IN THE SENATE OF THE UNITED STATES
Sitting as a Court of Impeachment

In Re	)
	)
Impeachment of	)
President William Jefferson Clinton	)

Factual Record

Materials Received from the
General Accounting Office
Regarding its Review of the
OIC's Expenditures

The United States
House of Representatives

HENRY J. HYDE
F. JAMES SENSENBRENNER, JR.
BILL McCOLLUM
GEORGE W. GEKAS
CHARLES T. CANADY
STEPHEN E. BUYER
ED BRYANT
STEVE CHABOT
BOB BARR
ASA HUTCHINSON
CHRIS CANNON
JAMES E. ROGAN
LINDSEY O. GRAHAM

Managers on the Part of the House

AUTHENTICATED
U.S. GOVERNMENT
INFORMATION
GPO

Job Code 911848

Document #26572 **Keightley 3/10/98**

PROCUREMENT SUMMARY MEMO

Objective

To verify that 1) all transactions represented valid expenses for the Independent Counsel, and 2) controls were in place to ensure proper authorization and compliance with laws and regulations.

Methodology

We obtained an expenditure data file from the Administrative Office of the U.S. Courts (AOUSC) for expenditures of all Independent Counsel Offices. Using IDEA software, we first extracted all records in our audit period (A13.2). From these records, we extracted all summary payroll data for the counsels (w/p A13.6). This left us with the universe of non-payroll records for all independent counsels (A13.7). Then we extracted all zero dollar records (A13.7-1) Next, we extracted Budget Object Codes (BOCs) which are tested 100% -- 1184 for reimbursable detailees (A13.8), 2310 or 2320 for rent (see w/p A13.9), and 2560 for AOUSC's administrative services fee (see w/p A13.10). These extractions left us with a universe of expenditures less (1) the CAS pay records, and (2) transactions that are tested 100% (A13.11).

Finally, we extracted OIC Starr's remaining expenditures (HH7-8). Next we extracted all payments to the independent counsel for 100% testing (HH7-9). Then we extracted credit transactions (less than $0) (see w/p HH7-11). We then extracted all travel transactions from the remaining transactions (see w/p HH7-13). Finally, we stratified the

remaining transactions -- the procurement universe (HH7-17) -- into those over $19,999 (see w/p HH7-18), those between $3,999 and $20,000 (HH7-19), and those under $4,000 (see w/p HH7-20). We selected a monetary unit sample of the mid- and low- dollar transactions (see w/p HH7-19.1, and HH7-20.1) and tested them and all of the high dollar transactions. We also reviewed all procurement transactions in which the payee was the Deputy Independent Counsel, or the Administrative Officer (those individuals who can authorize payments) (see identification of these "sensitive payments" at w/p S9H2). We then tested the low dollar samples and the universe of high dollar transactions along with a judgmental selection of sensitive payments (see w/p S3H-2).

For each transaction, we obtained an invoice, purchase order, receiving report and any additional documentation that supported the expense. We reviewed the documentation obtained to determine the following:

- proper authorization of acquisition;
- compliance with Federal Acquisition Regulations (competition);
- compliance with the Prompt Pay Act;
- proper classification to the counsel and budget object code;
- accuracy of invoice total;
- validity of vendor;
- proof of receipt;
- existence of acquisition; and
- inventory control/accountability.

Results

We found no discrepancies.

Conclusion

Based on the results of our tests, we conclude that the Rent, Communications, and Utilities line item, Contractual Services line item, Supplies and Materials line item, and the Acquisition line item are fairly stated for the period ending March 31, 1998. Controls were effective to ensure proper authorization and execution of expenses in accordance with management authority and with laws and regulations. Our audit tests for compliance with selected provisions of laws and regulations disclosed no instance of noncompliance.

INDEPENDENT COUNSEL AUDIT (JOB CODE 911848)
Independent Counsel - STARR (fund 392752)
Procurement/Expenditure Test Items, 10/01/97 - 03/31/98
(filename: STPRDC13.WB2)

W/P 5.3H-[illegible]
PREPARED BY: C. Keightley
DATE [illegible]

REC #	BOC	TRANS_ID	CLOSED DATE	VENDOR CODE	VENDOR NAME	AMOUNT	A AUDITED AMOUNT	B CORRECT IC?	C CORRECT BOC?
1	2541.00	DD56204080	980109	53-0209945	FEDERAL BUR. OF INVESTIGAT	5,361.00	5361-	Y	Y
2	2541.00	DD56204324	980331	53-0209945	FEDERAL BUR. OF INVESTIGAT	5,361.00	[illegible]	Y	Y
3	2331.00	PV98STAR0011	971006	52-1109724C	U.S. DEPARTMENT OF JUSTICE	2,380.00	[illegible]	Y	
4	2522.00	PV98STAR0053	971009	[redacted]	[redacted]	8,890.00	[illegible]	Y	
5	2522.00	PV98STAR0054	971009	[redacted]	[redacted]	8,080.00	8,080-	Y	Y
6	1184.00	PV98STAR0090	971016	52-1109724H	U.S. DEPARTMENT OF JUSTICE	19,870.33	[illegible]		Y
7	1184.00	PV98STAR0091	971016	52-1109724H	U.S. DEPARTMENT OF JUSTICE	35,367.10	[illegible]		
8	2515.00	PV98STAR0094	971016	75-0814960	GENERAL SERVICES ADMIN.	1,855.30	1,855.30	Y	
9	2529.00	PV98STAR0111	971020	36-3803486	DECISION ANALYSIS	20,000.00	[illegible]	Y	Y
10	2529.00	PV98STAR0134	971021	[redacted]	ROTUNDA,RONALD	15,970.00	[illegible]	Y	
11	1184.00	PV98STAR0169	971030	25802INTER	INTERNAL REVENUE SERVICE	1,345.86	1,345.86	Y	Y
12	2513.00	PV98STAR0182	971031	13-2561772	CANON U.S.A., INCORPORATE	158.34		Y	
13	2522.00	PV98STAR0193	971105	[redacted]	[redacted]	7,106.22	[illegible]	Y	Y
14	1184.00	PV98STAR0194	971105	52-1109724H	U.S. DEPARTMENT OF JUSTICE	24,739.23	24,739.23	Y	Y
15	1184.00	PV98STAR0195	971105	52-1109724H	U.S. DEPARTMENT OF JUSTICE	31,892.67	[illegible]	Y	Y
16	2529.00	PV98STAR0221	971107	[redacted]	ROONEY, PHILIP J.	3,666.90	3,666.90	Y	Y
17	2522.00	PV98STAR0239	971113	[redacted]	[redacted]	9,411.00	9,411.00	Y	Y
18	2522.00	PV98STAR0245	971114	[redacted]	[redacted]	8,664.04	8,664.04	Y	Y
19	2342.00	PV98STAR0293	971124	95-2548427	CENTURY PARKING, INC.	740.00	740-	Y	Y
20	2522.00	PV98STAR0352	971211	[redacted]	[redacted]	5,527.00	[illegible]	Y	Y

INDEPENDENT COUNSEL AUDIT (JOB CODE 911848)
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Procurement/Expenditure Test Items, 10/01/97 - 03/31/98
(filename: STPRDC13.WB2)

W/P _____
PREPARED BY: C. Keightley
DATE _____

REC #	BOC	TRANS_ID	CLOSED DATE	VENDOR CODE	VENDOR NAME	AMOUNT	A AUDITED AMOUNT	B CORRECT IC?	C CORRECT BOC?
21	2522.00	PV98STAR0378	971216	[redacted]	[redacted]	7,981.00	[illegible]	Y	[illegible]
22	2513.00	PV98STAR0381	971216	13-2561772	CANON U.S.A., INCORPORATEI	302.40	[illegible]	Y	Y
23	2522.00	PV98STAR0383	971215	[redacted]	[redacted]	7,264.14	[illegible]	Y	[illegible]
24	1184.00	PV98STAR0385	971215	25802INTER	INTERNAL REVENUE SERVICE	1,177.63	1,177.63	Y	[illegible]
25	2601.00	PV98STAR0471	980106	59-2663954A	OFFICE DEPOT	2,190.57	[illegible]	Y	[illegible]
26	2522.00	PV98STAR0480	980107	[redacted]	[redacted]	8,215.90	8,215.90	Y	[illegible]
27	2120.04	PV98STAR0494	980108	44-0553234	GENERAL SERVICES ADMIN.	4,391.50	[illegible]	Y	Y
28	2522.00	PV98STAR0532	980114	[redacted]	[redacted]	8,941.46	[illegible]	Y	Y
29	2522.00	PV98STAR0540	980115	[redacted]	[redacted]	8,758.00	[illegible]	Y	Y
30	2338.00	PV98STAR0545	980115	13-2561772	CANON U.S.A., INCORPORATEI	447.30	[illegible]	Y	[illegible]
31	2532.00	PV98STAR0570	980121	95-4234988	SEIJAS COURT REPORTERS, IN	353.50	[illegible]	[illegible]	Y
32	2320.00	PV98STAR0623	980202	[redacted]	BITTMAN, ROBERT J.	262.16	[illegible]	Y	Y
33	2529.00	PV98STAR0625	980202	[redacted]	DASH, SAMUEL (PROF.)	4,000.00	[illegible]	[illegible]	[illegible]
34	2320.00	PV98STAR0642	980206	[redacted]	[redacted]	624.64	[illegible]	Y	Y
35	2522.00	PV98STAR0650	980205	[redacted]	[redacted]	11,498.36	11,498.36	Y	Y
36	2320.00	PV98STAR0653	980205	[redacted]	[redacted]	597.25	597.25	Y	Y
37	2320.00	PV98STAR0656	980205	[redacted]	[redacted]	434.82	[illegible]	Y	Y
38	2601.00	PV98STAR0658	980205	59-2663954A	OFFICE DEPOT	928.50	928.50	[illegible]	[illegible]
39	2522.00	PV98STAR0678	980209	[redacted]	[redacted]	10,890.00	[illegible]	Y	Y
40	2532.00	PV98STAR0684	980211	[redacted]	AMMONS COURT REPORTING	1,653.00	[illegible]	[illegible]	[illegible]

INDEPENDENT COUNSEL AUDIT (JOB CODE 911848)
Independent Counsel - STARR (fund 392752)
Procurement/Expenditure Test Items, 10/01/97 - 03/31/98
(filename: STPRDC13.WB2)

W/P _____
PREPARED BY: C. Keightley
DATE 2/2/98

RRC #	BOC	TRANS_ID	CLOSED DATE	VENDOR CODE	VENDOR NAME	AMOUNT	A AUDITED AMOUNT	B CORRECT IC?	C CORRECT BOC?
41	2529.00	PV98STAR0689A	980211	36-3803486	DECISION ANALYSIS	12,380.00	12,380.00	Y	Y
42	3102.00	PV98STAR0695	980211	42-1249184W	GATEWAY 2000	9,336.00	[illegible]	Y	Y
43	2331.00	PV98STAR0710	980212	75-1905705E	SOUTHWESTERN BELL TELEPI	4,199.28	4,199.28	Y	Y
44	2522.00	PV98STAR0733	980217	[redacted]	[redacted]	10,973.72	10,973.72	Y	Y
45	1184.00	PV98STAR0740	980217	52-1109724C	U.S. DEPARTMENT OF JUSTICE	20,497.00	[illegible]	Y	Y
46	3111.00	PV98STAR0752	980219	59-2663954A	OFFICE DEPOT	7,156.96	7,156.96	Y	Y
47	2120.03	PV98STAR0772	980302	54-1713549	LINCOLN TOWERS	16,750.00	16,750.00	Y	Y
48	2320.00	PV98STAR0789	980225	[redacted]	[redacted]	3,206.60	[illegible]	Y	Y
49	3102.00	PV98STAR0818	980303	75-2261497	COMPUSA, INCORPORATED	15,040.00	15,040.00	Y	Y
50	3102.00	PV98STAR0820	980303	75-2261497	COMPUSA, INCORPORATED	9,020.00	[illegible]	Y	Y
51	2209.00	PV98STAR0823	980303	98-0157119	DYNAMEX, ALSO D.B.A.	90.30	[illegible]	Y	Y
52	2518.00	PV98STAR0856	980304	84-1010148	ROCKY MTN BANKCARD SYSTE	140.00	[illegible]	Y	Y
53	3102.00	PV98STAR0858	980304	75-2261497	COMPUSA, INCORPORATED	13,855.00	[illegible]	Y	Y
54	2529.00	PV98STAR0904	980310	[redacted]	ROTUNDA,RONALD	23,700.00	[illegible]	Y	Y
55	3101.00	PV98STAR0906	980310	16-0468020	XEROX CORPORATION	56,810.00	[illegible]	Y	Y
56	2522.00	PV98STAR0911	980312	[redacted]	[redacted]	9,126.55	9,126.55	Y	Y
57	2529.00	PV98STAR0912	980313	[redacted]	DASH, SAMUEL (PROF.)	16,000.00	[illegible]	Y	Y
58	3111.00	PV98STAR0914	980312	31-1193095	HAMILTON PRODUCTS GROUP	6,546.00	[illegible]	Y	
59	3111.00	PV98STAR0916	980312	59-2663954A	OFFICE DEPOT	3,620.00	[illegible]	Y	Y
60	2522.00	PV98STAR0920	980312	[redacted]	[redacted]	9,422.00	[illegible]	Y	Y

INDEPENDENT COUNSEL AUDIT (JOB CODE 911848)
Independent Counsel - STARR (fund 392752)
Procurement/Expenditure Test Items, 10/01/97 - 03/31/98
(filename: STPRDC13.WB2)

W/P _____
PREPARED BY: C. Keightley
DATE 7/1/98

REC #	BOC	TRANS_ID	CLOSED DATE	VENDOR CODE	VENDOR NAME	AMOUNT	A AUDITED AMOUNT	B CORRECT IC?	C CORRECT BOC?
e1	2522.00	PV98STAR0960	980319	[redacted]	[redacted]	10,488.00	10,488.00	Y	Y
e2	3102.00	PV98STAR0964	980319	75-2261497	COMPUSA, INCORPORATED	2,515.00	2,515.00	Y	Y
e3	2532.00	PV98STAR0966	980319	52-1194149Z	DIVERSIFIED REPORTING	7,746.55	7,746.55	Y	Y
e4	2120.03	PV98STAR0977	980319	54-1713549	LINCOLN TOWERS	19,000.00	19,000.00	Y	Y
e5	2559.00	PV98STAR1034	980330	53-0046277F	BELL ATLANTIC - WASHINGTOI	7,556.16	[illegible]	Y	Y
e6	2120.04	PV98STAR1049	980330	44-0553234	GENERAL SERVICES ADMIN.	4,684.55	[illegible]	Y	Y
e7	2601.00	PV98STAR1062	980401	84-1010148	ROCKY MTN BANKCARD SYSTE	1,689.70	[illegible]	Y	Y
						598,847.49	598,847.49		

PURPOSE: To document testing of OIC Starr's procurement transactions.
SOURCE: See references in column U above.
CONCLUSION: "Procurement" [illegible] no date stamp on [illegible]

INDEPENDENT COUNSEL - STARR
Job Code 911848
Procurement/Expenditure Testing

		D	E	F	G	H	I	J	K	L	M	N	O
REC. #	TRANS_ID	CORRECT MATH?	APPROVING OFFICIAL OK?	VENDOR EXISTS?	PROOF OF RECEIPT?	AUTHORIZING OFFICIAL OK?	APPROPRIATE COMPETITION?	INVOICE DATE	DATE INVOICE RECEIVED	DATE GOODS RECEIVED	CHECK DATE	# OF DAYS IN PAYMENT PERIOD	VENDOR AVAILA PROPERLY
1	DD66304080	Y	Y	Y	OK	Y	N/A	(illegible)	(illegible)	1997	980109	N/A	N/A
2	DD66204324	Y	Y	Y	OK	Y	N/A	(illegible)	(illegible)	1997	980331	N/A	N/A
3	PV96STAR0011	Y	Y	Y	Y	Y	N/A	9/30/97	NO DATE	(illegible)	971006	6	N/A
4	PV96STAR0053	Y	Y	Y	Y	Y	N/A	10/1/97	10/2/97	9/97	971009	7	N/A
5	PV96STAR0054	Y	Y	Y	Y	Y	N/A	10/2/97	10/3/97	9/97	971009	5	N/A
6	PV96STAR0090	Y	Y	Y	Y	Y	N/A	10/6/97	(illegible)	(illegible)	971016	10	N/A
7	PV96STAR0091	Y	Y	Y	Y	Y	N/A	(illegible)	(illegible)	(illegible)	971016	(illegible)	N/A
8	PV96STAR0094	Y	Y	Y	Y	Y	N/A	9/27/97	10/3/97	(illegible)	971016	13	N/A
9	PV96STAR0111	Y	Y	Y	OK	Y	N/A	10/9/97	NO DATE	10/3/97	971020	11	N/A
10	PV96STAR0124	Y	Y	Y	Y	Y	N/A	10/15/97	NO DATE	(illegible)	971021	6	N/A
11	PV96STAR0169	Y	Y	Y	N	Y	N/A	9/30/97	NO DATE	9/1-9/31/97	971030	(illegible)	N/A
12	PV96STAR0182	Y	Y	Y	Y	Y	N/A	10/17/97	(illegible)	9/97	971031	4	N/A
13	PV96STAR0193	Y	Y	Y	Y	Y	N/A	11/3/97	11/3/97	10/97	971105	3	N/A
14	PV96STAR0194	Y	Y	Y	Y	Y	N/A	10/28/97	NO DATE	(illegible)	971105	8	N/A
15	PV96STAR0195	Y	Y	Y	Y	Y	N/A	10/28/97	NO DATE	9/2-9/30/97	971105	8	N/A
16	PV96STAR0221	Y	Y	Y	Y	Y	N/A	11/4/97	NO DATE	10/97	971107	3	N/A
17	PV96STAR0239	Y	Y	Y	Y	Y	N/A	11/3/97	NO DATE	10/97	971113	10	N/A
18	PV96STAR0245	Y	Y	Y	Y	Y	N/A	11/3/97	NO DATE	10/97	971114	11	N/A
19	PV96STAR0293	Y	Y	Y	Y	Y	N/A	11/14/97	11/17/97	12/97	971124	7	N/A
20	PV96STAR0363	Y	Y	Y	Y	Y	N/A	12/2/97	12/2/97	11/97	971211	9	N/A

INDEPENDENT COUNSEL - STARR
Job Code 911848
Procurement/Expenditure Testing

		D	E	F	G	H	I	J	K	L	M	N	O
REC. #	TRANS_ID	CORRECT MATH?	APPROVING OFFICIAL OK?	VENDOR EXISTS?	PROOF OF RECEIPT?	AUTHORIZING OFFICIAL OK?	APPROPRIATE COMPETITION?	INVOICE DATE	DATE INVOICE RECEIVED	DATE GOODS RECEIVED	CHECK DATE	# OF DAYS IN PAYMENT PERIOD	VENDOR AVAILA PROPERLY
21	PV96STAR0378	Y	Y	Y	Y	Y	N/A	12/3/97	12/3/97	11/97	971216	12	N/A
22	PV96STAR0381	Y	Y	Y	Y	Y	N/A	11/19/97	12/1/97	12/1/97	971216	15	N/A
23	PV96STAR0383	Y	Y	Y	Y	Y	N/A	12/1/97	12/1/97	11/17/97	971215	14	N/A
24	PV96STAR0385	Y	Y	Y	Y	Y	N/A	11/21/97	12/1/97	9/97	971215	14	N/A
25	PV96STAR0471	Y	Y	Y	Y	Y	N/A	[illegible]	12/19/97	12/19/97	980106	7	N/A
26	PV96STAR0480	Y	Y	Y	Y	Y	N/A	1/2/98	1/2/98	12/97	980107	5	N/A
27	PV96STAR0494	Y	Y	Y	Y	Y	N/A	12/31/97	1/5/98	11/97	980108	15	N/A
28	PV96STAR0532	Y	Y	Y	Y	Y	N/A	12/31/97	1/11/98	12/97	980114	7	N/A
29	PV96STAR0540	Y	Y	Y	Y	Y	N/A	1/9/98	1/12/98	12/97	980115	3	N/A
30	PV96STAR0545	Y	Y	Y	Y	Y	N/A	12/23/97	1/7/98	10/11/97	980115	8	N/A
31	PV96STAR0570	Y	Y	Y	Y	Y	N/A	1/5/98	1/12/98	[illegible]	980121	[illegible]	[illegible]
32	PV96STAR0623	Y	Y	Y	Y	Y	N/A	1/25/98	1/25/98	1/25/98	980202	3	[illegible]
33	PV96STAR0625	Y	Y	Y	Y	Y	N/A	1/26/98	1/26/98	11/17-12/18/97	980202	2	N/A
34	PV96STAR0642	Y	Y	Y	Y	Y	N/A	1/28/98	1/28/98	1/27/98	980206	7	N/A
35	PV96STAR0650	Y	Y	Y	Y	Y	N/A	2/2/98	2/2/98	1/98	980205	3	N/A
36	PV96STAR0653	Y	Y	Y	Y	Y	N/A	1/17/98	1/17/98	1/16/98	980205	19	N/A
37	PV96STAR0656	Y	Y	Y	Y	Y	N/A	1/14/98	1/14/98	1/13/98	980205	[illegible]	N/A
38	PV96STAR0658	Y	Y	Y	Y	Y	N/A	1/20/98	1/31/98	1/31/98	980205	5	N/A
39	PV96STAR0678	Y	Y	Y	Y	Y	N/A	2/2/98	2/10/98	1/98	980209	3	N/A
40	PV96STAR0684	Y	Y	Y	Y	Y	N/A	2/5/98	2/10/98	2/[illegible]/98	980211	[illegible]	[illegible]

INDEPENDENT COUNSEL - STARR
Job Code 911848
Procurement/Expenditure Testing

		D	E	F	G	H	I	J	K	L	M	N	O
REC. #	TRANS_ID	CORRECT MATH?	APPROVING OFFICIAL OK?	VENDOR EXISTS?	PROOF OF RECEIPT?	AUTHORIZING OFFICIAL OK?	APPROPRIATE COMPETITION?	INVOICE DATE	DATE INVOICE RECEIVED	DATE GOODS RECEIVED	CHECK DATE	# OF DAYS IN PAYMENT PERIOD	VENDOR AVAILABLE PROPERLY
41	PV98STAR0689A	Y	Y	Y	Y	Y	N/A	1/27/98	NO DATE	12/27-1/98	980211	13	N/A
42	PV98STAR0695	Y	Y	Y	Y	Y	N/A	1/23/98	NO DATE	1/31/98	980211	11	N/A
43	PV98STAR0710	Y	Y	Y	Y	Y	N/A	1/25/98	2/5/98	12/27-1/98	980212	7	N/A
44	PV98STAR0733	Y	Y	Y	Y	Y	N/A	2/4/98	2/9/98	1/98	980217	6	N/A
45	PV98STAR0740	Y	Y	Y	N	Y	N/A	12/5/96	NO DATE	8/5-9/30/98	980217	230	N/A
46	PV98STAR0752	Y	Y	Y	Y	Y	N/A	1/30/98	2/13/98	NO DATE	980219	6	N/A
47	PV98STAR0772	Y	Y	Y	Y	Y	N/A	2/10/98	2/17/98	2/98	980302	13	N/A
48	PV98STAR0789	Y	Y	Y	Y	Y	N/A	2/18/98	2/18/98	1/28-2/17/98	980225	7	N/A
49	PV98STAR0818	Y	Y	Y	Y	Y	N/A	2/17/98	2/24/98	2/17/98	980303	7	N/A
50	PV98STAR0820	Y	Y	Y	Y	Y	N/A	2/3/98	2/9/98	NO DATE	980303	[illegible]	N/A
51	PV98STAR0823	Y	Y	Y	Y	Y	N/A	2/15/98	2/24/98	2/9-2/14/98	980303	7	N/A
52	PV98STAR0856	Y	Y	Y	Y	Y	N/A	2/20/98	NO DATE	1/8/98	980304	12	N/A
53	PV98STAR0858	Y	Y	Y	Y	Y	N/A	2/17/98	2/25/98	NO DATE	980304	7	N/A
54	PV98STAR0904	Y	Y	Y	Y	Y	N/A	[illegible]	2/22/98	10/1/97-2/19/98	980310	16	N/A
55	PV98STAR0906	Y	Y	Y	Y	Y	N/A	3/3/98	3/4/98	NO DATE	980310	[illegible]	N/A
56	PV98STAR0911	Y	Y	Y	Y	Y	N/A	3/3/98	NO DATE	2/98	980312	9	N/A
57	PV98STAR0912	Y	Y	Y	Y	Y	N/A	[illegible]	NO DATE	1-2/98	980313	12	N/A
58	PV98STAR0914	Y	Y	Y	Y	Y	N/A	2/27/98	3/5/98	2/18/98	980312	7	N/A
59	PV98STAR0916	Y	Y	Y	Y	Y	N/A	[illegible]	3/4/98	NO DATE	980312	3	N/A
60	PV98STAR0920	Y	Y	Y	Y	Y	N/A	3/9/98	NO DATE	2/98	980312	3	N/A

INDEPENDENT COUNSEL - STARR
Job Code 911848
Procurement/Expenditure Testing

		D	E	F	G	H	I	J	K	L	M	N	O
REC. #	TRANS_ID	CORRECT MATH?	APPROVING OFFICIAL OK?	VENDOR EXISTS?	PROOF OF RECEIPT?	AUTHORIZING OFFICIAL OK?	APPROPRIATE COMPETITION?	INVOICE DATE	DATE INVOICE RECEIVED	DATE GOODS RECEIVED	CHECK DATE	# OF DAYS IN PAYMENT PERIOD	VENDOR IS AVAILABLE PROPERLY ?
61	PV98STAR0960	Y	Y	Y	Y	Y	N/A	3/3/98	NO DATE	3/13	980319	13	[illegible]
62	PV98STAR0964	Y	Y	Y	Y	Y	N/A	3/6/98	NO DATE	NO DATE	980319	13	[illegible]
63	PV98STAR0966	Y	Y	Y	Y	Y	N/A	3/11/98	3/13/98	NO DATE	980319	6	[illegible]
64	PV98STAR0977	Y	Y	Y	Y	Y	N/A	3/5/98	NO DATE	3/98	980319	[illegible]	[illegible]
65	PV98STAR1034	Y	Y	Y	Y	Y	N/A	3/18/98	NO DATE	<3/18/98	980330	[illegible]	[illegible]
66	PV98STAR1049	Y	Y	Y	Y	Y	N/A	2/23/98	2/23/98	1/98	980330	>30	N/A
67	PV98STAR1062	Y	Y	Y	Y	Y	N/A	3/10/98	3/16/98	[illegible]	980401	6	[illegible]

INDEPENDENT COUNSEL - STARR
Job Code 911848
Procurement/Expenditure Testing

		P	Q	R	S	T	U	V
REC. #	TRANS_ID	COMPLIANCE WITH PROMPT PAY ACT?	EQUIPMENT LOCATED?	EQUIPMENT ON INVENTORY?	OVERALL VALIDITY	PROPOSED ADJUSTMENT	WORKPAPER REFERENCE	COMMENTS
1	DD56204080	N/A	N/A	N/A	OK	0	N/A	FBI background investigation
2	DD56204324	N/A	N/A	N/A	OK	0	N/A	" " "
3	PV98STAR0011	N/A	N/A	N/A	OK	0	N/A	TSS WASP [illegible]
4	PV98STAR0053	Y	N/A	N/A	OK	0	N/A	Investigative [illegible]
5	PV98STAR0054	Y	N/A	N/A	OK	0	N/A	" "
6	PV98STAR0090	N/A	N/A	N/A	OK	0	N/A	[illegible] Thomas [illegible]
7	PV98STAR0091	N/A	N/A	N/A	OK	0	N/A	" " Michael [illegible]
8	PV98STAR0094	N/A	N/A	N/A	OK	0	N/A	[illegible]
9	PV98STAR0111	Y	N/A	N/A	OK	0	S3H-3	[illegible]
10	PV98STAR0134	Y	N/A	N/A	OK	0	S3H-4	legal consultant - $300/hour
11	PV98STAR0169	N/A	N/A	N/A	OK	0	N/A	salary reimbursement
12	PV98STAR0182	Y	N/A	N/A	OK	0	N/A	copier usage
13	PV98STAR0193	Y	N/A	N/A	OK	0	N/A	investigator
14	PV98STAR0194	N/A	N/A	N/A	OK	0	N/A	USAHy Eric Dubin
15	PV98STAR0195	N/A	N/A	N/A	OK	0	N/A	" " Bruce Udolf
16	PV98STAR0221	Y	N/A	N/A	OK	0	N/A	financial consulting services
17	PV98STAR0239	Y	N/A	N/A	OK	0	N/A	investigative services
18	PV98STAR0245	Y	N/A	N/A	OK	0	N/A	" "
19	PV98STAR0283	Y	N/A	N/A	OK	0	S3H-5,6	parking for [illegible]
20	PV98STAR0352	Y	N/A	N/A	OK	0	N/A	[illegible]

INDEPENDENT COUNSEL - STARR
Job Code 911848
Procurement/Expenditure Testing

		P	Q	R	S	T	U	V
REC. #	TRANS_ID	COMPLIANCE WITH PROMPT PAY ACT?	EQUIPMENT LOCATED?	EQUIPMENT ON INVENTORY?	OVERALL VALIDITY	PROPOSED ADJUSTMENT	WORKPAPER REFERENCE	COMMENTS
21	PV98STAR0378	Y	N/A	N/A	OK	0	N/A	Investigative services
22	PV98STAR0381	Y	N/A	N/A	OK	0	N/A	photographic supplies
23	PV98STAR0383	Y	N/A	N/A	OK	0	N/A	investigative services
24	PV98STAR0395	N/A	N/A	N/A	OK	0	N/A	reimbursement for [illegible]
25	PV98STAR0471	Y	N/A	N/A	OK	0	N/A	office supplies
26	PV98STAR0480	Y	N/A	N/A	OK	0	N/A	Investigative services
27	PV98STAR0494	N/A	N/A	N/A	OK	0	N/A	Bill [illegible]
28	PV98STAR0532	Y	N/A	N/A	OK	0	N/A	Investigative services
29	PV98STAR0540	Y	N/A	N/A	OK	0	N/A	" "
30	PV98STAR0545	Y	N/A	N/A	OK	0	N/A	copies [illegible]
31	PV98STAR0570	Y	N/A	N/A	OK	0	N/A	transcripts
32	PV98STAR0623	Y	N/A	N/A	OK	0	S3H-7	Total [illegible]
33	PV98STAR0625	Y	N/A	N/A	OK	0	S3H-8	office [illegible]
34	PV98STAR0642	Y	N/A	N/A	OK	0	S3H-9	[illegible]
35	PV98STAR0650	Y	N/A	N/A	OK	0	N/A	Investigative services
36	PV98STAR0653	Y	N/A	N/A	OK	0	S3H-10	[illegible]
37	PV98STAR0656	Y	N/A	N/A	OK	0	S3H-11	" "
38	PV98STAR0658	Y	N/A	N/A	OK	0	N/A	[illegible]
39	PV98STAR0678	Y	N/A	N/A	OK	0	N/A	Investigator
40	PV98STAR0684	Y	N/A	N/A	OK	0	N/A	[illegible]

INDEPENDENT COUNSEL - STARR
Job Code 911848
Procurement/Expenditure Testing

		P	Q	R	S	T	U	V
REC. #	TRANS_ID	COMPLIANCE WITH PROMPT PAY ACT?	EQUIPMENT LOCATED?	EQUIPMENT ON INVENTORY?	OVERALL VALIDITY	PROPOSED ADJUSTMENT	WORKPAPER REFERENCE	COMMENTS
41	PV96STAR0689A	Y	N/A	N/A	OK	0	N/A	[illegible]
42	PV96STAR0695	Y	0	0	OK	0	N/A	[illegible]
43	PV96STAR0710	Y	N/A	N/A	OK	0	N/A	[illegible]
44	PV96STAR0733	Y	N/A	N/A	OK	0	N/A	[illegible]
45	PV96STAR0740	N/A	N/A	N/A	[illegible]	[illegible]	N/A	[illegible]
46	PV96STAR0752	Y	0	0	[illegible]	0	N/A	[illegible]
47	PV96STAR0772	Y	N/A	N/A	[illegible]	0	N/A	[illegible]
48	PV96STAR0789	Y	N/A	N/A	OK	0	S3H-12	[illegible]
49	PV96STAR0818	Y	0	0	OK	0	N/A	[illegible]
50	PV96STAR0820	Y	0	0	OK	0	N/A	[illegible]
51	PV96STAR0823	Y	N/A	N/A	OK	0	N/A	[illegible]
52	PV96STAR0856	Y	N/A	N/A	OK	0	N/A	[illegible]
53	PV96STAR0858	Y	0	0	OK	0	N/A	[illegible]
54	PV96STAR0904	Y	N/A	N/A	OK	0	S3H-4	[illegible]
55	PV96STAR0906	Y	Y	Y	OK	0	N/A	[illegible]
56	PV96STAR0911	Y	N/A	N/A	OK	0	N/A	[illegible]
57	PV96STAR0912	Y	N/A	N/A	OK	0	S3H-8	[illegible]
58	PV96STAR0914	Y	0	0	OK	0	N/A	[illegible]
59	PV96STAR0916	Y	Y	Y	OK	0	N/A	[illegible]
60	PV96STAR0920	Y	N/A	N/A	OK	0	N/A	[illegible]

INDEPENDENT COUNSEL - STARR
Job Code 911848
Procurement/Expenditure Testing

		P	Q	R	S	T	U	V
REC. #	TRANS_ID	COMPLIANCE WITH PROMPT PAY ACT?	EQUIPMENT LOCATED?	EQUIPMENT ON INVENTORY?	OVERALL VALIDITY	PROPOSED ADJUSTMENT	WORKPAPER REFERENCE	COMMENTS
61	PV98STAR0960	Y	N/A	N/A	OK	0	N/A	Investigative [illegible]
62	PV98STAR0964	Y	①	①	OK	0	N/A	[illegible]
63	PV98STAR0966	Y	N/A	N/A	OK	0	N/A	Transcripts
64	PV98STAR0977	Y	N/A	N/A	OK	0	N/A	[illegible]
65	PV98STAR1034	Y	N/A	N/A	OK	0	N/A	Confidential [illegible]
66	PV98STAR1049	N/A	N/A	N/A	OK	0	S3H-13	GSA cars
67	PV98STAR1062	N/A	N/A	N/A	OK	0	N/A	[illegible]

① New purchases were traced to the inventory (see S5H-2) however, [illegible] of the extreme sensitivity of investigative activities in the OIC [illegible] GAO (or anyone) having access to the [illegible] space. Therefore, we agreed to view only a sampling of the new purchases as indicated in Column Q. All items "sampled" were located (see S5H-1p2)

② Background investigations are requested by OIC's through AOUSC. The billing comes into AOUSC as one large bill including AOUSC employee BIs as well as OIC BIs. AOUSC pays the entire bill and then makes journal entries transferring funds from the IC appropriation to pay for the OIC's BIs.

