

UNITED STATES COURT OF APPEALS
FOR THE DISTRICT OF COLUMBIA CIRCUIT

FILED OCT 18 2000

Division for the Purpose of
Appointing Independent Counsels

Special Division

Ethics in Government Act of 1978, As Amended

In re: Madison Guaranty Savings & Loan Association
(In Re: William David Watkins)
(In Re: Hillary Rodham Clinton) Division No. 94-1

Before: SENTELLE, *Presiding Judge*, FAY and CUDAHY, *Senior Circuit Judges*.

ORDER

Upon consideration of the Motion of Independent Counsel Robert W. Ray requesting authorization to publicly release and publish his Final Report in In Re: William David Watkins and In re: Hillary Rodham Clinton, it is

ORDERED that the motion be granted. It is therefore

ORDERED, ADJUDGED, and DECREED that the Final Report of Independent Counsel Robert W. Ray in In Re: William David Watkins and In re: Hillary Rodham Clinton, inclusive of an appendix containing all comments or factual information submitted by any individual pursuant to 28 U.S.C. § 594(h)(2), shall be released to the public. It is

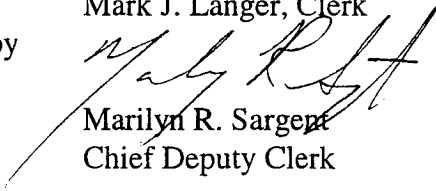
FURTHER ORDERED that Independent Counsel Robert W. Ray is authorized to make to the Final Report the corrections as set forth in the Motion.

Per Curiam

For the Court:

Mark J. Langer, Clerk

by


Marilyn R. Sargent
Chief Deputy Clerk

UNITED STATES COURT OF APPEALS
FOR THE DISTRICT OF COLUMBIA CIRCUIT

United States Court of Appeals
For the District of Columbia Circuit

FILED JUN 3 6 2000

Division for the Purpose of
Appointing Independent Counsels

Special Division

Ethics in Government Act of 1978, As Amended

UNDER SEAL

In re: Madison Guaranty Savings & Loan Association
(In re: Hillary Rodham Clinton) Division No. 94-1

Before: SENTELLE, *Presiding Judge*, FAY and CUDAHY, *Senior Circuit Judges*.

ORDER

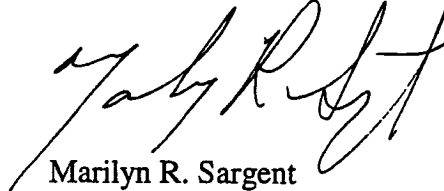
This matter coming before the Court upon petition by the Independent Counsel to unseal the Court's order dated April 4, 1996, Order, In re: Madison Guaranty Savings & Loan, Div. No. 94-1 (D.C. Cir., Spec. Div., April 4, 1996), it is hereby

ORDERED that the petition be granted. The Clerk's office shall unseal the April 4, 1996 order at such time as this Court orders release of the Final Report in this matter.

Per Curiam

For the Court:
Mark J. Langer, Clerk

by


Marilyn R. Sargent
Chief Deputy Clerk

UNITED STATES COURT OF APPEALS
FOR THE DISTRICT OF COLUMBIA CIRCUIT United States Court of Appeals
For the District of Columbia Circuit

Division for the Purpose of
Appointing Independent Counsels FILED APR 4 1996

Ethics in Government Act of 1978, As Amended

In re: Madison Guaranty Savings
& Loan Association

Division No. 94-1

UNDER SEAL

ORDER

Upon consideration of the Application for Order of Referral filed under seal on April 1, 1996, it is

ORDERED that the investigative and prosecutorial jurisdiction over the following matters be referred to Independent Counsel Kenneth W. Starr and to the Office of the Independent Counsel as related matters pursuant to 28 U.S.C. § 594(e):

Whether Hillary Rodham Clinton committed a violation of any federal criminal law (other than a Class B or C misdemeanor or infraction), including false statements or obstruction of justice, relating in any way to information provided on her behalf or statements made on her behalf to the General Accounting Office concerning the May 19, 1993, firing of employees of the White House Travel Office; and

Whether Hillary Rodham Clinton committed a violation of any federal criminal law (other than a Class B or C misdemeanor or infraction), including false statements or obstruction of justice, relating in any way to information provided by her or on her behalf or statements made by her or on her behalf to the Congress of the

United States concerning the May 19, 1993, firing of employees of the White House Travel Office.

The Independent Counsel shall continue to enjoy the full jurisdiction conferred upon him as a result of any previous Order of the Special Division of the Court.

The Independent Counsel shall have jurisdiction and authority to investigate to the maximum extent authorized by the Independent Counsel Reauthorization Act of 1994 whether Hillary Rodham Clinton committed a violation of any federal criminal law (other than a Class B or C misdemeanor or infraction), including false statements or obstruction of justice, relating in any way to information provided on her behalf or statements made on her behalf to the General Accounting Office or to information provided by her or on her behalf or statements made by her or on her behalf to the Congress of the United States concerning the May 19, 1993, firing of employees of the White House Travel Office.

