched Emergency Medical Services ("EMS") personnel to the Park, and the Park Police dispatched officers and investigators. At 6:09 p.m., a medical unit and an engine unit from Fairfax County EMS arrived at the Park. At approximately the

In order to test the veracity of the information provided by CW, this Office performed a detailed analysis of that information. CW provided details that have never become public, and that could only have been known by the person who discovered Foster's body. These details include specific information about the appearance and location of the body, the description and location of the cars in the parking lot, the physical description of the park maintenance workers, and the short conversation held with them.

same time Officer Kevin Fornshill of the Park Police arrived. They split up to look for the body.

Fornshill was first to arrive at the body. His description of its location is identical to that reported by CW. Fornshill observed the body from the top of the berm as had CW and reported that Foster's head was near the top of the berm directly in front of the second cannon.

Representatives from this Office and the FBI have gone to this site numerous times. The berm on which Foster was found is located approximately ten feet in front of the cannon. There is a short incline on the inside of the berm facing the cannon. From the top of the berm, the ground falls away to form the outside embankment of the Fort. Foster was found on the outside of the berm, toward the top of the embankment. The embankment is about twenty to twenty-five feet in length, sloping at about a 45 degree angle.

Fornshill described Foster's body as lying straight up with his head slightly tilted to the right. From his position at the top of the berm, Fornshill could not see a gun, but noted that the natural foliage around Foster's body blocked his view of Foster's hands. Even after the EMS personnel arrived and stated that Foster had a gun in his right hand, Fornshill still could not see it from the top of the berm.

The first EMS personnel to arrive at the body were Todd Stacey Hall and George Gonzalez. Each of them moved next to the body and saw a gun in Foster's right hand, partially concealed beneath the hand and right leg. Hall checked for a pulse against the left side of Foster's neck and found none. Hall states that he did not move Foster's head during this time.

Shortly thereafter an additional group of EMS personnel and Park Police officers arrived at the body. Polarold and 35 mm photographs were taken of the body and the surrounding area. The 35 mm photographs were underexposed and of little value, despite The Polaroid the FBI Lab's effort to enhance their quality. photographs, however, clearly depict the condition of Foster's body shortly after the arrival of the Park Police. The photographs show blood stains on Foster's face and on the right shoulder of his shirt. The staining on his shirt covered the top of his shoulder from his neck to his upper arm. The photographs of his face show two lines of blood, one running from the right corner of his mouth to below the right ear, and the other from the right nostril toward the temple above the right ear. The photographs also show a larger area of blood staining Foster's right cheek and jaw, forming what is described in the FBI Lab Report as a "contact stain." Report at 9.

Two members of Fairfax County EMS, George Gonzalez and Richard Arthur, have expressed doubts about whether Foster's death was the result of a suicide. In large measure, these doubts were caused by observations of what they believed to be bullet wounds on Foster's face. Gonzalez believed he saw a bullet hole in the upper right portion of Foster's forehead. Arthur believed he saw a bullet wound in the right side of Foster's neck. These wounds did not exist. The autopsy results, the photographs taken at the scene, and the observations made by Park Police investigators conclusively show that there were no such wounds.

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At approximately 6:35 p.m., Park Police Investigators arrived at the body. Park Police Investigator John Rolla observed that some of the blood on Foster's face was still wet when he arrived, but was starting to dry. He touched Foster's body and noted that it was still relatively warm (which could have been a result, in part, of the ninety degree heat that day) and there were no signs of rigor mortis. Foster's clothes were neat and there was no sign of any struggle. Foster was wearing his White House paging device, which had been turned off. A pair of eyeglasses, identified by Lisa Foster as belonging to her husband, were found about thirteen feet below Foster's body at the bottom of the berm.

Park Police Technician Peter Simonello was responsible for removing the gun still held in Foster's right hand. He noted that the knuckle of Foster's right thumb was trapped between the front surface of the trigger and the inside of the trigger guard of the gun. Simonello stated that Foster's hand was flexible, but that he had to half cock the weapon in order to remove his thumb. After removing the gun, Simonello observed a deep impression on Foster's thumb where the trigger had been located. He further saw powder residue on Foster's thumb and along the edge of Foster's right index finger. Photographs taken at the scene and at the autopsy shows the mark on Foster's thumb. The gun, a .38 caliber Colt

^{*} As stated in the Pathologist Report, the available information is insufficient to determine the precise time of death during that afternoon. Pathologist Report, at ¶ 4.

revolver, was found to contain one unexpended cartridge and one cartridge case from which a bullet had been fired.

while one group of Park Police officials continued to examine Foster's body, others conducted an inspection of the cars in or near the parking lot. When the Park Police and EMS personnel first arrived, they observed three cars within the Park. The first was a blue Mercedes flashing its hazard lights, located just inside the entrance to the Park. This car belonged to a woman who had pulled into the Park late in the afternoon when her car had begun to malfunction. She immediately left the Park on foot and a tow truck arrived to pick up the car at approximately 7:00 p.m.

The second car, a white Nissan Stanza parked near the rear of the parking lot, belonged to another woman who drove to the Park with a friend at approximately 5:00 p.m.* They were still in the Park when located by the Park Police a short way down a path leading south from the parking lot. Neither individual heard a gunshot while in the Park or observed anything unusual.

The third car, a grey 1989 Honda Accord with Arkansas license plates, was parked in one of the first spaces on the left near the entrance of the parking lot. The car was registered to Vincent Foster. Park Police Investigators observed a suit jacket that matched the pants worn by Foster, neatly folded over the passenger seat of the car. In the jacket was Foster's White House identification. The keys to the car were located in Foster's pants

^{*} CW accurately described the location and description of this car.

pocket. The car was impounded and searched, but nothing significant to the investigation was found. Foster's wallet was in his suit jacket and contained \$292, credit cards, and miscellaneous papers, including the list of three psychiatrists provided by Sheila Anthony four days earlier.

At approximately 7:40 p.m., Dr. Donald Haut, the Fairfax County Medical Examiner, arrived at the scene to examine the body. At that point Foster's body was rolled over and those present observed a large pool of blood located on the ground where Foster's head had been. Haut observed a large exit wound in the back of the skull.

Following this examination, additional personnel from Fairfax County Fire & Rescue were dispatched to the scene to transport Foster's body to the morgue. At approximately 8:45 p.m., Corey Ashford and Roger Harrison lifted Foster's body under the arms and placed him into a body bag. The body was wheeled out of the Park on a stretcher and transported to Fairfax Hospital where it was briefly examined by Dr. Julian Orenstein, the physician on duty in the hospital's emergency room, who officially pronounced Foster dead. The body was taken to the morgue, where it was later identified by William Kennedy and Craig Livingstone, a Special Assistant to the White House Counsel.

^{*} The presence in the car of beer cans, an empty pack of cigarettes, and a cork screw was the result of a trip to the beach taken by Foster's sons during the prior weekend.

H. To Autopsy

At 10:00 a.m. on July 21, 1993, Dr. James C. Beyer, the Deputy Chief Medical Examiner for the Northern Virginia District. conducted the autopsy on Foster. The autopsy found a contact bullet wound entering the soft palate inside the mouth. <u>Microscopic examination noted extensive qunpowder residue on the</u> According to the autopsy report and information soft palate. subsequently provided by Dr. Beyer, the bullet entered the cranial cavity, significantly damaged the left side of the brainstem and the left cerebral hemisphere of the brain, and exited from the center of the back of the head. The autopsy found no other trauma to Foster's body and found his teeth unbroken. Dr. Beyer found gunpowder-like residue on the lateral portion of both index fingers, with a greater concentration on the right index finger. No alcohol or drugs were found in Foster's blood, although a later analysis by the FBI Lab revealed trace amounts of trazadone, attributable to the anti-depressant prescribed by Dr. Watkins. Photographs taken during the autopsy, as well as microscopic slides of Foster's soft palate and other tissues, were obtained from Dr. Beyer by this Office and reviewed by the Pathologist Panel. Beyer certified the death as a suicide.

^{*} The office X-ray machine was inoperable at the time of Foster's autopsy, and as a result no X-rays were taken.

The complete autopsy report is attached as Exhibit 8.

I. The Gun

The Park Police submitted the gun found in Foster's hand to the Bureau of Alcohol, Tobacco and Firearms ("ATF") for testing. ATF identified the gun as a .38 caliber Colt revolver. The gun contained two different serial numbers, indicating that it was assembled with parts from two different guns. The only available records indicate that guns bearing those serial numbers were purchased in 1913.

When shown the gun, Foster's sister, Sharon Bowman, identified it as appearing very similar to the one their father had kept in his bedside table, specifically recalling the pattern on the grip. When her father fell ill with cancer in 1991, Bowman moved this gun and others in her father's collection into a closet within her father's house. In 1991, shortly after her father's death, Bowman showed Foster where she had put the guns and Foster removed them from the house.

Lisa Foster stated that the gun looked similar to one that she had seen in their home in Arkansas and that she had brought to Washington. Foster had packed a trunk prior to going to Washington but did not take the trunk with him. When Lisa Foster "repacked" the trunk for her own move to Washington in June, she saw the gun and brought it with the rest of her belongings." Lisa Foster felt uncomfortable having a gun in their house, and twice asked Foster to remove it. On the night of Foster's death, she found a gun,

^{*} Foster's children did not recognize the gun as one they had seen in their home.

different in appearance from the gun that she had brought with her from Little Rock, in the closet of her house in Washington. She did not recall seeing any ammunition in their house in Washington. In recent weeks, she found some ammunition at her home in Arkansas, but none of it was .38 caliber.

J. The Park Police Investigation

1. Investigative jurisdiction

Because Foster's death occurred in a National Park, the Park Police, is part of the Department of the Interior, had jurisdiction to conduct the investigation. Park Police Chief Robert E. Langston stated that the Park Police have historically had primary investigative jurisdiction for crimes or possible crimes committed within federal parks.

The FBI would have had primary investigative jurisdiction if the circumstances fell within the Presidential and Presidential Staff Assassination statute, Title 18, United States Code, Section 1751. That statute makes it a federal crime to, among other things, kill the President, Vice-President, or a specified number of persons appointed by the President or Vice-President. The statute further provides that violations shall be investigated by the FBI. Based on a preliminary inquiry by the FBI which failed

^{*18} U.S.C. Section 1751 covers "any person appointed under section 105(a)(2)(A) of title 3 employed in the Executive Office of the President. . . " Title 3, United States Code, Section 105(a)(2)(A) provides that the President may appoint twenty-five employees at a specified rate of pay. Because the preliminary investigation by the FBI provided no indication of criminal activity, the FBI did not determine whether Foster was covered by this statute.

to indicate any criminal activity, the FBI's inquiry into this matter was closed. At the request of this Office, the FBI reentered this investigation in February 1994.

2. Summary of Park Police investigation

In the weeks following Foster's death, the Park Police conducted a number of interviews with family members, White House staff, and others; reviewed documents obtained from the White House and from Foster's personal belongings; and took other investigative steps including fingerp int analyses and an unsuccessful search in Fort Marcy Park for the bullet fir 1 from the gun. The Park Police concluded that Foster's death was a suicide from a self-inflicted gunshot wound to the mouth.

TESTS CONDUCTED BY FBI LABORATORY

In March 1994, this Office obtained from the Park Police and the Medical Examiner's Office all available physical evidence collected in connection with the investigation of Foster's death, and provided it to the FBI Lab for analysis. This evidence included the gun and the ammunition it contained, Foster's clothing and eyeglasses, items found in Foster's car, photographs taken at the scene of the death and during the autopsy, Foster's hair and blood samples obtained during the autopsy, the autopsy report, and relevant portions of the Park Police Report on Foster's death. The FBI Lab performed extensive analyses, as summarized below.

A. Firearm Analysis

The FBI Lab test-fired the revolver found in Foster's hand ("Foster's gun") and found that it was operable. This kind of firearm can be fired by either cocking the hammer and then pulling the trigger (single action) or by simply pulling the trigger (double action). The cartridge case, a .38 caliber special cartridge case manufactured by Remington was analyzed and found to have been fired inside Foster's gun. The unexpended cartridge was also .38 caliber manufactured by Remington, and bore the same stamp as the expended cartridge.

The FBI Lab found that when Foster's gun is fired, it releases gunshot residue from the muzzle of the gun and from the cylinder gap. As a result, powder and lead residue can be found on objects in close proximity to the gun when fired. An analysis of the photographs taken at the autopsy reveal gunshot residue on the side of Foster's right forefinger and the web area of Foster's right hand. The FBI Lab found this consistent with that vented by Foster's gun when ammunition of the type found in its cylinder is fired with the palm of the right hand positioned near the front of the cylinder or near the muzzle.

The trigger of Foster's gun will automatically rebound when released after firing. On one of the autopsy photographs, there is a visible mark on the inside of Foster's right thumb. The FBI Lab found that this mark is consistent with a mark produced by

^{*} The latter method requires a much firmer pull on the trigger.

Foster's gun when "this portion of the right thurb is wedged between the front of the trigger and the inside of the front of the trigger guard of [Foster's gun] when the trigger rebounds (moves forward)." This mark is also consistent with the position of Foster's thumb in the trigger guard as depicted in the Park Police photographs. Lab Report, at 7.

B. Chemical Analysis

Ball shaped gunpowder was found in scrapings from Foster's shirt and undershirt. The FBI Lab found this gunpowder to be physically and chemically similar to the powder found in the empty cartridge case in the gun. In addition, chemical testing of Foster's shirt resulted in a positive reaction for the presence of lead residue. The presence of the residues found on Foster's shirt is consistent with the blast from the cylinder of Foster's gun when fired using ammunition of the kind found within that gun.

The FBI Lab further found one piece of ball powder on the eyeglasses recovered from the bottom of the berm, approximately thirteen feet below where Foster was found. This powder is physically and chemically similar to the gunpowder found in the cartridge case removed from Foster's gun. These facts are consistent with the eyeglasses being positioned near the gun when fired (such as on Foster's face or in his shirt pocket). One obvious scenario is that the eyeglasses were dislodged by the sudden backward movement of Foster's head when the gun was fired, after which the glasses bounced down the hill.

The FBI Lab detected one flattened ball-shaped gunpowder particle in scrapings from Foster's shoes and socks, and one disk-shaped particle on the paper that Foster's clothes were placed on at the Park Police Laboratory. The FBI Lab found that these particles did not originate from the fired cartridge in Foster's gun. These particles are believed to be the result of contamination some time after the clothing was removed from Foster's body.* The FBI Lab concluded that these particles "are not likely associated with this investigation." Supplemental Lab Report, at 3.

C. Blood Analysis

The FBI Lab conducted tests on the blood sample obtained during Foster's autopsy. The tests revealed small concentrations of trazadone, diazepam and nordiazepam. Trazadone is the anti-depressant prescribed by Dr. Watkins and taken by Foster on the evening of July 19. Diazepam is commonly known as valium, and nordiazepam is a metabolite of valium. The concentrations of these drugs were below generally recognized therapeutic levels.

^{*}Although the Park Police laboratory does take precautions to avoid contamination of evidence, it is a small facility which was conducting a number of unrelated examinations in July 1993. Foster's clothes were laid out to dry for four days on the floor of a "photo lab room" adjacent to the laboratory examination area. This room is regularly used by Park Police officers working on investigations and is equipped with an exhaust fan. It is possible that the clothes were contaminated while in this room.

Lisa Foster stated that there was valium in their home in Washington, but she was not aware of Foster taking any.

Foster's blood type was found to be consistent with the blood found on his shirt and undershirt. A visual examination and limited chemical testing of the gun by the FBI Lab did not reveal the presence of any blood. Additional chemical testing was avoided so that the gun could be preserved for subsequent fingerprint and DNA testing. Subsequent testing did detect DNA near the muzzle of the gun which could have been derived from blood or saliva.

D. Analysis of Bloodstaining Patterns

The FBI Lab conducted an analysis of the bloodstaining on Foster's face and clothing as depicted in the photographs taken at the scene. The photographs show Foster's face pointing straight up - his head not tipped to either side. This position is inconsistent with the blood patterns on Foster's face and shirt. The blood on the right shoulder of Foster's shirt consists of saturating stains typical of having been caused by a flow of blood onto or soaking into the fabric. Lab Report, at 9. The blood on Foster's right cheek and jaw is a contact stain . . . typical of having been caused by a blotting action, such as would happen if a blood-soaked object was brought in contact with the side of his face and taken away, leaving the observed pattern behind. Lab Report, at 9.

The FBI Lab concluded that the pattern of the blood on Foster's face and on Foster's shoulder is consistent with Foster's face having come into contact with the shoulder of his shirt at some point. Because Foster's head is not in contact with his shoulder in the photographs, the FBI Lab Report concludes that

Foster's head "moved or was moved after being in contact with the shoulder." Lab Report, at 9. The Pathologist Panel endorsed this conclusion, stating that "a rightward tilt of his face was changed to a forward orientation by one of the early observers before the scene photographs were taken." Pathologist Report, ¶ 7.

The FBI Lab also found extensive bloodstaining on Foster's shirt and undershirt, covering a vastly greater amount of his shirt than that depicted in the photographs taken at the scene. This staining is attributable to the movement of the body from the scene, which typically results in additional staining of the deceased's clothing.

B. DNA Analysis

The FBI Lab performed a DNA analysis on material obtained from an area within 5 cm from the muzzle portion of the gun barrel. This DNA was compared to the DNA in Foster's blood, and the FBI Lab found it to be the same type. This DNA type is shared among approximately 6 percent of Caucasians. This material is derived from a cellular material, likely blood or saliva.

F. Pingerprint Analysis

The FBI Lab removed the grips from the handle of Foster's gun for testing. There were no fingerprints found on the outside of the grips or any other exposed portion of the gun. One print

was located on the inner surface of one of the gun's grips. The FBI Lab determined that this was not Foster's print.

G. Randwriting Analysis

Lisa Foster provided a document that she knew to have been handwritten by her husband, and personal checks that she knew had been signed by him. The FBI Lab compared the handwriting to that on the torn note found in Foster's briefcase on July 26, 1993, and determined that the torn note was written by Foster.

H. Other Analyses

- eyeglasses found at the bottom of the berm and compared them to Foster's optical prescriptions provided to this Office by Lisa Foster. The FBI Lab found that the prescriptions were consistent with the determined prescription of the eyeglasses found on the berm. Marks on the earpieces of the eyeglasses were found to be consistent with biting. Lisa Foster stated that Foster had a habit of biting the earpieces of his glasses.
- 2. The FBI Lab determined that Foster's clothing contained head hairs dissimilar from his own, and carpet type fibers of various colors.
- 3. When Foster's clothing was examined by the FBI Lab, it "did not contain any coherent soil." Lab Report, at 12.

The ability to recover prints varies due to a number of factors including the texture of the tested object and characteristics of the person who came in contact with that object. Latent prints can be destroyed by exposure to certain elements, such as heat.

However, the FBI Lab found small particles of mica on much of Foster's clothing, including his shoes. This mica is consistent with the soil found in the area where Foster's body was found.

I. Search For Additional Evidence In Fort Marcy Park

on April 4, 1994, sixteen individuals from the FBI Lab went to Fort Marcy Park to conduct a search in the area where Foster's body was found.* The purpose of the search was to attempt to find a bullet, bone fragments from Foster's skull, the presence of blood in the soil beneath the location of Foster's body when found, and any other evidence relevant to Foster's death.

In an attempt to locate a bullet, FBI Lab personnel surveyed and marked out a grid in what the FEI Lab determined was the most likely area for the bullet to have landed after passing through Foster's skull. This area was systematically searched using metal detectors. Twelve modern-day bullets were collected during the search and returned to the FBI Lab for analysis. The FBI Lab has determined that none of the bullets found were fired from Foster's gun.**

The area immediately beneath where Foster's body was found was searched by digging and hand sifting the soil and other debris.

Also present were representatives from the National Park Service and a representative from the Smithsonian Institution.

In addition to the bullets, a number of cartridges and shell casings were found. The Lab determined that none of these items was fired in Foster's gun. Numerous Civil War artifacts were also found during the search, including ammunition, nails, horseshoes, a military button and other metal objects. These items were turned over to the National Park Service. An index of these items is attached as Exhibit 9.

FBI Lab personnel excavated to a depth of approximately eighteen inches, searching the soil through various screening methods. No bone fragments or bullets were found.

ANALYSIS

A. Analysis And Conclusions Of Forensic Pathology Panel

Four experts in the field of forensic pathology reviewed and analyzed the evidence obtained during the course of this investigation. Each member of the Pathologist Panel was provided unrestricted access to the FBI Lab Reports; the reports of all interviews conducted during the course of the investigation; the report issued by the Park Police following its investigation; the autopsy report; all photographs taken at the scene of Foster's death and during the autopsy; and microscopic slides containing portions of Foster's soft palate obtained during the autopsy. In addition, the Pathologist Panel discussed the evidence with members of this Office, the FBI investigating agents, and FBI Lab personnel. Two members of the Panel met with the Medical Examiner, Dr. Beyer.

After reviewing and analyzing the evidence, the Pathologist Panel issued a report stating its conclusions and summarizing the bases for its conclusions. The Panel concluded the following:

1) The bullet wound to Foster's head and brain caused his death;

- 2) The bullet traveled through the soft palate, entered the cranial cavity, significantly damaged the left side of the brainstem and the left cerebral hemisphere of the brain and exited from the center of the back of the head;
- 3) The wound caused instantaneous complete incapacitation, followed by clinical death within a matter of minutes;
- 4) The wound was self-inflicted, resulting from Foster placing the barrel of the gun into his mouth and firing it; and
- 5) Foster shot himself where he was found in Fort Marcy Park.

The Pathologist Report states that these conclusions were arrived at separately and independently by each member of the Panel.

1. Basis for conclusion that death was a suicide

The Pathologist Panel found the evidence in this case "typical and characteristic of such findings in deaths due to intentional self-inflicted intraoral gunshot wounds." Pathologist Report, ¶ 1. Physical evidence examined by the Pathologist Panel establishes that the gun was fired while in Foster's mouth. Microscopic slides taken during Foster's autopsy reveal a large quantity of gunpowder residue on the soft palate, indicating "that Mr. Foster placed the barrel of the weapon into his mouth with the muzzle essentially in contact with the soft palate when he pulled the trigger." Pathologist Report, ¶ 1.

The Panel also relied on the FBI Lab's finding that the DNA in Foster's blood sample was the same type as DNA found near the muzzle of the gun. This indicates that cellular material from Foster's body likely came into contact with the barrel of the gun.

L-ically, this material is either blood or saliva from Foster's mouth.

The condition of Foster's body indicates that Foster voluntarily placed the gun in his mouth. The evidence is inconsistent with someone having forced the gun into his mouth. No broken teeth or other trauma to Foster's body were discovered during the autopsy, and there was no sign of a struggle. It is highly unlikely that someone could have forced a gun into the mouth of a man of Foster's size (six feet, four and one-half inches in height and 100 pounds in weight) without a struggle that would have resulted in Foster sustaining some other detectable injury. Nor was there any evidence that he was incapacitated by drug or alcohol.

The physical evidence also demonstrates that Foster himself pulled the trigger. An autopsy photograph depicts a mark on Foster's right thumb consistent with the recoil of the trigger after firing. Based on the existence of this mark and Park Police scene photographs showing the position of the gun, the Pathologist Panel concluded that after Foster fired the gun, his "right thumb was trapped and compressed between the trigger and the front of the trigger guard." Pathologist Report, § 8.

Moreover, the photographs reveal and the autopsy confirms that there was gunpowder on the portion of Foster's right index finger facing his thumb and in the web area between the index finger and the thumb. Dr. Beyer, the Medical Examiner, also noted a lesser amount of gunpowder on Foster's left index finger. The

gap between the cylinder and the frame of the gun is the logical source for this gunpowder because the muzzle of the gun was in Foster's mouth when it was fired. As a result, the Pathologist Panel concluded "that Mr. Foster's index fingers were in the vicinity of the cylinder gap when the weapon was fired." Pathologist Report ¶ 8.

Finally, the Panel was provided with summaries of interviews with Foster's family and friends during which they described Foster's depressed state prior to his death. The Pathologist Report note: that information that Foster took an anti-depressant prior to his death is corroborated by the finding of a trace amount of trazadone, an anti-depressant, identified in Foster's blood.

2. Basis for conclusion that death occurred in Fort Marcy Park

The Panel concluded that the condition of Foster's body and clothing at the time he was found precludes his having been moved to Fort Marcy Park from another location following his death. The photographs taken of the body in Fort Marcy Park show modest amounts of blood on his face and clothing. The blood visible on his clothing was limited to a small area on the right shoulder of his shirt, which is consistent with Foster having committed suicide where the body was found. The Panel determined that [s]ubstantially greater contamination of skin surfaces and clothing by spilled and/or smeared blood would have been unavoidable, had the body been transported postmortem to the place

where it was found." Pathologist Report, ¶ 3. The extensive blood loss that occurred after Foster's body was moved from the park confirms that finding.

Foster's body was positioned on a steep slope, with his head near the top of the berm and his legs extended down the hill. As a result, when his heart stopped beating, gravity permitted the settling of blood into the lower portions of his body rather than out of the wound in his head. Once the body was laid flat in the body bag for transportation to the morgue, substantial blood loss did occur. Foster's shirt and unareshirt were completely saturated with blood when removed from his body before the autopsy. His face and head were also contaminated with additional amounts of blood, as shown in pre-autopsy photographs. Had the body been moved to Fort Marcy Park after his death, the Park Police would have found Foster's body and clothing far more bloodied than they were at the scene.

B. Analysis Of Isses Raised On Circumstances Of Poster's Death

A number of issues have been raised regarding the circumstances of Foster's death. Many of these question the Park Police conclusion that Foster committed suicide in Fort Marcy Park. In this section of the Report we will address those issues. Although it is not possible to provide a definitive response to each of the questions or theories posed, none present circumstances inconsistent with the conclusion that Foster committed suicide in Fort Marcy Park.

1. Why wasn't there more blood on and around Poster's body?

When the Park Police and EMS personnel found Foster's body in Fort Marcy Park, relatively little blood was visible. However, members of the Park Police who were present when Foster's body was rolled over observed a fairly large pool of blood on the ground where his head had been and further noted that the upper portion of the back of Foster's shirt was blood-soaked. The Pathologists' Report provides further explanation for the limited amount of blood observed at the scene:

[A]ny relative lack of extravarated blood can be readily explained by the position of the body on the steeply inclined slope, with blood settling postmortem to the dependent portions of the body, i.e., below the level of the head wounds and by the prompt cessation of cardiovascular activity incident to the bullet wound injury of the brainstem.

Pathologist Report, ¶ 6.

After Foster's body was placed into the body bag and his body laid flat, some of the blood that had settled in the lower part of his body then flowel out, causing significant additional bloodstaining on his clothes and face.

2. Why were Foster's hands found lying neatly at his side?

The final position of Foster's body is explained by his likely position when he fired the gun. The Pathologist Report concludes that Foster was seated at the time he pulled the trigger.* If Foster were lying down, it is likely that the bullet

^{*} This conclusion is buttressed by the observation of a root pattern at the location of Foster's death which forms a natural seat a few feet down the slope of the berm.

would have been recovered in the soil beneath his head. If Foster was standing up, "he would not have ended up in the orderly position in which he was found." Pathologist Report, ¶ 6.

If Foster were seated, however, the position of the body was as would be expected following the loss of all motor function caused by bullet-generated trauma to the brainstem. The Pathologist Report concluded that "[a]fter firing the weapon, because of the sloped terrain, he would have fallen backward, with his arms falling to their respective sides by gravity, aided on the right by the weight of the revolver affixed to his thumb." Pathologist Report, ¶ 6.

3. Why was the gun still in Foster's hand?

After firing, the trigger of Foster's gun rebounds forward. Based on an analysis of scene photographs and an autopsy photograph showing a mark on Foster's right thumb, the Pathologist Panel and FBI ballistic experts concluded that Foster's thumb was "trapped and compressed" between the trigger and the trigger guard of the gun. Pathologist Report, ¶ 8. This conclusion is corroborated by the statement of Park Police Technician Peter Simonello who removed the gun from Foster's hand. He stated that Foster's knuckle initially prevented him from removing the gun from Foster's hand. As a result, Simonello half cocked the gun causing the trigger to be pulled back. Only then could Simonello remove the gun.

4. Why was there no blood on the gun?

The FBI Lab could reach no definitive conclusion on whether there was any blood on the gun. The source of the DNA material found on the muzzle of the gun is derived from human cellular material, which could be blood. However, even a determination that there was no blood on the gun would have little significance. The Pathologist Panel found that "[t]he absence of visible blood on the revolver is not inconsistent with the self-inflicted bullet wound [he] sustained. Visual or chemical identification of blood on the weapon in gunshot wound suicides is a common but by no means universal finding." Pathologist Report,

5. Why did no one hear the shot?

It is impossible to determine conclusively that no one heard the shot. Given the location and circumstances of his death, however, it would not be surprising if the shot went unheard. The Park has few visitors, particularly on a weekday afternoon. It is entirely possible that there was no one else in the Park at the time that Foster fired the shot.

The closest building to the Park is the official Saudi Arabian Ambassador's residence located across Chain Bridge Road, a few hundred yards away from the spot that Foster shot himself. Interviews of the security guards at the Saudi Arabian residence and observations made by the FBI reveal that there were sources of noise which could have muffled the sound of a gunshot. First, Chain Bridge Road has a fairly steady stream of traffic in the

afternoon. Second, records obtained through the security guards at the Saudi residence show that construction work involving large vehicles and heavy machinery was occurring at the residence on the date of Foster's death. In addition, the sound of the shot would have been further muffled by Foster shooting the gun inside his mouth and by the Park's dense summer foliage.

6. Why was no bullet found?

The FBI Lab's search for the bullet focused on the most likely area for the bullet to have come to rest based upon certain assumptions of Foster's position when the gun was fired. Given the available information, however, it is impossible to determine where the bullet landed. For example, there is no information on the precise angle of Foster's head when the gun was fired. It is also impossible to predict to what degree the speed or trajectory of the bullet might have changed upon passing through his skull. It would have been enormously time-consuming, costly, and in all likelihood unproductive, to have searched the entire Park for the bullet.

7. Why was no dirt found on Foster's shoes?

The FBI Lab did find mica particles on Foster's shoes and socks. These mica particles are consistent with the mica that is found at Fort Marcy Park. It was approximately 90 degrees Fahrenheit and dry on the day that Foster died. Foliage leading up to and around Foster's body was dense. As a result, it is unlikely that there was a great deal of exposed moist soil in the Park that would have soiled Foster's shoes.

8. Why were there no powder burns inside Foster's mouth?

The Pathologist Panel was able to examine microscopic sections of Foster's soft palate obtained during the autopsy. These sections reveal large quantities of gunpowder indicating that the muzzle of the gun was inside Foster's mouth when he pulled the frigger. The Panel did not observe any burns caused by the muzzle blast, but added that such burns would not necessarily be expected under these circumstances.

9. Why was there no gunpowder on Foster's face?

The question of whether there was gunpowder on Foster's face remains unresolved. The scene and autopsy photographs show scattered "stippled material" on Foster's face. This material was not examined during the autopsy. It is uncertain whether this "stippled material" represents "gunpowder residue, blood spatter, or some other foreign material. . . . " Pathologist Report ¶ 8.

10. Why didn't CW see a gun in Foster's hand?

CW has stated that he viewed Foster's body from the top of the berm. He did not move down the berm to view the body from the side. CW has further stated that the natural foliage in the area made it difficult to see Foster's hands. In addition to the foliage, photographs taken at the scene show that Foster's right hand and leg obscured a large portion of the gun:

Observations of Park Police officers who also viewed the body from the top of the berm confirm that it was difficult to see the gun from that position. Officer Kevin Fornshill stated that he

was unable to see a gun in Foster's hand while viewing the body from the top of the berm due to the dense vegetation around Foster's body. He stated that he could not see the gun even when it was specifically referred to by a medic from Fairfax County EMS, who was positioned next to the body. Similarly, Ralph Pisani, a technician with Fairfax County EMS, was positioned about fifteen feet from the body at the top of the berm when he asked a colleague where the gun was. Even after he was told that the gun was in Foster's right hand, he was unable to see it from his position

CONCLUSION

This Report does not purport to provide definitive answers to all questions surrounding Vincent Foster's death. Obviously, it is impossible to completely understand how or why he came to the point at which he decided to take his own life.

The overwhelming weight of the evidence compels the conclusion, however, that Vincent Foster committed suicide in Fort Marcy Park on July 20, 1993. Although the contributing factors to his depressed state can never be precisely determined, there is no evidence that any issues related to Whitewater, Madison Guaranty or CMS played any part in his suicide.



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

Date:

May 9. 199

Te: - ADIC, Washington Metropolitan Field Office

Communication dated 3/29/94

FBI File No. 29D-LR-35063

40324038 S/D QV ZG WK

Lab No.

UD WP AL QW ZT VY ZZ AR 4033007 S/D QV ZG WK

UD WP AL VY ZZ AR 40405047 S OV RU

40413029 S QV

40414002 S/D QV QW WP

AL

You No.

29D-LR-35063

40422001 S-QV QW

Re: MOZARK

MAJOR CASE #106 OO: Little Rock

Specimens received:

March 24, 1994

Specimens personally delivered by SSA William Colombell on March 24, 1994 (Laboratory Number 40324038 S/D QV ZG WK UD WP AL QW ZT VY ZZ AR):

Q1 Cartridge (2)

Q2 Cartridge case {3}

Q3 Eyeglasses (4)

Q4 Jacket (10)

Q4A Handkerchief (10)

Q5 Tie (11)

Q6A-Q6F Miscellaneous papers (13)

Q7-Q7D Key ring and keys (14)

Q8	Shirt (16)
Q9	T-shirt (17)
010	Shorts (18)
Qi1	Pants (19)
·Q11A	Belt (19)
Q12-Q13	Socks (20)
Q14-Q15	Shoes (21)
Q16	Map (23)
Q17-Q18	Two pairs of glasses (24)
Q19	Birthday card (25)
Q20	Piece of paper (26)
Q21	Box of checkbooks (27)
Q22	Card (28)
Q23	Bottle (29)
Q24	Can (30)
Q25	Pack of cigarettes (31)
Q26	Bottle of Kaopectate (32)
Q27	Corkscrew (33)
Q28	Miscellaneous items from ashtray (34)
Q29	Torn note and envelope resubmitted from Laboratory Number 30730011 D/S UD UJ (Q1) (35)
Q 30	Brown paper from around K1 barrel, white filter paper and white wrapping paper (37)
Q31-Q31C	Paper on which clothes were dried (38)
Q32	Negatives (39)
Page 2	(over)
40324038	S/D QV

.38 Special caliber Colt revolver, Serial Number 355055 (1)

K2 Known head hair pulled from VINCENT FOSTER (22)

K3. Known blood sample from VINCENT FOSTER (36)

Specimens personally delivered by SSA William Colombell on March 30, 1994 (Laboratory Number 40330007 S/D QV ZG WK UD WP AL QW VY ZZ AR):

'ALSO SUBMITTED:

Initial Mobile Crime Lab Report of scene of death (Tab 46)

Evidence Control Receipt for weapon, one casing, and one round (Tab 47)

Department of Treasury, ATF National Tracing Center, Report of Firearms Tracing, both serial number (Tab 48)

Metropolitan Police Department certificate of No.Record of Firearms Registration for Weapon (Tab 49)

Photo of weapon shown to Foster's sister and John Sloan's correspondence reference same (Tab 50)

U.S. Park Police letter request ATF to perform forensic testing on evidence from the Foster Case, and result of tests from ATF (Tab 51)

Evidence Control Receipt listing Foster's personal property found at the scene (Tab 52)

Mobile Crime Lab Report on police action attending the autopsy (Tab 53)

Mobile Crime Lab Report on processing Foster's vehicle (Tab 54)

Mobile Crime Lab Report on the efforts to locate the spent bullet (Tab 55)

Mobile Crime Lab Report on processing the weapon for latent fingerprints (Tab 56)

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Mobile Crime Lab Report on the "Foster Note" and the U.S. Capitol Police report of their examination of the "Foster Note" (Tab 57)

Mobile Crime Lab Reports reference the note and copies of the FBI's report on the examination of the note for their investigation into possible obstruction of justice (Tab 58)

Evidence control receipt of "Foster Note" (Tab 63)

Report of Autopsy and Toxicologist's Report on Foster (Tab 66)

Copies of personal papers found in Foster's wallet (Tab 67)

Specimens personally delivered by SSA James Corby on April 5, 1994 (Laboratory Number 40405047 S QV RU):

Q33 Bullet (1)

Q34 Bullet (2)

Q35-Q40 Six cartridge cases (3)

Q41-Q42 Two bullets (4)

Q43 Cartridge case (5)

Q44 Bullet (6)

Q45 Cartridge case (7)

Q46 Bullet (8)

Q47 Bullet (9)

Q48 Bullet (10)

Q49 Bullet (11)

Q50-Q51 Two bullets (12)

Q52-Q53 Two cartridge cases (13)

Q54-Q55 Two cartridge cases (14)

 over3

Q56-Q57 Two shotshell casings (14)

:Q58 Bullet (14)

Q59 Miscellaneous items found at crime scene

Specimens personally delivered by Jim Bell on April 12, 1994 (Laboratory Number 40413029 S QV):

ALSO SUBMITTED:

keport and notes of Carol Rosati, ATF Firearms Identification Examiner

Disk with photos taken by Carlo Rosati, ATF Firearms Identification Examiner

Specimens personally delivered by SSA William Colombell on April 13, 1994 (Laboratory Number 40414002 S/D QV QW WP AL):

Q60-Q72 Thirteen autopsy photographs of VINCENT FOSTER

Q73-Q86 Copies of fourteen death scene photographs of VINCENT FOSTER

ALSO SUBMITTED:

Roll of film taken at crime scene by Dr. Luke

Specimens delivered by Dr. James Luke on April 21, 1994 (Laboratory Number 40422001 S QV QW):

Q87 Copy of photo of Items 1, 2, 3

Q88-Q92 Copies of five polaroids taken at scene by Sgt. Edwards

Q93-Q100 Copies of eight polaroids taken at scene by Officer Simonello

Q101-Q113 Copies of thirteen polaroids taken during autopsy by Dr. Beyer

Q114-Q127 Fourteen 35mm photos taken during autopsy by Dr. Beyer

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Result of examination:

FIREARMS:

of Remington manufacture which was identified as having been fired in the K1 revolver. Several pieces of ball smokeless powder were removed from the Q2 cartridge case in the Laboratory.

Specimen Q1 is a .38 Special caliber cartridge of Remington manufacture which is loaded with a round-nosed lead bullet. The Q1 cartridge and the Q2 cartridge case are similar in caliber type and manufacturer and bear similar "R-P .38 Spl HV" headstamps. The bullet was removed from the Q1 cartridge in the Laboratory.

The K1 revolver functioned normally when test fired in the Laboratory. The trigger pulls (single action and double action) were normal for the K1 revolver.

One piece of ball smokeless powder was removed from the Q3 glasses in the Laboratory. This piece of ball smokeless powder could have been deposited on the Q3 glasses from the cylinder blast or muzzle blast of the K1 revolver when fired. Ball smokeless powder was also removed from the Q30 paper in the Laboratory.

When the Q8 shirt was received in the Laboratory, the resultant color reaction for a positive reaction for the sodium rhodizonate test was apparent. This reaction was positive for vaporized lead and very fine particulate lead; it was noted on the front of the Q8 shirt. This type of reaction is consistent with the type of reaction expected when a firearm is discharged in close proximity to this portion of the shirt. It is consistent with muzzle blast or cylinder blast from a revolver like the K1 revolver using ammunition like specimens Q1 and Q2.

Subsequent chemical processing of the Q8 shirt in the Laboratory revealed lead residues in a small area near the sixth button from the collar on the front of the Q8 shirt. This reaction could have been caused by contact with a source of lead residues. Lead residues were also detected on the underside of the edge of the collar on the left side of the Q8 shirt. This small area of lead residues could have been caused by the discharge of a firearm consistent with the positive reaction noted above when the Q8 shirt was received in the Laboratory.

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Apparent gunshot residue (smoke) was noted in the Q60, Q112, Q125, Q126 and Q127 photographs on the side of the right forefinger and web area of the victim's right hand. These residues are consistent with the disposition of smoke from muzzle blast or cylinder blast when the K1 revolver is fired using ammunition like that represented by specimens Q1 and Q2 when this area of the right hand is positioned near the front of the cylinder or to the side of and near the muzzle.

The mark on the inside of the right thumb which is visible in the Q60 photograph is consistent with a mark produced by the trigger of the K1 revolver when this portion of the right thumb is wedged between the front of the trigger and the inside of the front of the trigger guard of the K1 revolver when the trigger rebounds (over forward). The trigger of the K1 revolver automatically rebounds when released after firing (single or double action) or whenever the trigger is released after it is moved to the rear. This mark is consistent with the position of the right thumb of the victim in the trigger guard of the revolver in the Q77, Q79 and Q97 photographs.

The position of the victims hand in the Q77, Q79 and Q97 photographs relative to the revolver and the apparent deposition of gunshot residue (smoke) visible in the Q60, Q112, Q125, Q126 and Q127 photographs is consistent with, but not limited to, the following position of the right hand during firing: Pulling the trigger of the K1 revolver with the right thumb, single or double action, or having the right thumb inside the trigger guard with the web area and side of the right forefinger near the front of the cylinder.

Based on differences in caliber, bullet type and/or the rifling impressions present in these bullets, specimens Q33, Q34, Q41, Q42, Q44, Q47, Q48, Q49, Q51 and Q58 can be eliminated as having been fired from the K1 revolver or they are dissimilar to the type of bullet loaded into the Q1 cartridge.

Specimens Q35 through Q40, Q43, Q45 and Q52 through Q57 are dissimilar to the type of ammunition components represented by specimens Q1 and Q2 and those commonly fired in the K1 revolver.

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METALLURGY:

Based on metallurgical examinations, the Q46 and Q50 bullets, if exposed to the ambient environment from which they were recovered for the duration of their deformed life, were exposed for a period of time significantly exceeding nine months.

CHEMICAL ANALYSES:

The K3 blood contains trazodone, diazepam and nordiazapam at 0.06 micrograms per milliliter (ug/ml), 0.01 ug/ml and 0.04 ug/ml, respectively. The concentration of these drugs is below recognized cherapeutic levels.

No drugs were identified in the K2 hair. Inasmuch as this laboratory has limited knowledge of drugs other than cocaine and morphine in hair, no conclusions should be drawn from the fact that the drugs found in the blood were not found in the hair.

Ball-shaped gunpowder was identified on the Q3 eyeglasses and the Q30 paper and in the scrapings from Q8, Q9 and Q31. This gunpowder is physically and chemically similar to the gunpowder identified in the Q2 cartridge case. One flattened ball-shaped gunpowder particle and one perforated disk-shaped gunpowder particle physically different from the gunpowder identified in the Q2 cartridge case was identified in the scrapings from Q12-Q15, and Q31B, respectively. The flattened ball-shaped gurpowder particle from the Q12 through Q15 scrapings is not consistent with having originated from a fired cartridge.

No ball-shaped gunpowder was identified on the tissue samples from the inside of FOSTER'S mouth, when examined at the Office of the Medical Examiner for Northern Virginia.

BLOODSTAIN PATTERN EXAMINATIONS:

Specimens Q8 through Q10, Q12 through Q15 and Q60 through Q127 as well as the ALSO SUBMITTED documentation was examined in an effort to determine any information of value through a study of the bloodstain patterns present. It is to be noted that a study of the above evidence alone cannot substitute for an in-person examination of the original/unaltered incident scene. The following observations were made:

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Photographs of the victim at the incident scene depict apparent blood stains on his face and the right shoulder of his dress shirt. The staining on the shirt covers the top of the shoulder from the neck to the top of the arm and consists of saturating stains typical of having been caused by a flow of blood onto or soaking into the fabric. The stains on his face take the form of two drain tracks and one larger contact stain. Contact bloodstaining occurs when an object bearing wet blood comes in contact with an unstained object; leaving blood on the latter. The drain tracks extend from the right corner of the victim's mouth back toward and below the right ear and from the right nostril over the right cheek toward the temple area and above the right ear. The victim's body is depicted at the scene in a supine position with his face looking generally straight up, and the head not turned to either side. While the exact positioning of the victim's head relative to the ground and the contour of the ground itself are not known, the draining tracks suggest his head was tipped back slightly when the draining of blood occurred.

The contact stain on the right cheek and jaw of the victim is typical of having been caused by a blotting action, such as would happen if a blood-soaked object was brought in contact with the side of his face and taken away, leaving the observed pattern behind. The closest blood-bearing object which could have caused this staining is the right shoulder of the victim's shirt. The quantity, configuration and distribution of the blood on the shirt and the right cheek and jaw of the victim are consistent with the jaw being in contact with the shoulder of the shirt at some time. The available photographs depict the victim's head not in contact with the shirt and therefore indicate that the head moved or was moved after being in contact with the shoulder. The specific manner of this movement is not known.

An examination of the clothing of the victim disclosed extensive bloodstaining over the Q8 shirt and Q9 T-shirt which is inconsistent with that observed at the scene on specimen Q8. It should be noted, however, that during the normal course of such scene investigations, movement of the victim at or from the scene by investigative or medical personnel may result in stain patterns not specifically relevant to reconstruction of the original events surrounding the incident. Photographs taken before and after such actions often display apparent inconsistencies when attempts are made to relate the stain patterns to the incident itself.

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SEROLOGICAL ANALYSES:

Grouping tests conducted on the K3 blood sample and the human blood identified on the below-listed specimens disclosed the following:

K3 "PGM 2-2+, Hp 2, Gc 1F1S" Q8 "PGM 2-2+" Q9 "PGM 2-2+, Hp 2, Gc 1F1S"

Attempts to further characterize Q8 were inconclusive. Human blood, too limited in amount for conclusive groupin; purposes, was identified on Q11A. Blood, too limited in amount for conclusive origin determination, was identified on Q15. A preliminary chemical test for the presence of blood was positive on a stain of human origin on Q10; however, the presence of blood could not be confirmed. A preliminary chemical test for the presence of blood was positive on stains on Q4A and Q11; however, the presence of blood could not be confirmed due to a limited amount of stain. No blood was identified on Q3, Q4, Q5, Q12 through Q14, Q30 or K1.

Semen was identified on Q10. No semen was identified on Q4, Q4A, Q5, Q8, Q9 or Q11.

DNA ANALYSIS:

DNA DQ alpha types as listed were detected for the following specimens:

Specimens .	DNA DO alpha Ty
K3 (FOSTER) K1 (Muzzle porti	2,4

Q6F (envelope flap) Q6F (stamp) 3,4

Based on the DNA DQ alpha results, the source of K3 is included as a potential contributor to the DNA detected in specimen K1. The estimated percentage of selecting an unrelated individual at random from the population having DQ alpha type 2,4 as detected in specimens K3 and K1, is approximately 6 percent of Caucasians, 8 percent of Blacks and 8 percent of Hispanics.

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Based on the DNA DQ alpha results, the source of K3 is excluded as a potential contributor to the DNA detected on specimens Q6F.

on specimens Q3, Q6E, Q23, Q24 and Q29.

No DNA examinations were conducted on specimens Q6A through Q6D and Q30.

