

DECEMBER 1, 1993 CALL LIST

Kaki	x859?
Marjorie Margolis Mezvinsky -time sensitive	215-667-3666
Amanda (Marion's ofc) -call ASAP, needs to run something by you	662-3506
Bob Newman -wants to speak to you about 6000 dermatologists	628-2075
Julia Moffet	x7151
Ann Stock -re: xmas card	x7136
Nancy Soderberg (last nite)	x2224

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-Would like to reschedule last
week's meeting for anytime during
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reached today.

Connie Fails (501)663-1127

Marla xt 2847
-Call her urgently

Christine Heenan xt 2857

Diana from Gergan's office xt 2195
-There will be a meeting
tomorrow in Mack's office
at 11:30 with Ira, George,
Mack and you. Please call
to confirm.

Peggy Cooper Cafritz (202)244-1966
-Will be in all evening.

DECEMBER 1, 1993 CALL LIST

Tim Flannigan (415) 885-6285
-Will call again

Nancy Soderberg xt 2224
-re: the First Lady's
trip to Germany

Walter Shapiro 462-2957
-re: An article he is
writing. He really needs
to see you, but if not
possible, would like to
talk over the phone.

David Wilhelm 986-7309 (home)

DECEMBER 2, 1993 CALL LIST

Ira	x6406
-like to see you for 15 minutes this afternoon	
Joyce Bonnett	x7136
-what staff to invite to Congressional ball? what outside staff to HRC tea? ie: Robin Dicky?	
Judy Hackney	965-7140
Zenona Clayton TURNER BRDCSTG.	404-827-1718
Marla	x2847
-Shalala is speaking at DLC	
Melinda	x2322
-will be at sched. mtg.	

6 DECEMBER 93

RON NOBLE 622-1494 ABOUT SS HEAD

HAROLD ICKES 516/741-3543

MANDY 973-9400

ANDREA RUTLEDGE 3043

JAMES CARVILLE 703/636-7208

MARLA ROMASH 301/585-9408

JULIA MOFFITT 7151

JENNIFER O'CONNOR 2572

BRIAN FOUCART 2500

MARIA TIO (FROM FRIDAY) 554-8504

MINYON DNC 863-7112

7 DECEMBER 93

MARVIN KRISLOV 7903

RON FOURNIER 828-6497

ROB STEIN 482-4246

MIKE LUX 7032

LAEL STEGAL 544-5111 BRUNCH ON SUNDAY

BOB WOODWARD 965-3515

AMY SOBOL 215/667-3666

ADELE SIEGELMAN ARCHITECTURAL DIGEST 213/965-3713

KENT MARCUS WANTS TO SEE YOU TODAY OR TOMORROW

8 December 93

MANDY GRUNWALD 973-9400

AUBREY SARVIS BELL ATLANTIC 392-1382 ANN JORDAN ALFALFA CLUB

BRIAN FOUCART 2500

TARA JOAN BAGGETT'S OFFICE 1125 HRC/PRES MEETING WITH KIRKLAND

DAVID STONE 224-7754

PETER PAPPAS 6229

TIM FLANAGAN 415/885-6285

STEVEN GREENHOUSE NYTIMES 862-0404 RE BENTSEN JOSH SAID TO
CALL

MATTHEW RUSSELL 407/697-0909 REFERRED BY CONG. HASTINGS

9 DECEMBER 93

HAYNES JOHNSON 965-2665 RE PROJECT ON HEALTH CARE WITH BRODER

AMY SOBEL 215/667-3666

RICKI SEIDMAN 2520

KATIE BROREN 205-6698

SPECIAL AGENT BROWN ANNE'S BACKGROUND CHECK 324-6202

CAROLINE LUKENSMYER 632-0385

ERNIE GREEN 452-4728

BARBARA PAGE 5863 WHAT INFORMATION SHOULD ALICE RIVLIN PREPARE
FOR THE ENTITLEMENT MEETING WITH PRES AND HRC TOM'W

10 DECEMBER 93

CAROLYN LUKENSMYER 632-0385

KATY BROREN 205/6698

BERNIE MYERS 737-8292

SHARON DALEY 662-3585

MIKE LUX 2930 OR 7032

MARGARET DUNKEL 822-8405

MIKE BERMAN 728-1100

CAROLYN HUNTER 728-1180

RICKI 7658

TIM FLANAGAN 415/885-6285

KEVIN THURM 690-6133 OR HOME 337-8114

MATT JAMES 415/854-9400

KATHLEEN JAMISON 215/898-7041

ANN JORDAN 7136

MANDY 973-9400

JODY POWELL 434-8500

STEVE HILTON 2930

DIANE DEWHIRST 224-2939

BILL SWEENEY 635-1365 HOME OR 637-6751 OFFICE

BOB JOHNSON 337-5260

NEIL EGGLESTROM 7903

13 DECEMBER 93

ARNOLD FEGE 331-1380

BILL LYNCH 212/239-7840

ERNIE GREEN 452-0728

MAGGIE DAVIDSON 305/772-1320 OFFER TO WORK ON HEALTH CARE

PETER KOVLER 857-7810

CHARLOTTE PARK DAVIS 809/776-7660

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ED COYLE 628-4321

DIANE CLARE 415/435-4021 REFERRED BY DAVID WATKINS

MINIARD CULPEPPER 225-2262

ROBIN TONER 862-0366

ERNIE GREEN 212/298-2550

JULIAN EPSTEIN 225-5051

BILL BURTON 6798

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CHRIS IN DR. GUTTENBERG'S OFFICE 466-3323

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BOORSTIN 2338

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PAUL BEGALA 703/799-1951

SENATOR DIANE WATSON 213/291-1250 OFFICE 213/295-6655

BERMAN WILL PICK YOU UP AT SW GATE 11:45 AM ON FRIDAY

ASK ME ABOUT MARSHA SCOTT SPACE

16 December 93

DAVID GERGEN 2195

TOM O'DONNELL 5084

NANCY HERNREICH 6299

STEPHAN HARVEY 408-1080

JOHN HART 2896

RICHARD VELOZ 2306 PLEASE CALL ASAP

MEREDITH NAPPER 546-3332

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WANTS TO TALK TO YOU

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HAMILTON DIX TREASURY 622-2960 RESPONSE FROM ABC ABOUT SECRET
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SUSAN THOMASES 212/772-6019 CONGRATULATIONS (AT HER SON'S)

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ANN CAHILL 2497 RE MARGARET COHEN?

