

IV. SUMMARY OF ALLEGED VIOLATIONS

The Office conducted a thorough investigation of the facts leading up to the Travel Office firings. The factual summary of that investigation is set forth in Section V -- Factual Summary. Before describing those events, this section sets forth the testimony and other conduct that were the subject of this investigation, namely those statements of Mr. Watkins and Mrs. Clinton that were allegedly false, the statements in the Watkins Memorandum that apparently stood in conflict with those statements, and the circumstances surrounding the failure to produce the Watkins Memorandum until January 1996.

Accordingly, this section of the Report presents a factual summary of conduct that this Office investigated as potential violations of federal criminal law. The summary includes the following information:

First, this section details the statements made by David Watkins and Hillary Clinton that were the subject of this Office's investigation under the Attorney General's referrals and the Special Division's orders regarding the dismissal of the Travel Office employees.

Second, this section describes the Watkins Memorandum's contents and its alleged contradictions of Mr. Watkins's and Mrs. Clinton's statements before investigative bodies, which formed the predicate for the initiation of this Office's investigation. Included in this discussion, and in Appendix C, is a description of the Watkins Memorandum.

Third, this section describes the statements in the Watkins Memorandum itself regarding Mrs. Clinton's involvement in the decision to fire the Travel Office employees. The details of the evolution of the Watkins Memorandum are set forth in Appendix C.

Fourth, this section describes the circumstances surrounding the failure to produce the Watkins Memorandum until January 1996, the details of which are set forth in Appendix D.