DECISION
ANALYSIS
LITIGATION AND COMMUNICATION CONSULTANTS

October 9, 1997

Mr. Thomas Dawson, Associate Independent Counsel
OFFICE OF THE INDEPENDENT COUNSEL
Redding Building
1701 Centerview Drive
Little Rock, AR 72211

Re: U.S. v. Jim Guy Tucker, et al

Dear Mr. Dawson:

On behalf of Dr. Paul M. Lisnek and DECISION ANALYSIS, it is a pleasure working with you.

In regards to the above case, we kindly ask you to submit a retainer check for the amount listed:

Community Attitude Survey and Juror Questionnaire Design . . . $ 20,000.00

Upon payment of this retainer, we will get the project going right away. If you have any questions or concerns, please do not hesitate to contact our office. We appreciate your attention to this matter.

We thank you for the opportunity to serve you, and look forward to a continued happy and successful working relationship.

Very truly yours,

Richard Anton

Richard Anton
Administrative Assistant

/ra

Please make check payable to Decision Analysis, and remit to billing address:

DECISION ANALYSIS
Attn: Dr. Paul M. Lisnek
320 W. Oakdale, Suite 1302
Chicago, IL 60657-5620

I certify that this retainer is present our contract and will be paid
Tom Dawson

For your records, our tax identification number is: 36-3803486

Chicago Office: 3023 N. Clark St., Suite 881 - Chicago, IL 60657 - (773) 248-5600
Los Angeles Office: 15315 Magnolia Blvd., Suite 215 - Sherman Oaks, CA 91403 - (818) 997-8442

10/15/97

OFFICE OF INDEPENDENT COUNSEL STARR
INVOICE/VOUCHER COVER SHEET

VOUCHER NO.
98STAR 0111
OCT 7 1998

Vendor Name: Decision Analysis, Paul Lewis. Purchase Order/DR No.: 98STAR 4500

Account Number: _____ Serial Number: _____

Description of Invoice/Voucher: Litigation and communication consultants

Invoice Number(s)	Date	Amount	Invoice Number(s)	Date	Amount
	10/9/97	$ 20,000.00			$
		$			$
		$			$

Date Invoice Received: 10/15/97 Date Invoice Resolved: _____

Other Information: _____

The goods and services described in the attached invoice/voucher have been received.

Sabrina Alexander — (Receiving Signature) | Administrative Assistant — (Title) | _____ (Date)

This invoice/voucher is approved for payment.

[illegible] — (Approving Signature) | Operations Officer — (Title) | _____ (Date)

Voucher Certification

I certify that the attached voucher is correct and proper for payment.

[illegible] — (Signature of Certifying Officer) | 10/16/97 — (Date)

Accounting Data: 98 QSTARRX 392752

BOC: 2529 Amount: $ 20,000.00
BOC: _____ Amount: $ _____
BOC: _____ Amount: $ _____
BOC: _____ Amount: $ _____
BOC: _____ Amount: $ _____
BOC: _____ Amount: $ _____

TOTAL: $ 20,000.00

VOUCHER NO. 98STAR 0111

October 16, 1997

OFFICE OF INDEPENDENT COUNSEL STARR
INVOICE/VOUCHER COVER SHEET

VOUCHER NO. 98STAR 0134
JUL 7 1998

Vendor Name: Rotunda, Ronald D. Document Reference No.: 97STAR 4517

Account Number: Serial Number:

Description of Invoice/Voucher: Consultant

Invoice Number(s)	Date	Amount	Invoice Number(s)	Date	Amount
8/25-9/30/97	10/15/97	$ 15,975.00			$
		$			$
		$			$

Date Invoice Received: 10/16/97 Date Invoice Resolved:

Other Information:

The goods and services described in the attached invoice/voucher have been received.

See Attached (Receiving Signature) Administrative Assistant (Title) 10/16/97 (Date)

This invoice/voucher is approved for payment.

All attached (Approving Signature) Operations Officer (Title) (Date)

Voucher Certification

I certify that the attached voucher is correct and proper for payment.

(Signature of Certifying Officer) 10/17/97 (Date)

Accounting Data: 98 QSTARRX 392752

BOC: 2529 Amount: $ 15,970.00
BOC: Amount: $
BOC: Amount: $
BOC: Amount: $
BOC: Amount: $
BOC: Amount: $

TOTAL: $ 15,970.00

VOUCHER NO. 98STAR 0134

SN:EMCH-12p.2

PART I - REQUEST

1a. Name/Title of Requesting Official: Jackie M. Bennett, Deputy Independent Counsel	1b. Signature	2. Date	2a. DOI File Number
3. Name of Person to be Contacted: Jackie M. Bennett, Deputy Independent Counsel	Telephone No: 202-514-8688	5. Case Name, Court and Court Docket Number: Whitewater Investigation	
6. Division or District: Office of the Independent Counsel	7. Mailing Address (Exec/Admin/Budget Officer): 1001 Pennsyvania Ave., Ste. 490N Washington, DC 20004	8. Request (circle one): Original / Supplemental; If Supplemental, enter original FCN ____	

9. Type of Expert Witness: Consultation on ethics and legal matters, 48 CFR section 6.302-3(b)(3).

REASON FOR REQUEST (Check below and explain in Block 13)

[ ] a. Expert testimony required on behalf of U.S.

[ ] b. Medical Examination of Plaintiff/Witness/Defendant in Contemplation of Testimony on Behalf of U.S.

[ ] c. Examination Under 18 USC §4241, Mental Competency to stand Trial only

[ ] d. Dual Purpose Psychiatric Examination (Time of Offense & Competency to Stand Trial) on the matter of _____; under Criminal Justice Act YES [ ] NO [ ]

[ ] e. Unusual Fact Witness Expense

10. Name, Address, TIN/SSN, and Phone No. of Witness: Ronald D. Rotunda SSN: [redacted]

11. Anticipated Start and Ending Dates of Service (enter MO/DA YR) (in conjunction with Block 12)

a. Examination of Case: 10/1/97-9/30/98

b. Prep of Testimony: ____

c. Court Testimony: ____

. Expense Detail (Estimated Expenses- Current FY Only)

a. Examination of Case: 385 hrs or ____ days x $ 300 = $ 115,600

b. Preparation of Testimony: ____ hrs or ____ days x $ ____ = $ ____

c. Court Testimony: ____ hrs or ____ days x $ ____ = $ ____

d. Other Expenses:

Subsistence: [ ] Check if included in Fee or, ____ Days x $ ____ per Day = $ ____

Transportation: [ ] Check if included in Fee or,

(Other Expenses Cont'd)

Common Carrier at Coach Class: Travel expenses will be authorized directly

Taxi To/From Terminal:

POV: ____ Miles @ $0. ____ per Mile = $ ____.

*(This cost shall not exceed cost by common carrier)

e. Miscellaneous Expenses (printing, exhibits, etc.) on actual cost basis: (Itemize on separate page) $ ____

f. Total Estimated Cost: $ 115,600 **

REMINDER: Expert Witnesses are not entitled to Advance Payments

13. Explanation and Justification (attach additional information if space is insufficient)

Pursuant to 28 USC section 594(c), Professor Rotunda will provide consultation to members of this office on specific ethics and legal matters related to this office's investigations. Any travel related to this investigation will be reimbursed in accordance with the Federal Travel Regulations.

* Compensation is not to exceed $115,600 in a one-year period.

PART II - WITNESS AUTHORIZATION

1. Date: 8/27/97

2. Approved/Disapproved

3. Authorized Amount $ no above

Fiscal Control Number: FY 98 BOC 2529 DOC 4871

5. Accounting Classification: OSTARRX 392752

6. Remarks

Approved by: Gregory H. Lefever - Administrative Officer

PART III - WITNESS AGREEMENT

1. Description of Duties (Explain details of service to be performed) (Attach additional information if space is insufficient)

Same as I.3.

** Amount increased to $115,400 effective 1/98 as a result of the level of ES Schedule rate increasing (vs. IC compensation level)

2. Witness: Submit Invoice to: Gregory Lefever (Name/Address of Attorney or Admin/Fiscal Officer) Office of the Independent Counsel 1001 Pennsylvania Ave., NW, Ste 490N Washington, DC 20004

3. Signature (Government Attorney)

4. Signature (Expert Witness)

5. Government Attorney: For payment, in accordance with internal procedures, send original and Original of this form to: (Check one)

XX Same as III.2. or [ ] DOJ/FDSS/EXPERT P.O. Box 50814 Washington, D.C. 20004-0814

6. Name/Title of Government Attorney: Jackie M. Bennett, Deputy Independent Counsel — Date: 8/27/97

7. Name/Title of Expert Witness: Ronald D. Rotunda — Date: 8/27/97

I agree to perform the above services and appear as a witness on behalf of the government

All payments relating to this agreement shall be in accordance with the Prompt Payment Act.

Original - To Payment Office with Invoice

Previous editions and Form OBD-12 are obsolete

FORM OBD 47

Office of the Independent Counsel

1001 Pennsylvania Avenue, N.W.
Suite 490-North
Washington, DC 20004
(202) 514-8688
Fax (202) 514-8802

August 13, 1998

AGREEMENT FOR GRATUITOUS SERVICES by
Professor Ronald Rotunda for the OFFICE OF INDEPENDENT COUNSEL

Effective as of July 20, 1998, Professor Ronald Rotunda and the Office of Independent Counsel (OIC) agree that Professor Ronald Rotunda will provide gratuitous services for the OIC.[1] Professor Rotunda does not desire nor expect to receive any compensation for his services. The services are to consist of consulting in connection with matters that Professor Rotunda worked on during a contract with the OIC, ratified on August 27, 1997. The contract was satisfied on July 20, 1998. This agreement is not a personal services, i.e., employee-employer arrangement.

Ronald Rotunda 8/13/98
Professor Ronald Rotunda Date

8/13/98
Jackie M. Bennett, Jr. Date
Deputy Independent Counsel
Office of Independent Counsel

CG dec 1992,

for engineering or developmental work calling for the practical application of investigative findings and theories of a scientific or technical nature; or

(iii) Contract for supplies or services as are necessary incident to paragraphs (b)(2)(i) or (ii) of this subsection.

(3) Use of the authority in paragraph (a)(2)(iii) of this subsection may be appropriate when it is necessary to acquire the services of either—

(i) An expert to use, in any litigation or dispute (including any reasonably foreseeable litigation or dispute) involving the Government in any trial, hearing, or proceeding before any court, administrative tribunal, or agency, whether or not the expert is expected to testify. Examples of such services include, but are not limited to:

(A) Assisting the Government in the analysis, presentation, or defense of any claim or request for adjustment to contract terms and conditions, whether asserted by a contractor or the Government, which is in litigation or dispute, or is anticipated to result in dispute or litigation before any court, administrative tribunal, or agency, or

(B) Participating in any part of an alternative dispute resolution process, including but not limited to evaluators, fact finders, or witnesses, regardless of whether the expert is expected to testify; or

(ii) A neutral person, *e.g.*, mediators or arbitrators, to facilitate the resolution of issues in an alternative dispute resolution process.

(c) *Limitations.* Contracts awarded using this authority shall be supported by the written justifications and approvals described in 6.303 and 6.304.

6.302-4 International agreement.

(a) *Authority.* (1) Citations: 10 U.S.C. 2304(c)(4) or 41 U.S.C. 253(c)(4).

(2) Full and open competition need not be provided for when precluded by the terms of an international agreement or a treaty between the United States and a foreign government or international organization, or the written directions of a foreign government reimbursing the agency for the cost of the acquisition of the supplies or services for such government.

(b) *Application.* This authority may be used in circumstances such as—

(1) When a contemplated acquisition is to be reimbursed by a foreign country that requires that the product be obtained from a particular firm as specified in official written direction such as a Letter of Offer and Acceptance; or

(2) When a contemplated acquisition is for services to be performed, or supplies to be used, in the sovereign territory of another country and the terms of a treaty or agreement specify or limit the sources to be solicited

ported by written justifications and approvals described in 6.303 and 6.304.

6.302-5 Authorized or required by statute.

(a) *Authority.*

(1) Citations: 10 U.S.C. 2304(c)(5) or 41 U.S.C. 253(c)(5).

(2) Full and open competition need not be provided for when (i) a statute expressly authorizes or requires that the acquisition be made through another agency or from a specified source, or (ii) the agency's need is for a brand name commercial item for authorized resale.

(b) *Application.* This authority may be used when statutes, such as the following, expressly authorize or require that acquisition be made from a specified source or through another agency:

(1) Federal Prison Industries (UNICOR)—18 U.S.C. 4124 (see Subpart 8.6);

(2) Qualified Nonprofit Agencies for the Blind or other Severely Handicapped—41 U.S.C. 46-48c (see Subpart 8.7);

(3) Government Printing and Binding—44 U.S.C. 501-504, 1121 (see Subpart 8.8);

(4) Sole source awards under the 8(a) Program-15 U.S.C. 637 (see Subpart 19.8); or

(5) The Robert T. Stafford Disaster Relief and Emergency Assistance Act—42 U.S.C. 5150 (see Subpart 26.2).

(c) *Limitations.* (1) This authority shall not be used when a provision of law requires an agency to award a new contract to a specified non-Federal Government entity unless the provision of law specifically—

(i) Identifies the entity involved;

(ii) Refers to 10 U.S.C. 2304(j) for armed services acquisitions or section 303(h) of the Federal Property and Administrative Services Act of 1949 for civilian agency acquisitions; and

(iii) States that award to that entity shall be made in contravention of the merit-based selection procedures in 10 U.S.C. 2304(j) or section 303(h) of the Federal Property and Administrative Services Act, as appropriate. However, this limitation does not apply—

(A) When the work provided for in the contract is a continuation of the work performed by the specified entity under a preceding contract; or

(B) To any contract requiring the National Academy of Sciences to investigate, examine, or experiment upon any subject of science or art of significance to an executive agency and to report on those matters to the Congress or any agency of the Federal Government.

(2) Contracts awarded using this authority shall be supported by the written justifications and approvals

(Hourly Rate Paid by the Dept. of Justice)

1229

CONTRACT ADMINISTRATION SERVICE
SPECIAL AUTHORIZATIONS UNIT

REPORT OF SPECIALTY WITNESS RATES AS OF 10/02/96

TYPE OF SPECIALTY: ATTORNEY

NAME	ADDRESS	YREGDOC	EXAM RATE	EXAM RATE TYPE	PREP RATE	PREP RATE TYPE	COURT RATE	COURT RATE TYPE
SHAPIRO, ROBERT	NEW PORT RCHY	601150354	175	H	175.00	H	175.00	H
			175	H	175.00	H	175.00	H
SHAPIRO, STEVEN D	CHARLESTON SC	601132229	300	H	300.00	H	400.00	H
			300	H	300.00	H	400.00	H
			300	H	300.00	H	400.00	H
SHAPRIO, DAVID L.	TIMONIUM, MD	601107004	200.00	H	200.00	H	200.00	H
			200.00	H	200.00	H	200.00	H
			200.00	H	200.00	H	200.00	H
			200.00	H	200.00	H	200.00	H
			200.00	H	200.00	H	200.00	H
			200.00	H	200.00	H	200.00	H
			200.00	H	200.00	H	200.00	H
			200.00	H	200.00	H	200.00	H
			200.00	H	200.00	H	200.00	H
			200.00	H	200.00	H	200.00	H
			200.00	H	200.00	H	200.00	H
			200.00	H	200.00	H	200.00	H
			200.00	H	200.00	H	200.00	H
SHARI ALTON, RN, CARN	PHOENIX, AZ	601102298			100.00	H	.00	
					100.00	H	.00	
SHATOUNY, JOSEPH	YEADON,PA	601107157		D	.00		2500.00	D
SHAMN JOHNSON	SACRAMENTO CA	601155048	125.00	H	125.00	H	.00	H
			125.00	H	125.00	H	.00	H
			125.00	H	125.00	H	.00	H
SHEDLIN, STEVEN D.	GREENBELT MD	601116192			150.00	H	.00	
					150.00	H	.00	
SHEFNER, JEREMY	BOSTON MA	60130235			300.00	H	.00	
					300.00	H	.00	
					300.00	H	.00	
SHEIK, MARK	S.FRAN CA	601130131		D	75.00	H	375.00	D
SHELDON MUSTOVOY	CHDO	601165059	110.00	H	110.00	H	110.00	H
			110.00	H	110.00	H	110.00	H
			110.00	H	110.00	H	110.00	H
SHELDON S. STOFFER	SOUTHFIELD, MI	601171020	300.00	H	300.00	H	300.00	H
			300.00	H	300.00	H	300.00	H
			300.00	H	300.00	H	300.00	H
			300.00	H	300.00	H	300.00	H
			300.00	H	300.00	H	300.00	H
			300.00	H	300.00	H	300.00	H
			300.00	H	300.00	H	300.00	H
			300.00	H	300.00	H	300.00	H
SHELLEY LAPKOFF	SARATOGA CA	601155051		H	.00		300.00	H
				H	.00		300.00	H
SHELTON, CLOUGH, M.D.	SLK CTY, UT	601141045	400.00	H	400.00	H	600.00	H

[illegible]

Source: D. Lofton OTC Div.

511848 STAR 0293 JUL 7 1998

Vendor Name: Century Parking Document Reference No.: 98STAR 2001

Account Number: Serial Number:

Description of Invoice/Voucher: Parking spaces 12/97

Invoice Number(s)	Date	Amount	Invoice Number(s)	Date	Amount
15764	11-14-97	$ 740.00			$
		$			$
		$			$

Date Invoice Received: Date Invoice Resolved:

Other Information:

The goods and services described in the attached invoice/voucher have been received.

[signature] (Receiving Signature) Administrative Assistant (Title) 11/18/97 (Date)

This invoice/voucher is approved for payment.

[signature] (Approving Signature) Operations Officer (Title) 11/18/97 (Date)

Voucher Certification

[illegible]

Certify that the attached voucher is correct and proper for payment.

[signature] (Signature of Certifying Officer) 11/19/97 (Date)

Accounting Data: 98 QSTARRX 392752

BOC: 2342 Amount: $ 740.00
BOC: Amount: $
BOC: Amount: $
BOC: Amount: $
BOC: Amount: $
BOC: Amount: $

TOTAL: $ 740.00

VOUCHER NO. 98STAR 0293

[illegible] Tray, [illegible] SIME MOH-12 [illegible]

91 Pennsylvania Avenue N.W.
ashington, DC. 20004
TN: Manager Location 735

CENTURY PARKING, INC.
"DRIVEN TO EXCELLENCE"

ill To: OFFICE OF THE INDEPENDENT COUNSEL
490
1001 PENNSYLVANIA AVE. N.W
WASHINGTON, DC. 20004
ATTN: SANDRA OLDHAM

Bill Date: 11/14/97
Invoice No.: 15764
Page: 1

Account No.: 446

Month of: Dec-1997

CARD ID	NAME		RATE
61	SOL	WISENBERG	185.00
462	NEILLE	RUSSELL	185.00
564	INDEPENDENT	COUNSEL	370.00
SUBTOTAL TO THIS PAGE			740.00
INVOICE TOTAL			740.00

Monthly Parking Please make checks payable to "CENTURY PARKING, INC. "
Please inform us of any additions/deletions by returning an updated list to the parking office. THANK YOU.

RECEIVED
OFFICE OF
INDEPENDENT COUNSEL

VOUCHER COVER STRIP

VOUCHER NUMBER: 98STAR0623 **VENDOR CODE:** 212882989

NOTES:

PAR 1/30/98 (LOG)

CLAIMANT

1001 Pennsylvania Avenue, NW, Suite 490N
Washington, DC 20004

202-514-8688

6. **EXPENDITURES** *(If fare claimed in col. (g) exceeds charge for one person, show in col. (h) the number of additional persons which accompanied the claimant.)*

DATE 1998 (a)	CODE (b)	Show appropriate code in col. (b): A—Local travel B—Telephone or telegraph, or C—Other Expenses (itemized) (Explain expenditures in specific detail) (c) FROM	(d) TO	MILEAGE RATE ¢ / NO. OF MILES (e)	AMOUNT CLAIMED: MILEAGE (f)	FARE OR TOLL (g)	ADD PERSONS (h)	TIPS AND MISCELLANEOUS (i)
January 23-25	C	Hotel room used to interview witness						244 16
	C	Parking						12 00
	C	Telephone Call						6 00
		Room was used to interview confidential witness. An alias was used to hide the identity.						
		[illegible]						
		[illegible]						
		[illegible]						
		[illegible]	see SMEMO H-12 p 6					
If additional space is required continue on the back.			SUBTOTALS CARRIED FORWARD FROM THE BACK					
			TOTALS					262 16

7. **AMOUNT CLAIMED** *(Total of cols. (f), (g) and (i).)* $ 262.16

8. This claim is approved. Long distance telephone calls, if shown, are certified as necessary in the interest of the Government. *(Note: If long distance calls are included, the approving official must have been authorized, in writing, by the head of the department or agency to so certify (31 U.S.C. 680a).)*

Sign Original Only

APPROVING OFFICIAL SIGN HERE ▶ Sandra [illegible] DATE 1/28/98

This claim is certified correct and proper for payment.

Sign Original Only

AUTHORIZED CERTIFYING OFFICER SIGN HERE ▶ [illegible] DATE 1/28/98

10. I certify that this claim is true and correct to the best of my knowledge and belief and that payment or credit has not been received by me.

Sign Original Only

CLAIMANT SIGN HERE ▶ Robert J Butler DATE 1/28/98

11. CASH PAYMENT RECEIPT

a. PAYEE *(Signature)*

b. DATE RECEIVED

c. AMOUNT $

12. PAYMENT MADE BY CHECK NO.

ACCOUNTING CLASSIFICATION

BOC: 2330 = 262.16

98STAR0623

Residence Inn Bethesda
7335 Wisconsin Avenue
Bethesda, MD 20814
(301) 718-0200

Residence Inn.
Residence Inn By Marriott

Guest Folio Summary

Page 1

Guest Name	ROBERT JAMES 543 SMITHON ST ST LOUIS MI ST LOUIS, MI 32475 LEISURE	Folio Number	L8-28247
		Suite Number	618
		Suite Type	ONBR
		No. of Guest	1
		Rate	109.00
		Account Number	CMU
Arrive	Jan 23 '98 Time 1:08 AM	Depart	Jan 25 '98 Time 4:02 PM

Date		Description	Charges	Credits
01/23/98	CAPAID	Paid-Cash AT CHECK IN		140.00
01/23/98	CANIECD	Paid-Cash		100.00
01/23/98	PVADDON	Parking-Nightly	12.00	
01/23/98	R1618	Room Charge-Studio 1-4	109.00	
01/23/98	T2618	State Occupancy Tax	5.45	
01/23/98	T4618	County Tax	7.63	
01/24/98	G39498	Local Call -657-1234 (2)	.75	
01/24/98	G39503	Local Call 202-514-8688 (2)	.75	
01/24/98	G39550	Local Call 202-514-8688 (3)	.75	
01/24/98	G39560	Local Call	.75	
01/24/98	G39589	Local Call 202-514-8688 (29)	.75	
01/24/98	G39629	Local Call 202-514-8688 (6)	.75	
01/24/98	R1618	Room Charge-Studio 1-4	109.00	
01/24/98	T2618	State Occupancy Tax	5.45	
01/24/98	T4618	County Tax	7.63	
01/25/98	CAALEXA	Paid-Cash EXTEND DAY		120.00
01/25/98	G39983	Local Call	.75	
01/25/98	G30021	Local Call 202-514-8688 (8)	.75	
01/25/98	RFCMU	Refund-Credit Balance EARLY OUT	97.84	
Checked Out			.00	

Guest Signature

The management is not responsible for any valuables not secured in safety-deposit boxes provided at the front office. I agree that any laundry tax charges is not waived and agree to be held personally liable in the event that the indicated person, company or association fails to pay any part or the full amount of such charges.

Jan 25 '98 4:02 PM

Toll free Reservations 800-331-3131

GEORGETOWN UNIVERSITY LAW CENTER

Samuel Dash
Professor of Law

January 21, 1998

Mr. Greg Lefever
Office of Independent Counsel
Whitewater Investigation
Suite 490 N
1001 Pennsylvania Avenue N.W.
Washington, D.C. 20004

For services rendered as Ethics Counsel during period of November 1 through December 31, 1997:

Week of November 17: 5 hrs @ $400 per hour	[illegible]
Week of December 1 : 1 hr	[illegible]
Week of December 8: 4 hrs	[illegible]
Total	[illegible]

Please remit to:

[redacted]

Thank you,

Samuel Dash

Samuel Dash

Goods and services receive approved for payment.

Jackie M. Bennett, Jr. D

600 New Jersey Avenue NW Washington DC 20001-2075
202-662-9070 FAX 202-662-9444

GEORGETOWN UNIVERSITY LAW CENTER

February 27, 1998

Samuel Dash
Professor of Law

Mr. Greg Lefever
Office of Independent Counsel
Whitewater Investigation
Suite 490 N
1001 Pennsylvania Avenue N.W.
Washington, D.C. 20004

For services rendered as Ethics Counsel during period of January 1 through February 28,1998:

Week of January 5: 5 hrs @ $400 per hour . . . . . [illegible]
Week of January 12: 5 hr . . . . . [illegible]
Week of January 19: 5 hrs . . . . . [illegible]
Week of January 26: 5 hrs . . . . . [illegible]

Week of February 2: 5 hrs . . . . . [illegible]
Week of February 9: 5 hrs . . . . . [illegible]
Week of February 16: 5 hrs . . . . . [illegible]
Week of February 23: 5 hrs . . . . . [illegible]

Total consulting fee. . . . . [illegible]

Expenses (parking):

February 3 . . . . . $12.00
12.00
February 4 . . . . . 12.00
February 10 . . . . . 12.00
February 20 . . . . . 12.00
February 26 . . . . . 12.00

Total expenses $ 72.00
(Please reimburse expenses in separate check

Please remit to:

[redacted]

Goods and Services Received,
Approved for payment:

Signature 3/1/98
Date

Thank you

Samuel Dash

600 New Jersey Avenue NW Washington DC 20001-2075
202-662-9070 FAX 202-662-9444

RONALD D. ROTUNDA
THE ALBERT E. JENNER, JR. PROFESSOR OF LAW
[redacted]

UNIVERSITY OF ILLINOIS
COLLEGE OF LAW
[redacted]
HOME PAGE. [redacted]

15 October 1997

The Honorable Kenneth Starr
Office of the Independent Counsel
1001 Pennsylvania Ave., N.W.
Suite 490 North
Washington, D.C. 20004

Re: WHITEWATER INVESTIGATION

Dear Judge Starr:

My bill, for the period 8/25/97 through 9/30/97, in the above-captioned matter, is as follows:

Professional services (8/25, 2½ hr., review materials & prepare for trip; 8/26, trip to D.C. & review materials, 2 hr., 3 hr.; conference in D.C. with Steven Bates & Brett Cavanaugh, 8¼ hr.; study materials re special project, 3½ hr.; 8/29,, phone w/ Jackie Bennett, ¼ hr., special project work, 3½ hr.; 9/5, phone call w/ Steven Bates, & review materials, ¾ hr.; 9/6 -9/7, phone calls re Little Rock trip, read materials, 1 hr.; 9/9, prepare for Little Rock trip, 1¼ hr.; conference in Little Rock of 9/10 with Hickman Ewing, 2 hr., 7¼ hr. 1 hr.; conference in Little Rock of 9/11, 8½hr., 2 hr.; 9/12, review of D.C. Cir. opinion & fax, ½ hr.; review other materials, ¾ hr.; 9/15, prepare fax to Jackie Bennett, ¼ hr. & miscel phone calls with Neille Mallon Russell, ¼ hr.; 9/24, call with Hick, ½ hr.; 9/25, various phone consultations with Steven Bates, 1½ hr.; read materials, 1 hr.; 9/26, conflicts issues re Rose & ALAS, 1¾ hr.) (53¼ hrs.): $ 15,975.00 ÷ 53.25 = $300/hr.

For your records, my social security number is: [redacted].

Sincerely,

Ronald D. Rotunda

Ronald D. Rotunda
ALBERT E. JENNER, JR. PROFESSOR OF LAW

Goods and services received, approved for payment:

Jackie M. Bennett, Jr. 10/16/97 Date

RONALD D. ROTUNDA
THE ALBERT E. JENNER, JR. PROFESSOR OF LAW
P[redacted]
F[redacted]
E[redacted]

UNIVERSITY OF ILLINOIS
COLLEGE OF LAW
[redacted]

20 February 1998

The Honorable Kenneth Starr
Office of the Independent Counsel
1001 Pennsylvania Ave., N.W.
Suite 490 North
Washington, D.C. 20004

$300/hour

Re: WHITEWATER INVESTIGATION

Dear Judge Starr:

My bill, for the period 10/1/97 through 19 February 1998, in the above-captioned matter, is as follows:

> Professional services (10/1/97, 1 ¼ hr., legal research; 10/3/97, 2 ¾ hr., legal research and letter of 10/3/97; 10/10/97, ¾ hr., special project and conference with S. Bates; 10/14/97, 1 ½ hr., special project; 10/16/97, 2 ¼ hr., conference in Washington, D.C.; 10/20/97, ¼ hr., special project; 11/3/97, 1 ¼ hr., review materials sent by Fed Ex; 11/4/97, ½ hr., phone conference with S. Bates; 11/7/97, 1 hr., special project; 11/28/97, 1 ¼ hr., research; 12/4/97, 1 ½ hr., review documents sent me; 12/5/97, 1 ½ hr., review additional documents; 12/7/97, 1 hr., review documents; 12/8/97, 8 hr., review papers and hand-delivered documents; 12/9/97, 8 ½ hr., conference in Little Rock with S. Bates and Hick Ewing; 2 ½ hr., review additional materials; 12/27/97, 1 ¾ hr., work on special project; 1/19/98, 3 ½ hr., work on special project; 1/20/98, 4 hr., work on hand-delivered draft in black binder; 1/21/98, 2 hr., conference in Washington, D.C. with S. Bates; 1/22/98, 2 hr., further legal research regarding special project; 1/27/98, 1 hr., rework draft analysis; 1/28/98, 6 ¼ hr., revise draft analysis; 1/29/98, ½ hr., revise special project; 2/3/98, 1 ¾ hr., letter and various phone calls; 2/5/98, 1 hr., further revisions on special

project; 2/6/98, 1 ½ hr., further research and analysis of special project; 2/9/98, 1 hr., research; 2/11/98, 12 ½ hr., special project; 2/17/98, 1 ½ hr., further research, call to S. Bates; 2/19/98, 3 hr., special project.)(total hours: 79 hrs.): $ 23,700

For your records, my social security number is: [redacted].

Sincerely,

Ronald D. Rotunda

Ronald D. Rotunda
ALBERT E. JENNER, JR. PROFESSOR OF LAW

Goods and services received;
Approved for payment:

Signature 3/5/98
Date

Part I - Request for Services

1. Name/Title of Requesting Official Kenneth W. Starr Independent Counsel	1a. Signature	2. Date	2a. DJ File Number
3. Name of Person to be Contacted Kenneth W. Starr Independent Counsel	4. Telephone No. 202-514-8688	5. Case Name, Court and Court Docket Number	
6. Legal Division or USAO Office of the Independent Counsel	7. Mailing Address (Fiscal/Admin/Budget Officer) 1001 Pennsylvania Ave., NW 490N Washington, DC 20004	8. Request (circle one) Original Supplemental	IF SUPPLEMENTAL, ENTER ORIGINAL YREGDOC _____

9. Specialty of Expert Witness, ADR Neutral, or Litigative Expert: Consultation on ethics and legal matters re: Whitewater investigation per 48 C.F.R. Section 6.302-3 (b)(3).

REASON FOR REQUEST (Check below and explain in Block 13)

- [ ] a. Expert testimony required on behalf of U.S.
- [ ] b. Medical Examination of Plaintiff/Witness/Defendant in Contemplation of Testimony on Behalf of U.S.
- [ ] c. Examination Under 18 USC §4241, Mental Competency to Stand Trial only
- [ ] d. Dual Purpose Psychiatric Examination (Time of Offense & Competency to Stand Trial) on the motion of _____ under Criminal Justice Act YES [ ] NO [ ]
- [ ] e. Deposition of other party's expert witness
- [ ] f. Unusual Fact Witness Expense
- [ ] g. Alternate Dispute Resolution (ADR) Neutral Expense
- [ ] h. Alternate Dispute Resolution (ADR) Witness Expense
- [ ] i. Litigative Expert

10. Name, Address, TIN or SSN and Phone Number of Witness, ADR Neutral, or Litigative Expert
feessor Samuel Dash
[redacted]
Phone: [redacted] SSN: [redacted]

11. Anticipated start and ending Dates of Service (enter MO/DA/YR) (in conjunction with Block 12)
a. Examination of Case 10/01/97 - 09/30/98
b. Prep of Testimony _____
c. Court Testimony _____
d. Neutral/Lit. Expert Services _____

12. Expense Detail (Estimated Expenses)

- Examination of Case: See #13 Below. _____ hrs or _____ days x $_____ = $_____
- Preparation of Testimony _____ hrs or _____ days x $_____ = $_____
- Court Testimony _____ hrs or _____ days x $_____ = $_____
- Neutral / Lit. Expert Services _____ hrs or _____ days x $_____ = $_____
- Other Expenses: Per Diem - Check if included in fee [ ] OR _____ days x $_____ per day = $_____

(Other Expenses, Cont'd)

Transportation: Check if included in fee [ ]
Common Carrier at Coach Class: (GTA Used [ ] Yes [ ] No) $_____
Taxi To/From Terminal $_____
POV: _____ Miles @ $0. _____ per Mile = $_____
*(This cost shall not exceed cost by common carrier)
f. Miscellaneous Expenses (printing, exhibits, etc.) on actual cost basis: (Itemize on separate page) $_____
g. Total Estimated Cost $104,000

REMINDER: Witnesses are not entitled to Advance Payments

13. Explanation and Justification (Attach additional information if space is insufficient) (For Neutral, attach Preliminary Assessment)
Professor Dash will provide consultation to members of this office on specific ethics and legal matters related to this Office's investigations. Professor Dash will be compensated for work performed, at a rate not to exceed $2,000.00 in any one week. Any travel expenses related to this investigation will be reimbursed in accordance with the Federal Travel Regulati

Part II - Witness/ADR Neutral/Litigative Expert Authorization

1. Date _____
2. Approved/Disapproved _____
3. Authorized Amount $ _____
YREGDOC DOC: 84503
BOC: 2529

5. Cost Center OSTARRX 392752
6. OBL Month _____ 7. SOC _____
8. Remarks:
Approved by Gregory L. Lefever 10/3/97
Gregory L. Lefever / Administrative Officer

Part III - Witness/ADR Neutral/Litigative Expert Agreement

Description of Duties (Explain details of service to be performed) (Attach additional information if space is insufficient)

Same as I. 13. above.

1. Witness/Neutral/Litigative Expert: Submit invoice to (Name/Address of Attorney or Admin/Fiscal Office)
Gregory L. Lefever
Office of the Independent Counsel
1001 Pennsylvania Ave., NW Suite 490N
Washington, DC 20004

5. Government Attorney: Forward invoice and Original of this form to the appropriate person within your office for processing
Same as III. 2.

