Fink, Robert - NY

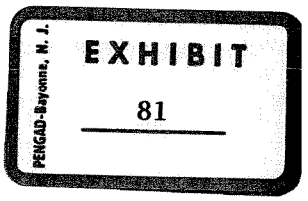
From: Fink, Robert - NY
Sent: Tuesday, January 16, 2001 10:29 AM
To: 'Jack Quinn'; Fink, Robert - NY
Cc: 'azulrich@[redacted]
Subject: RE: Denise

I called at 10:30 AM and she is still asleep (she was at her Dad's yesterday and it was a very full day) but I left a message that I had to talk to her before a noon meeting. I expect I will hear from her and I will give her the message.
Hope all is well. Bob

iginal Message—
From: Jack Quinn [SMTP:JQuinn@[redacted]
Sent: Tuesday, January 16, 2001 9:48 AM
To: 'robert.fink@[redacted]
Cc: 'azulrich@[redacted]
Subject: Denise

I am advised that it would be useful if she made another call to P. I am in a fannie mae bd mtg, but would like to set this in motion asap. Message shd be simple: "I'm not calling to argue the merits. Jack has done that, and we believe a pardon is defensible and justified. I'm calling to impress upon you that MR and our whole family has paid a dear price over 18 yrs for a prosecution that shd never have been brought and that singled out MR while letting the oil companies he dealt with go scot free. Please know how important this is to me personally." can you or avner call her this morning? I can be reached via email till noon after that through april in my car.
Thx.

Sent from my BlackBerry Wireless Handheld (www.BlackBerry.net)



PMR&W 00167

Jack Quinn

From: Jack Quinn
Sent: Wednesday, January 24, 2001 2:08 PM
To: 'rosemary.micciulli@[redacted] Jack Quinn
Subject: Re: One of the Reporters' Requests

Shd def confirm it didn't. Is this the moment to say that he asked DR for pol support? Or might DR have said something stupid like that when they spoke. God knows, I hope not.

Sent from my BlackBerry Wireless Handheld (www.BlackBerry.net)

PENGAD-Bayonne, N. J.
EXHIBIT
82

EXTENSION ATTACHED

Form **990-PF**

Department of the Treasury
Internal Revenue Service

Return of Private Foundation
or Section 4947(a)(1) Nonexempt Charitable Trust Treated as a Private Foundation

Note: *The organization may be able to use a copy of this return to satisfy state reporting requirements.*

OMB No 1545-0052

1999

For calendar year 1999, or tax year beginning , 1999, and ending

Use the IRS label. Otherwise, please print or type. See Specific Instructions.

Name of organization
G&P FOUNDATION FOR CANCER RESEARCH, INC.
(FORMERLY THE G&P CHARITABLE FOUNDATION)

Number and street (or P O box number if mail is not delivered to street address) | Room/suite
770 LEXINGTON AVE
16TH FLOOR

City or town, state, and ZIP + 4
NEW YORK, NY 10021

A Employer identification number
13-3916689

B Telephone number (see page 9 of the instructions)
(212)486-2575

C If exemption application is pending, check here ▶ ☐
D 1. Foreign organizations, check here ▶ ☐
2. Organizations meeting the 85% test, check here and attach computation ▶ ☐
E If private foundation status was terminated under section 507(b)(1)(A), check here ▶ ☐
F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ▶ ☐
G If address changed, check here ▶ ☐

H Check type of organization: [X] Section 501(c)(3) exempt private foundation
☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundation

I Fair market value of assets at end of year (from Part II, col. (c), line 16) ▶ 1,447,898.

J Accounting method: ☐ Cash [X] Accrual
☐ Other (specify)
(Part I, column (d) must be on cash basis.)

