

APPENDIX 4
CHRONOLOGY

1970s

- 11/2/76 Bill Clinton is elected to a two-year term as Attorney General of Arkansas.
- 1/77 Hillary Clinton joins the Rose Law Firm ("Rose").
- 6/19/78 Bill Clinton and Jim McDougal obtain a down payment for the Whitewater property in Marion County, Arkansas by executing a \$20,000 promissory note to Union National Bank.
- 8/2/78 Citizens Bank of Flippin, Arkansas loans the Clintons and the McDougals, in their individual capacities, an additional \$182,611.20 to cover the rest of the \$202,611.20 "Whitewater Estates" purchase price. Chris Wade serves as the realtor.
- 11/7/78 Bill Clinton is elected Governor of Arkansas for a two-year term.
- 1/79 Bill Clinton is sworn in as Governor. He names Steve Smith and Rudy Moore chiefs of staff and Jim McDougal an economic development advisor.
- 6/18/79 The Clintons and the McDougals form Whitewater Development Company, Inc. to engage in real estate transactions.
- 9/30/79 The Clintons and the McDougals deed the Whitewater property to the Whitewater Development Company.

1980

- 10/80 The McDougals, Steve Smith, Jim Guy Tucker and others buy the Bank of Kingston in Madison County, Arkansas. The partners later rename it Madison Bank and Trust.
- 11/4/80 Bill Clinton is defeated for re-election as Governor of Arkansas.
- 12/16/80 The Bank of Kingston loans Hillary Clinton \$30,000. She uses Lot 13 of the Whitewater Development as collateral.

1981

- 4/13/81 Rose begins work for the Bank of Kingston.
- 8/14/81 Madison Bank & Trust loans \$30,000 to Whitewater Development Company to pay the interest on the Citizens Bank loan.

- 11/12/81 Whitewater Development Corporation borrows \$27,000 from Madison Bank & Trust for operating capital.
- 11/16/81 Rose's Vince Foster writes to Madison Bank & Trust regarding litigation fees.
- 12/31/81 Madison Bank and Trust pays in full its first legal bill from Rose in the amount of \$13,997.70.

1982

- 1/25/82 Jim McDougal purchases a controlling share of Woodruff County Savings & Loan.
- 2/6/82 Jim McDougal is elected President of Woodruff County Savings & Loan. The name is later changed to Madison Guaranty Savings & Loan.
- 7/30/82 Rose's second legal bill to Madison Bank and Trust for the appeal of a case in the amount of \$5,893.63.
- 8/5/82 Madison Bank & Trust writes to Hillary Clinton indicating payments were insufficient to fully cover the accrued interest on her loan.
- 8/11/82 Hillary Clinton responds to Madison Bank & Trust's 8/5/82 letter by directing the Bank to resolve the issue with the McDougals.
- 10/17/82 Madison Bank & Trust directors meet and discuss a recent FDIC examination which found the bank made overline loans to affiliated parties, including the Whitewater Development Corporation. McDougal tells the board the \$30,000 "owed by a corporation owned by Bill Clinton, his wife, Susan and myself," will be moved within 30 days.
- 11/1/82 Citizens Bank and Trust of Flippin, Arkansas makes a \$20,000 personal loan to Hillary Clinton and the McDougals.
- 11/2/82 Bill Clinton is again elected to a two-year term as Governor of Arkansas.
- 11/15/82 Madison Guaranty cashiers check payable to "Bill Clinton" in the amount of \$27,600. This check pays off the Madison Bank and Trust loan to the Whitewater Development.
- 12/11/82 Jim McDougal becomes President of Madison Financial Corporation, Madison Guaranty's service corporation.

1983

- 4/27/83 The FDIC issues a cease and desist order to Madison Bank & Trust restricting lending to Madison County and the western half of Newton County. Arkansas Banking Commissioner Marlin Jackson later informs Governor Clinton of the FDIC's cease and desist order.
- 7/11/83 Madison Guaranty makes a \$25,000 nominee loan to Chris Wade for the benefit of Jim McDougal. McDougal uses the proceeds to pay back the bulk of the Madison loan to Bill Clinton.
- 8/1/83 Susan McDougal writes a check from McDougal trustee account at Madison Guaranty to Madison Guaranty Savings & Loan. The memo section of the \$5,081.82 check reads "Payoff Clinton."
- 9/20/83 Security Bank of Paragould loans Governor Clinton \$20,800. Most of the proceeds were used to repay the loan from Madison Bank to Hillary Clinton.
- 10/10/83 Rose's Joe Giroir writes Jim McDougal about the legal bill left unpaid from previous litigation for Madison Bank and Trust.

1984

- 1/20/84 The Federal Home Loan Bank Board (FHLBB) begins an examination of Madison Guaranty.
- 6/1/84 Madison Guaranty receives the FHLBB's report, which concluded the thrift had a negative net worth and criticized its lending practices and financial stability.
- 7/19/84 Madison Guaranty executes a supervisory agreement with the FHLBB that broadly restricted the nature of the thrift's business transactions.
- 8/84 Governor Clinton jogs by Jim McDougal's office at Madison Guaranty. McDougal agrees to give some of Madison Guaranty's legal work to Hillary Clinton.
- 9/25/84 The Board of Madison Bank & Trust meets and discusses fees it owes Rose and instructs Gary Bunch to negotiate a settlement with the firm.
- 10/9/84 Vince Foster writes a letter to Madison Bank President Gary Bunch confirming a previous conversation about Rose fees, enclosing a copy of the \$5,893.63 bill from July 1982.

- 10/22/84 Madison Guaranty pays Rose \$5,000 in settlement of the old legal bill.
- 10/22/84 Hillary Clinton writes to Jim McDougal asking that he have her reimbursed for her payment of Marion County real estate taxes. She further asked him to procure an extension of the Security Bank loan.
- 11/6/84 Bill Clinton is re-elected Governor of Arkansas.
- 11/27/84 At a board meeting of Madison Bank and Trust, a decline in net worth is noted due to having paid the legal bill.
- 12/22/84 Telephone message reflecting a call from Jim McDougal to Governor Clinton reads "Beverly Bassett for Securities Commissioner."

1985

- 1/16/85 Governor Clinton appoints Beverly Bassett Schaffer the Arkansas State Securities Commissioner. She is also the Arkansas Savings and Loan Supervisor.
- 2/7/85 McDougal memo to Governor Clinton recommends Madison Guaranty President John Latham and Dr. Jerry Kendall to fill vacancies on the Savings & Loan Board.
- 3/7/85 Governor Clinton appoints Latham and Dr. Kendall to the Savings & Loan Board.
- 4/3/85 Charles Handley of the Arkansas Securities Department sends Beverly Bassett a handwritten memo regarding whether or not a state-chartered savings and loan could issue preferred stock, noting he has advised Madison Guaranty it cannot do so.
- 4/4/85 Jim McDougal hosts a fundraiser at Madison Guaranty to help Governor Clinton retire his 1984 gubernatorial race campaign debt. Affiliates and employees of Madison Guaranty contribute approximately \$30,000.
- 4/9/85 Flowerwood Farms uses part of the proceeds from a \$135,000 loan from Stephens Bank to make a \$24,455 check denoted "loan" to Whitewater Development Corporation.
- 4/23/85 Whitewater Development Corporation \$30,000 check to Jim McDougal.
- 4/23/85 Hillary Clinton has appointment with Jim McDougal at Madison Guaranty.
- 4/23/85 Rose's first billing entry relative to its representation of Madison Guaranty in re:

stock offering.