The Independent Counsel shall have jurisdiction and authority to investigate related allegations or evidence of violation of any federal criminal law, other than a Class B or C misdemeanor or infraction, by any person or entity, as necessary to resolve the matter described above.

The Independent Counsel shall have jurisdiction and authority to investigate any violation of 28 U.S.C. § 1826, or any obstruction of the due administration of justice, or any material false testimony or statement in violation of federal criminal law, arising out of the matter described above.

The Independent Counsel shall have jurisdiction and authority

to seek indictments and to prosecute any persons or entities involved in any of the matters described above, who are reasonably believed to have committed a violation of any federal criminal law arising out of such matters, including persons or entities who have engaged in an unlawful conspiracy or who have aided or abetted any federal offense.

The Independent Counsel shall have all the powers and authority provided by the Independent Counsel Reauthorization Act of 1994.

IT IS FURTHER ORDERED that the Independent Counsel may disclose a copy of this Order to Hillary Rodham Clinton, her private counsel David E. Kendall, and White House Counsel John M. Quinn.

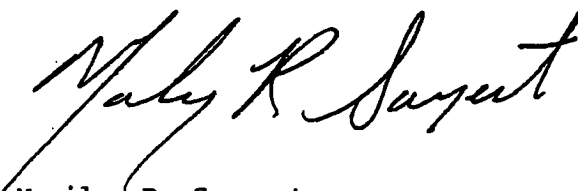
IT IS FURTHER ORDERED that the Independent Counsel may disclose the information contained in this Order to other persons or entities as is deemed by the Independent Counsel to be necessary to aid the investigation.

IT IS SO ORDERED.

Dated: April 4, 1996

Per Curiam
For the Court:

Mark J. Langer, Clerk

by 
Marilyn R. Sargent
Chief Deputy Clerk

UNITED STATES COURT OF APPEALS
FOR THE DISTRICT OF COLUMBIA CIRCUIT **FILED MAR 22 1996**

Division for the Purpose of
Appointing Independent Counsels

Ethics in Government Act of 1978, As Amended

In re: Madison Guaranty Savings Division No. 94-1
& Loan Association
(In re: William David Watkins)

O R D E R

Before: SENTELLE, *Presiding*, BUTZNER and FAY,
 Senior Circuit Judges.

Upon consideration of the notification to the court pursuant to 28 U.S.C. § 592(a)(1) of the initiation of a preliminary investigation and application to the court pursuant to 28 U.S.C. § 593(c)(1) for expansion of the jurisdiction of an independent counsel, it is

ORDERED that, pursuant to 28 U.S.C. § 593(c)(1), the investigative and prosecutorial jurisdiction of Independent Counsel Kenneth W. Starr be expanded to investigate whether any violations of federal criminal law were committed by William David Watkins, former Assistant to the President for Management and Administration, in connection with his December 1993 interview with the General Accounting Office concerning the firing of the White House Travel Office employees and to determine whether prosecution is warranted. The Independent Counsel shall continue to enjoy the full jurisdiction conferred upon him as a result of any previous order of the Special Division of the Court. Pursuant to 28 U.S.C. § 593(c)(1), the Independent Counsel's jurisdiction shall be expanded to include the following:

The Independent Counsel shall have jurisdiction and authority to investigate to the maximum extent authorized by the Independent Counsel Reauthorization Act of 1994 whether William David Watkins committed a violation of 18 U.S.C. § 1001 or any other federal criminal law, other than a Class B or C misdemeanor or infraction, in the course of his December 1993 interview by the General Accounting Office concerning the May 1993 firing of the White House

Travel Office personnel.

The Independent Counsel shall have jurisdiction and authority to investigate related allegations or evidence of violation of any federal criminal law, other than a Class B or C misdemeanor or infraction, by any person or entity, as necessary to resolve the matter described above.

The Independent Counsel shall have jurisdiction and authority to investigate any violation of 28 U.S.C. § 1826, or any obstruction of the due administration of justice, or any material false testimony or statement in violation of federal criminal law, arising out of his investigation of the matters described above.

The Independent Counsel shall have jurisdiction and authority to seek indictments and to prosecute any persons or entities involved in any of the matters described above, who are reasonably believed to have committed a violation of any federal criminal law arising out of such matters, including persons or entities who have engaged in an unlawful conspiracy or who have aided or abetted any federal offense.

The Independent Counsel shall have all the powers and authority provided by the Independent Counsel Reauthorization Act of 1994. It is

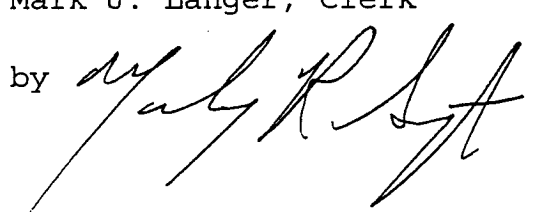
FURTHER ORDERED that, in light of the Attorney General's motion heretofore made for the authorization of the disclosure of her application for this expansion pursuant to 28 U.S.C. § 592(e) and the ongoing public interest in this matter, this order be publicly disclosed.

Per Curiam

For the Court:

Mark J. Langer, Clerk

by


Marilyn R. Sargent
Chief Deputy Clerk