HAIRS AND FIBERS:

Blonde to light brown head hairs of Caucasiar origin which are dissimilar to the head hairs in the K2 known head hair sample from Vincent Foster were found in the debris removed from the Q9 T-Shirt, the Q11 through Q11A pants and belt and the Q12 through Q15 socks and shoes. These hairs have been mounted on glass microscope slides and will be preserved for possible future comparisons.

No other hairs which were dissimilar to the known hairs of the deceased and which were suitable for significant comparison purposes were found in the debris from specimens Q4, Q5, Q8 through Q15 or Q31 through Q31C.

Carpet type fibers of various colors were found in the debris from specimens Q4, Q5, Q8, Q10 through Q15, Q31B and Q31C. These colors include white, tan, gray, blue, red and green. These fibers will also be preserved for possible future comparisons. It was also noted that a number of red/wark pink wool fibers were found in the debris from specimens Q9, Q12 through Q15, Q31A and Q31C. The sources of these wool and carpet fibers or their possible significance is unknown to the Laboratory.

No apparent damage, i.e. cuts, tears abraded areas or missing buttons, was noted on the Q4, Q5 or Q8 through Q15 clothing items.

OPTICAL EXAMINATIONS:

The wire frame, dark lens glasses, specimen Q17, are non-prescription Ray-Ban sunglasses. There are subtle indentations on the earpieces, an indication of chewing/biting.

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The frames and nosepad appear bent, likely due to damage rather than an intentional adjustment. Due to the type of glasses and the nature of their condition, no physical or visual characteristics of the wearer can be determined.

The second pair of glasses, Sanford Hutton frames, specimen Q18, has tinted prescription lenses:

Right eye -300 sph +150 x 123 degrees (-150 sph -150 cyl x 33 degrees)

Left eye -325 or -350 sph +50 x 90 degrees (-275 or -300 sph - 50 cyl x 180 degrees)

The pupillary distance (PD) is 73mm. The lenses are compound, the wearer is nearsighted and has an astigmatism in both eyes. The rose colored lenses were originally grey. The color change is due to sun exposure. Subtle indentations on the earpieces indicate chewing/biting.

The pair of glasses, specimen Q3, has prescription lenses:

Right eye -125 sph -125 x 20 degrees

(-250 sph +125 cyl x 110 degrees)

Left eye -275 sph - 50 x 175 degrees (-325 sph +50 cyl x 85 degrees)

The PD is 71 mm. The wearer is nearsighted and has an astigmatism in both eyes. Subtle indentations on the earpieces indicate chewing/biting. Also, the earpieces on the Q3 glasses move very easily.

Given the large PD and the prescription of the lenses, the two prescription glasses, specimens Q18 and Q3, could have been worn by the same individual. The small numerical differences regarding the lenses are not significant and could be the result of analytical error when examining the patient, medications taken by the patient concurrent with their examination, analytical error when preparing the lenses or any combination thereof.

MINEROLOGY:

The clothing and the paper on which the clothes were dried, specimens Q4, Q5, Q8 through Q15 and Q31, respectively, did not contain coherent soil. However, a few, small particles of mica were observed in the debris from the clothes the

Page 12 40324038 S/D QV

victim was wearing when he was found by law enforcement authorities, specimens Q8 through Q15, and the drying paper, specimen Q31. The presence of a few, small particles of mica on these specimens is reasonable given the micaceous soil found at the crime scene. Debris recovered from the victim's jacket and tie, specimens Q4 and Q5, found in the victim's car, did not contain like mica.

DOCUMENT:

Indented writing in the wording "VU Parking Ticket" was observed on the back of the Q6b "Ty Tippet" business card.

No other indented writing was observed on specimens Q6, Q16, Q19 through Q22, Q28, and Q29.

PHOTOGRAPHIC:

The 35mm color negatives (Q32) were examined to locate frames for photographic enhancement. The selected frames (5, 6, 7, 8, 9, 10, 17, 18) were printed using Kodak Ultra print paper to produce maximum image detail. Due to the negatives having been underexposed during the photographic process, limited detail could be extracted from each of the selected frames.

KEY EXAMINATIONS:

Specimen Q7 consists of a key ring containing four keys, a plastic tab and a metal tag with the inscription:

THANK YOU COOK JEEP SALES Little Rock, Ark. Ph 374-4848

Examination of the four keys determined they are consistent with the type of keys utilized in door and cabinet locks.

The Q7A key bears the inscription. *U.S. PROPERTY DO NOT DUPLICATE" and has Medeco type cuts. Such cuts indicate that this key was intended for use in high security locks.

The Q7B key is of the type utilized in double bitted cam locks which are used for cabinet drawers, vending machines, lock boxes, etc.

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The Q7C and the Q7D keys are conventionally cut keys which are utilized in standard door locks.

FINGERPRINT:

You will be separately advised concerning the results of the requested latent fingerprint examinations.

ADMINISTRATIVE/DISPOSITION:

RFLP DNA examinations are continuing on specimens K3 and Q10 and will take several weeks to complete. You will be advised of the results of those examinations as soon as they are completed.

The photographs produced during the above-mentioned photographic examinations of specimen Q32 and specimen Q32 were returned to SSA Larry Monroe on May 9, 1994.

Specimens Q60 through Q72, Q73 through Q86 and the negatives, photographs and slides produced from the ALSO SUBMITTED film from Laboratory Number 40414002 S QV QW WP AL and specimens Q101 through Q127 were returned to SSA Colombell on May 3, 1994. You will be separately advised concerning the disposition of the remaining submitted specimens.

(Rev. 2-21,91)



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

Dete:

June 13, 1994

Te: ADIC, Washington Metropolitan Field Office

FEIFIL No. 29D-LR-35063

Lab No. 40525002 S QV WP ZG VY 2Z

Also submitted communication received May 25, 1994

Your No. 29D-LR-35063

Re: MOZARK

MAJOR CASE #106

00: Little Rock

Specimens received: May 25, 1994

Specimens personally delivered by SSA Larry Monroe on May 25, 1994:

ALSO SUBMITTED:

Note regarding issues being posed to obtain clarification or observations in regard to May 9, 1994 Laboratory Report

Result of examination:

Reference is made to the FBI Laboratory report dated May 9, 1994, submitted in connection with this case.

Page 1

FIREARMS:

Issue No. 1 in the ALSO SUBMITTED note relates to the positive color reaction for vaporized lead and fine particulate lead which was noted on the front of the Q8 shirt when it was received in the Laboratory. As noted in the referenced report, the presence of these gunshot residues (vaporized lead and fine particulate lead) is consistent with firing a firearm in close proximity to this portion of the Q8 shirt. Further, it was noted that the presence of these gunshot residues was consistent with the muzzle blast or cylinder blast which was noted when the K1 revolver was fired using ammunition like that represented by specimens Q1 and Q2. It cannot be concluded that the K1 revolver produced these gunshot residues; however, they are consistent with the cylinder blast or the muzzle blast which would be produced if the K1 revolver was fired in close proximity to the front of the Q8 shirt.

Issue No. 2 in the ALSO SUBMITTED note related to the finding of one piece of ball smokeless powder on the Q3 glasses when examined in the Laboratory. No determination can be made as to the position of the Q3 glasses at the time of death. It is noted, however, that ball smokeless powder can be deposited down range from the muzzle of a firearm when fired (muzzle blast) and to the sides of the front of the cylinder (cylinder blast) when a revolver is fired. It is noted in the referenced report that this piece of ball powder could have been deposited on the Q3 glasses from the cylinder blast or muzzle blast of the K1 revolver when fired. Also, in the referenced report, it was noted that the earpieces on the Q3 glasses move very easily.

CHEMICAL ANALYSES:

It was previously reported that no ball-shaped gunpowder was identified on the tissue samples from the inside of FOSTER'S mouth, when examined at the Office of the Medical Examiner for Northern Virginia. Inasmuch as these tissue samples were prepared in a way which is not conducive to retaining unconsumed gunpowder particles, these findings are not unexpected. Also, unconsumed gunpowder particles are different from residue of gunpowder. The FBI Laboratory findings are not inconsistent with the Pathologists' Report relating to a suicide finding in which the muzzle of the firearm was in FOSTER'S mouth.

Page 2 40525002 S QV

To determine if a person could have been shot by a particular firearm, the gunpowder from a fired cartridge case can be compared with cumpowder from a victim. It was previously reported that ball-shaped gunpowder was identified on the Q3 eyeglasses and in the scrapings from Q8, Q9, Q30 and 031. This cumpowder is physically and chemically similar to the gunpowder identified in the Q2 cartridge case. flattened ball-shaped gunpowder particle and one perforated disk-shaped gunpowder particle physically different from the gunpowder identified in the Q2 cartridge case was identified in the scrapings from Q12 through Q15, and Q31B, respectively. The flattened ball-shaped gunpowder particle from the Q12 through Q15 scrapings is not consistent with having originated from a fired cartridge. The significance of these findings is that approximately 20 gunpowder particles from Q3, Q8, Q9, Q30 and Q31, which are consistent with being deposited from the muzzle/cylinder blast of the Kl revolver when fired, matched the gunpowder from the Q2 cartridge case and that only two particles did not match and that one of the two was not consistent with having originated from a fired cartridge. Also, the one which was consistent with coming from a fired cartridge was found on a piece of paper used to dry FOSTER'S clothes. The source of these two particles is unknown; however, they are not likely associated with this investigation.

SEROLOGICAL ANALYSES:

The following information is provided regarding the processing of the specimen K1 .38 Special caliber Colt revolver, Serial Number 355055, for the presence of blood on April 22, 1994 in the FBI Laboratory:

A visual examination of Kl did not reveal the presence of any stains consistent with blood on the exterior surfaces of the weapon. The presence or absence of saliva on a specimen such as Kl cannot be determined by a visual examination.

The entire surface area of K1 was not subjected to chemical testing for the presence of blood or saliva inasmuch as K1 was to be subsequently processed in the FBI Laboratory for the presence of latent fingerprints and DNA. A general swabbing of the entire surface of K1 for the presence of blood or saliva could remove and/or destroy latent fingerprints and/or DNA. Therefore, only limited areas on the outer and inner surfaces of the barrel were selected and subjected to chemical testing for the presence of blood with negative results.

Page 3 40525002 S QV

It is also pointed out that the inability to detect blood or saliva on a specimen such as K1, does not preclude subsequent DNA testing.

Specimen K1 appeared to have been previously processed for latent fingerprints prior to receipt by the FBI Laboratory. It should be noted that the processing of K1 for latent fingerprints prior to receipt by the FBI Laboratory could have removed, degraded and/or obscured any blood that may have been initially present to the extent that subsequent visual examination and chemical testing for the presence of blood by the FBI Laboratory would yield negative results.

DNA ANALYSES:

The following information is provided regarding the examination of item K1 for the presence of DNA by DQ alpha analysis.

Item KI was examined for the presence of human DNA. The exterior circumference of the barrel was swabbed from the bore area to a distance of 5 cm extending from the muzzle end. Human DNA was extracted from the swab and type as DQ alpha type 2, 4. This is consistent with the DQ alpha type of the victim FOSTER.

Human DNA is contained within almost cells within the human body. These cells can be carried in many body fluids such as blood, saliva, urine or semen (in males). DNA from cells contained in the blood of an individual would be the same as DNA taken from cells contained in that individual's saliva. The DNA analysis conducted on item K1 is specific for human DNA. This test cannot determine if the source of the DNA was blood or saliva.

MINERALOGY:

Mica was recovered from the individual specimens Q8 through Q10. Specimens Q11 and Q11a, pants and belt, respectively, were packaged together. Mica was observed on the pants prior to scraping them. Both specimens were scraped together given that they were packaged together. Mica was also observed in the collective scraping of these specimens. Specimens Q12 through Q15, shoes and socks, were packaged together. Hence, these specimens were scraped together and the collective debris examined. Mica was observed in the collective debris.

40525002 S QV

Specimens Q4 and Q5, jacket and tie, were packaged together and scraped accordingly. No mica was observed in the collective debris.

Specimens Q31 through Q31c, the paper on which the clothes were dried, were packaged together. Accordingly, observed mica in the debris cannot be attributed to a specific specimen.

ADMINISTRATIVE:

The response to the issues in the ALSO SUBMITTED note relating to the fingerprint examination (Issue No. 6) and the death scene search (Issue No. 7) will be reported separately.



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

May 9, 1994

ADIC, WMFO

PR File No. 29D-LR-35063

E-2700

Specimens received March 24, 1994 Reference:

29D-LR-35063

MOZARK;

MAJOR CASE 106

April 15, 1994 in Latent Fingerprint Section

Specimens:

Q2, cartridge case

Q3, eyeglasses (processed prior to receipt)

Q6, miscellaneous papers

Q7, key ring

Q16, map

Q17 and Q18, two pairs of glasses

Q19, card

Q20, piece of paper Q21, box of checkbooks

Q22, card

Q23, bottle

Q24, can

Q25, pack of cigarettes

Q26, bottle of Kaopectate

1 - WMFO (175B-WF-187743)

(Continued on next page).

May 9, 1994

ADIC, WMFO

Continuation of specimens:

Q27, corkscrew
Q28, miscellaneous items from ashtray
K1, .38 caliber Colt Revolver, bearing serial number 355055
(processed prior to receipt)

The results of the other requested forensic examinations and the disposition of the specimens will be furnished in a separate report.

The specimens were examined and eight latent fingerprints and one latent palm print of value were present or developed on the underside of a pistol grip removed from K1, a business card, two envelopes and a greeting card, parts of Q6.

Seven latent fingerprints are not the fingerprints of VINCENT WALKER FOSTER, JR., FBI #740702RA9. The remaining latent fingerprint (side area) was compared with the available fingerprints of FOSTER, but no identification was effected. Clearly and completely recorded inked impressions of the side areas of the fingers and palm prints are necessary for conclusive comparisons.

Page 2 LC #E-2700



FEDERAL BUREAU OF INVEST GATION WASHINGTON, D. C. 20535

Date:

June 9, 1994

To: ADIC, WMFO

FRI FL. No. 29D-LR-35063

Lab No. E-2700

Communication and list of issues raised by the Independent Counsel dated May 26, 1994

Your No.

29D-LR-35063

MAJOR CASE 106; FAG-SBA; FIF

Speciancas received: May 31

May 31, 1994 in Latent Fingerprint Section

Specimens:

Q131, fingerprint card of VINCENT W. FOSTER, JR.

The results of the other requested forensic examinations and the disposition of the specimen will be furnished in a separate report.

Nine latent fingerprints previously reported in the captioned case are not the fingerprints of FOSTER. The remaining latent fingerprint (side area) was compared with the available fingerprints of FOSTER, but no identification was effected. Clearly and completely recorded inked impressions of the side areas of the fingers and palm prints are necessary for conclusive comparisons.

(Continued on next page)

1 - Little Rock

The following statement is in response to the supplemental request of the Independent Counsel for commentary as to Why FOSTER's prints were not found on the weapon:

After I received K1, pistol, I examined it for latent prints by visual examination, laser, cyanoacrylate, laser dye, and appropriate fingerprint powders. No latent prints were detected on the exterior surface of the weapon. Upon removing the grips from the weapon, one latent fingerprint was visible on the underside of the right pistol grip, approximately two inches from the base of the grip.

Generally, the determining factors in leaving latant prints are having a transferable substance, i.e., sweat, sebaceous oil or other substance on the fingers, and having a surface that is receptive to receiving the substance that forms the latent prints. A clean, smooth, flat surface is most receptive for transfer of any substance from the fingers. Some reasons for the lack of these substances are an individual who does not perspire readily, or an individual who wipes or cleans the hands before touching an item, thus removing any substance from the fingers.

Certain atmospheric conditions that an item is subjected to before discovery of that item, such as outside heat, rain, snow, etc., could destroy any latent prints on that item. In addition if an item is not protected from excessive handling or friction, latent prints could also be destroyed, thereby causing no latent prints to be detected or developed.

Please call Specialist L. G. HUPP, (202) 124-6937, if you have any questions concerning the result of the latent print examination.

Page 2 LC #E-2700



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

Date: June 17, 1994

Te: ADIC, Washington Metropolitan Field Office

FBI File No. 29D-LR-35063

Lab No. 40602045 S/D QV UD 40617025 D UD

Reference: Communications dated June 1, 1994 and June 16, 1994

Your No.

29D-LR-35063

Re: MOZARK;

MAJOR CASE #106 OO: LITTLE ROCK

Specimens received: June 2, 1994

Specimens received under cover of communication dated June 1, 1994 (40602045 D UD)

K5 One photocopied sheet of paper bearing the known handwriting of VINCENT FOSTER

RESUBMISSION OF Q1 (30730011 D UD) AND K4 (40525017 D UD)

Specimens received under cover of communication dated June 16, 1994 (40617025 D UD)

K6 Handwriting sample bearing the purported known writing of VINCENT FOSTER

Results of examination:

It was determined that the handwriting on the previously submitted note designated Q29 in Laboratory report dated May 9, 1994 (Lab #40324038 S/D QV ZG WK UD WP AL QW ZT VY ZZ and AR) was written by VINCENT FOSTER, whose known writings

Page 1 Enclosures (2)

are designated K4 (previously submitted and assigned Lab \$40525017 S/D QV ZG UD and VY), K5 (previously submitted and assigned Lab \$40602045 S/D QV UD) and K6 (assigned Lab \$40617025 D UD).

K5 and K6 are returned herewith. The disposition of Q29 and K4 will be reported separately. Appropriate photographs have been made.

CURRICULUM VITAE

Personal Data:

Name:

Charles S. Hirsch, M.D.

Birth:

March 30, 1937

Chicago, Illinois

Address:

(Home)

300 East 75th Street, Apt. 25K

New York, N.Y. 10021

(212) 628-6182

(Office)

Office of Chief Medical Examiner

520 First Avenue

New York, N.Y. 10016

(212) 447-2034

Marital Status:

Married, 1 Child

Undergraduate Education:

University of Illinois, Urbana, 1954-58, B.S. (with High Distinction)

Medical Education and Post Graduate Training

Medical School:

University of Illinois College of Medicine, Chicago

1958-62 (Alpha Omega Alpha).

Internship:

Rotating Intern, University Hospitals of Cleveland, 1962-

1963

Residency:

Anatomic Pathology, Institute of Pathology, Case Western

Reserve University, Cleveland, 1963-65.

Fellowships:

Neuropathology: Central Anatomic Laboratory, Department

of Mental Hygiene at the Office of the Chief Medical

Examiner, Baltimore, Maryland, 1965-66.

Forensic Pathology: Office of the Chief Medical Examiner,

Baltimore, Maryland, 1966-67.

Military Service:

U.S. Air Force Medical Corps, 1967-69, honorably discharged (USAF Commendation Award, 1969).

Certifications:

National Board of Medical Examiners, Parts, I, II, III.

American Board of Pathology in Anatomic Pathology (May 1968)
and Forensic Pathology (May 1969)

Licensure:

State of Ohio, 1963. State of New York, 1984.

Current Positions:

Chief Medical Examiner, City of New York (1989-)
Professor and Chairman, Department of Forensic Medicine and Professor of Pathology, New York University Medical School (1989 -)
Adjunct Professor of Pathology, Cornell University Medical College (1989-).

Former Positions:

Associate Pathologist and Deputy Coroner, Cuyahoga County Coroner's Office, Cleveland, Ohio (1969-79).

Associate Professor of Forensic Pathology, Case Western Reserve University School of Medicine, Cleveland, Ohio (1976-79), Assistant Professor of Forensic Pathology (1971-76), Instructor in Forensic Pathology (1969-71).

Director of Forensic Pathology, Hamilton County Coroner's Office, Cincinnati, Ohio (1979-1985).

Professor of Pathology, University of Cincinnati College of Medicine, (1979-1985)

Chief Medical Examiner, Suffolk County, New York (1985-1988). Professor of Forensic Pathology, SUNY Medical School at Stony Brook, New York (1985-88).

Medical Societies and Organizations:

American Society of Clinical Pathologists
College of American Pathologists
American Academy of Forensic Sciences
National Association of Medical Examiners
Alpha Omega Alpha
American Medical Association
New York State Medical Society

Other Professional Activities:

American Society of Clinical Pathologists:

Council on Forensic Pathology (1975-1980) (1985-87). Program Committee (1983-87). Planning and Scope Committee (1983-86). Director or Codirector of workshops regularly presented at national meetings since 1975. Prelector, Forty-seventh Annual Anatomic Pathology Slide Seminar (1981).

College of American Pathologists:

Committee on Forensic Pathology, (1969-1985, Chairman 1980-1984).

National Autopsy Data Bank Committee (1982-84). Committee on Alcohol and Traffic Safety (Chairman, 1983).

Director and participant in numerous seminars presented at national and regional meetings since 1970.

President, Cleveland Society of Pathologists (1975-1976).

Board of Editors, American Journal of Clinical Pathology (1976-1982).

Board of Editors, American Journal of Forensic Medicine and Pathology (1980-1992).

Board of Editors, Pathologist (1981-1985).

Board of Editors, Human Pathology (1988-).

Board of Editors, Journal of Forensic Sciences (1993-).

The American Board of Pathology:

Forensic Pathology Examination Committee (1974-1980).

Trustee Designate (1980-).

Trustee (1981-1992).

Secretary (1988).

Vice President (1989-1990).

President (1991).

Elected Life Trustee, 1993

Recipient of "The Golden Apple," University of Cincinnati

Medicai School (1980).

Commencement Speaker, University of Cincinnati Medical School (1983).

Recipient of the CCE Commissioner's Medal of the American Society of Clinical Pathologists, 1989

Fellow, New York Academy of Medicine (1989-) Board of Trustees (1991-)

Publications:

- 1. Hirsch, C.S., Adelson, L.: Absence of Carboxyhemoglobin in Flash Fire Victims, JAMA 210: 2279-80, 1969.
- 2. Hirsch, C.S.: The Format of the Medicolegal Autopsy Protocol. Am. J. Clin. Pathol. 55:407-409, 1971.
- 3. Hirsch, C.S., Martin, D.L.: Unexpected Death in Young Epileptics.
 Neurology 21:682-690, 1971.
- 4. Hirsch, C.S.: Dermatopathology of Narcotic Addiction. Human Pathol. 3: 37-53, 1972.
- 5. Hirsch, C.S., Adelson, L.: Acute Fatal Intranasal Narcotism. Human Pathol. 3:71-73, 1972.
- 6. Hirsch, C.S., Rushforth, N.B., Ford, A.B., Adelson, L.: Homicide and Suicide, in a Metropolitan County: I Long-Term Trends. JAMA 223: 900-905, 1973.
- 7. Hirsch, C.S., Adelson, L.: Ethanol in Sequestered Hematomas. Am. J. Clin. Pathol. <u>59</u>: 429-433, 1973.
- 8. Levine, L.H., Hirsch, C.S., White, L.W.: Quinine Cardiotoxicity, A Mechanism for Sudden Death in Narcotic Addicts. J. Forensic Sci. 18:167-172, 1973.
- 9. Adelson, L., Hirsch, C.S.: Sudden and Unexpected Death from Natural Causes in Adults. Spitz, W.U., Fischer, R.S. (eds.): Medicolegal Investigation of Death. Springfield, Charles C. Thomas, 1973, pp. 85-115.
- 10. Hirsch, C.S., Valentour, J.C., Adelson, L., Sunshine, I: Unexpected Ethanol in Drug Intoxicated Persons. Postgraduate Medicine <u>54</u>: 53-57, 1973.
- 11. Hirsch, C.S., Chang, A.H., Hoffman, G.L.: Sudden and Unexpected Death in Hemoglobin S C Disease. J. Forensic Sci. 19:43-47, 1974.
- 12. Rushforth, N.B., Hirsch, C.S., Ford, A.B., Adelson, L.: Accidental Firearm Fatalities in a Metropolitan County. Am. J. Epidemiol. 100: 499-505, 1974.





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- 14. Moritz, A.R., Morris, R.C., Hirsch, C.S.: <u>Handbook of Legal Medicine</u>, ed. 4, C.V. Mosby Co., Saint Louis, 1975.
- 15. Hirsch, C.S., Kaufman, B.: Contrecoup Skull Fractures. J. Neurosurg. 42:530-534, 1975.
- 16. Hirsch, C.S., Roessman, U.: Arterial Dysplasia with Ruptured Basilar Artery Aneurysm. Human Pathol. <u>6</u>: 749-758, 1975.
- 17. Hirsch, C.S., Adelson, L.: The Naked Skeleton. ASCP Forensic Pathology Check Sample, No. FP-85, 1976.
- 18. Hirsch, C.S., Adelson, L.: A Suicidal Gunshot Wound of the Back. J. Forensic Sci 21 659-666, 1976.
- 19. Hirsch, C.S.: Autopsy in a Medical-Legal Case. Practical Reviews in Pathology, Vol. 1, No. 12, 1976.
- 20. Hirsch, C.S.: Head Injury. Workshop syllabus prepared for the American Society of Clinical Pathologists, 1977.
- 21. Hirsch, C.S.: Sudden, Unexpected Death. Practical Reviews in Pathology, Vol. 2, No 1, 1977.
- 22. Hirsch, C.S.: The Dismembered Mummy. ASCP Forensic Pathology Check Sample, No. FP-91, 1977.
- 23. Adelson, L., Hirsch, C.S.: Physical Agents in Causation of Injury and Disease. In Anderson WAD and Kissane J.M.: <u>Pathology</u>, ed. 7, pp. 199-236, C.V. Mosby Co., Saint Louis, 1977.
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- 25. Hirsch, C.S., Bost, R.O., Gerber, S.R., Cowan, M.E., Adelson, L., and Sunshine, I.: Carboxyhemoglobin Concentrations in Flash Fire Victims. Report of Six Simultaneous Fire Fatalities Without Elevated Carboxyhemoglobin. Am. J. Clin. Pathol. <u>68</u>: 317-320, 1977.

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 - C) Lukash, L.I. and Hirsch, C.S.: The neck, pp. 119-122.
 - D) Eckert, W.G. and Hirsch, C.S.: Drowning, pp. 129-132.
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- 35. Hirsch, C.S. and Thompson, R.D.: The Prolapsing Mitral Valve Syndrome: A Case of Sudden, Unexpected Death. ASCP Forensic Pathology Check Sample, No. FP-106, 1979.
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 - A) Hirsch, C.S.: Chapter 6, Medicolegal Autopsy: Practical Perspectives, pp. 129-138.
 - B) Hirsch, C.S.: Chapter 49. The Role of the Pathologist in Chemically Induced Death Cases, pp. 1119-1:31.
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- 2umwalt, R.E., Hirsch, C.S., Parrott, C.L., van der Bel-Kahn, J.: Sudden Death in Familial Endocardial Fibroelastosis. ASCP Forensic Pathology Check Sample, No. FP 82-1 (FP-120), 1982.
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- 47. Tornheim, P.A., Liwnicz, B.H., Hirsch, C.S., et. al.: Acute Responses to Blunt Head Trauma: Experimental Model and Gross Pathology, J. Neurosurg. <u>59</u>: 431-438, 1983.
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- 49. Hirsch, C.S.: Forensic Pathology and the Autopsy. Arch. Pathol. Lab. Med. 108: 484-89, 1984.
- 50. Hirsch, C.S.: Talking to the Family After an Autopsy. Arch. Pathol. Lab. Med. 108: 513-14, 1984.
- 51. Zumwalt, R.E., Hirsch, C.S.: Death During Hospital Restraint. ASCP Forensic Pathology Check Sample, No. FP 84-3 (FP-134), 1984.
- 52. Walter, E. Hirsch, C.S., and Zumwalt, R.E.: Never Say Never: Negligible Carboxγhemoglobin in the Victim of a Smoldering Mattress Fire. Am. J. Forensic Med. Pathol. <u>5</u>: 239-244, 1984.
- 53. Stewart, R.V., Zumwalt, R.E., Hirsch, C.S., and Kaplan, L.: Postmortem Diagnosis of Myocardial Disease by Enzyme Analysis of Pericardial Fluid. Am. J. Clin. Pathol. 82: 411-417, 1984.
- 54. Hirsch, C.S. and Zumwalt, R.E.: Injuries Caused by Physical Agents. In Kissane, J.M. (ed.): <u>Anderson's Pathology</u>, ed. 8, pp. 113-146, C.V. Mosby Co., Saint Louis, 1984.

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- 57. Hirsch, C.S. and Zumwalt, R.E.: The "Empty Heart" Sign. Am. J. Forensic Med. Pathol. 7: 112-114, 1986.
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- 62. Huser, C.J. and Hirsch, C.S.: Sudden Cardiac Death Caused by Hypertension Independent of Coronary Atherosclerosis. ASCP Forensic Pathology Check Sample, No. FP 88-6, 1988.
- 63. Adams, V.I. and Hirsch, C.S.: Venous Air Embolism from Head and Neck Wounds. Arch. Pathol. Lab. Med.: 113, 498-502, 1989.
- 64. Hirsch, C.S. Lester Adelson, M.D., A Tribute. Am. J. Forer.sic med. Pathol. 10: 261-263, 1989.
- Barnard, J.J. and Hirsch, C.S.: Which Came First, the Rupture or the Impact? ASCP Forensic Pathology Check Sample, No. FP 89-5 (FP-166), 1989.
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- 67. Hirsch, C.S. Anniversary Discourse: The Office of the Chief Medical Examiner. Bull. N.Y. Acad. Med. <u>65</u>: 821-827, 1989.





- 68. Hirsch, C.S. Craniocerebral Trauma, in Froede, R.C., ed. <u>Handbook of Forensic Pathology</u>, Northfield, Illinois, College of American Pathologists,—1990, pp. 182-190.
- 69. Marzuk, P.M., Tardiff, K., and Hirsch, C.S.: The epidemiology of murder-suicide. JAMA <u>267</u>: 3179-3183, 1992.
- 70. Hirsch, C.S. and Adams, V.I.: Sudden and Unexpected Death from Natural Causes in Adults. Spitz, W.U. Spitz and Fisher's Medicolegal Investigation of Death, Ed. 3. Charles C. Thomas, Springfield, Illinois, pp. 137-174, 1993.
- 71. Adams, VI and Hirsch, CS. Trauma and Disease. Spitz, WU. Spitz and Fisher's Medicolegal Investigation of Death, Ed 3. Charles C. Thomas, Springfield, Illinois, pp. 175-198, 1993.
- 72. Marzuk PM, Tardiff K, Hirsch CS, et. al. Increase in Suicide by Asphyxiation in New York City After the Publication of Final Exit. N Engl J Med 1993; 329:1508-1510.



Curriculum Vitae

James L. Luke, M.D.

Address/ Telephone

4218 Silverwood Lane Bethesda, Maryland 20816

(301) 229-1010

Date of Birth

August 29, 1932

Married

Marcia Gene Alley, October 5, 1957

1. Education and Professional Training

College

Yale University

1950-1952

New Haven, Connecticut

Columbia University

1956 (B.S.)

New York City, New York

Medical School

School of Medicine

1960 (M.D.)

Case-Western Reserve University

Cleveland, Ohio

Internship

Laboratory of Pathology

1960-1961

Yale University School of Medicine

Yale-New Haven Hospital New Haven, Connecticut

Residency

Institute of Pathology

1961-1963

University Hospitals and

Case-Western Reserve University

Cleveland, Ohio

Military Service Staff Researcher

1963-1965

Laboratory of Experimental Pathology

National Institute of Arthritis and

Metabolic Diseases

National Institutes of Health

Bethesda, Maryland

(Surgeon, U.S. Public Health Service)



II. Employment

Associate Medical Examiner, City of New York, Office of the Chief Medical Examiner 520 First Avenue New York City, New York Assistant Professor Department of Legal Medicine - New York University School of Medicine 1967-1971 Chief Medical Examiner*, State of Oklahoma Professor of Forensic Pathology Department of Pathology University of Oklahoma School of Medicine Oklahoma City, Oklahoma Director, Forensic Pathology Residency Training Program 1971-1983 Chief Medical Examiner*, District of Columbia Office of the Chief Medical Examiner 19th Street and Massachusetts Avenue, S.E. Washington, D.C. 20003 Director, Forensic Pathology Residency Training Program

1971-1986 Clinical Professor of Pathology
Medical Schools of Georgetown, George
Washington and Howard Universities

Washington, D.C.

1983-1986 Distinguished Scientist
Armed Forces Institute of Pathology
Washington, D.C. 20306

1987-1989 Chief Medical Examiner, State of Connecticut Office of the Chief Medical Examiner 11 Shuttle Road Farmington, Connecticut 06032

Professor of Pathology, Professor of Laboratory Medicine School of Medicine University of Connecticut Health Center Farmington, Connecticut 06032

* As the first Chief Medical Examiner, planned and implemented medical examiner system

Present

Director, AFIP Breast Implant Project
Department of Environmental and Toxicologic
Pathology
Armed Forces Institute of Pathology

Washington, D.C. 20306

Forensic Pathologist
Investigative Support Unit
Federal Bureau of Investigation
FBI Academy
Quantico, Virginia 22135

Security Clearance: Top Secret

Clinical Professor of Pathology George Washington University School of Medicine

Clinical Professor of Pathology Georgetown University School of Medicine

III. Certification/Associations

Specialty Boards: Diplomat, National Board of Medical Examiners (1961)

Certified by the American Board of Pathology in Anatomic (1965) and Forensic (1967) Pathology

State Medical Licenses: Ohio, New York, California,
Oklahoma, District of
Columbia*, Connecticut

*Active

<u>Societies, Associations and Honors:</u> (In Chronological Order)

- *Chamberlain Greek Prize, Yale University (1950)
- *American Academy of Forensic Sciences, Fellow (1965-Present)
- *Physicians for Automotive Safety, Consultant (1965-1971)
- *Law-Science Academy of America, Fellow (1966-1968)
- *National Association of Medical Examiners, Member (1966-Present)
- *Oklahoma County Medical Society, Member (1967-1971)





- *Oklahoma State Association of Pathologists, Member (1967-1971)
- *American Society for Investigative Pathology
 (formerly American Association of Pathologists, American
 -Association of Pathologists and Bacteriologists), Member
 (1967-Present)
- *Chairman, Ad Hoc Committee on Forensic Pathology, Committee on Pathology of the Division of Medical Sciences, National Research Council (1968)
- *Distinguished Faculty Award by the University of Oklahoma School of Medicine Student Council (1968)
- *Medicolegal Committee, Oklahoma County Medical Society and Oklahoma State Medical Association (1967-1971)
- *Committee on Training in Forensic Pathology, National Institute of General Medical Sciences, National Institutes of Health (1969)
- *Policy Committee, American Academy of Forensic Sciences (1969-1973)
- *Executive Committee, National Association of Medical Examiners (1970-1972)
- *Medical Advisory Board, National Sudden Infant Death Syndrome Foundation (1972-1983)
- *Visiting Faculty, National Naval Medical Center, Naval Medical Command, Bethesda, Maryland (1973-1987)
- *Criminal Justice Consultant, National Institute of Law Enforcement and Criminal Justice, U.S. Department of Justice (1974-1981)
- *Editorial Board, <u>Journal of Forensic Sciences</u> (1979-1993)
- *Board of Directors, National Association of Medical Examiners (1982-1985)
- *Consultant on Forensic Pathology, National Cancer Institute, National Institutes of Health, Bethesda, Maryland (1985-1986)
- *Forensic Pathology Consultant to the Special Counsel Appointed by the Mayor to Investigate the Office of the Chief Medical Examiner of the City of New York (1985)



- *Consultant, National Coroner/Medical Examiner Data Surveillance System, Centers for Disease Control, U.S. Public Health Service (1987-Present)
- *Member, Forensic Sciences Operation and Planning Committee, FBI Academy (1987-Present)
- *Member, Program Committee, International Symposium on the Forensic Aspects of Mass Disasters and Crime Scene Reconstruction, FBI Academy (1989-1990)
- *Chairman, Task Group on the Office of the Chief Medical Examiner, Transition Committee on Human Services, Mayoral Transition Committee, District of Columbia (1990)
- *Board of Editors, American Journal of Forensic Medicine and Pathology (1992-Present)
- *Forensic Pathology Consultant to the United States General Accounting Office Review of the Human Remains Identification Process at the U.S. Army's Central Identification Laboratory in Hawaii (CILHI) (1992)
- *Associate Editor, <u>Journal of Forensic Sciences</u> (1992-Present)

IV. Major Presentations

- 1. Training and Education in Forensic Pathology.

 Presented to the Committee on Pathology of the Division of Medical Sciences, National Research Council, National Academy of Sciences.

 J. L. Luke, Chairman, Ad Hoc Committee on Forensic Pathology, Chicago, Illinois, November, 1968.
- 2. J. L. Luke. The Status of Forensic Pathology in the United States Today.

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- 3. J. L. Luke. The State of the Art: Forensic Pathology: Presented to the First Plenary Session of the American Academy of Forensic Sciences, Chicago, Illinois, February, 1970.
- 4. J. L. Luke. Some Considerations Regarding the
 Establishment of a Forensic Sciences Center for the
 State of Connecticut.

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 Investigations of the State of Connecticut, Hartford,
 Connecticut, March, 1970.





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 Medicine at the University of Oklahoma Medical Center.
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 City, Oklahoma, September, 1970.
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 Presented to the Mayor's Criminal Justice Coordinating Board, Washington, D. C., January, 1972.
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 Presented at the Metropolitan Washington Council of Governments to the First Planning Session of the Institute, Washington, D. C., March, 1972.
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 The Smith-Reed-Russell Medical Honor Society Lecture, The George Washington University School of Medicine, Washington, D. C., March, 1973.
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 Office Perspective.
 Presented at the Superior Court of the District of Columbia Judicial Seminar on Alcohol and Drugs, Hershey, Pennsylvania, October, 1980.
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 Quantico, Virginia, March, 1982.
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 National Teleconference on Practical Aspects of Homicide Investigation. The Law Enforcement Satellite Training Network. Co-sponsored by the Federal Bureau of Investigation and the Kansas City, Missouri, Police Department, Kansas City, Missouri, October, 1986.
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- 23. J. L. Luke, C. S. Petty and W. Q. Sturner. The Status of Forensic Pathology in the United States Today. Forensic Science Gazette, Vol. I, No. 3, 3-8, 1970.
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 J. Forensic Sciences, 23: 493-502, 1978.
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 Am. J. Forensic Med. Pathol., 13(2): 98-100, 1992
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61. J. L. Luke. "Disadvantaged' Medical Examiner Systems. Some Thoughts on Maintaining Standards Forthy of the Public We Serve. Editorial, Am. J. Forensic Med. Pathol. In Press





CURRICULUM VITAE

PERSONAL:

Donald T. Reay

10800 12th N.W. Seattle, WA Date of Birth: Place of Birth: Married: Judith 14 May 1937 Rock Springs, WY Children: 4

. . . .

EDUCATION:

Undergraduate:

University of Notre Dame

Bachelor of Science

South Bend, Indiana

1955-1959

Medical Education:

University of Utah Salt Lake City, Utah Doctor of Medicine

1959-1963

Internship:

University of Utah

Med-Path Intern

Salt Lake City, Utah 1963-1964

Residency:

University of Utah &

Holy Cross Hospital Salt Lake City, Utah AP-CP Resident

1964-1967

Fellowship:

Cleveland Clinic

Forensic Pathology

Cleveland, Ohio 1967-1968

Graduate:

Seattle University
Seattle, Washington

Masters in Public Administration

1978

BOARD CERTIFICATION:

Anatomic and Clinical Pathology:

1973

May 1969

Forensic Pathology:

May 1970

LICENSE TO PRACTICE:

Washington

revious Licensums:

Previous Licensure: Utah, Wyoming





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MILITARY SERVICE:

Active Duty USAF

Lt. Col.

1968 to 1973

USA Reserve

Colonel

Commander

6250 Hospital Aug 1989 to Present

Active Duty USA

11 Jan 91 to 12 Apr 91

Operation Desert Storm

Madigan Army Medical Center

MEMBERSHIP IN MEDICAL AND SCIENTIFIC SOCIETIES:

American Society of Clinical Pathology (Fellow)
American Academy of Forensic Science (Fellow)
Washington Society of Pathologists
National Association of Medical Examiners
Pacific Northwest Society of Pathologists
King County Medical Society
Washington State Medical Association
American Medical Association
Canadian Society of Forensic Sciences
College of American Pathology (Fellow)
American Association of Military Surgeons
International Wound Ballistics Association

OFFICES IN MEDICAL/SCIENTIFIC SOCIETIES:

Association of Military Surgeons of the United States:

Editorial Board

Appointed 1991

Journal of Forensic Sciences: Editorial Board

Appointed 1990

National Association of Medical Examiners:

a) President

(1987-1988)

b) Chairman, Board of Directors

(1988-1989)

c) Board of Directors & Executive Committee

(1981-1989)

d) Pro-Tem Secretary Treasurer

(1988-1989)

Washington State Society of Pathologists:

Past President

(1981-1983)



American Board of Pathology:
Forensic Test Committee

(1981-1986)

Washington State Medical Association: Interspecialty Committee
Past Member

American Journal of Forensic Medicine & Pathology:

Editorial Board

(1980-1989)

American Society of Clinical Pathologists:

Forensic Council - Continuing Medical Education Committee
(1984 to 1990)

American Society of Clinical Pathologists:

Committee - In-service Examination for AP Residents

(1984)

COMMITTEE AND PUBLIC POLICY BOARDS:

DNA Fingerprinting Technical Advisory Committee Chairman, King County, 1988.

DNA Identification Oversight Committee, (Appointed by Governor), 1989

Governor's Death Investigation Council, January 1984, Chairman - 1986 to present

Forensic Committee, College of American Pathologists 1989 - Present

King County Executive's Committee to study use of force in detention facilities

December 1983

Mayor's Committee on drunk drivers - August 1983 - 1984

Corrections Standard Board Advisor, Olympia, Washington - 1981

Washington State Medical Association Committee on drunk driving - 1983

Executive Committee, King County Medical Society - Anti-Drinking and Driving Committee - 1985

Recombinant DNA Committee, University of Washington - 1985 - 1986

Serial Murder Multi-Agency Investigation Team Project - Texas Criminal Justice Center - Sam Houston State University 1986



May 1982

Donald T. Reay, M.D.

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Executive Committee, Harborview Injury Prevention Center June 1986 to

MAJOR POSITIONS:

Chief Medical Examiner	1 Nov 1975 to
King County, Seattle, Washington	present
Deputy Chief Medical Examiner	17 Dec 1973 to
King County, Seattle, Washington	1 Nov 1975

Chief, Department of Pathology USAF Academy
USAF Academy Hospital
15 Jul 1972 to
15 Dec 1973

Senior Specialist in Histopathology
RAF Institute of Pathology and
Bucks, Eng. 1 Jul 1972
Tropical Medicine

Chief, Accident Pathology Branch
Armed Forces Institute of Pathology, Wash, DC

Aug 1968 to
15 Jul 1970

Registrar, Registry of Accident Pathology

Sitka, Alaska

ACADEMIC - RESEARCH - OTHER POSITIONS:

Professor of Pathology, University of Washington, Seattle, Washington	1 Jul 1991 to present
Associate Professor of Pathology, University of Washington, Seattle, Washington	1 Jul 1983 to present
Assistant Professor of Pathology, University of Washington, Seattle, Washington	1 Mar 1974 to 1 Jan 1983
Clinical Faculty, School of Health Sciences of Seattle Pacific University, Seattle, Washington	1 Jun 1979 to 1 Jun 1980
Course Director, Annual Death Investigation Seminar University of Washington, Seattle, Washington	Biennial .
Police Instructor, Police Standards Council,	May 1978 to



Member, NATO Committee on Traffic Safety

Wolfsberg, Germany



Sep 1968

Donald T. Reay, M.D.

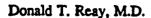
Instructor, Criminal Justice Training Commission, State of Washington 1978 to present Instructor, Washington State Patrol Academy, Shelton, Washington 1980 to present Lecturer in Forensic Medicine, USAF Academy Jul 1972 to Colorado Dec 1973 AFIP Consultant, National Highway Safety Bureau Oct 1970 to Dept. of Transportation, Washington, DC 15 Jul 1973 Universities Associated for Research Scientist 1 Jan 1969 to and Education in Pathology, AFIP Associate 15 Jul 1970 Skylab Medical Recovery Team, Missions III & IV, NASA-USAF 1972 - 1973



PUBLICATIONS:

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 Lab. Invest. 14:372, 1965
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- Reay, D.T.: The time of death, Military Police Journal 19:11, 1969
- Reay, D.T.: Case for diagnosis (traumatic pneumocephalus) Milit. Med. 134:359, 1969
- Reay, D.T. and Hazelwood, R.: Death in military police custody and confinement, Milit. Med. 135:342, 1970
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 <u>Dig.</u> 22:34, June 1971
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- Reay, D.T. and Eisele, J.W.: Deaths from law enforcement neck holds, Am. J. For. Med. & Path., 3:253-258, September 1982
- Reay, D.T. and Halloway, G.A.: Changes in carotid blood flow produced by neck compression, Am. J. For. Med. & Path., 3:199-202 September 1982
- Eisele, J.W., Bonnell, H.J., and Reay, D.T.: Boot top fractures in pedestrians: A forensic masquerade, Am. J. For. Med. & Path., 4:181-184, June 1983

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 <u>Enforcement Bulletin</u>, pp 12-15, July 1983
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- Eisele, J.W., Frisino, J.D., Haglund, W.D. and Reay, D.T.: Teenage suicide in King County, King County Med. Soc. Bull., 63:24-25, May 1984
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- Sloan, J.H., Kellermann, A.L., & Reay, D.T., et al: Handgun Regulations, Crime, Assaults, and Homicide: A Tale of Two Cities. NEJM, 319:1256-1262, November 1988.
- Haglund, W.D., Reay, D.T., & Snow, C.C.: "Identification of Serial Homicide Victims in the 'Green River Murder' Investigation," J. For. Sci., 32:1666-1675, November 1988.
- Ward, R.J. & Reay, D.T.: Anesthetic Death Investigation, <u>Legal Medicine</u> 1989, Butterworth Legal Publishers, pp 39-58.
- Reay, D.T. & Fligner, C.L.: Earlobe Creases (letter) Am. J. For. Med. & Path., 10(1):91, 1989.
- Haglund, W.D., Reay, D.T., & Swindler, D.R.: Canid Scavenging Disarticulation Sequence of Human Remains in the Pacific Northwest, <u>J.</u> For. Sci., 34:587-606, May 1989.
- Rivara, F.P., Reay, D.T., & Bergman, A.B.: Analysis of Fatal Pedestrian Injuries in King County, WA, and Prospects for Prevention, <u>Public Health Reports</u>, Vol. 104, No. 3:293-297, May-June 1989.