3. Signature (Government Official)	6. Name/Title of Government Official (Print or Type) Jackie M. Bennett Deputy Independent Counsel	Date 10/3/97
4. Signature (Witness/ADR Neutral/Litigative Expert)	7. Name/Title of Witness/ADR Neutral/Lit. Expert Samuel Dash	Date 10/1/97
I agree to perform the above services and appear as a witness on behalf of the Government, act as an ADR Neutral, or Litigative Expert.	All payments relating to this agreement shall be in accordance with the Prompt Payment Act	

Previous Editions are Obsolete Form OBD-47

Part I - Request for Services

...tle of Requesting Official ...n W. Starr ...ndent Counsel	1a. Signature	2. Date	2a. DJ File Number
...of Person to be Contacted ...h W. Starr ...ndent Counsel	4. Telephone No. 202-514-8688	5. Case Name, Court and Court Docket Number	
Division or USAO ... of the ...ndent Counsel	7. Mailing Address (Exec/Admin/Budget Officer) 1001 Pennsylvania Ave., NW 490N Washington, DC 20004	8. Request (circle one) Original Supplemental	IF SUPPLEMENTAL, ENTER ORIGINAL YREGDOC _____

...ality of Expert Witness, ADR Neutral, or Litigative Expert: Consultation on ethics and legal matters re: Whitewater investigation per 48 C.F.R. Section 6.302.-3(b)(3).

...N FOR REQUEST (Check below and explain in Block 13)
- ...pert testimony required on behalf of U.S.
- ...edical Examination of Plaintiff/Witness/Defendant in Contemplation of Testimony on Behalf of U.S.
- ...xamination Under 18 USC §4241, Mental Competency to Stand Trial only
- ...ual Purpose Psychiatric Examination (Time of Offense & Competency to Stand Trial) on the motion of _____
  - under Criminal Justice Act YES [ ] NO [ ]
- ...eposition of other party's expert witness
- ...nusual Fact Witness Expense
- ...lternate Dispute Resolution (ADR) Neutral Expense
- ...lternate Dispute Resolution (ADR) Witness Expense
- ...itigative Expert

...me, Address, TIN or SSN and Phone Number of Witness, ...R Neutral, or Litigative Expert ...sor Samuel Dash [redacted] [redacted] SSN: [redacted]	11. Anticipated start and ending Dates of Service (enter MO/DA/YR) (in conjunction with Block 12) a. Examination of Case 07/01/97 - 09/30/97 b. Prep of Testimony _____ c. Court Testimony _____ d. Neutral/Lit. Expert Services _____

...pense Detail (Estimated Expenses) ...mination See #13 Below. ...se _____ hrs or _____ days x $_____ = $_____ ...aration of ...mony: _____ hrs or _____ days x $_____ = $_____ ...mony: _____ hrs or _____ days x $_____ = $_____ ...tral / Lit. Expert ...ices: _____ hrs or _____ days x $_____ = $_____ ...er Expenses: Per Diem - Check if included in fee [ ] _____ days x $_____ per day = $_____	(Other Expenses, Cont'd) Transportation: Check if included in fee [ ] Common Carrier at Coach Class (GTA Used) [ ] Yes [ ] No: $_____ Taxi To/From Terminal $_____ POV: _____ Miles @ $0 _____ per Mile = $_____ *(This cost shall not exceed cost by common carrier) f. Miscellaneous Expenses (printing, exhibits, etc.) $_____ on actual cost basis: (Itemize on separate page) g. Total Estimated Cost $24,000 REMINDER: Witnesses are not entitled to Advance Payments

...planation and Justification (Attach additional information if space is insufficient) (For Neutral, attach Preliminary Agreement)
...nsion of agreement with Professor Dash to provide consultation to members of this office ...pecific ethics and legal matters related to this Office's investigations. Professor Dash ... be compensated for work performed, at a rate not to exceed $2,000.00 in any one week. Any ...el related to this investigation will be reimbursed in accordance with the Federal Travel Regulations.

Part II - Witness/ADR Neutral/Litigative Expert Authorization

...: _____ ...roved/Disapproved _____ ...horized Amount $ _____ ...EGDOC DOC: 4510A BOC: 2529	5. Cost Center OSTARRX 392752 6. OBL Month _____ 7. SOC _____ 8. Remarks Approved by [signature] 10/3/97 Gregory L. Lefever - Administrative Officer

Part III - Witness/ADR Neutral/Litigative Expert Agreement

...scription of Duties (Explain details of service to be performed) (Attach additional information if space is insufficient)

...ame as I.13. above.

...itness/Neutral/Litigative Expert: Submit Invoice to: (Name/Address of Attorney or Admin/Fiscal Office) ...egory L. Lefever ...01 Pennsylvania Ave., NW Suite 490N ...shington, DC 20004	5. Government Attorney: Forward invoice and Original of this form to the appropriate person within your office for processing Same as III.2.

...gnature (Government Official) [signature]	6. Name/Title of Government Official (Print or Type) Jackie M. Bennett Deputy Independent Counsel	Date
...gnature (Witness/ADR Neutral/Litigative Expert) [signature]	7. Name/Title of Witness/ADR Neutral/Lit. Expert Samuel Dash	Date 10/1/97
...ee to perform the above services and appear as a witness on behalf of ... Government, act as an ADR Neutral, or Litigative Expert	All payments relating to this agreement shall be in accordance with the Prompt Payment Act	

Previous Editions are Obsolete

Form OBD 47

VOUCHER NUMBER QSTAR0642 VENDOR CODE: [redacted]

NOTES:

PAR 2/5/98

(LOG)

1001 Pennsylvania Ave
Washington, DC 20004

REQUISITION NUMBER AND DATE

PAYEE'S NAME AND ADDRESS

[redacted] (SSN: [redacted]
1001 Pennsylvania Avenue, NW, Suite 490N
Washington, DC 20004

DATE INVOICE RECEIVED

DISCOUNT TERMS

PAYEE'S ACCOUNT NUMBER

SHIPPED FROM TO WEIGHT GOVERNMENT B/L NUMBER

NUMBER AND DATE OF ORDER	DATE OF DELIVERY OR SERVICE	ARTICLES OR SERVICES (Enter description, item number of contract or Federal supply schedule, and other information deemed necessary)	QUANTITY	UNIT PRICE COST	UNIT PRICE PER	AMOUNT (1)
	1/27/98	Rental of hotel room (Room was used to interview confidential witness. Redacted copy is attached. Original will be kept at OIC.)	[illegible]			$624.64
(Use continuation sheet(s) if necessary)		(Payee must NOT use the space below)			TOTAL	$624.64

PAYMENT:
- ☐ PROVISIONAL
- ☐ COMPLETE
- ☐ PARTIAL
- ☐ FINAL
- ☐ PROGRESS
- ☐ ADVANCE

APPROVED FOR =$ EXCHANGE RATE =$1.00

BY [2]

TITLE

DIFFERENCES

Amount verified; correct for

(Signature or initials)

Pursuant to authority vested in me, I certify that this voucher is correct and proper for payment.

1/31/98 (Date) [signature] (Authorized Certifying Officer)[1] Administrative Officer (Title)

ACCOUNTING CLASSIFICATION

98 QSTARRX 392752 [illegible] SMEMION-12p6
BOC: 2320

CHECK NUMBER	ON ACCOUNT OF U.S. TREASURY	CHECK NUMBER	ON (Name of bank)
CASH $	DATE	PAYEE [3]	

[1] When stated in foreign currency, insert name of currency.
[2] If the ability to certify and authority to approve are combined in one person, one signature only is necessary; otherwise the approving officer will sign in the space provided, over his official title.
[3] When a voucher is recorded in the name of a company or corporation, the name of the person writing the company or corporate name, as well as the capacity in which he signs, must appear. For example: "John Doe Company, per John Smith, Secretary", or "Treasurer", as the case may be.

PER

TITLE

Previous edition enable 1054-119 NSN 7540-00-[illegible]

PRIVACY ACT STATEMENT

Columbia Inn
HOTEL & CONFERENCE CENTER
Wincopin Circle • Columbia, MD • 21044 • (410) 730-3900
Operated By Rouse Hotel Management, Inc.

[redacted]

KOS

[redacted]

ARRIVAL JAN27.98
DEPARTURE JAN28.91
NO. IN PARTY 1
RATE

ACCT. NO. ROOM NO. BALANCE: .00

#	DATE	DESCRIPTION	AMOUNT
001	JAN27	1 /417 Room [illegible] FOR 1 [illegible]	[illegible]
002	JAN27	1 /417 MD Sales Tax	[illegible]
003	JAN27	1 /417 Local Phone	[illegible]
004	JAN27	1 /417 Occupancy Tax	[illegible]
005	JAN27	1 /417 Local Phone	.50+
006	JAN27	1 /417 Long Distance	[illegible]
007	JAN27	1 /417 Local Phone	.50+
008	JAN27	1 /417 Long Distance	7.30+
009	JAN27	1 /417 Long Distance	[illegible]
010	JAN27	1 /417 Long Distance	.50+
011	JAN27	/417 Room Service	22.15+
012	JAN27	1 /417 Long Distance	5.93+
013	JAN27	1 /417 Long Distance	10.39+
014	JAN27	1 /417 Long Distance	4.59+
015	JAN27	1 /417 Local Phone	.50+
016	JAN27	1 /417 Long Distance	13.17+
017	JAN27	1 /417 Long Distance	.50+

OK'D BY: COMPANY STREET

[redacted]

CITY STATE ZIP

SIGNATURE

VOUCHER NUMBER: 98STAR0653 **VENDOR CODE:** [redacted]

NOTES:

(LOG) PAR 2/4/98

1001 Pennsylvania Avenue, NW, Suite 490N
Washington, DC 20004

REQUISITION NUMBER AND DATE

PAYEE'S NAME AND ADDRESS

[redacted] (SSN: [redacted])
1001 Pennsylvania Avenue, NW, Suite 490N
Washington, DC 20004

DATE INVOICE RECEIVED

DISCOUNT TERMS

PAYEE'S ACCOUNT NUMBER

SHIPPED FROM TO WEIGHT

GOVERNMENT B/L NUMBER

NUMBER AND DATE OF ORDER	DATE OF DELIVERY OR SERVICE	ARTICLES OR SERVICES (Enter description, item number of contract or Federal supply schedule, and other information deemed necessary)	QUANTITY	UNIT PRICE COST	UNIT PRICE PER	AMOUNT (1)
	1/16/98	Rental of hotel room #1				$225.39
	1/16/98	Rental of hotel room #2				$212.10
	1/16/98	Rental of hotel room #3				$159.76
		(Rooms used to interview confidential witnesses. Redacted copy is attached. Original will be kept at OIC.)				
					TOTAL	$597.25

(Use continuation sheet(s) if necessary) (Payee must NOT use the space below)

PAYMENT:
- ☐ PROVISIONAL
- ☐ COMPLETE
- ☐ PARTIAL
- ☐ FINAL
- ☐ PROGRESS
- ☐ ADVANCE

APPROVED FOR = $

EXCHANGE RATE = $1.00

DIFFERENCES

BY [2]

Amount verified, correct for

TITLE

(Signature or initials)

Pursuant to authority vested in me, I certify that this voucher is correct and proper for payment.

2/1/98 (Date) [signature] (Authorized Certifying Officer)[1] Administrative Officer (Title)

ACCOUNTING CLASSIFICATION

98 QSTARRX 392752 Conclusions Key [illegible]
BOC: 2320

PAID BY

CHECK NUMBER	ON ACCOUNT OF U.S. TREASURY	CHECK NUMBER	ON (Name of bank)
CASH $	DATE	PAYEE [3]	

[1] When stated in foreign currency, insert name of currency
[2] If the ability to certify and authority to approve are combined in one person, one signature only is necessary; otherwise the approving officer will sign in the space provided, over his official title.
[3] When a voucher is receipted in the name of a company or corporation, the name of the person writing the company or corporate name, as well as the capacity in which he signs, must appear. For example: "John Doe Company, per John Smith, Secretary", or "Treasurer", as the case may be

PER

TITLE

Previous edition usable 1034-119 NSN 7540-00-[illegible]

THE RITZ-CARLTON

GUEST ACCOUNT

THE RITZ-CARLTON

ROOM	RATE	ARRIVE	DEPART	FOLIO NO	ACCOUNT	AFFILIATION	PF	II	PAGE
[illegible]	[illegible]	01/16/98	01/17/98	373400	[illegible] CAMEX	DI20	[illegible]	BRU	[illegible]

[redacted] MR 04 51 LAT [illegible]

US Reservation

DATE	CODE	REFERENCE	ID	DESCRIPTION	CHARGE	PAYMENTS	BALANCE
0116	411	220	XXX		.95		[illegible]
0116	411	222	XXX		.95		[illegible]
0116	411	225	XXX		.95		[illegible]
0116	411	229	XXX		.95		[illegible]
0116	411	361	XXX		.95		[illegible]
0116	412	391	XXX		6.82		[illegible]
0116	411	411	XXX		.95		[illegible]
0116	412	421	XXX		9.33		[illegible]
0116	411	445	XXX		.95		[illegible]
0116	411	479	XXX		.95		[illegible]
0116	411	498	XXX		.95		[illegible]
0116	411	500	XXX		.95		[illegible]
0116	412	510	XXX		9.78		[illegible]
0116	412	516	XXX		6.56		[illegible]
0116	411	519	XXX		.95		[illegible]
0116	411	559	XXX		.95		[illegible]
0116	411	561	XXX		.95		[illegible]
0116	411	563	XXX		.95		[illegible]
0116	412	577	XXX		7.12		[illegible]
0116	251	6096	ZZ1	ROOM SERVICE	17.92		[illegible]
0116	116		BRU	ROOM	139.00		[illegible]
0116	811		BRU	VA STATE TAX	6.26		[illegible]
0116	813		BRU	COUNTY OCC TAX	7.30		[illegible]
0117	913	378382	BRU	AMEX PAYMENT		-225.39	[illegible]
				TOTAL			[illegible]

SIGNATURE

[illegible]

STRIP

VOUCHER NUMBER: 98STARO656 VENDOR CODE: [redacted]

NOTES:

LOG chg ADDRESS

PAR 2/4/98

1001 Pennsylvania Avenue, NW, Suite [illegible]
Washington, DC 20004

REQUISITION NUMBER AND DATE

PAYEE'S NAME AND ADDRESS

[redacted] (SSN: [redacted])
1001 Pennsylvania Avenue, NW, Suite 490N
Washington, DC 20004

DATE INVOICE RECEIVED

DISCOUNT TERMS

PAYEE'S ACCOUNT NUMBER

SHIPPED FROM | TO | WEIGHT | GOVERNMENT B/L NUMBER

NUMBER AND DATE OF ORDER	DATE OF DELIVERY OR SERVICE	ARTICLES OR SERVICES (Enter description, item number of contract or Federal supply schedule, and other information deemed necessary)	QUANTITY	UNIT PRICE COST	UNIT PRICE PER	AMOUNT (1)
	1/13/98	Rental of hotel room (Room was used to interview confidential witness. Redacted copy is attached. Original will be kept at OIC.)				$434.82
		Pay to [illegible]				
		Local: PLEASE send copy to file				
(Use continuation sheet(s) if necessary)		(Payee must NOT use the space below)			TOTAL	$434.82

PAYMENT:
- ☐ PROVISIONAL
- ☐ COMPLETE
- ☐ PARTIAL
- ☐ FINAL
- ☐ PROGRESS
- ☐ ADVANCE

APPROVED FOR = $ | EXCHANGE RATE = $1.00 | DIFFERENCES

BY [1]

TITLE

Amount verified; correct for

(Signature or initials)

Pursuant to authority vested in me, I certify that this voucher is correct and proper for payment.

2/1/98 (Date) | [illegible] (Authorized Certifying Officer[2]) | Administrative Officer (Title)

ACCOUNTING CLASSIFICATION

98 QSTARRX 392752 [illegible]
BOC: 2320

PAID BY

CHECK NUMBER	ON ACCOUNT OF U.S. TREASURY	CHECK NUMBER	ON (Name of bank)
CASH $	DATE	PAYEE [3]	

[1] Where issued in foreign currency, insert name of currency.
[2] If the ability to certify and authority to approve are combined in one person, one signature only is necessary; otherwise the approving officer will sign in the space provided, over his official title.
[3] When a voucher is receipted in the name of a company or corporation, the name of the person writing the company or corporate name, as well as the capacity in which he signs, must appear. For example: "John Doe Company, per John Smith, Secretary", or "Treasurer", as the case may be.

PER

TITLE

Previous edition usable | 1034-119 | NSN 7540-00-988-2224

PRIVACY ACT STATEMENT

THE RITZ-CARLTON

GUEST ACCOUNT

THE RITZ-CARLTON

ROOM	RATE	ARRIVE	DEPART	FOLIO NO.	NO. OF PERS.	GUARANTEE	TP	ID	PW
	239.00	01/13/98	01.14.98	view	2 CAMEX	TR10		11 JAO	

[redacted] MR 20/07 HEI

-- US Reservation

DATE	CODE	REFERENCE	ID	DESCRIPTION	CHARGES	PAYMENTS	BALANCE
0113	411	156	XXX		95		95
0113	411	158	XXX		95		1 9.
0113	411	163	XXX		95		2 [illegible]
0113	411	165	XXX		95		3 [illegible]
0113	411	199	XXX		95		4 [illegible]
0113	411	211	XXX		95		5 [illegible]
0113	411	234	XXX		95		6 [illegible]
0113	411	259	XXX		95		7 [illegible]
0113	412	267	XXX		6 71		14 [illegible]
0113	412	268	XXX		6 71		21 [illegible]
0113	411	276	XXX		95		21 [illegible]
0113	411	290	XXX		95		22 [illegible]
0113	411	304	XXX		95		23 [illegible]
0113	411	414	XXX		95		24 [illegible]
0113	411	427	XXX		95		25 [illegible]
0113	411	434	XXX		95		26 [illegible]
0113	411	442	XXX		95		27 [illegible]
0113	411	491	XXX		95		28 [illegible]
0113	411	497	XXX		95		29 [illegible]
0113	411	501	XXX		95		30 [illegible]
0113	412	503	XXX		7 06		37 [illegible]
0113	411	505	XXX		95		38 [illegible]
0113	412	506	XXX		6 56		45 [illegible]
0113	111		JAO	ROOM	239 00		284 [illegible]

SIGNATURE

DATE

THE RITZ-CARLTON

GUEST ACCOUNT

THE RITZ-CARLTON

ROOM	RATE	ARRIVE	DEPART	FOLIO NO	ACCOUNT	AFFILIATION	PF	ID	PAGE
	239.00	01/13/98	01/14/98	view	2 CAMEX	TR10	11	JAO	2

[redacted], MR 20 07 HEL 1/0

US Reservation 1

DATE	CODE	REFERENCE	ID	DESCRIPTION	CHARGES	PAYMENTS	BALANCE
0113	811		JAO	VA STATE TAX	10.76		294.85
0113	813		JAO	COUNTY OCC TAX	12.55		307.40
0113	211	4926	ZZ1	THE GRILL	127.42		434.82
				TOTAL			434.82

SIGNATURE

2-24-9

1001 Pennsylvania Avenue, NW, Suite 490N
Washington, DC 20004

CONTRACT NUMBER AND DATE

REQUISITION NUMBER AND DATE

PAID BY

PAYEE'S NAME AND ADDRESS

[redacted] (SSN: [redacted]
1001 Pennsylvania Avenue, NW, Suite 490N
Washington, DC 20004

DATE INVOICE RECEIVED

DISCOUNT TERMS

PAYEE'S ACCOUNT NUMBER

SHIPPED FROM TO WEIGHT

GOVERNMENT B/L NUMBER

NUMBER AND DATE OF ORDER	DATE OF DELIVERY OR SERVICE	ARTICLES OR SERVICES (Enter description, item number of contract or Federal supply schedule, and other information deemed necessary)	QUANTITY	UNIT PRICE COST	UNIT PRICE PER	AMOUNT
		Room for confidential witness (Redacted copy attached. Original will be kept at OIC.)				$3,206.60
(Use continuation sheet(s) if necessary)		(Payee must NOT use the space below)			TOTAL	$3,206.60

PAYMENT:
- ☐ PROVISIONAL
- ☐ COMPLETE
- ☐ PARTIAL
- ☐ FINAL
- ☐ PROGRESS
- ☐ ADVANCE

APPROVED FOR =$

EXCHANGE RATE =$1.00

DIFFERENCES

BY *

Amount verified, correct for

TITLE

(Signature or initials)

Pursuant to authority vested in me, I certify that this voucher is correct and proper for payment.

2/23/99. (Date) [signature] (Authorized Certifying Officer)* Administrative Officer (Title)

ACCOUNTING CLASSIFICATION

BOC: 2320 QSTARRX 392752

PAID BY

CHECK NUMBER ON ACCOUNT OF U.S. TREASURY

CHECK NUMBER ON (Name of bank)

CASH $ DATE

PAYEE *

*When stated in foreign currency, insert name of currency
*If the ability to certify and authority to approve are combined in one person, one signature only is necessary, otherwise the approving officer will sign in the space provided, over his official title
*When a voucher is receipted in the name of a company or corporation, the name of the person writing the company or corporate name, as well as the capacity in which he signs, must appear. For example: "John Doe Company, per John Smith, Secretary", or "Treasurer", as the case may be

PER

TITLE

Previous edition usable

PRIVACY ACT STATEMENT
The information requested on this form is required under the provisions of 31 U.S.C. 82b and 82c, for the purpose of disbursing Federal money. The information requested is to identify the particular creditor and the amounts to be paid. Failure to furnish this information will hinder discharge of the payment obligation.

CAR 0789

[redacted]

02-15

IN-EL

Activity Date	Charge Code	Description	Charges
01-28-98	LC861A	LOCAL PHONE	.95
01-28-98	LC863A	LOCAL PHONE	.95
01-28-98	LC865A	LOCAL PHONE	.95
01-28-98	LC869A	LOCAL PHONE	.95
01-28-98	LC894A	LOCAL PHONE	.95
01-28-98	LC896A	LOCAL PHONE	.95
01-28-98	LD899A	LD	3.54
01-28-98	LC976A	LOCAL PHONE	.95
01-28-98	R#111B	ROOM CHARGE	108.85
01-28-98	RT111B	ROOM TAX	14.15
01-28-98	RZ111B	OCCUPANCY TAX	3.00
01-28-98	GP111B	GARAGE PARKING	5.00
01-28-98	TG111B	TAX GARAGE	.60
01-29-98	LD968A	LD	3.30
01-29-98	LD009A	LD	3.69
01-29-98	LD017A	LD	.95
01-29-98	LC232A	LOCAL PHONE	.95
01-29-98	LC248A	LOCAL PHONE	.95
01-29-98	LD251A	LD	.95
01-29-98	LD259A	LD	6.06
01-29-98	LC279A	LOCAL PHONE	.95
01-29-98	LC305A	LOCAL PHONE	.95
01-29-98	LC307A	LOCAL PHONE	.95
01-29-98	LC308A	LOCAL PHONE	.95
01-29-98	LC322A	LOCAL PHONE	.95
01-29-98	LC323A	LOCAL PHONE	.95
01-29-98	LC329A	LOCAL PHONE	.95

CONTINUED ON NEXT PAGE

REMARKS:

BALANCE I

I agree that my liability for this bill is not waived and agree to be held personally liable in the event that the indicated person, company, or association fails to pay for any or the full amount of these charges. I also agree that all charges contained in this account are correct and [illegible] requests for copies of charges must be made within [illegible]

[redacted]

02-18-98

IN-ELF

Activity Date	Charge Code	Description	Charges	Credits
01-29-98	LC348A	LOCAL PHONE	.95	
01-29-98	LC350A	LOCAL PHONE	.95	
01-29-98	LC351A	LOCAL PHONE	.95	
01-29-98	LC363A	LOCAL PHONE	.95	
01-29-98	LC386A	LOCAL PHONE	.95	
01-29-98	LC451A	LOCAL PHONE	.95	
01-29-98	LC457A	LOCAL PHONE	.95	
01-29-98	LD856A	LD	3.54	
01-29-98	LC857A	LOCAL PHONE	.95	
01-29-98	LC872A	LOCAL PHONE	.95	
01-29-98	LC877A	LOCAL PHONE	.95	
01-29-98	LC894A	LOCAL PHONE	.95	
01-29-98	LC898A	LOCAL PHONE	.95	
01-29-98	LC900A	LOCAL PHONE	.95	
01-29-98	LC902A	LOCAL PHONE	.95	
01-29-98	LC911A	LOCAL PHONE	.95	
01-29-98	LD931A	LD	.95	
01-29-98	R#1118	ROOM CHARGE	108.85	
01-29-98	RT1118	ROOM TAX	14.15	
01-29-98	RZ1118	OCCUPANCY TAX	3.00	
01-29-98	GP1118	GARAGE PARKING	5.00	
01-29-98	TG1118	TAX GARAGE	.60	
01-30-98	LD054A	LD	3.22	
01-30-98	LC083A	LOCAL PHONE	.95	
01-30-98	LC135A	LOCAL PHONE	.95	
01-30-98	LC377A	LOCAL PHONE	.95	
01-30-98	LD380A	LD	3.30	

RKS:

CONTINUED ON NEXT PAGE

BALANCE DUE

DATE: March 25, 1998	OFFICE OF INDEPENDENT COUNSEL STARR INVOICE/VOUCHER COVER SHEET	VOUCHER NO. 98STAR 1049

Vendor Name: GSA

Document Reference No.: 98STAR 3000

Account Number:

Serial Number:

Description of Invoice/Voucher: Vehicles

Invoice Number(s)	Date	Amount	Invoice Number(s)	Date	Amount
P3328525	2/21/98	$ 4684.55			$
		$			$
		$			$

Date Invoice Received: 2/23/98 Date Invoice Resolved:

Other Information: January Mileage report not available - charges based on estimate.

The goods and services described in the attached invoice/voucher have been received.

Lisa K. Krupinski (Receiving Signature) — Administrative Assistant (Title) — 3/25/98 (Date)

This invoice/voucher is approved for payment.

[signature] (Approving Signature) — Operations Officer (Title) — 3/26/98 (Date)

Voucher Certification

I certify that the attached voucher is correct and proper for payment.

Consumer [illegible] SM 9110H-12 p3

[signature] (Signature of Certifying Officer) — 3/26/98. (Date)

Accounting Data: 98 QSTARRX 392752

BOC: 2120-04 Amount: $ 4,684.55
BOC: Amount: $
BOC: Amount: $
BOC: Amount: $
BOC: Amount: $
BOC: Amount: $

TOTAL: $ 4,684.55

VOUCHER NO. 98STAR 1049

7

Re: CAS transaction #PB98STAR1049

The charges for the January billing of the GSA vehicles in Little Rock are based on estimated mileage provided to GSA. At the time the report was due, Leah Giannini was away from the Office and therefore unable to obtain an actual mileage report. The estimated charge was reviewed and determined to be within reason and the invoice was paid based on the estimate.

(61)

PREPARED BY	SMO
DATE	1/26/98

Purchase vs. Lease of Xerox 5100A

Purchase Price: $56,810.00
Lease-to-Own: $1,299.35 x 60 = $77,961.00
Early Termination Fee: 4,917.40

At the lease rate of $1,299.35 per month, it would take 44 months to break even. With the early termination charge of 4 months lease fee, the break even point is 40 months. I estimate that we will have a need for this copier for at least 40 months and recommend purchasing it vs. leasing.

[illegible] for buying
[illegible]

[redacted] [redacted]

XEROX

The Xerox 5100A

Purchase Price	$89,175.00
Less GSA Discount	$32,365.00
Outright Purchase Price w/90day warranty	**$56,810.00**
Less Open market Trade of Canon 8530 (Optional)	$17,355.00
Net Purchase Price 90 Day Warranty	**$39,455.00**
Monthly lease to Ownership Plan	**Monthly Payment**
60 month term (without Trade-in)	**$1,299.35** *
60 month term (with Trade-in)	**$848.00**
Maintenance Plans	**Monthly Cost**
Copy Allowance Plan	**$1,369.90**
Monthly Copy Allowance	**150,000 Copies**
Charge per Copy Over Monthly Allowance	**.0051**
Federal Reprographic Plan Monthly Minimum	**$371.55**
Charge per Copy	**.0089**

- **Prices shown are based on GSA Contract #GS-26F-1001B, and effective until March 31, 1998**

MEMORANDUM OF UNDERSTANDING
BETWEEN THE OFFICE OF THE INDEPENDENT COUNSEL
AND THE INTERNAL REVENUE SERVICE

This Memorandum of Understanding (MOU) sets forth a cost agreement between the Office of the Independent Counsel (OIC) Kenneth W. Starr and the Internal Revenue Service - Criminal Investigation (IRS) as a result of the August 5, 1994 Order of the Special Division of the U.S. Court of Appeals for the District of Columbia Circuit, concerning the matter of Madison Guaranty Savings and Loan Association, commonly referred to as the Whitewater investigation. This MOU does not cover any expenses incurred as a result of the Court's expansion of the OIC's jurisdiction as ordered on June 21, 1996. Expenses regarding the investigation as a result of the June 21, 1996 Court Order are addressed in separate agreements. (see 53H-15.1)

The OIC will be responsible for the following expenses of the IRS personnel directly assigned to the subject investigation:

1. All case-related expenditures including, but not limited to travel, subsistence and contract payments of confidential witnesses;

2. Travel expenditures, including airfare, lodging, per diem, rental vehicles and fuel relating to the travel of all personnel directly assigned to the investigation;

3. Office-related expenditures to include rental of the space, construction modifications, office furniture, plumbing and heating, cleaning services, data lines, access to leased databases, copiers, facsimile machines, shredders, toner cartridges, and paper; and

4. Overtime for IRS Examination personnel (i.e. Special and Revenue Agents)

The IRS will be responsible for the following expenditures of the IRS personnel directly assigned to the subject investigation:

1. Salaries, availability pay, benefits and other related payroll/personnel expenses (not including overtime);

2. Operation and maintenance of government-owned vehicles, including fuel, repairs and routine maintenance; and

3. It is not anticipated that the IRS will be required to provide computer equipment, hardware, software, maintenance, cabling and encryption. However, if such a need should arise, all equipment acquired by the IRS will remain the property of the IRS.

This agreement will be effective for fiscal year 1998, October 1, 1997 through September 30, 1998. Reimbursed costs covered under this agreement are estimated to be approximately $25,000.

The OIC will directly authorize IRS personnel for their travel, per diem, vehicle rental and fuel, and supplies and directly reimburse IRS personnel for those expenses. The IRS will continue to pay IRS employees for any overtime expenses incurred in the investigation and provide a detailed accounting of those expenses quarterly to the OIC for reimbursement.

The reimbursement of expenses not set forth above will be determined on an individual basis.

Agreed to by:

Gregory L. Lefever
Administrative Officer to Independent
Counsel Kenneth W. Starr

2/10/98
Date

for Ted F. Brown
Assistant Commissioner,
Internal Revenue Service
Criminal Investigation

FEB 10 1998
Date

911848

MEMORANDUM OF UNDERSTANDING BETWEEN THE INTERNAL REVENUE SERVICE AND THE OFFICE OF INDEPENDENT COUNSEL

Pursuant to Independent Counsel Kenneth W. Starr's request, the Commissioner of Internal Revenue has agreed to detail Internal Revenue Service (Service) employees to assist the Office of Independent Counsel in investigating certain matters within its jurisdiction as a result of the August 5, 1994 and June 21, 1996 Orders of the Special Division of the United States Court of Appeals for the District of Columbia Circuit. This Memorandum of Understanding (Memorandum) memorializes aspects of the agreement reached by the Service and the Independent Counsel concerning reimbursement to the Service for its costs in making such employees available, activities and accountability of the Service employees officially detailed, the availability of information from the Independent Counsel or the Service, and the periodic reassessment by the Service and Office of Independent Counsel of the continued assignment of Service employees to the Independent Counsel's Office. This Memorandum may be modified by mutual written agreement of the Commissioner and the Independent Counsel.

To assist the Independent Counsel in performing the investigations within his jurisdiction, the Commissioner and Independent Counsel agree that:

1. The Service will detail two (2) or three (3) Special Agents to perform assigned investigative activities regarding the matters described in the June 21, 1996 Order previously referenced.

2. The detail of Service employees will initially be for a period not to exceed 60 days, but the detail of Service employees may be extended by mutual written agreement of the Service and Independent Counsel. Any extension of the detail of Service employees will be for the limited purpose of completing investigative activities related to the matter described in paragraph 1, above, including preparing for and assisting as requested in any prosecution resulting from the detailed Service employees' activities. The provisions of this Memorandum will remain in full force and effect in the event of an extension.

3. Detailed Service employees are under the jurisdiction of, and are accountable to, the Independent Counsel, who will be responsible for their activities. Detailed Service employees exercise only that authority delegated to them by the Independent Counsel. They remain subject to the Rules of Conduct, the Internal Revenue Manual, and statutes and regulations governing the conduct of Service employees in performing official duties.

4. The Special Agents will be under the direct supervision of the Independent Counsel.

5. Pursuant to 31 U.S.C. § 1535 and within one (1) week of the date this Memorandum is signed, the Office of Independent Counsel will enter into a separate agreement with the Service on Department of the Treasury Form 5181, Agreement for Reimbursable Services, to provide for full reimbursement of the Service's actual costs of detailing employees to assist the Independent Counsel, including the detailed employees' salaries and expenses, retroactive to the date on which the detailed employees began assisting the Independent Counsel. All travel and releated expenses will be disbursed directly to the detailed Service employees through the Office of Independent Counsel.

6. If third party investigative contacts are necessary to perform their official duties, the detailed Service employees will indicate that they are working under the Independent Counsel's auspices. Absent receiving credentials from the Office of Independent Counsel, detailed Service employees will use their Service credentials solely for identification purposes.

7. The Office of Independent Counsel may access confidential returns and return information subject to complying with the terms and conditions of section 6103 of the Internal Revenue Code, Title 26, United States Code. For purposes of section 6103, the detailed Service employees are not employees of the Department of the Treasury and therefore may access returns and return information only through the Office of Independent Counsel.

Kenneth W. Starr /JDD

KENNETH W. STARR
Independent Counsel

Date: JUL 2 1996

for Margaret Milner Richardson

MARGARET MILNER RICHARDSON
Commissioner of Internal Revenue

Date: 7/2/96

Y 1 1 8 4 8

MEMORANDUM OF UNDERSTANDING BETWEEN THE INTERNAL REVENUE SERVICE AND THE OFFICE OF INDEPENDENT COUNSEL

At the request of the Office of Independent Counsel Kenneth Starr, the Commissioner of Internal Revenue has agreed to extend the detail of Internal Revenue Service (Service) employees to assist the Office of Independent Counsel in investigating certain matters within its prosecutorial jurisdiction.

Except as otherwise noted herein, the Commissioner and the Independent Counsel agree that the terms and conditions of the assistance provided to the Independent Counsel by the Service employees shall, for the duration of the assistance, be the same as those in the Memorandum of Understanding (Memorandum) executed on July 2, 1996, by the Deputy Commissioner of Internal Revenue and the Deputy Independent Counsel. The Memorandum is incorporated herein by reference. The Commissioner and the Independent Counsel agree that this extension shall be effective through September 30, 1998, but may be extended by the mutual written agreement of the authorized representative of the Commissioner and of the Independent Counsel, respectively.