- 4/29/85 Hillary Clinton bills Madison Guaranty for telephone conferences with Beverly Bassett and Richard Massey.
- 4/30/85 Rose sends Madison Guaranty's stock offering plan to the Arkansas State Securities Commission, directing the Commission to address any inquiries to Hillary Clinton or Richard Massey of the Rose firm.
- 5/4/85 Jim McDougal and Chris Wade execute a security release agreement for the twenty-four remaining Whitewater lots. In exchange for the lots, Wade transferred to McDougal a 1979 Piper Seminole.
- 5/14/85 Beverly Bassett letter to Hillary Clinton, agreeing with the Rose Firm's views regarding a preferred stock offering by Madison Guaranty.
- 5/23/85 Hillary Clinton writes Jim McDougal, forwarding a copy of Bassett's 5/14/85 letter.
- 6/27/85 Discussions begin regarding the possible sale of property owned by the Industrial Development Commission (IDC) to Madison Guaranty or its affiliates for \$3.5 million.
- 7/11/85 Jim McDougal prepares a memo to John Latham, stating Latham should tell McDougal of everything he has pending before the Securities Commission because McDougal expected to meet with Hillary Clinton soon.
- 8/2/85 Webb Hubbell opens up Madison Guaranty Matter Number Five at Rose.
- 8/20/85 Madison Financial Corporation's Board of Directors authorizes the purchase of all real and personal property owned by the IDC for \$1.75 million. Seth Ward was authorized to act as an employee and agent of the corporation for the purpose of executing purchase documents.
- 9/24/85 Jim McDougal and Seth Ward sign agreements delineating their respective roles and obligations in the purchase of the IDC tract.
- 10/4/85 Seth Ward and Madison Financial Corporation purchase 1,050 acres from the IDC. Ward's \$1.15 million purchase of a portion of the land and the utility system was entirely financed by a non-recourse loan from Madison Guaranty. Madison Guaranty begins the Castle Grande project.
- 10/25/85 Madison Guaranty loans Jim Guy Tucker \$260,000 to purchase 34 acres of land

from Madison Financial Corporation.

11/20/85 Jim McDougal writes a memo to Seth Ward detailing land sales from the IDC tract. McDougal says he has spoken with the Governor about the anticipated construction of a microbrewery on the land, and expects it to be approved.

12/31/85 Jim Guy Tucker incorporates Castle Sewer & Water (CSW). Tucker has two-thirds of the shares and R.D. Randolph one-third.

1986

1/3/86 Rick Donovan writes a memo to Hillary Clinton regarding Madison Guaranty and the Alcoholic Beverage Control Board.

1/86 David Hale tells Bill Watt during a telephone conversation that Governor Clinton had inquired, "did you get my deal done?" and "did you help my friends?"

1/86 Hillary Clinton writes an undated memo to Rick Donovan, informing Donovan she had met with Seth Ward and gave Ward a copy of Donovan's earlier memo. She directed Donovan to see Ken Shemin about approaching the ABC Board.

1/15/86 Governor Clinton and Jim McDougal meet at the Governor's Mansion. According to a telephone message slip, the purpose was for Clinton to sign personal business papers.

1/15/86 Seth Ward transfers ownership of the remainder of the property held in his name, excluding Holman Acres, to Madison Financial Corporation.

1/23/86 Rick Donovan writes a follow-up memo to Hillary Clinton regarding Madison Guaranty and the ABC Board alternatives.

1/30/86 Rose bills Madison Guaranty for the work of several attorneys, including Hillary Clinton. Matters billed include telephone conferences with state agencies and research into state law governing liquor permits.

2/11/86 International Paper corporate memo reflects a meeting of its officials with Jim McDougal regarding International Paper's selling the Woodson Lateral Tract, located just south of the IDC property. Included are references to water services being provided by the utility owned by McDougal.

2/17/86 Rick Donovan writes a memo to Hillary Clinton regarding whether or not Madison Guaranty or IDC should become a public utility and sell water services to businesses and outside real estate developments.

- 2/28/86 Madison Guaranty loans \$825,000 to Dean Paul, Ltd. for the purchase of three pieces of property from Hale.
- 2/28/86 Madison Guaranty loans \$1.05 million to CSW for the purpose of financing CSW's purchase of a sewer and water system then owned by Madison Financial Corporation (but purchased on 10/4/85 in Seth Ward's name).
- 2/28/86 Hillary Clinton bills Madison Guaranty for 0.8 hours in re: "Seth Ward."
- 2/28/86 Capital Management Services loans \$150,000 to CSW to be used as a down payment for the purchase of a sewer and water system.
- 3/4/86 The FHLBB begins another exam of Madison Guaranty.
- 3/4/86 Jim and Susan McDougal, as corporate President and Secretary, respectively, sign a contract on behalf of the Whitewater Development Company to purchase a portion of the Woodson Lateral Tract (which would become Lorange Heights).
- 3/4/86 Jim McDougal meets with Governor Clinton and persons from the Arkansas Board of Health. According to McDougal, he privately tells Clinton the Whitewater Corporation is in the process of buying land from International Paper and the deal will make them whole again.
- 3/4/86 Rick Donovan writes a memo to Hillary Clinton regarding Madison Guaranty and the IDC's ability to provide water services to potential customers within the city limits. The memo documents Donovan's conversations with state agencies on the point.
- 3/19/86 Jim McDougal has a loan application prepared, seeking \$300,000 for Susan McDougal d/b/a Master Marketing.
- 3/31/86 Madison Guaranty loans Seth Ward \$400,000, using Holman Acres as security.
- 4/3/86 Capital Management Services loans \$300,000 to Susan McDougal d/b/a Master Marketing.
- 4/4/86 Madison Financial Corporation authorizes itself to borrow \$300,000 from Seth Ward.
- 4/7/86 Madison Financial Corporation executes a \$300,000 note to Seth Ward.
- 4/21/86 Using part of the proceeds of the \$300,000 loan to Susan McDougal, Jim

McDougal writes a check to International Paper Realty Corporation for \$25,000, as a down payment for Whitewater Development's purchase of the Lorance Heights property.

- 5/1/86 Hillary Clinton bills Madison Guaranty for conferences with Seth Ward and Mike Schaufele and the preparation of an option agreement. Madison Guaranty officials later utilize the option agreement in concealing the true nature of the Ward-Madison Guaranty relationship.
- 5/29/86 Federal examiners meet with Madison Guaranty management to express a number of concerns, including Castle Grande.
- 6/86 Susan McDougal receives \$85,000 in commissions through Madison Financial Corporation's sale of sewer and water systems to CSW.
- 6/19/86 The FHLBB sends a letter to Madison Guaranty's Board of Directors, setting interim conditions and requiring a meeting in Dallas.
- 7/2/86 Beverly Bassett forwards the 6/19/86 FHLBB letter to Sam Bratton of the Governor's staff. She suggests they talk about it because of Governor Clinton's relationship with McDougal.
- 7/10/86 Rose distributes a memo to all attorneys, stating the FSLIC has requested the firm not take on any new savings and loan representation, particularly with respect to those in financial difficulty.
- 7/11/86 Richard Massey responds to the 7/10/86 Rose memo, noting "[f]or about the past year, Hillary & I have represented Madison Guaranty S&L. Madison has continually had regulatory net worth problems."
- 7/11/86 The FHLBB meets in Dallas with the Madison Guaranty Board of Directors and instructs the directors to immediately remove McDougal and Latham.
- 7/14/86 Betsey Wright writes a memo to Governor Clinton regarding her worries about Governor Clinton's ownership of Whitewater stock in light of Jim McDougal's problems.
- 7/14/86 Hillary Clinton writes Madison Guaranty, returning Madison's most recent \$2,000 monthly retainer check, as well as Madison's outstanding credit with Rose of \$4,622.53.
- 8/15/86 The FSLIC executes a cease and desist order against Madison Guaranty.

- 11/4/86 Bill Clinton is re-elected Governor of Arkansas for a newly established four-year term.
- 10/10/86 The McDougals, acting for Whitewater Development Corporation, close on the purchase of 810 acres from International Paper that would become the Lorange Heights development.
- 12/15/86 Whitewater Development Corporation transfers Lorange Heights to the Great Southern Land Company for \$1,000. The Clintons deducted \$10,131 for interest paid to the Great Southern Land Company on their 1986 tax return.