3 January 94

BETH NOLAN X66229

MANDY GRUNWALD 973-9400

BOB RUBIN 62174

ANNE CAHILL 62497

CRAIG SMITH 863-7121

GEORGE 67105

GOVERNOR CELESTE 614/224-2784

COLLEEN O'CONNOR 363-5521

KEVIN THURM 690-6133

JAMES CARVILLE 543-1196

ED COYLE 628-4321

JACKIE FALK 703/671-0776

KATE MICHELMAN 973-3001

GARY 301/258-0655

4 JANUARY 93

STEVE PRUITT 962-3032

BERNIE MEYER 737-8292

MIKE KRANISH BOSTON GLOBE ALREADY TALKED TO LISA 857-5119

CRAIG SMITH 863-7121

STAN GREENBERG 547-0941 RE TOMORROW'S MEETING

BETSEY DE JAMISON 708-2236 HUD RE MARGARET CONE ASK ME

JODY POWELL 434-8500

BILL BURTON 66798

ED COYLE 628-4321

6 JANUARY 94

TAYLOR BRANCH 410/664-4830 OR HOME 410/664-4828

JODY POWELL 434-8500

PETER MIRIJANIAN 745-0707

MARK DOYLE DEPT OF ENGERGY 586-7161

LARRY MICHAEL 619/481-5561

CAROLYN KRAMER 303/923-5543 X254

MAKKATA YAHASHARALA SISTER TO SISTER 617/282-3501 SPEAK FEB 22

BYRON CLARK SEN. KENNEDY'S OFFICE 224-7878 FROM KANSAS CITY
STUDENT AT HOWARD WANTS TO TALK TO YOU OR SEE YOU IF POSSIBLE

AMY ZISOOK 62682 OR 62930 ALEXIS TOLD HER TO CALL

MIKE LUX 301/891-6431 YOU SHOULD GIVE HIM A CALL

SUSAN PORTER ROSE 703/683-2931

IRA 6404

DORIS CRENSHAW 205/262-7434

MANDY 973-9400

WILHELM (LAWLER DISCUSSION) 863-8121

7 JANUARY 93

RON NOBLE 622-1495

EVERETT BRIGHTON 907/745-4533

PRISCILLA TAYLOR 910/275-1815 FOLLOW UP ON KURT MOFFITT LETTER

SAM POOLE 659-3900

MATT JAMES 415/854-9400

STEVE HILL 816/426-3122 U.S. ATTORNEY WANTS TO SEE YOU

10 JANUARY 94

JAMES CARVILLE 543-1196

DORIS CRENSHAW 205/262-7434

BOB RUBIN 62174

DREYER 67151

ERTHERINE COUSIN 863-8071

JODY POWELL 434-8500

STAN GREENBERG 547-5200

MEREDITH NAPPER 304/725-0135

CARTER 912/824-7191 home 404/331-0281 FAY DILL, SECTY.

BILL KIRKE 508-4353

DICK CELESTE 863-8126 AFTER 9:00 PM 479-0450

STEVE HILL 816/426-4210

MARK DOYLE THANKS WILL TALK TO YOU IN A COUPLE OF DAYS

PHIL LADER 62533

11 JANUARY 94

CINDY WILLIAMS 212/831-8877

~~DEONCELESTE 063-2316~~

~~BRETT 063-2316~~ NEEDS YOU FOR JUST A COUPLE OF MINUTES

JOHN BESS IN WASINGTON 452-0109

13 JANUARY 1994

RON FOURNIER 828-6494
Re: Whitewater

KURT MOFFATT 202-298-1885
*Will be at this number after 10:30

MELISSA LUDTKE 617-354-1728

JULIA MOFFATT x67151

EUGENE LUDWIG 874-4900
*With the Comptroller of Currency

JULIE HARRIS 690-6133
*With Kevin Thurman's office

ARNOLD BENNETT 202-628-3030
Re: Clairify a point regarding your discussion Sunday night.

MS. McKORMIC 301-598-8611

ANDREA RUTLEDGE x62020
*Bob Boorstein suggested that she call

AFTERNOON CALLS

LARRY MICHAEL 619-481-6561
RE: FAX he sent you earlier--wants feedback

PAM BARNETTE Call Susan Thomases

BILL LYNCH 212-572-8428

14 JANUARY 1994

MINYON 202-863-7112

YUSIS

* with the Chief of Staff's Office
Re: the Monday morning 8:45 meeting is rescheduled for
Tuesday at 8:45.

SISTER

ED SOWARDS 703-756-9050

Re: Would like 5 minutes of your time - he is investigating
Mary Schuneman's former employee.

TOM BOCKE WIIG 605-361-6824

Hagen Chiropractic Clinic in Sioux Falls, SD
Re: His letter of 12/22/93. Can Mrs Clinton visit their
clinic when she visits South Dakota?

JIM WEILL 202-662-3561

Re: Family Importance

MIKE BERMAN 728-1110 please call

TONY POOLE 202-833-8828

With Kelly Anderson & Assoc. He sent a package to HRC at
your attn. They were sample holograms developed for the "Health
Cards" and he wants to talk to you about it.

ED CAYLE 202-628-4321 please call

BILL KIRK (H) 301-464-5686 or (W) 202-508-4353 please call

BERNIE MYERS White House Historical Assoc. 301-229-3738 (H)
he can be reached at this number all weekend

ANN LEWIS (W) 202-331-7654 or (H) 301-907-8583

NICK GLAKAS W/American Arbitrary Assoc. 202-775-7373

RE: status of invitation sent to HRC dated 12/21 to speak at
a luncheon in NY on April 29

PEGGY ROBERSON 202-298-6920

Also sending a FAX re: invitation to "Salute to Congress"
dinner

BETSEY WRIGHT (W) 202-662-3723 or (H) 202-319-1183 please call

URSULA COUSIN 202-863-8071 please call

LINDA GILLESPIE friend of Mary Steenburger 805-646-1786
She and Mary wanted to ask you a question--please call

RITA BARRY 212-456-5999 please call

Julie Twigg (Jody Powell's ofc.) 912-226-0014
Re: conference call on Sunday 16th with
Jody, V. Jordan, et al.