The Commissioner and the Independent Counsel agree that the Service employees will be detailed, on a part-time, as needed basis, to assist the Office of Independent Counsel, the dates and times of assistance to be determined by mutual agreement of authorized representatives of the Service and the Office of Independent Counsel.

Kenneth W. Starr
KENNETH W. STARR
Independent Counsel

Date: 1/26/98

CHARLES O. ROSSOTTI
Commissioner of Internal Revenue

Date: 1/21/98

MEMORANDUM OF UNDERSTANDING
BETWEEN THE OFFICE OF THE INDEPENDENT COUNSEL
AND THE FEDERAL BUREAU OF INVESTIGATION

This memorandum of understanding sets forth a cost agreement between the Office of Independent Counsel Kenneth W. Starr (OIC) and the Federal Bureau of Investigation (FBI) in connection with the Whitewater investigations for fiscal year 1998, October 1, 1997 through September 30, 1998.

The Office of the Independent Counsel will be responsible for the following expenses of the FBI personnel directly assigned to the subject investigation:

1. All case-related expenditures including, but not limited to, travel, subsistence and contract payments of confidential witnesses;

2. Travel expenditures, including airfare, lodging, per diem, ~~rental vehicles and fuel~~ related to the travel of all personnel assigned to the investigation;

3. Office-related expenditures incurred in the following locations to include rental of the space, construction modifications, plumbing, heating, air conditioning and electrical services, cleaning services, office supplies, telephone equipment and services, data lines, access to leased databases, copiers, facsimile machines, shredders, toner cartridges and paper:

a. Office space located at the Redding Building, 1701 Centerview Drive, Suite 203, Little Rock, Arkansas;

b. Except for rent, the office space located at the FBI garage facility, 1111 Autumn Drive, Little Rock, Arkansas; and

c. Office space located at 1001 Pennsylvania Avenue, Suite 490-N, N.W., Washington, DC.

The Federal Bureau of Investigation will be responsible for the following expenditures of FBI personnel directly assigned to the above investigation:

1. Salaries, benefits, overtime and other related payroll/personnel expenses; and

2. Computer support and maintenance services through a contractor, cabling and encryption. With the exception of a few pieces of equipment, all previously provided computer equipment has been returned to the FBI.

The OIC will directly authorize FBI personnel travel and directly reimburse FBI personnel for their expenses.

The reimbursement of expenses not set forth above will be determined on an individual basis.

Agreed to by:

Gregory L. Lefever
Administrative Officer to
Independent Counsel Kenneth W. Starr

12/19/97
Date

James G. Cole
Chief, Budget Execution Unit,
Accounting Section
Federal Bureau of Investigation

1/5/98
Date

Parties to the Agreement:

Provider Agency			Customer Agency	
Cost Center	RCN 8069	RCN Description	Customer Number	Customer Alias
Provider Contact: Jerri Perry		Phone: (202) 616-6886	Customer Contact: Greg LeFevre	Phone: (202) 514-8688
Name: Executive Office for United States Attorneys			Name (if billing address is different, specify on reverse side.): Office of Independent Counsel	
Address: 00 E Street, NW, Suite 8000			Address: 1001 Pennsylvania Avenue	
City: Washington	State: DC	Zip: 20530	City: Washington	State: DC / Zip: 20530

Duration:

This Agreement shall become effective February 5, 1998 and shall continue through June 10, 1998.

Provide the Following Services or Goods:

Brief explanation of work or services to be performed and basis for determining cost:

The Office of Independent Counsel will reimburse the Executive Office for United States Attorneys for the salary and benefits of Assistant United States Attorney Thomas H. Bienert, Jr. from the Eastern District of Virginia.

Salary $115,881.00\365 = 317.48 x 125 detail days = $39,685.00 — 2/23/98 - 6/10/98
Benefits @23% — 9,127.55
Total — $48,812.55

(Attach additional sheet for continuation of explanation, if necessary.)

Estimated amount: $48,812.55

Customer Financing:

Customer agency will indicate account to be charged. Federal agencies will be billed OPAC, except for the OBDs, USMS & DOD.)

Agency Location Code	Appropriation Symbol	Cost Center/SOC to be Charged	YRegDoc (for OBD and USMS only)
	98QSTPARRX 392758	DOC:4093 BOC:1184	

Approvals:

(See reverse side of form.)

Approved for Provider Office:	Approved for Customer Office:
Organization: Executive Office for United States Attorneys	Organization: Office of Independent Counsel
Signature: 6/18/98	Signature: 6/26/98
Title: Director, Resource Mgmt. & Planning	Title: Admin Officer

FORM DOJ—216
OCTOBER 1993

Parties to the Agreement:

Provider Agency			Customer Agency	
Provider Cost Center 1570322	RCN 8001	RCN Description	Customer Number	Customer Alias
Provider Contact Pamela Clark		Phone 202-616-6886	Customer Contact Greg LeFevre	Phone 202-514-8688
Name Executive Office for United States Attorneys			Name (if billing address is different, specify on reverse side.) Office of Independent Counsel	
Address 600 E Street, N.W., Suite 8000			Address 1001 Pennsylvania Avenue, N.W., Suite 490N	
City Washington	State DC	Zip 20530	City Washington	State DC Zip 20530

Duration:

This Agreement shall become effective December 28, 1997 and shall continue through April 28, 1998.

Provide the Following Services or Goods:

Brief explanation of work or services to be performed and basis for determining cost:

The Office of Independent Counsel agrees to reimburse the Executive Office for United States Attorneys for the salary and benefits for Assistant United States Attorney Mark J. Barrett from the United States Attorney's Office, District of Colorado.

Salary $100,208 X 2.8% X 75% = $2,104.36 + $100,208 = $102,312.36 (FY98 salary)
$102,312.36/365 days = 280.30 X 122 detail days = $34,196.60

Costs @23% 7,865.21
$42,061.81

(Attach additional sheet for continuation of explanation, if necessary.)

Estimated amount
$42,061.81

Customer Financing

(Customer agency will indicate account to be charged. Federal agencies will be billed OPAC, except for the OBDs, USMS & DOD.)

Agency Location Code	Appropriation Symbol	Cost Center/SOC to be Charged	YRegDoc (for OBD and USMS only)
	98 QSTARR X 392752	DOC: 4021 BOC: 1184	

Approvals

(See reverse side of form.)

Approved for Provider Office:	Approved for Customer Office:
Organization Executive Office for United States Attorneys	Organization Office of Independent Counsel
Signature Frank Kahler 9/22/97	Signature [signature]
Title Director, Resource Management and Planning	Title Administrative Officer 8/18/98.

FORM DOJ—216
OCTOBER 1993

Reimbursement Agreement Between Agencies

Parties to the Agreement:

Provider Agency			Customer Agency	
Provider Cost Center: 1570322	RCN: 7077	RCN Description:	Customer Number:	Customer Alias:
Provider Contact: Gerri Perry		Phone: (202) 616-6886	Customer Contact: Greg LeFevre	Phone: (202) 514-8688
Name: Executive Office for United States Attorneys			Name (if billing address is different, specify on reverse side.): Office of Independent Counsel	
Address: 600 E Street, NW, Suite 8000			Address: 1001 Pennsylvania Avenue, NW, Suite 490N	
City: Washington	State: DC	Zip: 20530	City: Washington	State: DC / Zip: 20530

Duration:

This Agreement shall become effective April 28, 1997 and shall continue through December 27, 1997.

Provide the Following Services or Goods:

Brief explanation of work or services to be performed and basis for determining cost:

The Office of Independent Counsel agrees to reimburse the Executive Office for United States Attorneys for the salary and benefits for Assistant United States Attorney Mark J. Barrett from the District of Colorado.

Salary	$100,208/365 = 274.54 x 244 detail days =	$66,987.76	4/28/97 - 12/27/97
Benefits @23%		15,407.18	
Total		$82,394.94	

(Attach additional sheets for continuation of explanation, if necessary.)

Estimated amount: $82,394.94

Customer Financing:

ustomer agency will indicate account to be charged. Federal agencies will be billed OPAC, except for the OBDs, USMS & DOD.)

gency Location Code	Appropriation Symbol	Cost Center/SOC to be Charged	YregDoc (for OBD and USMS only)
	QSTARRY 392752	DOC: 4021 BOC: 1184	

Approvals:

e reverse side of form.)

Approved for Provider Office:	Approved for Customer Office:
ganization: ecutive Office for United States Attorneys	Organization: Office of Independent Counsel
nature: [signature] 6/18/98	Signature: [signature] 8/13/98
ty Director, Resource Mgmt. & Planning	Title: Administrative Officer

FORM DOJ—216
OCTOBER 1993

Office of the Independent Counsel

1001 Pennsylvania Avenue, N.W.
Suite 490-North
Washington, D.C. 20004
(202) 514-8688
Fax (202) 514-8802

June 9, 1998

Mr. Frank M. Kalder
Deputy Director, Resource
Management and Planning
U.S. Department of Justice
600 E Street, N.W., Room 8000
Bicentennial Building
Washington, D.C. 20530

Dear Mr. Kalder:

Enclosed is the signed "Modification to Prior [reimbursement] Agreement" in the case of Assistant U.S. Attorney Mark J. Barrett.

Please be advised that we have no record of receiving the previous agreement, in the amount of $42,061.81, covering the period 12/28/97 - 4/28/98. Additionally, we have not received an agreement for the period from Mr. Barrett's commencement of his detail to the Office, April 28, 1997, through December 27, 1997.

If we can be of any assistance, please do not hesitate to call me at 202-514-8747.

Sincerely,

Gregory L. Lefever
Administrative Officer

cc: Gerri Perry

Enclosure

U.S. Department of Justice
Reimbursement Agreement Between Agencies

Bar Code

Parties to the Agreement:

Provider Agency			Customer Agency	
Provider Cost Center 1570322	RCN 8001	RCN Description	Customer Number	Customer Alias
Provider Contact Gerri Perry		Phone 202-616-6886	Customer Contact Greg LeFevre	Phone 202-514-8688
Name Executive Office for United States Attorneys			Name (if billing address is different, specify on reverse side.) Office of Independent Counsel	
Address 600 E Street NW, Suite 8000			Address 1001 Pennsylvania Avenue NW, Suite 490N	
City Washington	State DC	Zip 20530	City Washington	State DC	Zip 20530

Duration:

This Agreement shall become effective April 29, 1998 and shall continue through September 30, 1998.

Provide the Following Services or Goods:

Brief explanation of work or services to be performed and basis for determining cost:

MODIFICATION TO PRIOR AGREEMENT: The Office of Independent Counsel agrees to reimburse the Executive Office for United States Attorneys for the salary and benefits for Assistant United States Attorney Mark J. Barrett from the United States Attorney's office, District of Colorado.

:lary $103,850/365 = $284.52 X 155 detail days = $44,100.60
fits @ 23% = 10,143.14
l = $52,243.74

rior agreement $42,061.81 From 12/28/97 - 4/28/98
odification 52,243.74
OTAL $96,305.55

(Attach additional sheet for continuation of explanation, if necessary.)

Estimated amount
$96,305.55

Customer Financing:

stomer agency will indicate account to be charged. Federal agencies will be billed OPAC, except for the OBDs, USMS & DOD.)

:ncy Location Code	Appropriation Symbol	Cost Center/SOC to be Charged	YregDoc (for OBD and USMS only)
	QSTARRI 392752	DOC: 4021 BOC: 1184	

Approvals:

: reverse side of form.)

Approved for Provider Office:	Approved for Customer Office:
anization :cutive Office for United States Attorneys	Organization Office of Independent Counsel
ature	Signature 6/8/98.
uty Director, Resource Management and Planning	Title Administrative Officer

FORM DOJ—216
OCTOBER 1993

SALARY DATA 05/29/98 IR101

SCREEN 000 NAME MARK J BARRETT

ARTMENT CODE DJ POI 4258	ADJUSTED SALARY [redacted]
STRUCTURE CODE PF2 = ORG NAME	SCHEDULED SALARY
JA 13 00 0000 00 00 00 00	GEOGRAPHIC ADJ RATE
POSITION TITLE	SALARY RATE CODE PA
ASST US ATTY	LOCALITY TABLE CODE 444444
POSITION TITLE CODE 0070	GEOGRAPHIC ADJ PERCENT .0846
PAY PLAN/GRADE/STEP AD 29 00	PAY RATE DETERMINANT CODE
MR/IP NUMBER P0CRM8 130002	PAY TABLE CODE
OCC SERIES/FUNCTION CODE 0905 00	LEO INDICATOR
DUTY STATION CODE 08 0600 031	FAIR LABOR STANDARDS CODE E
CITY/ST DENVER CO	FEGLI COVERAGE CODE B
COUNTY DENVER	RETIREMENT COVERAGE CODE K
DOCUMENT DESCRIPTION CODE	PAID STATUS CODE
002 894 ZLM	SEPARATION ACCESSION TYPE
DOCUMENT EFFECTIVE DATE 01 04 98	FREQUENCY PAID CODE
DOCUMENT BATCH 5517 PP 08 YR 98	EARNINGS LIMITATION CODE Y
PERS ACTION EFFECTIVE 01 04 98	NOA 1ST 002 00001
PERS AUTH DATE 04 13 98	NOA 2ND 894 ZLM 20472
ACCT STATION CD 1501 LOCATION CD 5	PMSA CODE CMSA CODE
INQUIRY COMPLETE - ENTER TO CONTINUE	0000
PF1 = SUB MENU PF5 = HELP	ENTER = INQUIRY CLEAR = EXIT

98 April - 2 — 5,000 ~~700~~

98 May - 31 - 10,805

98 June - 30 - 10,505

98 July - 31 - 10,845

98 August - 31 - 10,805

98 September - 30 - 10,505

Total - 155.00

$103,850 ÷ 365 = 284.52 × 155 = 44,100.00

44,100.00 × .23 = 10,143.74

Total = $54,243.74

= $350.15 PAY

Prior Agreement = 42,061.81

Modification = 54,243.74

Total = 96,305.55

Parties to the Agreement:

Provider Agency			Customer Agency	
Cost Center	RCN 8076	RCN Description	Customer Number	Customer Alias
ovider Contact rri Perry		Phone 202/616-6897	Customer Contact Greg LeFevre	Phone 202-514-8688
me ecutive Office for United States Attorneys			Name (if billing address is different, specify on reve se side.) Office Of Independent Counsel	
dress 0 E Street, N.W., Suite 8000			Address 1001 Penna Avenue Suite 490N	
y shington	State DC	Zip 20530	City Washington	State D.C. Zip 20530

Duration:

s Agreement shall become effective March 22, 1998 and shall continue through September 30, 1998

Provide the Following Services or Goods:

f explanation of work or services to be performed and basis for determining cost:

e Office of Independent Counsel will reimburse the Executive Office for United States torneys for the salary and benefits of Assistant United States Attorney James N. Crane from e Middle Distrit of Georgia.

(Attach additional sheet for continuation of explanation, if necessary.)

Estimated amount
$54,361

Customer Financing:

mer agency will indicate account to be charged. Federal agencies will be billed OPAC, except for the OBDs, USMS & DOD.)

y Location Code	Appropriation Symbol	Cost Center/SOC to be Charged	YregDoc (for OBD and USMS only)
	QSTARRX 392752	DOC: 4020 BOC: 1184	

Approvals:

verse side of form.)

Approved for Provider Office:	Approved for Customer Office:
ization utive Office for United States Attorneys	Organization Office of Independent Counsel
re 5/21/95	Signature 6/5/98.
Director, Resource Mgmt. & Planning	Title Admin. Officer

FORM DOJ–216
OCTOBER 1993

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EPARTMENT CODE      DJ   POI  4244
RG STRUCTURE CODE  PF2 = ORG NAME
      JA 20 00 0000 00 00 00 00
ION TITLE
SST US ATTY
OSITION TITLE CODE          0070
AY PLAN/GRADE/STEP        AD 28 00
R/IP NUMBER        P0ASF8 200001
CC SERIES/FUNCTION CODE   0905 00
TY STATION      CODE  13 3390 021
  CITY/ST MACON                GA
  COUNTY      BIBB
CUMENT DESCRIPTION CODE
   STATE TAX
CUMENT EFFECTIVE DATE   04 26 98
CUMENT BATCH  5525  PP 09  YR 98
RS ACTION EFFECTIVE     04 12 98
RS AUTH DATE            04 12 98
CT STATION CD 1501 LOCATION CD 5
QUIRY COMPLETE - ENTER TO CONTINUE
F1 = SUB MENU        PF5 = HELP
```

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ADJUSTED SALARY                 [redacted]
SCHEDULED SALARY                [redacted]
GEOGRAPHIC ADJ RATE             [redacted]
SALARY RATE CODE                       PA
LOCALITY TABLE CODE            444444
GEOGRAPHIC ADJ PERCENT           .0542
PAY RATE DETERMINANT CODE            0
PAY TABLE CODE
LEO INDICATOR
FAIR LABOR STANDARDS CODE            E
FEGLI COVERAGE CODE                  D
RETIREMENT COVERAGE CODE             K
PAID STATUS CODE                     0
SEPARATION ACCESSION TYPE            0
FREQUENCY PAID CODE                  0
EARNINGS LIMITATION CODE             Y
NOA 1ST    000                   00000
NOA 2ND    702    ZLM            20125
PMSA CODE          CMSA CODE
                          0000
ENTER = INQUIRY           CLEAR = EXIT
```

84,020 ÷ 365 = 230.18 × 192 =

8,777	March	22 - 9		44,196 ✓
8,496	apr	30		10,165 ✓
8,774	may	31		54,361 ✓
8,494	June	- 30		283.13/DAY
8,774	July	31		
8,774	aug	31		
8,494	Sept	30		
54,361		192		

8494

Parties to the Agreement:

Provider Agency			Customer Agency		
Cost Center 580322	RCN 8024	RCN Description	Customer Number	Customer Alias	
rovider Contact amela Clark		Phone 202-616-6886	Customer Contact Greg LeFevre	Phone 202-514-8688	
ame xecutive Office for United States Attorneys			Name (if billing address is different, specify on reverse side.) Office of Independent Counsel		
ddress 00 E Street, N.W., Suite 8000			Address 1001 Pennsylvania Avenue, N.W., Suite 490N		
ity ashington	State DC	Zip 20530	City Washington	State DC	Zip 20004

Duration:

his Agreement shall become effective October 1, 1997 and shall continue through July 17, 1998.

Provide the Following Services or Goods:

ief explanation of work or services to be performed and basis for determining cost:

e Office of Independent Counsel agrees to reimburse the Executive Office for United States ttorneys for the salary and benefits for Supervisory Assistant United States Attorney ruce Udolf from the United States Attorney's Office, Southern District of Florida.

lary $110,049 X 2.8% X 75% = 2,311.03 + 110,049 = $112,360.03

$112,360.03/365 =307.84 X 290 detail days = $89,273.60
its @23% 20,532.93
$109,806.53

(Attach additional sheet for continuation of explanation, If necessary.)

Estimated amount
$109,806.53

Customer Financing:

tomer agency will indicate account to be charged. Federal agencies will be billed OPAC, except for the OBDs, USMS & DOD.)

ncy Location Code	Appropriation Symbol	Cost Center/SOC to be Charged	YRegDoc
	QSTARRX392752	DOC: 84006 BOC: 1184	(for OBD and USMS only)

Approvals:

reverse side of form.)

Approved for Provider Office:	Approved for Customer Office:
nization cutive Office for United States Attorneys	Organization Office of Independent Counsel
ature [signature] 11/3/97	Signature [signature] 10/25/97
Director, Resource Management and Planning	Title Administrative Officer

FORM DOJ—216
OCTOBER 1993

Parties to the Agreement:

Provider Agency			Customer Agency	
r Cost Center	RCN 8070	RCN Description	Customer Number	Customer Alias
Provider Contact: Gerri Perry		Phone: 202/616-6897	Customer Contact: Greg LeFevre	Phone: 202 514-8688
Name: Executive Office for United States Attorneys			Name (if billing address is different, specify on reverse side.): Office of Independent Counsel	
Address: 600 E Street, N.W., Suite 8000			Address: 1001 Penna. Avenue	
City: Washington	State: DC	Zip: 20530	City: Washington	State: D.C. / Zip: 20530

Duration:

This Agreement shall become effective February 2, 1998 and shall continue through September 30, 1998

Provide the Following Services or Goods:

Brief explanation of work or services to be performed and basis for determining cost:

The Office of Independent Counsel will reimburse the Executive Office for United States Attorneys for the salary and benefits of Assistant United States Attorney David G. Barger from the Eastern District of Virginia.

(Attach additional sheet for continuation of explanation, if necessary.)

Estimated amount: $83,415.00

Customer agency will indicate account to be charged. Federal agencies will be billed OPAC, except for the OBDs, USMS & DOD.)

Agency Location Code	Appropriation Symbol	Cost Center/SOC to be Charged	YregDoc (for OBD and USMS only)
	QSTARRX 392752	DOC: 4005 BOC: 1184	

Approvals:

(See reverse side of form.)

Approved for Provider Office:	Approved for Customer Office:
Organization: Executive Office for United States Attorneys	Organization: Office of Independent Counsel
Signature: Frank Kelly 5/21/98	Signature: Greg LeFevre 6/4/98
Title: Deputy Director, Resource Mgmt. & Planning	Title: Admin. Officer

FORM DOJ—216
OCTOBER 1993

:EPARTMENT CODE DJ P01 4439 ADJUSTED SALARY 102711.00
:R[illegible]UCTURE CODE PF2 = ORG NAME SCHEDULED SALARY [redacted]
[redacted] 0000 00 00 00 00 GEOGRAPHIC ADJ RATE [redacted]
OS[illegible] TITLE SALARY RATE CODE PA
ASST US ATTY LOCALITY TABLE CODE 444444
OSITION TITLE CODE 0070 GEOGRAPHIC ADJ PERCENT .0727
AY PLAN/GRADE/STEP AD 29 00 PAY RATE DETERMINANT CODE 0
-R/IP NUMBER POTAX8 830001 PAY TABLE CODE
CC SERIES/FUNCTION CODE 0905 00 LEO INDICATOR
JTY STATION CODE 51 0040 510 FAIR LABOR STANDARDS CODE E
ITY/ST ALEXANDRIA VA FEGLI COVERAGE CODE B
OUNTY ALEXANDRIA RETIREMENT COVERAGE CODE K
OCUMENT DESCRIPTION CODE PAID STATUS CODE 0
894 ZLN SEPARATION ACCESSION TYPE 0
OCUMENT EFFECTIVE DATE 01 04 98 FREQUENCY PAID CODE Q
OCUMENT BATCH 9999 PP 01 YR 98 EARNINGS LIMITATION CODE Y
ERS ACTION EFFECTIVE 01 04 98 NOA 1ST 000 00000
ERS AUTH DATE 12 29 97 NOA 2ND 894 ZLN 20472
CT STATION CD 1501 LOCATION CD 4 PMSA CODE CMSA CODE
QUIRY COMPLETE - ENTER TO CONTINUE 0000
F1 = SUB MENU PF5 = HELP ENTER = INQUIRY CLEAR = EXIT

Salary 102,711.00 ÷ 365 = 281.40 × 241 days

67,817.40
Benf 23% 15,598.00
$ 83,415.40

346.12 / 0.04

Feb - 27 [illegible]
Mar - 31 10,730
Apr - 30 10,380
May - 31 10,730
June - 30 10,380
July - 31 10,730
Aug - 31 10,730
Sept - 30 10,380
241 [illegible]

Parties to the Agreement:

Provider Agency			Customer Agency	
Cost Center	RCN 8056	RCN Description	Customer Number	Customer Alias
ovider Contact erri Perry		Phone 202/616-6897	Customer Contact Greg LeFevre	Phone 202-514-8688
ime ecutive Office for United States Attorneys			Name (if billing address is different, specify on reverse side.) Office of Independent Counsel.	
ddress 0 E Street, N.W., Suite 8000			Address 1001 Pennsylvania Avenue N.W. Suite 490N	
ty shington	State DC	Zip 20530	City Washington	State D C	Zip 20530

Duration:

s Agreement shall become effective 10/1/97 and shall continue through June 29, 1998

Provide the Following Services or Goods:

f explanation of work or services to be performed and basis for determining cost:

e Executive Office for United States Attorneys will be reimbursed by the Office of dependent Counsel (OIC) for salary and benefits for the detail of Assistant United States torney Michael W. Emmick from the Central District of California.

lary $116,322/365 = $318.69 x ~~270~~ 271 days = $86,046

Benefits 23% 19,791

Total ~~$105,837~~ 106,229

(Attach additional sheet for continuation of explanation, if necessary.)

Estimated amount ~~$105,837~~ 106,229

Cost Accounting

mer agency will indicate account to be charged. Federal agencies will be billed OPAC, except for the OBDs, USMS & DOD.)

y Location Code	Appropriation Symbol	Cost Center/SOC to be Charged	YregDoc (for OBD and USMS only)
	QSTARRX397758	DOC: 84001 SOC: 1184	

Approvals

verse side of form.)

Approved for Provider Office:	Approved for Customer Office:
zation utive Office for United States Attorneys	Organization Office of Independent Counsel
e 3/12/98	Signature 4/1/98
Director, Resource Mgmt. & Planning	Title Administrative Officer

Provider Agency			Customer Agency	
ider Cost Center 0322	RCN 8012	RCN Description	Customer Number	Customer Alias
ider Contact :ela Clark		Phone 202-616-6886	Customer Contact Greg LaFevre	Phone 202-514-8688
:e :cutive Office for United States Attorneys			Name (if billing address is different, specify on reverse side.) Office of Independent Counsel	
ress : E Street, N.W., Suite 8000			Address 1001 Pennsylvania Avenue, N.W., Suite 490N	
hington	State DC	Zip 20530	City Washington	State DC	Zip 20530

: Agreement shall become effective October 1, 1997 and shall continue through September 2, 1998.

/ explanation of work or services to be performed and basis for determining cost:

: Office of Independent Counsel agrees to reimburse the Executive Office for United States :orneys for the salary and benefits for Assistant United States Attorney Rodger A. Heaton :m the United States Attorney's Office, Central District of Illinois.

.ary $105,858 X 2.8% X 75% = 2,223.02 + $105,081.02

$108,081.02/365 = 296.11 X 337 = $ 99,789.07

fits 023% 22,951.49

$122,740.56

(Attach additional sheet for continuation of explanation, if necessary.)

Estimated amount
$122,740.56

:tomer agency will indicate account to be charged. Federal agencies will be billed OPAC, except for the OBDs, USMS & DOD.)

:cy Location Code	Appropriation Symbol	Cost Center/SOC to be Charged	YRegDoc
	QSTARRX392752	DOC: 4010 BOC: 1184 FY: 98	(for OBD and USMS only)

reverse side of form.)

Approved for Provider Office:	Approved for Customer Office:
:nization :ecutive Office for United States Attorneys	Organization Office of Independent Counsel
:ature 11/6/97	Signature 11/13/97
:uty Director, Resource Management and Planning	Title Administrative Officer

FORM DOJ-216
OCTOBER 1993

Transfer Between Agencies

Parties to the Agreement:

Provider Agency			Customer Agency	
Provider Cost Center 1580322	RCN 8028	RCN Description	Customer Number	Customer Alias
Provider Contact Pamela Clark		Phone 202-616-6886	Customer Contact Greg LeFevre	Phone 202-514-8688
Name Executive Office for United States Attorneys			Name (if billing address is different, specify on reverse side.) Office of Independent Counsel	
Address 600 E Street, N.W., Suite 8000			Address 1001 Pennsylvania Avenue, N.W., Suite 490N	
City Washington	State DC	Zip 20530	City Washington	State DC	Zip 20530

Duration:

This Agreement shall become effective October 27, 1997 and shall continue through September 30, 1998.

Provide the Following Services or Goods:

Brief explanation of work or services to be performed and basis for determining cost:

The Office of Independent Counsel agrees to reimburse the Executive Office for United States Attorneys for the salary and benefits for Assistant United States Attorney Stephen J. Binhak from the United States Attorney's Office, Southern District of Florida.

Salary $85,499 X 2.8% X 75% = 1,795.48 + $85,499 = $87,294.48

$87,294.48/365 = 239.16 X 339 = $81,075.24

Benefits @23% 18,647.31

$99,722.55

(Attach additional sheet for continuation of explanation, if necessary.)

Estimated amount
$99,722.55

(Customer agency will indicate account to be charged. Federal agencies will be billed OPAC, except for the OBDs, USMS & DOD.)

Agency Location Code	Appropriation Symbol	Cost Center/SOC to be Charged	YRegDoc (for OBD and USMS only)
	QSTARRX392752	DOC: 84012 BOC: 1184	

(See reverse side of form.)

Approved for Provider Office:	Approved for Customer Office:
Organization Executive Office for United States Attorneys	Organization Office of Independent Counsel
Signature 11/19/97	Signature 11/25/97
Title Deputy Director, Resource Management and Planning	Title Administrative Officer

FORM DOJ—216
OCTOBER 1993

Parties to the Agreement:

Provider Agency			Customer Agency		
Cost Center 580322	RCN 8019	RCN Description	Customer Number	Customer Alias	
ovider Contact amela Clark		Phone 202/616-6886	Customer Contact Greg LeFevre	Phone 202-514-8688	
ame xecutive Office for United States Attorneys			Name (if billing address is different, specify on reverse side.) Office of Independent Counsel		
ddress 0 E Street, N.W., Suite 8000			Address 1001 Pennsylvania Avenue, N.W., Suite 490N		
ity ashington	State DC	Zip 20530	City Washington	State D.C.	Zip 20004

Duration:

is Agreement shall become effective October 1, 1997 and shall continue through December 2, 1997.

Provide the Following Services or Goods:

ef explanation of work or services to be performed and basis for determining cost:

e Office of Independent Counsel agrees to reimburse the Executive Office for United States torneys for the salary and benefits for Senior Litigation Counsel Thomas Dawson from the ited States Attorney's Office, Northern District of Mississippi. Proceeds ... [illegible]

lary	$101,666/365=278.54 X 63 detail days =	$17,548.02
nefits @23%		4,036.04
tal		$21,584.06

(Attach additional sheet for continuation of explanation, if necessary.)

Estimated amount
$21,584.06

Customer Financing:

tomer agency will indicate account to be charged. Federal agencies will be billed OPAC, except for the OBDs, USMS & DOD.)

cy Location Code	Appropriation Symbol	Cost Center/SOC to be Charged	YregDoc.
	QSTARRX392752	DOC: 84013 BOC: 1184	(for OBD and USMS only)

Approvals:

reverse side of form.)

Approved for Provider Office:	Approved for Customer Office:
nization cutive Office for United States Attorneys	Organization Office of Independent Counsel
ture [signature] 11/3/97	Signature [signature] 11/25/97
ty Director, Resource Management and Planning	Title Administrative Officer

FORM DOJ—216
OCTOBER 1993

Parties to the Agreement:

Provider Agency			Customer Agency	
Cost Center 580322	RCN 8037	RCN Description	Customer Number	Customer Alias
ovider Contact erri Perry		Phone 202/616-6886	Customer Contact Greg LePevre	Phone 202-514-8688
ame xecutive Office for United States Attorneys			Name (if billing address is different, specify on reverse side.) Office of Independent Counsel	
dress 00 E Street, N.W., Suite 8000			Address 1001 Pennsylvania Aveneu, N.W, Suite 490N	
y ashington	State DC	Zip 20530	City Washington	State D.C.	Zip 20004

Duration:

is Agreement shall become effective October 1, 1997 and shall continue through February 10, 1998.

Provide the Following Services or Goods:

f explanation of work or services to be performed and basis for determining cost:

e Office of Independent Counsel agrees to reimburse the Executive Office for United States torneys for the salary and benefits of Assistant United States Attorney Solomon L. Wisenberg om the United States Attorney's Office, Western District of Texas.

lary $98,102 X 2.8% X 75% = $2,060.15 + $98,102 = $100,162.15

$100,162.15/365 = 274.42 X 133 detail days = $36,497.86
*its @23% 8,394.51
$44,892.37

(Attach additional sheet for continuation of explanation, if necessary.)

Estimated amount
$44,892.37

Customer Provides:

omer agency will indicate account to be charged. Federal agencies will be billed OPAC, except for the OBDs, USMS & DOD.)

cy Location Code	Appropriation Symbol	Cost Center/SOC to be Charged	YRegDoc (for OBD and USMS only)
		QSTARRX 392752	DOC: 84015 BOC: 1184

Approvals:

verse side of form.)

Approved for Provider Office:	Approved for Customer Office:
ization utive Office for United States Attorneys	Organization Office of Independent Counsel
ure 12/23/97	Signature Oct 6/98.
Director, Resource Management and Planning	Title Administrative Officer

FORM DOI—216
OCTOBER 1993

Reimbursement Agreement Between Agencies

Parties to the Agreement:

Provider Agency			Customer Agency	
rovider Cost Center	RCN 8037	RCN Description	Customer Number	Customer Alias
rovider Contact erri Perry		Phone 202/616-6897	Customer Contact Greg LeFevre	Phone 202-514-8688
ame xecutive Office for United States Attorneys			Name (if billing address is different, specify on reverse side.) Office of Independent Counsel	
ddress 00 E Street, N.W., Suite 8000			Address 1001 Pennsylvania Avenue N.W. Suite 490N	
ity ashington	State DC	Zip 20530	City Washington	State D C	Zip 20530

Duration:

his Agreement shall become effective Feb 11, 1998 and shall continue through March 13th, 1998

Provide the Following Services or Goods:

ief explanation of work or services to be performed and basis for determining cost:

ODIFICATION

ncrease to prior agreement amount of $44,892. The Office of Independent Counsel agrees to eimburse the Executive Office for United States Attorneys for the salary and benefits of ssistant United States Attorney Solomon L. Wisenberg from the Western District of Texas.

alary	$100,940 / 365 = $276.55 x 30 days =	$8,296.50
	Benefits 23%	1,908.19
	Total	$10,204.69
	Prior Agreement	$44,892.00
	New Total	$55,096.69

(Attach additional sheet for continuation of explanation, if necessary.)

Estimated amount: $ 55,097

Customer Financing:

stomer agency will indicate account to be charged. Federal agencies will be billed OPAC, except for the OBDs, USMS & DOD.)

ncy Location Code	Appropriation Symbol	Cost Center/SOC to be Charged	YregDoc (for OBD and USMS only)
	0510/0123/3/3/753	DOC: 84015 BOC: 1194	

Approvals:

reverse side of form.)

Approved for Provider Office:	Approved for Customer Office:
anization cutive Office for United States Attorneys	Organization Office of Independent Counsel
ture [signature]	Signature [signature] 4/1/98.
uty Director, Resource Mgmt. & Planning	Title Administrative Officer

Job Code 9117629

File Name: PROCST12.SUM

S3H-1

Keightley
3/10/98

PROCUREMENT SUMMARY MEMO

Objective

To verify that 1) all transactions represented valid expenses for the Independent Counsel, and 2) controls were in place to ensure proper authorization and compliance with laws and regulations.