Part I **Analysis of Revenue and Expenses** *(The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see page 9 of the instructions).)*

		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue	1 Contributions, gifts, grants, etc (received (attach schedule)	978,025.	STMT 1		
	2 Contributions from split-interest trusts				
	3 Interest on savings and temporary cash investments	58,385.	58,385.	58,385.	
	4 Dividends and interest from securities				
	5a Gross rents				
	b (Net rental income or (loss))				
	6 Net gain or (loss) from sale of assets not on line 10				
	7 Capital gain net income (from Part IV, line 2)				
	8 Net short-term capital gain				
	9 Income modifications				
	10a Gross sales less returns and allowances				
	b Less Cost of goods sold				
	c Gross profit or (loss) (attach schedule)				
	11 Other income (attach schedule) STMT 2	2,695.			
	12 Total. Add lines 1 through 11	1,039,105.	58,385.	58,385.	
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc	NONE			
	14 Other employee salaries and wages	229,013.			
	15 Pension plans, employee benefits				
	16a Legal fees (attach schedule)				
	b Accounting fees (attach schedule) STMT 3	27,555.	NONE	NONE	NONE
	c Other professional fees (attach schedule)				
	17 Interest				
	18 Taxes (attach schedule) (see page 12 of the instructions)	1,071.			
	19 Depreciation (attach schedule) and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings				
	22 Printing and publications				
	23 Other expenses (attach schedule) STMT 5	220,020.	20.	20.	
	24 Total operating and administrative expenses. Add lines 13 through 23	477,659.	20.	20.	NONE
	25 Contributions, gifts, grants paid STMT 6	1,597,259.			535,920.
	26 Total expenses and disbursements. Add lines 24 and 25	2,074,918.	20.	20.	535,920.
	27 Subtract line 26 from line 12:				
	a Excess of revenue over expenses and disbursements	-1,035,813.			
	b Net investment income (if negative, enter -0-)		58,365.		
	c Adjusted net income (if negative, enter -0-)			58,365.	

RECEIVED NOV 08 2000 OGDEN, UT

SCANNED

For Paperwork Reduction Act Notice, see the instructions.

EXHIBIT 83

PENGAD-Bayonne, N. J.

EXTENSION ATTACHED

Form **990-PF**

Department of the Treasury
Internal Revenue Service

Return of Private Foundation
or Section 4947(a)(1) Nonexempt Charitable Trust Treated as a Private Foundation

Note: *The organization may be able to use a copy of this return to satisfy state reporting requirements.*

OMB No. 1545-0052

1998

For calendar year 1998, or tax year beginning , 1998, and ending

Use the IRS label. Otherwise, please print or type. See Specific Instructions.

Name of organization: THE G&P CHARITABLE FOUNDATION

Number and street (or P.O. box number if mail is not delivered to street address): 770 LEXINGTON AVE 16TH FLOOR

Room/suite:

City or town, state, and ZIP + 4: NEW YORK, NY 10021

A Employer identification number: 13-3916689

B Telephone number (see page 9 of the instructions): (212)486-2575

C If exemption application is pending, check here ▶ [ ]

D 1. Foreign organizations, check here ▶ [ ]
2. Organizations meeting the 85% test, check here and attach computation ▶ [ ]

E If private foundation status was terminated under section 507(b)(1)(A), check here ▶ [ ]

F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ▶ [ ]

G If address changed, check here ▶ [X]

H Check type of organization: [X] Section 501(c)(3) exempt private foundation
[ ] Section 4947(a)(1) nonexempt charitable trust [ ] Other taxable private foundation

I Fair market value of assets at end of year *(from Part II, col. (c), line 16)* ▶ 1,378,007.

J Accounting method: [ ] Cash [X] Accrual
[ ] Other (specify)
(Part I, column (d) must be on cash basis.)

Part I Analysis of Revenue and Expenses *(The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see page 9 of the instructions).)*