17 JANUARY 94

SUSAN THOMASES 212/772-6019

JAMES CARVILLE 703/636-7208

SHELLY 924-1425

STEVE NEUWIRTH 67903

HENRY HAMPTON 617/621-0007

CHRISTINE 62857

SUSAN SANTA CRUZ 501/633-6900 HOME 501/664-0503

RICKI 62823

PATTI 62468

18 JANUARY 94

SUSAN KING 828-1478 OR 244-6928

CHARLES LOVE 615/756-1762

JOHN BESS 212/222-2110 MEET IN DC ON DISCRETIONARY MONEY WITH ?

MAGGIE SMITH 703/533-0588

MARK DOYLE 586-7161

ANDREA ARMSTRONG 617/354-6491 GRADUATE OF TRINITY NOW AT
HARVARD BUSINESS SCHOOL "AS A BLACK WOMAN WANTED TO TALK TO YOU
AS A MENTOR"

LINDA FROM MARY STEENBURGEN'S OFFICE 805/646-1786

KATHERINE GREENBERG HIPPIY USA 212/645-2006

Diane
Put the circled
numbers
on my
Rolodex.

21 JANUARY 94

MANDY GRUNWALD 973-9400

KEN WALSH 955-2502

SUSAN NESS 301/654-3925

JENNIFER PERRY 310/470-9599 IN TOWN 31 JAN AND 1 FEB WANTS TO
SEE YOU

PHIL WILSON AIDS PROJECT LOS ANGELES 213/993-1352

SHERRI DR. MAISE'S OFFICE 466-4530

CATHY BERLIN AIDS AWARD PRESENTER FOR L.A. PRESENTATION

VERONICA BIGGINS 67595 YOU WILL MEET AT 9:30 MONDAY PER JAN
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24 JANUARY 94

MARILYN YAEGER 62930

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DEBORAH DE LEE 863-8070 WILHELM SIT WITH HRC TOMORROW NIGHT?

~~JOAN BAGGETT 526-6386~~

ANN DALTON 212/951-8340

~~JOE DEAR 219-7162~~

TOMMY ROGERS 62684

~~JILL SHUKER 482-5151~~

ANN STOCK 67136

25 JANUARY 94

BILL KIRKE 508-4353

DR. WILLY CLEMENS 404/752-1634 MOREHOUSE SCHOOL OF MEDICINE
CALLING AT ALEXIS' REQUEST

SHEILA IN KITTY HIGGINS' OFFICE 219-8274

ERTHERINE COUSIN 863-8071

BOB HATTOY 208-4863

3 January 94

BETH NOLAN X66229

MANDY GRUNWALD 973-9400

BOB RUBIN 62174

ANNE CAHILL 62497

CRAIG SMITH 863-7121

GEORGE 67105

GOVERNOR CELESTE 614/224-2784

COLLEEN O'CONNOR 363-5521

KEVIN THURM 690-6133

JAMES CARVILLE 543-1196

ED COYLE 628-4321

JACKIE FALK 703/671-0776

KATE MICHELMAN 973-3001

GARY 301/258-0655

4 JANUARY 93

STEVE PRUITT 962-3032

BERNIE MEYER 737-8292

MIKE KRANISH BOSTON GLOBE ALREADY TALKED TO LISA 857-5119

CRAIG SMITH 863-7121

STAN GREENBERG 547-0941 RE TOMORROW'S MEETING

BETSEY DE JAMISON 708-2236 HUD RE MARGARET CONE ASK ME

JODY POWELL 434-8500

BILL BURTON 66798

ED COYLE 628-4321

6 JANUARY 94

TAYLOR BRANCH 410/664-4830 OR HOME 410/664-4828

JODY POWELL 434-8500

PETER MIRIJANIAN 745-0707

MARK DOYLE DEPT OF ENGERGY 586-7161

LARRY MICHAEL 619/481-5561

CAROLYN KRAMER 303/923-5543 X254

MAKKATA YAHASHARALA SISTER TO SISTER 617/282-3501 SPEAK FEB 22

BYRON CLARK SEN. KENNEDY'S OFFICE 224-7878 FROM KANSAS CITY
STUDENT AT HOWARD WANTS TO TALK TO YOU OR SEE YOU IF POSSIBLE

AMY ZISOOK 62682 OR 62930 ALEXIS TOLD HER TO CALL

MIKE LUX 301/891-6431 YOU SHOULD GIVE HIM A CALL

SUSAN PORTER ROSE 703/683-2931

IRA 6404

DORIS CRENSHAW 205/262-7434

MANDY 973-9400

WILHELM (LAWLER DISCUSSION) 863-8121

7 JANUARY 93

RON NOBLE 622-1495

EVERETT BRIGHTON 907/745-4533

PRISCILLA TAYLOR 910/275-1815 FOLLOW UP ON KURT MOFFITT LETTER

SAM POOLE 659-3900

MATT JAMES 415/854-9400

STEVE HILL 816/426-3122 U.S. ATTORNEY WANTS TO SEE YOU

10 JANUARY 94

JAMES CARVILLE 543-1196

DORIS CRENSHAW 205/262-7434

BOB RUBIN 62174

DREYER 67151

ERTHERINE COUSIN 863-8071

JODY POWELL 434-8500

STAN GREENBERG 547-5200

MEREDITH NAPPER 304/725-0135

CARTER 912/824-7191 home 404/331-0281 FAY DILL, SECTY.

BILL KIRKE 508-4353

DICK CELESTE 863-8126 AFTER 9:00 PM 479-0450

STEVE HILL 816/426-4210

MARK DOYLE THANKS WILL TALK TO YOU IN A COUPLE OF DAYS

PHIL LADER 62533

11 JANUARY 94

CINDY WILLIAMS 212/831-8877

~~DECLASSIFIED 06-08-2016~~

~~BRIEF REPLY~~ ~~YOUR~~ ~~25~~ ~~MINUTES~~ NEEDS YOU FOR JUST A COUPLE OF MINUTES

JOHN BESS IN WASINGTON 452-0109

13 JANUARY 1994

RON FOURNIER 828-6494
Re: Whitewater

KURT MOFFATT 202-298-1885
*Will be at this number after 10:30

MELISSA LUDTKE 617-354-1728

JULIA MOFFATT x67151

EUGENE LUDWIG 874-4900
*With the Comptroller of Currency

JULIE HARRIS 690-6133
*With Kevin Thurman's office

ARNOLD BENNETT 202-628-3030
Re: Clairify a point regarding your discussion Sunday night.

