Table of Contents:

Ac]	kno	wle	dge	ments	3	
I.	Int	Introduction				
	A.	Th	e In	dependent Counsel's Investigation	14	
	B.	Arkansas Bar Proceeding			18	
	C.			tion of Criminal Allegations Against President n Relating to His Testimony About Monica Lewinsky	20	
II.	Sco	pe	of R	Report	21	
III.	Fin	ıdin	gs		23	
	_			ary of Findings	23	
	В.	Factual Background			24	
		1.		idence From Monica Lewinsky Relating to the		
				uthfulness of President Clinton's Testimony	24	
		2.		esident Clinton's Civil Discovery Responses	26	
		3.		onica Lewinsky as a Witness in <i>Jones v. Clinton</i>	28	
		4.		esident Clinton's Deposition Testimony in nes v. Clinton	29	
		5.	Pre	esident Clinton's Conduct after His Deposition	32	
		6.	Pre	esident Clinton's Grand Jury Testimony	35	
			a.	Regarding President Clinton's Intent during the Jones v. Clinton Deposition	36	
			b.	Regarding Sexual Relations	37	
			c.	Regarding President Clinton's Statements to Betty Currie	38	
			d.	Regarding President Clinton's Statements to Monica Lewinsky	38	
			e.	Regarding the Nature of President Clinton's Relationship with Monica Lewinsky	39	
		7.	Sar	nited States District Judge Susan Webber Wright nctioned President Clinton for His Conduct Relating His Jones v. Clinton Deposition	40	
137	1 22	o lyve			41	
IV.	An A.	Analysis of Potential Violations of Federal Criminal Law				
					42	
	B. The Principles of Federal Prosecution Authorize Declination of Criminal Matters Even When Evidence Sufficient to Obtain and Sustain a Conviction Exists					
		1.	Th	ere Were Substantial Federal Interests to be Served	44	

		2.	President Clinton Received Significant Administrative Sanctions for His Actions in the Civil Deposition and Before the Federal Grand Jury	45
V.	Co	nclı	usion	51
Co	uns	sel's	A-1—Materials Relating to the Independent January 19, 2001 Resolution of the	
In	vest	iga	tion of President William Jefferson Clinton	53
			Release, Office of the Independent Counsel, Agreement ed with President Clinton (Jan. 19, 2001)	55
			from David E. Kendall, private counsel to President Clinton, ert W. Ray, Independent Counsel (Jan. 19, 2001)	58
			from Robert W. Ray, Independent Counsel, to David E. Kendall, e counsel to President Clinton (Jan. 19, 2001)	61
			nent by President Clinton, Office of the Press Secretary 9, 2001)	62
	Te	levis	sed Statement of Independent Counsel Robert W. Ray 9, 2001)	63
Ap	per	ıdix	x A-2—Materials Relating to the Arkansas	
Sū	pre	me	Court's Resolution of the	
			ent Proceedings Against President	61
VV		_	Jefferson Clinton	65
			laint for Disbarment, <i>Neal v. Clinton</i> , Civ. No. 2000–5677 t. of Pulaski Co., Ark. June 30, 2000)	67
	Pr	of. C	from James A. Neal, Executive Director, Committee on Conduct to Leslie Steen, Clerk, Arkansas Supreme Court 22, 2000)	72
	Ar	ıswe	r, <i>Neal v. Clinton</i> , No. Civ. 2000–5677 t. of Pulaski Co., Ark. Aug. 29, 2000)	73
	Ag	greec	l Order of Discipline, <i>Neal v. Clinton,</i> No. Civ. 2000–5677 t. of Pulaski Co., Ark. Jan. 19, 2001)	77
			from Stephen Engstrom, Esq., Wilson, Engstrom, n & Coulter to Lynn Williams, Esq. (Mar. 20, 2001)	82
			B—Investigation of Allegations Made	
by	Ka		een E. Willey	85
	A.	Wi	lley's Allegations	88
	B.	Evi	idence Concerning Willey's Allegations	9(
		1.	Willey's Statements to Others	9(
		2.	Communications by Willey with President Clinton Following the Alleged Incident	92
		3.	Willey's Testimony to the Grand Jury about the Alleged Incident Differed Materially from Her Deposition Testimony Given in <i>Jones v. Clinton</i>	92
		4.	Willey's Statements to this Office	92