		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue	1 Contributions, gifts, grants, etc., received (attach schedule)	2,412,401.	STMT 1		
	2 Contributions from split-interest trusts				
	3 Interest on savings and temporary cash investments	19,299.	19,299.		
	4 Dividends and interest from securities				
	5a Gross rents				
	b (Net rental income or (loss))				
	6 Net gain or (loss) from sale of assets not on line 10				
	7 Capital gain net income (from Part IV, line 2)				
	8 Net short-term capital gain				
	9 Income modifications				
	10a Gross sales less returns and allowances				
	b Less: Cost of goods sold				
	c Gross profit or (loss) (attach schedule)				
	11 Other income (attach schedule)				
	12 Total. Add lines 1 through 11	2,431,700.	19,299.		
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc.	NONE			
	14 Other employee salaries and wages	99,291.			
	15 Pension plans, employee benefits				
	16a Legal fees (attach schedule)				
	b Accounting fees (attach schedule) STMT 2	5,000.	NONE	5,000.	NONE
	c Other professional fees (attach schedule)				
	17 Interest				
	18 Taxes (attach schedule) (see page 12 of the instructions)				
	19 Depreciation (attach schedule) and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings				
	22 Printing and publications				
	23 Other expenses (attach schedule) STMT 3	1,010,913.	473.	1,008,440.	2,000.
	24 Total operating and administrative expenses. Add lines 13 through 23	1,115,204.	473.	1,013,440.	2,000.
	25 Contributions, gifts, grants paid				
	26 Total expenses and disbursements. Add lines 24 and 25	1,115,204.	473.	1,013,440.	2,000.
	27 Subtract line 26 from line 12:				
	a Excess of revenue over expenses and disbursements	1,316,496.			
	b Net investment income (if negative, enter -0-)		18,826.		
	c Adjusted net income (if negative, enter -0-)			-0-	

RECEIVED NOV 1 0 1999 OGDEN, UT IRS-OSC

SCANNED DEC 14 '99

For Paperwork Reduction Act Notice, see the instructions.

G to 13

17

1251 Avenue of the Americas
New York, New York 10020-1104
www.piperrudnick.com

PHONE (212) 835-6000
FAX (212) 835-6001

ROBERT F. FINK

robert.fink@[redacted]
PHONE [redacted]
FAX [redacted]

December 4, 2000

BY HAND

Ms. Ilona Rich
[redacted]

Re: Your Dad

Dear Ilona:

Here is the original of the letter I read to you. My secretary spoke to Danielle just after we spoke, and she will try to stop at your house tomorrow, Tuesday, to sign it also. Please send it back to me by hand after you both sign it.

Also, on another note, here are some banking papers to set up the account with UBS for you that need your signature. Please execute where indicated and also return these to me so I can send them back to Switzerland.

Sincerely,

Robert F. Fink

/rm

Enclosures

PMR&W 00259

PENGAD-Bayonne, N. J.
EXHIBIT
84

CONFIDENTIAL

REDACTION →

[redacted] N.W.
Washington, D.C. 20016

July 17, 1998

Nicole -

I spoke with Skip Rutherford's office and they told me that they aren't ready to accept checks for the library yet, so they asked me to send it to your office.

The enclosed check is from Denise Rich for $250,000. Her address and phone number are below if you need further information from her.

REDACTIONS →

Denise Rich
[redacted]
New York, NY 10022
212-[redacted]

Also, please don't hesitate to call Beth or I if you have any questions. Thanks for your help.

[redacted]

NOT A REDACTION

Janine

Janine Werkman
Chief of Staff for Beth Dozoretz
REDACTION → 202-[redacted]

PENGAD-Bayonne, N. J.
EXHIBIT
85

WJCPF 0004

Beth - library

CONFIDENTIAL

List A

[redacted]

List C

[redacted]

go over w/ Beth

[redacted]

List B

[redacted]

[redacted]

Ask

[redacted]

Denise Rich

NOT A REDACTION

EXHIBIT 86

PENGAD-Bayonne, N. J.

WJCPF 0048

CONFIDENTIAL

THE WILLIAM J. CLINTON PRESIDENTIAL FOUNDATION

January 4, 2000

Mrs. Beth Dozoretz
[redacted]
Washington, DC 20016

Dear Beth:

Thank you for your recent $1,000,000 pledge to the William J. Clinton Presidential Foundation. We very much appreciate your generous support and look forward to your continuing involvement with the Clinton Presidential Library and programs associated with it.

The Foundation is exempt from federal income taxes as a 501(c)(3) corporation. As required by the Internal Revenue Service, we are confirming that the Foundation did not provide any goods or services to you in consideration for the pledge.

There is one administrative matter with which I must bother you. Please complete and return the enclosed form in the return envelope. It is our understanding that your pledge does not result from a direct solicitation by the President or the First Lady. While the President and First Lady may solicit contributions/pledges for the Library, monies that result from their direct personal solicitation are handled differently. If our understanding is correct, we would be very appreciative if you would confirm it on the attached sheet. I thank you in advance.

Again, thank you very much.