Methodology

We obtained an expenditure data file from the Administrative Office of the U.S. Courts (AOUSC) for expenditures of all Independent Counsel Offices. Using IDEA software, we first extracted all expenditure records for the Sealed independent counsel (A13.4). Next, we extracted all summary payroll data for the remaining counsels (w/p A13.6). This left us with the universe of non-payroll records for all but the Sealed independent counsel (A13.7). Next, we extracted Budget Object Codes (BOCs) which are tested 100% -- 1184 for reimbursable detailees (A13.8), 2310 or 2320 for rent (see w/p A13.9), and 2560 for AOUSC's administrative services fee (see w/p A13.10). Then we extracted all payments to the Independent Counsels themselves to be tested 100% (A13.12). These extractions left us with a universe of expenditures less (1) the Sealed independent counsel expenditures, (2) the CAS pay records, and (3) transactions that are tested 100% (A13.13).

Finally, we extracted OIC Starr's remaining expenditures (HH7-10). We identified that there were no zero dollar transactions (HH7-10) and extracted credit transactions (less than $0) (see w/p HH7-11). We then

SB
3/11/98

extracted all travel transactions from the remaining transactions (see w/p HH7-13). Finally, we stratified the remaining transactions -- the procurement universe (HH7-17) -- into those over $20,000 (see w/p HH7-18), those between $1,000 and $20,001 (HH7-19), and those under $1,001 (see w/p HH7-20). We selected a monetary unit sample of the mid- and low- dollar transactions (see w/p HH7-19, pp. 3 & 4, and HH7-20, pp. 2 & 3) and tested them and all of the high dollar transactions (see w/p S3H-3). We also reviewed all procurement transactions in which the payee was the Independent Counsel, the Deputy Independent Counsel, or the Administrative Officer (those individuals who can authorize payments) (see identification of these "sensitive payments" at w/p HH7-9). We then tested the low dollar sample and the universe of high dollar transactions along with a judgmental selection of sensitive payments (see w/p S3H-2).

For each transaction, we obtained an invoice, purchase order, receiving report and any additional documentation that supported the expense. We reviewed the documentation obtained to determine the following:

- proper authorization of acquisition;
- compliance with Federal Acquisition Regulations (competition);
- compliance with the Prompt Pay Act;
- proper classification to the counsel and budget object code;
- accuracy of invoice total;
- validity of vendor;
- proof of receipt;
- existence of acquisition; and
- inventory control/accountability.

Results

We found one instance (immaterial) in which the vendor added his invoice incorrectly, resulting in a $40 underpayment which the OIC did not catch (see w/p S3H-2, record 16). The OIC agreed to add the $40 to the next contractor billing.

Conclusion

Based on the results of our tests, we conclude that the Rent, Communications, and Utilities line item, Contractual Services line item, Supplies and Materials line item, and the Acquisition line item are fairly stated for the period ending September 30, 1997. For the items tested, Controls were effective to ensure proper authorization and execution of expenses in accordance with management authority and with laws and regulations. Our audit tests for compliance with selected provisions of laws and regulations disclosed no instance of noncompliance.

INDEPENDENT COUNSEL AUDIT (JOB CODE 911829)
Independent Counsel - STARR (fund 392752)
Procurement/Expenditure Test Items, 4/1/97 - 9/30/97
(filename: STPRDC12.WB2)

W/P _____
PREPARED BY: C. Keightley
DATE 1/15/98

REC #	BOC	TRANS_ID	CLOSED DATE	VENDOR CODE	VENDOR NAME	AMOUNT	A AUDITED AMOUNT	B CORRECT IC?	C CORRECT BOC?
1	2541.00	DD56203458	970528	53-0209945	FEDERAL BUR. OF INVESTIGATION	5,361.00	5,361.00	Y	Y
2	2541.00	DD56203882	970930	53-0209945	FEDERAL BUR. OF INVESTIGATION	5,361.00	5,361.00	Y	Y
3	2541.00	PV97CB0918	970515	53-0209945	FEDERAL BUR. OF INVESTIGATION	5,361.00	5,361.00	Y	Y
4	2522.00	PV97STAR0888	970407	[redacted]	[redacted]	8,360.00	8,360.-	Y	Y
5	2522.00	PV97STAR0912	970416	[redacted]	[redacted]	8,400.00	8,400.-	Y	Y
6	2342.00	PV97STAR0937	970415	95-2548427	CENTURY PARKING, INC.	740.00	740.-	Y	Y
7	2559.00	PV97STAR0960	970416	41-1613148	ONTRACK DATA RECOVERY	25,400.00	25,400.-	Y	Y
8	2529.00	PV97STAR0961	970416	[redacted]	ROONEY, PHILIP J.	4,595.00	4,595.-	Y	Y
9	2341.00	PV97STAR1009	970424	75-0814960	GENERAL SERVICES ADMIN.	17,230.00	17,230.-	Y	Y
10	2331.00	PV97STAR1051	970506	52-1109724C	U.S. DEPARTMENT OF JUSTICE	2,380.00	2,380.-	Y	Y
11	2531.00	PV97STAR1096	970515	[redacted]	FOREMAN,TAMMIE L., CCR, RPR	1,480.00	1,480.-	Y	Y
12	2522.00	PV97STAR1100	970515	[redacted]	[redacted]	8,360.00	8,360.-	Y	Y
13	1184.00	PV97STAR1137	970519	52-1109724F	U.S. DEPARTMENT OF JUSTICE	47,964.08	47,964.08	Y	Y
14	2559.00	PV97STAR1169	970521	41-1521650	ONTRACK COMPUTER SYSTEMS	2,500.00	2,500.-	Y	Y
15	2601.00	PV97STAR1193	970523	59-2663954A	OFFICE DEPOT	711.36	711.36	Y	Y
16	2522.00	PV97STAR1262	970610	[redacted]	[redacted]	8,720.00	8,720.00	Y	Y
17	2522.00	PV97STAR1264	970610	[redacted]	[redacted]	8,420.00	8,420.00	Y	Y
18	2503.00	PV97STAR1268	970610	52-1471842N	LEXIS-NEXIS	1,501.71	1,501.71	Y	Y
19	2331.00	PV97STAR1307	970612	52-1109724C	U.S. DEPARTMENT OF JUSTICE	2,380.00	2,380.-	Y	Y
20	2403.00	PV97STAR1322	970612	52-0897624	WILSON-EPES PRINTING CO., INC	3,116.35	3,116.35	Y	Y

INDEPENDENT COUNSEL AUDIT (JOB CODE 911829)
Independent Counsel - STARR (fund 392752)
Procurement/Expenditure Test Items, 4/1/97 - 9/30/97
(filename: STPRDC12.WB2)

W/P_____
PREPARED BY: C. Keightley
DATE _____

REC #	BOC	TRANS_ID	CLOSED DATE	VENDOR CODE	VENDOR NAME	AMOUNT	A AUDITED AMOUNT	B CORRECT IC?	C CORRECT BOC?
21	1184.00	PV97STAR1356	970623	52-1109724H	U.S. DEPARTMENT OF JUSTICE	36,446.00	36,446.—	Y	Y
22	1184.00	PV97STAR1357	970623	52-1109724H	U.S. DEPARTMENT OF JUSTICE	14,416.00	14,416.—	Y	Y
23	1184.00	PV97STAR1358	970623	52-1109724H	U.S. DEPARTMENT OF JUSTICE	40,382.00	40,382.—	Y	Y
24	1184.00	PV97STAR1359	970623	52-1109724H	U.S. DEPARTMENT OF JUSTICE	41,837.00	41,837.—	Y	Y
25	1184.00	PV97STAR1385	970626	52-1109724H	U.S. DEPARTMENT OF JUSTICE	16,529.35	16,529.35	Y	Y
26	1184.00	PV97STAR1386	970626	52-1109724H	U.S. DEPARTMENT OF JUSTICE	50,937.10	50,937.10	Y	Y
27	2338.00	PV97STAR1427	970708	13-2561772	CANON U.S.A., INCORPORATED	447.30	447.30	Y	Y
28	2522.00	PV97STAR1470	970710	[redacted]	[redacted]	9,160.00	9,160.—	Y	Y
29	2522.00	PV97STAR1472	970710	[redacted]	[redacted]	7,720.00	7,720.—	Y	Y
30	2543.00	PV97STAR1505	970718	54-1021611	MANAGEMENT CONCEPTS INC	250.00	250.—	Y	Y
31	2529.00	PV97STAR1514	970721	[redacted]	DASH, SAMUEL (PROF.)	10,000.00	10,000.—	Y	Y
32	2601.00	PV97STAR1566	970729	43-1332770	DATAMAX OFFICE SYSTEMS	2,132.00	2,132.—	Y	Y
33	2331.00	PV97STAR1572	970729	52-1109724C	U.S. DEPARTMENT OF JUSTICE	2,380.00	2,380.—	Y	Y
34	2503.00	PV97STAR1621	970805	52-1471842N	LEXIS-NEXIS	2,048.99	2,048.99	Y	Y
35	2209.00	PV97STAR1643	970808	71-0427007A	FEDERAL EXPRESS CORPORATION	216.59	216.59	Y	Y
36	2522.00	PV97STAR1650	970813	[redacted]	[redacted]	9,430.00	9,430.—	Y	Y
37	2522.00	PV97STAR1657	970813	[redacted]	[redacted]	8,440.00	8,440.—	Y	Y
38	1184.00	PV97STAR1666	970813	25802INTER	INTERNAL REVENUE SERVICE	56,842.17	56,842.17	Y	Y
39	2606.00	PV97STAR1685	970826	75-2261497	COMPUSA, INCORPORATED	2,150.00	2,150.—	Y	Y
40	3102.00	PV97STAR1686	970826	75-2261497	COMPUSA, INCORPORATED	43,400.00	43,400.—	Y	Y

INDEPENDENT COUNSEL AUDIT (JOB CODE 911829)
Independent Counsel - STARR (fund 392752)
Procurement/Expenditure Test Items, 4/1/97 - 9/30/97
(filename: STPRDC12.WB2)

W/P_____
PREPARED BY: C. Keightley
DATE _____

REC #	BOC	TRANS_ID	CLOSED DATE	VENDOR CODE	VENDOR NAME	AMOUNT	A AUDITED AMOUNT	B CORRECT IC?	C CORRECT BOC?
41	3102.00	PV97STAR1686	970826	75-2261497	COMPUSA, INCORPORATED	26,200.00	26,200.-	Y	Y
42	2529.00	PV97STAR1804	970909	[redacted]	ROONEY, PHILIP J.	3,340.00	3,340-	Y	Y
43	2522.00	PV97STAR1814	970909	[redacted]	[redacted]	6,710.00	6,710-	Y	Y
44	2522.00	PV97STAR1827	970910	[redacted]	[redacted]	8,410.00	8,410-	Y	Y
45	2341.00	PV97STAR1830	970910	75-0814960	GENERAL SERVICES ADMIN.	22,336.19	22,336.19	Y	Y
46	1184.00	PV97STAR1862	970919	52-1109724H	U.S. DEPARTMENT OF JUSTICE	40,331.63	40,331.63	Y	Y
47	1184.00	PV97STAR1863	970919	52-1109724C	U.S. DEPARTMENT OF JUSTICE	31,209.63	31,209.63	Y	Y
48	1184.00	PV97STAR1864	970919	52-1109724H	U.S. DEPARTMENT OF JUSTICE	17,071.90	17,071.90	Y	Y
49	2601.00	PV97STAR1868	970919	44-0553234	GENERAL SERVICES ADMIN.	176.02	176.02	Y	Y
50	2503.00	PV97STAR1874	970919	41-1426973	WEST PUBLISHING PAYMENT CENTE	488.53	488.53	Y	Y
51	1184.00	PV97STAR1915	970929	52-1109724H	U.S. DEPARTMENT OF JUSTICE	62,351.72	62,351.72	Y	Y
						742,131.62	742,131.62		

PURPOSE: To document testing of OIC Starr's procurement transactions.
SOURCE: See references in column U above.
CONCLUSION: "Procurement" line items -- Rent, Communications + Utilities, Contractual Services, Supplies + Materials, and Acquisitions of Capital Assets -- are fairly presented in all material respects in the OIC's statement of expenditures

BOC 1184: Records # 13, 21-26, 38, 46-48, + 51 tested; total of 12 [illegible] $454,318.53

INDEPENDENT COUNSEL - STARR
Job Code 911829
Procurement/Expenditure Testing

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REC. #	TRANS_ID	CORRECT MATH?	APPROVING OFFICIAL OK?	VENDOR EXISTS?	PROOF OF RECEIPT?	AUTHORIZING OFFICIAL OK?	APPROPRIATE COMPETITION?	INVOICE DATE	DATE INVOICE RECEIVED	DATE GOODS RECEIVED	CHECK DATE	# OF DAYS IN PAYMENT PERIOD	VENDOR I AVAILABI PROPERLY ?
1	DD56203458	Y	Y	Y	Y	Y	N/A	NONE	OPAC	3/97	5/28/97	>30	N/A
2	DD56203882	Y	Y	Y	Y	Y	N/A	9/30/97	OPAC	7/97	9/30/97	1	N/A
3	PV97CB0918	Y	Y	Y	Y	Y	N/A	NONE	OPAC	JAN 1995	5/15/97	>730	N/A
4	PV97STAR0888	Y	Y	Y	Y	Y	N/A	4/1/97	NO DATE	3/1-31/97	4/7/97	7	N/A
5	PV97STAR0912	Y	Y	Y	Y	Y	N/A	4/2/97	NO DATE	3/2-3/31/97	4/16/97	15	N/A
6	PV97STAR0937	Y	Y	Y	Y	Y	N/A	4/2/97	NO DATE	4/1-30/97	4/15/97	14	N/A
7	PV97STAR0960	Y	Y	Y	Y	Y	N/A	3/25/97	NO DATE	NO DATE	4/16/97	23	N/A
8	PV97STAR0961	Y	Y	Y	Y	Y	N/A	4/11/97	NO DATE	3/7-21/97	4/16/97	6	N/A
9	PV97STAR1009	Y	Y	Y	Y	Y	N/A	3/26/97	4/4/97	10/1/96-3/28/97	4/24/97	21	N/A
10	PV97STAR1051	Y	Y	Y	Y	Y	N/A	4/30/97	4/30/97	3/97	5/6/97	7	N/A
11	PV97STAR1096	Y	Y	Y	Y	Y	N/A	4/21/97	5/5/97	4/17/97	5/15/97	11	N/A
12	PV97STAR1100	Y	Y	Y	Y	Y	N/A	5/1/97	5/5/97	4/1-4/30/97	5/15/97	11	N/A
13	PV97STAR1137	Y	Y	Y	Y	Y	N/A	3/26/97	5/12/97	10/1/96-3/24/97	5/17/97	8	N/A
14	PV97STAR1169	Y	Y	Y	Y	Y	N/A	4/28/97	NO DATE	NO DATE	5/21/97	24	N/A
15	PV97STAR1193	Y	Y	Y	Y	Y	N/A	5/12/97	5/16/97	NO DATE	5/23/97	8	N/A
16	PV97STAR1262	N	Y	Y	Y	Y	N/A	6/2/97	6/4/97	5/97	6/10/97	7	N/A
17	PV97STAR1264	Y	Y	Y	Y	Y	N/A	6/2/97	6/5/97	3/1-5/31/1997	6/10/97	6	N/A
18	PV97STAR1268	Y	Y	Y	Y	Y	N/A	4/30/97	6/2/97	4/97	6/10/97	9	N/A
19	PV97STAR1307	Y	Y	Y	Y	Y	N/A	5/31/97	NO DATE	4/97	[illegible]	13	N/A
20	PV97STAR1322	Y	Y	Y	Y	Y	N/A	5/22/97	6/9/97	NO DATE	6/10/97	4	N/A

INDEPENDENT COUNSEL - STARR
Job Code 911829
Procurement/Expenditure Testing

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REC. #	TRANS_ID	CORRECT MATH?	APPROVING OFFICIAL OK?	VENDOR EXISTS?	PROOF OF RECEIPT?	AUTHORIZING OFFICIAL OK?	APPROPRIATE COMPETITION?	INVOICE DATE	DATE INVOICE RECEIVED	DATE GOODS RECEIVED	CHECK DATE	# OF DAYS IN PAYMENT PERIOD	VENDOR IS AVAILABL PROPERLY T/
21	PV97STAR1356	Y	Y	Y	Y	Y	N/A	6/16/97	NO DATE	10/1/96-11/3/97	6/23/97	8	N/A
22	PV97STAR1357	Y	Y	Y	Y	Y	N/A	6/16/97	NO DATE	10/1-11/17/96	6/23/97	8	N/A
23	PV97STAR1358	Y	Y	Y	Y	Y	N/A	6/16/97	NO DATE	10/1-96-1/31/97	6/23/97	8	N/A
24	PV97STAR1359	Y	Y	Y	Y	Y	N/A	6/16/97	NO DATE	10/1/96-1/31/97	6/23/97	8	N/A
25	PV97STAR1385	Y	Y	Y	Y	Y	N/A	6/16/97	NO DATE	2/10-7/31/97	6/26/97	11	N/A
26	PV97STAR1386	Y	Y	Y	Y	Y	N/A	6/16/97	NO DATE	10/1/96-3/31/97	6/26/97	11	N/A
27	PV97STAR1427	Y	Y	Y	Y	Y	N/A	6/17/97	6/30/97	5/97	7/8/96	9	N/A
28	PV97STAR1470	Y	Y	Y	Y	Y	N/A	7/1/97	7/2/97	6/97	7/10/97	9	N/A
29	PV97STAR1472	Y	Y	Y	Y	Y	N/A	7/1/97	7/2/97	6/97	7/10/97	9	N/A
30	PV97STAR1505	Y	Y	Y	Y	Y	N/A	7/9/97	NO DATE	7/3/97	7/18/97	10	N/A
31	PV97STAR1514	Y	Y	Y	Y	Y	N/A	7/9/97	7/14/97	5/5-6/23/97	7/21/97	8	N/A
32	PV97STAR1566	Y	Y	Y	Y	Y	N/A	7/16/97	7/22/97	7/22/97	7/29/97	8	N/A
33	PV97STAR1572	Y	Y	Y	Y	Y	N/A	4/30/97	7/1/97	6/97	7/29/97	29	N/A
34	PV97STAR1621	Y	Y	Y	Y	Y	N/A	6/30/97	7/31/97	6/97	8/5/97	6	N/A
35	PV97STAR1643	Y	Y	Y	Y	Y	N/A	7/25/97	7/31/97	7/3-31/97	8/8/97	9	N/A
36	PV97STAR1650	Y	Y	Y	Y	Y	N/A	8/4/97	8/6/97	7/97	8/13/97	8	N/A
37	PV97STAR1657	Y	Y	Y	Y	Y	N/A	8/5/97	8/6/97	6/27-7/26/97	8/13/97	8	N/A
38	PV97STAR1666	Y	Y	Y	Y	Y	N/A	7/29/97	NO DATE	10/96-5/97	8/13/97	17	N/A
39	PV97STAR1685	Y	Y	Y	Y	Y	N/A	8/11/97	NO DATE	NO DATE	8/26/97	16	N/A
40	PV97STAR1686	Y	Y	Y	Y	Y	N/A	8/8/97	NO DATE	NO DATE	8/26/97	19	N/A

INDEPENDENT COUNSEL - STARR
Job Code 911829
Procurement/Expenditure Testing

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		D	E	F	G	H	I	J	K	L	M	N	O
REC. #	TRANS_ID	CORRECT MATH?	APPROVING OFFICIAL OK?	VENDOR EXISTS?	PROOF OF RECEIPT?	AUTHORIZING OFFICIAL OK?	APPROPRIATE COMPETITION?	INVOICE DATE	DATE INVOICE RECEIVED	DATE GOODS RECEIVED	CHECK DATE	# OF DAYS IN PAYMENT PERIOD	VENDOR D AVAILABL PROPERLY T/
41	PV97STAR1886	Y	Y	Y	Y	Y	N/A	8/8/97	NO DATE	NO DATE	8/26/97	19	N/A
42	PV97STAR1804	Y	Y	Y	Y	Y	N/A	9/2/97	NO DATE	8/97	9/9/97	8	N/A
43	PV97STAR1814	Y	Y	Y	Y	Y	N/A	9/2/97	9/2/97	8/97	9/9/97	8	N/A
44	PV97STAR1827	Y	Y	Y	Y	Y	N/A	9/3/97	9/3/97	8/97	9/10/97	8	N/A
45	PV97STAR1830	Y	Y	Y	Y	Y	N/A	8/25/97	NO DATE	10/96-8/97	9/10/97	17	N/A
46	PV97STAR1862	Y	Y	Y	Y	Y	N/A	9/15/97	9/16/97	2/97-7/97	9/19/97	4	N/A
47	PV97STAR1863	Y	Y	Y	Y	Y	N/A	6/6/97	9/16/97	3-6/97	9/19/97	4	N/A
48	PV97STAR1864	Y	Y	Y	Y	Y	N/A	9/15/97	9/16/97	4-5/97	9/19/97	4	N/A
49	PV97STAR1868	Y	Y	Y	Y	Y	N/A	8/31/97	9/12/97	NO DATE	9/19/97	8	N/A
50	PV97STAR1874	Y	Y	Y	Y	Y	N/A	8/31/97	9/12/97	8/97	9/19/97	8	N/A
51	PV97STAR1915	Y	Y	Y	Y	Y	N/A	9/17/97	9/23/97	8/2-8/2/97	9/24/97	7	N/A

INDEPENDENT COUNSEL - STARR
Job Code 911829
Procurement/Expenditure Testing

Kel

		P	Q	R	S	T	U	V
REC. #	TRANS_ID	COMPLIANCE WITH PROMPT PAY ACT?	EQUIPMENT LOCATED?	EQUIPMENT ON INVENTORY?	OVERALL VALIDITY	PROPOSED ADJUSTMENT	WORKPAPER REFERENCE	COMMENTS
1	DD56203456	N/A	N/A	N/A	OK	0	N/A	OPAC billing for FBI background investig.
2	DD56203882	N/A	N/A	N/A	OK	0	N/A	OPAC billing for FBI background investigat.
3	PV97CB0919	N/A	N/A	N/A	OK	0	N/A	4 BIs @ $3,361 each -- follow up w/AD US
4	PV97STAR0888	Y	N/A	N/A	OK	0	N/A	Investigative services
5	PV97STAR0912	Y	N/A	N/A	OK	0	N/A	" "
6	PV97STAR0937	Y	N/A	N/A	OK	0	N/A	3 monthly parking: 2@$185, 1@$370
7	PV97STAR0960	Y	N/A	N/A	OK	0	N/A	computer data recovery
8	PV97STAR0961	Y	N/A	N/A	OK	0	N/A	financial consulting
9	PV97STAR1009	Y	N/A	N/A	OK	0	N/A	overtime HVAC
10	PV97STAR1051	Y	N/A	N/A	OK	0	N/A	WASP telephone lines
11	PV97STAR1066	Y	N/A	N/A	OK	0	N/A	court reporting
12	PV97STAR1100	Y	N/A	N/A	OK	0	N/A	investigative services
13	PV97STAR1137	Y	N/A	N/A	OK	0	N/A	Criminal Div. Atty Rod Rosenstein
14	PV97STAR1169	Y	N/A	N/A	OK	0	N/A	computer data recovery
15	PV97STAR1193	Y	N/A	N/A	OK	0	N/A	pegs + binder clips; ✓ for 25.40 each
16	PV97STAR1262	Y	N/A	N/A	OK	0	S3H-3	investigative services; underchrged $40.
17	PV97STAR1264	Y	N/A	N/A	OK	0	N/A	Investigative services
18	PV97STAR1268	Y	N/A	N/A	OK	0	N/A	legal research
19	PV97STAR1307	Y	N/A	N/A	OK	0	N/A	WASP - April '97
20	PV97STAR1322	Y	N/A	N/A	OK	0	N/A	parking

INDEPENDENT COUNSEL - STARR
Job Code 911829
Procurement/Expenditure Testing

Kel

		P	Q	R	S	T	U	V
REC. #	TRANS_ID	COMPLIANCE WITH PROMPT PAY ACT?	EQUIPMENT LOCATED?	EQUIPMENT ON INVENTORY?	OVERALL VALIDITY	PROPOSED ADJUSTMENT	WORKPAPER REFERENCE	COMMENTS
21	PV97STAR1356	Y	N/A	N/A	OK	0	N/A	U.S. Attorney John Bates
22	PV97STAR1357	Y	N/A	N/A	OK	0	N/A	U.S. Attorney Steven Colloton
23	PV97STAR1358	Y	N/A	N/A	OK	0	N/A	U.S. Attorney Leroy M. Jahn
24	PV97STAR1359	Y	N/A	N/A	OK	0	N/A	U.S. Attorney William Jahn
25	PV97STAR1385	Y	N/A	N/A	OK	0	N/A	U.S. Attorney Sol Hirsenberg
26	PV97STAR1388	Y	N/A	N/A	OK	0	N/A	U.S. Attorney Stephen Parker
27	PV97STAR1427	Y	N/A	N/A	OK	0	N/A	monthly copier rental
28	PV97STAR1470	Y	N/A	N/A	OK	0	N/A	investigative services
29	PV97STAR1472	Y	N/A	N/A	OK	0	N/A	investigative services
30	PV97STAR1505	Y	N/A	N/A	OK	0	N/A	training
31	PV97STAR1514	Y	N/A	N/A	OK	0	N/A	ethics counsel
32	PV97STAR1566	Y	N/A	N/A	OK	0	N/A	supplies
33	PV97STAR1572	Y	N/A	N/A	OK	0	N/A	Wasp - June
34	PV97STAR1621	Y	N/A	N/A	OK	0	N/A	legal research
35	PV97STAR1643	Y	N/A	N/A	OK	0	N/A	express mail service
36	PV97STAR1650	Y	N/A	N/A	OK	0	N/A	investigative services
37	PV97STAR1657	Y	N/A	N/A	OK	0	N/A	" "
38	PV97STAR1666	Y	N/A	N/A	OK	0	N/A	IRS agents
39	PV97STAR1685	Y	N/A	N/A	OK	0	N/A	network upgrade
40	PV97STAR1686	Y	Y	Y	OK	0	N/A	computer systems

INDEPENDENT COUNSEL - STARR
Job Code 911829
Procurement/Expenditure Testing

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		P	Q	R	S	T	U	V
REC. #	TRANS_ID	COMPLIANCE WITH PROMPT PAY ACT?	EQUIPMENT LOCATED?	EQUIPMENT ON INVENTORY?	OVERALL VALIDITY	PROPOSED ADJUSTMENT	WORKPAPER REFERENCE	COMMENTS
41	PV97STAR1586	Y	Y	Y	OK	0	N/A	computer equipment
42	PV97STAR1604	Y	N/A	N/A	OK	0	N/A	financial consultant
43	PV97STAR1614	Y	N/A	N/A	OK	0	N/A	investigative services
44	PV97STAR1627	Y	N/A	N/A	OK	0	N/A	investigative services
45	PV97STAR1630	Y	N/A	N/A	OK	0	N/A	overtime utilities
46	PV97STAR1662	Y	N/A	N/A	OK	0	N/A	Sol Wisenberg
47	PV97STAR1663	Y	N/A	N/A	OK	0	N/A	Rod Rosenstein
48	PV97STAR1664	Y	N/A	N/A	OK	0	N/A	Stephen Parkers
49	PV97STAR1668	Y	N/A	N/A	OK	0	N/A	supplies
50	PV97STAR1674	Y	N/A	N/A	OK	0	N/A	legal research - WESTLAW
51	PV97STAR1915	Y	N/A	N/A	OK	0	N/A	Thomas Dawson

Record #16: Contractor mis-added his invoice, underbilling by $40.00. OIC will process additional payment. Because the $40 is immaterial, we will do nothing beyond including it on our Summary of Unadjusted Misstatements (see wp SLEAD-3)

June 5, 1997

OFFICE OF INDEPENDENT COUNSEL STARR
INVOICE/VOUCHER COVER SHEET

VOUCHER NO.
97STAR 1262
Keighley 1/16/98

Vendor Name: [redacted] (investigator) Document Reference No.: 97STAR 4511

Account Number: Serial Number:

Description of Invoice/Voucher: Investigative Services (5/97)

Invoice Number(s)	Date	Amount	Invoice Number(s)	Date	Amount
5/97	6/3/97	$ 8,720.00			$
		$			$
		$			$

ate Invoice Received: 6/4/97 Date Invoice Resolved:

ther Information:

e goods and services described in the attached invoice/voucher have been received.

[signature] See attached (Receiving Signature) Administrative Assistant (Title) 6/5/97 (Date)

invoice/voucher is approved for payment.

[signature] (Approving Signature) Operations Officer (Title) 6-5-97 (Date)

Voucher Certification

Purpose: To document contractor billing error.
Source: AOUSC paid voucher files.
fy that the attached voucher is correct and proper for payment.
Conclusion: Contractor erroneously underbilled; OIC will pay him the forty dollars with his next billing. The $40 will be posted to the Summary of Unadjusted Misstatements (see w/p SLEAD-3)

[signature] (Signature of Certifying Officer) 6/5/97 (Date)

ting Data: 97 QSTARRX 392752

BOC: 2522 Amount: $ 8720.00
BOC: Amount: $
BOC: Amount: $
BOC: Amount: $
BOC: Amount: $
BOC: Amount: $

$8760-

TOTAL: $ ~~8720.00~~

ER NO. 97STAR 1262

Knightly
3/5/98

MEMORANDUM OF UNDERSTANDING (MOU)
BETWEEN THE OFFICE OF THE INDEPENDENT COUNSEL
AND THE FEDERAL BUREAU OF INVESTIGATION (FBI)

This memorandum of understanding sets forth a cost agreement between the Office of Independent Counsel Kenneth W. Starr (OIC) and the Federal Bureau of Investigation (FBI) in connection with the Whitewater investigations for fiscal year 1997, October 1, 1996 through September 30, 1997.

The Office of the Independent Counsel will be responsible for the following expenses of the FBI personnel directly assigned to the subject investigation:

1. All case-related expenditures including, but not limited to, travel, subsistence and contract payments of confidential witnesses;

2. Travel expenditures, including airfare, lodging, per diem, rental vehicles and fuel related to the travel of all personnel assigned to the investigation;

3. Office-related expenditures incurred in the following locations to include rental of the space, construction modifications, plumbing, heating, air conditioning and electrical services, cleaning services, office supplies, telephone equipment and services, data lines, access to leased databases, copiers, facsimile machines, shredders, toner cartridges and paper:

a. Office space located at Two Financial Centre, 10825 Financial Centre Parkway, Little Rock, Arkansas, excluding any space located within the FBI main office;

b. Office space located at the Koger Center, Redding Building, Financial Centre Parkway, Little Rock, Arkansas;

c. Office space located at the VCMO Task Force space, Koger Center, Benton Building, Executive Center Drive, Little Rock, Arkansas;

d. Except for rent, the office space located at the FBI garage facility, 1111 Autumn Drive, Little Rock, Arkansas; and

e. Office space located at 1001 Pennsylvania Avenue, N.W., Washington, DC.

Purpose: To document MOU with the FBI
Source: D. Lefever, Admin Officer, OIC Starr

1/2

The Federal Bureau of Investigation will be responsible for the following expenditures of FBI personnel directly assigned to the above investigation:

1. Salaries, benefits, overtime and other related payroll/personnel expenses; and

2. Computer equipment, hardware, software, maintenance, cabling and encryption. At the conclusion of the investigation, all computer equipment will revert to the FBI.

Beginning fiscal year 1997, the OIC will directly authorize FBI personnel travel and directly reimburse FBI personnel for their expenses.

The reimbursement of expenses not set forth above will be determined on an individual basis.

Agreed to by:

Judith R. Harris
Judith R. Harris
Administrative Officer to
Independent Counsel Kenneth W. Starr

8/1/96
Date

James G. Cole
James G. Cole
Chief, Budget Execution Unit,
Accounting Section
Federal Bureau of Investigation

8/2/96
Date

Form 5181 (Rev. June 1985) Department of the Treasury Internal Revenue Service

Agreement Covering Reimbursable Services

See "Terms and Conditions" on reverse

Project Number: Reimbursing 3/25/95 B-478

1. Name of organization requesting services on reimbursable basis	2. Address
Office of Independent Counsel Kenneth W. Starr	1001 Pennsylvania Ave, NW Suite 490 North Washington, DC 20004

3. Project title or type of service requested

Detail of - IRS Special Agents - salaries, benefits, and overtime of four (4) agents. OIC-Starr-2:

4. Internal Revenue Project Coordinator	5. Project Coordinator of Requesting Organization
a. Name and title Maryann O'Donnell Chief, Delaware-Maryland District	a. Name and title John D. Bates Deputy Independent Counsel
b. Address FB, 31 Hopkins Plaza, Rm 717 Baltimore, Md 21201	b. Shipping Address (No., Street, City, State, ZIP Code) 1001 Pennsylvania Ave, NW Suite 490 N. Washington, DC 20004
c. Telephone (410) 962-3173	c. Telephone 202-514-8805

6. Cost and Financing

a. Total estimated cost of services $ 120,000.00

b. Method of Billing

☐ In advance

☐ Actual cost to be billed as work is completed

☒ Other (Explain) Monthly

Purpose: To document memorandums of understanding with the IRS

Source: D. Lefever, Admin Office, OIC Starr

Billing should include detailed information as support.

:OSTARRX 392752, Doc # 4516, BOC # 1184

Federal Government Agencies are required to make payment by Standard Form 1081, and must ensure inclusion of their Agency Locator Code (ALC). All other organizations, i.e., municipal, state governments and corporations, will send payment by check drawn to order of Accounting Section, Internal Revenue Service, 1111 Constitution Ave., CFO:F:R BE-400, (Address) Wash., DC 20224

7. Period of Agreement

This agreement shall become effective on the date approved by the Government and shall not extend beyond the end of the Government fiscal year or 09/30/96. For a renewal, apply to the Internal Revenue Project Coordinator.

8. For Internal Revenue Use Only		9. For Use of Requesting Organization	
a. Approved by (Signature) Ted F. Brown Edward A. Tedesco Jr.		a. Accepted by (Signature of Authorized Official) for Judith R. Harris Kenneth W. Starr	
b. Title Assistant Commissioner (Criminal Investigation)	c. Date 7/10/96	b. Title Independent Counsel	c. Date 7/10/96

Form 5181 (Rev. 6-85)

1/1

MEMORANDUM OF UNDERSTANDING
BETWEEN THE OFFICE OF THE INDEPENDENT COUNSEL
AND THE INTERNAL REVENUE SERVICE

This Memorandum of Understanding (MOU) sets forth a cost agreement between the Office of the Independent Counsel (OIC) Kenneth W. Starr and the Internal Revenue Service - Criminal Investigation (IRS) as a result of the August 5, 1994 Order of the Special Division of the U.S. Court of Appeals for the Distrcit of Columbia Circuit, concerning the matter of Madison Guaranty Savings and Loan Association, commonly referred to as the Whitewater investigation. This MOU does not cover any expenses incurred as a result of the Court's expansion of the OIC's jurisdiction as ordered on June 21, 1996. Expenses regarding the investigation as a result of the June 21, 1996 Court Order will be addressed in separate agreements.