- Sloan, J.H., Rivara, F.P., Reay, D.T., Ferris, J.A.J., & Kellermann, A.L.: Firearm Regulations and Rates of Suicide: A Comparison of Two Metropolitan Areas. NEJM, 322:369-373, February 1990.
- Haglund, W.D., Reay, D.T., & Tepper, S.L.: Identification of Decomposed Human Remains by Deoxyribonucleic Acid (DNA) Profiling, <u>J. For. Sci.</u>, 35:724-729, May 1990.
- Reay, D.T.: <u>Handbook of Forensic Pathology</u>, College of American
 Pathologists, Chapters Asphyxial Deaths & Deaths in Custody, pp.
 117-123 & 267-269, May 1990.
- Kellermann, A.L., Rivara, F.P., Reay, D.T. & Fligr or C.L.: Validating Survey Responses to Questions about Gun Ownership Among Owners of Registered Handguns. Am. J. Epidemiology, 31:1080-4, 1990.
- Tepper, S.L., Fligner, C.L., & Reay, D.T.: Atlanto-occipital Disarticulation:
 Accident Characteristics. Am. J. For. Med. & Path., 11(3): 193-197,
 1990.
- Eddy, A.C., Rusch, V.W., Fligner, C.L., Reay, D.T., & Rice, C.L.: The Epidemiology of Traumatic Rupture of the Thoracic Aorta in Children: A 13 year Review. J. Trauma, Vol. 30, No. 8: 989-992, 1990.
- Haglund, W.D., Reay, D.T., & Fligner, C.L.: Death Notification. Am. J. For. Med. & Path., 11(4): 342-347, 1990.
- Kellermann, A.L., Rivara, F.P., Banton, J., Reay, D.T., Fligner, C.L.:
 Validating Survey Responses to Questions About Gun Ownership
 Among Owners of Registered Handguns. <u>Am. J. Epidemiol.</u>, 131:1080-4, 1990.
- Loebel, J.P., Reay, D.T., et al: Anticipation of Nursing Home Placement May be a Precipitant of Suicide among the Elderly. <u>JAGS</u>, 39:407-408, 1991.
- Haglund, W.D. & Reay, D.T.: Use of Facial Approximation Techniques in Identification of Green River Serial Murder Victims. Am. J. For. Med. & Path., 12(2): 132-142, 1991.
- Reay, D.T., Fligner, C.L., Stilwell, A.D., & Arnold, J.: Positional Asphyxia During Law Enforcement Transport. Am. J. For. Med. & Path., 13(2):90-97, 1992.





- Luke, J.L. & Reay, D.T.: The Perils of Investigating and Certifying Deaths in Police Custody. Am. J. For. Med. & Path., 13(2):98-100, 1992.
- Kellermann, M.D., Rivara, F.P., Somes, G, Reay, D.T., Francisco, J., Banton, J.G., Prodzinski, Fligner, C.L., & Hackman, B.B.: Suicide in the Home in Relation to Gun Ownership. NEJM, 327(7):467-472, 1992.
- Michaud, M.D., Rivara, F.P., Grady, M.S., & Reay, D.T.: Predictors of Survival and Severity of Disability after Severe Brain Injury in Children. Neurosurgery, Vol 31, No 2. August, 1992
- Haglund, W.D. & Reay, D.T.: Problems of Recovering Partial Human Remains at Different Times and Locations: Concerns for Death Investigators.

 J. For. Sci., Vol 38, No 1. January, 1993
- Kellermann, A.L., Rivara, F.P., Rushforth, N.B., Banton, J.G., Reay, D.T., et al: Gun Ownership as a Risk Factor for Homicide in the Home. ZZJM, Vol 329, No 15. October, 1993
- Reay, D.T., Cohen, W., & Ames, S.: Injuries Produced by Judicial Hanging: A Case Report. Am. J. For. Med. & Path., Accepted for publication.

CURRICULUM VITAE

CHARLES J. STAHL, III, M.D.

PERSONAL INFORMATION

Date of Birth:

5 August 1930

Place of Birth:

Philadelphia, Pennsylvania

Marital Status:

Married -, 20 November 1954

Ellen Baran Stahl

Children:

Charles - 28 June 1957 Marcia - 5 October 1959

Kim - 5 April 1963

Home Address:

14105 Flint Rock Road

Rockville, Maryland 20853-2654

Office Address:

The Armed Forces Medical Examiner

Armed Forces Institute of Pathology

Washington, DC 20306-6000

Social Security

Number:

175-24-6264

EDUCATION

1944 - 1948 Souderton High School

Souderton, Pennsylvania

1948 - 1952 Ursinus College

Collegeville, Pennsylvania

1952 - 1956 The Jefferson Medical College

Philadelphia, Pennsylvania

Doctor of Medicine - 1956 .

1956 - 1957 U.S. Naval Hospital

Philadelphia, Pennsylvania

. Rotating General Intership

1957 - 1961

U.S. Naval Hospital
Philadelphia, Pennsylvania

Residency in Anatomic and Clinical Pathology___

1962 - 1963

Armed Forces Institute of Pathology Washington, D.C.

Residency in Forensic Pathology

MEDICAL LICENSURE-

Commonwealth of Pennsylvania, Certificate No. MD-025879-L, 9 September 1957

State of New Jersey, Certificate No. 16837, 14 January 1959 State of Maryland, Certificate No. D10468, 16 November 1962 State of Tennessee, Certificate No. MD 12723, 10 July 1980

SPECIALTY CERTIFICATION, THE AMERICAN BOARD OF PATHOLOGY:

Anatomic and Clinical Pathology, 9 October 1961 Forensic Pathology, 2 April 1964



CONTINUING PROFESSIONAL EDUCATION:

		•
-	1957 - 1962	Five day courses in continuing education for pathologists at the Armed Forces Institute of Pathology, Washington, D.C., as follows:
	•	Forensic Pathology Research Pathology Ophthalmic Pathology Forensic Sciences Symposium
•	1961	Radiation Control Course Disaster Recovery Training Division
	•	Naval Air Material Center Philadelphia, Pennsylvania
	1966	Federal Bureau of Narcotics Training School Department of the Treasury Washington, D.C.
	1968	American Society of Clinical Pathologists Miami, Florida:
		Forensic Pathology Seminar Clinical, Epidemiological and Forensic Aspects of Pesticide Poisonings
	1970	Advanced Ballistics Workshop for Medical Examiners, University of Texas Southwestern Medical School and Dallas County Medical Examiner's Office, Dallas, Texas
	1971	Command and Staff Seminar conducted for Bureau of Medicine and Surgery, Department of the Navy, by Naval Medical School and Naval School of Health Care Administration, Warrenton, Virginia
	1971	Professional Administration Development Seminar, Phase I, Part A, conducted for College of American Pathologists by the Management Education and Research Division of BRET, Inc. at Boston, Massachusetts
	1971	Applied Management Conference - Eight Steps Towards Excellence, conducted at Armed Forces Institute of Pathology, Washington, D.C. in conjunction with Applied Management Science, Inc.
•	1972	Forensic Sciences Symposium, Armed Forces Institute of Pathology, Washington, D.C.
	1974	Ballistic Workshop conducted at the Southwestern Institute of Forensic Sciences, Dallas, Texas
	1974	Personnel Management for Executives, conducted by Army Regional Training Center, DC-VA-MD Region at Pikesville, Maryland, 13-22 March 1974

1975 -	Neuropathology, Postgraduate Course in Continuing Education, Armed Forces Institute of Pathology, Washington, D.C., 27-31 January 1975
1975	The Senior Line Manager Institute, Office of Civilian Manpower Management, Washington, D.C. 8-12 December 1975
.1977	USAF Clinical Laboratory Symposium, Course Number 50Z0-9300-2, Williamsburg, Virginia, 4-6 October 1977
1977	Gynecologic Pathology, Postgraduate Course in Continuing Education, Armed Forces Institute of
1978	Pathology, Washington, D.C., 1-4 November 1977 Army Medical Department Pathology Symposium, Fitzsimons Army Medical Center, Denver, Colorado,
	18-19 April 1978
1978	College of American Pathologists, Laboratory Improvement Seminar, Denver, Colorado, 20 April 1978
1978	Perspectives in Management Seminar, National Naval Medical Center, Bethesda, Maryland, 14 June 1978
1978	USAF Clinical Laboratory Symposium, Course Number J50Z0-9300-2, Seattle, Washington, 9-11 October 1978
1978	Pediatric Pathology, Armed Forces Institute of Pathology, Washington, D.C., 30 October - 2 November 1978
1979	Forensic Sciences Foundation Continuing Medical Education Program in Forensic Pathology, Annual Meeting of the American Academy of Forensic Sciences, Atlanta, Georgia, 14-16 February 1979
1979	Gynecologic Pathology, Joint Annual Meeting of the Maryland and Washington Societies of Pathologists, 29 September 1979
1979	USAF Clinical Laboratory Symposium, Course Number 50Z09300-2, San Antonio, Texas, 16-18 October 1979
1980	Forensic Sciences Foundation Continuing Medical Education Program in Forensic Pathology, Annual Meeting of the American Academy of Forensic Sciences, New Orleans, Louisiana, 21-23 February 1980
1980	Continuing Medical Education Program, National Association of Medical Examiners, New Orleans, Louisiana, 20 February 1980
1980	20th Annual AFIP Lectures, Armed Forces Institute of Pathology, Washington, D.C., 27-29 May 1980

1980 -	Seminar in Surgical Pathology Problems of the ENT Area, Armed Forces Institute of Pathology, Washington D.C., 30 May 1980
1980	Seminar in the Histopathologic Diagnosis of Infectious Diseases, Armed Forces Institute of Pathology, Washington, D.C., 30 May 1980
1981	Continuing Medical Education Program, National Association of Medical Examiners, Los Angeles, California, 17 February 1981
• 1981	Forensic Sciences Foundation Continuing Medical Education Program, Annual Meeting of the American Academy of Forensic Sciences, Los Angeles, California, 18-20 February 1981
1982	Continuing Medical Education Program, National Association of Medical Examiners, Kissimmee, Florida, 8 February 1982
1982	Forensic Sciences Foundation Continuing Medical Education Program, Annual Meeting of the American Academy of Forensic Sciences, Kissimmee, Florida, 9-12 February 1982
1982	Laboratory Information: Managing for Productivity, Southeastern Regional Medical Education Center, Birmingham, Alabama, 5-6 May 1982
1982	Seminar in Laboratory Medicine, Veterans Administration Medical Center, Mountain Home, Tennessee, 16 July 1982
1983	Seminar on Forensic Medicine, Quillen-Dishner College of Medicine, East Tennessee State University, Johnson City, Tennessee, 21 January 1983
1983	Continuing Medical Education Program, National Association of Medical Examiners, Cincinnati, Ohio, 15 February 1983
·• ••	Forensic Sciences Foundation Continuing Medical Education Program, Annual Meeting of the American Academy of Forensic Sciences, Cincinnati, Ohio, 16-19 February 1983
	Armed Forces Institute of Pathology Advanced Forensic Pathology Course, FBI Academy, Quantico, Virginia, 25-29 April 1983
	50th Annual Anatomic Pathology Slide Seminar, American Society of Clinical Pathologists, St. Louis, MO, 20-21 October 1983

Continuing Medical Education Program, Annual Meeting of National Association of Medical Examiners, Williamsburg, Virginia, 14-17 November 1983

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1984	•	Continuing Medical Education Program, Interim Meeting of National Association of Medical Examiners, Anaheim, CA, 21 February 1984
1984		Continuing Medical Education Program, Annual Meeting of the American Academy of Forensic Sciences, Anaheim, CA 22-25 February 1984
1984	•	24th International Conference on Legal Medicine, American College of Legal Medicine, Scottsdale, AZ, 10-13 May 1984
1984		Seminar on the Investigation of Sex Crimes, Quillen-Dishner College of Medicine, East Tennessee State University, Johnson City, TN, 18 May 1984
1 9 84		Workshop: Conducting Research in Medical Education, Quillen-Dishner Gollege of Medicine, East Tennessee State University, Johnson City, TN, 23 May 1984
1984		Spring Meeting, Southeastern Chapter, Society of Toxicology, Quillen-Dishner College of Medicine, East Tennessee State University, Johnson City, TN, 1 June 1984
1984	•	First Tennessee Regional Sudden Infant Death Syndrome Community Conference, East Tennessee State University, Johnson City, TN, 7 June 1984
1984	·	Loss Prevention Seminar, State Volunteer Mutual Insurance Company, East Tennessee State University, Johnson City, TN, 17 October 1984
1984		The Growing Role of Law in the Practice of Medicine, American College of Legal Medicine Seminar at Annual Meeting of the Association of American Medical Colleges, Chicago, IL, 31 October - 1 November 1984
1985		Continuing Medical Education Program, 37th Annual Meeting of the American Academy of Forensic Sciences, Las Vegas, NV, 13-16 February 1985
1985		Legal Medicine, Quillen-Dishner Collegeof Medicine. East TennesseeState University. Johnson City. TN. 5 December 1985
1986		Continuing Medical Education Program, Trauma in the Living, Interim Meeting, National Association of Medical Examiners, New Orleans, LA, 11 February 1986
1986		Continuing Medical Education Program, Annual Meeting of the American Academy of Forensic Sciences, New Orleans, LA, 12-15 February 1986



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. 386	The Role of the Chief of Staff in a Changing VA Health Care Environment, North Central Regional Medical Education Center, Ann Arbor, MI, 9-11 September 1986
1986	Strategic Planning: Developing Interdependent Relationsh Veterans Administration Medical Center, Dayton, OH, 23-24 September 1986
1986	Continuing Medical Education Program, Annual Meeting, National Association of Medical Examiners, Tuscon, AZ, 18-22 November 1986
1987	Ethical Standards, Liability, and Informed Consent, USAF Medical Center, Wright-Patterson Air Force Base, OH, 30 January 1987
1987	Continuing Medical Education Program, Interim Meeting, National Association of Medical Examiners, San Diego, CA, 17 February 1987
1987	Continuing Medical Education Program, Annual Meeting, American Academy of Forensic Sciences, San Diego, CA, 18-21 February 1987
1987	Maximizing Facility Operations through Use of Planning, Resource Allocation Methodology, and Staffing, South Central Regional Medical Education Center, Norfolk, VA, 17-19 March 1987
1987	Liaison Conference, Mid-Atlantic Regional Medical Education Center, Williamsburg, VA, 16-19 June 1987
1987	Annual Meeting, National Association of Medical Examiners, San Francisco, CA, 18-23 September 1987
1987	Dynamic Partnership for the Future, National Conference of Directors and Chiefs of Staff, Washington, DC, 5-8 November 1987
1988	Interim Meeting, National Association of Medical Examiners, Philadelphia, PA, 16 February 1988
1988	Annual Meeting, American Academy of Forensic Sciences, Philadelphia, PA, 17-20 February 1988
1988	Hospital/Medical Staff Credentialling and Privileging, Mid-Atlantic Regional Medical Education Center, Columbus, OH, 15 March 1988



. 1988	Quality Health Care Management, Seventh Annual Executive Forum, Veterans Administration Medical Center Chillicothe, OH, 13 April 1988
1988	Multidisciplinary Research in Health Care Fields, Second Annual Research Seminar, Veterans Administration Medical Center, Dayton, OH 13 May 1988
1988	The Impact of DRG's on Health Care Delivery, Mid-Atlantic Regional Medical Education Center, Columbus, OH, 19 May 1988
1988	Mentor Training Seminar, Mid-Level Management Training Center, Williamsburg VA, 23-26 August 1988
1988	Executive Information Through DHCP Mid-Atlantic Regional Medical Education Center Brecksville, OH 30 August - 1 September 1988
1988	Strategic Planning Retreat Veterans Administration Medical Center Dayton, OH 45428 20-21 September 1988
1988	Continuing Medical Education Program, Annual Meeting, National Association of Medical Examiners Boston, MA 4-9 November 1988
1988	VA Senior Management Conference Chicago, IL 15-17 November 1988
1988	Human Relations Training Veterans Administration Medical Center Dayton, OH 30 November 1988
1989	Interim Meeting, National Association of Medical Examiners, Las Vegas, NV 14 February 1989
1989	Annual Meeting, American Academy of Forensic Sciences, Las Vegas, NV 15-18 February 1989

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1989	Monitoring and Evaluating Clinical Practice, VA Region 4 and Cleveland Regional Medical Education Center, Indianapolis, IN
	5 April 1989
1989	Interagency institute for Federal Health Care Executives, The George Washington University, Washington, D.C. 30 May 1989 - 9 June 1989
4000	Executive Liaison Conference, Cleveland Regional Medical
1989	Education Center, Brecksville, OH 20-23 June 1989
4000	Physician Executive Leadership Program 1,
1989	Cleveland Regional Medical Education Center Cleveland, OH
•	25-28 September 1989
1989	Continuing Medical Education Program, Annual Meeting National Association of Medical Examiners Sanibel Island, FL
	13-18 October 1989
1989 .	Strategic Planning Retreat, Total Quality Management VA Medical Center, Dayton, OH 19-20 October 1989
1989	VA Senior Management Conference
	Washington, D.C. 31 October 1989 – 2 November 1989
1990	Interim Meeting, National Association of Medical Examiners Cincinnati, OH 20 February 1990
1990	Continuing Medical Education Program American Academy of Forensic Sciences Cincinnati, OH 21-23 February 1990
1990	Managing for Quality: Integration and Motivation Cleveland Regional Medical Education Center

Chicago, IL 3-4 April 1990

1990

Physician Executive Leadership Program II
Cleveland Regional Medical Education Center
Cleveland, OH
9-12 July 1990



1990	Continuing Medical Education Program National Association of Medical Examiners Denver CO
•	14-16 September 1990
1991	Interim Meeting, National Association of Medical Examiners Anaheim , CA 19 February 1991
1991	Continuing Medical Education Program American Academy of Forensic Sciences Anaheim, CA
٠.	20-22 February 1991
1991	For th Annual Conference on Federal Quality Improvement
·	Washington, D.C. 29-31 M , 1991
1991	Continuing Medical Education Program National Association of Medical Examiners Honolulu, Hawaii 22-27 September 1991
1991	VA Senior Management Conference Washington, D.C. 12-13 November 1991
1992	Continuing Medical Education Program American Academy of Forensic Sciences New Orleans, LA 19-21 February 1992
1992	Interim Meeting, National Association of Medical Examiners New Orleans, LA 18 February 1992
1992	Joint Commission on Accreditation of Healthcare Organizations Update Reno, NV 14-16 April 1992

First Annual DNA Course Armed Forces Institute of Pathology 1992 Bethesda, MD 15-16 May 1992

1992

Continuing Medical Education Program
National Association of Medical Examiners
Milwaukee, WI
19-23 September 1992



PROFESSIONAL- AWARDS:

The C.V. Mosby Award for Scholastic Excellence, 15 June 1956.

Certificate of Recognition for Outstanding Contribution to Medicolegal Investigation, Department of Medical Examiner-Coroner, County of Los Angeles, California, 10 October 1968.

Certificate of Appreciation for Outstanding Contributions to the Programs of the International Police Academy, Office of Public Safety, Agency for International Development, Department of State, 24 November 1971.

Physician's Recognition Award, American Medical Association, 1972.

Certificate of Appreciation, National Association of Underwater Instructors, 8 April 1972.

Honorary Fellow, American College of Legal Medicine, 10 May 1974.

Honorary Membership, Hollywood Academy of Medicine, 13 June 1974.

Certificate of Appreciation in Recognition of Outstanding Service, Commission on Continuing Education, American Society of Clinical Pathologists, 1968-1969.

Certificate of Recognition of Achievement as Member, Council on Forensic Pathology, Commission on Continuing Education, American Society of Clinical Pathologists, 1969-1974.

Award by the American Academy of Forensic Sciences for professional and literary contributions as Editor of the Journal of Forensic Sciences, 1972-1974, and for continuing efforts in advancing the cause of the Forensic Sciences, 20 February 1975.

Physician's Recognition Award, American Medical Association, 1974-1977 (Valid to June 30, 1977).

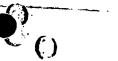
1974 American Society of Clinical Pathologists - College of American Pathologists Pathology Continuing Medical Education Certificate (Valid to June 30, 1977).

Certificate of Distinguished Service, Armed Forces Institute of Pathology, 15 April 1975.

Certificate of Appreciation for Extraordinary Service, Office of Special Investigations, United States Air Force, 14 April 1975.

Certificate of Appreciation from The American Board of Pathology for Service on the Test Committee for Forensic Pathology, 31 December 1975.

Physician's Recognition Award, American Medical Association, 1978-1981 (Valid to 1 October 1981).





The Pathology Continuing Medical Education Award of the American Society of Clinical Pathologists, College of American Pathologists, International Academy of Pathology and the Intersociety Pathology Council, 1978-1981 (Valid to 2 October 1981).

Certificate of Merit from the Surgeon General of the Navy, 1 October 1980.

-Physician's Recognition Award, American Medical Association, 1982-1985 (Valid to 1 January 1985).

- The Pathology Continuing Medical Education Award of the American Society of Clipical Pathologists, College of American Pathologists, International Academy of Pathology, and Intersociety Pathology Council, 1982-1985 (Valid to 1 January 1985).

Medical Center Director's Commendation, Veterans Administration Medical Center, Mountain Home, Tennessee, October 1982.

Medical Center Director's Commendation, Veterans Administration Medical Center, Mountain Home, Tennessee, June 1983.

Physician's Recognition Award, American Medical Association (Valid until 1 March 1988).

The Pathology Continuing Medical Education Award of the American Society of Clinical Pathologists, College of American Pathologists, International Academy of Pathology, and Intersociety Pathology Council, 1 March 1984 to 1 March 1988.

Commendation for Outstanding Contributions to the City of Johnson City by Resolution of the Mayor on behalf of the Board of Commissioners and the City of Johnson City, Tennessee, 18 July 1985.

Honorary Captain, Johnson City Police Department, Johnson City, Tennessee, 18 July 1985.

The Pathology Continuing Medical Education Award of the American Society of Clinical Pathologists, College of American Pathologists, International Academy of Pathology, and Intersociety Pathology Council, 1 July 1988 - 4 July 1991.

Physician's Recognition Award, American Medical Association, Valid 1 August 1988 - 1 July 1991.

The Commission on Continuing Education Commissioners Medal, American Society of Clinical Pathologists, Chicago, Illinois, August, 1989.

Resolution by Executive Committee, Wright State University School of Medicine, Dayton, Ohio, for Exceptional Service to the School of Medicine, 14 March 1991.

Department of Veterans Affairs Distinguished Career Award, Washington, DC, August 1992.



COMMISSIONS AS NAVAL OFFICER:

Ensign, U.S. Naval Reserve, 1135 and 1995, effective 15 September 1953.

Ensign, U.S. Naval Reserve, 1995, called to active duty in Senior Medical Student Program, effective 17 November 1955.

Lieutenant Junior Grade, Medical Corps, U.S. Naval Reserve, 2105, effective 15 December 1954.

Lieutenant, Medical Corps, U.S. Naval Reserve, 2105, effective 1 September

Lieutenant, Medical Corps, U.S. Navy, 2100, effective 15 February 1957.

Lieutenant Commander, Medical Corps, U.S. Navy, 2100, effective 1 July 1962.

Commander, Medical Corps, U.S. Navy, 2100, effective 1 October 1966.

Captain, Medical Corps, U.S. Navy, 2100, effective 15 June 1971, to rank from 1 July 1970.

Captain, Medical Corps, U.S. Navy, Retired, effective 1 October 1980.

MILITARY DECORATIONS AND AWARDS:

Legion of Merit

Joint Service Commendation Medal

Navy Unit Commendation

Air Force Outstanding Unit Award

National Defense Service Medal with Star



MILITARY STAFF ASSIGNMENTS:

Assistant Pathologist, U.S. Naval Hospital, Philadelphia, Pennsylvania, 1961 - 1962.

Chief of Laboratory Service, U.S. Naval Hospital, Guam, 1963 - 1965.

-Chief, Forensic Pathology Branch, Military Environmental Pathology Division, Armed Forces Institute of Pathology, Washington, D.C., 1965 - 1970.

Assistant Chief, Military Environmental Pathology Division, Armed Forces Institute of Pathology, Washington, D.C., 1967 - 1970.

Chief, Marine Biopathology Branch, Armed Forces Institute of Pathology, Washington, D.C., 1967 - 1972.

Registrar, Registry of Forensic Pathology, American Registry of Pathology, Armed Forces Institute of Pathology, Washington, D.C., 1965 - 1975.

Acting Chief, Military Environmental Pathology Division and Acting Chief, Wound Ballistics Pathology Branch, Armed Forces Institute of Pathology, Washington, D.C., 4 May 1966 - 20 July 1966; 15 July 1968 - 23 August 1968; 7 July 1969 - 8 August 1969.

Acting Chief, Accident Pathology Branch, Armed Forces Institute of Pathology, Washington, D.C., 2 July 1968 - 31 December 1968; 14 July 1970 - 14 October 1970.

Acting Registrar, Registry of Accident Pathology, American Registry of Pathology, Armed Forces Institute of Pathology, Washington, D.C., 10 July 1970 - 4 January 1971.

Acting Transportation Officer, Walter Reed Army Medical Center, Washington, D.C., 5 May 1970 - 15 April 1975.

Acting Chief, Military Environmental Pathology Division, Armed Forces Institute of Pathology, Washington, D.C., 31 July 1970 - 1 September 1970.

Chief, Military Environmental Pathology Division, Armed Forces Institute of Pathology, Washington, D.C., 1 August 1972 - 31 August 1974.

Chairman, Department of Forensic Sciences, Armed Forces Institute of Pathology, Washington, D.C., 1 September 1974 - 15 April 1975.

Chairman, Department of Laboratory Medicine, National Naval Medical Center, 28 April 1975 - 31 July 1980.

Acting Director of Clinical Services, National Naval Medical Center, Bethesda, MD, 23-28 January 1978; 24-29 July 1978.

Acting Commanding Officer, National Naval Medical Center, Bethesda, MD, 12-15 July 1978.





Acting Director of Clinical Services, National Naval Medical Center, Bethesda, MD, 27 February - 9 March 1979; 25 June - 8 July 1979; 27 August -6 September 1979; 15-21 September 1979.

Acting Commanding Officer, National Naval Medical Center, Bethesda, MD, 29 February - 1 March 1980.

Acting Director of Clinical Services, National Naval Medical Center, Bethesda, MD, 24 December 1979 - 4 January 1980; 2-8 March 1980.

VETERANS ADMINISTRATION STAFF ASSIGNMENTS:

Chief, Laboratory Service, Veterans Administration Medical Center, Mountain Home, Tennessee, 1 October 1980 - 30 June 1983.

Acting Chief of Staff, Veterans Administration Medical Center, Mountain Home, Tennessee, 21-25 September 1981; 3-5 November 1981; 14-17 May 1982, 11 June 1982; 12-16 July 1982; 23-24 September 1982; 13-15 April 1983.

DEPARTMENT OF HEALTH AND ENVIRONMENT, STATE OF TENNESSEE

Assistant Chief Medical Examiner, Office of the Chief Medical Examiner, Department of Health and Environment, State of Tennessee, 2 September 1983 - 29 June 1986.

Member, Ad Hoc Committee for Inspection and Accreditation, Office of the Chief Medical Examiner, Department of Health and Environment, State of Tennessee, 2 September 1983 - 29 June, 1986.

VETERANS ADMINISTRATION MEDICAL CENTER, DAYTON, OHIO

Chief of Staff, Veterans Administration Medical Center, Dayton, Ohio, 29 June 1986 - 6 April 1991.

Acting Director, Veterans Administration Medical Center, Dayton, OH, 19-23 December 1986; 3 August 1987; 26-27 August 1987; 24-25 September 1987; 1 October 1987; 14 October 1987; 24 October - 2 November 1987; 19 November 1987; 16-24 January 1988; 24 April 1989; 16-17 May 1989; 19 May 1989; 19-21 July 1989; 30-31 August 1989; 20-23 September 1989; 7-8 November 1989; 25 and 29 June 1990 -

DEPARTMENT OF VETERANS AFFAIRS, WASHINGTON, D.C.

Deputy Medical Inspector, Veterans Health Administration,
Department of Veterans Affairs, Washington, D.C., 7April 1991 - 31 August 19

Retired from Department of Veterans Affairs, Washington, DC, 31 August 1992.

ARMED FORCES INSTITUTE OF PATHOLOGY, WASHINGTON, D.C.

Distinguished Scientist, American Registry of Pathology and the Armed Forces Medical Examiner, Armed Forces Institute of Pathology, Washington, D.C., 1 October 1992 -

Member, Graduate Medical Education Committee, Armed Forces Institute of Pathology, 1 November 1992 -

• Co-Director, Residency Program in Forensic Pathology, Office of the Armed Forces Medical Examiner, Armed Forces Institute of Pathology, 1 October 1992 -

Member, Department of Defense Forensic Science Advisory Committee, 1 October 1992 -



SPECIAL DUITES AND COMMITTEES RELATED TO MILITARY ASSIGNMENTS:

Alternate Medical Officer, Radiation Control Team, Fourth Naval District, Philadelphia, Pennsylvania, 1961-1962.

Associate Pathologist, Office of the Chief Medical Examiner, State of Maryland, 1962-1963.

Approved Pathologist, Office of the Chief Medical Examiner, State of Maryland, Montgomery County, 1962-1963.

Deputy Medical Examiner, Government of Guam, 1963-1965.

Project Officer, A Pilot Study of Drug Excretion in the Urines of Military Separatees, for Assistant Secretary of Defense (Health and Environment), 18 January 1971 - 5 April 1971.

Chairman, Ad Hoc Committee, to coordinate development of Master of Science degree program between George Washington University and Armed Forces Institute of Pathology, 15 September 1971 - 3 May 1972.

Member, Faculty Advisory Committee, to provide continuous liaison with representatives from the Department of Forensic Sciences, The George Washington University for the Master of Science in Forensic Science and/or Forensic Pathology Degree Programs, 15 May 1972 - 15 April 1975.

Member, Long Range Planning Council, Armed Forces Institute of Pathology, Washington, D.C., effective 9 January 1974.

Chairman, Medical Library Committee, National Naval Medical Center, Bethesda, MD, 13 May 1975 - 31 July 1980.

Chairman, Blood Transfusion Review Committee, National Naval Medical Center, Bethesda, MD, 3 June 1975 - 31 July 1980.

Member, Medical Isotopes Committee, National Naval Medical Center, Bethesda, MD, 27 May 1975 - 1976.

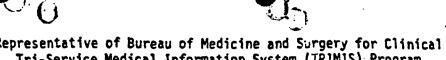
Member, Interagency Committee on Laboratory Medicine, 1975-1980.

Member, Graduate Education Committee, National Naval Medical Center, Bethesda, MD, 27 May 1975 - 31 July 1980.

Member, Executive Council of the Graduate Education Committee, National Naval Medical Center, Bethesda, MD, 1 August 1975 - 31 July 1978.

Member, Ad Hoc Search Committee for Chairperson, Department of Pathology, Uniformed Services University of the Health Sciences, 1975-1976.

Chairman, Laboratory Equipment Replacement Program, Bureau of Medicine and Surgery, Washington, D.C., 4 September 1975 - 31 July 1980.



Functional Representative of Bureau of Medicine and Surgery for Clinical Laturatory Matters, Tri-Service Medical Information System (TRIMIS) Program, 17 December 1975 - 31 July 1980.

Chairman, Specialty Advisory Committee on Pathology, 1976.

Member, Tumor Board, National Naval Medical Center, Bethesda, MD, 1976-1977.

Member, Credentials Committee, National Naval Medical Center, Bethesda, MD, 1976-1980.

Chairman, Medical Laboratory Sciences Training Programs Task Group for Medical-Dental Training Committee, Interservice Training Review Organization, 1977-1978.

Chairman, Ad Hoc Committee on Throat Culture Contact Reporting, National Naval Medical Center, Bethesda, MD, 1978.

Chairman, Command Redevelopment Advisory Council, National Naval Medical Center, Bethesda, MD, 1978-1979.

Chairman, Ad Hoc Committee on Preadmission Testing, National Naval Medical Center, Bethesda, MD, 1979-1980.

Member, Medical Corps Selection Board, Department of the Navy, 11-22 June 1979.

Member, Executive Council of the Graduate Education Committee, National Naval Medical Center, Bethesda, MD, 1 September 1979 - 31 August 1980.

Representative of the Bureau of Medicine and Surgery to the Subcommittee of Pathology and Laboratory Medicine, Federal Health Resources Sharing Committee, 15 August 1979 - 31 July 1980.

Chairman, Specialty Advisory Committee on Pathology, 1979.

Chairman, Ad Hoc Committee for Ward Medical Officer, National Naval Medical Center, Bethesda, MD, 1979-1980.



SPECIAL DUTIES AND COMMITTEES RELATED TO VETERANS ADMINISTRATION ASSIGNMENTS:

Member, Clinical Executive Board, Veterans Administration Medical Center, Mountain Home, TN, 1 October 1980 - 30 June 1983.

Member, Quality Assurance Subcommittee, Veterans Administration Medical — Center, Mountain Home, TN, 1 October 1980 - 30 June 1983.

Member (Non-voting), Dean's Committee, Veterans Administration Medical Center, Mountain Home, TN, 1 October 1980 - 30 June 1983.

Member, Therapeutic Agents and Pharmacy Reviews Committee, Veterans Administration Medical Center, Mountain Home, TN, 1 October 1980 - 30 June 1983.

Member, Professional Education Committee, Veterans Administration Medical Center, Mountain Home, TN, 1 February 1981 - 30 June 1983.

Chairman, Laboratory Management Committee, Laboratory Service, Veterans Administration Medical Center, Mountain Home, TN, 12 February 1981 - 30 June 1983.

Member, Posearch and Development Committee, Veterans Administration Medical Center, Mountain Home, TN, 1 July 1981 - 31 October 1981.

Chairman, Human Subjects Subcommittee, Veterans Administration Medical Center, Mountain Home, TN, 1 July 1981 - 30 June 1983.

Member, District Planning Board, Medical District 8, 29 October 1981 - 30 June 1983.

Chairman, Medical Center Medical District Initiated Planning Program (MEDIPP) Planning Board, 5 February 1982 - 30 June 1983.

Member, Nutrition Committee, Veterans Administration Medical Center, Mountain Home, TN 1 July 1981 - 30 June 1983.

Member, VACO Disciplinary Board, Veterans Administration Medical Center, Martinsburg, WV, 7-9 July 1982.

Chairman, House Staff Advisory Subcommittee, Veterans Administration Medical Center, Mountain Home, TN, 5 August 1982 - 8 March 1983.

Member, Resources Committee, Veterans Administration Medical Center, Mountain Home, TN, 5 November 1981 - 30 September 1982.

Member, House Staff Review Committee, Veterans Administration Medical Center, Mountain Home, TN, 10 February 1983 - 30 June 1983.

Chairman, Clinical Executive Board, Veterans Administration Medical Center, Dayton, OH, 29 June 1986 - 6 April 1991.

Chairman, Professional Standards Board for Physicians, Veterans Administration Medical Center, Dayton, OH, 29 June 1986 - 6 April 1991.





Chairman, Professional Standards Board for Physician Assistants; Veterans Administration Medical Center, Dayton, OH, 29 June 1986 - 6 April 1991.

Chairman, Professional Council, Veterans Administration Medical Center, Dayton, OH, J August 1987 - 1990.

Member, Administrative Executive Board; Postgraduate and Inservice Training Committee; Resources Committee; Dean's Committee; Space Committee; Research and Development Committee; Position Management Committee; House Staff Review Committee; and Tuition Support Committee. Veterans Administration Medical Center, Dayton, DH, 29 June 1986 - 6 April 1991.

Member, Medical Inspector's Team for Special Purpose Site Visit to Veterans Administration Medical Center, Bay Pines, FL, 18-20 May 1987.

Member, Medical District 13 Chiefs of Staff Council, 29 June 1986 - 20 July 1987.

Chairman, Medical District 13 Chiefs of Staff Council, 20 July 1987 - 20 July 1989

Member. Planning Committees for 1987 Liaison Conference and 1989 Chiefs of Staff Training Program, Mid-Atlantic Regional Medical Education Center, Brecksville, OH, 1987-1988.

Member, Medical District 13 Planning Board, 20 July 1987 - 20 July 1989

Member (ex-officio), Medical District 13 Executive Council, 20 July 1987 - 20 July 1989

Member, Planning Committee, Executive Liaison Conference, Cleveland Regional Medical Education Center, Brecksville, OH 1989.

Consultant to Planning Committee, National Chiefs of Staff Training Program, Cleveland Regional Medical Education Center, Brecksville, OH 1989.

Acting Assistant Associate Deputy Chief Medical Director, Department of Veterans Affair, Washington, D.C., 13 July 1989 - 18 August 1989.

Acting Associate Deputy Chief Medical Director, Department of Veterans Affairs, Washington, D.C., 17-18 July 1989; 15-17 August 1989.

Member, Executive Oversight Team for Contract Service Centers, Department of Veterans Affairs, Washington, D.C., 1989 - 1990.

Member, Technical Advisory Group for RegionalSite Review Protocol, 2 March 1992 - 31 August 1992.





SPECIAL DUTIES AND COMMITTEES RELATED TO UNIVERSITY ASSIGNMENTS:

Member, Planning Committee, Introduction to Clinical Medicine IV: Cognitive and Conceptual Introduction to Medicine, East Tennessee State University, Johnson City, TN, 23 August 1982 - 30 April 1986.

Member, College of Medicine Screening Committee for Distinguished Faculty Award, July 1983.

Faculty Advisor for Medical Student Ruth E. Ventrice, Class of 1987, 8 August 1983 - 30 June 1985.

Member, Standing Committee on Administration and Budget, University Physician's Practice Group, Medical Education Assistance Corporation, 23 August 1983 -30 April 1986.

Member, Planning Committee, Introduction to Clinical Medicine IV: Clinical Laboratory Medicine, 30 November 1983 - 30 April 1986.

Chairman, Residency Planning and Review Committee, Department of Pathology, Quillen-Dishner College of Medicine, 1 December 1983 - 30 April 1986.

Faculty Advisor for Medical Student Charles W. Fleisher, Class of 1986, 26 March 1984 - 30 April 1986.

Member, Graduate Faculty Committee for E. Jayne Moffat, Candidate for Master's Degree in Biomedical Sciences (Pharmacology).

Faculty Advisor for Medical Student Michael H. West, Class of 1988, 2 August 1984 - 30 April 1986.

Member, Executive Committee, Wright State University School of Medicine, Dayton, OH, 1 July 1986 - 29 March 1991.

. Member, Committee on Diagnostic Technology of the Task Force on Medical Student Education, Wright State University School of Medicine, Dayton, OH, 1986 - 1987.

Member, Residency Policy Committee, Wright State University School of Medicine, Dayton, OH. 17 August 1987 - 29 March 1991.

Member, Dean's Council, Wright State University School of Medicine, Dayton, OH, 27 March 1989 - 29 March 1991.

Member, Continuing Medical Education Committee, Wright State University School of Medicine, Dayton, OH, 30 August 1989 - 29 March 1991.

Member, VA Medical Center Management Advisory Committee, Wright State University School of Medicine, Dayton, OH, 1 September 1989 - 29 March 1991.



APPOINTMENTS AS CONSULTANT:

Consultant in Pathology, Guam Memorial Hospital, Agana, Guam, 1965

Consultant in Forensic Pathology (BUMED Code 316S-31), Professional Division, Bureau of Medicine and Surgery, Department of the Navy, 1970-1975

-Consultant in Forensic Pathology, The American Board of Pathology, 1972 and 1973

Member, Test Committee for Special Examination in Forensic Pathology, The American Board of Pathology, 1973-1975

Guest Examiner, Special Field of Forensic Pathology, The American Board of Pathology, 1972-1975

Consultant in Laboratory Medicine (BUMED Code 215), Medical Corps Division, Bureau of Medicine and Surgery, Department of the Navy, 9 June 1975 - 31 July 1980

Navy Representative, Scientific Advisory Board of Consultants, Armed Forces Institute of Pathology, Washington, D.C., 1976-1980

Representative of Bureau of Medicine and Surgery to Committee on Pathology, Society of Medical Consultants to the Armed Forces, November 1977

Consultant for the Development of Staffing Standards for the Specialty of Pathology, Bureau of Medicine and Surgery, Department of the Navy, 1978-1980

Member, Survey Team, Inspection of Medical Technology Program at Sacred Heart Hospital, Allentown, PA, for National Accrediting Agency for Clinical Laboratory Sciences, 29 November 1979

Inspector, Commission on Inspection and Accreditation, College of American Pathologists, for O.B. Hunter Memorial Laboratory, Bethesda, MD, 14 December 1979

Member, Panel on Irritant and Vesicant Chemicals, Committee on Toxicology, Commission on Life Sciences, National Research Council, National Academy of Sciences, Washington, D.C., 29 December 1982 - 17 June 1985

Physician Consultant to Laboratory Service, Veterans Administration Medical Center, Mountain Home. Tennessee, 1 October 1983 - 30 September 1985

Specialist Survey Respondent (Forensic Medicine) to American College of Physicians for A Library for Internists IV, Annals of Internal Medicine 96:385-401, 1982, and A Library for Internists V, Annals of Internal Medicine 102:423-437, 1985





APPOINTMENTS AS EDITOR:

Associate Editor, Journal of Forensic Sciences, 1971-1972

Editor, Journal of Forensic Sciences, 1972-1974

Associate Editor, Journal of Forensic Sciences, 1979 -1992

TEACHING APPOINTMENTS:

Assistant Instructor in Pathology and Fellow in Pepper Laboratory of Clinical Medicine, University of Pennsylvania, Philadelphia, Pennsylvania, February 1960 - May 1960

Guest Lecturer, Sophomore Class in Forensic Medicine, Jefferson Medical College, Philadelphia, Pennsylvania, 1961 and 1962

Guest Lecturer, U.S. Naval Medical School, National Naval Medical Center, Bethesda, Maryland, 1963 and 1965

Lecturer in Homicide Investigation, Police Division, Department of Public Safety, Government of Guam, 1965

Guest Lecturer, Seminar in Homicide Investigation, Department of Legal Medicine, Harvard'Medical School, Boston, Massachusetts, May 1966, November 1966, and May 1967

Guest Lecturer, Seminar in Homicide Investigation, Maryland Medical-Legal Foundation, Baltimore, Maryland, 1968 - 1974

Course Director, Postgraduate Course in Forensic Pathology, Armed Forces Institute of Pathology, Washington, D.C., 1966-1970

Program Director, Residency in Special Field of Forensic Pathology, Armed Forces Institute of Pathology, Washington, D.C., 1966-1974

Instructor, Basic and Advanced Courses for Special Agents, Headquarters, Naval Investigative Service, Naval Intelligence Command, Arlington, Virginia, 1966-1969

Instructor, Basic Course for Special Agents, Headquarters, Naval Investigative Service, Naval Intelligence Command, Alexandria, Virginia, 1970-1971, 1973-1974

Faculty, Postgraduate Course in Forensic Dentistry, Armed Forces Institute of Pathology, Washington, D.C., 1966-1970

Faculty, Postgraduate Course in Aerospace Pathology, Armed Forces Institute of Pathology, Washington, D.C., 1966-1970; 1974

Faculty, Inservice Training Program in Homicide Investigation, Criminal Investigations Division, Metropolitan Police Department, District of Columbia, May 1969; October 1969; May 1970; April 1971; September 1972; March 1973; September 1973

Faculty, Forensic Sciences Symposium, Armed Forces Institute of Pathology;

Faculty, Postgraduate Course in Accident Pathology, Armed Forces Institute of Pathology, Washington, D.C., 1970

Washington, D.C., 1969, 1973

Faculty, Workshop for Public Defenders, Government of the District of Columbia, Washington, D.C., September 1971

Course Director, Postgraduate Course in Pathology of the Aquatic Environment, Armed Forces Institute of Pathology, Washington, D.C., 1972

Professorial Lecturer in Forensic Science, The George Washington University,
 Washington, D.C., 1972-1976

Faculty, Seminar in Forensic Pathology, College of American Pathologists,
Oakland, California, May 1972; Atlanta, Georgia, March 1973; Kansas City, Missouri,
April 1974

Faculty, Postgraduate Course in Forensic Pathology, Armed Forces Institute of Pathology, Washington, D.C., November 1972; November 1973; November 1974

Faculty, State of New Jersey Seminars in Homicide Investigation, Linden, New Jersey, May 1972, November 1972, April 1973

Guest Lecturer in Forensic Pathology, Laboratory Service, Naval Hospital, Bethesda, Maryland, December 1972; February 1973

Guest Lecturer, Howard University Medical School, February 1973

Course Director, Seminar in Forensic Pathology, College of American Pathologists, Saddle Brook, New Jersey, June 1973

Faculty, Seminar on Medicolegal Investigations in Criminal Cases, County of Allegheny, Pittsburgh, Pennsylvania, October 1973; January 1974; April 1974

Moderator, Annual Slide Seminar, "Cancer or Pseudocancer", Annual AFIP Lectures, 27 March 1974

Guest Speaker, Hollywood Academy of Medicine, Hollywood, California, 13 June 1974

Faculty, Death Investigation Seminar, Corning Community College, Corning, New York, 9 July 1974

Course Director, Seminar on Aquatic Pathology, Armed Forces Institute of Pathology, Washington, D.C., 24 September 1974

Faculty, Postgraduate Course in Forensic Dentistry, Armed Forces Institute of Pathology, Washington, D.C., 30 September 1974





Faculty, Symposium on the Medical-Ethical-Legal Aspects of Organ Transplantation, D.C. Medical Society Auditorium, Washington, D.C., 12 October 1974

Faculty, Bucks County Homicide Seminar, Trevose, Pennsylvania, ' October 1974

Faculty, Postgraduate Course in Forensic Pathology, Armed Forces Institute of Pathology, Washington, D.C., 12 November 1974; 13 November 1975

Guest Lecturer, Staff Medical Conference, Naval Regional Medical Center, Camp Lejeune, North Carolina, 13 February 1975

Medical Director, Medical Technology and Medical Laboratory Technician Schools, Naval Health Sciences Education and Training Command, Bethesda, MD, 1975-1980

Resource Staff Member, Personnel Management for Executives Program, Department of the Army Regional Training Center, Baltimore, MD, 12-23 January 1976

Professor of Pathology, The George Washington University School of Medicine and Health Sciences, 1 July 1975 - 30 June 1980

Professor of Pathology, Georgetown University School of Medicine, 1 July 1976 - 30 June 1980

Professor of Pathology, Uniformed Services University for the Health Sciences, 1 October 1976 - 30 September 1979

Program Director, Residency in Anatomic and Clinical Pathology, National Naval Medical Center, Bethesda, MD, 1975-1980

Resource Staff Member, Personnel Management for Executives Program, Central Atlantic Regional Training Center, Department of the Army, Williamsburg, VA, 27 February - 9 March 1979

Guest Lecturer on Laboratory Management, Health Care Administration Course, Naval School of Health Sciences, Bethesda, MD, 30 January 1979

Faculty, Forensic Science Seminar, Office of the Medical Investigator, University of New Mexico School of Medicine, Albuquerque, NM, 8-9 August 1979

Faculty, Workshop on Medicolegal Problems in the Clinical Laboratory, fifth Annual Meeting of The Society of Armed Forces Medical Laboratory Scientists, San Antonio, Texasm 18-19 October 1979

Professor of Pathology, Quillen-Dishner College of Medicine, East Tennessee State University, Johnson City, Tennessee, 1 September 1980 - 30 April 1986.