Best Wishes,

Skip Rutherford
President

Enclosures

PENGAD-Bayonne, N. J.
EXHIBIT
87

Post Office Box 1104 / Little Rock, Arkansas 72203-1104

WHILE YOU WERE OUT

TO Jack DATE 12/08

TIME 12:45 ☐ AM ☒ PM

DEPT

M Beth Dozoretz

OF [redacted]

PHONE [redacted]

AREA CODE NUMBER EXTENSION

FAX PAGER

MOBILE E-MAIL

TELEPHONED	☐	CAME TO SEE YOU	☐
PLEASE CALL	☐	WANTS TO SEE YOU	☐
WILL CALL AGAIN	☐	URGENT	☐
RETURNED YOUR CALL	☐	WILL FAX YOU	☐

MESSAGE

AGM

OPERATOR

CARBONLESS 23-021 200 SETS

PENGAD-Bayonne, N. J.

EXHIBIT

88

WHILE YOU WERE OUT

TO: Jack

DATE: 1/2

TIME: 11:30 ☒ AM ☐ PM

M: Beth Dozoretz

OF: [redacted]

PHONE: [redacted] EXTENSION

FAX: PAGER:

MOBILE: E-MAIL:

TELEPHONED	☐	CAME TO SEE YOU	☐
PLEASE CALL	☐	WANTS TO SEE YOU	☐
WILL CALL AGAIN	☐	URGENT	☐
RETURNED YOUR CALL	☐	WILL FAX YOU	☐

MESSAGE:

any news on the matter?

AJW

OPERATOR

AMPAD

CARBONLESS

23-021 200 SETS
23-421 400 SETS

WHILE YOU WERE OUT

TO Jack DATE 1/8

TIME 12:45 ☒ AM PM

M. Beth Dozoretz

OF

PHONE [redacted]
AREA CODE NUMBER EXTENSION

FAX PAGER

MOBILE E-MAIL

TELEPHONED	☐	CAME TO SEE YOU	☐
PLEASE CALL	☐	WANTS TO SEE YOU	☐
WILL CALL AGAIN	☐	URGENT	☐
RETURNED YOUR CALL	☐	WILL FAX YOU	☐

MESSAGE

OPERATOR

AMPAD

CARBONLESS

23-021 200 SETS
23-421 400 SETS

WHILE YOU WERE OUT

TO _____ DATE _____

DEPT. _____ TIME _____ ☐ AM ☐ PM

M. Betty Dozoretz

OF _____

PHONE _____
AREA CODE NUMBER EXTENSION

FAX _____ PAGER _____

MOBILE _____ E-MAIL _____

TELEPHONED	☐	CAME TO SEE YOU	☐
PLEASE CALL	☐	WANTS TO SEE YOU	☐
WILL CALL AGAIN	☐	URGENT	☐
RETURNED YOUR CALL	☐	WILL FAX YOU	☐

MESSAGE _____

OPERATOR

AMPAD

CARBONLESS

23-021 200 SETS
23-421 400 SETS

WHILE YOU WERE OUT

TO Jack DATE 1/18

DEPT TIME 3:34 ☐ AM ☒ PM

M Beth Dozoretz

OF

PHONE [redacted]
AREA CODE NUMBER EXTENSION

FAX PAGER

MOBILE E-MAIL

TELEPHONED	☐	CAME TO SEE YOU	☐
PLEASE CALL	☐	WANTS TO SEE YOU	☐
WILL CALL AGAIN	☐	URGENT	☐
RETURNED YOUR CALL	☐	WILL FAX YOU	☐

MESSAGE

OPERATOR

AMPAD CARBONLESS 23-021 200 SETS 23-421 400 SETS

WHILE YOU WERE OUT

TO Jack DATE 1/19

TIME 9:24 ☒ AM ☐ PM

M Beth Dozcretz DEPT

OF

PHONE AREA CODE NUMBER EXTENSION

FAX PAGER

MOBILE [redacted] E-MAIL

TELEPHONED	☐	CAME TO SEE YOU	☐
PLEASE CALL	☐	WANTS TO SEE YOU	☐
WILL CALL AGAIN	☐	URGENT	☐
RETURNED YOUR CALL	☐	WILL FAX YOU	☐

MESSAGE

in plane [redacted]

Peninsula [redacted]