1987

- 1/23/87 FBI Little Rock notifies U.S. Attorney George Proctor it has opened an investigative case on McDougal and Madison.
- 3/3/87 Jeffrey Gerrish, Special Counsel from Borod & Huggins, delivers his investigative report to the Madison Guaranty Board of Directors.
- 3/19/87 Madison Guaranty sends a criminal referral to various authorities as a result of the Borod & Huggins report.
- 3/26/87 The McDougals and the Clintons execute guarantees on Whitewater Development Corporation notes.
- 3/27/87 Marlin Jackson writes Hillary Clinton requesting she and Governor Clinton sign an extension agreement for the loan so the Security Bank of Paragould's paperwork would be complete.
- 4/14/87 Nancy Hernreich writes a memo to Governor Clinton regarding an angry visit from R.D. Randolph prompted by Clinton's veto of a water bill. She stated Randolph cryptically mentioned a prior meeting between Governor Clinton, Jim Guy Tucker, and Jim McDougal, which involved \$33,000. Randolph further requested Governor Clinton call Tucker on the issue.
- 5/19/87 Sam Bratton writes a memo to Governor Clinton regarding sewer district regulation legislation. Bratton reported he had spoken with Tucker, who in turn said Madison Guaranty Savings & Loan purchased the water and sewer company when it purchased the old Little Rock Industrial Park area.
- 6/1/87 The FHLBB subpoenas Seth Ward for documents related to Designer Construction, Madison Guaranty, Madison Financial Corporation, Madison Marketing, or any affiliated entity. Ward informed Webster Hubbell of the

subpoena.

- 6/6/87 Capital Management Services loans D&L Telecommunications \$300,000. Jim Guy Tucker and William Marks used the proceeds to help obtain a larger loan from Fleet Bank to buy further cable television interests.
- 9/3/87 Seth Ward sues Madison Guaranty seeking to recover more than \$400,000 in real estate commissions.
- 9/87 Hillary Clinton bills Madison Guaranty \$500 for her work on general matters.

1988

- 1/88 Hillary Clinton repurchases Lot 13 from the bankruptcy trustee.
- 4/4/88 Marlin Jackson writes Hillary Clinton to inform her the Whitewater Development Corporation had not made requisite payments and she should make interest payments in order to make the loan current.
- 5/88 Seth Ward is deposed about the option agreement involved in his suit against Madison Guaranty.
- 7/21/88 Rose's Mary Russell requests instruction from Hillary Clinton regarding whether or not to keep, microfilm, or destroy particular Rose files. Hillary Clinton designates all of her Madison Guaranty files for destruction, including one titled "Ward Option."
- 8/31/88 Seth Ward wins a favorable jury verdict in his suit for sales commissions against Madison Guaranty.
- 9/88 Payments ceased on the International Paper mortgage on the Lorraine Heights property. International Paper filed suit seeking foreclosure against Whitewater Development and others.
- 11/1/88 Vince Foster writes a memo to all Rose attorneys regarding the firm's bid to represent the FHLBB and the FSLIC. Attached to the memo were summaries of key people and transactions at six institutions, including Madison Guaranty. Problem loans and affiliated persons at Madison included Maple Creek Farms, Castle Grande, Chris Wade, Don Denton, Madison Marketing, Jim Henley, and West Arkansas Construction.
- 11/15/88 Madison employee Henry Floyd brought his 1979 Mercury Marquis to Johnny's Transmission in Mablevale, Arkansas for repair work. The car's trunk contained

Madison Guaranty documents.

11/28/88 Hillary Clinton writes Jim McDougal seeking a power of attorney agreement from he and Susan McDougal in order to allow Chris Wade to sell off certain lots.

1989

2/28/89 Madison Guaranty is declared insolvent. The FSLIC appoints a conservator for Madison Guaranty; the FDIC serves as managing agent for the conservatorship.

2/28/89 Vince Foster writes the FDIC on behalf of Rose, stating the firm would appreciate the opportunity to bid upon legal work arising from conservatorships and receiverships of Arkansas thrifts. The letter states Foster and Webb Hubbell would supervise any necessary investigation and litigation.

3/89 The FDIC determines the law firm of Gerrish and McCreary has a conflict of interest due to its prior work defending directors of failed banks. An agency attorney contacts Rose about representing the government's interest in Madison v. Frost.

3/21/89 Webb Hubbell sends a memo to all Rose attorneys regarding potential conflicts of interest arising from the FDIC's appointment of the firm to represent Madison Guaranty's conservator in the Frost litigation.

6/8/89 An FDIC attorney questions the agency's retention of Rose in light of the appellate litigation between Webb Hubbell's father-in-law, Seth Ward, and Madison Guaranty.

8/9/89 The Resolution Trust Corporation is created to serve as a receiver or conservator for any savings and loan that closed after 1/1/89.

9/20/89 Hillary Clinton sends Jim McDougal a power of attorney form. The letter asserts Chris Wade required the form be completed so Hillary Clinton could sign various documents on behalf of Whitewater Development.

11/89 Jim McDougal, Jim Henley, and David Henley are indicted in Arkansas.

1990

5/7/90 Sam Heuer writes Webb Hubbell regarding his desire to interview Seth Ward for McDougal's upcoming trial. The letter notes Ward may have some criminal exposure.

- 5/25/90 Bruce Lindsey withdraws \$30,000 in cash from the Clinton gubernatorial campaign account at the Perry County Bank. No currency transaction report (CTR) is filed with the IRS.
- 5/29/90 The criminal trial of Jim McDougal, Jim Henley, and David Henley begins. Rose attorneys attend the trial and bill the RTC for their time in the Frost litigation.
- 6/7/90 Jim McDougal and Jim Henley are acquitted of bank fraud. The charges against David Henley were dismissed at the end of the prosecution's case.
- 6/7/90 Governor Clinton calls McDougal to congratulate him on his acquittal and then asks for \$3,000 to be spent on Whitewater.
- 6/17/90 The Arkansas Democrat prints an article asserting the Castle Grande "bargain" took root twenty years ago.
- 7/90 Hillary Clinton and Sam Heuer meet for lunch, talking about Whitewater and Jim McDougal's trial.
- 11/2/90 The Clinton gubernatorial campaign withdraws \$22,500 in cash from the Perry County Bank. No CTR is filed with the IRS.
- 11/6/90 Governor Clinton is re-elected to another four-year term.

1991

- 2/26/91 The RTC approves the settlement of Madison v. Frost for \$1.025 million.
- 10/3/91 Governor Clinton announces his candidacy for President of the United States.

1992

- 2/11/92 A reporter examines Madison Guaranty file at the Arkansas Securities Department. A department official notifies the Clinton campaign.
- 2/12/92 Either Vince Foster or Webb Hubbell direct the Rose accounting office to print a copy of the firm's Madison Guaranty billing summary from 1985-1986, for Hillary Clinton as billing partner.
- 3/8/92 The New York Times prints an article concerning the Clintons' dealings with Madison Guaranty and Whitewater.
- 3/11/92 Jim McDougal is interviewed by Clinton adviser Jim Blair and a Clinton

campaign attorney. McDougal tells about Whitewater and Governor Clinton's role in Madison's hiring of Hillary Clinton to handle some of Madison's legal work.

- 9/1/92 The RTC forwards a criminal referral to the FBI and the U.S. Attorney in Little Rock regarding Jim McDougal's fraudulent use of different bank accounts at Madison Guaranty, including that of Whitewater Development.
- 11/3/92 Bill Clinton is elected President of the United States.
- 12/22/92 Bill and Hillary Clinton transfer their interest in Whitewater Development to Jim McDougal for \$1,000. Jim Blair provides the \$1,000.