MS. MCKORMIC 301-598-8611

ANDREA RUTLEDGE x62020
*Bob Boorstein suggested that she call

AFTERNOON CALLS

LARRY MICHAEL 619-481-6561
RE: FAX he sent you earlier--wants feedback

PAM BARNETTE Call Susan Thomases

BILL LYNCH 212-572-8428

14 JANUARY 1994

MINYON 202-863-7112

YUSIS

* with the Chief of Staff's Office
Re: the Monday morning 8:45 meeting is rescheduled for
Tuesday at 8:45.

SISTER

ED SOWARDS 703-756-9050

Re: Would like 5 minutes of your time - he is investigating
Mary Schuneman's former employee.

TOM BOCKE WIIG 605-361-6824

Hagen Chiropractic Clinic in Sioux Falls, SD
Re: His letter of 12/22/93. Can Mrs Clinton visit their
clinic when she visits South Dakota?

JIM WEILL 202-662-3561

Re: Family Importance

MIKE BERMAN 728-1110 please call

TONY POOLE 202-833-8828

With Kelly Anderson & Assoc. He sent a package to HRC at
your attn. They were sample holograms developed for the "Health
Cards" and he wants to talk to you about it.

ED CAYLE 202-628-4321 please call

BILL KIRK (H) 301-464-5686 or (W) 202-508-4353 please call

BERNIE MYERS White House Historical Assoc. 301-229-3738 (H)
he can be reached at this number all weekend

ANN LEWIS (W) 202-331-7654 or (H) 301-907-8583

NICK GLAKAS W/American Arbitrary Assoc. 202-775-7373

RE: status of invitation sent to HRC dated 12/21 to speak at
a luncheon in NY on April 29

PEGGY ROBERSON 202-298-6920

Also sending a FAX re: invitation to "Salute to Congress"
dinner

BETSEY WRIGHT (W) 202-662-3723 or (H) 202-319-1183 please call

URSULA COUSIN 202-863-8071 please call

LINDA GILLESPIE friend of Mary Steenburger 805-646-1786
She and Mary wanted to ask you a question--please call

RITA BARRY 212-456-5999 please call

Julie Twigg (Jody Powell's ofc.) 912-226-0014
Re: conference call on Sunday 16th with
Jody, V. Jordan, et al.

17 JANUARY 94

SUSAN THOMASES 212/772-6019

JAMES CARVILLE 703/636-7208

SHELLY 924-1425

STEVE NEUWIRTH 67903

HENRY HAMPTON 617/621-0007

CHRISTINE 62857

SUSAN SANTA CRUZ 501/633-6900 HOME 501/664-0503

RICKI 62823

PATTI 62468

18 JANUARY 94

SUSAN KING 828-1478 OR 244-6928

CHARLES LOVE 615/756-1762

JOHN BESS 212/222-2110 MEET IN DC ON DISCRETIONARY MONEY WITH ?

MAGGIE SMITH 703/533-0588

MARK DOYLE 586-7161

ANDREA ARMSTRONG 617/354-6491 GRADUATE OF TRINITY NOW AT
HARVARD BUSINESS SCHOOL "AS A BLACK WOMAN WANTED TO TALK TO YOU
AS A MENTOR"

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TAYLOR BRANCH 410/664-4830 OR 410/664-4828 HOME

DON WEBSTER NYTIMES SUNDAY MAGAZINE 312/951-2819

LES EDWARDS 212/522-6149

BILL LYNCH 212/572-8428

CASSANDRA SPRATLING DETROIT FREE PRESS 313/223-4580 REFERRED
BY LIVONIA PERRYMAN

RAHM 62531

BARBARA COCHRAN CBS WHITE HOUSE CORRESPONDENTS DINNER APRIL 12
ME, TOO 457-4403

PEGGY ROBERSON 298-6920 TELL HER YOU'RE SORRY ABOUT NOT CALLING
HER TO GO TO DINNER LAST WEEK--AND TELL HER YOU HAD A DATE AND
HAD TO CANCEL

BOORSTIN 2338

SUSAN GARLAND BUSINESS WEEK 383-2204

MISS HEIGHT WILL BE AT DINNER TONIGHT

CINDY ADAMS 212/831-8877

JOAN BAGGETT 61125

CHARLES MARCUS WANTS TO SEE YOU DO YOU KNOW HIM? 62673

3 FEBRUARY 94

WILLIE CLEMENS 404/752-1634

STEVE PRUITT 962-3032

BOB NEUMAN 628-2075

SUSAN HENDERSON CALIFORNIA DEM PARTY 213/848-3700

LORI MCHUGH 62987

BROPHY 62231

WELLINGTON WEBB 303/640-2721

DANA SHELLEY 482-0137 296-5667 H

DEBORAH WIDDIS 203/436-3001

KEVIN THURM 690-6133

KIM WARDLAW 213/669-6380 IN TOWN DO YOU WANT TO SEE HER ?

4 FEBRUARY 94

BILL KENNEDY NEEDS GUIDANCE 66229

MEL FRENCH 647-1276

REID HUNDT 632-6600 CHAIR OF FCC FOR BRIAN FOUCART

VERNON JORDAN 887-4260

ED COYLE 628-4321

VINCENT MCGEE 212/757-7680

EUGENE WILLIAMS DC PUBLIC SCHOOLS 724-8775

BETTY HUTCHEON 201/376-7300 X169

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COMMISSION? ANN BROWN WANTS RECOMMENDATION

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WITH YOU PLEASE CALL HER AT 215/564-3422

DAN YOHALEM 303/827-6070 WANTS TO SEE YOU COMING TO WASHINGTON

KEVIN THURM 690-6133

REGINA MONTOYA 214/716-5175

7 FEBRUARY 94

DEBORAH TANNEN 687-5910

KITTY HIGGINS 219-8271

JACK QUINN RE CHARLOTTE 66605

MEREDITH NAPPER 546-3332

WELLINGTON WEBB 303/640-2721

EDDIE WILLIAMS 789-3510

COLLEEN O'CONNOR 363-5221

GARY 301/258-0655

ED COYLE 628-4321

KAREN SMITH 301/443-7577 DIVISION OF ORGAN TRANSPLANTATION

MOLLY RAISER 647-4543

JENNIFER PERRY 310/470-9599

ELJAY BOWREN 435-5700

8 FEBRUARY 94

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SCHOOL GATHERING ON FEBRUARY 28