If you need her

OPERATOR

AMPAD

CARBONLESS

23-021 200 SETS
23-421 400 SETS

Fink, Robert - NY

From: Fink, Robert - NY
Sent: Wednesday, January 10, 2001 11:20 AM
'Jack Quinn'
ɔject: FW: update

I said it before, and I say it again, "nice letter".
Keep on praying, and, oh, a few phone calls won't hurt.
bob

-----Original Message-----
From: Avner Azulay [SMTP:azulrich@[redacted]
Sent: Wednesday, January 10, 2001 10:59 AM
To: Jack Quinn
Cc: Fink, Robert - NY; Kathleen_Behan@[redacted]Rich, Marc
Subject: update

1.I met rabin's daughter today.She is going to call potus tonight or tomorrow.She read your last ltr and saw the summary etc..She has an ongoing relation with him and feels comfortable about it.

2.DR called from aspen .Her friend B- who is with her - got a call today from potus - who said he was impressed by JQ's last letter and that he wants to do it and is doing all possible to turn around the WH counsels.DR thinks he sounded very positive but " that we have to keep praying" .There shall be no decision this wknd and the other candidate Milik is not getting it.

3.I shall meet her and her friend next week - she will provide more details.

PMR&W
00162

PENGAD-Bayonne, N. J.
EXHIBIT
89

April Moore

From: April Moore
Sent: Wednesday, January 17, 2001 12:13 PM
To: Jack Quinn
Subject: [redacted] Beth

[redacted]

Beth Dozoretz wants you to call her on her cell if you get a chance. She's on her cell [redacted].
She wants to include Greg Earls in the Portalvision meeting with Ron next week.
Will you attend that meeting as well?

April J. Moore
Quinn Gillespie + Associates
1233 Connecticut Avenue, N. W.
5th Floor
Washington, D.C. 20036
[redacted]
amoore@[redacted]

PENGAD-Bayonne, N. J.
EXHIBIT
90

April Moore

From: April Moore
Sent: Wednesday, January 17, 2001 1:38 PM
To: Jack Quinn
Subject: RE: Kitty is canceling for 2pm

She said that she'd have to call us back. She is overwhelmed.
Beth is very eager to talk to you. She called again and knows that you are at the WH. [redacted]

-----Original Message-----
From: Jack Quinn
Sent: Wednesday, January 17, 2001 12:48 PM
To: April Moore
Subject: Re: Kitty is canceling for 2pm

When are we resked'g kitty?

Sent from my BlackBerry Wireless Handheld (www.BlackBerry.net)

PENGAD-Bayonne, N. J.
EXHIBIT
91

April Moore

From: April Moore
Sent: Wednesday, January 17, 2001 2:02 PM
To: Jack Quinn
Subject: BETH

Importance: High

Very sorry to bother you with this but she is insistent. Please call her - she says that it is URGENT.
Thanks.
AJM

PENGAD-Bayonne, N. J.
EXHIBIT
92

Account Number	Bill Date	Payment Due Date
[redacted]	FEB 9, 2001	MAR 9, 2001

QUINN GILLESPIE AND ASSOCIATES
1133 CONNECTICUT AVE NW
WASHINGTON DC 20036-4305

REF #[redacted]

:ount: [redacted]

[All in One Service

)etail

DATE	TIME (hh:mm:ss)	PLACE	AREA CODE/ NUMBER	DURATION (hh:mm:ss)	CALL TYPE	RATE PERIOD	AMOUNT
; DISTANCE SERVICE							
MARY ACCOUNT CODE:		QGA					
1/19/01	10:48:56P	TO BEVERLYHLS	CA 310 551-2888	2:25	DDC	MFLAT	0.22

EXHIBIT
93

PENGAD-Bayonne, N. J.