1993

- 1/20/93 Bill Clinton is inaugurated President of the United States. Webb Hubbell joins the Department of Justice. Vince Foster becomes Deputy White House Counsel.
- 3/24/93 Deputy Treasury Secretary Roger Altman faxes press clips about Whitewater to White House Counsel Bernard Nussbaum. Altman is simultaneously acting as head of the Resolution Trust Corporation.
- 5/25/93 The Small Business Administration forwards a criminal referral to the FBI regarding David Hale's Capital Management Services.
- 5/31/93 RTC criminal investigators arrive in Arkansas for a follow-up Madison Guaranty investigation. Visit included Little Rock and Marion County.
- 6/16/93 Jim McDougal calls the White House to speak with Vince Foster.
- 6/21/93 Vince Foster causes Whitewater corporate tax returns for 1989 through 1991 to be sent to Jim McDougal.
- 7/20/93 The FBI obtains a search warrant for David Hale's Little Rock offices as part of its investigation into Capital Management Services.
- 7/20/93 Vince Foster commits suicide. Maggie Williams, Susan Thomases, and Hillary Clinton talk by phone. Bernard Nussbaum, Patsy Thomasson, and Williams visit Foster's office.
- 7/21/93 Hillary Clinton calls Williams and Thomases from Little Rock regarding investigators access to Foster's office.

7/21/93 The FBI searches Hale/CMS offices in Little Rock.

7/22/93 Nussbaum searches documents in Foster's office, but denies Park Police and Justice Department investigators direct access to the documents.

7/26/93 A torn-up note is found in Foster's briefcase.

8/16/93 Paula Casey takes office as U.S. Attorney in Little Rock.

9/93 Casey rejects David Hale's efforts at a plea bargain.

9/20/93 Jim Blair calls Bruce Lindsey at the White House to report on Hale's visit to Jim McDougal and possible future charges.

9/23/93 David Hale, Charles Matthews, and Eugene Fitzhugh are indicted for fraud. Hale makes public allegations about Governor Tucker and President Clinton.

9/24/93 RTC-Kansas City breaks from standard practice and forwards nine criminal referrals related to Madison Guaranty to the RTC's Washington office instead of directly sending them to local authorities.

9/24/93 Casey advises the FBI she will recuse from Madison referrals.

9/29/93 Treasury Department General Counsel Jean Hanson alerts Nussbaum the RTC plans to issue criminal referrals on Madison Guaranty.

10/4/93 Bruce Lindsey tells President Clinton of the RTC referrals.

10/6/93 Governor Jim Guy Tucker visits President Clinton at the White House.

10/8/93 RTC-Washington forwards nine criminal referrals to U.S. Attorney and FBI-Little Rock.

10/14/93 White House officials meet with Department of Treasury officials concerning RTC criminal referrals.

10/27/93 Casey declines to investigate the first RTC criminal referral.

11/5/93 The Clintons' private attorneys meet with White House attorneys regarding Whitewater. White House Counsel's Office attorney William Kennedy takes extensive notes.

11/9/93 Casey recuses herself from matters involving Madison Guaranty.

11/9/93 The Justice Department's Criminal Division (Fraud Section) takes charge of matters involving Madison Guaranty and Capital Management Services.

1994

1/12/94 President Clinton requests Attorney General Janet Reno appoint a regulatory independent counsel to take over the Whitewater investigation.

1/20/94 Attorney General Reno names Robert Fiske regulatory Independent Counsel for the Whitewater investigation.

2/2/94 Roger Altman, still acting head of the RTC, meets with Nussbaum and other White House staff regarding the Madison Guaranty probe.

2/9/94 RTC subpoenas Rose for all records relating to Madison Guaranty and Madison Financial Corporation.

2/24/94 Altman gives incomplete testimony to the Senate Banking Committee about White House-RTC contacts on the Madison Guaranty referrals.

2/25/94 Altman recuses himself from the Madison Guaranty investigation and announces he will step down as acting head of the RTC.

2/28/94 Eggleston sends Ickes a memo on Whitewater - FDIC and RTC Rose Law Firm Issues, attaching FDIC and RTC reports.

3/1/94 Ickes forwards Eggleston's 2/28/94 memo to Hillary Clinton.

3/2/94 The press first reports an investigation of Webb Hubbell's Rose billing practices.

3/13/94 At the end of a White House meeting, Mack McLarty, White House Chief of Staff, advises Hillary Clinton "we are going to try to be helpful to Webb."

3/14/94 Webb Hubbell announces his resignation from the Department of Justice, effective 4/8/94.

4/8/94 Webb Hubbell resigns his position as Associate Attorney General.

5/24/94 Regulatory Independent Counsel Fiske issues grand jury subpoena to President and Hillary Clinton for documents, including any documents relating to Madison Guaranty. The return date for the records is 6/28/94.

- 6/12/94 Regulatory Independent Counsel Fiske deposes President and Hillary Clinton at the White House regarding Vince Foster's death.
- 6/27/94 Hong Kong China Limited wires approximately \$100,000 to Webb Hubbell. Earlier that week, James Riady agreed to hire Hubbell at a rate of \$25,000 a quarter.
- 6/30/94 President Clinton signs the Independent Counsel Reauthorization Act of 1994 into law.
- 6/30/94 Regulatory Independent Counsel Fiske concludes he will not bring charges in the White House-RTC contacts investigation. Fiske also issues a report finding that Vincent Foster Jr. committed suicide in Fort Marcy Park.
- 7/1/94 Attorney General Reno applies to the Special Division for the appointment of a statutory independent counsel.
- 7/26/94 Whitewater hearings begin in Congress.
- 8/1/94 The White House concedes that Whitewater files removed from Foster's office were kept for five days in the Clinton's residence before being turned over to their personal lawyer.
- 8/5/94 Kenneth W. Starr appointed Independent Counsel by the Special Division.
- 8/9/94 Independent Counsel Starr requests the Attorney General refer jurisdiction over the relationship between the 1990 Clinton gubernatorial campaign and the Perry County Bank.
- 8/31/94 Independent Counsel Starr petitions the Special Division to refer jurisdiction over the billing and expense practices of Webb Hubbell while a member of Rose.
- 8/31/94 Independent Counsel Starr requests the Attorney General refer jurisdiction over matters relating to the bankruptcy of Landowners Management Systems, Inc.
- 9/1/94 The Special Division grants OIC's 8/31/94 jurisdictional request.
- 9/2/94 The Attorney General approves OIC's 8/9/94 and 8/31/94 jurisdictional requests.
- 9/12/94 OIC notifies Webb Hubbell it can prove he intentionally and falsely billed more than \$350,000 to Rose or its clients.
- 9/16/94 Hillary Clinton responds by affidavit to questions from the FDIC OIG regarding

her work at Rose on behalf of Madison Guaranty.

- 9/26/94 Chairman of the Senate Whitewater Committee sends referral to OIC contending Josh Steiner and Jean Hanson lied before the Senate Banking Committee.
- 10/6/94 Regulatory Independent Counsel Fiske files his final report regarding Madison Guaranty.
- 10/25/94 Bruce Lindsey appears before the Little Rock grand jury.
- 10/25/94 Independent Counsel Starr requests the Attorney General refer jurisdiction over matters related to Chris and Rosalee Wade, which had been previously investigated by Mr. Fiske.
- 11/8/94 Jim Guy Tucker is elected Governor of Arkansas, after serving in that capacity for approximately two years upon Governor Clinton's election to the Presidency.
- 11/10/94 Hillary Clinton is interviewed by FDIC OIG regarding her work at Rose on behalf of Madison Guaranty.
- 12/5/94 Real estate appraiser Robert Palmer pleads guilty to one count of conspiracy and agrees to cooperate with the Independent Counsel's ongoing investigation.
- 12/6/94 Webb Hubbell pleads guilty to mail fraud and tax evasion and agrees to cooperate with the Independent Counsel's ongoing investigation.
- 12/7/94 The Attorney General approves the Independent Counsel's jurisdictional request in re: Chris and Rosalee Wade.
- 12/13/94 Date of "Task List" by Jane Sherburne, Associate White House Counsel, which includes a reference to monitoring Hubbell's cooperation with the Independent Counsel.
- 12/19/94 The Special Division endorses OIC jurisdictional referrals regarding the 1990 Clinton gubernatorial campaign and Chris and Rosalee Wade.