JOHN FELTSHEIMER TRI-STAR PICTURES 310/202-4900

LEE WALCZAK BUREAU CHIEF AT BUSINESS WEEK 383-2200 DOING
FEATURE ON MACK

JAY COOPER 637-9096

9 FEBRUARY 94

BERNIE NUSSBAUM 62632

TONY RODHAM 291-0244 H OR 863-8037

MARK GOLDSTEIN 612/332-2445

THOMAS ESPY 482-5061

MOLLY RAISER 647-4543

KRISTEN EVENSON 612/333-9409

16 FEBRUARY 94

MIKE FRISBEE 862-9221

JENNIFER PERRY 310/470-9599

LEE JENICK 703/237-0511

MISSY DECAMP (QUEEN NOOR) 301/299-8042

KATJA SENN 784-8117 WANTS TO COME BY THIS WEEKEND

JIM PURCE 872-6547

SUZY WHITTAKER 501/372-5500 NEEDS TO TALK TO YOU TODAY

24 FEBRUARY 94

LESLIE FAIRBAIRN 324-6197 FBI RE CAPRICIA AND STOCK

GARY LEWIS 291-9261 OR 301/230-3508

MIKE FRISBEE 862-9221

AMBASSADOR OF NETHERLANDS 244-9840

BILL LYNCH 212/572-8428

JANE CAHOON FRAMING 328-9100

MARCIA HALE 67060

WILLIE CLEMONS 404/752-1634 MOOREHOUS ALEXIS SUGGESTED HE CALL
(THIS IS AN OLD MESSAGE. DID YOU EVER CALL?)

FEBRUARY 25, 1993

RUTH WHITNEY 212/880-8140 MUST HEAR BACK TODAY

BOB JACOBI ROCKHURST COLLEGE 816/926-4151

RON FOURNIER 828-6495

DELANO LEWIS 392-3700

DIANE DEWHIRST 224-2939

JOYCE KRAVITZ 619-3375

PAM WILLIAMS 713/360-1344

JODY FRANKLIN 703/528-8575

DOTTIE LYNCH 457-4576

STEVE LAULE 501/741-1910 OR HOME 501/741-2042 WANTS TO FOLLOW-UP

KATHY BONK 682-1270

ROLAND BURRIS ATTY GENL. ILLINOIS 312/814-2503

PEGGY CAFRITZ 244-1966

TONY JACKSON 588-9310

MEREDITH NAPPER 547-5286

TINA FLOURNOY 212/838-2093

CHERYL MILLS 7900

BOB PETERKIN HARVARD GRADUATE SCHOOL OF ED 617/496-4827

1 MARCH 94

RON FOURNIER 828-6497

SUSAN KING 828-1478 WANTS TO GIVE YOU AN UPDATE

TOM GROOMS 682-5544

JODY FRANKLIN 219-8211

DR. CASHIN 205/721-9875 MR. PETERS AT DNC SAID TO CALL. HAS
INFORMATION ABOUT WORKERS FROM THE TOBACCO INDUSTRY PLANNING TO
DEMONSTRATE AT THE WHITE HOUSE.

ELAINE DALPAIZ 245-7832 WHITE CONFERENCE ON AGING

ANGELA BLACKWELL 510/893-2404 DID YOU CALL?

GARY LEWIS 301/770-5700

BETH NOLAN 66229

JANET GREEN 606-5000 X167

ROGER ALTMAN 622-1070

SUSAN THOMASES 212/935-8000

JODIE POWELL 434-8500

ELEANOR CLIFT 626-2030

SHARON PERRY 404/804-2111 ANDY YOUNG'S OFFICE

DOUG GATLIN 404/224-1896 ANDY YOUNG'S OFFICE

HEATHER FOLEY 225-5605 OR 225-5604

ED LIEBERMAN 828-1348

JUDY STONE ADVOCATES FOR AUTO SAFETY 408-1711 JACKIE GILLIAM

EVELYN LOWERY SCLC 404/522-1420

BILL LYNCH (FROM LAST FRIDAY) 212/572-8423

2 MARCH 94

FRANK CARTER 393-4331 CALLED TWICE

JOHN PODESTA 62702

STEVE GRAHAM 404/872-1994

BRUCE MACLAURY BROOKINGS 797-6200

JODY FRANKLIN 219-8211

ED COYLE 628-4321

RON BROWN 482-1157

CHARLOTTE HAYES 66277 NEEDS TO TALK TO YOU TONIGHT

MERYL GORDON 212/580-4718 WANTS TO SEE YOU BEFORE HRC ON FRIDAY

CHARLES DUNCAN WH LIAISON TO DEPT OF AGRICULTURE 720-2406

DAVID THOMAS 617/495-6327

3 MARCH 94

SUSAN THOMASES 212/821-8275

BILL PRESS CHAIR OF CALIFORNIA DEMOCRATIC PARTY 213/848-3700

GARY LEWIS 301/230-3508

LESLIE FAIRBAIRN FBI 324-6197 BACKGROUND CHECKS TIME SENSITIVE

BUDDY MCKAY LT. GOV OF FLORIDA 904/488-4711

BOB RUBIN 62174

FRANZ HULSMAN PRESS AND CULTURAL COUNSELOR OF NETHERLANDS
EMBASSY LETTER THE AMBASSADOR SENT ON MONDAY NIGHT

4 MARCH 94

PAUL EQUALE 863-7000 INDEPENDENT INSURANCE AGENTS OF AMERICA
WANTS TO MEET WITH YOU. JACK QUINN REFERRED HIM.

BILL KIRK 508-4353

DAVID THOMAS 617/495-6327

VIRGINIA IN DONNA SHALALA'S OFFICE 690-6610 HAVE DINNER TONIGHT
WITH DONNA?

JUDITH HALLETT 301/229-2706 RABBI MILLER DEVOTING SERVICES TO
WELLESLEY ON FRID MAR 11 WANTS HRC TO ATTEND. I GUESS I COULD
GO; IT'S MY SYNAGOGUE.