The OIC will be responsible for the following expenses of the IRS personnel directly assigned to the subject investigation:

1. All case-related expenditures including, but not limited to travel, subsistence and contract payments of confidential witnesses;

2. Travel expenditures, including airfare, lodging, per diem, rental vehicles and fuel relating to the travel of all personnel directly assigned to the investigation;

3. Office-related expenditures to include rental of the space, construction modifications, office furniture, plumbing and heating, cleaning services, data lines, access to leased databases, copiers, facsimile machines, shredders, toner cartridges, and paper; and

4. Overtime for IRS Examination personnel.

The IRS will be responsible for the following expenditures of the IRS personnel directly assigned to the subject investigation:

1. Salaries, Availability Pay benefits and other related payroll/personnel expenses;

2. Operation and maintenance of government-owned vehicles, including fuel, repairs and routine maintenance; and

3. It is not anticipated that the IRS will be required to provide computer equipment, hardware, software, maintenance, cabling and encryption. However, if such need should arise, all equipment acquired by the IRS will remain the property of the IRS.

This agreement will be effective for fiscal year 1997, October 1, 1996 through September 30, 1997. Reimbursed costs covered under this agreement are estimated to be approximately $25,000.

Beginning fiscal year 1997, the OIC will directly authorize IRS personnel for their travel, per diem, vehicle rental and fuel, and supplies and directly reimburse IRS personnel for those expenses. The IRS will continue to pay IRS employees for any overtime expenses incurred in the investigation and provide a detailed accounting of those expenses quarterly to the OIC for reimbursement.

The reimbursement of expenses not set forth above will be determined on an individual basis.

Agreed to by:

Judith R. Harris — 9/12/96

Judith R. Harris
Administrative Officer to Independent Counsel Kenneth W. Starr

Date

Ted F. Brown — 10/7/96

Ted F. Brown
Assistant Commissioner,
Internal Revenue Service
Criminal Investigation

Date

[illegible]
9/13/92

Note: Pages 4-6 have been carried forward to workpapers for 911848.

☆U.S. Government Printing Office 1995-715-314/06307

File Name: BOCVN712 Keightley 6/8/98

OIC STARR CONTRACTUAL SERVICES 10/01/94 - 09/30/97
SORTED BY BOC AND VENDOR NAME

BOC	VENDOR NAME	VENDOR CODE	AMOUNT	SUBTOTAL - VENDOR	SUBTOTAL - BOC
2503.00	DOW JONES INFO SERVICES	13-5034940	8,213.63	8,213.63	
2503.00	LEXIS-NEXIS	52-1471842N	73,556.01	73,556.01	
2503.00	PACER SERVICE CENTER	53-0197081P	12.00		
2503.00	PACER SERVICE CENTER	53-0197081P	17.00		
2503.00	PACER SERVICE CENTER	74-2747938	24.75		
2503.00	PACER SERVICE CENTER	53-0197081P	17.00	70.75	
2503.00	U.S. DEPARTMENT OF JUSTICE	52-1109724C	102,987.00		
2503.00	U.S. DEPARTMENT OF JUSTICE	52-1109724B	18,559.00	121,546.00	
2503.00	WEST PUBLISHING CORPORATION	41-1426973	12,062.58	12,062.58	
				215,448.97	215,448.97
2512.00	TENNMARK TELECOMMUNICATIO	62-1202425	292.98	292.98	
2512.00	U.S. DEPARTMENT OF JUSTICE	52-1109724C	1,004.00	1,004.00	
				1,296.98	1,296.98
2513.00	ANACOMP, INCORPORATED	35-1472266	880.92		
2513.00	ANACOMP, INCORPORATED	35-1472266	1,440.34	2,321.26	
2513.00	CANON U.S.A., INCORPORATED	13-2561772	49,966.47		
2513.00	CANON U.S.A., INCORPORATED	13-2561772	7,874.66		
2513.00	CANON U.S.A., INCORPORATED	13-2561772	1,306.12	59,147.25	
2513.00	CAPITAL BUSINESS MACHINES	71-0297888	108.83	108.83	
2513.00	COOKS MOBIL SHREDDING	62-1378787	3,022.87	3,022.87	
2513.00	DATAMAX	43-1332770	155.00		
2513.00	DATAMAX	43-1332770	55.00	210.00	
2513.00	HEWLETT-PACKARD	94-1081436A	715.04	715.04	
2513.00	INDUSTRIAL MACHINERY EQUIPME	52-1208106	347.00	347.00	
2513.00	MONA ELECTRICAL SERVICE, INC.	52-1527538	125.00	125.00	
2513.00	ROCKY MTN BANKCARD SYSTEM I	84-1010148	137.00	137.00	
2513.00	SAFEMASTERS CO, INC.	53-0257410B	91.00	91.00	
2513.00	TENNMARK TELECOMMUNICATIO	62-1202425	1,252.48	1,252.48	
2513.00	XEROX CORPORATION	16-0468020	12,409.72	12,409.72	
2513.00	ZEROID & CO.	54-1373407Z	762.00		
2513.00	ZEROID & CO.	54-1373407Z	227.64	989.64	
2513.00	ZZZZZZZZZ	71-0646723	130.50	130.50	
2513.00	ZZZZZZZZZ	35-1144230	125.00	125.00	
				81,132.59	81,132.59
2514.00	COMPUSA, INCORPORATED	75-2261497	5,250.00	5,250.00	
2514.00	WINBOOK COMPUTER CORP.	31-1251001	398.00	398.00	
				5,648.00	5,648.00
2515.00	1001 PENNSYLVANIA AVENUE	52-1667223	309.10	309.10	
2515.00	CENTOFF REALTY COMPANY, INC.	13-6065186	705.00	705.00	
2515.00	GENERAL SERVICES ADMIN.	75-0814960B	14,180.64		
2515.00	GENERAL SERVICES ADMIN.	75-0814960B	28,521.74		
2515.00	GENERAL SERVICES ADMIN.	75-0814960B	49.85		
2515.00	GENERAL SERVICES ADMIN.	75-0814960	40,468.01	83,220.24	
2515.00	STALEY ELECTRIC COMPANY	71-0420208	142.40	142.40	
2515.00	STATEWIDE SERVICE CO.	73-0787142	125.00		
2515.00	STATEWIDE SERVICE CO.	73-0787142	228.00	353.00	
2515.00	ZZZZZZZZZ	20004LINC	663.03	663.03	
				85,392.77	85,392.77

[illegible]

ords : 1 - 55

ex : VEN_NAME

#	VEN_NAME	NO_OF_RECS	DOLLAR_AMT
1		9	67994.10
2	AMMONS COURT REPORTING	10	13871.50
3	ANADAC, INCORPORATED	1	7330.00
4	[redacted]	4	35663.00
5	[redacted]	7	52507.72
6	[redacted] - WASHINGTON	2	8056.16
7	BROWNING-FERRIS INDUSTRIES	6	331.62
[redacted]		6	51561.09
9	CANON U.S.A., INCORPORATED	65	14470.10
10	COMPUSA, INCORPORATED	6	4549.94
11	[redacted]	6	51976.96
12	CZURYLO & THULLEN, L.L.C..	1	2370.00
13	DASH, SAMUEL (PROF.)	5	11928.00
14	DECISION ANALYSIS	4	32380.00
15	DEPOSITION SERVICES, INC.	3	1765.25
16	DIVERSIFIED REPORTING	6	14275.55
17	DOW JONES INFO SERVICES	2	310.65
18	FANT, CAROLYN S.	1	229.50
19	FEDERAL BUR. OF INVESTIGATION	8	42888.00
20	FINANCIAL TECHNOLOGY,INC	2	16701.04
[redacted]		2	1353.25
[redacted]		2	1163.75
[redacted]		1	21.05
24	FOREMAN, TAMMIE L., CCR, RPR	2	1623.60
25	GENERAL SERVICES ADMIN.	3	3275.87
26	[redacted]	4	32499.64
27	[redacted], USDA	3	715.00
28	[redacted]	1	804.45
29	INDUSTRIAL MACHINERY EQUIPMENT	3	525.00
30	LAMBERT, LOIS M.	5	185.25
31	LEGAL SUPPORT	1	960.25
32	LEXIS-NEXIS	4	3264.95
33	LOCKE PURNELL RAIN HARRELL PC	1	2074.65
34	MANAGEMENT CONCEPTS INC.	7	1825.00
35	[redacted]	1	98.75
36	NEWBURG, CHRISTA R.	2	568.50
37	[redacted]	1	36.75
38	POWER, EUGENIE M.	4	553.75
39	[redacted]	3	75.25
40	PULMONARY ASSOCIATES, LTD.	1	756.25
41	ROCKY MTN BANKCARD SYSTEM INC.	8	2324.46
42	ROONEY, PHILIP J.	6	21756.20
43	ROTUNDA,RONALD	2	39670.00
44	SEIJAS COURT REPORTERS, INC.	1	353.50
45	SHAW, PITTMAN, POTTS,	3	1778.72
46	SLODYSKO, GORDON A.	6	2442.94
47	[redacted]	1	35.25
48	SPELLINGS & ASSO INC	1	2200.00
49	TENNMARK TELECOMMUNICATIONS	1	469.68
50	VALED VIDEO SERVICES	1	490.75
51	VIKING VIDEO INC.	1	332.50
52	WEST PUBLISHING PAYMENT CENTER	6	2708.43
53	WHITMAN ASSOCIATES, INC.	1	4712.40
54	XEROX CORPORATION	1	727.19
55	ZEROID & COMPANY	1	387.00
		245	563930.16

*** End of Report ***

$495,936.06

Keightley 6/5/98

OIC STARR CONTRACTUAL SERVICES 10/01/94 - 09/30/97
SORTED BY BOC AND VENDOR NAME

BOC	VENDOR NAME	VENDOR CODE	AMOUNT	SUBTOTAL - VENDOR	SUBTOTAL - BOC
2517.00	GENERAL SERVICES ADMIN.	75-0814960	7,264.80		
2517.00	GENERAL SERVICES ADMIN.	75-0814960B	6,718.80	13,983.60	
				13,983.60	13,983.60
2518.00	GUERNSEY OFFICE PRODUCTS, IN	54-0992207	24.00	24.00	
				24.00	24.00
2522.00	[redacted]	[redacted]	62,360.00	62,360.00	
2522.00	BLACKBOURNE,BRIAN D., (M.D)	[redacted]	10,500.00	10,500.00	
2522.00	[redacted]	[redacted]	43,180.00	43,180.00	
2522.00	[redacted]	[redacted]	92,080.00		
2522.00	[redacted]	[redacted]	1,440.00	93,520.00	
2522.00	[redacted]	[redacted]	120,040.00	120,040.00	
2522.00	GRAHAM,RICHARD K.	[redacted]	17,150.00	17,150.00	
2522.00	KING AND SPALDING	58-0520153	1,764.38	1,764.38	
2522.00	REED, SMITH, SHAW & MCCLAY	25-0749630	79,400.00	79,400.00	
				427,914.38	427,914.38
2529.00	ADMINISTRATIVE OFFICE OF THE	5697	(5,366.06)	(5,366.06)	
2529.00	BRANKSTONE,CURRIE	[redacted]	35.00	35.00	
2529.00	CAMP AND ASSOCIATES	268462180	1,250.00		
2529.00	CAMP AND ASSOCIATES	286462180	17,570.99	18,820.99	
2529.00	CATHY E. BENNETT & ASSO., INC.	76-0125433	26,700.75	26,700.75	
2529.00	[redacted]	[redacted]	53,720.00	53,720.00	
2529.00	CRIPPIN,JEFFREY S. M.D.	[redacted]	900.00	900.00	
2529.00	DASH, SAMUEL (PROF.)	[redacted]	14,400.00	14,400.00	
2529.00	FEDERAL BUR. OF INVESTIGATION	53-0209945	12,866.06	12,866.06	
2529.00	GUS R. LESNEVICH, INC.	23-2444957	6,702.25	6,702.25	
2529.00	JACKSON,MISTY D.	[redacted]	35.00	35.00	
2529.00	LEE, HENRY DR.	[redacted]	7,070.00		
2529.00	LEE,HENRY C., DR.	[redacted]	1,260.00		
2529.00	DR. HENRY C. LEE	MISC-STARR	160.59	8,490.59	
2529.00	MILLIS,J. MICHAEL	[redacted]	4,500.00	4,500.00	
2529.00	ROONEY,PHILIP J.	[redacted]	69,870.00	69,870.00	
2529.00	SHAW, PITTMAN, POTTS,	530233137	14,617.86		
2529.00	SHAW,PITTMAN,POTTS,&TROWBRI	53-0233137	927.79	15,545.65	
2529.00	WASH. PSYCHOLOGICAL CTR.,P.C.	52-1183840	30,516.75	30,516.75	
				257,736.98	257,736.98
2531.00	BRADFORD, PATRICIA A., CSR	[redacted]	12.75	12.75	
2531.00	BRADLEY E. LERMAN	MISC-STARR	384.00	384.00	
2531.00	DIVERSIFIED REPORTING	52-1194149Z	13,761.00		
2531.00	DIVERSIFIED REPORTING	52-1194149Z	15,858.90	29,619.90	
2531.00	FANT,CAROLYN S.	[redacted]	375.00	375.00	
2531.00	FOREMAN REPORTING SERVICE, I	71-0683706	10,843.35		
2531.00	FOREMAN REPORTING SERVICE, I	71-0683706	11,759.70		
2531.00	FOREMAN REPORTING SERVICE, I	71-0683706	16,442.25		
2531.00	FOREMAN,TAMMIE L.	[redacted]	20,844.40	59,889.70	
2531.00	NEWBURG,CHRISTA R.	[redacted]	602.00	602.00	
2531.00	POWER,EUGENIE M.	[redacted]	81.00		
2531.00	POWER,EUGENIE M.	[redacted]	1,470.75	1,551.75	
2531.00	ZZZZZZZZZ	MISC-STARR	384.00	384.00	
				92,819.10	92,819.10

Keighley 6/5/96

OIC STARR CONTRACTUAL SERVICES 10/01/94 - 09/30/97
SORTED BY BOC AND VENDOR NAME

BOC	VENDOR NAME	VENDOR CODE	AMOUNT	SUBTOTAL - VENDOR	SUBTOTAL - BOC
2532.00	APPLIED REPORTING CONCEPTS	52-2041394	136.50	136.50	
2532.00	COX COURT REPORTING	449964461	788.00	788.00	
2532.00	DEPOSITION SERVICES, INC.	52-1315851	1,155.30		
2532.00	DEPOSITION SERVICES, INC.	52-1315851	2,553.50	3,708.80	
2532.00	DIVERSIFIED REPORTING	52-1194149Z	21,754.45		
2532.00	DIVERSIFIED REPORTING	52-1194149Z	9,884.00		
2532.00	DIVERSIFIED REPORTING	52-1194149Z	9,400.00	41,038.45	
2532.00	FANT,CAROLYN S.	[redacted]	6,612.00		
2532.00	FANT,CAROLYN S.	[redacted]	88.00		
2532.00	FANT,CAROLYN S.	[redacted]	18.00	6,718.00	
2532.00	[redacted]	[redacted]	885.00	885.00	
2532.00	LAMBERT,LOIS M.	[redacted]	123.00		
2532.00	LAMBERT,LOIS M.	[redacted]	2,032.00		
2532.00	LOIS LAMBERT	MISC-STARR	72.00	2,227.00	
2532.00	LAYTON, MARY JO	[redacted]	3.50	3.50	
2532.00	MERKEL,PEGGE J.	[redacted]	5,115.00		
2532.00	MERKEL,PEGGE J.	[redacted]	57.75		
2532.00	MERKEL,PEGGE J.	[redacted]	27,702.25	32,875.00	
2532.00	NEWBURG,CHRISTA R.	[redacted]	12,070.00	12,070.00	
2532.00	PETRE'S STENOGRAPH SERVICE	71-0546927	1,269.00	1,269.00	
2532.00	POWER,EUGENIE M.	[redacted]	71.25		
2532.00	POWER,EUGENIE M.	[redacted]	12,546.25		
2532.00	POWER,EUGENIE M.	[redacted]	276.00	12,893.50	
2532.00	QTS, INC.	429724629	51.00		
2532.00	QTS, INC.	71-0771096	48.00	99.00	
2532.00	ROCKY MTN BANKCARD SYSTEM I	84-1010148	560.60	560.60	
2532.00	[redacted]	[redacted]	123.00	123.00	
2532.00	STALEY, CAROLYN	[redacted]	51.00	51.00	
2532.00	ZZZZZZZZZ	492567486	69.00	69.00	
2532.00	ZZZZZZZZZ	464537259	120.50	120.50	
2532.00	ZZZZZZZZZ	75-2290203	122.50	122.50	
2532.00	ZZZZZZZZZ	MISC-STARR	72.00	72.00	
				115,830.35	115,830.35
2533.00	DOW JONES & COMPANY, INC.	13-5034940Z	750.45		
2533.00	DOW JONES & COMPANY, INC.	13-5034940Z	743.55		
2533.00	DOW JONES & COMPANY, INC.	13-5034940Z	51.45	1,545.45	
2533.00	DOW JONES INFO SERVICES	13-5034940	114.30		
2533.00	DOW JONES INFO SERVICES	13-5034940	324.90	439.20	
2533.00	[redacted]	47-0259043	105.70	105.70	
2533.00	[redacted]	71-6007356	34.80	34.80	
				2,125.15	2,125.15
2541.00	FEDERAL BUR. OF INVESTIGATION	53-0209945	69,693.00		
2541.00	FEDERAL BUR. OF INVESTIGATION	53-0209945	75,054.00		
2541.00	FEDERAL BUR. OF INVESTIGATION	53-0209945	96,498.00	241,245.00	
				241,245.00	241,245.00
2543.00	AMERICAN BAR ASSOCIATION (AB	36-0723150C	780.00		
2543.00	AMERICAN BAR ASSOCIATION (AB	36-0723150C	780.00	1,560.00	
2543.00	CANON U.S.A., INCORPORATED	13-2561772	95.00	95.00	
2543.00	GRADUATE SCHOOL, USDA	53-0196561	1,113.00	1,113.00	

Keightley 6/5/98

OIC STARR CONTRACTUAL SERVICES 10/01/94 - 09/30/97
SORTED BY BOC AND VENDOR NAME

BOC	VENDOR NAME	VENDOR CODE	AMOUNT	SUBTOTAL - VENDOR	SUBTOTAL - BOC
2543.00	MANAGEMENT CONCEPTS INC.	54-1021611	535.00		
2543.00	MANAGEMENT CONCEPTS INC.	54-1021611	3,135.00	3,670.00	
2543.00	MATSON, LINDSEY BETH	001663830	2,000.00	2,000.00	
2543.00	ROSENSTEIN,ROD J	[redacted]	50.00	50.00	
2543.00	XEROX CORPORATION	16-0468020	634.00	634.00	
				9,122.00	9,122.00
2544.00	ZZZZZZZZZ	71-0325012	90.76	90.76	
				90.76	90.76
2545.00	[redacted]	[redacted]	52.60		
2545.00	[redacted]	[redacted]	52.60	105.20	
2545.00	[redacted]	[redacted]	515.40		
2545.00	[redacted]	[redacted]	515.40	1,030.80	
2545.00	[redacted]	[redacted]	22.40		
2545.00	[redacted]	[redacted]	22.40	44.80	
2545.00	[redacted]	[redacted]	260.85		
2545.00	[redacted]	[redacted]	260.85	521.70	
2545.00	[redacted]	[redacted]	30.00	30.00	
2545.00	[redacted]	[redacted]	3,885.74		
2545.00	[redacted]	[redacted]	132.86	4,018.60	
2545.00	[redacted]	[redacted]	254.75	254.75	
2545.00	[redacted]	[redacted]	40.75		
2545.00	[redacted]	[redacted]	40.75	81.50	
2545.00	[redacted]	[redacted]	148.50	148.50	
2545.00	[redacted]	[redacted]	0.00	0.00	
2545.00	[redacted]	[redacted]	43.75	43.75	
2545.00	[redacted]	[redacted]	95.95		
2545.00	[redacted]	[redacted]	95.95	191.90	
2545.00	[redacted]	[redacted]	261.25	261.25	
2545.00	[redacted]	[redacted]	20.80	20.80	
2545.00	ZZZZZZZZZ	[redacted]	0.00	0.00	
2545.00	ZZZZZZZZZ	[redacted]	71.65	71.65	
2545.00	ZZZZZZZZZ	[redacted]	183.73	183.73	
				7,008.93	7,008.93
2559.00	[redacted]	[redacted]	134.20	134.20	
2559.00	ADMINISTRATIVE OFFICE OF THE	5697	(403,563.91)	(403,563.91)	
2559.00	ALLTEL MOBILE	34-1382732A	80.00	80.00	
2559.00	AMERICAN EXPRESS COMPANY	13-3133497E	22.00		
2559.00	AMERICAN EXPRESS TRS CO., INC	13-3133497	30.75		
2559.00	AMERICAN EXPRESS TRS INC.	13-3133497D	170.95	223.70	
2559.00	ARKANSAS STATE BANK DEPARTM	71-6006373	75.00	75.00	
2559.00	AT&T	22-2473192	7.31	7.31	
2559.00	[redacted]	[redacted]	(77.00)		
2559.00	[redacted]	[redacted]	77.00	0.00	
2559.00	[redacted]	[redacted]	739.55	739.55	
2559.00	[redacted]	[redacted]	80.50	80.50	
2559.00	[redacted]	[redacted]	287.25	287.25	
2559.00	BATES,STEPHEN G.	[redacted]	18,812.50	18,812.50	
2559.00	BROWNING-FERRIS INDUSTRIES	71-0437328	655.44		
2559.00	BROWNING-FERRIS INDUSTRIES	74-1990096	84.36	739.80	
2559.00	CANON U.S.A., INCORPORATED	13-2561772	1,625.00		

Keightley 6/5/98

OIC STARR CONTRACTUAL SERVICES 10/01/94 - 09/30/97
SORTED BY BOC AND VENDOR NAME

BOC	VENDOR NAME	VENDOR CODE	AMOUNT	SUBTOTAL - VENDOR	SUBTOTAL - BOC
2559.00	CANON U.S.A., INCORPORATED	13-2561772	5.17	1,630.17	
2559.00	CAROLYN STALEY	[redacted]	3.50	3.50	
2559.00	CENTURY PARKING, INC.	13-2503	525.00		
2559.00	CENTURY PARKING, INC.	13-2503	2,100.00		
2559.00	CENTURY PARKING, INC.	13-2503	3,625.00	6,250.00	
2559.00	COOKS MOBIL SHREDDING	62-1378787	5.06	5.06	
2559.00	[redacted]	[redacted]	2,429.03		
2559.00	[redacted]	[redacted]	28,699.29	31,128.32	
2559.00	COURTS OF APPEALS, 5TH DIST.	75-6001219	20.00	20.00	
2559.00	DARTEK COMPUTER SUPPLY COR	36-3521210	239.60	239.60	
2559.00	DASH,SAMUEL (PROF.)	[redacted]	38,488.00		
2559.00	DASH,SAMUEL (PROF.)	[redacted]	115,185.60		
2559.00	DASH,SAMUEL (PROF.)	[redacted]	38,400.00	192,073.60	
2559.00	DEPARTMENT OF THE INTERIOR	53-0207328	106.25	106.25	
2559.00	DIVERSIFIED REPORTING	52-1194149Z	493.00		
2559.00	DIVERSIFIED REPORTING	52-1194149Z	29.31	522.31	
2559.00	[redacted]	[redacted]	663.25	663.25	
2559.00	[redacted]	[redacted]	289.69		
2559.00	[redacted]	[redacted]	2,876.14	3,165.83	
2559.00	[redacted]	[redacted]	123.55		
2559.00	[redacted]	[redacted]	182.23		
2559.00	[redacted]	[redacted]	5.30		
2559.00	[redacted]	[redacted]	1,100.45	1,411.53	
2559.00	[redacted]	[redacted]	72.35	72.35	
2559.00	[redacted]	[redacted]	44.80		
2559.00	[redacted]	[redacted]	24.95		
2559.00	[redacted]	[redacted]	10.15	79.90	
2559.00	[redacted]	[redacted]	39,932.63		
2559.00	[redacted]	[redacted]	61,764.00	101,696.63	
2559.00	GRAHAM,RICHARD K.	[redacted]	16,631.50	16,631.50	
2559.00	[redacted]	[redacted]	111.90	111.90	
2559.00	[redacted]	[redacted]3	182.29	182.29	
2559.00	INTERNAL REVENUE SERVICE	52-1782822	6,029.52		
2559.00	INTERNAL REVENUE SERVICE	52-1782822	488.88	6,518.40	
2559.00	[redacted]	[redacted]	477.20	477.20	
2559.00	KELLEY,GEORGE T. (ATTORNEY)	[redacted]	2,400.00		
2559.00	KELLEY,GEORGE T. (ATTORNEY)	[redacted]	7,398.80	9,798.80	
2559.00	KING AND SPALDING	58-0520153	1,703.15	1,703.15	
2559.00	KIRKPATRICK & LOCKHART LLP	25-0921018	8,425.00	8,425.00	
2559.00	LAW OFFICES OF LOCKE FURNELI	75-2405423	34,082.16		
2559.00	LAW OFFICES OF LOCKE FURNELI	75-2405423	70,850.04	104,932.20	
2559.00	[redacted]	[redacted]	100.00		
2559.00	[redacted]	[redacted]	46.35	146.35	
2559.00	MARY ANN MERKI	[redacted]	1,812.50	1,812.50	
2559.00	[redacted]	[redacted]	693.05		
2559.00	[redacted]	[redacted]	61.05	754.10	
2559.00	[redacted]	[redacted]	135.25	135.25	
2559.00	[redacted]	[redacted]	23.75	23.75	
2559.00	[redacted]	[redacted]	108.75	108.75	
2559.00	[redacted]	[redacted]	38.50	38.50	
2559.00	O'SULLIVAN,JULIE R.	[redacted]	257.88		
2559.00	O'SULLIVAN,JULIE R.	[redacted]	257.88	515.76	
2559.00	ONTRACK COMPUTER SYSTEMS	41-1521650	4,500.00	4,500.00	

Keightley 6/8/98

OIC STARR CONTRACTUAL SERVICES 10/01/94 - 09/30/97
SORTED BY BOC AND VENDOR NAME

BOC	VENDOR NAME	VENDOR CODE	AMOUNT	SUBTOTAL - VENDOR	SUBTOTAL - BOC
2559.00	ONTRACK DATA RECOVERY	41-1613148	25,400.00	25,400.00	
2559.00	[redacted]	[redacted]	958.50		
2559.00	[redacted]	[redacted]	1,525.36	2,483.86	
2559.00	[redacted]	[redacted]	35.40	35.40	
2559.00	[redacted]	[redacted]	182.00		
2559.00	[redacted]	[redacted]	878.50		
2559.00	[redacted]	[redacted]	83.50	1,144.00	
2559.00	REED, SMITH, SHAW & MCCLAY	25-0749630	19,250.00		
2559.00	REED, SMITH, SHAW & MCCLAY	25-0749630	55,400.00	74,650.00	
2559.00	ROCKY MTN BANKCARD SYSTEM I	84-1010148	116.77	116.77	
2559.00	ROONEY,PHILIP J.	[redacted]	10,555.00		
2559.00	ROONEY,PHILIP J.	[redacted]	17,925.00		
2559.00	ROONEY,PHILIP J.	[redacted]	1,000.00	29,480.00	
2559.00	ROYAL CROWN CANADA DRY	71-0271587	78.10		
2559.00	ROYAL CROWN CANADA DRY	71-0271587	311.05	389.15	
2559.00	RUTLEDGE,WILLIAM E.	[redacted]	3,030.00	3,030.00	
2559.00	[redacted]	[redacted]	25.00		
2559.00	[redacted]	[redacted]	20.25		
2559.00	[redacted]	[redacted]	25.00	70.25	
2559.00	SHAW, PITTMAN, POTTS,	530233137	31.48		
2559.00	SHAW,PITTMAN,POTTS,&TROWBRI	53-0233137	28,983.09		
2559.00	SHAW,PITTMAN,POTTS,&TROWBRI	53-0233137	1,386.50	30,401.07	
2559.00	[redacted]	[redacted]	153.65	153.65	
2559.00	SKYTEL CORPORATION	64-0704594	62.72	62.72	
2559.00	SOUTHWESTERN BELL TELEPHON	75-1905705H	1,057.92	1,057.92	
2559.00	THE WHITE HOUSE FEDERAL CREI	53-0201230	14.18	14.18	
2559.00	U.S. DEPARTMENT OF JUSTICE	52-1109724C	12,987.33		
2559.00	U.S. DEPARTMENT OF JUSTICE	52-1109724F	269,986.51		
2559.00	U.S. DEPARTMENT OF JUSTICE	52-1109724F	6,032.00		
2559.00	U.S. DEPARTMENT OF JUSTICE	52-1109724F	25,974.75		
2559.00	U.S. DEPARTMENT OF JUSTICE	52-1109724C	127,059.00	442,039.59	
2559.00	[redacted]	[redacted]	27.45	27.45	
2559.00	[redacted]	[redacted]	93.85		
2559.00	[redacted]	[redacted]	23.15	117.00	
2559.00	WHITMAN ASSOCIATES, INC.	52-1046243	9,011.88	9,011.88	
2559.00	WILLIAM DUFFEY	MISC-STARR	2,240.00	2,240.00	
2559.00	WOLOHOJIAN,GABRIELLE R.	[redacted]	11,234.98	11,234.98	
2559.00	ZZZZZZZZZ	01-0130490	40.00	40.00	
2559.00	ZZZZZZZZZ	05-0317415	1,020.75	1,020.75	
2559.00	ZZZZZZZZZ	05-0414875	234.20	234.20	
2559.00	ZZZZZZZZZ	111623562	9.51	9.51	
2559.00	ZZZZZZZZZ	35-0783575	142.60	142.60	
2559.00	ZZZZZZZZZ	36-1506035	264.40	264.40	
2559.00	ZZZZZZZZZ	43-1559526	36.50	36.50	
2559.00	ZZZZZZZZZ	48-1063320	16,206.50	16,206.50	
2559.00	ZZZZZZZZZ	52-0996263	2,661.00	2,661.00	
2559.00	ZZZZZZZZZ	52-1732939	155.00	155.00	
2559.00	ZZZZZZZZZ	560082624	10.54	10.54	
2559.00	ZZZZZZZZZ	62-1100339	470.15	470.15	
2559.00	ZZZZZZZZZ	71-0005240	19.12	19.12	
2559.00	ZZZZZZZZZ	71-0028865	433.65	433.65	
2559.00	ZZZZZZZZZ	71-0120650	1,343.95	1,343.95	
2559.00	ZZZZZZZZZ	71-0128060	22.10	22.10	

Keightley 6/8/98

OIC STARR CONTRACTUAL SERVICES 10/01/94 - 09/30/97
SORTED BY BOC AND VENDOR NAME

BOC	VENDOR NAME	VENDOR CODE	AMOUNT	SUBTOTAL - VENDOR	SUBTOTAL - BOC
2559.00	ONTRACK DATA RECOVERY	41-1613148	25,400.00	25,400.00	
2559.00	[redacted]	[redacted]	958.50		
2559.00	[redacted]	[redacted]	1,525.36	2,483.86	
2559.00	[redacted]	[redacted]	35.40	35.40	
2559.00	[redacted]	[redacted]	182.00		
2559.00	[redacted]	[redacted]	878.50		
2559.00	[redacted]	[redacted]	83.50	1,144.00	
2559.00	REED, SMITH, SHAW & MCCLAY	25-0749630	19,250.00		
2559.00	REED, SMITH, SHAW & MCCLAY	25-0749630	55,400.00	74,650.00	
2559.00	ROCKY MTN BANKCARD SYSTEM I	84-1010148	116.77	116.77	
2559.00	ROONEY,PHILIP J.	[redacted]	10,555.00		
2559.00	ROONEY,PHILIP J.	[redacted]	17,925.00		
2559.00	ROONEY,PHILIP J.	[redacted]	1,000.00	29,480.00	
2559.00	ROYAL CROWN CANADA DRY	71-0271587	78.10		
2559.00	ROYAL CROWN CANADA DRY	71-0271587	311.05	389.15	
2559.00	RUTLEDGE,WILLIAM E.	[redacted]	3,030.00	3,030.00	
2559.00	[redacted]	[redacted]	25.00		
2559.00	[redacted]	[redacted]	20.25		
2559.00	[redacted]	[redacted]	25.00	70.25	
2559.00	SHAW, PITTMAN, POTTS,	530233137	31.48		
2559.00	SHAW,PITTMAN,POTTS,&TROWBRI	53-0233137	28,983.09		
2559.00	SHAW,PITTMAN,POTTS,&TROWBRI	53-0233137	1,386.50	30,401.07	
2559.00	[redacted]	[redacted]	153.65	153.65	
2559.00	SKYTEL CORPORATION	64-0704594	62.72	62.72	
2559.00	SOUTHWESTERN BELL TELEPHON	75-1905705H	1,057.92	1,057.92	
2559.00	THE WHITE HOUSE FEDERAL CREI	53-0201230	14.18	14.18	
2559.00	U.S. DEPARTMENT OF JUSTICE	52-1109724C	12,987.33		
2559.00	U.S. DEPARTMENT OF JUSTICE	52-1109724F	269,986.51		
2559.00	U.S. DEPARTMENT OF JUSTICE	52-1109724F	6,032.00		
2559.00	U.S. DEPARTMENT OF JUSTICE	52-1109724F	25,974.75		
2559.00	U.S. DEPARTMENT OF JUSTICE	52-1109724C	127,059.00	442,039.59	
2559.00	[redacted]	[redacted]	27.45	27.45	
2559.00	[redacted]	[redacted]	93.85		
2559.00	[redacted]	[redacted]	23.15	117.00	
2559.00	WHITMAN ASSOCIATES, INC.	52-1046243	9,011.88	9,011.88	
2559.00	WILLIAM DUFFEY	MISC-STARR	2,240.00	2,240.00	
2559.00	WOLOHOJIAN,GABRIELLE R.	[redacted]	11,234.98	11,234.98	
2559.00	ZZZZZZZZZ	01-0130490	40.00	40.00	
2559.00	ZZZZZZZZZ	05-0317415	1,020.75	1,020.75	
2559.00	ZZZZZZZZZ	05-0414875	234.20	234.20	
2559.00	ZZZZZZZZZ	111623562	9.51	9.51	
2559.00	ZZZZZZZZZ	35-0783575	142.60	142.60	
2559.00	ZZZZZZZZZ	36-1506035	264.40	264.40	
2559.00	ZZZZZZZZZ	43-1559526	36.50	36.50	
2559.00	ZZZZZZZZZ	48-1063320	16,206.50	16,206.50	
2559.00	ZZZZZZZZZ	52-0996263	2,661.00	2,661.00	
2559.00	ZZZZZZZZZ	52-1732939	155.00	155.00	
2559.00	ZZZZZZZZZ	560082624	10.54	10.54	
2559.00	ZZZZZZZZZ	62-1100339	470.15	470.15	
2559.00	ZZZZZZZZZ	71-0005240	19.12	19.12	
2559.00	ZZZZZZZZZ	71-0028865	433.65	433.65	
2559.00	ZZZZZZZZZ	71-0120650	1,343.95	1,343.95	
2559.00	ZZZZZZZZZ	71-0128060	22.10	22.10	

File Name: BOCVN712 Keightley 6/8/98

OIC STARR CONTRACTUAL SERVICES 10/01/94 - 09/30/97
SORTED BY BOC AND VENDOR NAME

BOC	VENDOR NAME	VENDOR CODE	AMOUNT	SUBTOTAL - VENDOR	SUBTOTAL - BOC
2559.00	ZZZZZZZZZ	71-0210911	184.10	184.10	
2559.00	ZZZZZZZZZ	71-0211074	65.40	65.40	
2559.00	ZZZZZZZZZ	71-0292056	30.65	30.65	
2559.00	ZZZZZZZZZ	71-0294752	34.95	34.95	
2559.00	ZZZZZZZZZ	71-0456844	23.65	23.65	
2559.00	ZZZZZZZZZ	71-0535429	33.15	33.15	
2559.00	ZZZZZZZZZ	71-0708743	110.00	110.00	
2559.00	ZZZZZZZZZ	71-0732834	344.05	344.05	
2559.00	ZZZZZZZZZ	75-0270790	37.19	37.19	
2559.00	ZZZZZZZZZ	75-2374911	240.95	240.95	
2559.00	ZZZZZZZZZ	93-0891336	10.86	10.86	
				770,844.39	770,844.39
			2,327,663.95	2,327,663.95	2,327,663.95

NOTE: Vendor names denoted by ZZZZZZZZZ indicate records from the IC07 audit; the AOUSC CAS data file did not include vendor names. To the extent possible, vendor names were identified by comparing vendor codes to vendor codes in later CAS files.