1995

- 1/3/95 Senate Committee on Banking, Housing, and Urban Affairs releases its report on Foster Death and White House-Treasury-RTC contacts.
- 1/3/95 Washington, D.C. grand jury testimony begins in Foster death investigation.

- 1/3/95 As a result of his 6/23/94 guilty plea, Charles Matthews is sentenced to sixteen months in prison for the improper receipt of gifts.
- 2/1/95 Webb Hubbell produces Rose's original Bank of Kingston file to OIC.
- 2/28/95 Neal Ainley is indicted on five felony counts related to currency transaction reports and the 1990 Clinton gubernatorial campaign.
- 3/2/95 White House Counsel's Office attorney Bill Kennedy refuses to answer questions about Whitewater before the Washington, D.C. grand jury claiming his representation of Hillary Clinton was privileged; Kennedy also refuses to answer questions about the Travel Office based on instructions from the White House Counsel.
- 3/21/95 Chris Wade pleads guilty to two felonies and agrees to cooperate with the Independent Counsel's ongoing investigation.
- 3/24/95 Hillary Clinton answers OIC interrogatories regarding the April 1985 Madison Guaranty fundraiser, her relationship with Jim McDougal, and the Bank of Cherry Valley.
- 3/30/95 Jim Guy Tucker moves under seal to discharge the grand jury from consideration of Landowners Management Systems, Inc. bankruptcy reorganization.
- 3/31/95 President Clinton answers OIC interrogatories regarding his fundraising practices in 1984 and 1985, his relationships with Jim McDougal and Maurice Smith, and the Bank of Cherry Valley.
- 4/13/95 Eugene Fitzhugh's motion to withdraw his 6/23/94 guilty plea is denied. Fitzhugh is sentenced to one year of imprisonment and one year of probation.
- 4/22/95 OIC attorneys interview President and Hillary Clinton in sworn interviews at the White House. Topics include the April 1985 Madison Guaranty fundraiser, 1990 gubernatorial campaign financing, Madison Guaranty's retainer of Hillary Clinton, and the work Hillary Clinton did for Madison Guaranty.
- 4/24/95 OIC responds in opposition to Tucker's Motion to Discharge the grand jury.
- 5/2/95 Neal Ainley pleads guilty to willfully delivering and disclosing fraudulent documents to the Secretary of the Treasury and agrees to cooperate with the Independent Counsel's ongoing investigation.

- 5/2/95 Fitzhugh appeals the District Court's denial of his motion to withdraw his guilty plea.
- 5/17/95 The Senate Special Committee to Investigate Whitewater Development Corporation and Related Matters is created.
- 5/24/95 President and Hillary Clinton respond to RTC interrogatories. Topics include the consummation of the Whitewater real estate development and Hillary Clinton's representation of Madison Guaranty.
- 5/31/95 The Court denies Tucker's Motion to Discharge the grand jury during a sealed hearing.
- 6/7/95 Jim Guy Tucker, Bill Marks, and John Haley are indicted on one count of conspiracy to defraud the IRS and two counts of fraud related to a loan from Hale's SBIC, Capital Management Services.
- 6/8/95 Steve Smith pleads guilty to a misdemeanor of conspiracy to misapply the funds of a Small Business Investment Company and agrees to cooperate with the Independent Counsel's ongoing investigation.
- 6/8/95 Independent Counsel Starr requests the Attorney General refer jurisdiction over potential bank crimes by Herby Branscum Jr. and Robert Hill.
- 6/16/95 Robert Palmer is sentenced to three years of probation, including one year of home detention, and fined \$5,000.
- 6/21/95 The Attorney General approves the Independent Counsel's jurisdictional request regarding Branscum and Hill.
- 6/23/95 Independent Counsel Starr requests the Attorney General clarify jurisdictional mandates regarding potentially fraudulent land purchases in Lee County, Arkansas by the Arkansas Development Finance Authority or the Arkansas Department of Corrections.
- 6/28/95 The Attorney General finds the subjects of the Independent Counsel's 6/23/95 inquiry related to its existing jurisdiction and refers the matter to OIC.

- 6/28/95 Webb Hubbell is sentenced to twenty-one months in prison, three years of probation, and \$135,000 in restitution for mail fraud and tax evasion.
- 7/9/95 A confidential witness observes Hillary Clinton carrying a box of documents to the third floor of the White House.
- 7/11/95 White House "Prep Session" for Hillary Clinton's upcoming OIC interview.
- 7/13/95 Larry Kuca pleads guilty to a misdemeanor of conspiracy to misapply the funds of a Small Business Investment Company.
- 7/20/95 The Acting Inspector General of the FDIC sends OIC a criminal referral involving conflicts of interest involving Rose members.
- 7/22/95 OIC attorneys question the Clintons at the White House. Topics covered include Madison Guaranty, Capital Management, Vince Foster's death, and the removal of documents from Foster's office.
- 7/25/95 Bruce Ericson, attorney for the RTC, teleconferences with David Kendall about Jim McDougal's past debts and McDougal's retainer of Rose.
- 7/28/95 The Special Division endorses the Attorney General's jurisdictional referrals regarding potentially fraudulent land transactions in Lee County, Arkansas, as well as the matters involving Branscum and Hill.
- 7/28/95 FDIC OIG issues a report on Rose Law Firm conflicts of interest, concluding the Firm had concealed actual and potential conflicts of interest, especially with regard to the Frost case.
- 8/3/95 RTC OIG issues a report on Rose Law Firm conflicts of interest, making findings similar to those in the 7/28/95 FDIC report.
- 8/7/95 Webb Hubbell reports to FCI Cumberland to begin serving sentence.
- 8/10/95 Webb Hubbell testifies before House Banking Committee alongside RTC's April Breslaw.

- 8/17/95 Jim Guy Tucker, Jim McDougal, and Susan McDougal are indicted for conduct related to Madison Guaranty and Capital Management Services.
- 9/5/95 Senior U.S. District Judge Henry Woods holds OIC exceeded its jurisdiction and dismisses the Tucker, Marks, and Haley indictment.
- 9/25/95 The Assistant Inspector General of the RTC sends OIC a criminal referral involving conflicts of interest involving Rose members.
- 9/29/95 OIC informs the Attorney General of the FDIC and RTC criminal referrals and inquires as to the Independent Counsel's jurisdiction over the matters.
- 10/11/95 Larry Kuca sentenced to two years of probation, eighty hours of community service, and ordered to pay restitution of \$65,862.
- 12/1/95 Chris Wade sentenced to fifteen months in prison, three years of probation, and is ordered to pay a \$3,000 fine.
- 12/1/95 Senate Whitewater Hearings. Randy Coleman, Paula Casey, Michael Johnson, and Fletcher Jackson testify regarding the U.S. Attorney's handling of the Hale prosecution. Webb Hubbell testifies about Hillary Clinton's and Rose's representation of Madison Guaranty.
- 12/5/95 Rose's Ron Clark testifies before the Little Rock grand jury regarding Rose files and records relating to Hillary Clinton's and Rose's legal work for Madison Guaranty and Madison Bank.
- 12/6/95 Rose attorneys and Hillary Clinton's former Rose secretary appear before the Little Rock grand jury.
- 12/7/95 Jim Blair testifies before the Little Rock grand jury regarding his 1992 interview of Jim McDougal regarding Whitewater and Governor Clinton's role in obtaining Madison Guaranty's legal work for Hillary Clinton.