Faculty, Continuing Medical Education Seminar in Laboratory Medicine, Quillen-Dishner College of Medicine, East Tennessee State University, Johnson City, Tennessee, 23 September 1981 •

Faculty, Medico-Legal Seminar, Office of the Chief Medical Examiner, Commonwealth of Virginia, and Department of Legal Medicine, Medical College of Virginia, Abingdon, Virginia, 8 October 1981

Resource Staff Member, Personnel Management for Executives Program, Central Atlantic Regional Training Center, Department of the Army, Williamsburg, VA. 2-12 March 1982

Faculty, Seminar in Laboratory Medicine, Veterans Administration Medical Center. Mountain Home, TN, 16 July 1982

Professor of Pathology, East Tennessee State University School of Graduate Studies, Johnson City, TN, 3 August 1982 -

Faculty, Medico-Legal Seminar, Office of the Chief Medical Examiner, Commonwealth of Virginia, and Department of Legal Medicine, Medical College of Virginia, Roanoke, Virginia, 21 October 1982

Faculty, Forensic Pathology, Upper East Tennessee Law Enforcement Training Commission, East Tennessee State University, Johnson City, Tennessee, 16 December 1982

Course Director and Faculty, Seminar on Forensic Medicine, Quillen-Dishner Collage of Medicine, East Tennessee State University, Johnson City, Tennessee, 21 January 1983

Faculty, Seminar on Forensic Pathology, Department of Pathology, Vanderbilt University School of Medicine, Nashville, Tennessee, 28-29 January 1983

Faculty, Tennessee Medical Examiner Seminar, Sweetwater, Tennessee, 12 March 1983

Guest Speaker, The Kiwanis Club of Bristol, Tennessee, 21 April 1983

Faculty, Seminar on Sudden Infant Death Syndrome, First Tennessee Regional Public Health Center, Johnson City, Tennessee, 16 September 1983

Faculty, Aerospace Pathology Course, Armed Forces Institute of Pathology, Washington, D.C., 8 November 1983

Faculty, Advanced Forensic Pathology Course, Armed Forces Institute of Pathology, FBI Academy, Quantico, VA, 12 April 1984

Faculty, 24th International Conference on Legal Medicine, American College of Legal Medicine, Scottsdale, AZ, 11 May 1984

Course Director and Faculty, Seminar on the Investigation of Sex Crimes, Quillen-Dishner College of Medicine, East Tennessee State University, Johnson City, TN, 18 May 1984

Guest Speaker, Tri-Cities Chapter, Tennessee Society for Clinical Microbiology, Veterans Administration Medical Center, Mountain Home, TN, 5 June 1984



1984

Faculty, Death Investigation Seminar, Upper East Tennessee Law Enforcement
Training Commission, East Tennessee State University, Johnson City, TN, 15 August

Resource Staff Member, Personnel Management for Executives Program, Department of the Army Regional Training Center, U.S. Army Forces Command, Charleston, SC. 9-21 September 1984

Faculty, American College of Legal Medicine Seminar, "The Growing Role of Law in the Practice of Medicine", Annual Meeting of the Association of American Medical Colleges, Chicago, IL, 31 October - 1 November 1984

Moderator, Scientific Session, Pathology and Biology Section, 37th Annual Meeting, American Academy of Forensic Sciences, Las Vegas, NV, 14 February 1985

Faculty, (Forensic Pathology, Forensic Medicine), Veterans Administration Physician and Dentists In-Residence Program, South Central Regional Medical Education Center, Jefferson Barracks Division, St. Louis, MO, 1981-1985

Faculty, Special Topics (Forensic Pathology), Criminal Justice Course No. 321-4967-001, Department of Criminal Justice, East Tennessee State University, Spring Semester (25 February, 4 March and 25 March), 1985

Faculty, Advanced Forensic Pathology Course, Armed Forces Institute of Pathology, FBI Academy, Quantico, VA, 18 April 1985

Course Director and Faculty, Legal Medicine Seminar, Quillen-Dishner College of Medicine, East Tennessee State University, Johnson City, TN, 5 December 1985.

Assistant Dean for Veterans Affairs and Professor of Pathology, Wright State University School of Medicine, Dayton, OH, 1 July 1986 - 29 March 1991.

Faculty, Basic Forensic Pathology Course, Armed Forces Institute of Pathology. Washington, DC, 3 November 1986.

Guest faculty, Annual Death Investigation Seminar of the Indiana Forensic Science Commission, Indiana Coroner's Association, and Department of Pathology, Indiana University School of Medicine, Indianapolis, IN, 21-22 April 1988.

Guest Faculty, Annual Death Investigation Seminar of the Indiana Forensic Science Commission, Indiana Coroner's Association, and Department of Pathology, Indiana University School of Medicine, Indianapolis, IN, 28 April 1989.



Fellow, College of American Pathologists
Fellow, American Society of Clinical Pathologists
Fellow, American Academy of Forensic Sciences
Honorary Fellow, American College of Legal Medicine
Life Member, Association of Military Surgeons of the United States
Southern Medical Association
The Society of Medical Consultants to the Armed Forces
The Society of Armed Forces Medical Laboratory Scientists
American Association of Blood Banks
Academy of Clinical Laboratory Physicians and Scientists
National Association of Medical Examiners

The New York Academy of Sciences
United States Naval Institute (Life Member)
The Retired Officers Association (Life Member)
Life Member, Federal Health Care Executives Institute Alumni Association

OFFICES AND APPOINTMENTS IN NATIONAL PROFESSIONAL SOCIETIES:

American Academy of Forensic Sciences 1966-1967 Member of Reference Committee, Program Committee, and Geographic Forensic Pathology Committee, Pathology and Biology Section 1969-1970 Secretary, Pathology and Biology Section 1970-1971 Council Chairman Chairman, Pathology and Biology Section Chairman, Membership Committee Chairman, Publications Committee 1972-1974 1973 Member, Nominating Committee 1975-1976 Member. Ad Hoc Committee on a National Institute for Forensic Sciences 1979-Member, Publications Committee 1984-1985 Member, Best Resident Paper Committee, Pathology and Biology Section 1988-1989 Member, Strategic Planning Committee 1989-1990 Member, Strategic Planning Committee Member, Strategic Planning Committee 1990-1992 Member, Strategic Planning Committee. 1992-

College of American Pathologists

1966-1975 Member, Committee on Forensic Pathology 1988- Member, Forensic Pathology Committee

American Society of Clinical Pathologists

1969-1974 Member, Council on Forensic Pathology

National Association of Medical Examiners

American College of Legal Medicine

1974-1975 Member, Honorary Fellowship Committee

Washington Society of Pathologists

1978-1979 Secretary-Treasurer 1979-1980 Vice President

The Society of Armed Forces Medical Laboratory Scientists

1978-1980 Member, Board of Directors

Miscellaneous Appointments to Committees

Member, Steering Committee for an Institute of Forensic Medicine and Law, Metropolitan Washington Council of Governments, 1972

Co-Chairman, Publications Committee, Department of Forensic Science, Graduate School of Arts and Sciences, The George Washington University, Washington, D.C., 1974; and Chairman, Curriculum Committee, 1974-1975

Dayton Clinical Oncology Program

1989-1990 Member, Board of Trustees

Mid-Atlantic Forensic Pathology Association.

1992- Member, Board of Directors

SPECIAL MILITARY MISSIONS:

February 1963

Temporary duty at U.S. Air Force Hospital, Harman Air Force Base (SAC), Newfoundland, to conduct medicolegal autopsies on two servicemen who died unexpectedly at Thule, Greenland, and one serviceman who died at Keflavik, Iceland

September 1963 to October 1965 Served as Director of the Military Blood Procurement Program for Naval Forces, Marianas, Territory of Guam

April 1964

Served as military member of special fact-finding committee selected for Board of Trustees, Guam Memorial Hospital, Government of Guam, to investigate allegation of malpractice involving physician employed by Guam Memorial Hospital

January 1967

Served as forensic pathologist on team assigned to Air Force Station, Eastern Test Range, Cape Kennedy, Florida, to conduct medicolegal investigation and autopsies on Astronauts Grissom, White and Chaffee following Apollo disaster

June 1968

Served as forensic pathologist on team assigned as consultants to Chief Medical Examiner-Coroner, County of Los Angeles, during medicolegal investigation and autopsy following assassination of Senator Robert Kennedy

December 1969 to January 1970 Served as consultant in forensic pathology to the Office of the Chief of Support Services, Department of the Army, in the case of John Albert Warren (deceased)

June 1970

Served as consultant in forensic pathology to Headquarters, U.S. Army Training Center, Fort Ord, California and participated in exhumation and medicolegal postmortem examination of the remains of Kenneth Michael Woodruff, Staff Sergeant, U.S. Army, at San Diego, California, as authorized by Order No. 318142 of 20 May 1970 by the Superior Court of the State of California for the County of San Diego

28 October 1974 to 1 November 1974 Served as consultant in forensic pathology to Civil Rights Division, United States Department of Justice, at San Juan, Puerto Rico, to conduct exhumation and medicolegal postmortem examination on the remains of Ramon Rodriquez-Marrero, as authorized on 1 October 1974 by Chief Judge, United States District Court, District of Puerto Rico





15 November 1977

18 November 1977

Served as consultant in forensic pathology to Naval Investigative Service - Pacific, Pearl Harbor, Hawaii, to participate in the investigation of the death of Timothy E. Schlag, a Navy dependent

MEDICOLEGAL EXPERIENCS AS EXPERT WITNESS:

1964 Expert witness during court-martial of airman accused of negligent homicide at Andersen Air-Force Base, Guam -Expert witness during court-martial of sailor accused of murder at Headquarters, Commander Naval Forces, Marianas, Guam Expert witness at Naval Board of Inquiry for investigation of explosion aboard USS AFDM-8 in Apra Harbor, U.S. Naval Station, Guam Expert witness in the case of the Government of Guam v. Mesa, following murder of F.M. Izezaki. Government of Guam Fish and Wildlife Conservation Officer | March 1968 Expert witness during court-martial of marine accused of homicide, United States v. Evans. at Headquarters, Marine Corps Base, Camp Lejeune, North Carolina February 1958 Expert witness during court-martial of three military policemen accused of maltreatment, United States v. Krews, Elwood and Linsey, at Fort Hayes, Ohio May 1968 Expert witness during court-martial, United States v. Paul at Headquarters, Military District of Washington January 1969 Expert witness during court-martial of sailor accused of murder, United States v. Hise, at District Legal Office, Sixth Naval District, Charleston, South Carolina May 1970. Expert witness for the plaintiff, in conjunction with a third party claim by the Veterans Administration, and provided a deposition in the case of White v. City of Darrington, Washington, et. al., at Snohomish County, Washington, Number 90170, at Armed Forces Institute of Pathology, Washington, D.C. January 1971 Expert witness during court-martial, United States v. Foppiano at Headquarters, Sixth United States Army. The Presidio, San Francisco, California November 1973 Expert witness during Article 32 Investigation at Third Coast Guard District, Governors Island, New York



April 1976	Expert witness during trial at United States District Court, San Juan, Puerto Rico, in the Pase of United States v. Perez et. al.
25 March 1982	Expert witness during trial at Criminal Court of Washington County, State of Tennessee, Jonesborough, TN in the case of the State of Tennessee v. Kenneth W. Campbell
4 November 1983	Expert witness during trial at Criminal Court of Washington County, Jonesborough, TN, in case of the State of Tennessee v. Vesper Denton Hicks
9 February 1984	Expert witness for the plaintiff and provided deposition at Fairfax, VA, in the case of Abosbitan v. Kirk et. al., United States District Court for the Eastern District of Virginia, Civil Action No. 83-758-A
7 April 1984	Expert witness during trial at Criminal Court of Washington County, Jonesborough, TN, in case of the State of Tennessee v. Vesper Denton Hicks
10 December 1984	Expert witness during judicial hearing at Juvenile Court of Sullivan County, Kingsport, TN, in case of the State of Tennessee v. Danny Hicks
1 March 1985	Expert witness during preliminary hearing at Criminal Court of Johnson County, Mountain City, TN, in case of the State of Tennessee v. Lois Guy
12 March 1985	Expert witness during deposition in the case of Tony B. Treadway at Law Offices of Herndon, Coleman, and McKee, Johnson City, TN
30 April 1985	Expert witness during trial at Criminal Court of Washington County, Jonesborough, TN, in case of the State of Tennessee v. Ronald Whitaker
8 July 1985	Expert witness during trial at Criminal Court of

Sullivan County, Blountville, TN, in case of the State of Tennessee v. Danny Ray Hicks

Expert witness during trial of Criminal Court at Sullivan County, Blountville, TN, in case of the State of Tennessee v. Jimmy W. Long.

8 July 1986



PROFESSIONAL PUBLICATIONS:

- 1. Stahl, C.J.: Neurologic Diseases on Guam, United States Navy Medical Laboratory Quarterly 3:14-17, 1965.
- 2. Stahl, C.J.: The Medical Examiner System in the Territory of Guam. Journal of Forensic Sciences 11:179-185, 1966.
- 3. Young, B.C. and Stahl, C.J.: Gunshot Wounds. American Registry of Pathology, Washington, D.C., 1966.
- 4. Stahl, C.J. and Johnson, F.B.: Armed Forces Institute of Pathology Clinical Pathologic Conference Number 19-16 (Ethylene Glycol Antifreeze-Poisoning). American Registry of Pathology, Washington, D.C., 1966.
- 5. Stahl, C.J.: Book Review of Forensic Odontology by Gosta Gustafson.

 American Elsevier Publishing Company, Inc., New York, 1966. In Military Medicine
 131:1656, 1966.
- 6. Stahl, C.J.: Case for Diagnosis (Or marijuana). Military Medicine 132:400, 414, 1967.
- 7. Mueller, W.F. and Stahl, C.J.: Armed Forces Institute of Pathology Clinical Pathologic Conference Number 9-67 (Rupture of Posttraumatic Aneurysm of Thoracic Aorta). American Registry of Pathology, Washington, D.C., 1967.
- 8. Stahl, 'C.J.: The Registry of Forensic Pathology. Journal of Forensic Sciences 13:151-162, 1968.
- 9. Levine, R.A. and Stahl, C.J.: Eye Injury Caused by Tear-Gas Weapons. American Journal of Ophthalmology 65:497-508, 1968.
- 10. Stahl, C.J., Young, B.C., Brown, R.J., and Ainsworth, C.A.: Forensic Aspects of Tear-Gas Pen Guns. Journal of Forensic Sciences 13:442-469, 1968.
- 11. Stahl, C.J., Fatteh, A.V., and Dominquez, A.M.: Trichloroethane Poisoning: Observations on the Pathology and Toxicology in Six Fatal Cases. Journal of Forensic Sciences 14:393-397, 1969.
- 12. Stahl, C.J. and Davis, J.H.: Missile Wounds Caused by Tear-Gas Pen Guns. The American Journal of Clinical Pathology 52:270-276, 1969.
- 13. Stahl, C.J.: "A Trip With No Return". Forensic Pathology Check Sample No. FP-44, Commission on Continuing Education Check Sample Program, American Society of Clinical Pathologists, Chicago, Illinois, May 1969.
- 14. Stahl, C.J.: "A Tonic Without Gin". Forensic Pathology Check Sample No. FP-46, Commission on Continuing Education Check Sample Program, American Society of Clinical Pathologists, Chicago, Illinois, September, 1969.
 - 15. Reference 11 reprinted in U.S. Navy Medical Newsletter 55:9-11, 1970.

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- 16. Reference 9 reprinted in U.S. Navy Medical Newsletter 55:15-24, 1970.
- 17. Froet, R.C. and Stahl, C.J.: "The Case of the Misplaced Roach". Forensic Pathology Check Sample No. FP-48, Commission on Continuing Education Check Sample Program, American Society of Clinical Pathologists, Chicago, ——Illinois, January 1970.
- 18. McCarty, J.E. and Stahl, C.J.: Armed Forces Institute of Pathology Clinical Pathologic Conference No. 4-69 (Amanita Mushroom Intoxication). American Registry of Pathology, Washington, D.C. 1969.
- 19. Stahl, C.J. (Moderator): "Timing of Injuries". A Seminar of the Pathology and Biology Section for the Twenty-Second Annual Meeting, American Academy of Forensic Sciences, Chicago, Illinois, 28 February 1970.
- 20. Stahl, C.J.: Drowning. <u>In</u> Cecil-Loeb Textbook of Medicine 13th Edition, edited by Beeson, P.B. and McDermott, W., Philadelphia, W.B. Saunders Company, 1971, pp. 45-47.
- 21. Stahl, C.J.: Timino of Injuries (Microscopic Slide Study Set No. M18971). American Registry of Pathology, Washington, D.C., 1971.
- 22. Froede, R.C. and Stahl, C.J.: Fatal Narcotism in Military Personnel. Journal of Forensic Sciences <u>16</u>:199-218, 1971.
- 23. Stahl, C.J.: Meprobamate. Forensic Pathology Check Sample No. FP-58, Commission on Continuing Education Check Sample Program, American Society of Clinical Pathologists, Chicago, Illinois, 1971.
- 24. Ayers, K.M. and Stahl, C.J.: Ballistic Characteristics and Wounding Effects of a Tear-Gas Pen Gun Loaded with Ortho-Chlorobenzalmalononitrile. Journal of Forensic Sciences 17:292-297, 1972.
- 25. Stahl, C.J. and Johnson, F.B.: Methamphetamine and Granulomatous Pulmonary Arteritis. Forensic Pathology Check Sample No. FP-62, Commission on Continuing Education Check Sample Program, American Society of Clinical Pathologists, Chicago, Illinois, 1972.
- 26. Ayers, K.M. and Stahl, C.J.: Experimental Injuries of the Eye Caused by a Tear-Gas Pen Gun Loaded with Ortho-Chlorobenzalmalononitrile. Journal of Forensic Sciences 17:547-554, 1972.
- 27. Stahl, C.J., Froede, R.C. and Zimmerly, J.G.: Forensic Sciences at the Armed Forces Institute of Pathology: Its Role in Military Medicine. United States Navy Medicine 61:20-27, 1973.
- 28. Stahl, C.J.: Identification of Human Remains. <u>In Medicolegal Investigation of Death</u>. Guidelines for the Application of Pathology to Crime Investigation edited by W.U. Spitz and R.S. Fisher. Charles C. Thomas, Springfield, Illinois, 1973.

- 29. Buddington, R.S., Stahl, C.J., McAllister, H.A., and Schwartz, R.A.: Exercise and Sudden Death. (Abstract No. 368). Supplement IV to Circulation, Volumes VII and VIII, October 1973, p. IV-93.
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FORENSIC PATHOLOGY AND MEDICAL EXAMINER-RELATED FINDINGS AND CONCLUSIONS PERTAINING TO THE INVESTIGATION OF THE DEATH OF VINCENT W. FOSTER, JR.

. We were provided unrestricted access to all available investigative and scientific information and materials regarding the death of Vincent W. Foster, Jr., including information developed by the Unites States Park Police, the Federal Bureau of investigation and the FBI Laboratory, the Office of the Chief Medical Examiner, Commonwealth of Virginia, and its Northern Virginia District Office, and the Office of the Independent Counsel. We examined photographs taken at the scene of death and during the course of the postmortem examination, and microscopic slides prepared from tissues obtained at autopsy. We discussed the investigative and scientific findings of the case with the investigative and laboratory personnel responsible for each aspect of the investigation.

The analysis and conclusions of our review, as discussed below, were arrived at separately and independently by each of us.

ISSUES AND CONCLUSIONS

1. CAUSE AND CIRCUMSTANCES OF DEATH

The bullet wound of Mr. Foster's head and brain, with its vital reaction, represents the definitive cause of his death.

The postmortem findings demonstrated in this case are typical and characteristic of such findings in deaths due to intentional self-inflicted intraoral gunshot wounds. Following complete postmortem examination, there was no other trauma identified that would suggest a circumstance other than suicide. In addition, it is exceedingly unlikely that an individual of Mr. Foster's physical stature (6 feet 4 1/2 inches in height, 197 pounds in weight) could have been overcome by an assailant inflicting an intraoral gunshot wound without a struggle and there not to have been some other injury sustained at the time.

2. BULLET PATH

The large quantity of gunpowder residue present on microscopic sections of the soft palate indicates that Mr. Foster placed the barrel of the weapon into his mouth with the muzzle essentially in contact with the soft palate when he pulled the trigger. Recovery of Foster's DNA type from the muzzle of the revolver by the FBI Laboratory is strong supportive evidence that associates the weapon with the deceased. The absence of visible blood on the revolver is not inconsistent with the self-inflicted.

bullet wound he sustained. Visual or chemical identification of blood on the weapon in gunshot wound suicides is a common but by no means universal finding. There were no flame burns from the muzzle blast identified within the mouth, nor would injury of such type necessarily be expected.

The bullet perforated the soft palate, entered the cranial cavity directly to the left of the foramen magnum, contused the left side of the brainstem, grazed the medial aspect of the left cerebral hemisphere and exited through the occipital skull and scalp. This wound caused instantaneous, complete incapacitation, followed by clinical death within a matter of minutes. There was a secondary, ring-like fracture of the skull, a common associated finding in such cases, that extended symmetrically from the base of the skull across the calvarium.

3. LOCATION OF FATAL EVENT

It is our opinion that the death occurred where the body was found at Fort Marcy Park, Virginia. The relatively pristine nature of the exposed skin surfaces of the deceased and of his clothing precludes any other scenario. Substantially greater contamination of skin surfaces and clothing by spilled and/or smeared blood would have been unavoidable, had the body been transported postmortem to the place where it was found. Precisely such contamination was, in fact, documented following actual transport of the body from the scene of death to Fairfax Hospital, and from there to the medical examiner's office. There was no such contamination when the body was examined and photographed at the scene.

4. TIME OF DEATH

Given the limitations of available information, it is not possible further to define the postmortem interval than within the broad range of when the deceased was last seen alive to the time the body was discovered.

5. TOXICOLOGY

Toxicological examination by the FBI Laboratory of blood obtained at autopsy revealed trace amounts of trazodone and small quantities of diazepam (Valium) and its metabolite, nordiazepam. The finding of trazodone, an antidepressant, confirms the history of Foster's taking a single tablet the evening prior to his death from a prescription ordered by his doctor earlier that day. There was no alcohol or any other toxic substance in Foster's body.

6. POSITION OF THE BODY

The deceased was found supine, with his arms and legs extended. Given the steep (approximately 45 degree) slope on which his body was resting, we believe that he was seated when the weapon was discharged. After firing the weapon, because of the sloped terrain, he would have fallen backward, with his arms falling to their respective sides by gravity, aided on the right by the weight of the revolver affixed to his thumb (see below, number 8). Had he been standing, he would not have ended up in the orderly position in which he was found. Had he been lying down, it is likely that the bullet would have been recovered from the ground beneath his head. It was not. Bullet-generated trauma to the brainstem would have rendered Mr. Foster instantly unconscious and unresponsive.

Although the amount of extravasated blood at the scene of death was characterized by some observers as being less than the expected quantity, a pool of blood was, in fact, found under the head of the deceased when the body was turned, and the upper back of his shirt was noted to be blood soaked. These observations notwithstanding, any relative lack of extravasated blood can be readily explained by the position of the body on the steeply inclined slope, with blood settling postmortem to the dependent portions of the body, i.e., below the level of the head wounds, and by the prompt cessation of cardiovascular activity incident to the bullet wound injury of the brainstem.

7. POSITION OF THE HEAD

According to multiple observers at the scene, the head was facing forward when Foster's body was found, an observation confirmed in scene photographs. There were linear blood stains coursing across the right side of the face, emanating from the nose and mouth. A broad transfer-type blood smear was present at the right side of the chin and neck, precisely corresponding to a similar blood stain of the right collar area of the shirt. For obvious reasons, the head must have been facing to the right when the body was found or have been turned to the right when the body was being examined at the scene. In either circumstance, blood accumulated in the nose and mouth from the bullet defect of the soft palate and base of the skull would have spilled over the face and soiled the right shoulder and collar of the shirt. finding of the head facing forward and the right sided blood stains are mutually exclusive. We conclude that a rightward tilt of his face was changed to a forward orientation by one of the early observers before the scene photographs were taken.

8. POSITION OF THE WEAPON

Scene and autopsy photographs demonstrate that Mr. Foster's right thumb was trapped and compressed between the trigger and

the front of the trigger guard. In addition, there was gunpowder residue on the surface of his right index finger facing the thumb, extending from the distal joint to the web area of the thumb and, according to the autopsy report, similar material, butof lesser quantity, at the corresponding aspect of the left index finger. With the barrel of the revolver placed into the decedent's mouth, the only source of such gunpowder would be the gap between the cylinder and the frame of the weapon. Multiple test firings of the revolver in the FBI Laboratory conclusively demonstrated that gunpowder residue escapes from its cylinder The laboratory studies and the anatomic findings indicate that Mr. Foster's index fingers were in the vicinity of the cylinder gap when the weapon was fired. In addition, flecks of scattered stippled material were observed on the skin surfaces of the lower face in scene photographs and in those autopsy photographs taken before these surfaces were washed. Washing markedly reduced their number. The origin of this material, i.e., whether it represents gunpowder residue, blood spatter or some other foreign material, is uncertain.

SUMMARY

We conclude that Mr. Foster died from a self-inflicted bullet wound delivered with suicidal intent and that the death occurred where the body was found, at Fort Marcy Park, Virginia.

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Rotating Intern, San Francisco General Hospital, San Francisco, California

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Neurology Resident, George Washington University School of Medicine,

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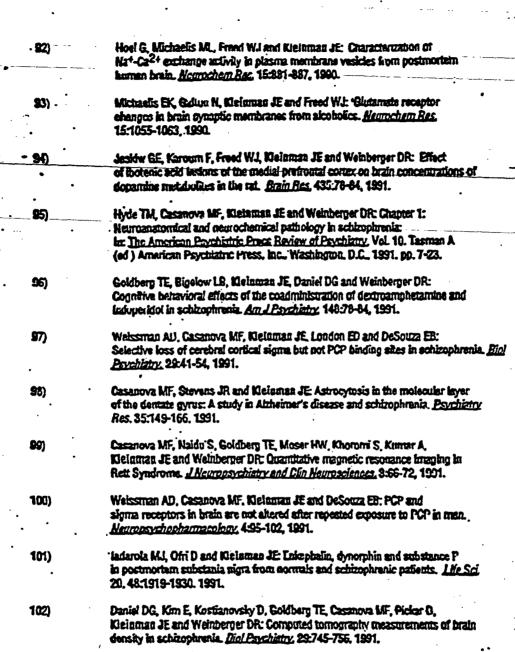
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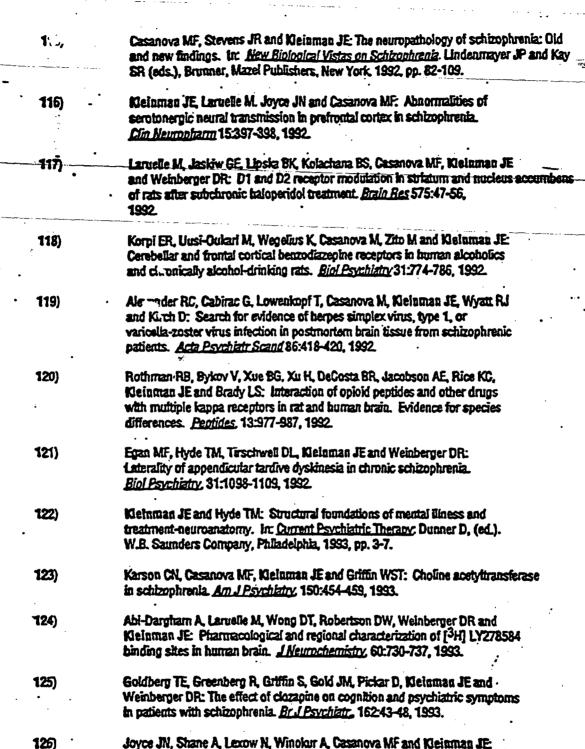
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TRANSCRIPT OF NOTE

I made mistakes from ignorance, inexperience and overwork

I did not knowingly violate any law or standard of

conduct

No one in The White House, to my knowledge, violated any law or standard of conduct, including any action in the travel office. There was no intent to benefit any individual or specific-group

The FBI lied in their report to the AG

The press is covering up the illegal benefits they received from the travel staff

The GOP has lied and misrepresented its knowledge and role and covered up a prior investigation

The Ushers Office plotted to have excessive costs incurred, taking advantage of Kaki and HRC

The public will never believe the innocence of the Clintons and their loyal staff

The WSJ editors lie without consequence

I was not meant for the job or the spotlight of public life in Washington. Here ruining people is considered sport.

^{*} A transcript of the note prepared by the Park Police identifies this word as "legal."





Who Is Vincent Foster?

In its first few months, the Clinton White House has proved itself to be tareless about many things. from Presidential haircuns to appointing a government. But most disturbing its tarelessness about following the few.

While we have our own complaint that we will presently explain, we hasten to point out that our concern is shared by at least two federal judges.

-indeed, they're exploring the largely uncharted legal ground of use of the contempt power to get the Cliaton-Crowd to obey the law.

In a suit over preservation of computer tapes from the Reagan-Bush era, Judge Charles R. Richey has already issued a contempt order because the administration "dillydaltied" in following his earlier order, and threatens \$50,000-day fines against the White House and National Archives. Now Judge Royce Lamberth has threatened contempt unless the Hilliary Clinton health task force takes steps to follow his order to preserve materials relating to its activities.

Quite frankly, we have mixed emotions about these developments. We
think that in the post-Watergate era,
the executive branch has been on the
short end of the balance of powers,
and that the government would work
better if this were redressed. We find
Judge Richey's order more than a littile presumptuous, and tend to think
the law before Judge Lamberth is a
legislative intrusion on executive
power. But we can understand that
both judges reacted to a certain lack
of seriousness—contempt in its most
basic meaning—toward legal rulings.

Judge Lamberth's case, for example, concurred whether the Hillary task force had to follow the Federal Advisory Committee Act, in which Congress prescribed hoops Presidents have to jump through in appointing outside commissions. Judge Lamberth held much of the law unconstitutional and laid out what might be seen as accommodating requirements, but dismissed the argument that this was not an outside commission because Mrs. Citnton was "the functional equivalent" of a government employee.

The government appealed the latter finding in a still-pending case; in the oral arguments Judge Laurence Silberman asked whether she took an eath of office or could be impeached. Meanwhile, the task force simply ignored the rest of Judge Lamberth's radings, for example holding meetings without adequate notice.

We've been having a similar problem with Vincent Foster, deputy White House counsel and one of Mrs. Clinton's former partners in the Rose Law Firm in Little Rock. After we succeeded in making Webster Hubbell famous, it occurred to us we might have occasion to repeat the favor for enter Soft partners, and requested photographs of dir. Poster and associate White House counsel William Kennedy. Eventually some subaltern in the counsel's office relayed the message, "Mr. Foster ares no reason why he should supply the Journal

Given . this encouragement, we filed a request for photon of Mr. Foster and Mr. Kennedy under the Presion of Information Act. The act re-

?

quires officials to respond within 10 business days, as deadine that expired May 21. Despite repressed inquiries with those afficials who repurour calls, the White House still ower as

either some photographs or an explanation of why our request has been refused.

At one point, we were told it ought a to be worked out, and were referred to deputy press spokesperage Ricki Seldman, who seems not so return calls from gur editorial page stall. David Bergen was not exactly everloyed that we held up public complaint until he arrived, noting that our artists have already converted his photograph into a dot-drawing. But he seems to have joited the matter off dead center; we're now told there's a draft letter somewhere in the bureaucracy saying the FOI Act does not apply to the White House counsel's office, but the press office can give us photos if it chooses. So we're back to the Seidman black hole, but the letter should be interesting reading.

No doubt Mr. Foster and company consider as mischievous (at best). Of course the Clinton administration has Mille reason to love us. Back when the rest of the press was to its pre-Waco honeymoon, we were already pulling the loose strings of the basic Democrat" Ne. Still, we remain suportive when Mr. Clinton returns to that campaign theme, as with Natta. Indeed, when Mr. Hubbell proved man enough to face public hearings on his appointment as associate attorney general, we saw no reason he should be denied confirmation. Even if we were as uniformly hostile as sometimes charged, there are larger points here. How an administration deals with critics is a basic test of its character and mores, and how acrupulously it follows the law is even ore directly significant.

Does the law mean one thing for critics and another for friends? Will we in the end have to go to court to get a reply, or will even that work? Does it take a \$50,000-a-day fine to get this mule's attention? Will a task force bearing the First Lady's name billibely ignore a district court order even as its appeal is being heard by the D.C. Circuit? Judge Lamberth demanded, "I want a name and address of who's going to be accountable, who's going to be held in contempt if there are documents destroyed."

Who ensures that this administrailen follows the law, or explains why not? A good question. While Constitutional law may not have been the big part of the Hose firm's practice, it beems to us that a good man for the job would be deputy counsel Foster.





REVIEW & OUTLOOK

Vincent Foster's Victory

Meet Vincent Foster, movement

Vincent Foster is one of the White. House lawyers from the Rose Law Firm, whose picture we've been seeking through the alleys and byways of the Freedom of Information Act. The picture arrived in time this week for ast to celebrate Mr. Foster's victory yesterday in the battle over Hillary Clinton's status as head of the Clinton's health care task force.

Anappeals court ruled Tuesday that. as Mr. Foster had been arguing, Mrs.

Clinton is indeed the "functional equivalent" of a federal employee, at least as concerns compliance with the Federal Advisory Committee Act, or FACA (as in "focka").





Vincent Foster

tors' groups, was over whether the Hillary Clinton Health Task Force had to hold its meetings in public, which is what FACA requires when private citizens are serving on a President's advisory committees. Or whether Hillary, the functional federal equivalent, could hold her meetings in secret, as she desired. The appeals court said, sure, go ahead and meet in secret if you want. That's a win for the White House.

... However, the court also said it didn't have a clue as to what exactly the task force's so-called "working groups" were all about, or whether FACA applied to their members. The White House said those are all federal employees, too, so they can bold secret meetings. But the appeals court said the legal status of these people isn't at all clear, and ordered the district court to revisit the FACA netherworld to explore such issues as whether some of Hillary's helpers are "special government employees" or "full time" or "intermittent" or "consultants."

Finally, the court said the plaintiff doctors groups get to look at the almost football-field's worth of paper and documentation that the working groups have piled up by now.

As we say, for achieving these outcomes we think Mr. Foster deserves a salute from conservatives. With one mighty sweep he has struck a blow for separation of powers, executive authority critics of the literation explosion, and we dare say, even for the formulaturs of the Reagan White House's off-the-broks Iran Contra operation. Conservatives have worried out foud for years about inroads against the President's ability to carry out the functions of his office. In particular, conservatives have noted Congress's instinct to usurp presidential authority, tipping the balance of powers in the legislature's favor. Thus, particular or parochial interests subsume any national interest that a President is elected to represent.

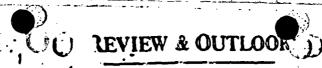
Judge Laurence Silberman, writing for the appeals court tand alluding to Alexander Hamilton along the wayl, noted: "The ability to discuss matters confidentially is surely an important condition to the exercise of executive power. Without it, the President's performance of any of his duties... would be made more difficult. In designing the Constitution, the Framers vested the executive power in one man for the very reason that he might maintain secrecy in executive operations."

Alas, the Clintonites, as is their wont, again allowed hubris to smother mere principle. Instead of a more well-defined operation, they went secret over changing the entire American health care system. Even defenders of executive authority would blanch at such imperial overstretch.

And so now the Clintons will discover the pleasures of the litigation explosion as defined by-former Vice President Dan Quayle. Instead of doing productive work, they will spend days bringing forth box after box of documentation, while arguing with a judge about "intermittent" vs. "full-time"—just the way private companies do for the federal prosecutors and agency bureaucrats who enforce the kinds of vague laws that the Clintons' political philosophy favors. Dan Quayle has further details.

As for Iran-Contra, we suspect that Vincent Foster and Ollie North might hit it off. After all, we're supposed to believe that the health task force "officially" disbanded on May 30, and so' FACA's requirements are moot. That is, we're supposed to believe that is, we're supposed to believe that mever ever hold off-the-books meetings with "non-government" advisers to get the reform plan finished.

Mr. Foster's boss, Bill Clinton, often rails against the gridlock of the "iast 12 years." For that reason, we're glad that the case of Association of American Physicians and Surpeous n. Hillary Rodham Clinton, et al. has given a Democratic administration the opportunity to explore the guesstions of presidential authority discussed by Judge Silberman and his colleages in their decision for the White House.



What's the Rush?

So the gang that pulled the great travel office caper is now hell-bent on firing the head of the FBI. The news reports say that William Sessions has already offered to resign pending approval of a successor; we wish someone would explain to us the hurry.

The FBI director, whatever the incumbent's shortcomings, was given a 10-year term to provide some measure of political independence. To be sure, the President has a right to fire the director, as President Truman fired General MacArthur. But that is not to say every incoming president is justified in firing an incumbent and appointing his own director. We do not want law enforcement put at the disposal of this or that political faction.

If Mr. Sessions is fired it will of course be for estensible cause, as the travel office firings were over expense

records. His sin was to take his wife on his government airplane, and to claim for tax purposes that his timousine was a law enforcement vehicle because he carried firearms in the trunk. Even if he did not use the plane for hairruits.



did not use the . William Sessions plane for haircuts, this is apparently deemed reason for summary dismissal. In the travel office case, by contrast, Associate White House Counsel William Kennedy III earned a meaningless letter of reprimand for misusing the FBI's investigative powers.

We hope Mr. Sessions pointed this out to White House Counsel Bernard Nussbaum, who sat in with Attorney General Janet Reno and Deputy Attorney General Philip Heymann in the shoot-out with Mr. Sessions on Saturday. Also present was Associate Attorney General Webster Hubbell, the man who brokered a meeting that resulted in the Justice Department reversing its position in the corruption trial of a member of congress. Mr. · Hubbell and Mr. Kennedy are alumni of Little Rock's Rose Law Firm, as are Mrs. Clinton and Deputy White House Counsel Viscent Foster, both of whom were so involved in the travel-office affair.

The leaks on Saturday's meeting are that Webb Hubbell et al. told Mr. Sessions to resign or be fired, probably today; on the way out he stumbled on a curb and broke his elbow. Presumably Mr. Sessions is leaving sooner or later; the conventional wisdom within the Washington Beltway has certainly run against him, for whatever that's worth. He has apparently alienated droportant subordinates, perhaps because he's a poor administrator. Or perhaps, as he claims, because of his efforts to promote blacks and

women. The opposition has a bipardisan patina; since the charges against him were originally leveled by Bush Attorney General William Barr on his last day in office.

The original Bush administration investigation, it should be carefully noted, was announced immediately after it became public that the FBI had sunched an investigation into the controversial prosecution of the bead of the Atlanta branch of the Banca Nazionale del Lavoro over Illicit loans to Iraq. Mr. Barr's own investigator, a prominent former judge, "Exprerated the Justice Department handling of the BNL case, but we're not sure the final word has been heard.

President Clinton met Friday with Federal Judge Louis J. Freeh of New York, reportedly the leading contender as Mr. Sessions' successor. Judge Freeh is fine by us, but his meeting with the President only deepens the mystery over the hurry. If the choice of a successor really is imminent, why not get him nominated? If Mr. Sessions resigns we worry that Judge Freeh, given the record of the Clinton appointments process, may trip over a Kimba problem or somesuch. The agency would be left adrift and the appointment up for grabs.

Our Washington bureau reported in March that the administration was intent on getting rid of Mr. Sessions in order to replace him with Richard setts Superior Court. Judge Stearns and President Clinton were war protesters together as Rhodes Scholars at Oxford. Judge Stearns was also a deputy campaign manager in George McGovern's 1972 presidential race, as well as national director of delegates in Sen. Edward Kennedy's 1980 presidential nomination bid.

This kind of appointment would be another matter indeed. We are far enough along toward making the FBI job a political football. Mr. Sessions is leaving under attack from various quarters; his predecessor, William Webster, left to become Director of Central Intelligence, only to resign that job rather abruptly. Strange things are going on in law enforcement, as the BNL and BOCI cases show. The mores on display from the Rose alumni are far from confidencebuilding. It seems to us Mr. Sessions would do the nation and his agency a favor to stand by his position, leaving when a successor is ready or letting the President take full responsibility for a firing.

Why don't serious people understand this immediately? What kind of a political culture do we have where the big issue is not whether the FBU director lairly enforces the law, but whether he takes his wife on an airplane?





COMMENCEMENT ADDRESS BY VINCENT W. FOSTER, JR.

AT
THE LAW SCHOOL
UNIVERSITY OF ARKANSAS
FAYETTEVILLE, ARKANSAS

May 8, 1993

There are rare and wonderful occasions when one of the giants in the legal profession articulates a vision of what lawyers ought to be. Those words should be read, reread, treasured and heeded. Such was the vision Vincent Foster captured for all of us in his commencement address to the graduating class of the University of Arkansas School of Law on May 8, 1993, a school where 22 years before he graduated first in his class.

E. Lamar Pettus President Arkansas Bar Association



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THE ARKANSAS BAR ASSOCIATION
400 W. MARKHAM
LITTLE ROCK ARKANSAS 72201

O U

ROADS WE SHOULD TRAVEL

COMMENCEMENT ADDRESS BY VINCENT W. FOSTER, JR.

Dean Strickman, Dr. Leflar, honored faculty of the University of Arkansas School of Law, class of 1992, family and friends, I cannot tell you what a thrill it is to return to these beautiful hills and celebrate with you the completion of your law school career.

It is humbling for me to deliver this message from a stage shared by so many outstanding teachers, many of whom taught me well. What a challenge it is for any commencement speaker, let alone this one, to attempt to develop and convey to you an uplifting message with any staying power whatsoever, knowing full well the wide range of emotions which are preoccupying you at this moment: Your senses of achievement, appreciation, satisfaction, relief, survival and perhaps apprehension; and particularly some sense of impatience for this speaker to get on with it, deliver his remarks so that you may receive congratulations from your family and friends.

Governor Cuomo reports that when he was first asked to speak at a graduation he sought advice out from Father Flynn, then the president of St. John's University. Commencement speakers, said Father Flynn, should think of themselves as the body at an old-fashioned Irish wake. They need to have you there in order to have the party but they don't expect you to say much.

When Dean Strickman, in Washington a few weeks ago, conveyed to me the invitation, I protested that I was not only unworthy of the honor but unprepared for the experience.

You see, I skipped my commencement ceremonies some 22 years ago. This is the first law school exercise that I have ever attended.

The law school commencement at that time was a mass joint enterprise with all the other schools on campus, and since I have not been much on ceremony, and since I felt I knew everything there was to know, I rationalized that I should rush to Little Rock to assume my new job and save on the rental gown. My wife, Lisa, who put me through law school with much personal, professional and financial sacrifice, would have been relegated to the balcony and did not object.

Maturity and experience have taught us that we were wrong. We had much to learn and time to spare. We would have benefited from one last celebration with our professors and our friends and families, and we would have profited by pausing one more time to think about where we had come from and where we were going and what roads we should travel.

This invitation has caused me to stop this hectic and challenging adventure I am on in Washington to think about the roads I have traveled to get there and the roads I wish I had traveled. This reflection has focused me on some turmoil on the roads before you — the choices and opportunities and challenges you will have as lawyers of this time and place in history.

I congratulate you on this achievement. You have sacrificed a considerable amount of your time on earth. You have mastered a strange new language. You have postponed the start of your vocation. You've experienced a full measure of peer competition. You've been swept up in rapid rumors in job opportunities and job conditions. You've changed your daily work ethics, and you have forgone many of life's simple pleasures. Some of you have earned special recognition this afternoon, and we all congratulate you.

But, tomorrow, my friends, the slate is wiped clean again. Prospective clients don't inquire about class rank. The local bar association you will join does not have a special class of membership for law review staffs. Judges and jurors will not ask to see your resume.

You will be evaluated instead by your product, your energy, your temperament and your backbone. The reputation you develop for intellectual and ethical integrity will be your greatest asset or your worst enemy. You will be judged by your judgment.

The practice of law you've already learned does not lend itself to true-and-false analysis. If the problem is black or white, the client does not need a lawyer.

Instead, your challenge will be to use your education and all your life's experiences to exercise good judgment to select from among the shades of gray.

Practice law with excellence, with pride in your product. Treat every pleading, every brief, every contract, every letter, every daily task as if your career will be judged on it.

Each client is entitled to your best effort. Practice law with a heart. The clients you represent will remember you long after you have forgotten their names. While routine for you, what you are doing for them may be the most important thing in their lives.

For most, you'll be the only lawyer they will ever come into contact with, and they form their perception of our justice system and your profession on how you treat them as a person and the quality of your work.

Practice law with consideration and courtesy with matter how righteous the cause or clear your victory,

assure that your adversary with his or her client leaves with dignity.

As Judge Perry Whitmore in Little Rock used to tell us, you can disagree without being disagreeable. Besides, your adversary today may be your judge tomorrow.

Following the bar exam, your most difficult test will not be of what you know but what is your character. Some of you will fail.

The class of 1971 had many distinguished members who also went on to achieve high public office. But it also had several who forfeited their license to practice law. Blinded by greed, some served time in prison.

I cannot make this point to you too strongly. There is no victory, no advantage, no fee, no favor which is worth even a blemish on your reputation for intellect and integrity.

Nothing travels faster than an accusation that another lawyer's word is no good. A judge who catches you in a disingenuous argument or a mis-characterization of a case will turn hard of hearing when you next show up to argue.

Dents to the reputation in the legal profession are irreparable. Every lawyer I know carries around a mental black book which is recorded in indelible ink the names of his adversaries who breached the presumption of good-faith dealing.

Each of you, I hope, will strive always to set your professional goals and your personal goals out there just barely at the end of your reach. Stretch your talents, grasp beyond the closest branch, take a risk, stick your neck out, speak your mind, challenge the status quo and conventional wisdom. Do not just accept responsibility. Chase it down.

You will have failures and disappointments. Take comfort in knowing that opinions of those who really matter will never be as forgiving of your failures or as admiring of your victories as they are at this stage of your career.

Sometimes doing the right thing will be very unpopular with your other clients and with the pundits at the local coffee shop. When the heat of controversy swarms around you, the conviction that you did the right thing will be the best salve and the best sleeping medicine.

Listen to each other; listen to older lawyers. If I could have one wish for each of you, it would be to find a mentor who will bring you along, and whose values will be the ones you admire and absorb. In my experience, that is the critical key to professional success and happiness.

Even with such a mentor you will go home some nights feeling like you never want to practice again - the way you've done here after an exam or a Moor Court argument went hadly.

But you will go some other days anxious to get back again and slay the dragon. In a few short years you will be a mentor to some new lawyer. Start preparing now to be a good one, to be the kind of mentor that you would want for yourself. Strive to be a lawyer whom other lawyers admire.

Along the way you will receive recognition for achievement, a complimentary newspaper article, an award, a plaque, and if the gods are with you, maybe even a commencement address. When you smile for the camera and bask in the applause and take your bow, pause and reflect and recognize who helped you get there. Your spouse, your law partner, your parents, your friends.

Because there will also be failures, and criticisms and bad press and lies, stormy days and cloudy days, and you will not survive them without the support of those same spouses, law partners and friends. So it is.

I pause: Three weeks ago my wife, Lisa, and I celebrated our 25th anniversary, and it was here in Fayetteville in law school where we celebrated our first. Like many in this audience, she began by putting me through law school. For 22 years she has always encouraged me to persevere and aim higher. She has been my editor, my jury consultant and my best friend. I wish for all of you, a Lisa.

A word about family: You have amply demonstrated that you are achievers willing to work hard, long hours, to set aside your personal lives. It reminds me of that observation that no one was ever heard to say on their death bed, I wish I had spent more time at the office.