DEL LEWIS 301/921-0095 BACK IN TOWN

TRUDY 638-3048

SUSAN TAYLOR 212/642-0644 CALL ON MONDAY

PHILLIP BRENNER 885-1605 OR WEEKEND 364-8505 HOME

DON GROSS 647-4154 WAS AT NSC AND NOW AT ACDA

VANESSA GALLMAN 703/329-9049 H OR 334-7300 W

1 FEBRUARY 94

MEREDITH NAPPER 304/725-0135

KEVIN THURM 690-6133

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TINA FLOURNOY 212/838-2093

CHERYL MILLS 7900

BOB PETERKIN HARVARD GRADUATE SCHOOL OF ED 617/496-4827

THE WHITE HOUSE
WASHINGTON

February 27, 1994

MEMORANDUM FOR HAROLD ICKES
DEPUTY CHIEF OF STAFF

FROM: W. NEIL EGGLESTON
ASSOCIATE COUNSEL TO THE PRESIDENT

RE: WHITEWATER--FDIC AND RTC ROSE LAW FIRM ISSUES

The recent release of the FDIC and RTC reports addressing the possible conflict of interest of the Rose law firm in its representation of Madison Guaranty raises a number of issues.

What did the FDIC and RTC conclude, and why does it seem that their conclusions are inconsistent?

1. The FDIC Report.

The FDIC report was released on or about February 17, 1994. It was drafted by the Legal Division of the FDIC, and presented to FDIC Acting Chairman Hove, a Republican.

The FDIC report reviewed the time period in which the FDIC was responsible for the conservatorship of Madison Guaranty, from February 28, 1989 to August 9, 1989 (when the RTC was created and took over the conservatorship of failed savings and loans). The FDIC was thus the entity that retained the Rose law firm to pursue the Frost & Co. litigation. The FDIC report reviewed relevant FDIC and RTC documents and interviewed participants, including FDIC and RTC employees and Rose law firm lawyers.

The Frost & Co. litigation had been first brought in 1988 by Madison Guaranty before it was taken over by the government. At the time, Madison Guaranty had other attorneys. When the FDIC assumed control of the litigation as the conservator for Madison Guaranty, the FDIC replaced the other firm with Rose.

On the factual issue of whether the Rose law firm had disclosed to the FDIC its prior representation of Madison Guaranty, the FDIC concluded that the record was unclear. The

report nevertheless concluded that no conflict existed between the Rose law firm's prior representation of Madison Guaranty and its representation of the FDIC in the Frost & Co. litigation. The report concluded that the firm's representation in 1985 was not "directly adverse" to the representation in 1989.

The FDIC based its conclusion on two grounds. First, it stated that there was no evidence that the firm had any involvement in the creation of the Frost & Co. audit report that became the subject of the 1989 litigation. Second, it stated "we have found no evidence that the Firm had a close relationship with the S&L which might call into question its independence." This was one of the sentences that Senator D'Amato attacked so bitterly.

On the issue of whether Mr. Hubbell had disclosed his relationship with his father-in-law, Seth Ward, who was then in litigation with Madison Guaranty, the FDIC stated that it was uncertain whether Mr. Hubbell had disclosed the relationship before the FDIC retained the Rose law firm. Nevertheless, the relationship was plainly known to the FDIC within three months of retention. Mr. Hubbell agreed to the creation of an internal firm "firewall" to guard against him receiving information that might be of use to his father-in-law. Senator Faircloth ridiculed what he called an "Arkansas firewall" through which he claimed light and heat could easily be felt.

At the hearing, Chairman Hove testified that in 1989, FDIC standards required an actual conflict before the agency would bar a retention. Today, the FDIC's standards are much tougher and would bar a retention on the showing of an "appearance of a conflict of interest." Chairman Hove testified that under today's standards, the Rose law firm facts would present an appearance of a conflict.

Chairman Hove agreed to have the FDIC Inspector General ("IG") look into the conflict issue. Although it was somewhat unclear at the hearing whether the IG would look only at the process by which the FDIC arrived at its decision or would review the substantive issue, it is likely that the IG will adopt the broadest possible interpretation of its mandate.

2. The RTC Report.

The RTC report was released on February 25, 1994 by Senator D'Amato.

The RTC report differs in two major respects from the FDIC report. First, the RTC did not interview any Rose law firm attorneys. Second, the report is factual only. The report reached no conclusion on whether the Rose law firm had a conflict. As the report describes its scope, "This investigation

focused only on whether or not Rose disclosed its previous representation of Madison to the FDIC and RTC."

The RTC concluded that Rose did not disclose either its prior representation of Madison Guaranty or Mr. Hubbell's relationship with Mr. Ward.¹ The report acknowledges, however, that within a few months of the retention, the supervisory FDIC attorney, Ms. Breslaw, was made aware of Mr. Hubbell's relationship with Mr. Ward and determined that no conflict existed.

The RTC did not hire the Rose law firm; rather, the retention took place before the RTC was even in existence. Further, it appears that the RTC did not have any conflict rules until at least 1990. The RTC acknowledges in its report that it had no outside conflicts committee, nor regulations, guidance or policy on conflicts at the time.

The conclusion of the RTC report is that the matter was referred to the Office of the General Counsel (Ellen Kulka) for any action that it deems appropriate.

At the hearing, Mr. Altman agreed to refer the RTC report to the RTC IG for review.

What sanction could be imposed if the FDIC/RTC finds that the Rose law firm had a conflict of interest in handling the Frost & Co. litigation in 1989 and failed to disclose that conflict?

The most severe sanction that would likely flow from a finding that the Rose law firm had a duty to disclose its prior representation of Madison Guaranty and its relationship with Mr. Ward and that it breached that duty would be that the Rose law firm would be permanently barred from any further work for the RTC or the FDIC (and possibly other banking regulators). Lesser sanctions imposed by the regulatory agencies might also be possible, such as a temporary bar.

Under the facts as we now understand them, it would seem quite unlikely that the RTC could bring a civil action against the Rose firm or any of its attorneys for failure to

¹ An ultimate finding that Rose had not disclosed either the prior representation of Madison Guaranty or the Ward relationship would be a finding that Mr. Hubbell was not truthful in his recollection. Mr. Hubbell told the FDIC when it was preparing its report that he advised FDIC attorneys about the prior Rose representation of Madison Guaranty and believes that he also advised the government attorneys about his relationship with Mr. Ward.

disclose the conflict. To prevail, the RTC would have to show fraud or intentional misconduct that caused substantial loss to the institution or unjust enrichment to the Rose firm. The RTC could only really show fraud or intentional misconduct if it could demonstrate that the Rose law firm "threw" the Frost & Co. litigation because of its prior representation of Madison Guaranty.