- 12/12/95 The Eighth Circuit Court of Appeals holds oral arguments regarding the indictment of Tucker, Marks, and Haley; the Eighth Circuit also hears oral arguments in the Fitzhugh appeal of 5/2/95.
- 12/12/95 Deputy White House Counsel Bill Kennedy refuses to produce to Senate Committee subpoenaed notes of 11/5/93 meeting of government attorneys and the Clinton's attorneys.
- 12/13/95 Pillsbury Madison & Sutro delivers a supplemental report to the RTC on Madison Guaranty and the Whitewater Development Corporation.
- 12/15/95 Senate Whitewater Committee votes to enforce subpoena to Bill Kennedy for his notes of the 11/5/93 Meeting.
- 12/18/95 John Nields, attorney for Webb Hubbell, advises OIC that Hubbell had given to him, and he to Kendall, various Hillary Clinton time sheets from 1987 to 1989. These documents had not been previously produced to OIC.
- 12/18/95 OIC receives newly discovered documents from 1992 Clinton campaign attorney Loretta Lynch.
- 12/19/95 Webb Hubbell testifies before the Little Rock grand jury regarding Hillary Clinton's and Rose's representation of Madison Guaranty.
- 12/19/95 Pillsbury Madison & Sutro delivers to the RTC "A Report on Certain Real Estate Loans and Investments Made by Madison Guaranty Savings & Loan and Related Entities."
- 12/20/95 Full Senate votes to enforce the Bill Kennedy subpoena.
- 12/21/95 White House drops its claim of attorney-client privilege and agrees to produce Kennedy's notes of the 11/5/93 meeting, which include the phrase "vacuum Rose Law Files."
- 12/21/95 RTC Investigators first learn Hillary Clinton prepared an option agreement between Seth Ward and Madison Financial Corporation. RTC sent new interrogatories to Hillary Clinton via her counsel the same day.

12/28/95 Pillsbury Madison & Sutro delivers to the RTC "A Report on the Representation of Madison Guaranty Savings & Loan by the Rose Law Firm."

1996

1/5/96 David Kendall, private counsel to the President and Hillary Clinton, produces copies of Rose billing records and billing memoranda regarding Madison Guaranty, eighteen months after the corresponding subpoena was issued by the grand jury.

1/11/96 U.S. District Judge George Howard Jr. alerts parties that Senate subpoenas to Defendants Jim Guy Tucker, Jim McDougal, and Susan McDougal may cause him to delay their anticipated 3/4/96 trial date.

1/16/96 Three day pre-trial hearing begins in prosecution of Jim Guy Tucker, Jim McDougal, and Susan McDougal.

1/17/96 Seth Ward and Jim Blair testify before the Little Rock grand jury. Blair produces \$1,000 check to "Sam Heuer, Trustee for Jim McDougal" dated 12/22/92, which had been used to buy out the Clinton's share of Whitewater for Jim McDougal.

1/17/96 The Department of Justice Criminal Division responds to the Independent Counsel's 9/29/95 inquiry regarding OIC's jurisdiction over Rose billing matters.

1/18/96 Neal Ainley sentenced to two years of probation, 416 hours of community service, and fined \$1,000.

1/19/96 Hillary Clinton is subpoenaed to appear before the Washington, D.C. grand jury.

1/26/96 Hillary Clinton appears before the Washington, D.C. grand jury and answers questions regarding the production of the Rose billing records for Madison Guaranty.

2/14/96 Hillary Clinton is interviewed by the FDIC regarding Rose billing records and her work for Madison Guaranty.

- 2/20/96 Herby Branscum Jr. and Robert Hill are indicted for eleven felonies related to the operation of the Perry County Bank in Perryville, Arkansas.
- 2/25/96 Pillsbury Madison & Sutro delivers to the FDIC "A Supplemental Report on the Representation of Madison Guaranty Savings & Loan by the Rose Law Firm."
- 2/29/96 Betsey Wright testifies before the Little Rock grand jury.
- 3/4/96 The trial of Jim Guy Tucker, Jim McDougal, and Susan McDougal begins in Little Rock.
- 3/15/96 The Eighth Circuit Court of Appeals overturns the 9/5/95 dismissal of the indictment against Tucker, Marks, and Haley and directs that Judge Woods be removed from the case upon its return to the District Court; the Eighth Circuit affirms Fitzhugh's conviction but remands for resentencing.
- 3/25/96 David Hale is sentenced to twenty-eight months in prison and ordered to pay more than \$2 million in restitution and a \$10,000 fine.
- 3/25/96 Webb Hubbell's prison telephone conversations with wife Suzie Hubbell are recorded. Suzie Hubbell, in reference to a visit from a White House staffer, says she feels like she is part of a "royal squeeze play." Webster Hubbell comments about Rose's lawsuit: "I need to roll over one more time."
- 4/1/96 David Hale begins nine days of testimony in the prosecution of Jim Guy Tucker, Jim McDougal, and Susan McDougal.
- 4/28/96 The trial testimony of President Clinton as a defense witness in the prosecution of Jim Guy Tucker, Jim McDougal, and Susan McDougal is videotaped.
- 5/6/96 After a hearing in the prosecution of Jim Guy Tucker, Jim McDougal, and Susan McDougal, Judge Howard dismisses four counts against Jim Guy Tucker and three counts against Susan McDougal.
- 5/7/96 A second Little Rock grand jury is empanelled to investigate matters within the Independent Counsel's jurisdiction before U.S. District Judge Susan Webber Wright.

- 5/7/96 Jim McDougal begins three days of testimony in his own defense.
- 5/9/96 President Clinton's videotaped testimony is played at the trial of Jim Guy Tucker, Jim McDougal, and Susan McDougal. Defendants rest their case.
- 5/19/96 Rose files a civil complaint against Webb Hubbell.
- 5/28/96 Jury convicts Jim Guy Tucker, Jim McDougal, and Susan McDougal. Tucker announces intent to resign as Governor of Arkansas.
- 6/17/96 Trial of Herby Branscum Jr. and Robert Hill begins in Arkansas.
- 7/7/96 The trial testimony of President Clinton as a defense witness for Branscum and Hill is videotaped.
- 7/12/96 Steve Smith sentenced to one year of probation, 100 hours of community service, and fined \$1,000.
- 7/15/96 Jim Guy Tucker steps down as Governor of Arkansas.
- 7/18/96 President Clinton's videotaped deposition is played in the Branscum and Hill trial.
- 8/1/96 After six days of jury deliberation, Branscum and Hill are acquitted on four counts. A mistrial is declared on seven other counts.
- 8/9/96 Jim McDougal begins to cooperate with the government. Judge Howard delays McDougal's sentencing until November 1996.
- 8/15/96 The Special Division endorses the Attorney General's 1/17/96 referral of jurisdiction to OIC of matters involving Rose.
- 8/19/96 Jim Guy Tucker sentenced to four years probation, including eighteen months of house arrest and specified community service, and ordered to pay \$150,000 in restitution and a \$25,000 fine.