	C.	Analysis of Potential Statutory Violations Relating to President Clinton's Testimony about the November 1993 Incident with Willey	93			
an	d P	ndix C—Unfounded Allegations of Criminal rofessional Misconduct and Spurious s of Privilege	95			
I.	Int	roduction	97			
II.		Person in This Office Was Found to Have olated Federal Rule of Criminal Procedure 6(e)				
III.	the	arges that this Office Intentionally Disclosed Existence of a Grand Jury Investigating Esident Clinton Were False	101			
IV.		Complaints to the Department of Justice of of offessional Misconduct Were Rejected	103			
	A.	Four Allegations Were Rejected on the Ground That, Even if Substantiated, They Would Not Have Warranted the Removal of Independent Counsel Starr	104			
	B.	Three Allegations Were Rejected as Having No Factual Basis	105			
	C.	One Complaint, Which Included Two Subsidiary Complaints, Regarding the Steele Investigation was Rejected.	105			
	D.	The Independent Counsel Accepted the Conclusion of a Special Counsel Concerning the January 16, 1998 Contact with Monica Lewinsky that No Attorney Committed Professional Misconduct				
		1. The Independent Counsel Accepted the Determination that No Attorney Had Committed Professional Misconduct	107			
		2. The Independent Counsel Rejected the Special Counsel's Finding of Poor Judgment	107			
V.	Court for the Eastern District of Arkansas					
	A.	The Complaints of Mandanici, Smith, and Steele	109109			
	B.	Judge Nangle Rejected the Claims of the Judges of the Eastern District of Arkansas	111			
VI.	The Courts Ruled in Every Case that the Independent Counsel and the Grand Jury Were Entitled to Evidence from					
	Wł	1 /	113			
	A.		113			
	В.	<u> </u>	115			
	C.	Attorney-Client Privilege (Crime-Fraud)	117			

VII.	His I Guai	Independent Counsel's Announcement of Findings and Conclusions in the Madison ranty/Whitewater investigation Was Entirely		
	Law	ful and Appropriate	119	
VIII.	Cond	clusion	121	
with	Sub	x D—The White House's Non-Compliance opoena Requests for Electronically ned Documents	123	
A	A. The Office of the Independent Counsel Concluded Its Investigation Regarding the White House's Failure to Properly Search Electronic Records in Compliance with Lawfully Issued Subpoenas		125	
	1.	Reconstructed E-mails for January 1993 through July 1994	126	
	2.	The Mail2 and User-D Problems that Prevented E-mails from Being Records Managed	126	
	3.	The Searches of Hard Drives of Former Employees	127	
	4.	E-mail from the Quorum System and the Executive Residence	127	
В	3. The Independent Counsel Declined to Prosecute Allegations of Threats Made to Northrop Grumman Employees to Conceal the E-mail Problem		128	
	1.		128	
	2.	There Was No Substantial Evidence that Senior White House Officials Unlawfully Prevented Northrop Grumman Employees from Providing Information		
		to Investigators	128	
C		ne White House's Failure to Produce All Relevant ocuments Concerning Foster	129	
Conc	clusio	on	131	
Offic	ce of	x E—Financial Information Regarding the the Independent Counsel for the Period , 1994 to March 31, 2001	133	
Gua	rant	x F—Investigation Chronology, <i>In re: Madison</i> y <i>Savings & Loan Association</i> , Div. No. 94–1 [Spec. Div.] Jan. 16, 1998) (regarding Monica		
Lew	insky	y and others)	147	
Comments				