PURPOSE: To summarize OIC Starr contractual services expenditures by vendor names within BOCs.
SOURCE: AOUSC CAS data files.

ecords : 1 - 245

:dex : NEW_BOC VEN_NAME

r: #	NEW_BOC	VEN_NAME	VEN_CODE	DOLLAR_AMT	TRANS_ID	TRANS_DATE	CLOSE_DATE	FISC_MONTH
1	2503.00	DOW JONES INFO SERVICES	13-5034960	24.00	PV98STAR0822	980302	980303	06
2	2503.00	DOW JONES INFO SERVICES	13-5034960	286.65	PV98STAR0608	980130	980202	04
:tals for VEN_NAME = DOW JONES INFO SERVICES				310.65				
3	2503.00	LEXIS-NEXIS	52-1471842N	56.78	PV97STAR1926	971002	971003	01
4	2503.00	LEXIS-NEXIS	52-1471842N	40.08	PV98STAR0140	971023	971024	01
5	2503.00	LEXIS-NEXIS	52-1471842N	3134.64	PV98STAR0170	971029	971030	01
6	2503.00	LEXIS-NEXIS	52-1471842N	33.45	PV98STAR0184	971030	971031	01
:tals for VEN_NAME = LEXIS-NEXIS				3264.95				
7	2503.00	WEST PUBLISHING PAYMENT CENTER	41-1426973	332.56	PV98STAR0706	980210	980211	05
8	2503.00	WEST PUBLISHING PAYMENT CENTER	41-1426973	624.61	PV98STAR0803	980224	980225	05
9	2503.00	WEST PUBLISHING PAYMENT CENTER	41-1426973	717.21	PV98STAR1026	980325	980326	06
10	2503.00	WEST PUBLISHING PAYMENT CENTER	41-1426973	363.85	PV98STAR0142	971023	971024	01
11	2503.00	WEST PUBLISHING PAYMENT CENTER	41-1426973	443.91	PV98STAR0299	971121	971124	02
12	2503.00	WEST PUBLISHING PAYMENT CENTER	41-1426973	226.29	PV98STAR0475	980105	980106	04
:tals for VEN_NAME = WEST PUBLISHING PAYMENT CENTER				2708.43				
:tals for NEW_BOC = 2503.00				6284.03				
13	2513.00	CANON U.S.A., INCORPORATED	13-2561772	202.36	PV98STAR0648	980204	980205	05
14	2513.00	CANON U.S.A., INCORPORATED	13-2561772	199.22	PV98STAR0647	980204	980205	05
15	2513.00	CANON U.S.A., INCORPORATED	13-2561772	144.00	PV98STAR0646	980204	980205	05
16	2513.00	CANON U.S.A., INCORPORATED	13-2561772	302.40	PV98STAR0644	980204	980205	05
17	2513.00	CANON U.S.A., INCORPORATED	13-2561772	302.40	PV98STAR0643	980204	980205	05
18	2513.00	CANON U.S.A., INCORPORATED	13-2561772	38.00	PV98STAR0736	980213	980217	05
19	2513.00	CANON U.S.A., INCORPORATED	13-2561772	43.00	PV98STAR0737	980213	980217	05
20	2513.00	CANON U.S.A., INCORPORATED	13-2561772	40.08	PV98STAR0738	980213	980217	05
21	2513.00	CANON U.S.A., INCORPORATED	13-2561772	302.40	PV98STAR0816	980302	980303	06
22	2513.00	CANON U.S.A., INCORPORATED	13-2561772	302.40	PV98STAR0845	980303	980304	06
23	2513.00	CANON U.S.A., INCORPORATED	13-2561772	302.40	PV98STAR0844	980303	980304	06
24	2513.00	CANON U.S.A., INCORPORATED	13-2561772	302.40	PV98STAR0843	980303	980304	06
25	2513.00	CANON U.S.A., INCORPORATED	13-2561772	144.00	PV98STAR0842	980303	980304	06
26	2513.00	CANON U.S.A., INCORPORATED	13-2561772	144.00	PV98STAR0841	980303	980304	06
27	2513.00	CANON U.S.A., INCORPORATED	13-2561772	144.00	PV98STAR0840	980303	980304	06
28	2513.00	CANON U.S.A., INCORPORATED	13-2561772	38.00	PV98STAR0939	980317	980318	06
29	2513.00	CANON U.S.A., INCORPORATED	13-2561772	24.00	PV98STAR0962	980318	980319	06
30	2513.00	CANON U.S.A., INCORPORATED	13-2561772	43.00	PV98STAR0961	980318	980319	06
31	2513.00	CANON U.S.A., INCORPORATED	13-2561772	302.40	PV98STAR1035	980327	980330	06
32	2513.00	CANON U.S.A., INCORPORATED	13-2561772	144.00	PV98STAR1060	980331	980401	06
33	2513.00	CANON U.S.A., INCORPORATED	13-2561772	144.00	PV98STAR1059	980331	980401	06
34	2513.00	CANON U.S.A., INCORPORATED	13-2561772	144.00	PV98STAR1058	980331	980401	06
35	2513.00	CANON U.S.A., INCORPORATED	13-2561772	302.40	PV98STAR1056	980331	980401	06
36	2513.00	CANON U.S.A., INCORPORATED	13-2561772	302.40	PV98STAR1055	980331	980401	06
37	2513.00	CANON U.S.A., INCORPORATED	13-2561772	302.40	PV98STAR1054	980331	980401	06
38	2513.00	CANON U.S.A., INCORPORATED	13-2561772	336.00	PV97STAR1933	971002	971003	01
39	2513.00	CANON U.S.A., INCORPORATED	13-2561772	299.25	PV97STAR1932	971002	971003	01
40	2513.00	CANON U.S.A., INCORPORATED	13-2561772	332.50	PV98STAR0039	971003	971006	01
41	2513.00	CANON U.S.A., INCORPORATED	13-2561772	332.50	PV98STAR0038	971003	971006	01
42	2513.00	CANON U.S.A., INCORPORATED	13-2561772	158.34	PV98STAR0036	971003	971006	01
43	2513.00	CANON U.S.A., INCORPORATED	13-2561772	158.34	PV98STAR0035	971003	971006	01
44	2513.00	CANON U.S.A., INCORPORATED	13-2561772	158.34	PV98STAR0034	971003	971006	01
45	2513.00	CANON U.S.A., INCORPORATED	13-2561772	38.00	PV98STAR0076	971015	971016	01
46	2513.00	CANON U.S.A., INCORPORATED	13-2561772	43.00	PV98STAR0077	971015	971016	01
47	2513.00	CANON U.S.A., INCORPORATED	13-2561772	1330.00	PV98STAR0149	971024	971027	01
48	2513.00	CANON U.S.A., INCORPORATED	13-2561772	299.25	PV98STAR0158	971028	971029	01
49	2513.00	CANON U.S.A., INCORPORATED	13-2561772	336.00	PV98STAR0165	971029	971030	01
50	2513.00	CANON U.S.A., INCORPORATED	13-2561772	158.34	PV98STAR0182	971030	971031	01
51	2513.00	CANON U.S.A., INCORPORATED	13-2561772	158.34	PV98STAR0181	971030	971031	01
52	2513.00	CANON U.S.A., INCORPORATED	13-2561772	158.34	PV98STAR0180	971030	971031	01
53	2513.00	CANON U.S.A., INCORPORATED	13-2561772	332.50	PV98STAR0178	971030	971031	01
54	2513.00	CANON U.S.A., INCORPORATED	13-2561772	332.50	PV98STAR0177	971030	971031	01
55	2513.00	CANON U.S.A., INCORPORATED	13-2561772	43.00	PV98STAR0268	971114	971117	02

Recs: 245 Client:_Knightley_911848

#	NEW_BOC	VEN_NAME	VEN_CODE	DOLLAR_AMT	TRANS_ID	TRANS_DATE	CLOSE_DATE	FISC_MONTH
56	2513.00	CANON U.S.A., INCORPORATED	13-2561772	38.00	FV98STAR0328	971202	971203	03
57	2513.00	CANON U.S.A., INCORPORATED	13-2561772	302.40	FV98STAR0381	971215	971216	03
58	2513.00	CANON U.S.A., INCORPORATED	13-2561772	43.00	FV98STAR0420	971230	971231	03
59	2513.00	CANON U.S.A., INCORPORATED	13-2561772	38.00	FV98STAR0419	971230	971231	03
60	2513.00	CANON U.S.A., INCORPORATED	13-2561772	302.40	FV98STAR0457	980105	980106	04
61	2513.00	CANON U.S.A., INCORPORATED	13-2561772	302.40	FV98STAR0463	980105	980106	04
62	2513.00	CANON U.S.A., INCORPORATED	13-2561772	302.40	FV98STAR0489	980107	980108	04
63	2513.00	CANON U.S.A., INCORPORATED	13-2561772	144.00	FV98STAR0515	980109	980112	04
64	2513.00	CANON U.S.A., INCORPORATED	13-2561772	144.00	FV98STAR0515	980109	980112	04
65	2513.00	CANON U.S.A., INCORPORATED	13-2561772	665.00	FV98STAR0514	980109	980112	04
66	2513.00	CANON U.S.A., INCORPORATED	13-2561772	144.00	FV98STAR0513	980109	980112	04
67	2513.00	CANON U.S.A., INCORPORATED	13-2561772	196.80	FV98STAR0513	980109	980112	04
68	2513.00	CANON U.S.A., INCORPORATED	13-2561772	144.00	FV98STAR0512	980109	980112	04
69	2513.00	CANON U.S.A., INCORPORATED	13-2561772	144.00	FV98STAR0512	980109	980112	04
70	2513.00	CANON U.S.A., INCORPORATED	13-2561772	43.00	FV98STAR0547	980114	980115	04
71	2513.00	CANON U.S.A., INCORPORATED	13-2561772	38.00	FV98STAR0546	980114	980115	04
72	2513.00	CANON U.S.A., INCORPORATED	13-2561772	302.40	FV98STAR0545	980114	980115	04
73	2513.00	CANON U.S.A., INCORPORATED	13-2561772	302.40	FV98STAR0545	980114	980115	04
74	2513.00	CANON U.S.A., INCORPORATED	13-2561772	302.40	FV98STAR0543	980114	980115	04
75	2513.00	CANON U.S.A., INCORPORATED	13-2561772	302.40	FV98STAR0543	980114	980115	04
76	2513.00	CANON U.S.A., INCORPORATED	13-2561772	302.40	FV98STAR0604	980129	980130	04
77	2513.00	CANON U.S.A., INCORPORATED	13-2561772	302.40	FV98STAR0603	980129	980130	04
als for VEN_NAME = CANON U.S.A., INCORPORATED				14470.10				
78	2513.00	INDUSTRIAL MACHINERY EQUIPMENT	52-1208106	125.00	FV98STAR0106	971016	971017	01
79	2513.00	INDUSTRIAL MACHINERY EQUIPMENT	52-1208106	200.00	FV98STAR0154	971027	971028	01
80	2513.00	INDUSTRIAL MACHINERY EQUIPMENT	52-1208106	200.00	FV98STAR0556	980115	980116	04
als for VEN_NAME = INDUSTRIAL MACHINERY EQUIPMENT				525.00				
81	2513.00	ROCKY MTN BANKCARD SYSTEM INC.	84-1010148	389.96	FV98STAR0857	980303	980304	06
82	2513.00	ROCKY MTN BANKCARD SYSTEM INC.	84-1010148	816.00	FV98STAR0368	971212	971215	03
83	2513.00	ROCKY MTN BANKCARD SYSTEM INC.	84-1010148	75.00	FV98STAR0497	980107	980108	04
84	2513.00	ROCKY MTN BANKCARD SYSTEM INC.	84-1010148	166.50	FV98STAR0628	980130	980202	04
als for VEN_NAME = ROCKY MTN BANKCARD SYSTEM INC.				1447.46				
85	2513.00	TENNMARK TELECOMMUNICATIONS	62-1202425	469.68	FV98STAR0703	980210	980211	05
als for VEN_NAME = TENNMARK TELECOMMUNICATIONS				469.68				
86	2513.00	XEROX CORPORATION	16-0468020	727.19	FV98STAR0097	971015	971016	01
als for VEN_NAME = XEROX CORPORATION				727.19				
87	2513.00	ZEROID & COMPANY	54-1373407Z	387.00	FV98STAR0098	971015	971016	01
als for VEN_NAME = ZEROID & COMPANY				387.00				
als for NEW_BOC = 2513.00				18026.43				
88	2514.00	COMPUSA, INCORPORATED	75-2261497	800.00	FV98STAR0821	980302	980303	06
89	2514.00	COMPUSA, INCORPORATED	75-2261497	1500.00	FV98STAR0818	980302	980303	06
90	2514.00	COMPUSA, INCORPORATED	75-2261497	900.00	FV98STAR0820	980302	980303	06
91	2514.00	COMPUSA, INCORPORATED	75-2261497	299.94	FV98STAR0858	980303	980304	06
92	2514.00	COMPUSA, INCORPORATED	75-2261497	250.00	FV98STAR0964	980318	980319	06
93	2514.00	COMPUSA, INCORPORATED	75-2261497	800.00	FV98STAR0491	980107	980108	04
s for VEN_NAME = COMPUSA, INCORPORATED				4549.94				
s for NEW_BOC = 2514.00				4549.94				
94	2515.00	GENERAL SERVICES ADMIN.	75-0814960	1855.30	FV98STAR0094	971015	971016	01

:: #	MEN_BOC	VEN_NAME	VEN_CODE	DOLLAR_AMT	TRANS_ID	TRANS_DATE	CLOSE_DATE	FISC_MONTH
95	2515.00	GENERAL SERVICES ADMIN.	75-0814960	1825.57	PV98STAR0256	971113	971114	02
:tals for VEN_NAME = GENERAL SERVICES ADMIN.								
				2880.87				
:tals for MEN_BOC = 2515.00								
				2880.87				
96	2518.00	ROCKY MTN BANKCARD SYSTEM INC.	84-1010148	140.00	PV98STAR0856	980303	980304	06
:tals for VEN_NAME = ROCKY MTN BANKCARD SYSTEM INC.								
				140.00				
:tals for MEN_BOC = 2518.00								
				140.00				
97	2522.00	[redacted]	[redacted]	10890.00	PV98STAR0678	980206	980209	05
98	2522.00	[redacted]	[redacted]	10488.00	PV98STAR0960	980318	980319	06
99	2522.00	[redacted]	[redacted]	5527.00	PV98STAR0352	971210	971211	03
100	2522.00	[redacted]	[redacted]	8758.00	PV98STAR0540	980114	980115	04
:tals for VEN_NAME = [redacted]								
				35663.00				
101	2522.00	[redacted]	[redacted]	15873.72	PV98STAR0733	980213	980217	05
102	2522.00	[redacted]	[redacted]	9422.50	PV98STAR0920	980311	980312	06
103	2522.00	[redacted]	[redacted]	8830.00	PV98STAR0053	971008	971009	01
104	2522.00	[redacted]	[redacted]	9411.00	PV98STAR0239	971112	971113	02
105	2522.00	[redacted]	[redacted]	90.00	PV98STAR0238	971112	971113	02
106	2522.00	[redacted]	[redacted]	7981.30	PV98STAR0378	971215	971216	03
107	2522.00	[redacted]	[redacted]	5740.00	PV98STAR0542	980114	980115	04
:tals for VEN_NAME = [redacted]								
				52507.72				
108	2522.00	[redacted]	[redacted]	10536.52	PV98STAR0735	980213	980217	05
109	2522.00	[redacted]	[redacted]	9126.55	PV98STAR0911	980311	980312	06
110	2522.00	[redacted]	[redacted]	8360.00	PV98STAR0078	971015	971016	01
111	2522.00	[redacted]	[redacted]	8706.72	PV98STAR0210	971106	971107	02
112	2522.00	[redacted]	[redacted]	7693.07	PV98STAR0380	971215	971216	03
113	2522.00	[redacted]	[redacted]	7138.23	PV98STAR0541	980114	980115	04
:tals for VEN_NAME = [redacted]								
				51561.09				
114	2522.00	[redacted]	[redacted]	11498.36	PV98STAR0650	980204	980205	05
115	2522.00	[redacted]	[redacted]	9159.34	PV98STAR0847	980303	980304	06
116	2522.00	[redacted]	[redacted]	8080.00	PV98STAR0054	971008	971009	01
117	2522.00	[redacted]	[redacted]	7106.22	PV98STAR0193	971104	971105	02
118	2522.00	[redacted]	[redacted]	7917.14	PV98STAR0330	971202	971203	03
119	2522.00	[redacted]	[redacted]	8215.90	PV98STAR0480	980106	980107	04
:als for VEN_NAME = [redacted]								
				51976.96				
120	2522.00	CZURYLO & THULLEN, L.L.C..	36-3780796	2370.00	PV98STAR0624	980130	980202	04
:als for VEN_NAME = CZURYLO & THULLEN, L.L.C..								
				2370.00				
121	2522.00	FINANCIAL TECHNOLOGY,INC	41-1893824	7202.87	PV98STAR0763	980213	980217	05
122	2522.00	FINANCIAL TECHNOLOGY,INC	41-1893824	9498.17	PV98STAR0945	980317	980318	06
:als for VEN_NAME = FINANCIAL TECHNOLOGY,INC								
				16701.04				
123	2522.00	[redacted]	[redacted]	7638.00	PV98STAR0055	971008	971009	01
124	2522.00	[redacted]	[redacted]	8664.04	PV98STAR0245	971113	971114	02
125	2522.00	[redacted]	[redacted]	7264.14	PV98STAR0383	971212	971215	03
26	2522.00	[redacted]	[redacted]	8941.46	PV98STAR0532	980113	980114	04

#	NEW_BOC	VEN_NAME	VEN_CODE	DOLLAR_AMT	TRANS_ID	TRANS_DATE	CLOSE_DATE	FISC_MONTH
tals for VEN_NAME = GIANNINI, LELAND C.								
				32499.54				
127	2522.00	[redacted]	[redacted]	804.45	PV98STAR0915	980311	980312	06
tals for VEN_NAME = [redacted]								
				804.45				
tals for NEW_BOC = 2522.00								
				244083.90				
128	2529.00	DASH, SAMUEL (PROF.)	[redacted]	16000.00	PV98STAR0912	980312	980313	06
129	2529.00	DASH, SAMUEL (PROF.)	[redacted]	-16072.00	CR378915	980331	0	06
130	2529.00	DASH, SAMUEL (PROF.)	[redacted]	7200.00	PV98STAR0287	971119	971120	02
131	2529.00	DASH, SAMUEL (PROF.)	[redacted]	800.00	PV98STAR0288	971119	971120	02
132	2529.00	DASH, SAMUEL (PROF.)	[redacted]	4000.00	PV98STAR0625	980130	980202	04
tals for VEN_NAME = DASH, SAMUEL (PROF.)								
				11928.00				
133	2529.00	DECISION ANALYSIS	36-3803486	12380.00	PV98STAR0689	980210	0	05
134	2529.00	DECISION ANALYSIS	36-3803486	-12380.00	PV98STAR0689	980210	0	05
135	2529.00	DECISION ANALYSIS	36-3803486	12380.00	PV98STAR0689A	980210	980211	05
136	2529.00	DECISION ANALYSIS	36-3803486	20000.00	PV98STAR0111	971017	971020	01
tals for VEN_NAME = DECISION ANALYSIS								
				32380.00				
137	2529.00	PULMONARY ASSOCIATES, LTD.	52-0992404	756.25	PV98STAR1042	980327	980330	06
tals for VEN_NAME = PULMONARY ASSOCIATES, LTD.								
				756.25				
138	2529.00	ROONEY, PHILIP J.	[redacted]	3141.60	PV98STAR0745	980213	980217	05
139	2529.00	ROONEY, PHILIP J.	[redacted]	3825.00	PV98STAR0903	980309	980310	06
140	2529.00	ROONEY, PHILIP J.	[redacted]	3845.00	PV98STAR0072	971009	971010	01
141	2529.00	ROONEY, PHILIP J.	[redacted]	3666.90	PV98STAR0221	971106	971107	02
142	2529.00	ROONEY, PHILIP J.	[redacted]	3162.00	PV98STAR0399	971212	971215	03
143	2529.00	ROONEY, PHILIP J.	[redacted]	4115.70	PV98STAR0535	980113	980114	04
tals for VEN_NAME = ROONEY, PHILIP J.								
				21756.20				
144	2529.00	ROTUNDA,RONALD	[redacted]	23700.00	PV98STAR0904	980309	980310	06
145	2529.00	ROTUNDA,RONALD	[redacted]	15970.00	PV98STAR0134	971020	971021	01
als for VEN_NAME = ROTUNDA,RONALD								
				39670.00				
146	2529.00	SHAW, PITTMAN, POTTS,	530233137	39.69	PV98STAR0135	971020	971021	01
147	2529.00	SHAW, PITTMAN, POTTS,	530233137	1703.83	PV98STAR0291	971119	971120	02
148	2529.00	SHAW, PITTMAN, POTTS,	530233137	35.20	PV98STAR0389	971212	971215	03
als for VEN_NAME = SHAW, PITTMAN, POTTS,								
				1778.72				
149	2529.00	SPELLINGS & ASSO INC	54-1795049	2200.00	PV98STAR0474	980106	980107	04
als for VEN_NAME = SPELLINGS & ASSO INC								
				2200.00				
als for NEW_BOC = 2529.00								
				110469.17				
150	2531.00	ANNONS COURT REPORTING	432196019	1512.00	PV98STAR0065	971010	971014	01
als for VEN_NAME = ANNONS COURT REPORTING								
				1512.00				
151	2531.00	FOREMAN, TAMMIE L., CCR, RPR	[redacted]	893.00	PV98STAR1061	980331	980401	06
152	2531.00	FOREMAN, TAMMIE L., CCR, RPR	[redacted]	820.60	PV98STAR0162	971020	971029	01

: #	NEW_BOC	VEN_NAME	VEN_CODE	DOLLAR_AMT	TRANS_ID	TRANS_DATE	CLOSE_DATE	FISC_MONTH
:alb for VEN_NAME = SEIJAS COURT REPORTERS, INC.								
				353.50				
185	2532.00	SLODYSKO, GORDON A.	[redacted]	204.00	PV98STAR0802	980224	980225	05
186	2532.00	SLODYSKO, GORDON A.	[redacted]	651.94	PV98STAR0974	980318	980319	06
187	2532.00	SLODYSKO, GORDON A.	[redacted]	84.00	PV98STAR0975	980318	980319	06
188	2532.00	SLODYSKO, GORDON A.	[redacted]	388.00	PV98STAR1024	980325	980326	06
189	2532.00	SLODYSKO, GORDON A.	[redacted]	565.00	PV98STAR1052	980327	980330	06
190	2532.00	SLODYSKO, GORDON A.	[redacted]	550.00	PV98STAR1044	980327	980330	06
:alb for VEN_NAME = SLODYSKO, GORDON A.								
				2442.94				
191	2532.	[redacted]	[redacted]	35.25	PV98STAR0702	980210	980211	05
:alb for VEN_NAME = SMITH, SANDRA								
				35.25				
192	2532.00	VALED VIDEO SERVICES	04-2977872	490.75	PV98STAR0705	980211	980212	05
:alb for VEN_NAME = VALED VIDEO SERVICES								
				490.75				
193	2532.00	VIKING VIDEO INC.	95-4475744	332.50	PV98STAR0522	980112	980113	04
:alb for VEN_NAME = VIKING VIDEO INC.								
				332.50				
.alb for NEW_BOC = 2532.00								
				33639.24				
194	2541.00	FEDERAL BUR. OF INVESTIGATION	53-0209945	5361.00	DD56204326	980407	980331	06
195	2541.00	FEDERAL BUR. OF INVESTIGATION	53-0209945	5361.00	DD56204326	980407	980331	06
196	2541.00	FEDERAL BUR. OF INVESTIGATION	53-0209945	5361.00	DD56204326	980407	980331	06
197	2541.00	FEDERAL BUR. OF INVESTIGATION	53-0209945	5361.00	DD56204012	971205	971205	03
198	2541.00	FEDERAL BUR. OF INVESTIGATION	53-0209945	5361.00	DD56204080	980109	980109	03
199	2541.00	FEDERAL BUR. OF INVESTIGATION	53-0209945	5361.00	DD56204080	980109	980109	03
200	2541.00	FEDERAL BUR. OF INVESTIGATION	53-0209945	5361.00	DD56204080	980109	980109	03
201	2541.00	FEDERAL BUR. OF INVESTIGATION	53-0209945	5361.00	DD56204156	980205	980205	04
:lb for VEN_NAME = FEDERAL BUR. OF INVESTIGATION								
				42888.00				
:lb for NEW_BOC = 2541.00								
				42888.00				
202	2543.00	GENERAL SERVICES ADMIN.	44-0553234	395.00	PV98STAR0826	980302	980303	06
:lb for VEN_NAME = GENERAL SERVICES ADMIN.								
				395.00				
203	2543.00	GRADUATE SCHOOL, USDA	53-0196561	325.00	PV98STAR0897	980309	980310	06
204	2543.00	GRADUATE SCHOOL, USDA	53-0196561	195.00	PV98STAR0104	971016	971017	01
205	2543.00	GRADUATE SCHOOL, USDA	53-0196561	195.00	PV98STAR0105	971016	971017	01
:lb for VEN_NAME = GRADUATE SCHOOL, USDA								
				715.00				
206	2543.00	MANAGEMENT CONCEPTS INC.	54-1021611	260.00	PV98STAR0001	971002	971003	01
207	2543.00	MANAGEMENT CONCEPTS INC.	54-1021611	260.00	PV98STAR0185	971030	971031	01
208	2543.00	MANAGEMENT CONCEPTS INC.	54-1021611	135.00	PV98STAR0269	971116	971117	02
209	2543.00	MANAGEMENT CONCEPTS INC.	54-1021611	260.00	PV98STAR0321	971202	971203	03
210	2543.00	MANAGEMENT CONCEPTS INC.	54-1021611	260.00	PV98STAR0386	971212	971215	03
211	2543.00	MANAGEMENT CONCEPTS INC.	54-1021611	525.00	PV98STAR0495	980107	980108	04
212	2543.00	MANAGEMENT CONCEPTS INC.	54-1021611	135.00	PV98STAR0614	980129	980130	04
:lb for VEN_NAME = MANAGEMENT CONCEPTS INC.								
				1825.00				
213	2543.00	ROCKY MTN BANKCARD SYSTEM INC.	84-1010148	395.00	PV98STAR0662	980204	980205	05
214	2543.00	ROCKY MTN BANKCARD SYSTEM INC.	84-1010148	295.00	PV98STAR0498	980107	980108	04

^: #	MEM_DOC	VEN_NAME	VEN_CODE	DOLLAR_AMT	TRANS_ID	TRANS_DATE	CLOSE_DATE	FISC_MCYYX
:tals for VEN_NAME = FORSHAW, TAMMIE L., CCR, RPR								
				1623.60				
:tals for MEM_DOC = 2532.00								
				3135.60				
153	2532.00	AMMONS COURT REPORTING	[redacted]	1653.00	FV98STAR0484	980210	980211	05
154	2532.00	AMMONS COURT REPORTING	[redacted]	1540.00	FV98STAR0839	980303	980304	06
155	2532.00	AMMONS COURT REPORTING	[redacted]	1515.00	FV98STAR0937	980317	980318	06
156	2532.00	AMMONS COURT REPORTING	[redacted]	1276.50	FV98STAR0958	980318	980319	06
157	2532.00	AMMONS COURT REPORTING	[redacted]	622.00	FV98STAR0266	971114	971117	03
158	2532.00	AMMONS COURT REPORTING	[redacted]	1629.50	FV97STAR0407	971230	971231	03
159	2532.00	AMMONS COURT REPORTING	[redacted]	1248.00	FV98STAR0449	980105	980106	04
160	2532.00	AMMONS COURT REPORTING	[redacted]	1198.50	FV98STAR0539	980114	980115	04
161	2532.00	AMMONS COURT REPORTING	[redacted]	469.00	FV98STAR0582	980124	980126	04
:tals for VEN_NAME = AMMONS COURT REPORTING								
				12359.50				
162	2532.00	DEPOSITION SERVICES, INC.	52-1315851	134.00	FV98STAR0679	980206	980209	05
163	2532.00	DEPOSITION SERVICES, INC.	52-1315851	312.50	FV98STAR0896	980309	980310	06
164	2532.00	DEPOSITION SERVICES, INC.	52-1315851	1318.75	FV98STAR1013	980325	980326	06
:tals for VEN_NAME = DEPOSITION SERVICES, INC.								
				1765.25				
165	2532.00	DIVERSIFIED REPORTING	52-1194149Z	1702.29	FV98STAR0651	980205	980206	05
166	2532.00	DIVERSIFIED REPORTING	52-1194149Z	2893.42	FV98STAR0941	980317	980318	06
167	2532.00	DIVERSIFIED REPORTING	52-1194149Z	7746.55	FV98STAR0966	980318	980319	06
168	2532.00	DIVERSIFIED REPORTING	52-1194149Z	294.18	FV98STAR0101	971016	971017	01
169	2532.00	DIVERSIFIED REPORTING	52-1194149Z	885.29	FV98STAR0269	971119	971120	03
170	2532.00	DIVERSIFIED REPORTING	52-1194149Z	753.61	FV98STAR0930	980113	980114	04
:tals for VEN_NAME = DIVERSIFIED REPORTING								
				14275.55				
171	2532.00	FANT, CAROLYN S.	[redacted]	229.50	FV98STAR0359	971213	971211	03
:tals for VEN_NAME = FANT, CAROLYN S.								
				229.50				
172	2532.00	LAMBERT, LOIS M.	[redacted]	6.25	FV98STAR0657	980204	980205	05
173	2532.00	LAMBERT, LOIS M.	[redacted]	53.25	FV98STAR0749	980218	980219	05
174	2532.00	LAMBERT, LOIS M.	[redacted]	42.00	FV98STAR0749	980218	980219	05
175	2532.00	LAMBERT, LOIS M.	[redacted]	42.75	FV98STAR0749	980218	980219	05
176	2532.00	LAMBERT, LOIS M.	[redacted]	39.00	FV97STAR0412	971230	971231	03
:tals for VEN_NAME = LAMBERT, LOIS M.								
				185.25				
177	2532.00	MEMBURG, CHRISTA R.	[redacted]	236.75	FV98STAR0698	980210	980211	05
178	2532.00	MEMBURG, CHRISTA R.	[redacted]	333.75	FV98STAR0973	980318	980319	06
:tals for VEN_NAME = MEMBURG, CHRISTA R.								
				570.50				
179	2532.00	POWER, EUGENIE M.	[redacted]	183.75	FV98STAR0704	980210	980211	05
180	2532.00	POWER, EUGENIE M.	[redacted]	128.25	FV98STAR0773	980223	980224	05
181	2532.00	POWER, EUGENIE M.	[redacted]	61.75	FV98STAR0773	980223	980224	05
182	2532.00	POWER, EUGENIE M.	[redacted]	180.00	FV98STAR0974	980318	980319	06
:tals for VEN_NAME = POWER, EUGENIE M.								
				553.75				
183	2532.00	ROCKY MTN BANKCARD SYSTEM INC.	84-1018148	67.00	FV98STAR0186	971030	971031	02
:tals for VEN_NAME = ROCKY MTN BANKCARD SYSTEM INC.								
				67.00				
184	2532.00	SELLAS COURT REPORTERS, INC.	98-4234908	353.50	FV98STAR0578	980120	980121	04

: #	MEM_DOC	VEN_NAME	VEN_CODE	DOLLAR_AMT	TRANS_ID	TRANS_DATE	CLOSE_DATE	FISC_MONTH
:als for VEN_NAME = ROCKY MTN BANKCARD SYSTEM INC.								
				698.30				
:als for MEM_DOC = 2543.00								

				3625.30				
215	2559.00	ANADAC, INCORPORATED	41-1613148	7330.30	PV98STAR0435	971215	971216	03
:als for VEN_NAME = ANADAC, INCORPORATED								

				7330.30				
216	2559.00	BELL ATLANTIC - WASHINGTON	53-0046277F	500.00	PV98STAR0768	980223	980224	05
217	2559.00	BELL ATLANTIC - WASHINGTON	53-0046277F	7556.16	PV98STAR1334	980327	980330	06
:als for VEN_NAME = BELL ATLANTIC - WASHINGTON								

				8056.16				
218	2559.00	BROWNING-FERRIS INDUSTRIES	71-0437328	55.27	PV98STAR0734	980213	980217	05
219	2559.00	BROWNING-FERRIS INDUSTRIES	71-0437328	55.27	PV98STAR0938	980317	980318	06
220	2559.00	BROWNING-FERRIS INDUSTRIES	71-0437328	55.27	PV98STAR0067	971009	971010	01
221	2559.00	BROWNING-FERRIS INDUSTRIES	71-0437328	55.27	PV98STAR0267	971114	971117	02
222	2559.00	BROWNING-FERRIS INDUSTRIES	71-0437328	55.27	PV98STAR0398	971215	971216	03
223	2559.00	BROWNING-FERRIS INDUSTRIES	71-0437328	55.27	PV98STAR0511	980109	980112	04
:als for VEN_NAME = BROWNING-FERRIS INDUSTRIES								

				331.62				
224	2559.00	[redacted] N.A.	71-0139201	688.50	PV98STAR0343	971003	971006	01
225	2559.00	[redacted], N.A.	71-0139201	664.75	PV98STAR0612	980129	980130	04
:als for VEN_NAME = [redacted]								

				1353.25				
226	2559.00	[redacted]	56-0900030	1130.50	PV98STAR0972	980318	980319	06
227	2559.00	[redacted]	56-0900030	33.25	PV98STAR0297	971121	971124	02
:als for VEN_NAME = [redacted]								

				1163.75				
228	2559.00	[redacted]	76-0939224	21.05	PV97STAR1936	971002	971003	01
:als for VEN_NAME = [redacted]								

				21.05				
229	2559.00	LEGAL SUPPORT	57-0336115	960.25	PV98STAR0850	980304	980305	06
:als for VEN_NAME = LEGAL SUPPORT								

				960.25				
230	2559.00	LOCKE PURNELL RAIN HARRELL PC	75-2405423	2074.65	PV98STAR0298	971121	971124	02
:als for VEN_NAME = LOCKE PURNELL RAIN HARRELL PC								

				2074.65				
231	2559.00	[redacted]	71-0416843	98.75	PV98STAR0802	971002	971003	01
:als for VEN_NAME = [redacted]								

				98.75				
232	2559.00	[redacted]	84-1175406	36.75	PV98STAR0851	980303	980304	06
:als for VEN_NAME = [redacted]								

				36.75				
233	2559.00	[redacted]	71-0275829	32.75	PV98STAR0003	971002	971003	01
234	2559.00	[redacted]	71-0275829	24.50	PV98STAR0171	971029	971030	01
235	2559.00	[redacted]	71-0275829	18.00	PV97STAR0611	971230	971231	03
:als for VEN_NAME = [redacted]								

				75.25				
236	2559.00	WHITMAN ASSOCIATES, INC.	52-1046343	4712.40	PV98STAR0637	980113	980114	04

Recs: 245 Client: Keightley_911048

ec #	NEW_BOC	VEN_NAME	VEN_CODE	DOLLAR_AMT	TRANS_ID	TRANS_DATE	CLOSE_DATE	FISC_MONTH
stale for VEN_NAME = WHITMAN ASSOCIATES, INC.								
				4712.40				
stale for NEW_BOC = 2559.00								
				26213.88				
237	2560.00			11978.22	SV0439275298	980316	0	05
238	2560.00			17874.31	SV0539275298	980409	0	06
239	2560.00			17151.28	SV1239275297	971106	0	01
240	2560.00			-17151.28	TE7AFSD0208	971113	0	01
241	2560.00			11468.16	SV0139275298	980106	0	02
242	2560.00			-11468.16	SV0139275298A	980106	0	02
243	2560.00			11468.16	SV0139275298B	980106	0	02
244	2560.00			14968.75	SV0239275298	980120	0	03
245	2560.00			11704.66	SV0339275298	980224	0	04
stale for VEN_NAME =								
				67994.10				
stale for NEW_BOC = 2560.00								
				67994.10				
and								
stale				563938.16				

*** End of Report ***

W/P S-3-H.3/1

Job Code 911746

Keightley
August 27, 1997

SUMMARY OF OVERTIME HEATING, VENTILATION AND AIR CONDITIONING (HVAC) AT OIC STARR

Concerning sample records #15 and 16:
Greg Lefever, Administrative Officer, and Sandy Oldham, Operations Officer, explained that, in their experience of several years of processing GSA billings for overtime HVAC, they have never been able to recompute the amounts that GSA bills. They explained that GSA usually bills up to the amount agreed upon in a Reimbursable Work Authorization (RWA) for overtime HVAC. They explained that roughly annually, GSA makes adjustments for past over- or underbillings. They further explained that they have tried to get more information out of GSA concerning billings and that it is a frustrating, fruitless endeavor. Ms Oldham stated that she tracks the overtime HVAC usage of the offices (including Little Rock locations) to compare against the GSA billings to give the OIC a level of comfort about paying the bills. She stated that the billings are usually not very far off. Mr. Lefever and Ms. Oldham both stated that they have no recourse when it comes to paying the GSA bills -- they have to pay them.