- 8/20/96 Susan McDougal sentenced to two years in prison, three years of probation, 300 hours of community service, and ordered to pay \$300,000 in restitution and a \$5,000 fine. After the hearing, she is served with a subpoena to appear before the grand jury.
- 8/30/96 Susan McDougal tapes a three-hour interview with Diane Sawyer for ABC's Prime Time Live.
- 9/3/96 Judge Wright denies Susan McDougal's Motion to Quash Grand Jury Subpoena.
- 9/4/96 Susan McDougal appears before Little Rock grand jury and refuses to answer questions. Judge Wright holds her in contempt.
- 9/4/96 ABC airs fifteen minutes of its Susan McDougal interview. The next day the Independent Counsel subpoenas the entire interview.
- 9/9/96 Susan McDougal begins confinement for civil contempt.
- 9/13/96 OIC announces it will not retry Herby Branscum Jr. and Robert Hill and moves to dismiss the remaining counts against them.
- 9/16/96 ABC moves to quash OIC's subpoena of the Prime Time Live interview, arguing the footage was protected by the journalist's qualified privilege.
- 9/23/96 Television interviewer asks President Clinton if he thinks Ken Starr is out to get he and Hillary Clinton. The President replies, "Isn't it obvious?"
- 9/23/96 FDIC OIG issues Supplemental Report on Rose conflicts of interest, concluding that Hillary Clinton drafted the document Madison Guaranty used to deceive federal examiners in 1986.
- 10/7/96 The Supreme Court denies certiorari in the Tucker, Marks, and Haley tax case.
- 10/9/96 The Eighth Circuit Court of Appeals affirms Judge Wright's order holding Susan McDougal in contempt.

- 10/24/96 Eugene Fitzhugh is resentenced to ten months in prison.
- 10/28/96 Hearing in Arkansas on OIC's motion to compel production of White House Counsel's Office notes from the 7/11/95 "Prep Session," as well as Counsel's Office notes of Hillary Clinton's debriefing after her grand jury appearance.
- 10/31/96 Jim Guy Tucker moves to continue the 12/2/96 trial date of his tax case due to his impending liver transplant.
- 11/96 OIC investigators locate a microfilmed check from James B. McDougal's trustee account, made payable to Madison Guaranty, in the amount of \$5,081.82. "Payoff Clinton" is written in the memo section of the check, which is signed by Susan McDougal.
- 11/1/96 Little Rock grand jury subpoenas documents from Webb Hubbell after learning of possible payments to Hubbell following his resignation from the Justice Department.
- 11/5/96 Bill Clinton is re-elected President of the United States.
- 11/6/96 Judge Wright denies ABC's Motion to Quash OIC's subpoena of their full interview of Susan McDougal.
- 11/7/96 OIC responds to Susan McDougal's Renewed Motion to Vacate Contempt Order
- 11/13/96 OIC files Application for Order Compelling Production of Documents from Webb Hubbell.
- 11/14/96 Judge Wright denies Susan McDougal's Renewed Motion to Vacate Contempt Order.
- 11/14/96 Judge Reasoner continues trial date of Tucker, Marks, and Haley until March 17, 1997.
- 11/19/96 Webb Hubbell asserts the Fifth Amendment before the Little Rock grand jury. He produces documents pursuant to an Order of the Court.

- 11/26/96 Judge Wright denies OIC's motion to compel the production of Hillary Clinton "prep session" notes from Deputy White House Counsels.
- 12/2/96 OIC files notice of appeal regarding Judge Wright's 11/26/96 order.
- 12/3/96 OIC investigators locate a microfilmed cashiers check to "Bill Clinton" from Madison Guaranty, dated 11/15/82, in the amount of \$27,600. The unendorsed check was used to pay off the balance of a Madison Bank loan to Whitewater Development.
- 12/3/96 President Clinton's 4/28/96 videotaped deposition is viewed by the Little Rock grand jury.
- 12/10/96 Motions hearing in the Tucker, Marks and Haley case. Haley's motion to sever his case from the others is denied.
- 12/14/96 Susan McDougal, in federal custody for civil contempt, is transferred to federal facilities in California to face state charges of embezzling \$150,000 from Zubin Mehta and his wife. She remains jailed for the 9/4/96 civil contempt charges.
- 12/25/96 Jim Guy Tucker receives a liver transplant.

1997

- 1/20/97 President Clinton's second inauguration.
- 2/3/97 FBI reports to OIC the discovery of a 10/9/84 Rose letter from Vince Foster to Madison Bank's Gary Bunch, threatening suit if a past due bill of \$5,893.63 is not paid. The document was not included in Rose's production to OIC or in the Rose correspondence file on the matters produced by Hubbell.
- 2/12/97 Webb Hubbell is released from federal custody.
- 2/14/97 Additional Little Rock grand jury subpoenas for documents are issued to President and Hillary Clinton.

- 3/24/97 OIC files a motion to reduce David Hale's sentence and hold the decision in abeyance.
- 4/2/97 Jim McDougal begins two days of testimony before the Little Rock grand jury.
- 4/2/97 Lanny Davis announces at a White House press conference that Mack McLarty and Erskine Bowles made calls on behalf of Webb Hubbell after Hubbell's April 1994 resignation from the Department of Justice.
- 4/3/97 President Clinton makes statement in defense of McLarty and Bowles. OIC issues subpoenas for McLarty and Bowles.
- 4/9/97 The Eighth Circuit Court of Appeals overrules Judge Wright's 11/26/96 Order, rejecting the White House's unprecedented assertions of attorney-client and work product privileges as bases for withholding White House Counsel's Office notes from a federal grand jury.
- 4/14/97 Jim McDougal is sentenced to five years in prison, two of which are suspended. He is further sentenced to three years of probation, twelve months of home confinement with electronic monitoring, and ordered to pay \$4,274,301.27 in restitution and a \$10,000 fine.
- 4/17/97 Mack McLarty appears before the Little Rock grand jury and, citing executive privilege, declines to answer some questions about a 3/13/94 meeting between the Clintons, Williams, Ickes, Kendall, and Barnett.
- 5/2/97 The Eighth Circuit Court of Appeals' decision of 4/9/97 is unsealed.
- 5/7/97 The Eighth Circuit Court of Appeals rejects Fitzhugh's appeal of his sentence.
- 5/12/97 White House Counsel's Office and Hillary Clinton petition the Supreme Court for certiorari over the Eighth Circuit's 4/25/97 decision.
- 5/28/97 OIC files opposition to White House Counsel's Office and Hillary Clinton's petition for certiorari.
- 6/16/97 Jim McDougal begins serving his prison sentence.

- 6/23/97 The Supreme Court denies certiorari in the White House Counsel's Office notes litigation. The notes are produced.
- 7/10/97 Original Madison Guaranty cashiers check to "Bill Clinton" for \$27,600 is recovered from the trunk of a car at Johnny's Transmission in Mablevale, Arkansas following a tornado.
- 7/15/97 OIC files its final report on of the death of Vincent Foster Jr.
- 7/23/97 Laura Foster finds Vince Foster's briefcase in their Little Rock attic.
- 7/31/97 Partial contents of Foster briefcase turned over to OIC.
- 8/1/97 Counsel for Rose asserts privileges and refuses to turn over several documents found within the Foster briefcase.
- 8/28/97 Bill Marks pleads guilty to the felony of conspiracy to defraud the United States and agrees to cooperate with the Independent Counsel's ongoing investigation.
- 11/7/97 Eighth Circuit hears oral arguments regarding Jim McDougal's convictions.
- 12/23/97 Judge Wright advises OIC of a conversation she had with former U.S. Senator David Pryor, in which he asked her to release Susan McDougal from her contempt incarceration.
- 12/31/97 Independent Counsel Starr petitions the Special Division to refer to him jurisdiction over Webb Hubbell's financial irregularities since 1/1/94.

1998

- 1/6/98 Judge Wright, OIC, and attorneys for Susan McDougal teleconference on the Senator Pryor conversation and Susan McDougal's health.
- 1/16/98 The Eighth Circuit Court of Appeals affirms Jim McDougal's conviction.
- 2/20/98 Jim Guy Tucker pleads guilty to conspiring to defraud the IRS; John Haley pleads guilty to aiding and abetting others in the willful failure to supply information to the IRS.
- 2/23/98 The Eighth Circuit Court of Appeals affirms Susan McDougal's 5/28/96 conviction; the Eighth Circuit also ruled there was sufficient evidence to support Tucker's 5/28/96 conviction, but remanded the juror misconduct issue for a hearing in the District Court.