Balance wisely your professional life and your family life. If you are fortunate to have children, your parents will warn you that your children will grow up and be gone before you know it. I can testify that it is true. God only allows us so many opportunities with our children to read a story, go fishing, play catch, say our prayers together. Try not to miss a one of them. The office can wait. It will still be there when your children are gone.

This ceremony is called a commencement because it's a new journey. Your law school studies are completed, but your education is just under way. Continue to study, but don't limit your studies to the law. If you strive to become a great lawyer, you must be more than a lawyer.

We are defined as persons and lawyers by the depth and variety of our experiences. Continue to broaden your horizons. Read religiously - works other than law.

Travel. By all means travel every chance, everywhere you can. Travel the back roads, not the interstates. Mingle with those of different backgrounds and cultures and ages.

Quietly observe your fellow man. Sit still and listen to those who are different from you. Look and listen for the values that you share, which you have in common

Tolerance does not come naturally to a... y of us. You must work at it. We all must work harder a it.

Take time out for yourself. Have some fun, go fishing, every once in a while take a walk in the woods by arself. Learn to relax, watch more sunsets. Those of you who do not have your life planned out, don't worry. It wouldn't turn out the way you planned it in any event.

I know there is tendency to want a job with the expectation that it will be your sole life's work, but I hope that does not prove to be the case for you.

Having waited 22 years to make my first career change, as satisfying and successful as that first career was, today I would travel a number of different routes instead.

I hope you will consider trying the wide variety of professional opportunities that the practice of law will offer you. Spend some time in public service, whether as an assistant to the prosecutor or a public defender, or a legal servian program. Or go to Washington and work for a congressional delegation or one of the federal agencies. Or go to your state capitol and work for a state agency or state of ...mission. Or run for the legislature, school board, city council, or teach at your community college.

But whatever you do, choose a professional life that satisfies you and helps others. If you find yourself getting burned out or unfulfilled, unappreciated or the profits become more important than your work, then have the courage to make a change.

Public service, even volunteer service, presents difficult choices for you, I know. Those of you who have student loans, have deferred buying homes, and deferred other material objects, and you are anxious about the debt, you are anxious about the job market. I understand. But there will be ample time and opportunity for you to make a good living.

But it won't be enough for you to make all the money you can. No matter how successful you are financially, your professional lives will be unhappy if you do not devote some measure of your task to improving your profession and your community. You can do good and still do well.

The First Lady said it best recently. She said service means you get as well as you give. Your life is changed as you change the life of others. It is the way we find meaning in our lives.

Now, I am not under any illusion about why I was invited here today. I know that 48-year-old commercial trial lawyers are not on the short list of graduation speakers. It must have something to do with my recent job change.

That job change has either added credibility to my voice or made me somewhat of a curiosity. And some would ask what motivates one with a comfortable practice in a prominent law firm to dislodge his family for a new job with longer hours, with half the pay, in a

city that costs two to live

But the reason I am on this new adventure in Washington is because our country is in transition. The people, the citizens, have demanded a change in our government. They are talking back to it in record numbers. The President receives almost a million letters a month. The White House phone lines are jammed.

Middle-aged Americans all over this country are volunteering to join the administration, to leave lucrative practices and businesses, and to participate in changing our government. Washington is teeming with young people just like you, from all over this country, from all walks of life, who have a sense of a common purpose and desire to be involved.

When we leave work at night, we pull up to a large heavy gate that surrounds the White House complex. While the Secret Service guards slowly open that gate, I always look to my right, and inevitably there are dozens of people aligned along that iron fence that runs along Pennsylvania Avenue, holding on the bars, peering through intently at the White House lit in the background.

When I look into their faces, I can tell that each has hope for something from their government. It is a wonderful reminder of why we are there. I am more encouraged than I have ever been that the pendulum has begun to swing back; that there is a renewed spirit of common purpose; that Americans, particularly your generation, are again acknowledging that it is the duty of all of us to use all that we have been given to make this a better world, not just for ourselves or our families, but for everyone on this earth.

In my job I have now found myself surrounded by young people just like you, who have energized me with their vigor, their optimism, their new ideas. I sense that same spirit in this auditorium today, this auditorium made for optimists and doers.

I have the feeling that you are believers and doers who will make something better of what we have handed you. You are the reason for hope because you can be the agents for change - change of your community and change of your legal profession.

The President last week addressed a group just like you. And he said, "Our country needs you. We need your knowledge, your initiative and your energy. We need you because you are still free of the cynicism that has paralyzed too long your parents and your grandparents who led us to spend too much time talking about what we can't do, instead of seizing what we can do."

Like those people along the iron fence on Pennsylvania Avenue, I look into your faces and I see your potential to restore responsibility to our profession and to our society. I see your potential to restore a sense of community, to use your talents to help others and to be fulfilled. God bless you and good luck to you

Autopsy No.

7/21/93

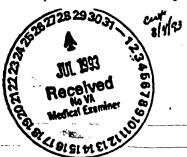
10:00 A.H.

COMMONWEALTH OF VIRGINIA DEPARTMENT OF HEALTH

OFFICE OF THE CHIEF MEDICAL EXAMI

NORTHERN VIRGINIA DISTRICT 9797 BRADDOCK ROAD SUITE 100 FAIRFAX, VA 22032-1700

MONE (703) 764-4640



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rsons Present at Autopsy: James G. Beyer, M.D.; Det. James G. Horrissette, U.S. Park Police
arms legs ht 197 Eyes hazel Pupils: R RRE L RRE Circumcised yes Body Heat cool tifying features: See attached sheet.

ARDIOVASCULAR SYSTEM: Heart, no evidence of hypertrophy, valvular or congenital mormalities. Epi and endocardium, no evidence of fibrosis or inflammation. Coronary teries, normal origin and distribution; no significant alteration all segments. ocardium, no evidence of fibrosis, inflammation or infarction. Aorta, minimal teriosclerosis.

SPIRATORY SYSTEM: Larynx, trachea and bronchi, no evidence of trauma, obstruction or :flammation. Lungs, pulmonary congestion; aspiration or blood. No evidence of flammation or pulmonary artery emboli. Hemidiaphragms intact.

VER: No evidence of trauma or inflammation.

'LEEN: No evidence of trauma.

MCREAS, ADRENAL AND THYROID GLANDS: No significant alteration.

I. TRACT: No evidence of trauma, hemorrhage or inflammation.

NITOURINARY TRACT: Kidneys, no evidence of trauma or inflammation. Urinary bladder and nitalia, no significant alteration.

AD: Perforating gunshot wound - entrance in mouth in posterior oropharynx with wound ack extending backward and upward with exit from back of head.

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he facts stated herein are true and corre	ct to the best of my knowledge and	5 belief.	
75/28 1993 NO	VA ME OFFICE	L. C. Taeyer	•
Date Signed	Place of Autopsy	Signature of Pairtologis!	afe it





GROSS DESCRIPTION

LEURA. PERITONEUM PERICARDIUM:

Intact, smooth and glistening.

350 gm. No valvular or congenital abnormalities. Epi and endocardium, thinand transparent. Coronary arteries, normal origin and distribution; right coronary artery predominant; no significant alteration all segments. Right ventricle 3 mm.; left 13 mm. The myocardium is intact and grossly free of any signs of fibrosis; inflammation or infarction. Aorts, minimal arteriosclerosis.

Right 870 gm.; left 840 gm. Larynx, traches and bronchi, intact and free of trauma, obstruction or inflammation. Both lungs are intact and on section there is extensive congestion as well as aspiration of blood. No evidence of inflammation or pulmonary artery emboli. Hemidiaphragms intact.

IVER:

1640 gm. Capsule is intact and smooth and the free edges are sharp. On section there is no evidence of trauma, fibrosis or nodularity.

ALLBLADDER:

No significant alteration.

PLEEN:

130 gm. Capsule intact.

ANCREAS, ADRENAL THYROID GLANDS:

No significant alteration.

.I. TRACT:

Stomach contains a considerable amount of digested food material whose components cannot be identified. No evidence of hemorrhage or inflammation.

IDNEYS:

140 gm. each. The capsules strip with ease to reveal an intact pale smooth surface. No trauma or inflammation.

RINARY BLADDER:

Wall intact; urine clear.

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ENITALIA:

No significant alteration.

RAIN:

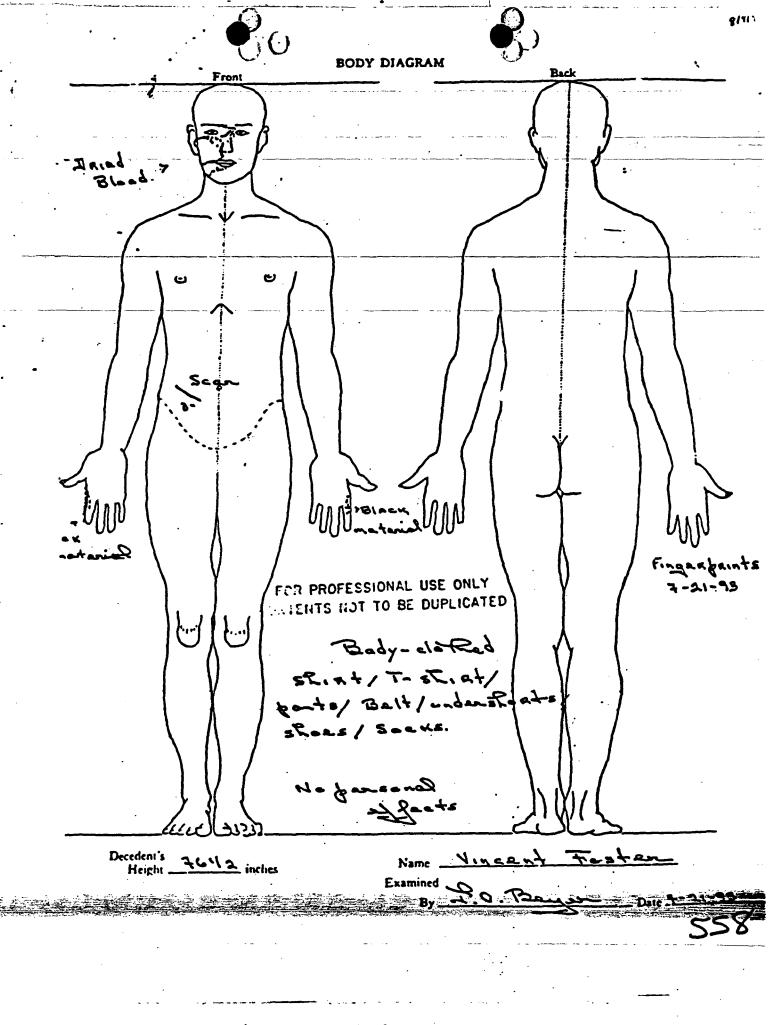
1420 gm. Perforacing gunshot wound mouth-head; entrance wound is in the posterior oropharynx at a point approximately 72" from the top of the head; there is also a defect in the tissues of the soft palate and some of these fragments contain probable powder debris. The wound track in the head continues backward and upward with an entrance wound just left of the foramen magnum with tissue damage to the brain stem and left cerebral hemisphere with an irregular exit scalp and skull defect near the midline in the occipital region. No metallic fragments recovered.

ICROSCOPICS:

Section of lung reveals alveolar filling by red blood cells; in the liver 3 to 4% of liver cells contain fat vacuoles. Sections of soft palate positive for powder debris.

> FINGER-PRINT C X-RAY D

OTHER LABORATORY PROCEDURES: BACTERIOLOGY [] TOXICOLOGY & DENTAL CHART D PHOTOGRAPHY [] SEROLOGY [] FORENSIC SCIENCE



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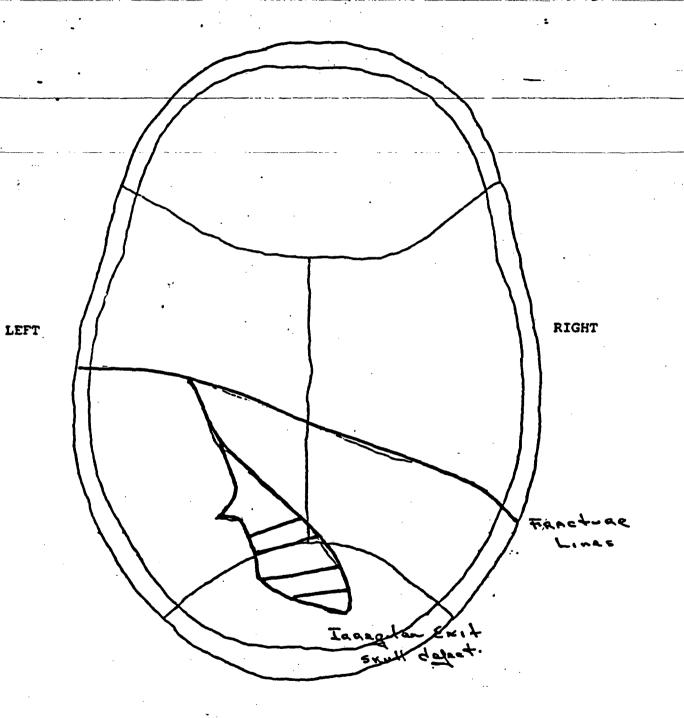
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Decedent's Name Vincent Faster

Examined

By Re Bylane

Date 3- 21-92

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REMARKS:

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Examined by: 2. C. Bayes Date: 7-21-93



Commonwealth of Artifilia De ment of General Services DIVISION OF FORENSIC SCIENCವೆ

CERTIFICATE OF ANALYSIS

July 26, 1993

Received Northern, La 9797 Bradestissing 6200 Fairfax, Virginia 28502 Tel. No. Signor F. 144-4600

Fax: (703) TDD/Voice: (804) 786-6152

TO DR JAMES C BEYER OFFICE OF THE CHIEF MEDICAL EXAMINER NORTHERN VIRGINIA DISTRICT 9797 BRADDOCK ROAD # 100 FAIRFAX VA 22032

Your Case # 93-353

FOSTER, Vincent Victim(s):

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Suspect(s):

Evidence Submitted By: Dr. J. C. Beyer

Date Received: 7/21/93

All evidence had been sealed upon receipt.

1 vial blood, 1 vial vitreous humor, 1 container blood, 1 container urine, 1 container liver.

RESULTS:

3LOOD, VITREOUS HUMOR AND URINE: Negative for alcohols and ketones.

3LOOD: - Phencyclidine, Morphine, Cocaine and Benzoylecgonine: NOT DETECTED.

- Other alkaline extractable drugs (benzodiazepines, synthetic narcotics, tricyclic antidepressants and analgesics): NOT DETECTED.
- Acidic and neutral drugs (salicylates, barbiturates, hydantoins, carbamates and glutethimide): NOT DETECTED.

JRINE: - Drug screen (salicylates, phenothiazines and ethchlorvynol): NOT DETECTED. L

CILII:

cartify that I performed the above analysis or examination as as exof the Division of Porensic Science and thet is an accurate record of the results of that analysis or

> Anh N. Huynh,

ANH/ps

Assistant Chief Medical Examiner

Page 1 of 1





GWMP Fort Marcy Artifact Inventory

NOEO Harness, Hardware, Horseshoe (1), Ferrous

NOE15 Unidentified, Metal Object, Ferrous

NSEO Hardware, Screw, Pitcock?, White metal

NSES Military, Button, w/ Eagle, Copper alloy

N5E10
Ammunition, Minie Ball, .57 Caliber, Lead
Ammunition, Shot, Lead

N5E15 Coin, Penny, 1969, Copper

N5W5 Hardware, Nail, Common, Ferrous

S5E10
Hardware, Nail, Common, Ferrous
Hardware, Nail, Unidentified, Ferrous

S5E15
Ammunition, Minie Ball, .57 Caliber, Lead
Military, Button, w/ Eagle, copper alloy
Hardware, Nail, Common (4), Ferrous

S5E20 Container, Barrel, Hoop (2), ferrous Military, canteen Lip, white metal

N10E0
Hardware, Nail, Rosehead, Ferrous
Unidentified, Metal Object (Cog tooth?), Ferrous
Hardware, Clasp, Haversack, Copper alloy
Hardware, Wire, White metal

N10E10
Hardware, Nail, Common (8), Ferrous
Hardware, Nail, Unidentified, Ferrous
Hardware, Wire (3), Ferrous

N10W5
Hardware, Nail, Rosehead (2) . Ferrous
Hardware, Nail, Common, Ferrous
Hardware, Nail, Unidentified, Ferrous





N15E0

Armunition, Minie Ball, .57 Caliber, lead Container, Unidentified, Lid, White metal Fort Marcy Inventory (cont)

N15E5

Ammunition, Minie Ball, .57 Caliber (2), Lead Ammunition, Minie Ball, .69 Caliber, Lead Ammunition, Minie Ball, .57 Caliber, Lead

N20E0

Toy, marble, Glass
Ammunition, Minie Ball, .57 Caliber, Lead
Hardware, Nail, Unidentified, Ferrous

PATH BELOW GRID

Ammunition, Minie Ball, .57 Caliber, Lead Unidentified, Metal Object, Ferrous Hardware, Rivet, Haversack, Copper Alloy Ammunition, Cartridge Case, Brass Container, Can, Pull Tab (2), Aluminum Machinery, Plate, White metal Hardware, Nail, Common, Ferrous Harness, Hardware, Horseshoe, Frag, Ferrous Hardware, Spike, Ferrous

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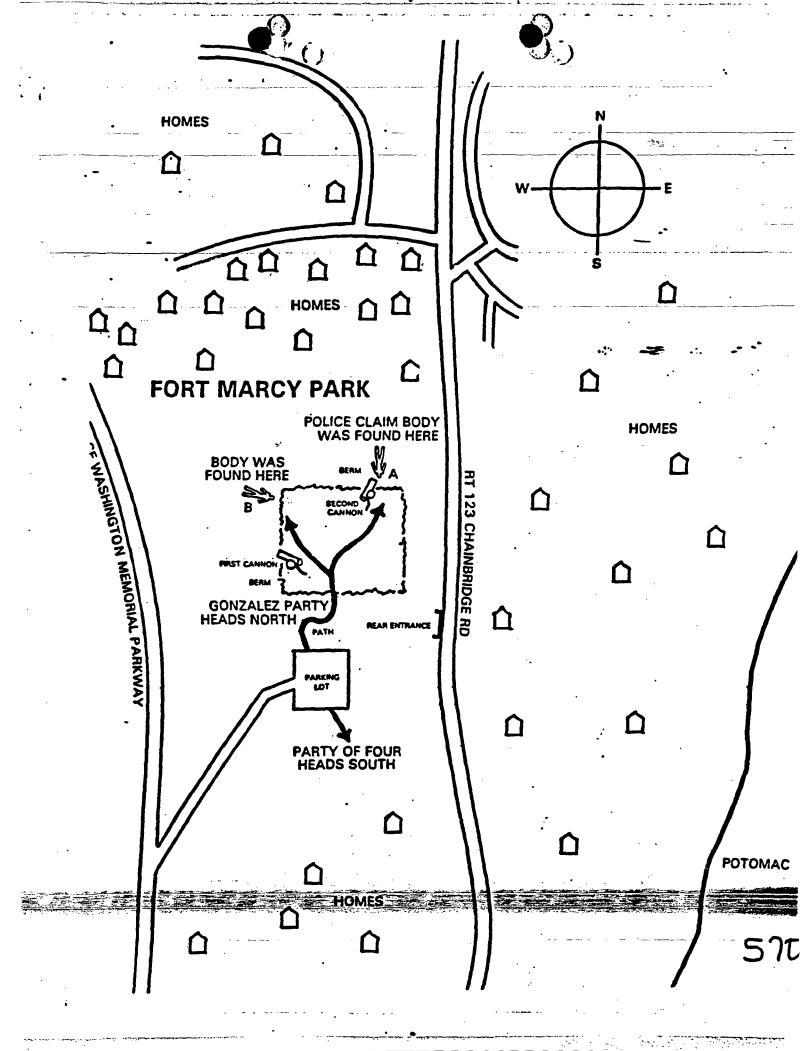
By Christopher Ruddy 1713 Post.

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As a reporter for The New York Post, I authored a series of articles on the death investigation of Vincent Foster, former deputy White House Counsel.

Since the release of the Fiske report of June 30, 1994 on the Foster death investigation, I have received a number of requests for comment. Herein, lies my detailed analysis. I have chosen to produce this information in this manner since a newspaper format would be inappropriate, and the pending hearings make this information timely and important.

Christopher Ruddy July 18, 1994





"Stretch your talents, grasp beyond the closest Lranch, take a risk, stick your neck out, speak you mind, challenge the status quo and conventional wisdom. Do not just accept responsibility. Chase it down.

-Vincent W. Foster, Jr. May 8, 1993, Commencement Address, University of Arkansas Law School.

THE COVER-UP

When Sgt. George Gonzalez, a lead paramedic, reported for duty to cover for an absent member of Fairfax County (Va.) Fire & Rescue Station No. 1, on July 20, 1993, little and did he know that fate would make him privy to one of the biggest cover-ups in American history.

For, just a couple of hours into that sweltering evening, Gonzalez, and at least 20 other officials, would have intimate knowledge of the spot where Vincent Foster's body was found in Fort Marcy Park -- and the subsequent knowledge that the Park Police participated in a cover-up by changing the location, in their official reports, by several hundred feet.

What Gonzalez and his fellow officials know could incriminate many of the federal officials involved in investigating the death of Foster, then deputy White House Counsel. There is powerful evidence that these officials obstructed justice by:

- issuing false reports.
- . lying to the press and public.
- committing a number of other federal offenses, including intentionally misleading Special Prosecutor Robert Fiske, his staff -- and the FBI.

Revelation of this cover-up would also seriously impugn the credibility and legitimacy of the U.S. Park Police, whose forensic and physical evidence constituted a major part of the Special Prosecutor's report on the cause of Foster's death.

Late on a January night six months after Foster's death, Gonzalez detailed the circumstances of his death to this reporter; this unrehearsed testimony remains the most comprehensive, accurate and honest account of what happened





at Fort Marcy Park in McLean, Va., following a 911 call reporting a lifeless body in that park.

In reviewing my notes of that interview, I noted that Gonzalez's recall of details was sharp. He remembered, for example, a Mercedes standing at the park's entrance with hazard-lights blinking -- something a police officer who-followed him into the park couldn't remember. And Gonzalez vividly recalled the two small cars in the parking lot.

And Gonzalez's description of the crime scene -- the highlight of my first major article on the event in The New York Post, which is generally acknowledged to have prompted the probe by the Special Counsel Robert Fiske into Foster's death -- parallels the findings of that probe, as follows:

- . Foster's body lay on the side of a hill, face up.
- . He wore suit pants, a dress shirt, but no tie or jacket.
- The top shirt was unbuttoned.
- . A trickle of blood emanated from the side of the mouth.
- Flies were buzzing around his eyes and orifices.
- A gun was in his right hand.
- Every limb was straight, as if Foster was "ready for the coffin," in Gonzalez's words.

Everything Gonzalez said was in agreement with Fiske's findings -- except for two all-important details: the body's location, and who discovered it.

Gonzalez and the Fiske report are in agreement that at approximately 6 p.m. on July 20, 1993, Gonzalez's paramedic unit, consisting of himself and two other rescue workers, arrived at the parking lot of Fort Marcy Park, followed closely by Officer Kevin Fornshill of the Park Police. A Fairfax County fire truck carrying three other rescuers also arrived.

The rescuers quickly separated in the lot: Gonzalez, Fornshill and Todd Hall of Gonzalez's unit, took a looping northeast trail of the park; the four others took the south trail through dense brush and woods, moving away from the fort.

Gonzalez's testimony and the Fiske report are in agreement that Gonzalez moved quickly up the park's northeast trail, a distance of about 200 feet, and entered the main clearing of the historic fort around which the park was established. Here, in the fort, there are two cannons, and Gonzalez came upon the first one and searched to the left of it, while Fornshill and Hall probed on the other-side of the clearing.

Here we come to the part where Gonzalez's original account to me differs from what he subsequently told Fiske's staff.

Picture Fort Marcy, a small parcel of land wedged between two north-south thoroughfares: the George Washington Parkway on the west and Chainbridge Road on the east. Close to Chainbridge Road in the middle of the parcel, the wooded land rises to form a roughly squarish plateau measuring a few hundred feet in length and width; this is the original fort, one of a number that Pres. Lincoln authorized as a bulwark against attack of the Capital during the Civil War.

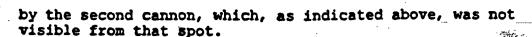
On two sides of this tiny fort the land falls away sharply, forming steep embankments, sometimes called berms. During the Civil War, numerous cannon sat perched overlooking the berms giving the defenders maximum effectiveness. Again, only two of these Civil War era cannon remain.

The first sits in the southwest corner of the square closest to the park's parking lot. The other rests in the opposite, northeast corner, hidden by brush and earthen mounds. They are referred to in the Fiske report as, respectively, the "first" and "second" cannon.

In that January interview, Gonzalez told me he moved past the first cannon and found nothing. But as he moved "at least 20 feet" along the west berm that the cannon overlooks, he came upon the body, lying on the berm itself. [This spot is now wildly overgrown because the park's grounds have not been maintained, as the main entrance to the park has been closed since December.]

But the Fiske report locates the body directly in front of the second cannon -- a couple of hundred feet away.

Moreover, Gonzalez told me that upon discovering the body he shouted to the two other searchers on his team, who, he said, were still in sight. That precludes them from being



Gonzalez told me he moved down the berm and checked Foster for life signs, closely examining his eyes and then his fingers, to see if they were cyanotic (pooling blood). They were. Foster was dead. And Gonzalez emphasized -- keep this detail in mind -- that it's important never to assume death but to carefully verify it.

The Fiske report has a significantly different version of the discovery, stating that "Officer Fornshill was the first to arrive at the body." And the location is given as approximately 10 feet in front of the second cannon.

The Fiske report has Gonzalez arriving after the two others had found the body. It then states that *Todd Hall* probed for life signs by checking Foster's pulse. Hall "found none," the report states.

Gonzalez now claims he never saw Hall check the pulse, but just assumed Foster was dead. He, the lead paramedic — who, remember, had emphasized to me the necessity of verification — now says Foster's condition was "obvious."

Gonzalez flip-flopped. Which version is true?

The evidence supports his original contention that the body was down the berm from the first cannon, a couple of hundred feet from where the Fiske report had it.

This is not a matter of verbal confusion; Gonzalez backed up his account of the events by drawing a map and sketching out in my notebook several diagrams of the scene. The map details the looping trail from the parking lot to the fort's main clearing, a distance of about 200 feet. He marked the cannon he saw as he moved to the left. He drew his path past the cannon some distance and marked an "x" as the point at which he found the body. He clearly stated the body was not in front of the cannon, and remembered such a seemingly insignificant detail as a curve-shaped hollow at the top of the berm, which he drew in my notepad.

Gonzalez drew a picture of what he thought was a little used, brush-filled pathway down the berm where he said Foster's body was lying. He also drew a cross-section of the body on the berm, indicating that the feet of the body were pointed toward the George Washington Memorial Parkway, which runs parallel to the berm.

A Park Police Officer present at Fort Marcy that night, speaking on condition of anonymity, corroborated Gonzalez's general description of the body and its location. He told me the body was well past the first cannon, motioning with his hand, as he indicated the body was not near the cannon. He, too, described Foster's feet as pointing toward the parkway.

If Foster's body was lying on the berm by the first cannon, it would be on an east-west alignment, with the feet pointing toward the parkway several hundred feet west.

If, on the other hand, it was where the Park Police and Fiske officially locate it, it would be on a north-south alignment, with the feet pointing north toward woods and an out-of-sight development of homes.

More unrehearsed testimony corroborates Gonzalez's original account and that of the above-cited unnamed Park Police Officer. Kory Ashford, an EMS technician who arrived before nightfall at 8:45 p.m. to place Foster's body in a body bag, claimed he didn't even remember seeing a cannon --which is consistent with the fact that if Foster's body was where Gonzalez originally had it, the first cannon would have been off to the side, out of Ashford's direct line of sight, as he made the path from the clearing's entrance to the body. Were the body where the Fiske report had it, it is difficult imagining Ashford wouldn't have noticed the cannon, since it sits prominently over the berm where the body supposedly was.

The location of the body is disputed only because the Park Police curiously omitted what every death investigation requires: key crime scene photographs.

In my March 7 New York Post article, I noted that the Park Police had failed to take a "crucial crime scene photograph," or series of photos that would depict the entire crime scene, including shots of the whole body and its surroundings, as well as "relationship photos," pictures that would show where the body was relative to such landmarks as a cannon or the deceased's car, which was found in the parking lot.

"It's extremely important in an investigation [to have such photos] because it shows the body's position and other patterns which can never be re-created," said Vernon Geberth, a former lieutenant commander of New York City's homicide division. Geberth, author of the authoritative police text "Practical Homicide Investigation," noted that

such indispensable photos, for one thing, allow police to re-create the scene of death and establish if homicide was staged to look like suicide.

That Post article was widely misinterpreted as stating the police had no photographs; this was not the case. The Park Police have claimed that these photos were taken, but the film was not properly developed. The Fiske report noted that 35 mm. shots were taken -- but they were "underexposed."

In the absence of these crucial photos, the police took 13 Polaroid photos, which show only close-up shots of Foster's body, according to a source who has seen them. One of these photos was leaked to ABC News; it showed Foster's right thumb inserted into the trigger guard of a .38 Colt lying next to his thigh. The photo also shows thick quantities of vegetation around the gun, hand and body.

This photo, as well as some that were not released, corroborate Gonzalez's original statements of the location of the body and undermine the Fiske report. The path on the berm directly in front of the second cannon is devoid of vegetation, and the sides of the pathway, where Foster's arm's supposedly reclined, has only small amounts of vegetation and foliage — a condition inconsistent with the photos.

In early April, Fiske's staff excavated for a bullet in the place where they believe Foster's head lay, which was directly in front of the cannon. But film footage of the berm taken prior to the excavation indicates the path had no real foliage, and little plant growth on either side.

Further, a journalist who visited the site the day after Foster died says the berm does not match with the photo shown on ABC. John Hanchette, a reporter for Gannett Newspapers, was at the fort, together with another reporter, around 1 p.m. the day after Foster's death. Neither had any idea where the body had been discovered, so they began a search until they found what they believed to be the site.

"The [Park Police] were sloppy," Hanchette recalled in describing the area of the second cannon. "They left rubber [crime scene] gloves all over the place."

Hanchette said he and his colleague further confirmed the spot where they found a "blood stain in the dirt," which he said had dried. He said the spot was on the slope



directly in front of the second cannon, just where the police claim Foster's body was found.

Hanchette remembers his colleague putting a stick into the dirt and confirming the color as "red." He assumes the blood to have been Foster's.

Asked if the photo released by ABC News matches the area where the blood stain was found, Hanchette replied: "No, it does not. I thought it [the photo] was fishy."

Hanchette said the photo was "too verdant" for the area he remembers seeing, where the landscape clearly shows bare ground.

Lieutenant Bill Bianchi of Fairfax Fire & Rescue was present when Kory Ashford put Foster's remains in a body bag. He told me he saw a blood stain "on the grass."

Yet Hanchette saw a blood stain on dirt, not on grass.

However, Gonzalez said -- and the Polaroids verify -- that the body was on top of vegetation.

The truth is that Foster's body was on top of grass on the berm by the first cannon. It left a residue of blood on the grass. The Park Police changed the location of the body in their official report. Furthermore, someone re-created a second crime scene by the second cannon -- complete with blood stain.

The Park Police Report, which hasn't been released, places the body in still another, third location. According to a source, that report, "Tab 46: The Initial Mobile Crime Lab Report of the Scene of Death," states that Park Police crime-scene technician Peter Simonello places Foster's body approximately 20 feet west of the cannon axle, in an eastwest alignment. This contradicts Fiske's report, which said that the body was some 10 feet north in a north-south alignment.

These discrepancies point to an apparent attempt to falsify the facts relating to the body's discovery. Why?

We might look to Watergate -- where we still do not know for sure why the original burglary took place. We only know that it happened -- and that a massive cover-up ensued to hide the truth. Similarly here: We don't know yet why they changed the location of Foster's body; we just know that certain parties have falsified the location of Foster's body — and that a concerted effort is being made to hide this fact and other truths.

Gene Wheaton, a former Army Criminal Investigation.

Division agent with 25 years experience in homicide
investigations, suggests the key to understanding the coverup is to place the events in the context of July 20, 1993.

Wheaton, who spent several weeks in Washington investigating the Foster case, says that the Park Police at Fort Marcy that night recognized that Foster "did not commit suicide." He suggests they may have wanted to move the official location in order to hide the real crime scene. "Maybe Foster's body, neatly arranged in the middle of kneehigh brush, looked like a strange location to kill oneself," he speculated.

He also suggested that because the police did not find the bullet that went through Foster's head, they may have feared someone else would find it — a possible explanation for the ruse of the second cannon site, complete with rubber gloves and a bloodstain.

As for Fiske, he attempts to substantiate the second cannon site through Park Police Officer Fornshill and a confidential witness identified as "CW" throughout the report. CW testified he found the body directly in front of the second cannon.

Wheaton thinks CW's testimony strains credulity. For example, CW claims he stopped at the park because he had to urinate badly -- and then walked several hundred yards through the heavily wooded park before doing so, accidentally coming upon the body.

CW claims he then told a park maintenance worker to call 911. (In an off-air interview with radio talk show host G. Gordon Liddy, CW was insistent that he did not see a gun in Foster's hand; according to Fiske's report he later said he wasn't sure -- an equivocation.)

The 911 call came about after CW left the park in his white van, and drove north on the parkway several miles from Fort Marcy to a park maintenance facility. He drove into the lot and encountered two park workers. CW told them he found a body in Fort Marcy and asked them to notify the Park Police: CW then drove off:

One of the park workers, Francis Swan, called 911 and reported the discovery of a body.

A transcript of the 911 call quotes the park worker: "There's ah, ah, have, ah, ah, this is, is a body, this guy[CW] told me was a body laying up there by the last cannon."

The park worker repeated: "The last cannon gun."

"last cannon." CW gave the wrong location of the body, which was by the first cannon.

If Foster's death was not a suicide, CW, by placing the body in the wrong location, would become a prime suspect for the police.

FISKE AND THE TRUTH .

The facts about this case are not elusive; over 20 Park Police and Fairfax Fire & Rescue personnel are aware of the location of the body.

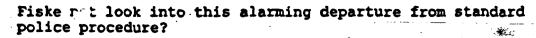
Yet the weighty "Report of the Independent Counsel in re Vincent Foster, Jr." does not contain the truth. Why?

For one thing, many of those present at Fort Marcy Park that night were probably not even asked about the body's location. And of those that were, perhaps they believed that telling the truth wasn't all that important on this seemingly minor point.

But there was a way that Fiske could have gotten to the truth on this "minor point."

"If they [Fiske's staff] were suspicious, it would amount to putting people under subpoena before a grand jury," said Vernon Geberth as to why the strong possibility of cover-up was not explored. "He [Fiske] accepted the fact it was a suicide from the beginning."

According to Geberth, standard police practice requires that every suicide investigation first be treated as a homicide investigation, until proven otherwise; why did______



In a press release accompanying the report, Fiske stated, quite obscurely and without explanation, only that the "investigation into Mr. Foster's death was not a grand jury investigation."

But Geberth, in commenting on the grand-jury process, said: "If he [Fiske] was inclined to believe there was a cover-up, you put everyone -- medical examiner, emergency medical workers, police, witnesses -- under subpoena to get sworn testimony under oath. What doesn't jibe with official reports, you charge those [who gave such false information] with either issuing false reports or perjury."

Fiske did in fact impanel two grand juries: one in Washington, one in Little Rock. But the Washington grand jury heard no testimony concerning Foster's death investigation.

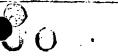
Fiske, in his report, tells of extensive interviews his office conducted. And a footnote to that section attempts to justify his not using the grand jury in the way Geberth thinks it should have been used: It maintains that if those interviewed gave false answers to his FBI staff, they "would be prosecutable under Title 18, United States Code, Section 1001."

Section 1001 states that intentional lying or misleading federal investigators, such as those of the FBI, is a prosecutable offense. However, experts say, that code is rarely invoked and carries little practical weight.

"Thousand and one [Section 1001] is very, very, very, very seldom used," noted William F. Roemer, Jr., a 35-year FBI veteran who headed the Bureau's Organized Crime Strike Force in Chicago and is the FBI's highest decorated former agent. "I have never heard it applied. We never observed it."

"If Fiske had the power [of subpoena] and he didn't use it, something could be inferred from that," Roemer added. "I would certainly use the hammer, because sworn testimony is a powerful lever -- to put witnesses before a grand jury with the threat of perjury charges hanging over them."

"On the surface, it appears there could have been a lot of disinformation given [Fiske's] investigators," Wheaton added, agreeing with Roemer on the need for using a grand





jury. Wheaton, who has read the Fiske report, suggested that using sworn testimony would lessen the possibility conflicting information might have been fed to the investigators to confuse them.

THE CORNERSTONE OF THE INVESTIGATION

Fiske's conclusions that Foster committed suicide rely heavily on an autopsy performed by the Virginia medical examiner, Dr. James Beyer, shortly after the body was discovered.

Nearly half of Fiske's almost 200 page report, incredibly includes 91 pages of resumes trumpeting the qualifications of his medical and pathology team. The actual report on Foster's death is only 58 pages. Even more incredible, the one resume that really counts is absent: that of Beyer himself.

A number of newspapers, including The New York Post, The Washington Times, and several Virginia newspapers, have seriously challenged Beyer's credentials and abilities.

Beyer, 76, has been under fire for two "suicides" he ruled on; in one case, medical evidence suggested the deceased had been attacked, and in the other case someone later actually confessed to killing the deceased.

That confession came about after the family of 21-yearold Tim Easley challenged Beyer's findings that the young man had taken his own life. At his funeral, the family noted and photographed a cut on Easley's hand that Beyer had not noted on the autopsy report.

"The cut on the hand is definitely ante mortem [before death], and I cannot understand how any competent forensic pathologist would miss it," said Dr. Harry Bonnell, who reviewed the case. Bonnell is chief deputy medical examiner of San Diego, Calif. "It is a classic 'defense' wound suffered while trying to avoid [a] knife" attack.

Beyer admitted, during an interview with me, that he saw the cut, and that he failed to note it. He said it was "consistent with a needle mark." (Would, say, a needle mark on Foster's body have been important enough to note?)



Bonnell also challenged Beyer's assertion that Easley could have stabbed himself, noting that the trajectory of the knife was "inconsistent" with a self-inflicted wound.

In the other case -- one that has striking parallels to the Foster matter -- Beyer ruled that 21-year-old Tommy Burkett's death was "consistent with a suicide."

Burkett, like Foster, was found dead of an apparent gun shot through the mouth. After Burkett's survivors noticed that Beyer had failed to note a "bloody and disfigured ear" on his autopsy, they had the young man's body exhumed for a second autopsy, which was performed by Dr. Erik Mitchell, former chief of pathology for Syracuse, N.Y.

Mitchell found not only trauma to the ear, but other crucial evidence that Beyer had failed to note: a fractured lower jaw, which indicated the deceared may have been beaten first. That second autopsy also revealed that Burkett's lung had not been dissected, as Beyer claimed in his report.

Beyer, in several interviews with me, emphasized that the U.S. Park Police ruled the death of Foster a suicide. He did not.

His autopsy report doesn't say that the wound was self-inflicted; rather the cause of death is simply stated: "Perforating gun shot wound mouth-head."

Nevertheless, Beyer's report is the basis for Fiske's independent pathology report — signed off by four prominent pathologists: "The post—1 ortem finding demonstrated in this case are typical and characteristic of such findings in deaths due to intentional, self—inflicted intraoral gunshot wounds."

The pathologists determined certain critical findings based almost exclusively on Beyer's notations: that there was no sign of a struggle or injury on Foster's body; that the bullet path described by Beyer was accurate in that it passed through Foster's brain stem and out the upper-rear of Foster's head, disabling the brain stem and causing instantaneous death(clinical death followed shortly after) with cardiovascular activity ceasing immediately; and that toxicology tests were accurate, and no drugs had incapacitated Foster.

Two critical issues -- the legitimacy of the Park Police's original investigation and the integrity of the autopsy report -- seriously undermine the credibility of the

Fiske report on Foster's death. Despite the blatant—discrepancies pointing to a cover-up, there has been, to-date, no indication that Fiske is taking any of the normal steps to resolve the case, such as exhuming the body or using subpoena power.

OTHER PROBLEMS IN FISKE'S FINDINGS

The Fiske report raises, and either casually dismisses or ignores other serious questions:

- 1. According to the evidence, Foster's head had to have assumed four distinct positions after his supposed instantaneous death. (The pathologists believe Foster's heart stopped almost immediately, which would explain the lack of visible blood on the front of his body.)
- a) There was a blood stain on Foster's right cheek, presumably from touching his shirt, which the report said was blood-soaked in the shoulder.
- b) The report said the head was tilted to the right because blood tracks had run from the right side of his mouth and nose.
- c) The report also said because blood had run from the nose to where it was seen on the temple area above the ear -- in the sloping position he was perched on the steep berm -- the head would have had to be tipped slightly backward.
- d) Finally the report notes the Polaroid photo shows to be looking generally "straight-up."

While Fiske accepts the premise that Foster's head was touched by what he believes to be an early observer. Even if this occurred, the evidence of four different head positions, is ignored.

2. Why, despite the claim that the investigation was thorough, were not elementary investigative practices followed?

Standard police procedure calls for questioning neighbors, passersby and everyone else in the vicinity of deaths that are even remotely suspicious. Apparently Fiske's staff failed to do this.

Several weeks ago, The London Telegraph reported that it had canvassed the many homes abutting and near Fort Marcy Park. The newspaper discovered that neither the Park Police nor Fiske's staff had ever conducted a house-to-house

canvass. (The Fiske report notes only that it interviewed security personnel at the Saudi ambassador's residence, which is directly across the street from the rear entrance to the park. The Fiske report refers to the rear entrance as a "pedestrian" one, but motorists frequently park on the shoulder of the road by the rear entrance, and then enter the park.)

- 3. Why was the gun in Foster's right hand if, as The Boston Globe reported, he was left handed?
- 4. Why is evidence that might be conflicting left out from the Fiske report?

For example, Fiske treats CW as credible -- yet in his original testimony to G. Gordon Liddy he stated that he found a wine cooler bottle near the body and that he sa a wine cooler pack in Foster's car.

The Fiske report makes no mention of this seemingly significant testimony, nor does it explain why it was omitted from the list of official evidence.

5. Why were key observations by the emergency workers left out of their Fairfax official reports?

In a footnote, Fiske states that both Fairfax EMS workers Gonzalez and Richard Arthur doubted the suicide ruling because they believed they saw additional wounds on Foster's head and neck. Yet no mention was made, in their Fairfax County reports, of such wounds.

(In Gonzalez's discussions with me, he never mentioned the wound, citing primarily the issue of the lack of blood. "Usually a suicide by gunshot is a mess," he told me. "Have you ever had pork brains for breakfast?" he asked rhetorically, in making the point that there should have been a mess on Foster's face and shirt.)

- 6. Why does a lab report attached to Beyer's autopsy findings indicate no drugs were found -- yet, an FBI analysis found traces of an anti-depressant, as well as valuem (benzodiazepine)?
- 7. Did the Park Police ever conduct a search for the bullet?

"Tab 55" of the Park Police indicates a search was conducted for the bullet and none was found -- yet, 9 months.

later when an FBI team searched the area near the second cannon where the police claim the body was discovered, 12

contemporary bullets and 58 metal Civil War artifacts ere found.

In March, 1994, Park Police told Congressman Robert Dornan they conducted a thorough sweep of the area with sophisticated metal detectors. Why was the FBI able to find so much metal in an area the Park Police said they had swept?

- 8. Why did Fiske's staff accept the fact that a note allegedly written by Foster was found in his office in his briefcase -- when the Park Police themselves, as reported in The New York Times, claimed they searched the briefcase and found no such note, seriously challenging the White House account?
- 9. Why did Foster check-out a White House beeper if he did not plan on returning? Who tried to contact him?

The Washington Post reported that it is not standard practice to carry a White House beeper, yet Foster's was found at Fort Marcy.

The Fiske report states that the beeper was found on Foster's person, but an official at Fort Marcy that night had told me the beeper was on the passenger car seat.

The Fiske report states that the beeper was found in the off position.

Yet a statement by Major Robert Hines, spokesman for the Park Police, directly contradicts the Fiske report.

"He[Foster] hadn't been answering it[his pager]," Major Robert Hines told media critic Reed Irvine in a taped interview on March 9. Hines also admitted that the White House "had been on that day[he died]" trying to contact Foster.

Curiously, the beeper is not listed on the official list of evidence of items handed over by the Park Police to Fiske's FBI staff.

10. How did Foster's glasses "bounce" 13 feet?

The police and Fiske say Foster's eyeglasses were found 13 feet below Foster's body on the berm. Because gunpowder was found on Foster's glasses, the Fiske report concludes that Foster's eyeglasses "were dislodged [from Foster's head or shirt pocket] by the sudden backward movement of Foster's head when the gun was fired, after which the glasses bounced down the hill [emphasis added] " -- all of this happened, mind you, while Foster was in a sitting position.

A visit to the berm will show that the berm is not that steep to allow the glasses to slide (and remember they said the site had dense foliage).

The explanations in the Fiske report still leaves the public with a high number of unusual occurrences, or a "preponderance of inconsistencies," as Wheaton calls them. Among them: the gun still in Foster's hand; a gun still not positively identified by his family; a gun with only two bullets (no matching ammunition was found in Foster's home); the lack of visible blood and the unusual, immediate cessation of the heart; the neat position of Foster's body; the lack of powder burns in Foster's mouth; no broken teeth despite the barrel having been placed deep into his mouth; the fact that Foster, a devoted family man, made no arrangements for his family, or even said a good-bye; the fact no one heard a shot; the fact Foster had chosen a park he had never visited before; and the fact no soil was found on his clothes or shoes.

OBSTRUCTION OF JUSTICE

Fiske pledged that in addition to examining the issue of the alleged suicide, he was going to look into the serious charge that the White House had kept the FBI out of the investigation and had assigned it instead to the far less qualified and less-experienced Park Police.

Fiske, who curiously did not use the grand jury for this critical part of his investigation, devotes just a little over a half-page in explanation. While admitting that the circumstances of Foster's death could have come under FBI jurisdiction, he explained that since "a preliminary inquiry by the FBI ... failed to indicate any criminal activity, the FBI's inquiry into this matter was closed."

But in a two-page letter sent to me by Judge William Sessions, the former Director of the FBI, Sessions wrote that the FBI was kept off as the lead investigative agency because of a "power struggle [between] the FBI and the Department of Justice" at the time of his firing.

"The decision about the investigative role of the FBI in the Foster death was therefore compromised from the





beginning, "Sessions wrote, noting specifically that Foster's death took place "the day after my termination" and on the same day Judge Louis Freeh had been "proposed" as Director. Freeh took office several weeks later.

The day of Sessions' firing, The Wall Street Journal - ran a lead editorial called, "What's the Rush?" It began:

"So the gang that pulled the great travel-office caper is now hell-bent on firing the head of the FBI." The paper thought it strange that Session's had to be fired -- when he had offered to resign once a replacement had been confirmed by the Senate.