THE PENINSULA
BEVERLY HILLS

Dr And Mrs Dear Party Ronald DozoretzPage 1
[redacted]
UNITED STATES

Room	PX434
Arrival	01/19/01
Departure	01/21/01
Person(s)	2
Room Rate	660.00/PENCARD
Cashier	33 KERSTIN

Copy of Invoice 220078 Guest No. 33594 Confirmation 230235
The Peninsula Beverly Hills, 01/21/01 18:24

DATE	DESCRIPTION	CHARGES US$	CREDITS US$
01/19	Room Service	75.83	
01/19	Room Charge	660.00	
01/19	Room Tax	93.79	
01/19	Occupancy Surcharge	9.90	
01/19	Telephone L.D. #7434 : 202-456-1414	7.51	
01/19	Telephone Local #7434 : 310-[redacted]	1.00	
01/19	DLS Limo Resv#3318 Driver#20	180.00	
01/19	DLS Limo Resv#3337 Driver#20	480.00	
01/20	The Club	11.18	
01/20	Living Room	12.80	
01/20	Room Service	82.90	
01/20	Private Bar	65.61	
01/20	Room Charge	660.00	
01/20	Room Tax	93.79	
01/20	Occupancy Surcharge	9.90	
01/20	Telephone L.D. #7434 : [redacted] L	1.00	
01/20	Telephone L.D. #7434 : [redacted] L	1.00	
01/20	Telephone Local #7434 : [redacted]	1.00	
01/20	Telephone Local #7434 : 3[redacted]	1.00	
01/20	Telephone Local #7434 : 3[redacted]	1.00	
01/20	Telephone Local #7434 : [redacted]	1.00	
01/21	Room Service	61.05	
01/21	Private Bar	28.08	
01/21	DLS Limo Commission 3345	87.04	
01/21	Folio Transfer Charges	796.47	
	->TRANS FROM DOZORETZ/438		
01/21	American Express		3422.85
	->X[redacted] [redacted]		
	Total	3422.85	3422.85
	Balance	0.00 USD	

Remarks

I agree that I am personally liable for the payment of this account, and if the person, company or association indicated does not settle within a reasonable period, my liability for payment should be joint and several with such person, company or association.

Signature

EXHIBIT
94
PENGAD-Bayonne, N. J.

The Belvedere Hotel Partnership
Correspondence address: 9882 South Santa Monica Boulevard, Beverly Hills, California 90212, U.S.A.
Telephone: (1-310) 551-2888 Facsimile (1-310) 788-2319

WHILE YOU WERE OUT

TO Jack DATE 1/25

DEPT TIME 9:16 ☒ AM ☐ PM

M Beth Dozoretz

OF

PHONE [redacted]
AREA CODE NUMBER EXTENSION

FAX PAGER

MOBILE E-MAIL

TELEPHONED	☐	CAME TO SEE YOU	☐
PLEASE CALL	☐	WANTS TO SEE YOU	☐
WILL CALL AGAIN	☐	URGENT	☐
RETURNED YOUR CALL	☐	WILL FAX YOU	☐

MESSAGE NY Times was great today!

AJM
OPERATOR

AMPAD CARBONLESS 23-021 200 SETS 23-421 400 SETS

PENGAD-Bayonne, N. J.

EXHIBIT
95

WHILE YOU WERE OUT

TO Jack DATE 1/29

DEPT TIME 5:26 ☐ AM ☒ PM

M Beth Dozoretz

OF

PHONE
AREA CODE NUMBER EXTENSION

FAX PAGER

MOBILE E-MAIL

TELEPHONED	☐	CAME TO SEE YOU	☐
PLEASE CALL	☐	WANTS TO SEE YOU	☐
WILL CALL AGAIN	☐	URGENT	☐
RETURNED YOUR CALL	☐	WILL FAX YOU	☐

MESSAGE still loves you wanting good things about you, you are getting a reputation as the smartest lawyer in America

OPERATOR

AMPAD

SETS
SETS

PENGAD-Bayonne, N. J.

EXHIBIT
96

WHILE YOU WERE OUT

TO Jack DATE 1/31

TIME 9:49 ☐ AM ☐ PM

M Betti Dozoretz DEPT

OF

PHONE [redacted]
AREA CODE NUMBER EXTENSION

FAX PAGER

MOBILE E-MAIL

TELEPHONED	☐	CAME TO SEE YOU	☐
PLEASE CALL	☐	WANTS TO SEE YOU	☐
WILL CALL AGAIN	☐	URGENT	☐
RETURNED YOUR CALL	☐	WILL FAX YOU	☐

MESSAGE
hearing lots of good things about you
*especially hearing that you are Brilliant

OPERATOR AW

AMPAD

23-021 200 SETS
23-421 400 SETS

EXHIBIT
97

PENGAD-Bayonne, N. J.