- 3/8/98 Jim McDougal dies while imprisoned in Fort Worth, Texas.
- 3/9/98 Susan McDougal's confinement for civil contempt ends; service of her two-year sentence for four felony convictions begins.
- 3/15/98 Senator Pryor calls the FBI regarding Karyn Mann's allegations that David Hale was improperly paid monies in Hot Springs, Arkansas.
- 3/18/98 Jim Guy Tucker testifies before the Little Rock grand jury.
- 3/31/98 OIC offers Hillary Clinton an opportunity to appear before the Little Rock grand jury before it concludes its work on 5/6/98.
- 4/6/98 In lieu of appearing before the Little Rock grand jury, David Kendall proposes Hillary Clinton videotape a deposition on 4/25/98 at the White House.
- 4/21/98 Jim Guy Tucker testifies before the Little Rock grand jury.
- 4/23/98 Susan McDougal appears before the Little Rock grand jury and refuses to answer questions.
- 4/25/98 OIC attorneys depose Hillary Clinton at the White House. Topics include the financial arrangements of the Whitewater development, her representation of Madison Guaranty, and efforts to generate consulting work for Webb Hubbell.
- 4/29/98 Little Rock grand jury views Hillary Clinton's videotaped deposition.
- 4/30/98 Washington, D.C. grand jury indicts Webb Hubbell, Suzie Hubbell, Charles Owen, and Mike Schaufele on ten felony counts of tax-related offenses.
- 5/4/98 Little Rock grand jury indicts Susan McDougal for two counts of criminal contempt and one count of obstruction of justice.
- 5/18/98 William J. Marks is sentenced to four years of probation and ordered to pay restitution of \$1,000,000.

- 6/25/98 Judge Howard reduces Susan McDougal's sentence to time served, due to McDougal's poor health. A condition of her probation includes ninety days of home detention. The fine and order of restitution against her remain in place.
- 6/25/98 The Supreme Court holds against OIC in Swidler & Berlin and James Hamilton.
- 7/1/98 U.S. District Judge James Robertson dismisses the indictments as to all four defendants in the Hubbell tax case.
- 8/20/98 John Haley is sentenced to three years of probation, eight hours a week of community service, and ordered to pay \$40,000 in restitution and a \$30,000 fine.
- 10/23/98 Judge Reasoner files an Order agreeing with OIC on the applicable tax law to be used at Tucker's sentencing in the tax case.
- 10/28/98 Due to his hospitalization, Tucker's sentencing in the tax case was continued.
- 11/4/98 Susan McDougal wins a continuance of her Little Rock obstruction trial from 11/30/98 to 2/16/99.
- 11/13/98 Webb Hubbell indicted in Washington for fraud, false statements, corruptly impeding the functions of two federal regulatory agencies, and perjury before a Congressional committee.
- 12/3/98 Following remand from the Eighth Circuit Court of Appeals, the Tucker juror misconduct issue is heard in District Court.

1999

- 1/26/99 D.C. Circuit Court of Appeals reverses Judge Robertson's 7/1/98 dismissal of the Hubbell tax case.
- 2/17/99 U.S. District Judge George Howard rejects Tucker's claim that alleged juror misconduct entitles him to a new trial.

- 3/8/99 Susan McDougal obstruction and criminal contempt trial begins in Little Rock.
- 3/18/99 Judge Robertson dismisses one of the fifteen counts in the Hubbell fraud case.
- 4/12/99 Susan McDougal found not guilty of obstruction of justice; a mistrial is declared on two counts of criminal contempt.
- 5/17/99 Jim Guy Tucker is sentenced in the tax case to four years of probation, including four hours per week of community service. He is ordered to pay \$1,000,000 in restitution and a \$6,000 fine.
- 5/25/99 OIC moves to dismiss the remaining counts against Susan McDougal.
- 6/1/99 D.C. Circuit Court of Appeals reverses Judge Robertson's 3/18/99 dismissal of one of fifteen counts against Webb Hubbell.
- 6/8/99 OIC receives a copy of the Shaheen Report, which found insufficient credible evidence to support criminal charges regarding alleged payments to David Hale in exchange for testimony.
- 6/30/99 Webb Hubbell pleads guilty to concealing Rose's conflicts of interest as contained in one count of the 11/13/98 indictment. Hubbell also pleads guilty to willfully failing to pay taxes, as contained in a criminal information, which superseded his 4/30/98 indictment. Following the D.C. Circuit's ruling on the case, the United States agreed it would move to vacate the tax conviction and dismiss the criminal information if the Supreme Court review did not materially improve the government's position. He is sentenced to one year of probation.
- 6/30/99 The Independent Counsel Act expires. Investigations authorized during the life of the Act remain active under the supervision of the Special Division.
- 7/26/99 OIC petitions the Supreme Court for certiorari in the Hubbell tax case.
- 9/13/99 Eighth Circuit Court of Appeals hears oral arguments in the Tucker juror misconduct issue.
- 10/12/99 The Supreme Court grants OIC's petition for certiorari in the Hubbell tax case.

10/18/99 Kenneth W. Starr resigns as Independent Counsel; Robert W. Ray is sworn in as Independent Counsel.

12/15/99 In light of Fitzhugh's poor health, the District Court orders him to serve five months in a halfway house, followed by five months of home detention and one year of probation.

2000

1/14/00 Eighth Circuit Court of Appeals hears oral arguments in the Jim Guy Tucker tax fraud case.

2/22/00 The Supreme Court hears oral arguments in the Hubbell tax case.

5/18/00 U.S. District Judge John Nangle declines requests by Francis Mandanici, Steve Smith, and Julie Hiatt Steele to appoint counsel to investigate alleged ethical wrongdoing by Kenneth W. Starr and other OIC attorneys. Judge Nangle also denies another motion seeking the appointment of counsel to investigate alleged ethical wrongdoing by Kenneth W. Starr and other OIC attorneys in connection with a matter occurring before a grand jury in the Western District of Arkansas.

6/5/00 The Supreme Court rules against the government in the Hubbell tax case, holding the indictment had been obtained by the use of testimonial communications that Hubbell had made pursuant to a limited grant of immunity.

7/3/00 Eighth Circuit Court of Appeals reverses and remands the Jim Guy Tucker tax case for resentencing on the restitution issue.

7/9/00 Seth Ward dies in Little Rock.

7/19/00 Eighth Circuit dismisses for lack of jurisdiction Francis Mandanici's appeal of Judge Nangle's decision declining to appoint counsel to investigate Mandanici's allegations of ethical misconduct.

8/16/00 Jim Guy Tucker challenges his fraud conviction by means of a Section 2255 motion.

- 8/31/00 OIC closes its Little Rock, Arkansas office.
- 9/20/00 OIC announces its findings and conclusions in the Arkansas phase of the investigation, effectively closing the Madison Guaranty/Whitewater investigation.
- 9/29/00 OIC responds to Jim Guy Tucker's Section 2255 motion.
- 10/19/00 Pursuant to the 6/30/99 plea agreement with Hubbell, OIC moves to vacate Hubbell's conviction and dismiss the criminal information.
- 10/20/00 Judge Robertson issues an Order granting OIC's 10/19/00 motion.
- 12/1/00 Judge Reasoner defers Jim Guy Tucker's resentencing hearing pending an IRS determination of actual loss.

2001

- 1/5/01 Madison Guaranty/Whitewater Final Report received by the Special Division
- 1/20/01 President Clinton pardons Susan McDougal, Steven Smith, Robert Palmer and Chris Wade.
- 2/20/01 United States Supreme Court denies Mandanici's petition for certiorari regarding the Eighth Circuit's dismissal of his appeal.
- 2/27/01 United States Court of Appeals for the Eighth Circuit upholds Jim Guy Tucker's 1996 conviction.