Fiske doesn't seem to have turned up any obstruction issues, yet there seems to be no explanation for charges, such as those published in The Washington Times, that "Mr. Sessions' statement corresponds with those of current and former FBI and Justice Department officials who told the Times of interference by the White House and Justice Department in the Bureau's work in the Foster investigation."

Similarly, ex-FBI notable William Roemer said that "[Attorney General Janet] Reno and Clinton had undue influence. The FBI would normally be finding reasons to get involved in a high-profile case" like this.

And former CID agent Gene Wheaton concurs, describing the Park Police as being the "most pliable of federal law enforcement agencies."

When I asked the Park Police for a break down of their approximately 35 death investigations last year that were suicides, homicides or natural deaths, they could not provide that.

CONCLUSION

As soon as Fiske accepted the Park Police testimony at face value, the results of his report became inevitable. He chose not to use his subpoena power. He accepted the autopsy report without question.

With the same type of acceptance, Fiske would have us also believe that "there is no evidence that any issues related to Whitewater, Madison Guaranty or CMS played any part in [Foster's] suicide." Perhaps he is right: Whitewater had no connection.



In the end, we, the ordinary citizens are left at Vincent Foster's transitory resting place, Fort Marcy Park.

Fort Marcy brings us to the period of civil war when rivers of blood were spilled so that we might preserve our unique experiment in "government, of, by and for the people" -- one where justice would reign supreme and no man, no group of men, no matter how powerful or highly placed, would be above the law.

How paradoxical, how utterly tragic, then, if that tiny square of earth should now stand as a symbol of violation to that noble ideal.

September 15, 1994

Honorable Andy Jacobs, Jr. House of Representatives Washington, D.C. 20515

Dear Congressman Jacobs:

I am writing in further response to your August 23rd request that the FBI comment on the article you enclosed written by Congressman Dan Burton.

While we appreciate your interest in seeking the PBI's views on the issues mentioned by Congressman Burton regarding the investigation into the death of Mr. Vincent foster, it would be inappropriate to comment now as this matter is currently under review by Independent Counsel Kenneth Starr. I am sure you can understand the necessity for the FBI to refrain from commenting at this time.

Sincerely yours,

John H. Kaul Legislative Counsel Office of Public and -Congressional Affairs

byc 1 - OLA, DOJ - Encs.
- Enclosures, Room 3833

1 - Hr. Collingwood, Room 7240 1 - Congressional Affairs Office, Roo

NOTE: Above reply based on information used in prior responses to inquiries about the Vincent Poster investigation which were how coordinated with SSA Governmental Fraud Unit, CID.

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Code, Section 552); The Privacy Act of 1974 (PA) (Title 5, United States Code, Section 552a); and/or Litigation.

*INDICATE IF FBIHQ OR FIELD OFFICE FILE NUMBER.

(THIS FORM IS TO BE MAINTAINED AS THE TOP SERIAL OF THE FILE, BUT NOT SERIALIZED.)

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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FREEDOM OF INFORMATION AND PRIVACY ACTS

SUBJECT FOSTER, VINCENT/ RE REVIEW (175-WF-187743)



FEDERAL BUREAU OF INVESTIGATION

Headquarters File 175B-WF-187743

Code, Section 552); The Privacy Act of 1974 (PA) (Title 5, United States Code, Section 552a); and/or Litigation. D-FOIA/PA ☐ Executive Order Applied Computer or Case Identification Number: Title of Case: Librite war *File_#& Section Serials Reviewed: Release Location: *File 19/12 A = HQ - 1720-6 1077 Section ☐ FOIA/PA □ Litigation ☐ Executive Order Applied Requester: Subject:_ Computer or Case Identification Number: Title of Case: *File_ Section Serials Reviewed: Release Location: *File. ☐ FOIA/PA □ Litigation ☐ Executive Order Applied Requester: Subject: Computer or Case Identification Number: Title of Case:... *File Section Serials Reviewed: Section Release Location: *File_

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Memorandum

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8/9/93	Insp. Intell. Lab. Legal Coun. Tech. Servs. Training

Off. of EEO Off. Liaison

Int. Affs. Off. of Public Affs. Director's Office

Mr. Potts

Date

From

J. C. Frier

Subject :

UNSUB; VINCENT W. FOSTER, JR., DEPUTY WHITE HOUSE COUNSEL TO

THE PRESIDENT - VICTIM;

7/20/93; PPSAKA - STAFF MEMBER, OBSTRUCTION OF JUSTICE (OOJ);

PRELIMINARY INQUIRY;

OO: WMFO

To transmit report which sets forth the results of captioned investigation as it relates to the OOJ character.

RECOMMENDATION: That the enclosed report be reviewed and approved for transmission to the United States Department of Justice (USDOJ).

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APPROVED Adm. Servs Director Grim, Inv	Inspection	Off. of EEO Affs.
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SYNOPSIS: Investigation was predicated upon request from the USDOJ to enter captioned investigation, being conducted by the U.S. Park Police (USPP), and to focus FBI efforts on the turning over of a note found in the office of Vincent W. Foster. Foster was Deputy White House Counsel to the President, whose body was found on the evening of 7/20/93 at Fort Marcy, Virginia, which is U.S. park land. The USPP investigation to date indicates death was by suicide. On 7/22/93, Foster's office was searched by

Enclosure

1 - Mr. Clarke, Room 7142

1 - Mr. Gow, Room 7116

1 - Mr. Potts, Room 5012

1 - Mr. Frier, Room 3013

1 - Mr. Kahoe, Room 5030

Room 5042

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to the President. The search was observed by DOJ, FBI, U.S. Secret Service (USSS) and USPP personnel as agreed by DOJ officials. On 7/26/93, during an inventory of Foster's office, a briefcase, previously searched on 7/22/92, was found to contain 27 torn pieces of yellow paper. The papers were found by who was acting on inventory the office, segregate Foster's personal affects and pack them up for his family. The 27 pieces of paper, found at approximately 4:00 p.m., 7/26/93, were pieced together and determined to be a listing, in Foster's handwriting, of problems he had recently encountered in his job. The note was not turned over to law enforcement officials until 9:15 p.m., 7/27/93, approximately 30 hours after being found. All of those interviewed and who had knowledge of this 30-hour delay were consistent with regard to the delay. Each stated the note was not immediately turned over due to a need to advise the family prior to its release and the need for it to be shown to the President, ensuring his right to Executive Privilege was protected as it related to the contents of the note. The family could not be contacted until 3:00 p.m., 7/27/93, and the President was not available until 6:00 p.m., 7/27/93. not, according to all interviewed, any attempt or discussion regarding not providing the note to law enforcement investigators. Interviews were conducted of each individual present during the original 7/22/93 search of Foster's office. Each advised they had not seen the 27 pieces of torn paper despite the briefcase having been searched by individuals known to have access to Foster's office prior to its being sealed on 7/21/93 were interviewed and admitted being in the office, but stated they had not seen the 27 pieces of paper nor had they removed anything from the office. FBI laboratory examination of the note was essentially negative. U.S. Capitol Police (USCP) laboratory examination of the note, as requested by USPP, confirmed the note had been written by Foster. Additional interviews of individuals alleged to have made comments or heard comments about the existence of a Foster suicide note were interviewed with negative results.

(Continued - Over)

<u>DETAILS</u> : On 7/20/93, Vincent Foster, Jr., former Deputy Chief Counsel to President William Clinton, was found dead at Fort Marcy, which is on U.S. park land located on the George Washington Parkway in Virginia. Investigation of Foster's death by the USPP preliminarily indicates Foster committed suicide. On 7/22/93, an official search of Foster's White House office was	
conducted under the direction and control of	
Pertinent documents relating to	
Foster's death were turned over by to USPP b70	С
investigators. This search was conducted in the presence of DOJ	_
attorneys David Margolis and Roger Adams; USSS Special Agents	
USPP Captain and Detective	
FRI Special Agents and	
and assistants,	
· L	
on 7/26/93. was instructed by to conduct a final inventory of Foster's office and pack and turn over to Foster's family all personal items found in his White House office. At approximately 4:00 p.m., 7/27/93, found 27 pieces of torn paper located in a briefcase in Foster's office. The briefcase had been searched by on 7/22/93 and allegedly all items had been removed and nothing pertinent to the death investigation was found. The torn papers found by were turned over to and were pieced together by When put together, the papers revealed a list of information relating to Foster's recent job-related problems. The writing on the note was recognized by as being Foster's. It wasn't until 9:15 p.m., 7/27/93 (30 hours after it was found), that the torn note was turned over to USPP investigators.	7C

Based on the above facts, Deputy Attorney General Phillip B. Heymann requested the FBI conduct an independent investigation to determine the facts relating specifically to the delay in turning over the above-described torn note to USPP investigators.

(Continued - Over)

On 7/29/93, investigation commenced and is set forth in attached Investigative Summary Report, dated 8/4/93. During the course of this investigation, the following individuals were interviewed with regard to the handling of the above-described torn note:

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3. 4.	to the President	
5.		
6.		

All of these individuals confirmed that the torn note was found by in Foster's office in a briefcase which had previously been searched on 7/22/93. Further, each of the above individuals, during interview, advised that during telephone conversations and meetings held on 7/26/93 and 7/27/93, there was never any conversation regarding not turning the note over to law enforcement officials. Each individual advised that the delay was caused by the opinion of each of these individuals that prior to turning the note over, Foster's family and President Clinton should be advised as to the contents of the note and the fact it was to be released to investigators. Each of the above individuals stated that they believed the President had to be advised of the contents of the note to ensure that he was satisfied that there was nothing contained in the note which should not be released as a result of Presidential Executive Privilege. Each advised that the President was in Chicago at the time the note was found and was not available to review the note until 6:00 p.m., 7/27/93, the day after the note was found. was outside of the Washington, D.C., area and did

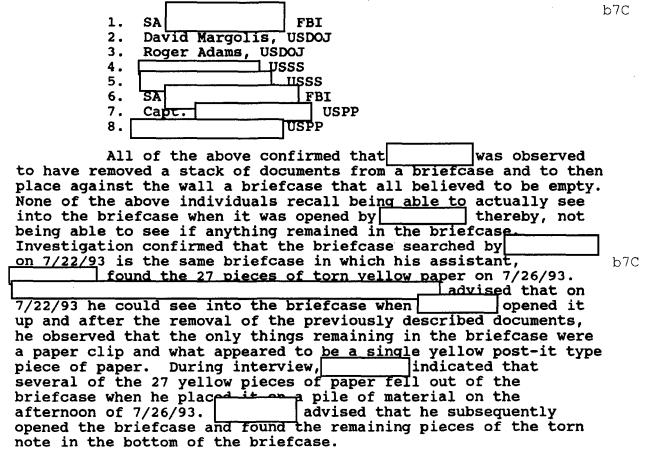
not return until approximately 3:00 p.m., 7/27/93, which was the earliest possible time could have been advised of the contents of the note. Finally, all of the above individuals concurred that immediately after President Clinton saw the note

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at 6:00 p.m. on 7/27/93, the Attorney General was contacted in order to make arrangements for the note to be turned over to the USPP. All of the above were consistent in their separate interviews as to the facts surrounding the finding of the note and the reasons for the delay in turning over the note.

In addition to the above individuals, the following were interviewed with regard to their participation in the original search of Foster's office on 7/22/93:



(Continued - Over)

DAG Heymann was interviewed and confirmed that he and Attorney General Reno were called to the White House at approximately 7:00 p.m., 7/27/93. It was at that time he was advised of the 7/26/93 discovery of the note, the previously described reasons it had been maintained by the White House staff, i.e. sensitivity for Foster's family and the need of the President to see it, and the fact that the President wanted the note turned over to the law enforcement investigators.

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	advised that he was provided the note on 7/27/93 at approximately	
	9:15 p.m. He copied the contents of the note on two pieces of	
	plain white paper and gave a copy to DAG Heymann who was present	
	in the White House when he, arrived. DAG Heymann advised	
	he provided this copy to his assistant, David Margolis, who, in	
	turn, provided it to the FBI.	
	In addition to the above, attorney	7.0
	representing the Foster family, was interviewed. He confirmed	/C
	the meeting between himself, and the White House	
	staff on the afternoon of $7/27/93$ as well as the purpose of the	
	meeting as described abovestated that during his	
	meeting with White House personnel on 7/27/93, there was never	
	any mention or indication that the note would not be turned over	
	to law enforcement officials; only that such would occur after it	
	was reviewed by the President. advised that he would	
	not b70	C
	David Margolis and Roger Adams, DOJ, were interviewed	
	and advised that they were present on 7/22/93 when Foster's	
	office was searched. Margolis advised it had been agreed on	
	7/21/93 that law enforcement personnel would conduct the search:	
г	however, on the afternoon of 7/22/93,	7C
L	advised the search would be conducted by him while being	
	observed by law enforcement personnel. Both Margolis and Adams	
	recall a briefcase being located, the contents being removed and	
	the case being opened by to ensure nothing remained in	
	it Neither Adams nor Margolis could see into the briefcase.	

(Continued - Over)

SAs	FBI, and b7C
USSS, provided statements consist	ent with that of Margolis and
Adams. All advised they could no	t see into the briefcase when it
was opened by on 7/22/93	
FBI laboratory examinat	ion of the original note was
conducted for latent fingerprints	
with essentially negative results	
print was found on the note. USP	
handwriting analysis of the note	
Laboratory, prior to the note bei	
confirmed, as a result of compari	son with known handwriting, that
the note was written by Foster.	_ ·
_	
<u>Investigation revealed</u>	that of Little Rock,
Arkansas,	when President Clinton was
Governor of Arkansas, had indicat	
Foster's suicide note is known, p	
reportedly made this statem	
	to have received this b7C
information from some	
was interviewed and advised he ob	
possible suicide note on 7/21/93,	
death. during a telephone convers	ation with
was identified as a	
7	interviewed and advised that
information relating to the possi	
obtained as a result of a discuss	
edition of NBC's "Today Show." Today Show." Today Show." Today Show."	White House Correspondent Tames
Miklaszewski. This edition of "To statement.	advised that they had neither
talked to anyone in the White Hou	
first-hand knowledge regarding a	se not had they obtained any
	adicide note in the toster
matter.	

(Continued - Over)

b7C

was interviewed. She back
advised that on 7/26/93, she had assisted during the
inventory of Foster's office. At one point during the day, she
moved the briefcase; however, did not search it. does
recall seeing something yellow at the bottom of the briefcase,
which she believed was a post-itwas not present when the note was found and advised she did not remove anything from
the office. She could not provide any additional information
regarding the note or Foster's death.
A copy of the USPP's death investigation report was
obtained and reviewed for additional leads relating to the
finding of the torn note. As a result, the following individuals
were interviewed:
1. to
the President
2.
3.
advised that on 7/20/93, at approximately
10:00 p.m., she was called by who was at Foster's
residence. instructed to go back to the White
House and look around Foster's office to determine if he had left
a suicide note. advised she looked on top of Foster's
desk and in the center draw, locations she believed would have
been places where a note would be left. She did not find a note,
did not remove anything from the office and remained in the
office with for about ten minutes.
advised she entered Foster's office
with and sat on the couch, being too distraught to do
anything else. sat at Foster's desk, according to
She advised she took nothing out of the office and had
only remained in the office about ten minutes. She did not
observe take anything out of the office.

(Continued - Over)

Memorandum from J. C. Frier to Mr. Potts Unsub; Vincent W. Foster, Jr., Deputy White House Counsel to the President - Victim; 7/20/93; PPSAKA - Staff Member, Obstruction of Justice (OOJ); Preliminary Inquiry; OO: WMFO White House interviewed and advised that on the evening of 7/20/93, he was notified of the death of Foster and was dispatched to Foster's residence remained at the Foster residence throughout the evening, and at some point questioned whether or not a suicide note had been b7C and instructed her to contacted proceed to the White House and to determine if a suicide note had look in been found. He further instructed that Foster's office for a note. He subsequently received a telephone advising that she did not find a note, and call from the next morning, 7/2 /93, he was again advised in a conversation that she had not found a note or removed anything from Foster's office. Investigation determined that USSS attended a neighborhood party on 8/1/93 and had indicated knowledge of a conversation outside Foster's office b7C after on 7/21/93 relating to a suicide note. contact with USSS officials, was interviewed and advised that he had been assigned to replacing locks on Foster's office door in the White House on 7/21/93. During this activity. he was told by a uniformed Secret Service guard, believed to be that some FBI Agents had been in the office and had removed some lindicated that was the reason for the office materials. being so clean. had been assigned to guard the entrance assumed that among the to Foster's Office. materials removed had been a suicide note. He stated he did not have any other knowledge regarding a suicide note. and Finally, USSS uniformed personnel advised that he did not were interviewed. recall having any conversation with relating to a suicide note, as he was not posted at Foster's office door when was there to change the locks. He advised that <u>[and he had changed posts and [</u> was at the door advised he does was at Foster' office. when not recall any conversation, especially regarding a suicide note, observed anyone Neither remove anything from Foster's office while they were standing

quard.





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		(b)(7)(E)	□ (k)(3)
		□ (b)(7)(F)	□ (k)(4)
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August 6, 1993

Mr. David Margolis Acting Deputy Assistant Attorney General Criminal Division Department of Justice Washington, D.C.

> RE: UNSUB(S); VINCENT W. FOSTER, JR.; DEPUTY WHITE HOUSE COUNSEL TO THE PRESIDENT - VICTIM; 7/20/93; PPSAKA - STAFF MEMBER; OBSTRUCTION OF JUSTICE (OOJ); PRELIMINARY INQUIRY; OO: WMFO

Dear Mr. Margolis:

Reference my telephone conversation with you this date.

On July 30, 1993, President William Clinton, provided a blank pad of yellow paper to Special Agents of the Federal Bureau of Investigation (FBI). The pad of paper was obtained from the desk of Vincent@Foster, former Associate Counsel to the President. The blank pad was in order that it could be examined for obtained from any indented writing left on the pad by Foster and which could be related to his death on July 20, 1993.

Examination of this pad by the FBI Laboratory did not reveal any indented writing relating to Foster's death. However, indented writing was developed on the pad which may relate to work product of the Office of Counsel to the President and which

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Mr. David Margolis

may be legally privileged information. This information, to include all examiners' notes, negatives of photographs of the information and all other material used in the examination, have been sealed in the enclosed enveloped. These materials have not been reviewed, used or made part of the FBI's investigation relating to the death of Vincent Foster.

It is requested that your office take over control of the enclosed material and provide it appropriate disposition.

Enclosure

Sincerely,

Larry A. Potts Assistant Director Criminal Investigative Division

Washington Field Office File 175B-WF-187743

□ FOIAPA

☐ Litigation

■ Executive Order Applied

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THE FBI WAS BEING REQUESTED TO CONTINUE THE ITS

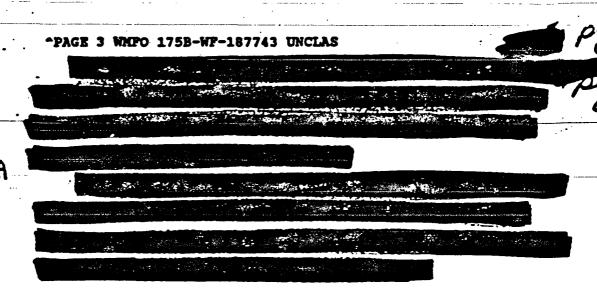
CURRENT COOPERATIVE EFFORTS WITH THE USPP IN THIS MATTER.
THIS WAS FURTHER CONFIRMED WITH THE U.S. ATTORNEY'S OFFICE?

EASTERN DISTRICT OF VIRGINIA.

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THE FAIRFAX COUNTY MEDICAL EXAMINER CONDUCTED AN AUTOPSY OF THE VICTIM ON 7/21/93. PRELIMINARY RESULTS INCLUDE THE FINDING THAT A .38 CALIBER REVOLVER, CONSTRUCTED FROM TWO DIFFERENT WEAPONS, WAS FIRED THE VICTIM'S MOUTH WITH NO EXIT WOUND. POWDER BURNS WERE DENTIFIED ON ONE HAND OF THE VICTIM. THE RESULTS OF THE TOXICOLOGICAL EXAMINATIONS WILL TAKE FURTHER TIME.

WMFO WILL KEEP FBIHQ APPRISED OF FURTHER DEVELOPMENTS IN THIS MATTER.

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Why? A grim President Clinton could not explain yesterday why Mr. Foster would take his life.

Close aide's suicide leaves president, staff puzzled

By Frank J. Murray and Michael Hedges

President Clinton led the White House staff yesterday in mourning Deputy White House Counsel Vincent W. Foster Jr. and broadened an inquiry into why his lifelong friend left work Tuesday to kill himself.

"What happened was a mystery about something inside of him," Mr. Clinton told hundreds of staff members as he sought throughout the day to avoid simplistic diagnoses of Mr. Foster's suicide, apparently without leaving a message.

"In times of difficulty he was normally the Rock of Gibraltar while other people were having trouble," Mr. Clinton said after a brief televised statement in the Rose Garden.

The president recalled there the late-night, 45-minute talk Thesday among Arkansas friends who gathered to comfort the widowed Lisa Foster and found themselves alternately crying and laughing.

Mr. Clinton visited the Foster family last night for a late dinner at their home in Georgetown.

"It is very wrong to define a life like his in terms only of how it ended," Mr. Clinton said of the superachiever who graduated first" in his law school class, got the highping in Space Below)

est score on his bar exam, and within two years became a partner in Ar-

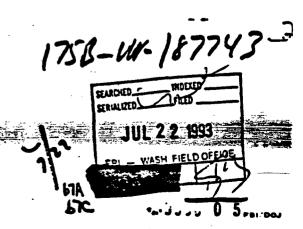
kansas' most important law firm.
Mr. Foster, Mr. Clinton and Chief
of Staff Thomas F. "Mack." McLarty
were childhood friends in tiny Hope,
Ark.

They will reunite tomorrow in Memory Gardens, Ark., the town of 9,700 where his widowed mother, Alice Mae Foster, resides. An 11 a.m. ecumenical funeral service will be held first at St. Andrew's Catholic Cathedral in Little Rock, Ark.

Friends in government and private life eulogized Mr. Foster's strengths and successes but were unable to explain why he ended his life at age 48 with a wife at home, two

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Soyhood chum in happier times: Deputy White House Counsel Vincent W. Foster Jr. is shown here with his wife, Lisa, at a reception in Hot Springs, Ark., in October 1992. Mr. Foster committed suicide Tuesday in Virginia.

children in college and a third entering the senior year in high school.

"He was tough, he was funny, he was conservative, he was cool and he was warm," agreed White House Counsel Bernard Nussbaum, his nominal boss although Mr. Foster at times functioned outside of any known organizational charts.

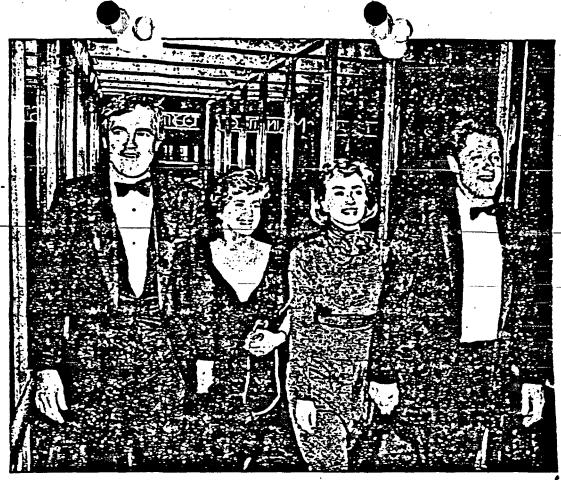
White House Communications Director Mark Gearan said none of his colleagues knew of depression or other problems that might contribste to a suicide. There are good days and there are bad days in the White House," he said.
U.S. Park Police said their find-

ings are consistent with suicide and voiced no doubt that he put a 38-

ment's Bureau of Alcohol, Tobacco and Firearms was tracing its serial number as Mr. Foster's office was sealed. Park Police officials were summoned to the White House and told the Justice Department would "coordinate" further investigation.

No one has accounted for the five hours between the time Mr. Foster ate alone at his White House desk and left at I p.m. Tuesday with a promise to return and the discovery of his body about 6 p.m. He report-

see FOSTER, page A8



Vincent Foster Jr. (left), his wife, Lisa, and the Clintons attend a theater opening in Little Rock, Ark., on Oct. 12, 1981 Mr. Foster, the No. 2 lawyer at the White House, died Tuesday in a Virginia park in an apparent suicide.

Hillary loses longtime friend, investment partner, in suicide

By Michael Hedges

Vincent Foster, the deputy White House counsel who committed suicide Tuesday, was more than a friend to the Clintons, he was a longtime business partner of Hillary Rodham Clinton.

In 1983 Mr. Foster, Mrs. Clinton and Webster Hubbell, associate director of the Justice Department and close Clinton adviser, approached a Little Rock, Ark., stockbroker about starting a partnership called Midlife Investments, a partnership that apparently still existed at the time of Mr. Foster's death.

"I was working at E.F. Hutton in Little Rock, and the three of them approached me about setting up a partnership," said Roy Drew, now an investment consultant in Little Rock. "They each put up about" \$15,000, as I recall," he said.

The Clintons' joint tax returns showed that Mrs. Clinton was a partner in Midlife Investments from 1983 until at least the end of 1991. The address listed for the partnership in the Clinton tax returns was the Rose Law Firm, the influential firm where all three of the partners worked.

worked.
The business relationship is one more indication of the special ties among those who worked for the Rose Law Firm, considered the most powerful legal organization in Arkansas and one with complicated business interests.

White House spokesmen had no direct information on the partner-ship yesterday. "They are in the process of setting up a blind trust. It takes a long while to do it, so it's not accomplished yet. Rickl Seidman is handling the details." Neil Lattimore, deputy press secretary for





VINCENT FOSTER JR.

White House deputy counsel

Born: Jan. 15, 1945 in Hope, Ark.

Family: Wife, Lisa, and three children:-

Education: Bachelor's degree. Davidson College. 1967; attended Vanderbilt University; law degree. University of Arkansas at Fayetteville. 1971.

Career highlights: Partner, Rose Law Firm, 1971-1993: White House deputy counsel, 1993.

Source Martindale-Hubbell Law Directory Associated Press

The Washington Time

Mrs. Clinton, said when asked about Mrs. Clinton's financial holdings.

Mr. Lattimore said that her current holdings are unchanged from recent filings, that nothing has been sold or acquired.

Herb Rule, a senior partner at the firm who recruited Mr. Foster to work there in 1970, said he had only recently learned of Midlife Investments, and assumed it was solely a stock-buying partnership.

Mr. Rule said Mr. Foster, Mrs. Clinton and Mr. Hubbell worked closely together at the law firm and were good friends. He said he had not known the group was using the law firm as the mailing address for their partnership but suggested it was done because they spent time in common at the firm.

According to the Clintons' tax returns, a fourth person joined the partnership after it was formed. Tax returns reflected that the partnership never yielded much taxable dividend income for-Mrs. Clinton, sometimes under \$100 a year and

never much more than that.

That surprised Mr. Drew. "They bought lots of shares in several companies — Firestone Tire and Diamond Shamrock are two that I recall," he said.

"The whole thing seemed squirelly to me from the start. Most people, if they have \$15,000 to invest, they go alone, they don't go to two other friends and say, "Let's get in this together," "Mr. Drew said.

At the time Mr. Hubbell's appointment was being reviewed by the Senate Judiciary Committee, staff investigators for both Democrats and Republicans called Mr. Drew and inquired about Mr. Hubbell's stock dealings.

Mr. Drew said he told them about the partnership involving Mrs. Clinton and Mr. Foster and was told the committee was interested in that. The committee investigators who talked with Mr. Drew refused to discuss the matter yesterday.

Mr. Drew said that shortly after the Midlife Investment partnership was formed, Mr. Hubbell contacted him about buying stock in a company called Arkla, then selling for about \$18 a share.

He said that within days of that purchase in April 1983, Mrs. Clinton called him and asked him how Arkla stock was performing, but made no purchase of it. The value of the Arkla stock rose steadily after the Hubbell purchase to a high of \$25.62 a share on June 6, 1983, about a month and a half after Mr. Hubbell bought it, Mr. Drew said.

At that point, he said, Mr. Hubbell sold 300 shares. On July 19, 1983, Mr. Hubbell sold the remaining shares at \$24.50. Mr. Hubbell made a \$3,500 profit on a \$9,100 investment.

 Frank J. Murray contributed to this report.



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Clintons Mystified By Aide's Death

Staff Shoken by Apparent Suicide

By Ruth Marcus and Ann Devroy Washington Post Staff Writer

President Clinton yesterday gathered a shaken and grieving White House staff trying to make sense of the death of deputy White House counsel Vincent Foster Jr., who police said shot himself in the head Tuesday night in a Virginia park.

Foster, 48, a lifelong friend of the president, left no suicide note or other explanation of his action, authorities said. He was found with a single gunshot wound Tuesday at 6:15 p.m. at Fort Marcy Park in McLean, slumped next to a Civil War-era cannon.

Word of Foster's death sent waves of shock and disbelief not only through the White House but also through Washington and home to Arkansas. Though colleagues and friends spoke of depression and dejection and of a man who let the troubles and problems of the White House weigh too heavily on him, no one entertained the idea that suicide was possible, they said.

Foster, who like Clinton was born in Hope, Ark., was the No. 2 person in the counsel's office, which has been criticized for not properly scrutinizing some of the president's unsuccessful appointments. He also was a key adviser to the health care task force chaired by Hillary Rodham Clinton, who had been one of his partners and friends in the Rose law firm, the influential Little Rock practice that also contributed two other senior lawyers to the administration.



VINCENT FOSTER JR.
...body found in Virginia park

The public record of Foster's life, and interviews with friends and associates here and in Arkansas, offered a portrait of a reserved but well-liked high-achiever: graduating first in his law school, gaining the highest score on the state bar exam, making partner at Rose in two years, excelling in legal and civil life, awash in professional and civic awards.

"Vince Foster was probably one of the most brilliant and solid people that I've ever known," said Joe Purvis, a Little Rock lawyer and child-hood friend. "Vince Foster was a wonderful man in every way," said

See FOSTER A6, Col 1

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White House Mourns Loss of Deputy Counsel

FOSTER, From A1

Clinton, in a brief public tribute in the Rose Garden. He said he had encouraged the White House staff to "try to remember that work can never be the only thing in life."

Although White House officials said they saw few if any signs of emotional problems from Foster, others who were his friends described themselves as worried over his depression and anxiety. One Washington friend said, "His friends could see his depression and his wife was terribly worried about it. He took everything to heart, too much to heart. He felt responsible for things he should not have felt responsible. He felt these burdens and could not seem to shake them off the way others do."

The friend said that the Fosters and associate attorney general Webster Hubbell and his wife went to the Eastern Shore last weekend for a break from the pressures—Hubbell is another friend from the Rose law firm—and that Foster's family believed it had helped him. "Certainly people who knew him well—he is reserved and hard to knew, really—felt he was depressed, but not depressed in the sense of killing himself. I can tell you that thought did not enter people's minds," the friend said.

Clinton addressed the mystery himself. "No one can ever know why this happened," he said. "Even if you had a whole set of objective reasons, that wouldn't be why it happened, because you could get a different, bigger, more burdensome set of objective reasons.... So what happened was a mystery about something inside of him."

White House Chief of Staff Thomas F. "Mack" McLarty, who described himself as "heartbroken" at the death of a min who also was his lifelong friend, said, "Try as we might, all of our reason, all of our rationality, all of our logic cannot answer the questions raised by such a death."

From information provided by the White House and the U.S. Park Police, Foster had a typical morning Tuesday and lunch at his desk before leaving his second floor office about 1 p.m. He would not be heard from, by family or staff, again.

Around 6 p.m., Fairfax County rescue workers found the body after responding to an emergency call of trouble at the outpost that overlooks the Potomac River.

Maj. Robert H. Hines, a Park Police spokesman, said Foster, dressed in slacks and a dress shirt but no tie, was carrying no identification when his body was found. Foster's suitcoat, with his wallet and identification, was found later in his car by police searching for clues. The car, with Arkansa, license plates, was parked along with several others in the lot of the overlook, which

is off the George Washington Memorial Parkway in McLean.

"Some people who commit suicide have a tendency to seek out a nice area of solitude," Park Police Sgt. Gregory Brown said of that area. "It appears he went off and found himself a quiet place and that was it."

Park Police reported that a revolver was found near the body. Law enforcement sources said the Park Police asked the Bureau of Alcohol, Tobacco and Firearms to trace two Colt .38s manufactured in 1913, but ATF was unable to do so because of the age of the weapons.

Shortly after 9 p.m., McLarty was notified of the unconfirmed death and by 10 p.m., the death was confirmed. Clinton was told by McLarty just after he finished an appearance on the "Larry King Live" show on CNN, and Clinton and McLarty went quickly to Foster's Georgetown home to comfort his wife, Lisa. Friends described a shocked and grieving group of Arkansans engaging in the same soul-searching over Foster that enveloped the White House yesterday.

The White House announced that the Justice Department would be the "point of contact" for an investigation into Foster's death by the U.S. Park Police.

A search of Foster's White House office is scheduled for today, Justice Department spokesman Dean St. Dennis said. Two senior Justice Department lawyers, David Margolis and Roger Adams, are participating because "there is apparently a great deal in the office on paper and in the computer concerning Foster's privileged communications with the president," St. Dennis said.

Clinton, joined by a contingent of Arkansas friends, will travel to Little Rock Friday for the funeral. Hillary Clinton, who some describe as an even closer friend of Foster than the president, already is in Little Rock.

The president canceled his public events yesterday but said he had kept to his routine of meetings in the White House. "We have to go on—we have the country's business to do," he said. Aides described him as sitting up until almost 2 a.m. wondering what had brought Foster to the edge. "He was perplexed, like everyone," one aide said.

Some staff members, overcome with emotion, described a morning meeting in which Clinton recalled his childhood with Foster in what one called "the most evocative, moving words." The White House later released a transcript in which Clinton called Foster in perfectly wonderful man on whom I relied and on whom I put a lot for a very long time."

Clinton said that when McLarty informed him of Foster's death, "I just kept thinking in my mind of when we were so young, sitting on the ground in the backyard, throwing knives into the ground and seeing if we were 010



"Vince Foster was a wonderful man in every way," the president said in a brief Rose Garden tribute to his longtime friend.

adirait enough to make them stick." Clinton, McLarty and Foster grew up together in Hope, where Clinton's grandparents' yard abutted the larger yard of the Foster family.

Clinton spoke of Foster being there for him when he began his career in politics, when he ran for Arkansas attorney general and governor. He said when the Rose law firm hired Hillary, "Vince Foster and Webb Hubbell became her closest friends."

Because of his job, Foster had been associated with some of the administration's problems in appointments that had not been thoroughly investigated, and in the travel office affair where he had attended some of the meetings related to it and briefed Hillary Clinton. But he was not criticized in that situation, nor held responsible for some of the problems with appointments.

Yet a friend described him as feeling responsible. "He was a guy whose individual sense of responsibility for things went well beyond what a normal person would do. He brought everything on top of himself and was almost obsessive in wanting everything to be done right and feeling he somehow could have made it right if it wasn't."

Staff writers Dan Balz, Michael Isikoff, Bill Miller and Pierre Thomos contributed to this orthort.

On I the Golden Boys!

Lifelong Friend Had Been Clinton's 'Rock of Gibraltar's

.. By Ruth Marcus -

Tuesday should have been a banner day for Vincent Foster Jr.

The Supreme Court nominee he had labored to select was appearing before the Senate Judiciary Committee on what appeared to be a triumphant march toward confirmation. A new FBI director was announced in a Rose Garden ceremony that Foster attended, where he shook hands with guests and smiled at friends in the crowd.

"We hit two home runs," an ebullient White House counsel Bernard Nussbaum told Foster when the deputy counsel walked into Nussbaum's office shortly after noor

Foster, in his typical low-key fashion, "just sort of smiled," Nussbaum recalled yesterday. "And I said, 'I'll see you later." And that's the last time I saw Vince."

Instead of celebrating, Foster ate lunch alone at his desk, left the White House and drove to a Virginia park where police said he shot himself in the head. Yesterday, as they struggled to make sense of what President Clinton described as the "mystery about something inside of him" that drove Foster to take his own life, lifelong friends and new White House colleagues were unanimous in their view that Foster was the last person they would have expected to commit suicide.

"For more years than most of us like to admit, in times of difficulty he was normally the Rock of Gibraltar while other pople were having trouble," an ashen-faced Clinton told reporters yesterday. "No one could ever remember the reverse being the case."

Said Little Rock lawyer Joe Purvis, a friend since childhood, "Vince was very much the rule of reason. He was not given to making rash, quick judgments.... Vince didn't do wild and crazy things."

On a shelf in his West Wing office, Foster kept a photograph of three children at a birthday party long ago: the president, White House Chief of Staff Thomas F. "Mack" McLarty and Foster. Like his boyhood friends, Foster—a few years older—was one of the golden boys of Hope.

His father was successful in real estate there, and Vincent Jr.—so tall and thin his friends called him "pencil"—was president of his senior class.

He was first in his class at the University of Arkansas Law School. But, as he recalled when he gave the commencement address last year, he shipped his own graduation to save on the gown rental and go straight to his new job in Little Rock. He scored first in the state on the bar exam, made partner at the Rose law firm in a mere two years, became a leader of the bar and an idol to the

younger lawyers at the firm.

Foster told a newspaper several years ago that he had "always fantasized going off to the mountains of Colorado and writing a great novel in secksion," but his real life was that of a successful corporate litigator, with a blue-chip client list and a six-figure income.

"I would call him one of the most compassionate, ethical lawyers I have ever known," said Gloria Cabe, a former top Clinton aide in Arkansas and a friend of Foster's for 15 years. She described him as a man with an old-fashioned, southern lawyer's sense of propriety.

Foster "was a perfectionist and very much a detail man," Purvis said. "Anything Vince would do would be done, and it would be done right."

In Washington, Foster for the first time in his life or 'onted intense and sustained criticism as the White House in general and the counsel's office in particular endured a series of damaging events—from the difficulties of selecting an attorney general to the controversy over the firing of the White House travel office staff. During his first six weeks on the job, Foster—already a slender man—lost 12 pounds.

"He probably was more sensitive to the criticisms than most," said one close friend. While other Arkansans had had experience in public life, this friend said, "Vince had been the quiet, behind-the-scenes lawyer.... I just think that it bothered him. He took things very personally, and probably much more personally than anybody even close to him realized."

In an interview with the Arkansas Democrat-Gazette in April, he said he did not have a full appreciation of the variety of issues that the office would face nor the time demands. "It is more challenging and more exciting than I anticipated."

more exciting than I anticipated."

Like other White House staffers, he complained good-naturedly about the grueling hours that kept him away from his wife, Lisa, and their three children. But friends said he seemed to be deriving some pleasure of what he described as his new "adventure."

Purvis recalled Foster telling him about his feeling on leaving the White House at the end of a typical 12-hour day, "He said he'd be worn out and he'd look back and here's the White House at night lighted up," Purvis recalled. "And it would hit him where he was and what he was doing and just how incredible the whole thing was and how lucky he was."

But Purvis in the April interview with the Democrat-Gazette, had what now seems an eery warning about his friend. Foster, he said, was "working himself to

Staff writer Dan Balz contributed to this report.

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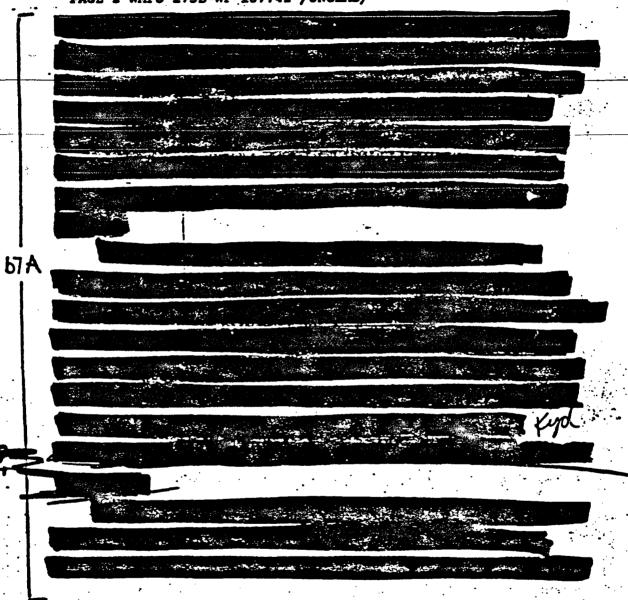
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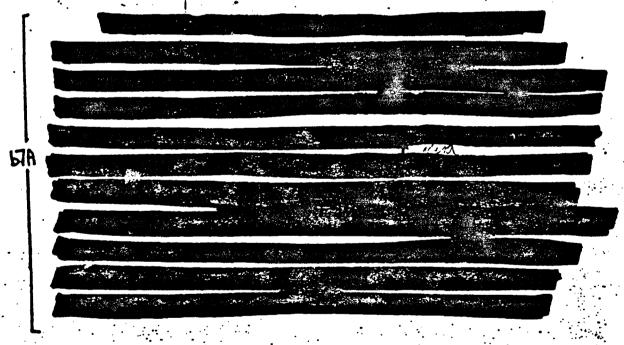




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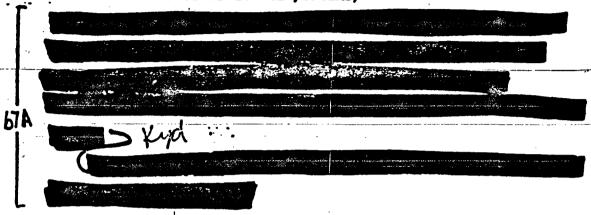
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^PAGE 4 WMFO 175B-WF-187742 /UNCLAS/



WMFO WILL CONTINUE THIS PRELIMINARY INQUIRY IN COOPERATION WITH THE U.S. PARK POLICE AND INSURE THAT ALL LOGICAL INVESTIGATION IS CONDUCTED.

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Memorandum



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POSSIBLE OBSTRUCTION OF JUSTICE OF
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OF DEATH OF VINCENT FOSTER,
COUNSEL TO THE PRESIDENT;
OOJ;
OO:WMFO



Deputy Attorney General (DAG) of the U.S., PHILLIP HYMAN has requested that the FBI conduct an Obstruction of Justice Investigation relating to

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Based on DAG HYMAN's request and the facts set forth above it is recommended that the FBI's Washington Metropolitan Field office open and assign a criminal obstruction of justice matter.



FBI FACSIMILE COVERSHEET

WASHINGTON METROPOLITAN FIELD OFFICE SQUAD C-4 (202) 252-7844

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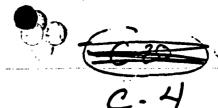
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TO FBI WMFO (72-WF-187908)/IMMEDIATE/

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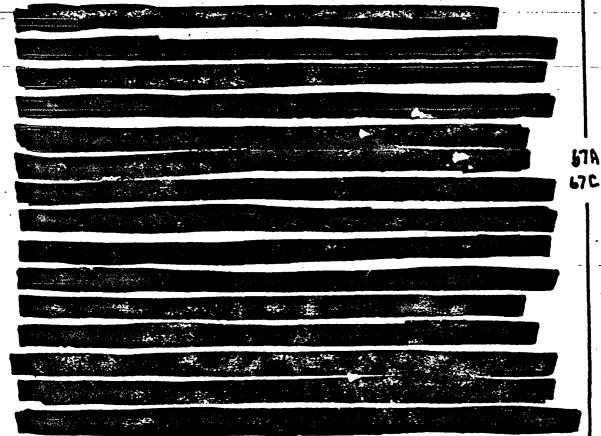
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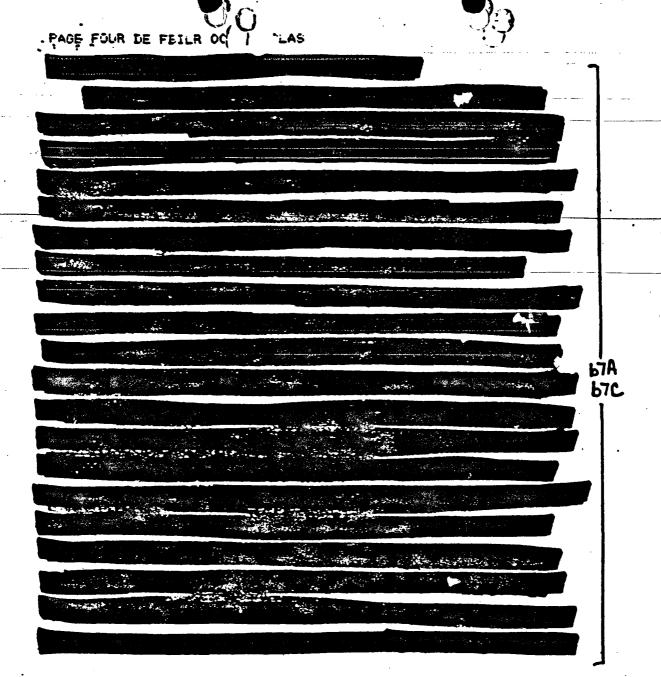
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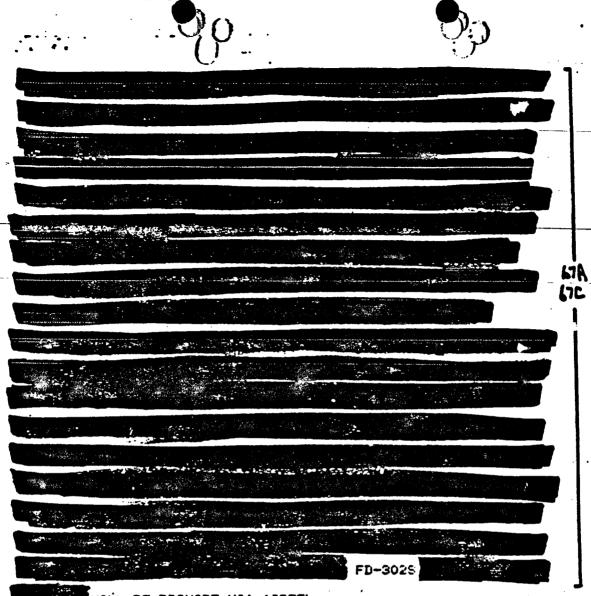
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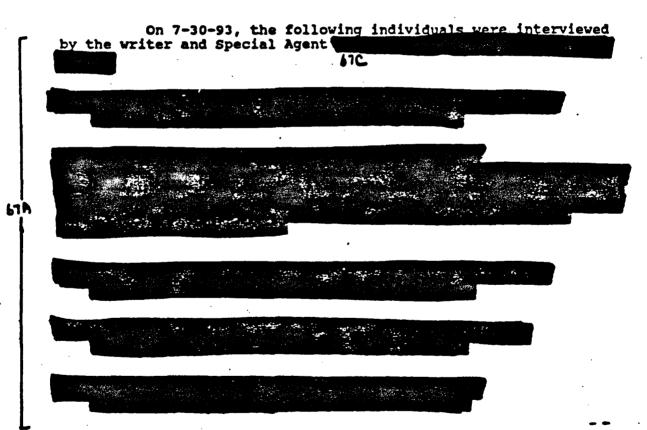
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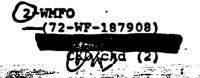
POSSIBLE OBSTRUCTION OF JUSTICE OF THE UNITED STATES PARK POLICE INVESTIGATION INTO THE DEATH OF VINCENT

FOSTER, ASSOCIATE COUNSEL TO THE PRESIDENT;

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OO: WMFO





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Date 8-2-93



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Director
Federal Bureau of Investigation

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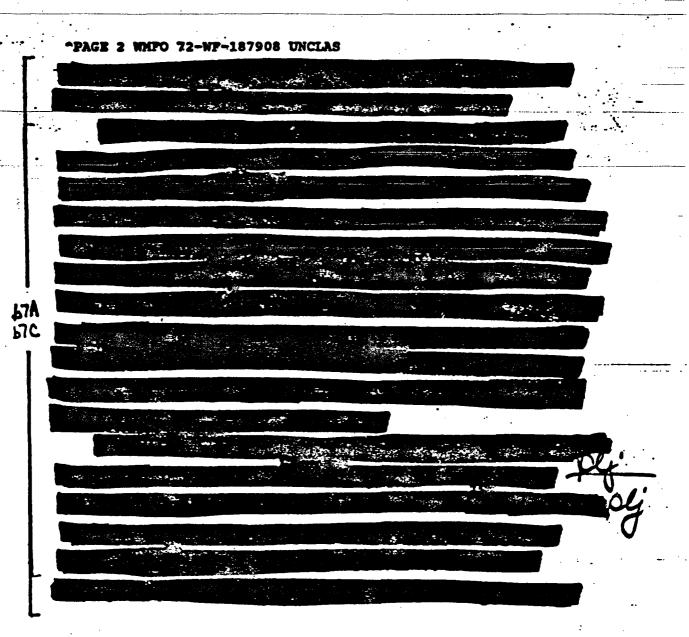


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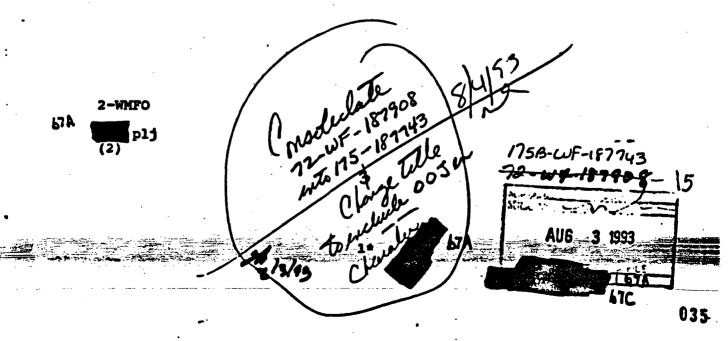
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It is recommended that captioned matter be consolidated into WMFO file captioned, UNSUB; VINCENT W. FOSTER, JR., Deputy White House Counsel to the President-VICTIM; 7/20/93; PPSAKA-Staff Member-Preliminary Inquiry; OO:WMFO (175B-WF-187743).