Criminal liability for the Rose firm would seem even more remote. To prevail, the Special Counsel would have to show that Rose acted with intent to defraud the savings and loan or wilfully made false statements to the FDIC/RTC through its failure to disclose the conflict.

What civil matters is the RTC investigating, who can it sue, and why didn't we hear anything about a civil investigation until late 1993?

The RTC is investigating whether it has a tort action against anyone who caused a loss to Madison Guaranty. This would include insiders such as James and Susan McDougal and members of the Board of Madison. It also includes professionals who provided service to Madison Guaranty, such as the Rose law firm, other law firms, and accounting firms. The Frost & Co. suit is an example of a suit against a professional service provider that caused loss to Madison Guaranty through a negligent audit. The RTC could also sue outsiders who worked with insiders illegally to divert assets of the savings and loan. If the RTC believed that the Clinton campaign knowingly received diverted Madison assets at the April 1985 fundraiser or that the Clintons knowingly received other diverted Madison Guaranty assets through Whitewater, it could bring suit. For example, the RTC commonly sues the recipient of a loan where it has information that the borrower knew that the loan was improper.

Under the legislation creating the RTC in 1989, the RTC as conservator of a failed savings and loan had to bring a tort claim within three years of the time the RTC (or FDIC as predecessor) took over the institution. The FDIC took over Madison Guaranty on February 28, 1989. Thus, all torts had to be brought by February 28, 1992. That day passed during the campaign.²

² I am unaware of any civil suits brought by the RTC prior to February 28, 1992, but I would not be surprised if it had sued McDougal and other insiders. McDougal was indicted in 1989 for bank fraud involving Madison Guaranty, and was acquitted in 1990. It would be fairly common for the RTC to pursue a civil action even after an acquittal.

The Resolution Trust Corporation Completion Act, signed by the President on December 17, 1993, revived the possibility of a civil action. Under that legislation, a narrow class of torts--those that were fraudulent or involved intentional misconduct and that either caused substantial loss to the institution or unjust enrichment to the defendant--were revived. The statute extended the limitations period such that this category of tort could be brought within five years of the time the RTC took over the institution.³ Moreover, the statute specifically provided that the five year period would apply even if the three year limitations period had already run.⁴

As a result, the RTC would not have been looking into a possible civil suit involving Madison Guaranty after February 1992 and before the passage of the statute last fall. In late 1993 and early 1994, Senator D'Amato and Rep. Leach recognized that the legislation had revived the possibility of an RTC lawsuit in the Madison matter. Both took to the floor of their respective chambers, aggressively urging the RTC to commence an action before the statute expired. In early 1994, the RTC--then faced with a statute of limitations that would run by the end of February--hired the San Francisco-based law firm of Pillsbury, Madison and Sutro to assist it in determining whether to bring any civil actions arising out of Madison.

In February 1994, the statute of limitations was extended once again, through the life of the RTC, which is expected to expire on December 31, 1995.

Now that Mr. Altman as Acting CEO of the RTC has recused himself from further involvement in Madison Guaranty matters, who at the RTC will be the decision-maker on Madison?

Following his testimony before the Senate Banking Committee on Thursday, Mr. Altman recused himself as Acting CEO of the RTC from any further involvement in Madison Guaranty/Whitewater matters.

The top official at the RTC who will be making these decisions on Madison Guaranty is Jack Ryan. Mr. Ryan was formerly with the Office of Thrift Supervision. He is a career official. His principal advisor will be Ellen Kulka, now General

³ Torts based on negligence were still covered by the three year statute of limitations.

⁴The statute of limitations for crimes involving financial institutions is 10 years from the date the illegal conduct occurred, regardless of when the RTC took over the institution.

Counsel of the RTC, who also came from OTS. Ms. Kulka is also a career official.

We intend to nominate a person for the position of CEO of the RTC within the next few weeks. We can anticipate that any person the President nominates will be pressured to recuse from any Madison-related matters. If the person refuses to recuse and is confirmed, then that person will become the decision maker. If that person is forced to recuse to achieve confirmation, then Jack Ryan would remain the decision-maker on Madison matters at the RTC.

W.N.E.

1 MARCH 94

RON FOURNIER 828-6497

SUSAN KING 828-1478 WANTS TO GIVE YOU AN UPDATE

TOM GROOMS 682-5544

JODY FRANKLIN 219-8211

DR. CASHIN 205/721-9875 MR. PETERS AT DNC SAID TO CALL. HAS
INFORMATION ABOUT WORKERS FROM THE TOBACCO INDUSTRY PLANNING TO
DEMONSTRATE AT THE WHITE HOUSE.

ELAINE DALPAIZ 245-7832 WHITE CONFERENCE ON AGING

ANGELA BLACKWELL 510/893-2404 DID YOU CALL?

GARY LEWIS 301/770-5700

BETH NOLAN 66229

JANET GREEN 606-5000 X167

ROGER ALTMAN 622-1070

SUSAN THOMASES 212/935-8000

JODIE POWELL 434-8500

ELEANOR CLIFT 626-2030

SHARON PERRY 404/804-2111 ANDY YOUNG'S OFFICE

DOUG GATLIN 404/224-1896 ANDY YOUNG'S OFFICE

HEATHER FOLEY 225-5605 OR 225-5604

ED LIEBERMAN 828-1348

JUDY STONE ADVOCATES FOR AUTO SAFETY 408-1711 JACKIE GILLIAM

EVELYN LOWERY SCLC 404/522-1420

BILL LYNCH (FROM LAST FRIDAY) 212/572-8423

2 MARCH 94

FRANK CARTER 393-4331 CALLED TWICE

JOHN PODESTA 62702

STEVE GRAHAM 404/872-1994

BRUCE MACLAURY BROOKINGS 797-6200

JODY FRANKLIN 219-8211

ED COYLE 628-4321

RON BROWN 482-1157

CHARLOTTE HAYES 66277 NEEDS TO TALK TO YOU TONIGHT

MERYL GORDON 212/580-4718 WANTS TO SEE YOU BEFORE HRC ON FRIDAY

CHARLES DUNCAN WH LIAISON TO DEPT OF AGRICULTURE 720-2406

DAVID THOMAS 617/495-6327

3 MARCH 94

SUSAN THOMASES 212/821-8275

BILL PRESS CHAIR OF CALIFORNIA DEMOCRATIC PARTY 213/848-3700

GARY LEWIS 301/230-3508

LESLIE FAIRBAIRN FBI 324-6197 BACKGROUND CHECKS TIME SENSITIVE

BUDDY MCKAY LT. GOV OF FLORIDA 904/488-4711

BOB RUBIN 62174

FRANZ HULSMAN PRESS AND CULTURAL COUNSELOR OF NETHERLANDS
EMBASSY LETTER THE AMBASSADOR SENT ON MONDAY NIGHT

4 MARCH 94

PAUL EQUALE 863-7000 INDEPENDENT INSURANCE AGENTS OF AMERICA
WANTS TO MEET WITH YOU. JACK QUINN REFERRED HIM.