WHILE YOU WERE OUT

TO Jack DATE 2/1

DEPT TIME 12:59 ☐ AM ☐ PM

M Beth Dozoretz

OF

PHONE [redacted]

AREA CODE NUMBER EXTENSION

FAX PAGER

MOBILE E-MAIL

TELEPHONED	☐	CAME TO SEE YOU	☐
PLEASE CALL	☐	WANTS TO SEE YOU	☐
WILL CALL AGAIN	☐	URGENT	☐
RETURNED YOUR CALL	☐	WILL FAX YOU	☐

MESSAGE Just had important conversation she would like to share with you

[illegible]

[illegible]RATOR

AMPAD

[illegible]21 200 SETS
[illegible]21 400 SETS

PENGAD-Bayonne, N. J.

EXHIBIT

98

אהוד ברק
Ehud Barak

May 13, 2001

Chairman Dan Burton
Committee on Government Reform
2157 Rayburn House Office Building
Congress of The US
House of Representatives
Washington ,DC 20515-6143
USA

Dear chairman Burton

Attached hereby is my response to your letter of march 8 ,2001 :

Few months ago I was approached by the chairman of the Rich Foundation in Israel. The chairman, Mr. Azoulay is a man I know for many years, who had contributed a lot to the security of the State of Israel.
The Rich Foundation is well known and highly appreciated in Israel for its philanthropic activities in the fields of healthcare , education and culture.

Mr. Azoulay asked me to raise Mr. Rich case with President Clinton.
I raised the subject with President Clinton several times (probably three) in the course of routine telephone conversations during the last two or three months of his presidency and made a personal recommendation to him to consider the case.

Respectfully yours

E. Barak

Ehud Barak

PENGAD-Bayonne, N. J.
EXHIBIT
99

azulrich@[redacted] on 01/04/2001 04:32:02 AM

To: jquinn@[redacted]
cc: robert.fink@[redacted] Kathleen Behan/Atty/DC/ArnoldAndPorter@[redacted]
marc.rich@[redacted]

Subject: Fw: request for delay

----- Original Message -----
From: Avner
Sent: Thursday, January 04, 2001 10:59
Subject: Fw: request for delay

----- Original Message -----
From: Avner
To: quinn jack
Cc: Fink, Robert - NY ; behan kathleen ; Rich, Marc
Sent: Thursday, January 04, 2001 08:26
Subject: request for delay

I read carefully your email. The main positive element I found in it the situation is that a decision has not been taken yet - and of course your intervention.. As I have already mentioned - during this wknd MR is scheduled to meet the PM,FM & SHP - as well as a main vector to EW.

If possible it would be very useful to ask the WH to hold the final decision (unless it is postive!) - until the above have the opportunity to make / repeat their personal appeals.

I can also cfm the info on JP. It seems that the topic was discussed in telecons with potus - within the framework of the peace agreement. JP's freedom is considered as a public-political "sweet pill" which shall help swallow (or divert public attention from) the more sour pills in the agreement with arafat .I am sure potus is aware that JP is going to be big trouble with the entire intelligence community and MR could go along with it " less unnoticed".On the other hand if he says no to JP - one more reason to say yes to MR.

- ALTERNATIVE.HTM

EXHIBIT
100
PENGAD-Bayonne, N. J.

richfnd@[redacted] 12/25/2000 04:54:25 AM

To: jquinn@[redacted]
cc: Kathleen Behan/Atty/DC/ArnoldAndPorter@[redacted], robert.fink@[redacted]
marc.rich@[redacted]

Subject: peres

Shimon Peres confirms that he talked to potus on Monday Dec 11th who "took note " of his intervention.FYI.

- ALTERNATIVE.HTM

EXHIBIT
101
PENGAD-Bayonne, N. J.

A0842

Jack Quinn

From: gkekst [gershon-kekst@[redacted]
Sent: Tuesday, January 23, 2001 1:06 PM
To: 'Jack Quinn'
Cc: Robert Fink (E-mail)
Subject: RE:

I spoke with marc. He asked the question and I told him that he should not speak with any reporters anywhere,,,,,,,if after his first trip to America and that "trauma" passes, he may be able to make "courtesy calls" in Europe.