It is further recommended that the title be changed on WMFO matter UNSUB; VINCENT W. FOSTER, JR., Deputy White House Counsel to the President-VICTIM; 7/20/93; PPSAKA-Staff Members;-PRELIMINARY INQUIRY; to include the character Obstruction of Justice (OOJ).



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FBI ----

	TRANSMIT VIA: Teletype Facsimile AIRTEL	PRECEDENCE: Immediate Priority Routine	CLASSIFICATION: TOP SECRET SECRET CONFIDENTIAL UNCLAS E F T O UNCLAS Date 8/3/93	
	FROM MAS POR	SAC, WMFO (72-WF-1879) ATTENTION: SAC, LITTLE ROCK (72-1) UNSUB; POSSIBLE OBSTRUCTION (1) U.S. PARK POLICE INVERVINCENT FOSTER, COUNSTOOJ; OO: WMFO	WF-187908) RUC OF JUSTICE OF STIGATION OF	
	Little Rock each of FD- following: 67A 51C	Enclosed for WMFO are 302s reflecting result.	0/93 and teletype 8/2/93 etype to WMF0 7/31/93. the original and two costs of interviews of the	opies
878 67C	enclosed FD	chas a business telepotent. 11) Rock ORIGINAL DOCUM DO NOT B		and a
	Approved:	Transmitted	(Number) (Time) Filted	041





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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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	Section 5	52		Section 552a
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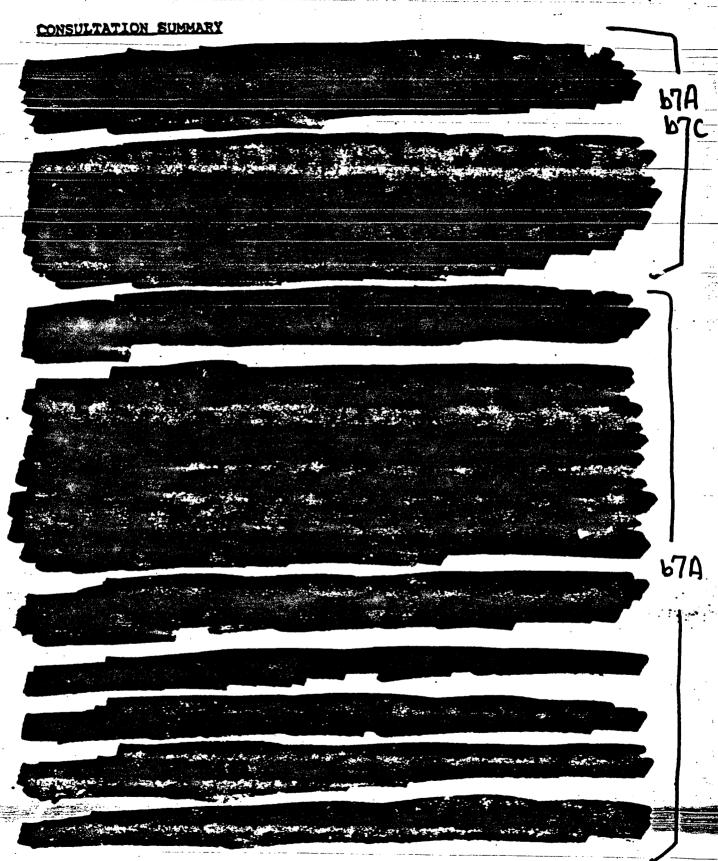
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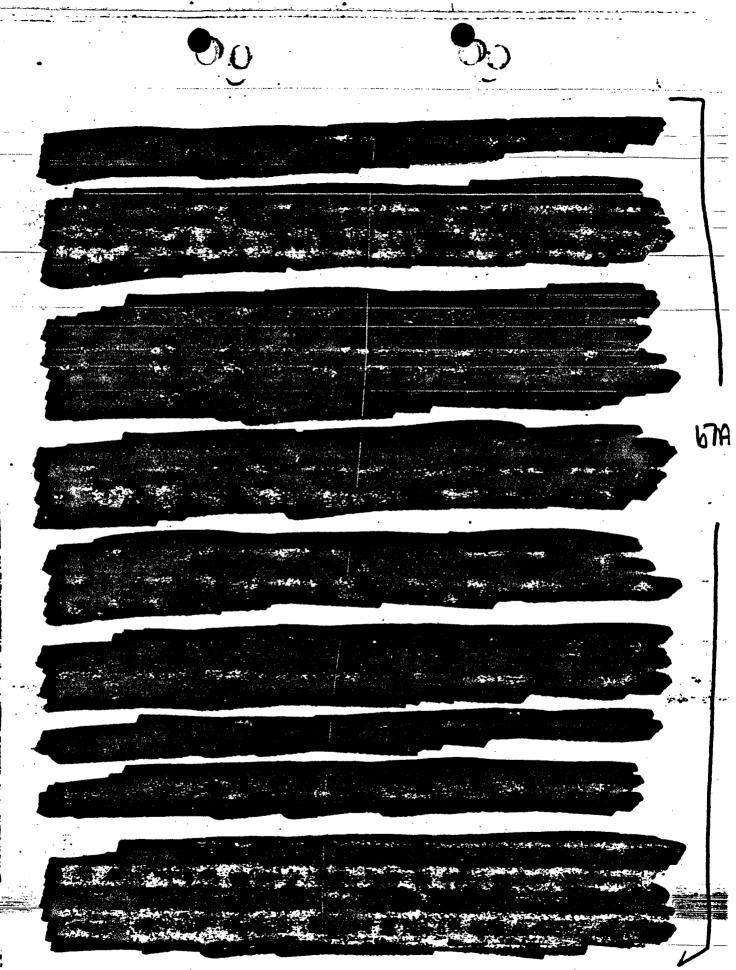
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BEF	IAVIORAL SCIENCE SERVI	CES ACCOMPLISHMENT RE	PORT
To:	b7C Date:	8 4 13 File #: 17	SB - WF - 187743
From:	Date of Activity	r. 7/30 F/8/5) Total H	Other
Subject: Vinerat W	•	•	AD: WIMFO
Deputy Who 7/21/93	to four Consel to	the Prendit - Vhete Preliming Lugury;	61C
Case Assigned To:	bic	t Member (s):	- <u>A</u>
	_ ~ _	POLICE PELLOWS	
Program: RESEARCH		ANALYSIS	OTHER
D TEI	EPHONIC PARITTEN	ON-SITE QUANT	100
Instruction Provided Field School Faculty Development Student Counseling Conference/Seminar Consultation New Agente National Academy DEA	Investigative Consultation Profile Personality Assessment Investigative Techniques Interview Strategy Trial Strategy Corimony Corimo Analysis	Research Unpublished Paper/Handout/Etc Publication (Article/Book/Etc.) Original Research/Academic Cite Interview Consultation Administrative	· (X)
In-Service Preparation Role Playing Symposium Speaking Engagement	Equivocal Death Threat Analysis PCI Victims Subjects	Modia/Publicity	Organisational Coop. Other: Psych. Services Counseling Critical Incident Consultation Critical Incident Counseling
Other:	VICAP		EAP
Departments	Crime Analysis Consultation Linkage	Computer Support Programming Data Assiyus	
Instruction Received In-Service Non-TBI	Project	System Development Consultation Technical Assistance	
Other:	Pending Closed	Ti	ravel Time:
Class Description of Students:	Lastruction Bours:	Student Type: General LZ FRI Agent FRI Support	Nos-LE Poreign DEA
Distribution: 1 - Program Manager (Orig. 1 - Data Entry	rinal)	Notional Ace	
1.		13 B : WE	187743 - 2
•	S/4 93 ~D	Ard	L FBI/DOI
		SC CONTRACTOR	7 043











The NCAVC remains attentive to the investigative refforts of the WMFO in this matter.

046

** TOTAL FAGE. DD5 *





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FEDERAL BUREAU OF INVESTIGATION **FOIPA** DELETED PAGE INFORMATION SHEET

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PO



Department of General Services DIVISION OF FORENSIC SCIENCE

CERTIFICATE OF ANALYSIS

July 26, 1993

CRIGINAL JUL 1993

Received of Northern Labourdatory of 9797 Braddel Europe 1200 Fairfax, Virginia 28362

Tel. No. 5 (7:01 T) 34-4600 Fax: (703) 764-4633 TDD/Voice: (804) 786-6152

TO: DR JAMES C BEYER

OFFICE OF THE CHIEF MEDICAL EXAMINER
NORTHERN VIRGINIA DISTRICT
9797 BRADDOCK ROAD # 100
FAIRFAX VA 22032

cc: Dr. Haut

Your Case # 93-353

PS Lab # NL93-4271

Victim(s): FOSTER, Vincent

FOR PROFESSIONAL USE ONLY

Suspect(s): - - -

Evidence Submitted By: Dr. J. C. Beyer

Date Received: 7/21/93

All evidence had been sealed upon receipt.

1 vial blood, 1 vial vitreous humor, 1 container blood, 1 container urine, 1 container liver.

RESULTS:

BLOOD, VITREOUS HUMOR AND URINE: Negative for alcohols and ketones.

BLOOD: - Phencyclidine, Morphine, Cocaine and Benzoylecgonine: NOT DETECTED.

- Other alkaline extractable drugs (benzodiazepines, synthetic narcotics, tricyclic antidepressants and analgesics): NOT DETECTED.
- Acidic and neutral drugs (salicylates, barbiturates, hydantoins, carbamates and glutethimide): NOT DETECTED.

URINE: - Drug screen (salicylates, phenothiazines and ethchlorvynol): NOT DETECTED. &

ATTEST:

I certify that I performed the above analysis or examination as an employee of the Division of Forensic Science and that the above is an accurate record of the results of that analysis or examination.

Anh N. Huynh, /Pharm.D.

ANH/ps

A COPY TESTE: JUL 29 1939

Assistant Chief Medical Examiner



COMMONWEALTH OF VIRGINIA DEPARTMENT OF HEALTH

No. <u>353/93</u> 7/21/93 Date_ 10:00 A.M.

L.-FICE OF THE CHIEF MEDICAL EXAMINER
NORTHERN VIRGINIA DISTRICT
9797 BRADDOCK ROAD
SUITE 100
FAIRFAX, VA 22032-1700
PHONE (703) 764-4640





· -	•		BISIMEL
DECEDENT	VINCENT	·	FOSTER
· ·	First	Middle	Last
Autopsy Authori	zed by: Dr. Donald Haut - Fairfax	County	
		Persons Present a	t Autopsy:
Body Identified	by: U.S. Park Police Tag - 7/20/93		yer, M.D.; Det. James G. , U.S. Park Police
Rigor: c			arms legs
Age _ 48		Weight 197 Ey	es haze1 Pupils: R RRE L RRE yes Body Heat cool
	nal Effects, External wounds, scars, tattoos, other AL DIAGNOSIS:	identifying features:	See attached sheet.
bnormalitie rteries, no yocardium, rterioscler		nce of fibrosis significant alt tion or infarct	eration all segments. ion. Acrta, minimal
nflammation nflammation IVER: No e	SYSTEM: Larynx, trachea and brond. Lungs, pulmonary congestion; as or pulmonary artery emboli. Hem: vidence of trauma or inflammation. evidence of trauma.	spiration or bl Idiaphragms int	cod. No evidence of
ANCREAS, AD .I. TRACT: ENITOURINAR	RENAL AND THYROID GLANDS: No sign No evidence of trauma, hemorrhage Y TRACT: Kidneys, no evidence of o significant alteration.	or inflammati	on.
EAD: Perfo	rating gunshot wound — entrance in ing backward and upward with exit		
			SSIONAL USE ONLY
	•	FOR PROFE	OT TO BE DUPLICATED
Cause of Death;		CURTENTS HE	OT TO SE DUPLICATED
Cause of Death;	: PERFORATING GUNSHOT WOUND MO	CURTENTS HE	OT TO SE DUPLICATED
Cause of Death:		CURTENTS HE	OT TO SE DUPLICATED Provisional Report

75/28 1993 bate Signed	NO VA ME OFFICE	C. Talesan
Date Signed	Place of Autopsy	Signature of Patriologist
CME Form No. 10—Revised 6/89	0.0 1003	James C. Beyer, H.D.
CME FORM NO. 10—NOTABLE BES	A POPY TESTE: JUL 28 1993	
	WOLLD'S TO	

Assistant Chief Medical Examiner





GROSS DESCRIPTION.

PLFURA, PERITONEUM 4 PERICARDIUM:

Intact, smooth and glistening.

REART.

350 gm. No valvular or congenital abnormalities. Epi and endocardium, this and transparent. Coronary arteries, normal origin and distribution; right coronary artery predominant; no significant alteration all segments. Right ventricle 3 mm.; left 13 mm. The myocardium is intact and grossly free of any signs of fibrosis, inflammation or infarction. Aorta, minimal arteriosclerosis.

LUNGS:

Right 870 gm.; left 840 gm. Larynx, traches and bronchi, intact and free of trauma, obstruction or inflammation. Both lungs are intact and on section there is extensive congestion as well as aspiration of blood. No evidence of inflammation or pulmonary artery emboli. Hemidiaphragms intact.

LIVER:

1640 gm. Capsule is intact and smooth and the free edges are sharp. On section there is no evidence of trauma, fibrosis or nodularity.

GALLBLADDER:

No significant alteration.

SPLEEN:

130 gm. Capsule intact.

PANCREAS, ADRENAL & THYROID GLANDS:

No. significant alteration.

G.I. TRACT:

Stomach contains a considerable amount of digested food material whose components cannot be identified. No evidence of hemorrhage or inflammation.

KIDNEYS:

140 gm. each. The capsules strip with ease to reveal an intact pale smooth surface. No trauma or inflammation.

URINARY BLADDER:

Wall intact; urine clear.

T. A PROFESSIONAL USE ONLY
...ENTS NUT TO BE DUPLICATED

GENITALIA:

No significant alteration.

BRAIN:

1420 gm. Perforating gunshot wound mouth-head; entrance wound is in the posterior oropharynx at a point approximately $7\frac{1}{2}$ " from the top of the head; there is also a defect in the tissues of the soft palate and some of these fragments contain probable powder debris. The wound track in the head continues backward and upward with an entrance wound just left of the foramen magnum with tissue damage to the brain stem and left cerebral hemisphere with an irregular exit scalp and skull defect near the midline in the occipital region. No metallic fragments recovered.

MICROSCOPICS:

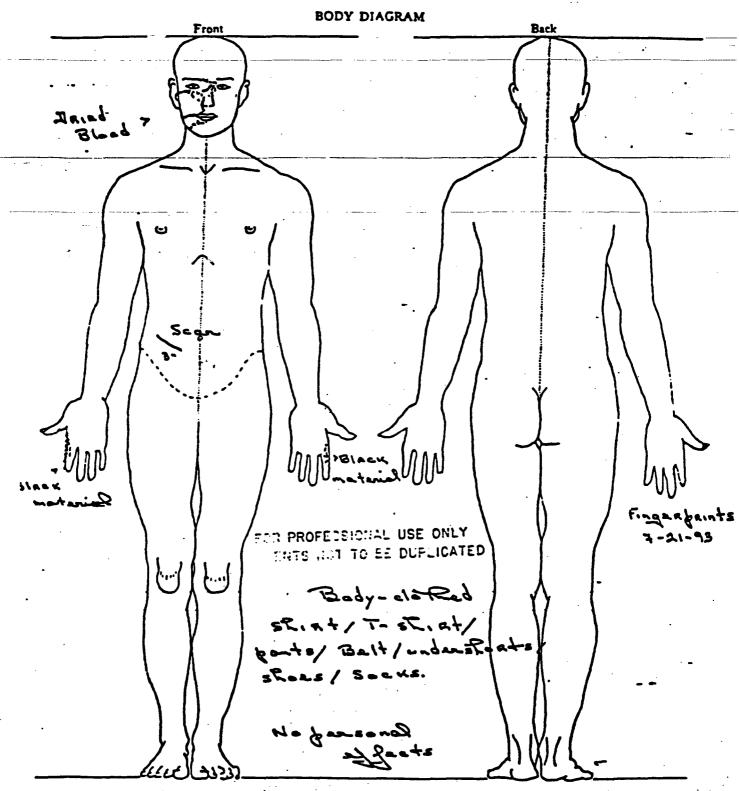
Section of lung reveals alveolar filling by red blood cells; in the liver 3 to 4% of liver cells contain fat vacuoles. Sections of soft-pelate positive for powder debris.

OTHER LABORATORY PROCEDURES: TOXICOLOGY & BACTERIOLOGY D DENTAL CHART D X-RAY D FINGER-PRINT D
PHOTOGRAPHY D SEROLOGY D FORENSIC SCIENCE D





214



Decedent's 3612 inches

Examined Q

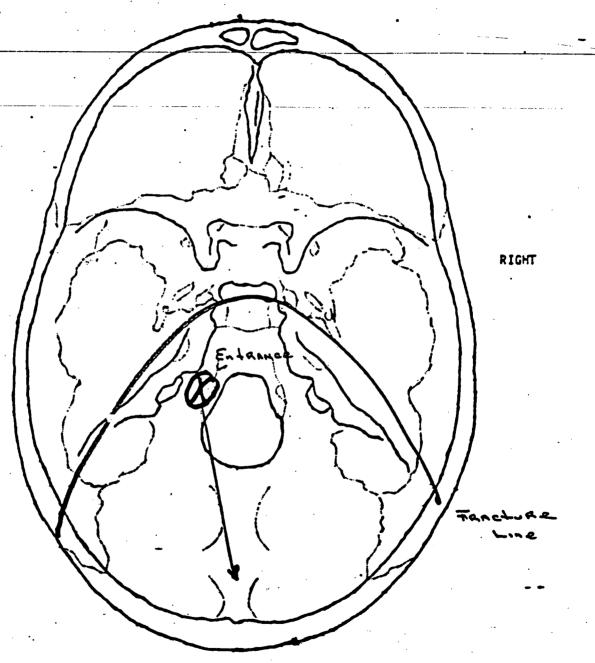
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Date 4-21-93

LEFT

TROPE TO USE SHEY

FRONT .



BACK

vincant thostar

R. C. Beyon

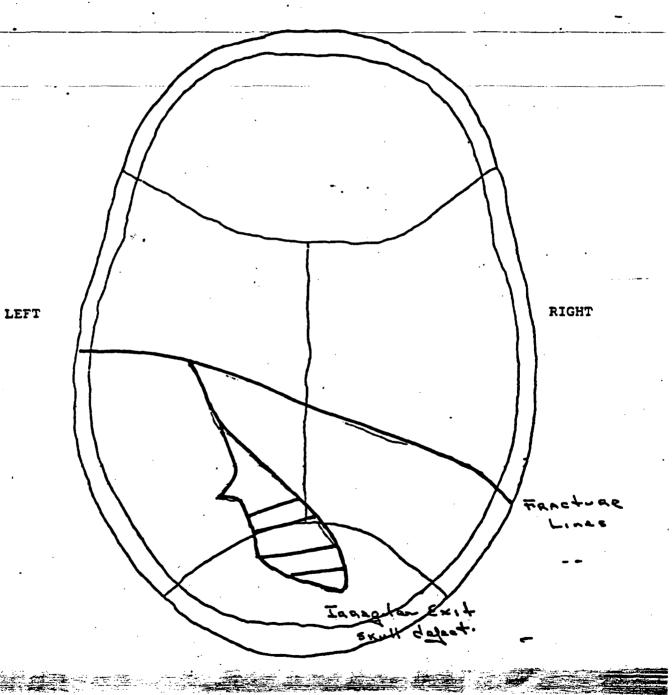
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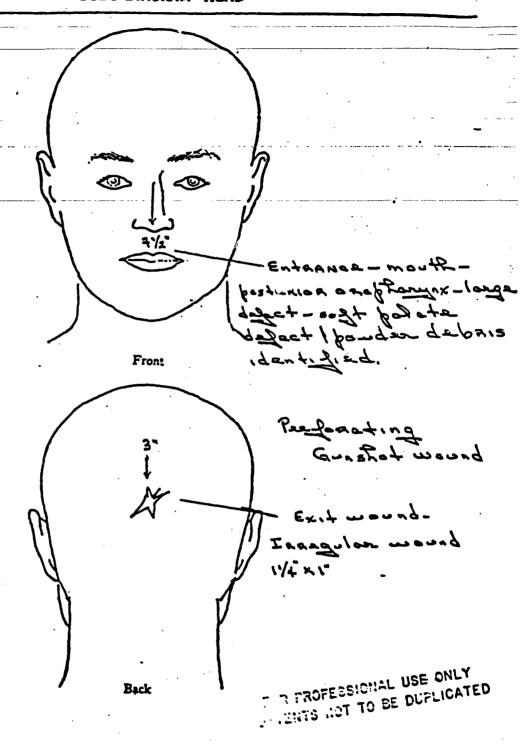


BACK

Vincent Fretar

2.0. Beyon 7-21-93

091



Decedent's Name Vincent Festas

Examined

By Re. By Date 7-21-95



GUNSHOT WOUND CHART

Na	me	<u> </u>	<u>ئے</u>		<u> </u>	24 m	<u> </u>	-		_ Coun	iy <u> </u>	عبد	<u> Lax</u>	
			WOUND NO.											
			1		2							8		
••	•		Ent.	Ex.	Ent.	Ex.	Est	Ex.	Est.	Ex.	Eat	Ex.	Est.	Ez.
	•	Head	400 F	BACK										
	•	Neck			<u> </u>								<u> </u>	
		Chest												<u> </u>
2.	Location	Abdomen										! 	·	
	of	Back		<u> </u>	<u> </u>	<u> </u>				<u> </u>				
ē	wound:	Right								! !				
		Left										<u> </u>		
		Right												
		Leg < Left							<u> </u>					
2.	Size of wound:	Diam.		<u> </u>										
		MAGP		1						<u> </u>				<u> </u>
		Length		11/4										
3. 1	Inches from	Top of head Right of	31/2	3										
	wound to:	midline Left of		M.11										
		midline	25.	4910	A									
4.	Powder	On skin	المحاجة	-										
-	burns:	Clothing					·							
		Absent												
		Backward	<u>'</u>											
5.	Direction	Forward												
	of bullet	Downward												
	through	Upward	<u> </u>	·										
	body:	To right												
		To left												
6.	Builet	Calibre	_											
	found:	Shotgun				l								

Photographs made: Yes. ___ No.__

X-rays made: Yes __ No_

REMARKS:

FROFETSTON USE ONLY

: DE L'ICATED

Examined by: C. Togyer
OUR Perm-1G

Date: 7-21-93

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE WINTO	OFFICE OF GRIGIN WINTO	8/9/93 PNVESTIGATIVE PERIOD 7/29/93-8/9/93					
TITLE OF CASE UNSUB;	70 4	SA SA	y bia bic	TYPED BY:			
VINCENT FOSTER, JR.; DEPUTY WHITE HOUSE COUNSEL TO THE PRESIDENT-VICTIM; 7/20/93;		PPSAKA-ST	F CASE CAFP MEMBER;				

Reference: WMFO teletypes to FBIHQ, dated 7/28/93 and 7/23/93; also reference WMFO teletype to Little Rock dated 8/2/93 and Little Rock teletype to WMFO dated 7/31/93.

SPECIAL AGENT APPROVED IN CHARGE DO NOT WRITE IN SPACES BELOW COPIES MADE: 4-Bureau Q-WMFO DISEMINATION RECORD OF ATTACKED REPORT Natetions Agusty Request Reci. THOE TED SEARCHED_ uju. Date Ford. SERVICED. How Pard. FBI - WASH FIE COVER PAGE

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UNITED STATES DEPARTMENT OF JUSTICE Federal Bureau of Investigation

Office of the Deputy Attorney General, U.S. Department of

Justice

JA 676

Report of:

August 9, 1993

Office: WMF

175B-WF-187743

Burnau File &

Title

UNSUB;

VINCENT W. FOSTER, JR.;

DEPUTY WHITE HOUSE COUNSEL TO THE PRESIDENT-VICTIM;

7/20/93;

Character;

PPSAKA-STAFF MEMBER;

, Ç00

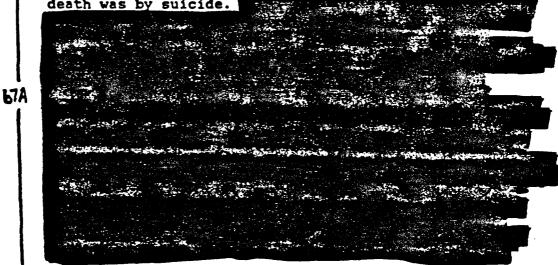
Sysopeis:

Investigation was predicated upon request from

the USDOJ to enter captioned investgation, being

conducting by UNITED STATES PARK POLICE (USPP), and to focus FBI efforts on

House Counsel to the President, who body was found on the evening of 7/20/93 at Fort Marcy, Virginia, which is U.S. park land. The USPP investigation to date indicates death was by suicide.



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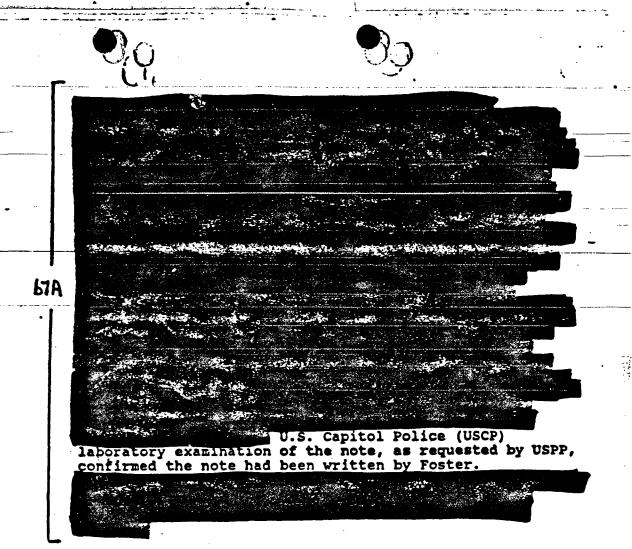
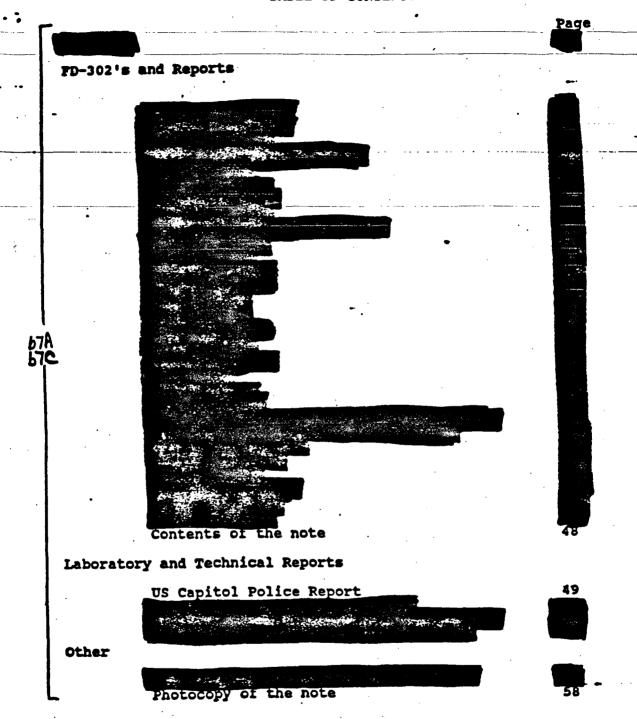






TABLE OF CONTENTS





AIG

DETAILS: On 7/20/93, Vincent Foster, Jr., former Deputy Chief Counsel to President William Clinton, was found dead at Fort Marcy, which is on U.S. park land located on the George Washington Parkway in Virginia. Investigation of Foster's death by the USPP preliminary indicates Foster committed suicide.



Based on the above facts, DAG Heymann requested the FBI conduct an independent investigation to determine the facts relating specifically

108



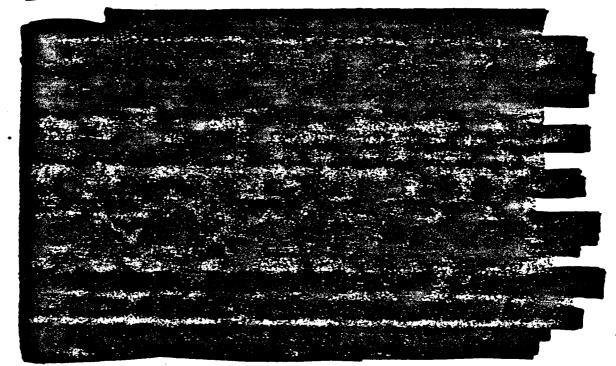


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FEDERAL BUREAU OF INVESTIGATION

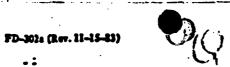
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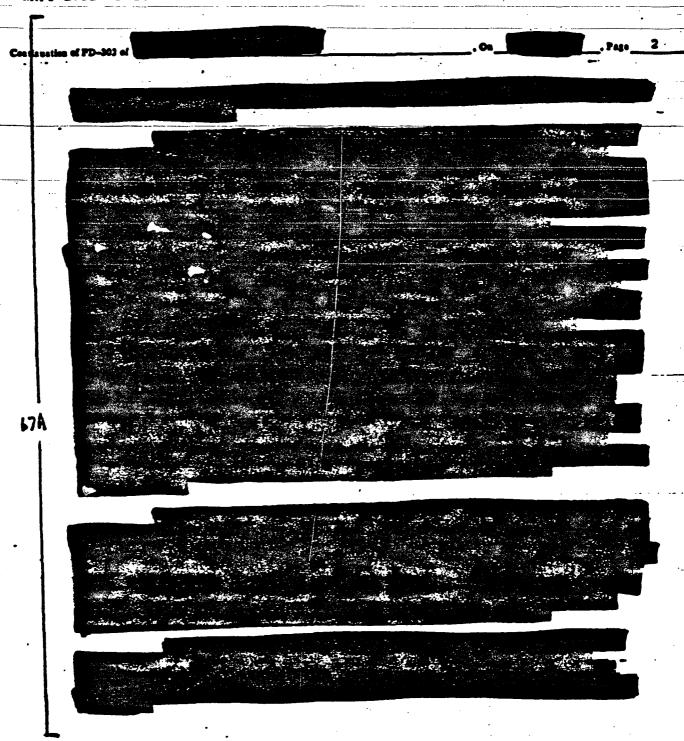
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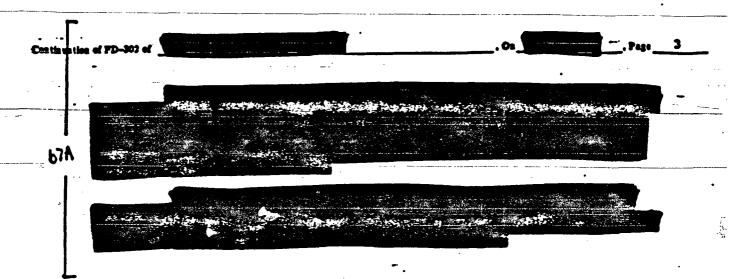




FD-3024 (Rev. 11-15-63)



WMFO 175B-WF-18774



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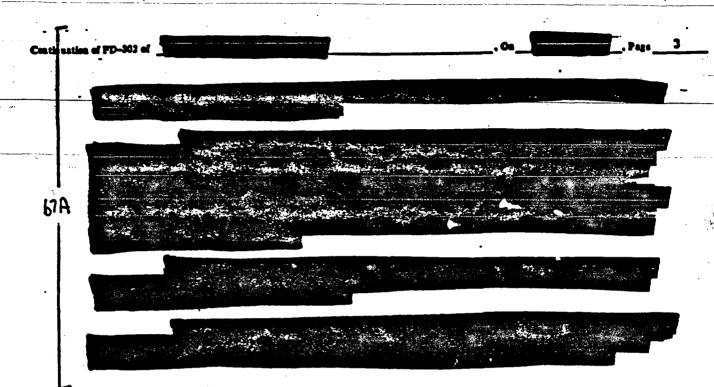
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FT-3014 (Rev. 11-15-63)

WMFO 72-WF-187908







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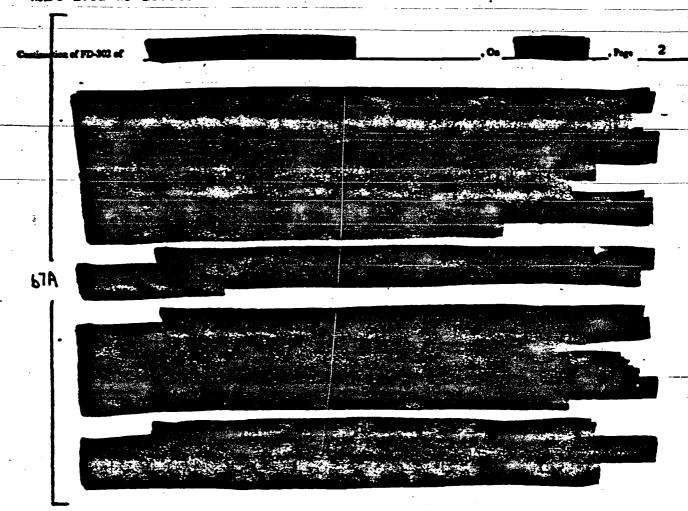
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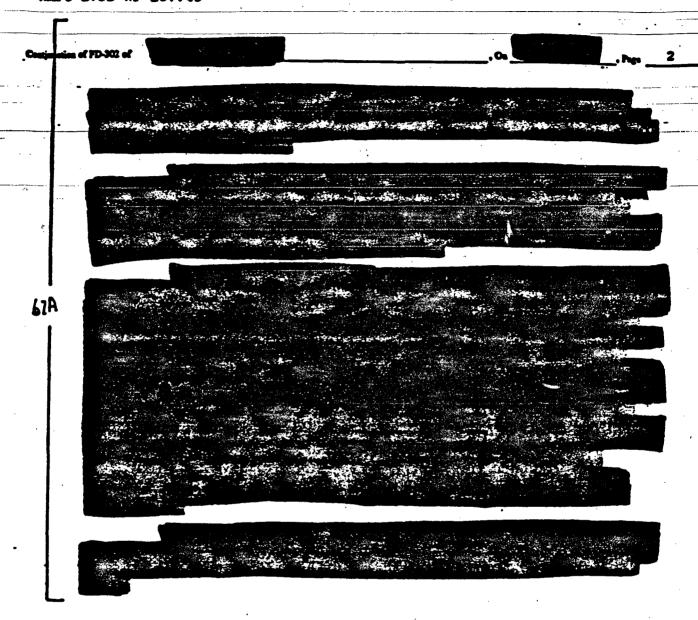
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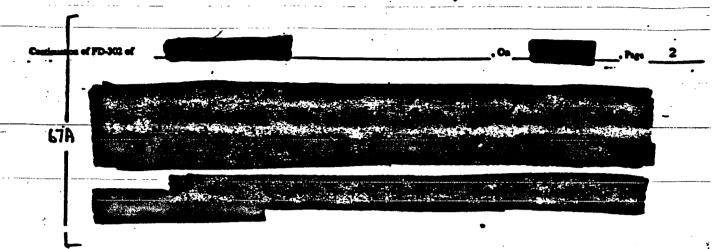
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FD-3024 (Rev. 11-15-87)





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FEDERAL BUREAU OF INVESTIGATION

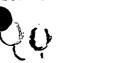
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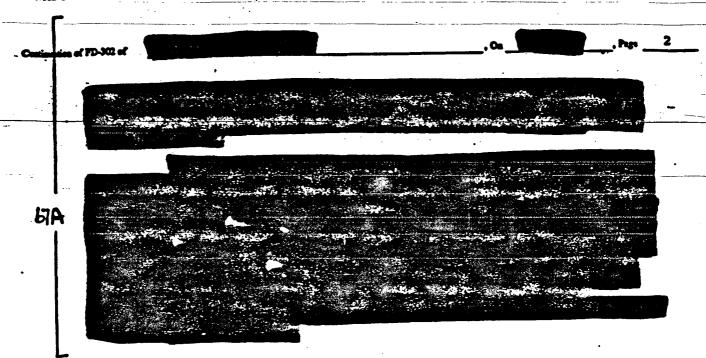
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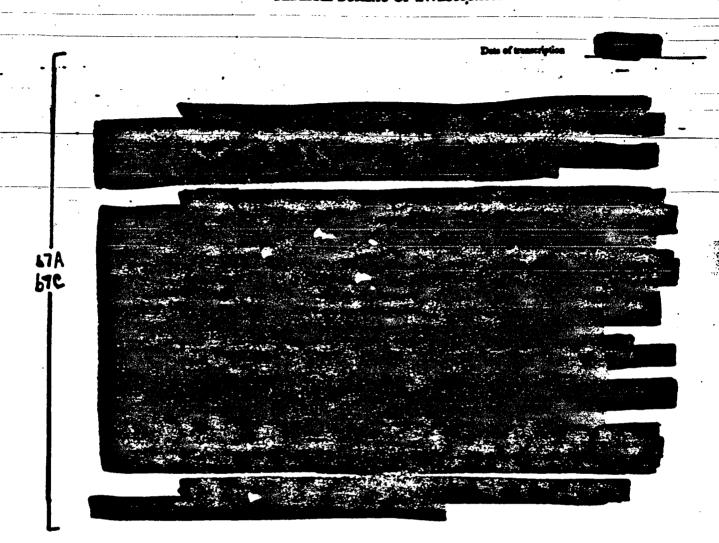


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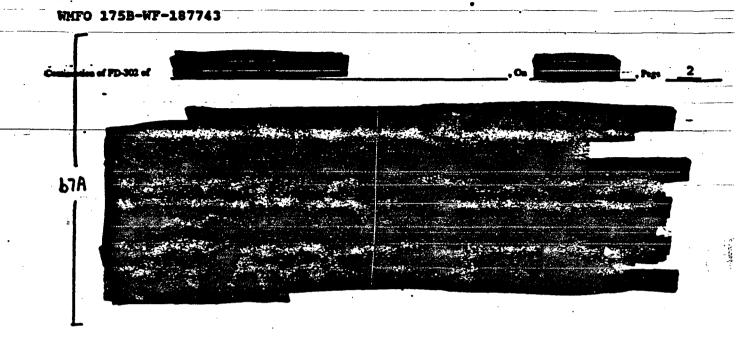
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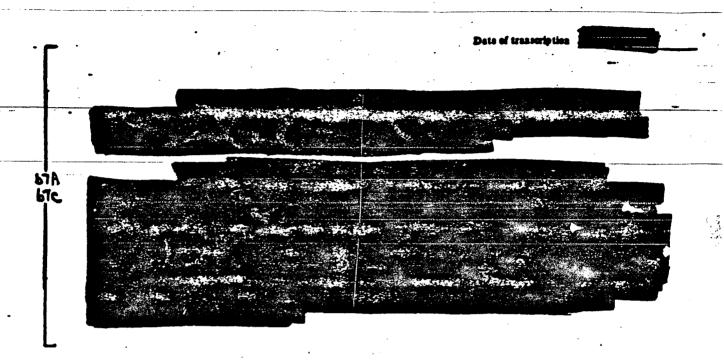
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FEDERAL BUREAU OF INVESTIGATION

Part of transcription

Fig. 1. September 1. September 2. September 2.

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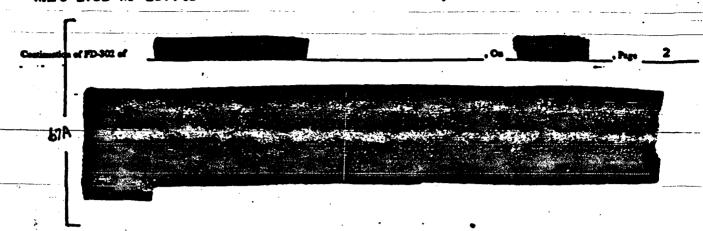
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WATO 1758-WF-187743







FEDERAL BUREAU OF INVESTIGATION

Tontacted the FEDERAL EURIAU OF INVESTIGATION (FBI)

Tegarding VINCANT FOSTER

Are has no additional information to provide but will contact the FBI when he is contacted

67	Americaine en	67c		Fig. 1	WMFO 72-WF-187908
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72-WF-187908

Neither were able to provide any information that would shed light on the reason for the apparent suicide, not discussed. Inasmuch as the death of FOSTER was the discuss it briefly with ATA LTC

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription

Company to the second s After being advised of the official mentitles of the interviewing agents and the nature of the as follows: contact, week 67A reason FOSTER would have taken his life.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription

THE PROPERTY OF THE PARTY OF TH was contacted at his telephone residence and advised of the official purpose and identities of the interviewing agents. Also present during the interview advised as follows: ЫА 67C

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FD-3024 (Rev. 11-15-43)

72-WF-187908

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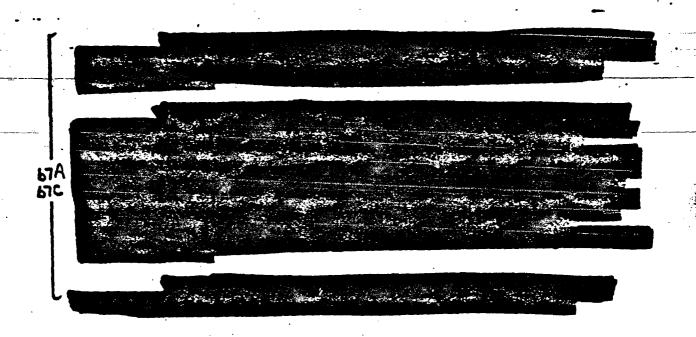
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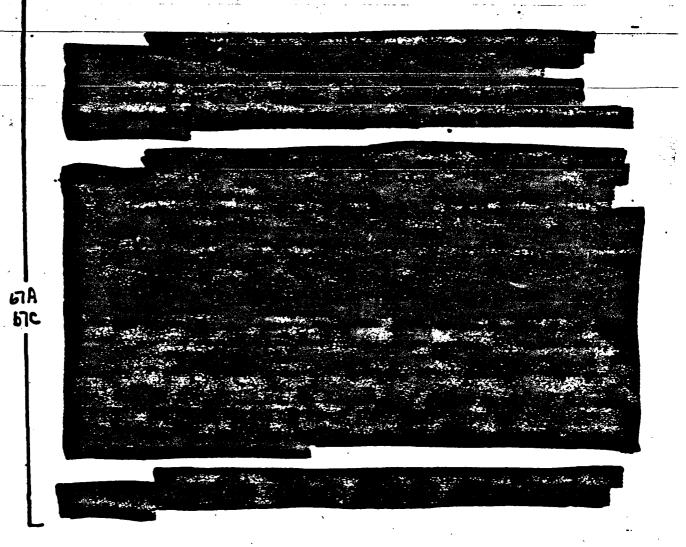
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FEDERAL BUREAU OF INVESTIGATION

Date of secondaries

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FD-3024 (Bev. 11-15-15)

WMFO 175B-WF-187743

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FEDERAL BUREAU OF INVESTIGATION -

Date of secondaries

File WMFO 175B-WF-187743

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription	8/6/93

The following message was found to be written on a note found in VINCENT FOSTER'S briefcase on July 26, 1993:

I made mistakes from ignorance, inexperience and overwork

I did not knowingly violate any law or standard of conduct

No one in the White House, to my knowledge, violated any law or standard of conduct, including any action in the travel office. - There was no intent to benefit any individual or specific group

The FBI lied in their report to the AG
The press is covering up the illegal benefits they

received from the travel staff.

The GOP has lied and misrepresented its knowledge and role and covered up a prior investigation.

The Ushers Office plotted to have excessive costs incurred, taking advantage of Kaki and HRC.

The public will never believe the innocence.

of the Clintons and their loyal staff
The WSJ editors lie without consequence
I was not meant for the job or the spotlight
of public life in Washington. Here ruining people
is considered sport.