BILL KIRK 508-4353

DAVID THOMAS 617/495-6327

VIRGINIA IN DONNA SHALALA'S OFFICE 690-6610 HAVE DINNER TONIGHT
WITH DONNA?

JUDITH HALLETT 301/229-2706 RABBI MILLER DEVOTING SERVICES TO
WELLESLEY ON FRID MAR 11 WANTS HRC TO ATTEND. I GUESS I COULD
GO; IT'S MY SYNAGOGUE.

DEL LEWIS 301/921-0095 BACK IN TOWN

TRUDY 638-3048

SUSAN TAYLOR 212/642-0644 CALL ON MONDAY

PHILLIP BRENNER 885-1605 OR WEEKEND 364-8505 HOME

DON GROSS 647-4154 WAS AT NSC AND NOW AT ACDA

VANESSA GALLMAN 703/329-9049 H OR 334-7300 W

call list for 3/30/95

page 1

LOTTIE SHACKELFORD	873-1680	
AL FRANKEN	212-724-0966	
VINCE FABRIZIO	226-3466 544-8813	
CAROLYN RANGEL	619-535-0624	
LISA RIDGEWAY	616-6984	
ARTHUR NAVARO	212-249-6328	
FELECIA STEWART	410-7899	
DONNA EDEN	503-534-6367 503-488-2234	
JIM WALLIS	328-8842	
GEORGE GIER	312-541-7700	
ARAM RAILIAN	510-9099	
JOHN BESS	212-222-2110	
JOE TULMAN	727-5286	
PAM BYERS	515-553-2859	
PATTY DR COVEY	801-342-6226	

CALL LIST FOR 3/30/95

PAGE 2

ED COYLE	543-2500	
BETTY FREIDAN	357-2453	
CATHERINE BATESON	703-938-6573	
KATHY BONK	682-1270	
GEORGIA SORENSON	301-405-5751 301-656-1990	
JIM HARVARD	1-800-255-6400 EX 366	
BOB SQUIRE	547-4970	
AVIS LAVELLE	690-7850	
MR. ROBERT BREEDEN	703-356-5138	WH HISTORICAL ASSOC
ANN PINCUS	619-4965	
LAUREN AQUIAR	212-998-6540	
WILLA APPEL	212-251-6943	
MICHELLE REVERE	301-589-4824	

Shirley Sagawa's
father

703 243-4527

Audrey Evans ~~10/11~~

210-341-5226

CALL LIST FOR 3/29/95
PAGE 1

LOTTIE SHACKELFORD	87-1680	
HARRY THOMASSON	818-760-5779	
AL FRANKEN	212-724-0966	
VINCE FABRIZIO	226-3466 544-8813	
CAROLYN RANGEL	619-535-0624	
LISA RIDGEWAY	616-6984	
TRUDY	638-3048	
ARTHUR NAVARRO	212-249-6328	
FLEICIA STEWART	410-7899	
DONNA EDEN	503-534-6367 503-488-2234	
JIM WALLIS	328-8842	
GEORGE GIER	312-541-7700	
ARAM RAILIAN	510-9099	
JOHN BESS	212-222-2110	
JOE TULMAN	727-5286	

NOTE: SHIRLEY SAGAWA'S FATHER PASSED AWAY
12 WEST OAK ST
ALEXANDRIA, VA 22301

Lynn Dickenson
Evelyn Sayer

PAGE 2
3/29/95

PETER EDLEMAN	690-8157	
PAM BYERS	515-553-2859	
PATTY DR. COVEY	801-342-6226	
ED COYLE	543-2500	
BETTY FREIDAN	357-2453	
CATHERINE BATESON	703-938-6573	
MARTON EDLEMAN	628-1270	
KATHY BONK	682-1270	
GEORGIA SORENSON	301-405-5751	
JIM HARVARD	1800-255-6400 EX 366	FRIEND OF THE FAMILY IN KANSAS CITY TRYING TO LOCATE JAY
WILLA APELL	212-251-6943	
BOB BARNETT	434-5034	
CHERYL MILLS	67903	

PAGE 3
3/29/95

ANN LEWIS	785-9540	WOULD LIKE TO GET TOGETHER WITH YOU ON FRIDAY TIME YOUR CALL
DAVID KENDALL	434-5145	
MICHELLE REVERE	301-589-4824	WILL BE IN AND OUT LEAVE A MESSAGE SHE WILL GET BACK
MARION		PLEASE BE SURE THAT ELI EVANS IS INVITED TO THE WH TO SOMETHING
GEORGIA SORENSON	301-656-1990	
BOB SQUIRE	547-4970	
AVIS LAVELLE	690-7850	
MR. ROBERT BREEDEN	703-356-5138	
ANN PINCUS	619-4965	AFTER 2
WILLA APPEL	212-251-6943	AFTER 2:15
LAUREN AGUIAR	212-998-6540	

CALL LIST FOR 3/31/95
PAGE 1

ERSKINE BOWLES	61960	
CAROLYN RANGEL	619-535-0624	
BOB NEUMAN	628-2075	
ANN ROSEWATER	410-5180	
DR. FALK	659-4258	
ANTONELLA	66761	
AUDREY EVANS	210-340-5226	
SHIRLEY SAGAWA	703-243-8527	
FELICIA STEWART	410-7899	
LOTTIE SHACKELFORD	873-1680	
AL FRANKEN	212-724-0966	
VINCE FABRIZIO	226-3466 544-8813	
LISA RIDGEWAY	616-6984	
ARTHUR MNAVARO	212-249-6328	
DONNA EDEN	503-534-6367 503-488-2234	