Gershon

-----Original Message-----
From: Jack Quinn [mailto:JQuinn@[redacted]]
Sent: Tuesday, January 23, 2001 12:45 PM
To: gkekst; 'robert.fink@[redacted]'
Subject: Fw:
Importance: High

Bob, will you consult Gershon?

Sent from my BlackBerry Wireless Handheld (www.BlackBerry.net)

-----Original Message-----
From: Rich, Marc <marc.rich@[redacted]>
To: 'JQuinn@[redacted]' <JQuinn@[redacted]>
CC: Robert Fink (E-mail) <robert.fink@[redacted]>
Sent: Tue Jan 23 06:19:17 2001
Subject:

Dear Jack,

I understand that I should not talk to the US Press and I'm glad not to, but I wonder if I should not talk to the Press in Spain and Switzerland and also perhaps to the Financial Times. Please let me know. I'll do whatever you say. I'd appreciate it if you would fax me your answer to Madrid, where I'll be this afternoon.

The Madrid fax number is : [redacted]

Best regards,

Marc Rich

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PENGAD-Bayonne, N. J.
EXHIBIT
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Jack Quinn

From: gkekst [gershon-kekst@[redacted]]
Sent: Monday, January 22, 2001 12:42 PM
To: 'Fink, Robert - NY'
Cc: Jack Quinn (E-mail)
Subject: RE:

I think he needs to make reference to the fact that the president's opinion
and action were based on his having been willing to take the time and give
consideration to the best professional analysius of the matter which made
clear the need to " do justice" at this point

Gershon

-----Original Message-----
From: Fink, Robert - NY [mailto:robert.fink@[redacted]
Sent: Monday, January 22, 2001 10:25 AM
To: gkekst; 'Jack Quinn'
Subject: FW:

<< File: 223clin.doc >> Here is a draft of what Marc proposes to send to
former President Clinton.
He is open to any suggestions.
Let me know what you think. Bob

> -----Original Message-----
> From: Rich, Marc [SMTP:marc.rich@[redacted]
> Sent: Monday, January 22, 2001 9:45 AM
> To: Robert Fink (E-mail)
> Subject:
>
>
> Dear Bob,
>
> Attached is my first effort at the letter. Please let me know what you and
> Jack think about it. I'll be glad to make it more elaborate if you wish. I
> also look forward to further news with details from you both and in that
> connection maybe I should postpone issuing the letter for a couple of
> days.
>
> I'll be away tomorrow so it will be difficult to resend it.
>
> <<223clin.doc>>
>
> Best regards,
>
>
> <<223clin.doc>>

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EXHIBIT
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Jack Quinn

From: Jack Quinn
Sent: Wednesday, January 24, 2001 7:09 PM
To: 'Fink, Robert - NY'; 'rkulakoff'; Kekst, Gershon
Cc: Jack Quinn; 'Kitty Behan'; 'Mike Green'
Subject: RE: WHY MARC RICH DESERVED A PARDON

spoke to BC. thinks we shd offer op-ed to daily news. can anyone help?

-----Original Message-----
From: Fink, Robert - NY [redacted]
Sent: Wednesday, January 24, 2001 6:57 PM
To: 'rkulakoff'
Cc: 'Jack Quinn'; 'Kitty Behan'; 'Mike Green'
Subject: RE: WHY MARC RICH DESERVED A PARDON

Kitty is friendly with Ben Wittes, I think. She is from DC as you may know.
Call her at [redacted]
When I spoke with him on Monday, he sounded ok, but the editorial was not--
go figure. Good luck. Bob

> -----Original Message-----
> From: rkulakoff [redacted]
> Sent: Wednesday, January 24, 2001 6:44 PM
> To: 'robert.fink@[redacted]
> Subject: WHY MARC RICH DESERVED A PARDON
>
>
> This draft reflects the comments of Bob Fink and Mike Green. It is
> Gershon's view that The New York Times is the first choice for placement.
> He suggests that Jack resubmit this version for the Time's consideration.
> If they pass, do any of you have an editorial contact at the Washington
> Post
> as choice two? If not, let us know and we will submit to Paul Steiger at
> The Wall Street Journal.
> <<richoped.doc>> << File: richoped.doc >>

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EXHIBIT
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