Investigation on 0 /6 /01

at Washington, DC

PM # 175B-WF-187743

P10:

Date dictated 8/6/93

UNITED STATES CAPITOL FOLICE IDENTIFICATION SECTION ROOM 103-B 119 D STREET, N.E. WASHINGTON, D. C. 20510

PHONE: 202-224-0965

LABORATORY EXAMINATION RESULTS

********************************	*********				
CFN: Not Related/USCP CFFEXE	PURPOSE OF IDENTIFYING OVEST- IONED WRITING APPEARING ON A DOCUMENT.				
DATE REC'D: 07-29-93 COMPL'D: 07-29-93					
REC'D' FROM: OFFICER P. J. SIMONELLO / II	SECTION				
TYPE OF EXAMINATION	REQUESTED				
1. DOCUMENT EXAMINATION/HAND WRITING					
NAME(S): VINCENT W. FOSTER ELIM // SUSP // ELIM // SUSP //					
DOCUMENT EXAMINATION	n results				

STATEMENT OF EXAMINER: The examination consisted of studying the Standard Writings [Known] and locating writing characteristics that appear throughout the written words and letter characters which are unique to the writer. Then, the Signature Document [Questioned] were studied to locate those characteristics that are unique to a particular writer in the way alphabetical characters, groups of alphabetical characters, mamerical digits and written words are completed. The Questioned and Known documents are listed as:

Questioned Document:

1. Handwritten "note" with writing appearing on a yellow, lined paper which had been mutilated by tearing into several pieces. The note had been re-constructed by investigators of the United States Park Police. The note was written with a black in color ink.

Known Documents:

1. Vincent W. Poster

- a. A photostatic copy of a letter bearing the signature of the person that is the subject of the investigation. The signature is completed as "Vincent W. Foster".
- b. The photostatic copy represents a letter that was completed on a standard sheet of stationery without lines.

EXAMINER'S CONCLUSIONS

The conclusion as related to the Questioned and Known writings are:

- 1. The Known Document is a photostatic copy of a handwritten letter that is of excellent quality. The copied writing appears without reproduction flaws that would cause this examiner to question the characteristics as they relate to the author. The author's signature appears on the bottom of the document and is represented as "Vincent W. Foster"
- Even though the Questioned Document has been re-constructed, the writing contains sufficient characteristics of the author to allow identification.
- Both the Known and Questioned Documents were completed by the same writer/author and that writer/author is known as Vincent W. Foster.

Document/Handwriting Exam

* Poster-Simonello/USPP

The characteristics used to reach the final conclusion of the examiner were not marked on either the known or questioned document. After the examination, which was concucted at the Identification Division Office of the United States Park Police, the documents were released to Officer P. J. Simonello.

EXAMINER:

Servens

DATE:

7/29/93

HVEX/1762





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FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

Date:

August 2, 1993

Te SAC, WMFO

FRIFILM. 72-WF-187908

Lab No. 30730011 D/S UD UJ

Reference:

Communication dated July 30, 1993.

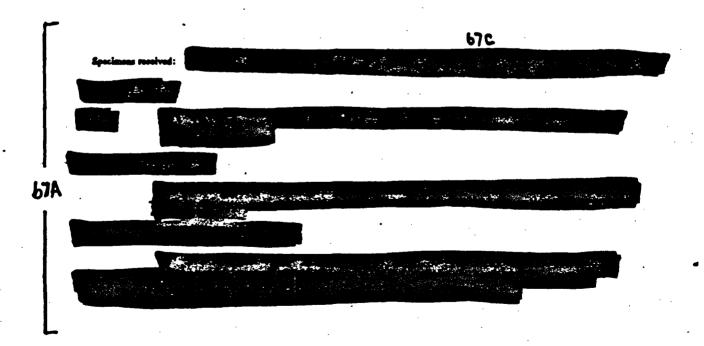
Year No.

72-WF-187908

Ra: UNSUB;

POSSIBLE OBSTRUCTION OF JUSTICE OF U.S. PARK POLICE INVESTIGATION OF DEATH OF VINCENT FOSTER, COUNSEL TO THE PRESIDENT, DOJ;

OO: WMFO



Enclosure

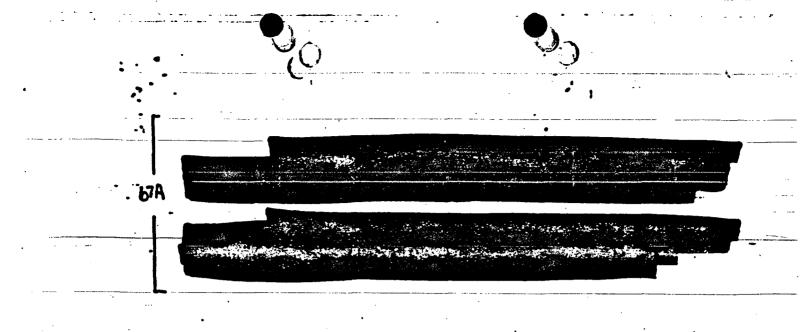
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Page 2 30730011 D/S UD UJ



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

8/2/93

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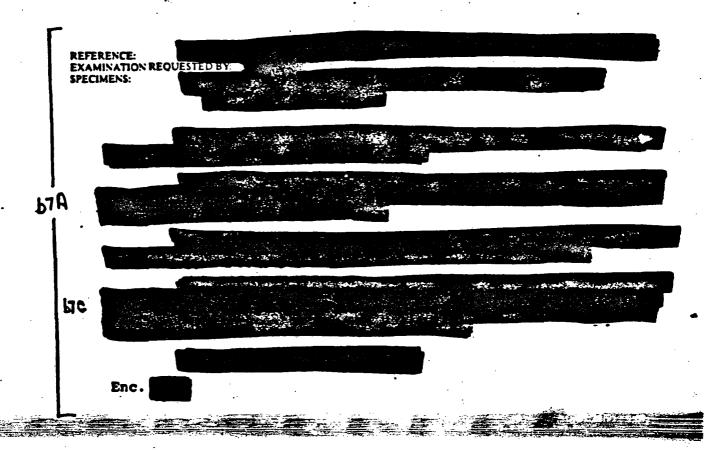
PBI FILE NO. LATENT CASE NO.

L-5024

TO:

SAC, WMFO

POSSIBLE OBSTRUCTION OF JUSTICE OF U.S. PARK POLICE INVESTIGATION OF DEATH OF VINCENT FOSTER, COUNSEL TO THE PRESIDENT;





FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

THE SAC, WMPO

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August 6, 1993

FEI Fin No. 72-WF-187908

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Reference

Communication dated August 2, 1993

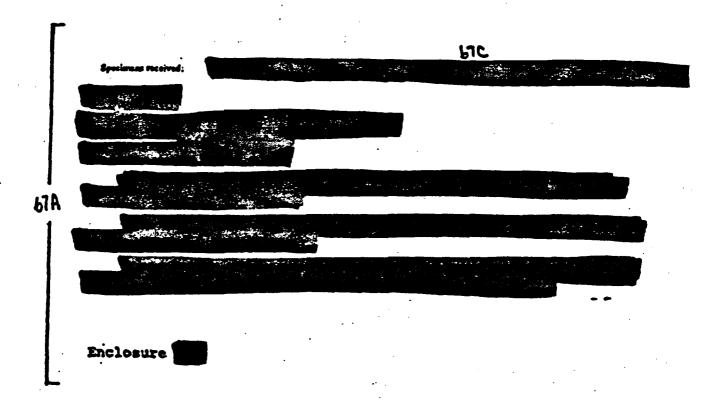
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POSSIBLE OBSTRUCTION OF JUSTICE OF U.S. PARK POLICE INVESTIGATION OF DEATH OF VINCENT FOSTER, COUNSEL TO THE PRESIDENT, DOJ;

OO: WMF







SCHEDULE OF THE PRESIDENT FOR TUESDAY, JULY 27, 1993 FINAL

, tha	JOG
9:00 am-	MEETING
9:30 am	OVAL OFFICE
	Staff Contact: Bob Rubin
9:30 am-	COMBINED BRIEFINGS
9:45 am	OVAL OFFICE
•	Staff Contact: Tony Lake
9:45 am-	BRIEFING for Conservative Democratic Forum
10:00 am	OVAL OFFICE
	Staff Contact: Howard Paster
10:00 am-	CONSERVATIVE DEMOCRATIC FORUM
11:00 am 😽	ROUSE VEEL ROUM
•	Staff Contact: Howard Paster
	POOL SPRAY at beginning of meeting
11:15 am-	BRIEFING for Immigration Policy Announcement
11:25 am	OVAL OFFICE
	Staff Contact: Bob Boorstin
11:25 am	THE PRESIDENT proceeds to OEOB 450
11:30 am-	IMMIGRATION POLICY ANNOUNCEMENT
11:55 am	OEOB 450
	Remarks: Bob Boorstin
	Staff Contacts: Bob Boorstin, Tom Epstein
	OPEN PRESS
	- The President makes opening remarks
•	- The Vice President makes remarks
11:55 am	THE PRESIDENT proceeds to White House
12:00 pm-	LUNCH
1:35 pm	OVAL OFFICE

es el 07/26/93 6:09pm

4:50 pm-5:20 pm

SATELLITE FEED to National Conference of State Legislators

OEOB 459

Staff Contact: Regina Montoya

CLOSED PRESS

4:50 pm-Opening Statement

5:00 pm

5:00 pm Q & A 5:20 pm

5:20 pmoption 5:35 pm

OFFICIAL VIDEOTAPING

OEOB 459

Staff Contact: Dave Anderson

CLOSED PRESS

NOTE:

The President will make three short videotapes for the

following organizations' national conventions.

Korean War Veterans

United Food and Commercial Workers 2.

Communications Workers of America 3.

5:40 pm THE PRESIDENT proceeds to White House

MEETING 6:00 pm-**OVAL OFFICE** 6:15 pm

Staff Contact: Bob Rubin

MEETING 6:15 pm-6:30 pm **OVAL OFFICE**

Staff Contact: Mack McLarty

7:00 pm-MAINSTREAM DEMOCRATIC FORUM 7:45 pm

STATE DINING ROOM Staff Contact: Howard Paster

POOL SPRAY at beginning of meeting

BC AND HRC RON WHITE HOUSE

I made nuffales from remarates, infremence and onemule. I did not Enfamenty violate any lane atoudant 10 conduct No one of the whole House, to my knowledge, Virtates any low or standard of conduct, without any action in the travel office. There was not within to print and ingresses a weeke deads The FBJ. led in their report to the AG The pyless is covering up The illegal berfets they received find The travel staff The Good has hed and presented ? knowledge and there and confind up a prior my high The Union office plated to have excerne conto menser, taleny advantage of Kake and the The public will never believe the une of the cluston one their sayof styl - The wist edution lie without conseque is just many for the got the apollist. of public life in Workington. Here Ruining pure coment post.





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	Section 55	Section 552a	
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	□ (b)(2)	(b)(7)(B)	□ (j)(2)
	(b)(3)	□ (b)(7)(C)	□ (k)(1)
		(b)(7)(D)	□ (k)(2)
	***************************************	(b)(7)(E)	□ (k)(3)
		□ (b)(7)(F)	□ (k)(4)
	□ (b)(4)	□ (b)(8)	□ (k)(5)
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	FROM MAS	SAC, LITTLE ROCK (72-WF-187908)	(SQ 3) (C)	
÷		MNSUB; POSSIBLE OBSTRUCTION U.S. PARK POLICE : VINCENT FOSTER, CO	INVESTIGATION	OF	
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FD-36 (Rev. 11-17-88)

	FBI		
TRANSMIT VIA: Teletype Facsimile AIRTEL	PRECEDENCE: Immediate Priority Routine	CLASSIFICATION: TOP SECRET SECRET CONFIDENTIAL UNCLAS E F T O UNCLAS	
		. Date 10/8/93	

DIRECTOR, FBI

(ATTN: VCU)

SAC, WMFO (1759-WF-187743) (C) (C-4)

SUBJECT UNSUB:

FRCM

VINCENT FOSTER JR.,

DEPUTY WHITE HOUSE COUNSEL TO THE PRESIDENT-VICTIM;

7/20/93;

PPSAKA-STAFF MEMBER;

00J;

OO: WMFO

Reference WMFO investigative report dated 8/9/93.

. All investigation in captioned matter has been completed and reported. Therefore WMFO is placing this matter in closed status.

2-Bureau /D-WMFO

175B-W-187743

Transmitted Approved: (Number) (Time)

MAR 23 1994

WASHINGTON PIELD

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ADMIN.	NARRATIVE	SUBJECT	PERSON	PERSON	PERSON CODES	EVENT
Oncor(s) Reporting (FI Appi) D. Number: Result of Service Control (Service	SEE ATTACHED NARRATIVE	ANA Security		cy Clearwater, FL 34616 eet, Clearwater, FL 34616 Clearwater Police Department Clearwater Police Department Clearwater From unknown male	Till Manage (Last Fest Moore or Busham) Cay The Case of Manage (Last Fest Moore or Busham) Cay The Case of Manage (Last Fest Moore or Busham) Cay The Case of Manage (Last Fest Moore or Busham) Cay The Case of Manage (Last Fest Moore or Busham) The Case of Manag	OFFENSE INCIDENT REPORT IN THE POLICE DEPARTMENT SUSPECTIONS EVENT PROJECT TO THE POLICE DEPARTMENT SUSPECTION FOR THE POL

OFFENSE/INCIDENT REPORT-SUPPLEMENTAL/CONT_CATION ORIG. X SUPP.

FLO 520300 CLEARWATER P.D.

Euspicious Event

ORIG. DATE REPORTED: \$3/11/94

VI NAME(B):

INCIDENT:

VI WILL PROPECUTE: Y

AGENCY REPORT NO.

INVESTIGATOR: Det.

b76

ARRESTS:

IMPOUND INVENTORY

PROPERTY CONTROL NO.

PREV CASE STATUS:

EXERTIVE: Background: Communications Center received a phone call from an anonymous male indicating he had information with regard to an event of national importance.

Investigation: Writer received a transfer telephone call from the CPD Comm. Center operator informed me she had male on the phone who was refusing to identify himself. but indicated that he had information with regard to the "murder of Vince Foster in Washington, D.C.". At the point the call was transferred to writer. I then spoke with an unidentified male who stated the following: That the Whitewater case, which was being investigated in Washington and an individual involved in this, identified as Vince Foster, who had reportedly committed suicide was not, in fact, a suicide but a murder victim. He indicated that there was a van involved, no color given, with the first three numbers of the tag being "227". He stated there might also be a car involved. but was unable to furnish information with regard to that.

The individual was unable to furnish any other information with regard to this matter, stating that he was not able to give me any more information. In listening to this individual, he sounded to be a white male, in approximately the mid-20 age group, no discernable accent was noted, although the individual's voice was quivering with either excitement and/or fear. He was either unable or unwilling to discuss further the manner in which he obtained this information, whether it was firsthand, or whether he had heard this from others. He refused to identify himself, he refused to give a contact number. When questioned by writer, in the event that I needed to speak with him to obtain further information, how could be contacted. He stated "this will be the last time you will hear from me". and at that point terminated the communications link by hanging the phone up.

During the conversation, there was no discernable noise being to be overheard by writer. In checking with the Communications Center it was noted that the call came over a regular trunk line, more than likely 462-6262, which is the main number to the Clearwater Police Dept. and in the event that number is busy, it merely fotates to another number and only the 911 Emergency calls are identifiable



Report #94-05908 Suspicious Event

Page 3 of 3

on the screen, so there was no printout as to location or address of this call.

Writer then contacted the local office of the Federal Bureau of Investigation and passed this A copy of the taped conversation between

information along to Special Agent

Communications Operator

and the individual was recorded and furnished for the FBI.

Writer has no further involvement with this matter.

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	·	FBI		
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Serials in this file have been automated through serial 56

NO SERIAL CAN BE PLACED, CHANGED OR INSERTED PRIOR TO ABOVE SERIAL.

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175B-WF-187743 JPD:tbm

On March 18, 1994, following information to Special Agent (SA)

The second secon

furnished the 62/67

Source advised that

Source

then changed the subject to the whitewater investigation and VINCENT FOSTER'S death.

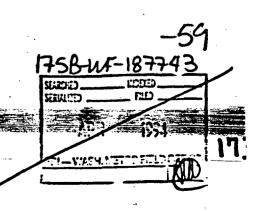
Source stated (ph) of the UNITED STATES PARK
POLICE (USPP) now admits to a guy calling the USPP about finding b7C
a body at Fort Marcy Park in Virginia. Source stated this
confirms what it has been stating all along, that was lying
to the public about the FOSTER investigation.

Source stated it learned FOSTER had an apartment in Rosslyn, Virginia, that he leased. Source claims FOSTER was shot with an "assassin's .22," which left a four inch exit wound in FOSTER's body. Source theorized FOSTER could have been shot in this leased apartment in Rosslyn and driven to Fort Marcy Park.

Source stated JERRY PARKS (ph) was Governor BILL CLINTON's Director of Security in Arkansas. Source noted PARKS was murdered in September, 1993, being shot nine times. This investigation, according to the source, is still unsolved. Source believes (FNU) MCDOUGAL (ph), a former business partner with the CLINTON's is the link between PARKS and FOSTER.

Source could provide no proof to his conspiratorial theory and would not identify his sources of information.

(NOTE: Information provided by the source has been inconsistent or such that it is unable to be verified. Source has provided conflicting information and when challenged, moves on to another subject matter. It is the writer's opinion that the information furnished by the source is not credible, and no further action will be initiated at this time.)





7-1 (Rev. 2-21-91)





FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

May 9, 1994

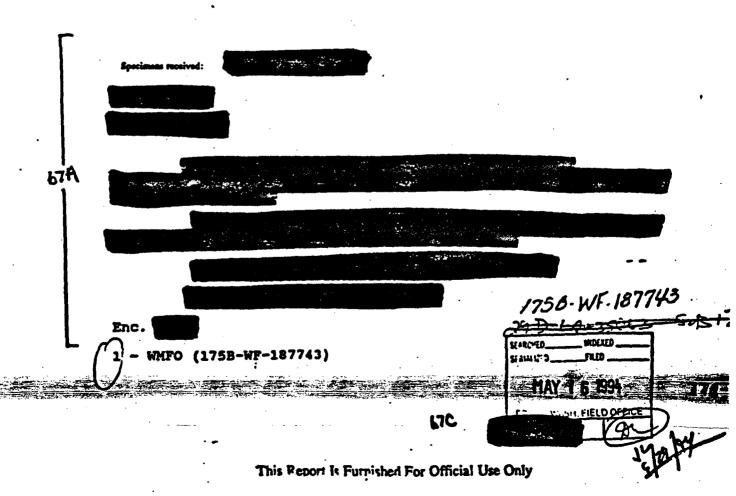
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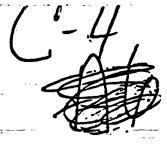
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29D-LR-35063

MOZARK; MAJOR CASE 106



TRANSMIT VIA: AIRTEL	••
ZACIASSUFICATION:	DATE: 3/8/94
FROM: Director, FBI HMS/P13	
TO: SAC, Washington Metropolitan F	ield office
WHITEWATER HEARINGS	
ReBucal to Washington Metro 7/12/94.	opolitan Field Office (WMFO)
This is to confirm in write Review Unit (CDRU), Office of the Ger requested the original 175 file invol(175-WF-187743), to include all sectitelephone call.	lving Vincent W. Foster, Jr.,
For the information of WMFC Banking, Housing, and Urban Affairs on various aspects of the Whitewater the Committee in preparing for these requested to produce all FBI records the way in which White House official office of Vincent Foster at the time determined that the above-listed file request.	is planning to hold hearings affair. In order to assist hearings, CDRU has been that relate in any manner to is handled documents in the of his death. CDRU has
Any questions regarding the to Paralegal Specialist 3990.	cDRU, OGC, on extension
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SACLASSIFICATION:

DATE: 4/3/95

EFROM: Director, FBI (62A-HQ-107226) HIS MY

TO: SAC, Washington Metropolitan Field Office Attn: Principal Legal Advisor

67C

WHITEWATER HEARINGS

ReBuairtel to Washington Metropolitan Field Office (WMFO), dated 8/8/94.

For the information of WMFO, the Senate Committee on Banking, Housing, and Urban Affairs held hearings on various aspects of the Whitewater affair. The Civil Discovery Review Unit (CDRU), Office of the General Counsel, was requested to produce all FBI records that related in any manner to the way in which White House officials handled documents in the office of Vincent Poster at the time of his death.

Per above reference airtel, CDRU requested from WMFO, the original 175 file involving Vincent Foster, to include all sections.

WF 175B-WF-187743, Volume 1 and Sub C, were received by CDRU on 7/12/94. These files were reviewed by CDRU for responsive material. Serials 1 through 4, 6, 7, 9, 10, 12, 15, 19, 21, 46, and 55 of WF 175B-WF-187743, Volume 1, were found to be responsive and were produced. A Document Review Information Form, which indicates the serials that have been released, has been placed in the file as the top serial. The original files are now being returned to WMFO.

Enclosure

1750-W. 187743

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Memorandum



SAC, WHIFO

12/23/94

67A 67C

VINCENT W. FOSTER, JR. - VICTIM;

PPSAKA (B);

00:WMF0 (175B-WF-187743)

On July 20, 1993, VINCENT W. FOSTER, JR., Deputy White House Counsel, was found dead in Fort Marcy Park, Fairfax County, Virginia. WMFO entered the investigation on July 21, 1993, with the specific directions that this was a U.S. PARK POLICE investigation and the FBI was to assist the U.S. PARK POLICE. July 23, 1993, it was decided that the FBI investigation would cease and the U.S. PARK POLICE would finish the investigation.

ЫA

The entire matter was then re-investigated by Independent Counsel ROBERT FISKE, JR., in order to resolve key issues such as 1) was the PARK POLICE correct that FOSTER committed suicide, or was he murdered?; 2) if the death was a suicide, did it occur in Fort Marcy Park or had the body been moved? (Report of the Independent Counsel, dated June 30, 1994).

A specific problem in this investigation was that the FBI was not notified of FOSTER's death as soon as it was discovered that he was a Presidential Staff member. This investigation was seen by the DEPARTMENT OF JUSTICE as a U.S. PARK POLICE matter. It was not recognized that it fell within the Presidential and Presidential Staff Assassination Statute, Title 18, USC, Section 1751, which designates the FBI as the investigating agency.

175B-W. 187743

SMS: 1th

WMFO 175B-WF-187743

Tt is not practical in cases like this to have the FBI "assist" the lead agency. If the FBI is going to be involved in an investigation where a Title 18 violation (that the FBI is responsible for) is involved, it should be decided that the FBI will control the direction and the scope of the investigation and be the lead agency.

Washington Field Office File 175B-WF-187743 Sub C

Unsub; Possible Obelruction of Justice of U.S. Park Police Investigation of Princent Foster-Counselite Resident

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175B-WF-187743*

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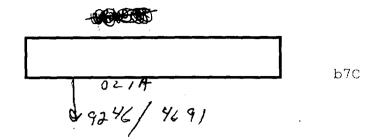
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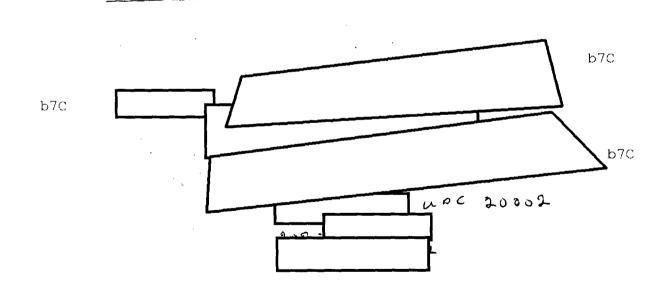


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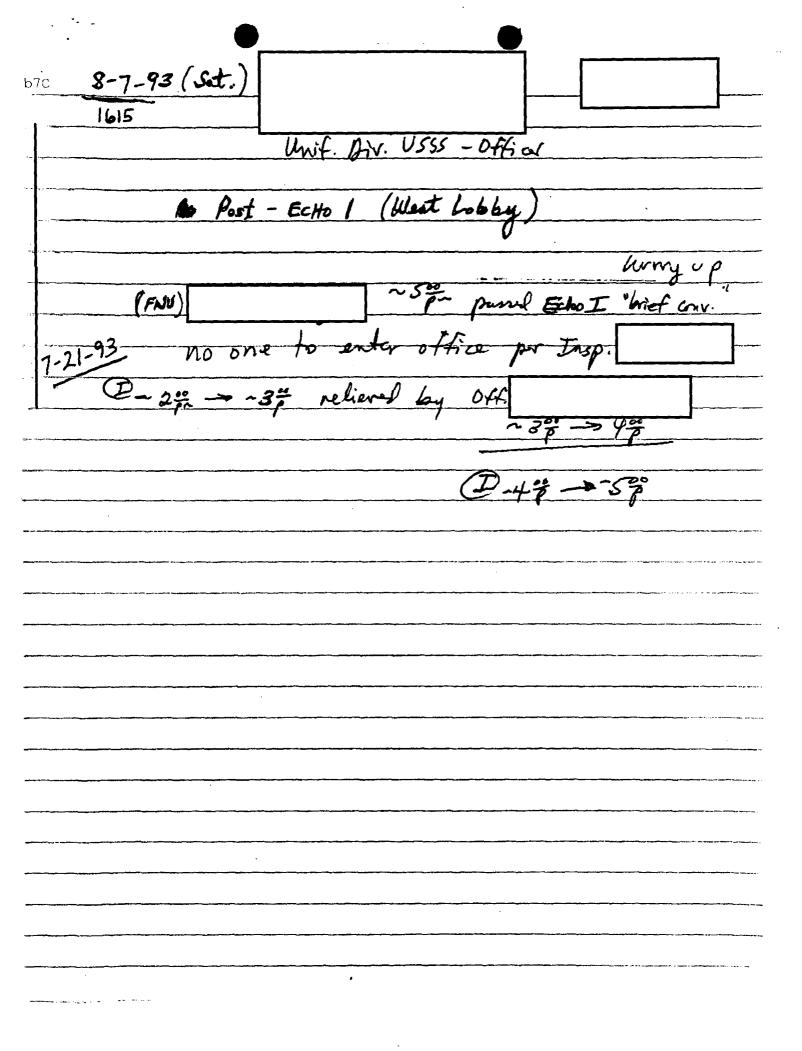
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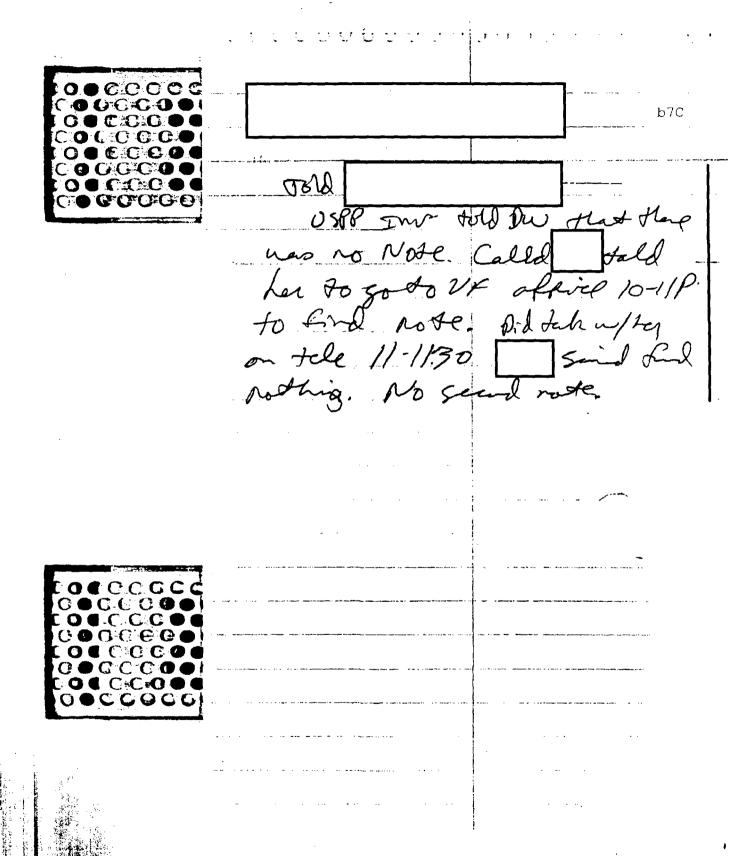
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FD-340 (Rev. 8-16-89)

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Briefcase - 5 me as one & saw

Investor 7-22 personalities west with b7C I did not reach office of UF fairly lawyer-Friday unt to CR for friend, monday 7-26 - Azed by to inestry of files in VF office - Fire out the subject mater of files also get any remain items in box (enply Box) was to put photogra senotos in box, was alone except when VFT in room. TO ld 20 Start Investor by on Thursdy 7-22 or while in Advasas. Stand He ; wester 10:00 0 10:30 Keypheld by of western raylane asles raybe se had opped it. Noveland at 4:00Pm was fitty fictures any Level - midday - didit remember if door loched,

Pictures any in the box was pitting briefasse in box with protues place Case in box some grall yellow swaps of paper fell out, felt in bog fond other scraps of paper. fond at 4:00 to 4:15, Took to offeree put scraps, mes piecin note togethe in office when care back. Preced note gogether thought the whole note was there may have been a small part missing didis marken. No signifue or date on it. care of - then disussim petinding rote thought they should fell Via Syleter More Note touched by rupple (about 4:30) Diring comesate swill swill that it was imported to notify fairgoppression befor authing was done inth note. Was agrestion utter noterosa sixolerot. has talk of this one to law Endrice Hayle Heat ; F ; I was pot a sure rote; theo regulose, Not stated that : I should not be tened over. Disussion of notify hes 2 forig 2 wette ; trues a sirial note, Note taken by ptin Desk or sake

Determined that they would discuss on treesty Am

b7C

Told that the rote is within the gurderes of about lautobonent feathe want. asted to do legge research to detamine any legal problems associated with thing it over. No one worod typed on modey night. Stall moting them Som at 9100 Am Tuesdy Am Sou Asted For the time table returning over to L. Enforced. Send he was about to go; to a needy re note, I pot at meeting, wastold into uss to include mes up in office at approx - Late afternoon 300-4:00. TOLO that Depty HG + AG & USPP come to at motor. meeting - USPP took note None reached the complexion that it did not but be trued one. prostion whethe industed instante us a sichote. USIP Leeks not an 1350l. Nothing different also in forg pen, elestic, black postit rota.

FD-340 (Rev. 8-18-89)

	14
	10-15
Universal File Case Number	175B-4F-187743
Field Office Acquiring Evidence	
Serial # of Originating Document	
Date Received	
From(Name of Contributo	
(Name of Contributo	
(Address of Contribu	itor)
(City and State)	
By(Name of Special Age	
(Name of Special Age	ent)
To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No Grand Jury Material - Disseminate Only Pursua Federal Rules of Criminal Procedure ☐ Yes ☐ No	ant to Rule 6 (e)
Title:	
Reference:	
(Communication Enclosing	Material)
Description: M Original notes re interview	w of
	b7C
1	

Roon Sailed Disorth on hel
Roon Sailed Disorth on hel
0555 at room will 8 pm when form

Corled and Key Kepet by 555

Aceall when bised at Brekensly

things in Bril case mercatal what play were, took

robes, (Examiel robes) Cored not recall specifics

b7C

Adis Krom about note until after i drass trued over (Tues 7-27)

rebriefesse, Realld took all items out

work tolk for Crank Fr Am back PM montres world on Judge Freeh nonination, admovement items in work pile.

of brifast,

Note foul! box fellout (suc as story) Not sproud stat note; Mariefere dodit look after every detail Editard on 719 re Director of FB5 notespersed at circustures re robe Notame of any oth rotes.
only anne of version no others

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FO-340 (Rev. 6-18-89)

	175B-4F-187743 14
Universal File Case Number	The state of the s
Field Office Acquiring Evidence	·
Serial # of Originating Document _	
Date Received	
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From (Name of Co	ontributor)
(Address of	Contributor)
(City and	(State)
Ву	b7C
Receipt Given	Pursuant to Rule 6 (e)
Reference: (Communication E	nclosing Material)
Description: Triginal notes re in	terview of
Phillip Heyman	7

Phillip Heymann 430PM Recined note that was to you AG to white House then Recariel call from wated him teholesweleves there. And at whitetherse at 7:00 Pm we Lead notes contexts opposing Her very toud day before in briefease, At Said Her should be trued over right away to 13ff - NO arguest about tring over, AGasted where Hostean why not timed explaned that to over before, was held to slow President, Laily, USP called arried at 9:00P met USPF-took him upstans PH goscopy of USPP notes. Lets 9:30 direction withdrestonal

ု ် (Rev. 8-18-89)

		1753	3-WF-187747	3 Bar
Universal File Case N	umber	The state of the s	187706	- [14]
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	(City_	and State)		
Ву			b7C	
Receipt Given	sseminate On al Procedure	aly Pursuant to	Rule 6 (e)	
Reference:	(Communication	n Enclosing Materi	ai)	
Description: 図 Origi	nai notes re	interview of		
			b7C	

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FD-340 (Rev. 8-18-89)

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Universal File Case	Number 7	7:	187988	>, 18
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Field Office Acquiri		•	•	
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	(Addr	ess of Contributor	7)	
Ву	(C	ity and State)	b7C	
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Reference:	(Communice	ation Enclosing Ma	aterial)	
Description: 🗹 Original	ginal notes	re interview o	of b7C	
			· · · · · · · · · · · · · · · · · · ·	

5. Hirz in bek. of room, not paying attention to looking (in detail) Remail took they sout of breefeasty that read looking in east of they sout Keys.

to other westers

FD-340 (Rev. 8-18-89)

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Universal File Case Number	175B-WF-187743 19
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By(Name of S	Special Agent)
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David Margol	.5

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work papes.	prhedip beese	po
It back.	Single Markets of the second of the second	-

FD-340 (Rev. 8-18-89)

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Universal File Case Number 1758-WF187743	20
Field Office Acquiring Evidence	U
Serial # of Originating Document	
Date Received	
From	
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(Address of Contributor)	
(City and State)	b7C
[Name or special Agent)	
To Be Returned Yes No. Receipt Given Yes No. Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure Yes No. Title:	
Reference: (Communication Enclosing Material)	-
Description: ☐ Original notes re interview of	-
Roger Adams	_

Roger Adams - Office of Depth, DOS 8-393

Bease - behild desk-sun efter

Picked up - Some word me did 14 cany

Bease to a from work, I took

How out of Bease - papers - lookel thingh

Didn't Esein botton of Bease - Noting

Significant.

Universal File Case Number 758-wF-187743 5
Field Office Acquiring Evidence
Serial # of Originating Document
Date Received
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From (Name of Contributor)
(Address of Contributor)
(City and State) b70
By (reame or Special Agent)
To Be Returned Yes No Receipt Given Yes No Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
Reference: (Communication Enclosing Material)
Description: ☑ Original notes re interview of b7C

- at home- Didis ancionoch,

Come in hed 7-74 at 8:30-9:00

Door to Vrokere was open inlocked but closed

Didit think anythin us missing for where

The Aood. I had been in office

the Aood. I had been in office

go in office was out of the ordinary. Thus

Didit goin office was out of the ordinary.

Pichel vp brease mor Am mored to fint

of office pot w/ persul itm, it was

in the way, so yellow "post it" notes size

of Post it notes. Yellow slips may have been

the note or post it slips.

		100	3-ur-187743 2
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	(Add	dress of Contributor)	
Ву		(City and State)	b7C
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Reference:	(Communic	cation Enclosing Materi	ai)
Description:	Original notes	s re interview of	b7C

b7C

b7C

in Gran, combanto with west to

It flow,

a hile at the house to look in VK office for

a rote, gothnow to wit 10:30 57 11:00

went to VF office to look ford sire

rote, looked on topof Desk & in

Centrer draver, found rothing took noths

Out of office, No one else, in office,

in a out, in office, Not hard afunt

any rote of the than what was in office.

"might hinchiled hinsely, but would not bene

wither a note"; "V Krus Stote".

	المرا _ل ال
Universal File Case Number	175 81B-WF- 187743 23
Claid Office Associates Evidence	
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(Citalinari)	recial Agent)
To Be Returned Yes No Receipt Given Yes No Grand Jury Material - Disseminate Only Federal Rules of Criminal Procedure Yes No	Pursuant to Rule 6 (e)
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Description: Toriginal notes re in	nterview of
	b7C

FD-340 (Rev.8-18-89)

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Universal File Case Number/	B-Ct-18/793' 2
Field Office Acquiring Evidence	
Serial # of Originating Document	
Date Received	
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From (Name of Contributo	or)
(Address of Contribu	utor)
(City and State)	
By	b7C
Receipt Given	,
Reference: (Communication Enclosing	Material)
Description: Original notes re interview	w of
Description. 12 Original notes to interview	7

7-22-93

Pour Vivent Forte on worm Place Borlen cerenory for arrow FBI Frierto. we stood together to ofe Together - Forte seemed a bis	in of also	1.
	nevert or	193 at
FBI Director. we glood togeto	h - wach	ed bed

	Case Number 1758-WP-187743 July
Universal File	Case Number 1750 WP-187795 2
Field Office A	cquiring Evidence
Serial # of Ori	ginating Document
Date Received	1
From	
	(Name of Contributor)
	(Address of Contributor)
	(City and State)
By	b7C
	(Name of Special Agent)
•	☐ Yes ☑ No erial - Disseminate Only Pursuant to Rule 6 (e) of Criminal Procedure ☐ Yes ☑ No
Reference:	(Communication Enclosing Material)
Description:	Original notes re interview of
_	b7C

7-22-93 Office of Carel V. Forst transmee - seguinan VF romel Selde 8: 30 atten 6:30 pm Hoda Hodara Lexes - didit knowled he done Shows theon 7-20 until 11:45 Ann Last thus com natural being at spiritual defaut - family best some for intomation No alwal or dung abuse no pural pollers. VF ves in at 8:00 was in his office 10:30 he wentown buch 11:65 -11:30 She left at 11:45 AM. She ban at 1:10 Pm he was god Motis much retionood but hems quet.

Cisppm

asled "howshe doig"

3 times

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Asled "hows hebdoy"

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iinivereel Eik	e Case Number _	17.5B-	WF-18-743	Sul De
Eigld Office A	Acquiring Eviden	ra		
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Ву		City and State)	b7C	
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Reference:	(Communic	cation Enclosing Ma	iterial)	
Description:	⊘ Original notes	s re interview o	i	
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FD-340(Hev. 8-18-89)

Universal File Case	Number_	175B-	uf-18	7743
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		ity and State)		
Ву				b7C
Grand Jury Material - D Federal Rules of Crimin D Yes Title:		-	ant to Rule 6	(a)
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Description: 2 Orig	ginal notes	re intervie	w of	b7C

FD-340 (Rev.8-18-89)

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Universal File Case Number 175 B - WF-187743 28					
Field Office Acquiring Evidence					
Serial # of Originating Document					
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(Address of Contributor)					
(City and State)					
By					
To Be Returned Yes No Receipt Given Yes No Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure Yes No Title:					
Reference: (Communication Enclosing Material)					
Description: *** Original notes re-interview of b7C					

1/22/93 Vincent Forter - Vistam Office White Home danived gyror som Trus 3/20/93 - I left around 6.45 pm belien forte noy love already been in series stop weeting when to come in but not one the leave his ofer door green in evening. the My would contact of the fact is around hundreme. On Trues - he came out & aled we about what us for land - he said somethy down wants burger) frue, who - I ordered it and I went how w/ works it up from men. When I came back to works in auter oping - I handed hen trong - the went in his ope. was eater learned. [went in a Called to his a few number [works in [ope) about 1 P.M. he came out - bad his parlet soil and I'll be book - he said there Means left in his ago. - (last time I saw him) Entered state - her quiet, private war all the x. I noticed nothing depent. On Won 3/19/93 we joked about catgish bunch. He neve diamed his personal life W/ se. I wh. take hi calls (Fosters) - I night ash who cally + tell Vince who cally + tell him. recallary visitore that day.

he would call that day don't recall any visitore that day. called for I had WH Opentor to posse him to

I found out wed 5-6 mm. about Vinces Realt: Mag on my and washing at home. I came in Wed. I went in 60 Mr. Forten ge to 7 Am to work. about 7 Am I told servit good - The ope was I sow one locuments of started to straighter up a Lit but the realized I shat leave it alone. I then left of. Int person out user. looks uppand Turns and lights call contal it., close Vince + autacle home no ilea about medication Forter might be taky. no hvouledge of any doctor total. he wight be veving. when k.F. left the ofe _ conther - not sure about Tom. no howledge of begins armeraly. evening who told me the we told would would be asked routine gus hel to answe truthfully. I remember seeing Vince in Pare Harben ceremony that som on 7/20193

(Address of Contributor) (By		•		87743 Sul
(Address of Contributor) By	_			
(Address of Contributor) By	From	(Name	of Contributor)	
To Be Returned Yes No Receipt Given Yes No Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure		·	. <u></u>	
To Be Returned Yes No Receipt Given Yes No Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure Yes No Title: (Communication Enclosing Material) Description: Original notes re interview of		(ADGree	BS Of Contributor)	7
Title: Reference: (Communication Enclosing Material) Description: M Original notes re interview of	Ву			b7C
(Communication Enclosing Material) Description: M Original notes re interview of	Receipt Given Grand Jury Mater Federal Rules of	☐ Yes ☑ No rial - Disseminate C Criminal Procedure	-	ule 6 (e)
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	•	100mmanion	ion Cholosing material,	,
D/C	Description:	Original notes r	e interview of	b7C

7-71-93

17:30 Left
1:05-1:10 Vid Let
asher for his perduculy - at 6:00 still mancaf his whent
Pered at 6:30 pm only attempt RD him.
No financial or personal problem
- Fee Strate Problems
Sanity Attorey

ulolast Som Vict
10:00 Am 07-22-93
6: 20em Bala offor
at apport 17:00 minute pertend office
to took for surick note - no documents
1 Chan el
in nominal 7-4 9:00 Am recidend office
Nothing revoid-
Contents of vortage
but was retirered a part but it
but was retrieved a put back into USSSEL AND
in Strawfield will in the
in Strappleed up nothing renoved-

Universal File Case Number	5B 18-743 3
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Field Office Acquiring Evidence	
Serial # of Originating Decument	
Date Received	
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To Be Returned Yes No Receipt Given Yes No Grand Jury Material - Disseminate Only Pursu Federal Rules of Criminal Procedure Yes No Title:	ant to Rule 6 (e)
Reference: (Communication Enclosin	g Material)
Description: 🌣 Original notes re intervie	w of b7C
	570

VF - low kas

Notin shoul re his denous on the last norm New Knew VF to have a hardguin Not arace of any notal Health problems-Didnot have a social relationing with VF

FD-340 (Flow, 8-18-89)

		iner	, ~ , ~ .	- 711 Shi
Universal File Case N	umber	17312	- W-18	11932231
Field Office Acquiring				
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ву				b7C
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Reference:	(Communication	on Enclosing Mat	terial)	
Description: Origi	nal notes re	interview of		
Receipt	Sol	Pado	Brief	ase

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Receipt for Property Received/Returned/Released/Seized

	. 0.	· · · · · · · · · · · · · · · · · · ·	Page of
	· "	On (date) 7-30-93	item(s) listed below were: Received From Returned To
	(Name	b7C	☐ Released To ☐ Seized
		t Address)	
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		In addition! One yellow legal parl First	
•		4 mg/ m	
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Received		b7C Received from	

FD-340 (Rev. 6-18-89)

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rial # of Originating Docu te Received			
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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

_	Deletions were made pursuant release to you.	to the exemptions indicated below w	vith no segregable material available for
	Section 552	2	Section 552a
	□ (b)(1)	□ (b)(7)(A)	□ (d)(5)
	(b)(2)	(b)(7)(B)	□ (j)(2)
	□ (b)(3)	□ (b)(7)(C)	戸 (k)(1)
		□ (b)(7)(D)	□ (k)(2)
		(b)(7)(E)	□ (k)(3)
		(b)(7)(F)	□ (k)(4)
	(b)(4)	□ (b)(8)	□ (k)(5)
	□ (b)(5)	□ (b)(9)	□ (k)(6)
	□ (b)(6)		□ (k)(7)
	Information pertained only to request is listed in the title onl		subject of your request or the subject of
0	Documents originated with and for review and direct response		e documents were referred to that agenc
	_ ~	arnished by another Government agent formation following our consultation	acy(ies). You will be advised by the FBI with the other agency(ies).
		c a final release determination, has no	ot been made. You will be advised as to
	Page(s) withheld inasmuch a disposition at a later date.	s a rimal resease determination has ne	
	disposition at a later date.	or release as they are duplicative of	age 162
1	disposition at a later date. Pages were not considered for	•	

X Deleted Page(s) X
X No Duplication Fee X
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Universal File	Case Number	175B-4	F-187743 Subg
			
Serial # of Orig	ineting Docu	ment	
From			
	(Na	eme of Contributor)	
	(Ad	idress of Contributor)
Ву			b7C
To Be Returned Receipt Given Grand Jury Mate Federal Rules of Title:	☐ Yes ☐ No rial - Disseminat	•	to Rule 6 (e)
Reference:	(Communi	ication Enclosing Ma	iterial)
Description:	Original note	s re interview o	ıf
Receive	24 Jel	restu	m of briedoese

FD-597 (Rev. 3-29-84)

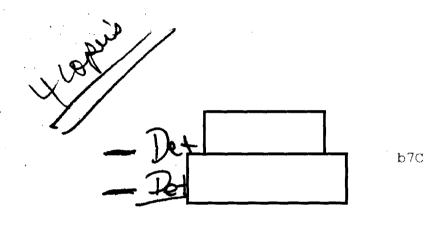
UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION Receipt for Property Received/Returned/Released/Seized

			Page of
		On (date) 8-13-93	item(s) listed below were: ☐ Received From ☑ Returned To
		b7C	☐ Released To ☐ Seized
	(Name)	Address) C/O Suidler & Berlin	
		3000 KST NW WDC	
Descriptio	n of	1- One leather briefease to to the Foster family.	he returned
,			
		b7c	
Received	by:	Received fro	



FD-340 (Rev. 8-18-89)

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FD-340 (Rev. 8-18-89)

175BWF-,87743S	he
Universal File Case Number 22-WF-189908	
Field Office Acquiring Evidence	
Serial # of Originating Document	•
Date Received 3/14/94	•
From Det. CPD	
(Name of Contributor)	b7C
Clearwater, FL	
Ву	
To Be Returned Yes No Receipt Given Yes No Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure Yes No Title:	
Reference: (Communication Enclosing Material)	
Description: Original notes re interview of	-
NON- Elsur cassette of ANON CELL to Clearnater PD 3/11/54.	.
*Call to Clearnater PD 3/11/54.	









Copy of Audio Cassette
Unknown Caller
+0

Clearwater Police Department
3/11/94

758

FEDERAL BUREAU OF INVESTIGATION FREEDOM OF INFORMATION/PRIVACY ACTS SECTION COVER SHEET

SUBJECT: VINCENT W. FOSTER, JR./
MISSING GUN FILE (JULY 20, 1993)

63 1993-03-03-22.07.43.810000 1L012W132DNN5V380B8.QG,NC0770300.SER/355055

63 1993-03-03-22.07.43.850000

1L012W132DNN5V380B8 NC0770300 NO RECORD SER/ 355055 63 1993-03-07-14.42.47.400000 1L012W1K8DNWS3A80B8.QG.NC0770000.SER/355055

63 1993-03-07-14.42.47.440000

1L012W1K8DNWS3A80B8 NC0770000 NO RECORD SER/ 355055 73 1993-04-29-12.15.10.010000 1L01ITSQ VASATADOOO.QG.CAO371100.SER/355055.MAK/JEI

73 1993-04-29-12.15.10.030000

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END OF REPORT

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RECORDS REPORTED:

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