CONCLUSION: *We will not question the payments for HVAC that were made this audit period. The differences between billings and recomputation of what the billings probably should have been are immaterial (see W/P S-3-H.4 ($855.00) and S-3-H.5/1 ($320.00)). However, we will continue to track this issue in future audits (see Notes to Future Auditors, W/P S-MEMO-H.4).*

911746

GENERAL SERVICES ADMINISTRATION, REGION 7
P BOX 845023
AS, TX 75284-5023

ENCY LOCATION CODE 47-00-0017
COUNT SYMBOL TO RECEIVE CREDIT 47F3875.007 192X 07
Send Remittance Payable to The General Services Administration accompanied by one copy of this GSA Form 790, to the
as indicated above. Adjustments are not to be requested or made for over or under charges of $10.00 or less per Line Item
AR – A – 101–2.104(c).

OFFICE OF INDEPENDENT COUNSEL
1001 PENN AVE NW
SUITE 490 NORTH 01
WASHINGTON ,DC 20004

10 03 96 09 277021
1000 40349

AGENCY REQUISITION NUMBER	ACT	GSA INVOICE OR DOC. NO.	INV. DATE MO.	DAY	AMOUNT	REMARKS
EIMBURSABLE WORK AUTHORIZATION 0556444			10	03	1,368.00	PARTIAL
GENCY ID: 96 250020 4003						
GENCY ACCTG DATA:QSTARRT 2341						
SA ORG CODE: P0725114 BUILDING NO.: AR1200ZZ						
REGION 07 FUND CODE PROJECT NO:						
CHARGE AND CREDIT WILL BE REPORTED N STATEMENT OF TRANSACTIONS FOR: ACCOUNTING PERIOD:						
BILLING AGENCY CONTACT: PAT GREEN 817-978-3023						
PREPARED BY: ACCOUNTS RECEIVABLE BRANCH.						
INTERNET ADDRESS : rw-billing@gsa.gov						
PAYING OFFICE CONTACT:						
PROCESSED BY:						
TELEPHONE NO:						

HOURS DATE RATE
72 7/9/96
81 8/30/96
81 9/30/96
234 X $9.50
= $2223.00
(1368.00)
855.00

ording to OIC staff, this bill represents only a partial billing for th
ice. See attached letter. GSA reconciles billing at year end.

1,368.00

Purpose: To document payment for overtime HVAC
Source: House gard vouchers and B. Lifin, HQ, OIC Staff

CERTIFICATE OF PAYING OFFICE
The items listed herein are correct and proper for payment
10/17/96

QSTARRX 39752
DR 4003
DOC: 2341

Conclusion: Okay. This payment does not exceed the RWA amount of $6000 (see p 8)

INDEPENDENT COUNSEL - STARR
Job Code 911746
Procurement/Expenditure Testing

Keigi

		P	Q	R	S	T	U	V
REC. #	TRANS_ID	COMPLIANCE WITH PROMPT PAY ACT?	EQUIPMENT LOCATED?	EQUIPMENT ON INVENTORY?	OVERALL VALIDITY	PROPOSED ADJUSTMENT	WORKPAPER REFERENCE	COMMENTS
26	PV97STAR0233	N/A	N/A	N/A	OK	-0-		cost of labor & move telephone from clos
27	PV97STAR0316	Y	N/A	N/A	OK	-0-		copier paper
28	PV97STAR0323	Y	N/A	N/A	OK	-0-		financial advisor
29	PV97STAR0334	Y	N/A	N/A	OK	-0-		investigative services
30	PV97STAR0414	Y	N/A	N/A	OK	-0-		WASP advice mail
31	PV97STAR0436	Y	N/A	N/A	OK	-0-		financial advisor
32	PV97STAR0476	Y	N/A	N/A	OK	-0-		copier lease payment for 11/96
33	PV97STAR0543	Y	N/A	N/A	OK	-0-		legal research fund discussion/Miss - PPaula Inc
34	PV97STAR0574	Y	N/A	N/A	OK	-0-		express mail
35	PV97STAR0608	Y	N/A	N/A	OK	-0-		investigative services
36	PV97STAR0686	Y	N/A	N/A	OK	-0-		supplies
37	PV97STAR0712	Y	N/A	N/A	OK	-0-		investigative services
38	PV97STAR0713	Y	N/A	N/A	OK	-0-		" "
39	PV97STAR0803	N/A	N/A	N/A	OK	-0-		reimbursable detailees
40	PV97STAR0833	N/A	N/A	N/A	OK	-0-		RWA limit $39157; these 2 bills plus
41	PV97STAR0833	N/A	N/A	N/A	OK	-0-		#20 above equals $37,626.72
42	PV97STAR0837	Y	N/A	N/A	OK	-0-		legal research service
43	PV97STAR0843	Y	N/A	N/A	OK	(100)		ck deposit, cir pt; o/be 2120.04; add note
44	PV97STAR[illegible]	Y	N/A	N/A	OK	(25.57)	S-3-11.7	reimb for use of general cell phone per BK 2337

to Summary of Unadjusted Misstatements

GENERAL SERVICES ADMINISTRATION, REGION 7
P BOX 845023
AS, TX. 75284-5023

ENCY LOCATION CODE 47-00-0017
COUNT SYMBOL TO RECEIVE CREDIT 47F3875.007 192X 07
Send Remittance Payable to The General Services Administration accompanied by one copy of this GSA Form 708, to the
ce indicated above. Adjustments are not to be requested or made for over or under charges of $10.00 or less per Line Item
MR – A – 101 – 2.104(c)

BUREAU VOUCHER NO. (Paying Office)

PAID BY

OFFICE OF INDEPENDENT COUNSEL
1001 PENN AVE NW
SUITE 490 NORTH 01
WASHINGTON ,DC 20004

DATE MO.	DAY	YR.	PAGE NO.	STATEMENT NUMBER
10	03	6	B9	62770217
1000			10349J	
AGENCY			BILLED OFFICE	

PAYMENT OR INQUIRY SHOULD REFER TO THE ABOVE DATE, STATEMENT NUMBER, AGENCY AND BILLED OFFICE CODES FOR PROMPT HANDLING

AGENCY REQUISITION NUMBER	ACT	GSA INVOICE OR DOC. NO.	INV. DATE MO.	DAY	AMOUNT	REMARKS
EIMBURSABLE WORK AUTHORIZATION		0556444	10	03	1,368.00	PARTIAL
GENCY ID: 96 250020C4003						
GENCY ACCTG DATA:QSTARRX 2341						
SA ORG CODE: P0725114 BUILDING NO.: AR1200ZZ						
REGION 07 FUND CODE PROJECT NO:						
CHARGE AND CREDIT WILL BE REPORTED IN STATEMENT OF TRANSACTIONS FOR ACCOUNTING PERIOD:						
BILLING AGENCY CONTACT: PREPARED BY: ACCOUNTS RECEIVABLE BRANCH. INTERNET ADDRESS : fw-billing@gsa.gov						
PAYING OFFICE CONTACT: PROCESSED BY: TELEPHONE NO:						
AMOUNT DUE STATEMENT (The total amount due on this statement must be paid as rendered in accordance with 7 GAO 2.8.5 and FPMR Title 41 Chap. 101. Adjustments if required will appear on subsequent statements.)					1,368.00	

(DISBURSING OFFICE AND SYMBOL PAYING OFFICE)	BUREAU REFERENCE	APPROPRIATION OR FUND (Symbol Only)	AMOUNT
W FROM ENT			

CERTIFICATE OF PAYING OFFICE
The items listed herein are correct and proper for payment appropriation(s) designated.
(DATE) (AUTHORIZED CERTIFYING OFFICER)

FOR USE OF PAYING OFFICE

DATED C/O NO. DATED

General Services Administration
Public Buildings Service
700 West Capitol Avenue, Room 1120
Little Rock, AR 72201-3281

GSA 7PMF-LR
JUL 15 1996

July 3, 1996

Ms. Rita Ferguson
Office of the Independent Counsel
Two Financial Centre, Suite 134
10825 Financial Centre Parkway
Little Rock, AR 72211

The following overtime utilities for the Office of Independent Counsel located at the Redding Building, 1701 Centerview Drive, Suite 201, were requested for the month of July:

Service from 8 A.M. - 5 P.M.,
9 hours per day each Saturday and Sunday

4	Saturdays	X	9	hours per day	=	36	
4	Sundays	X	9	hours per day	=	36	
						72	Hours

Please certify, at the end of the month, that the above overtime utilities were received, and return this form to:

General Services Administration
700 W. Capitol Avenue, Suite ~~4120~~ 3501
Little Rock, AR 72201-3281

The above utilities were received as requested.

Sabrina Alexander 7-9-96
APPROVING OFFICIAL DATE

OFFICE OF THE INDEPENDENT COUNSEL, Kenneth Starr
JUL 8 1996
RECEIVED

- 4

Greater Southwest Region
Little Rock Customer Service Center
700 West Capitol Avenue, Room 3301
Little Rock, AR 72201

COPY

August 2, 1996

OFFICE OF THE INDEPENDENT COUNSEL, Kenneth Starr
AUG 13 1996
RECEIVED

Ms. Sabrina Alexander
Office of the Independent Counsel
Two Financial Centre, Suite 134
10825 Financial Centre Parkway
Little Rock, AR 72211

The following overtime utilities for the Office of Independent Counsel located at the Redding Building, 1701 Centerview Drive, Suite 201, were requested for the month of August:

Service from 8 A.M. - 5 P.M.,
9 hours per day each Saturday and Sunday

5	Saturdays	X	9	hours per day	=	45	
4	Sundays	X	9	hours per day	=	36	
						81	Hours

Please certify, at the end of the month, that the above overtime utilities were received, and return this form to:

General Services Administration
700 W. Capitol Avenue, Suite 3301
Little Rock, AR 72201

The above utilities were received as requested.

Sabrina Alexander — 5.30.96
APPROVING OFFICIAL — DATE

... Services Administration
Greater Southwest Region
Little Rock Customer Service Center
700 West Capitol Avenue, Room 3301
Little Rock, AR 72201

August 29, 1996

OFFICE OF THE INDEPENDENT COUNSEL, Kenneth Starr
AUG 30 1996
RECEIVED

Ms. Sabrina Alexander
Office of the Independent Counsel
Two Financial Centre, Suite 134
10825 Financial Centre Parkway
Little Rock, AR 72211

The following overtime utilities for the Office of Independent Counsel located at the Redding Building, 1701 Centerview Drive, Suite 201, were requested for the month of September:

Service from 8 A.M. - 5 P.M.,
9 hours per day each Saturday and Sunday

4	Saturdays	X	9	hours per day	=	36	
5	Sundays	X	9	hours per day	=	45	
						81	Hours

Please certify, at the end of the month, that the above overtime utilities were received, and return this form to:

General Services Administration
700 W. Capitol Avenue, Suite 3301
Little Rock, AR 72201

The above utilities were received as requested.

Sabrina Alexander — 9-30-96
APPROVING OFFICIAL — DATE

General Services Administration
Public Buildings Service
700 West Capitol Avenue, Room 1120
Little Rock, AR 72201-3281

August 29, 1996

TO: Mr. Gary Hauder
Space and Facilities Division
Administrative Office of the U. S. Courts
One Columbus Circle
Washington, DC 20544

RE: GSA Assigned RWA #: F0556444
Agency ID #: 96-2500DC64003
Building Location: Little Rock, AR

The subject Reimbursable Work Authorization (RWA) for overtime services in FY96 is closed as of 08/29/96. Copy 8 is attached for your records.

GSA Contact: Brenda Jones FTS/Comm'l Tel. No.: 501-324-5226

Roy Pickett
Customer Service Center Manager

Attachment

cc: Ms. Judith Harris, Administrative Officer
or Mr. Greg Lefever
OIC STARR
1001 Pennsylvania Avenue, NW
Suite 490-North
Washington, D.C. 20004

☆U.S. GOVERNMENT PRINTING OFFICE

REIMBURSABLE WORK AUTHORIZATION

1. BUILDING NUMBER	2. PROJECT NUMBER	3. BUDGET ACTIVITY CODE	4. ORGANIZATION CODE	5. WORK AUTHORIZATION NUMBER
AR1200ZZ		80	P07251144	P05564444

6. DESCRIBE PROJECT NATURE *(Not more than 25 characters)*: COV SERVICES OVERTIME

7. BOAC CODE:

SECTION I - ORDERING AGENCY REQUEST

8. SEND BILL TO *(Complete address, including zip code)*
Judith Harris
Administrative Officer
OIC STARR
1001 Pennsylvania Ave., NW
Suite 490-North
Washington, D.C.
☐ PREPAID

9. BILLS WILL BE ISSUED FOR:
☐ AUTHORIZED AMOUNT IN ADVANCE
☒ OBLIGATIONS RECEIVED SINCE THE LAST BILLING TO RECOVER ACTUAL COST

10. DATE OF THIS REQUEST: 9/27/95

11. AGENCY BUREAU CODE: 1001

12. APPROPRIATION SYMBOL: 1/3152

13. ACTION TYPE: X ADD; ☐ CHANGE; ☐ MULTIPLE FUNCTION; ☐ DELETE; ☒ COMPLETION; ☐ TERMINATION; ☐ CHARGEBACK; ☐ ACCEPTED; ☐ REBILL

14. AGENCY/BUREAU NAME
Office of Independent Counsel

15. AGENCY CONTACT *(Name and complete address, including zip code)*
Garp Reeder
Space and Facilities Division
Administrative Office of the U.S. Courts
Columbus Circle, NE
Washington, DC 20544
AGENCY CONTACT'S TELEPHONE NUMBER: 202-273-1244

16. AGENCY LOCATION CODE:

17. FUND CODE: 30

18. AGENCY IDENTIFICATION NUMBER: 96-2501-0-1-095

19. WORK DESCRIPTION AND WORK LOCATION *(If additional space is required, use plain sheet(s) of paper)*
Provide overtime utilities for office of Independent Counsel at:

Ager Center
Adding Bldg.
802 Executive Ctr Drive
Ite 200
ttle Rock, AR

20. AGENCY ACCOUNTING DATA: 0 S 2 0 5 5 2 2 2 4 3

21. LEASE CONTRACT NUMBER: GS-07B-14123

22. REQUESTED WORK/SERVICE DATES

	START DATE	COMPLETION DUE DATE	COMPLETION (MO DAY YR)
	10/02/95	09/30/96	08 29 96

23. OPEN END AMOUNT *(to nearest dollar)*: $22

24. ECONOMY ACT (31U) LIMITATION:

1. BUILDING NUMBER	2. PROJECT NUMBER	ACTIVITY CODE	4. ORGANIZATION CODE	5. WORK AUTHORIZATION NUMBER
R 1 2 0 0 Z Z		8 0	P 0 7 7 0 2 0 0	

BE PROJECT NATURE (Not more than 25 characters)	7. BOAC CODE
OVERTIME UTILITIES	

PC 4003

SECTION I - ORDERING AGENCY REQUEST

SEND BILL TO (Complete address, including zip code)
udith Harris
dministrative Officer
IC STARR
001 Pennsylvania Ave., NW
uite 490-North
ashington, D.C.
☐ PREPAID

9. BILLS WILL BE ISSUED FOR:
☐ AUTHORIZED AMOUNT IN ADVANCE
☐ OBLIGATIONS RECORDED SINCE THE LAST BILLING TO RECOVER ACTUAL COST

10. DATE OF THIS REQUEST: 9/27/95

AGENCY/BUREAU NAME: ffice of Independent Counsel

AGENCY CONTACT (Name and complete address, including zip code)
ary Bauder
pace and Facilities Division
dministrative Office of the U.S. Courts
ne Columbus Circle, NE
ashington, DC 20544
AGENCY CONTACT'S TELEPHONE NUMBER: 202-273-1244

WORK DESCRIPTION AND WORK LOCATION (If additional space is required, use plain sheet(s) of paper)
rovide overtime utilities for office
f Independent Counsel at:

ger Center
dding Bldg.
802 Executive Ctr Drive
ite 200
ttle Rock, AR

☐ CHECK IF PLANS ARE ATTACHED

11. AGENCY BUREAU CODE	12. APPPROPRIATION SYMBOL	13. ACTION TYPE
1001	96 392752	ADD
16. AGENCY LOCATION CODE	17. FUND CODE	CHANGE
	30	MULTIPLE FUNCTION
18. AGENCY IDENTIFICATION NUMBER		DELETE
96-2500206 4003		COMPLETION
20. AGENCY ACCOUNTING DATA		TERMINATION
QSTARRX 2341		CHARGEBACK
21. LEASE CONTRACT NUMBER		ACCEPTED
GS-078-14123		REBILL

22. REQUESTED WORK/SERVICE DATES

START DATE	COMPLETION DUE DATE	COMPLETION MO	DAY	YR
100195	053196			

23. OPEN END AMOUNT (to nearest dollar): NTE $ 6,000.00

24. ECONOMY ACT (25%) LIMITATION

SECTION II - ESTIMATE

PRICE QUOTATION-ESTIMATE IS VALID FOR 30 DAYS IF $10,000 OR LESS AND FOR 60 DAYS IF OVER $10,000 FROM LATEST DATE IN BLOCKS 26 OR 27.

EST. FORCE ACCOUNT WORK HOURS (h)	ESTIMATED COSTS LABOR O/C (c)	LABOR AMOUNT (d)	MATERIALS O/C (e)	MATERIALS AMOUNT (f)	OTHER O/C (g)	OTHER AMOUNT (h)	TOTAL ESTIMATED COST (i)
	11		26				
	11		26				
	11		26				
	11		26				
	11		26				
AL							

Without certification, obligations may be incurred against reimbursable work authorizations (RWA's) with a total authorization estimate of $1,000 or less in an amount exceeding the authorized estimate by up to $100, and obligations may be incurred against RWA's with an authorized estimate in excess of $1,000 by up to 10% of the estimate or $1,000, whichever is the lesser.

WORK FORM-AUTHORIZATION: SIGNATURE (Type name and title) | 27. CONCURRENCE PBS SIGNATURE (Type name and title)

PHONE NUMBER	DATE	TELEPHONE NUMBER	DATE

SECTION III - ORDERING AGENCY CERTIFICATION

ertify that this constitutes a valid obligation and an order A to perform work described above, and that funds for ... specified in Section II are available for that purpose.

a. SIGNATURE OF ORDERING AGENCY OFFICIAL	TELEPHONE NUMBER	b. DATE
Judith Harris Administrative Officer	202-514-3643	10/17/95

SECTION IV - WORK COMPLETION CERTIFICATION

...D TITLE OF PBS OFFICIAL	SIGNATURE	DATE

...AL SERVICES ADMINISTRATION — GSA FORM 2957 (REV. 3-88)

8/8

2 - Authorizing/Concurring Office Copy

911740

5-3-H.4/1

Legality

GSA Customer Service Center (7PMF-LR)
00 W. Capitol Ave, Room 3301
Little Rock, AR 72201

Phone 501-324-5226 Fax 501-324-5286

GENERAL SERVICES ADMINISTRATION

DATE: 08-29-97

TO: Greg Lefever

PHONE: 202-514-8747

FAX: 202-514-8802

Number of pages including cover sheet: 3

E: FY96 O/T Utility Cost

Message to 5-3-H.4 p1

The overtime rate is $9.50 per hour.
If you have a question about a certain bill, let me know and I'll help you as much as I possibly can.

Thanks,
Brenda Jones

Purpose: To document overtime HVAC rate in Little Rock
Source: G Lefever, AO, OIC Stan

KOGER

911746

PROPOSAL

Proposal Submitted to: US GOVERNMENT

1701 CENTERVIEW DRIVE

SUITE 203

Little Rock, AR. 72211

KOGER HEREBY SUBMITS specifications and estimates for Overtime charges for Weekend HVAC usage at the rate of $9.50 per hour. This work is to be billed monthly for charges in arrears.

KOGER HEREBY PROPOSES to furnish labor and materials complete in accordance with the above specifications, for the sum of $9.50 per hour. Payment is to be made 30 days from date of completion.

Koger Representative
Jim Lindberg, General Manager

04/11/95
Date of Proposal

NOTE: This proposal may be withdrawn by Koger if not accepted within 30 days.

ACCEPTANCE OF PROPOSAL: The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature

4-12-95
Date Accepted

Contracting Officer
Commercial Broker
General Services Adm.

1600 EXECUTIVE CENTER DRIVE, STE. 111. LITTLE ROCK, ARKANSAS 72211 (501) 224-1200

serving the office space needs of Corporate America

OVERTIME UTILITY ESTIMATE

AGENCY NAME:	Office of Independent Counsel
BUILDING NUMBER:	AR12992Z
RWA NUMBER:	F8588444
LEASE NUMBER:	GS-07B-14123
LOCATION:	Kager Center, Redding Building, 10802 Executive Center Dr. Suite 200, LR
PLANNER/ESTIMATOR:	Brenda Jones
DATE OF ESTIMATE:	10-25-95
WORK DESCRIPTION:	FY98 - O/T Utilities -- services for Saturdays and Sundays (9 hrs per day)

@ $9.50 per hour

MONTH	SATURDAY	SUNDAY	HOLIDAY	MONDAY-FRIDAY	TOTAL HOURS	COST PER MONTH
	Dys Hrs	Dys Hrs	Dys Hrs	Dys Hrs		
OCT	4 X 9 = 36	5 X 9 = 45	1 X 0 = 0	21 X 0 = 0	81	$ 769.50
NOV	4 X 9 = 36	4 X 9 = 36	2 X 0 = 0	20 X 0 = 0	72	$ 684.00
DEC	5 X 9 = 45	5 X 9 = 45	1 X 0 = 0	20 X 0 = 0	90	$ 855.00
JAN	4 X 9 = 36	4 X 9 = 36	2 X 0 = 0	21 X 0 = 0	72	$ 684.00
FEB	4 X 9 = 36	4 X 9 = 36	1 X 0 = 0	20 X 0 = 0	72	$ 684.00
MAR	5 X 9 = 45	5 X 9 = 45	0 X 0 = 0	21 X 0 = 0	90	$ 855.00
APR	4 X 9 = 36	4 X 9 = 36	0 X 0 = 0	22 X 0 = 0	72	$ 684.00
MAY	4 X 9 = 36	4 X 9 = 36	1 X 0 = 0	22 X 0 = 0	72	$ 684.00
JUN	X 9 = 0	X 9 = 0	0 X 0 = 0	20 X 0 = 0	0	$ -
JUL	X 9 = 0	X 9 = 0	1 X 0 = 0	22 X 0 = 0	0	$ -
AUG	X 9 = 0	X 9 = 0	0 X 0 = 0	22 X 0 = 0	0	$ -
SEP	X 9 = 0	X 9 = 0	1 X 0 = 0	20 X 0 = 0	0	$ -
TOTAL	√34 X 9 = √306	√35 X 9 = √315	10 X 0 = 0	√251 X 0 = 0	√621	$ 5,899.50

x9.50 = ↑

✓ footed
✓ [illegible]

OT_OIC.XLS

COUNT(S) SHOWN AND SEND ACCOMPLISHED O/D TO **911746**

SERVICES ADMINISTRATION, REGION 7
B45023
, TX 75284-5023

LOCATION CODE 47-00-0017
INT SYMBOL TO RECEIVE CREDIT 47F3875.007 192K 07
Remittance Payable to The General Services Administration accompanied by one copy of this GSA Form 789, to the indicated above. Adjustments are not to be requested or made for over or under charges of $10.00 or less per Line Item – A – 101–2.104(a).

BILLED (Include ZIP Code)

OFFICE OF INDEPENDENT COUNSEL STARR
1001 PENNSYLVANIA AVE NW
SUITE 490N 01
WASHINGTON ,DC 20004

9/2 Wo
9/14 AC

BUREAU VOUCHER NO. (Paying Office) 97500B0100
PAID BY

DATE MO.	DAY	YR.	PAGE NO.	STATEMENT NUMBER
08	05	6	B9	62180006

1000 | 103491
AGENCY | BILLED OFFICE

PAYMENT OR INQUIRY SHOULD REFER TO THE ABOVE DATE, STATEMENT NUMBER, AGENCY, AND BILLED OFFICE CODES FOR PROMPT HANDLING

AGENCY REQUISITION NUMBER	ACT	GSA INVOICE OR DOC. NO.	INV. DATE MO.	DAY	AMOUNT	REMARKS
IMBURSABLE WORK AUTHORIZATION 102[illegible]52			08	05	16,880.00	
ENCY ID: 96 25031 DOC: 4021						
ENCY ACCTG DATA:OSTARR 0341						
A ORG CODE: P1125001 BUILDING NO.: DC0416ZZ						
EGION 11 FUND CODE 30 PROJECT NO:						
HARGE AND CREDIT WILL BE REPORTED ON STATEMENT OF TRANSACTIONS FOR ACCOUNTING PERIOD:						
BILLING AGENCY CONTACT: PAT GREEN 817-978-3023						
PREPARED BY: ACCOUNTS RECEIVABLE BRANCH.						
INTERNET ADDRESS : r7billing.finance@gsa.gov						
PAYING OFFICE CONTACT:						
PROCESSED BY:						
TELEPHONE NO:						

Purpose: Lock house exit routine HVAC voucher
Source: AOUSC
Fax to Joe 9/16/96 418-4392.
Conclusion: [illegible] S-3-H.3/1 to S-3-H.5/1

RECEIVED
OFFICE OF INDEPENDENT COUNSEL
96 AUG 29 P 5:25

AMOUNT DUE THIS STATEMENT (The total amount due on this statement must be paid or reviewed in accordance with 7-9400.2A and 41 CFR Ch. 101. Adjustments, Overpayments, Underpayments, Disputes)

16,880.00

BUREAU APPROVAL	APPROPRIATION OR FUND Symbol (GSA)	AMOUNT

(ORIGINATING OFFICE AND SYMBOL PAYING OFFICE)

CERTIFICATE OF PAYING OFFICE
That the items listed herein are correct and proper for payment
(DATED) 10/16/96 (AUTHORIZED CERTIFYING OFFICER)

96SWR 4021
BOC: 2341

FOR USE OF PAYING OFFICE
QOTARRX 393752

DATED 9/1 GID NO. SIGNED 9/2/96

1001 Pennsylvania Avenue, N.W.
Suite 490-North
Washington, D.C. 20004
(202) 514-8688
Fax (202) 514-8802

August 30, 1996

To: 1001 Pennsylvania Avenue Management Company

From: Judy Harris, Administrative Officer
to Independent Counsel Starr Judy Harris

Subject: Labor Day HVAC

In that attorneys will be working in our office on Monday, September 2, please arrange to have air conditioning in Suite 490-North between the hours of 8:00 a.m. and 7:00 p.m.

Thank you, and please call me on 514-3643 if you have any questions.

819 Taylor Street
Fort Worth, TX 76102

Delinquency Notice

Sandy - Pls check

September 20, 1996

OFFICE OF INDEPENDENT COUNSEL STARR
1001 PENNSYLVANIA AVE NW
SUITE 490N
WASHINGTON DC 20004

Customer BOAC Number: N10349I
Agency Bureau Code: 10 00

Our records indicate that the invoice(s) listed below remain unpaid as of this date. These invoices are for goods and/or services provided through our Public Building Services (PBS) Reimbursable Work Authorization (RWA) Program.

Federal regulations require that GSA invoices be paid promptly upon receipt without preaudit or receipt verification. Please remit payment for these invoice(s) immediately, or contact our office with reasons for non-payment.

Please direct all comments and inquiries to Pat Green at (817) 978-3023 or via internet at FW-Billing@gsa.gov.

INVOICE NO.	INVOICE DATE	AMOUNT UNPAID	GSA RWA NO.	AGENCY ID	AGENCY ACCT DATA
B962180005	08/31/1996	6,718.80	1019391	96 25004 4012	61749 9/6/96
B962180006	08/31/1996	16,880.00	1024852	96 25031	

Judy,
This is a delinquency notice on the overtime utilities bill. Greg asked me to give it to you.
Sandy

SEP. 1 8 1997

OFFICE OF THE INDEPENDENT COUNSEL
OVERTIME HVAC INVOICE
JULY 1996 (ON 9/96 STATEMENT)

OVERTIME HVAC PROVIDED FOR 144 HOURS @ $40.00 PER HOUR

AMOUNT DUE: **$5,760.00**

Please make checks payable to: ***LaSalle Partners***

mail payment to: **P.O. Box 71290**
Chicago, IL 60694-1290

see attached schedule for breakdown of schedule.

Page 1 $5760
5 5400
9 5400
$16,560 invoiced vs $16880 billed
(see w/p S-3-H.3/1 for discussion)

S-3-H.5/1 $16,820
above <16,560>
$ 260

Purpose: to document basis for calculation of overtime HVAC
Source: D. Lefever, AO, OIC Staff
Discussion: See S-3-H.3/1

GSA OVERTIME HVAC
JULY

July 1	4N	8:00pm to 11:00pm 3 hours x $40.00	$120.00
July 2	4N	8:00 pm to 11:00pm 3 hours x $40.00	$120.00
July 3	4N	8:00pm to 11:00pm 3 hours x $40.00	$120.00
July 4 holiday	4N	8:00 pm to 11:00 pm 3 hours x $40.00	$120.00
		10:00am to 9:00pm 11 hours x $40.00	$440.00
July 5	4N	8:00 pm to 11:00 pm 3 hours x $40.00	$120.00
July 6	4N	4:00pm to 9:00pm ~~8:00 pm to 11:00 pm~~ 5 hours x $40.00	$200.00
July 7	4N	10:00am to 9:00pm 11 hours x $40.00	$440.00
July 8	4N	8:00 pm to 11:00 pm 3 hours x $40.00	$120.00
July 9	4N	8:00 pm to 11:00 pm 3 hours x $40.00	$120.00
July 10	4N	8:00 pm to 11:00 pm 3 hours x $40.00	$120.00
July 11	4N	8:00 pm to 11:00 pm 3 hours x $40.00	$120.00
July 12	4N	8:00 pm to 11:00 pm 3 hours x $40.00	$120.00
July 13	4N	4:00 pm to 9:00 pm 5 hours x $40.00	$200.00

one hour overlap
$40 ÷ immaterial

recomputed

2/11

July 14	4N	10:00 am to 9:00 pm 11 hours x $40.00	$440.00
July 15	4N	8:00 pm to 11:00 pm 3 hours x $40.00	$120.00
July 16	4N	8:00 pm to 11:00 pm 3 hours x $40.00	$120.00
July 17	4N	8:00 pm to 11:00 pm 3 hours x $40.00	$120.00
July 18	4N	8:00 pm to 11:00 pm 3 hours x $40.00	$120.00
July 19	4N	8:00 pm to 11:00 pm 3 hours x $40.00	$120.00
July 20	4N	4:00pm to 9:00pm 5 hours x $40.00	$200.00
July 21	4N	10:00am to 9:00 pm 11 hours x $40.00	$440.00
July 22	4N	8:00 pm to 11:00 pm 3 hours x $40.00	$120.00
July 23	4N	8:00 pm to 11:00 pm 3 hours x $40.00	$120.00
July 24	4N	8:00 pm to 11:00 pm 3 hours x $40.00	$120.00
July 25	4N	8:00 pm to 11:00 pm 3 hours x $40.00	$120.00
July 26	4N	8:00 pm to 11:00 pm 3 hours x $40.00	$120.00
July 27	4N	4:00 pm to 9:00 pm 5 hours x $40.00	$200.00
July 28	4N	10:00am to 9:00 pm 11 hours x $40.00	$440.00

July 29		
4N	8:00 pm to 11:00 pm 3 hours x $40.00	$120.00
July 30		
4N	8:00 pm to 11:00 pm 3 hours x $40.00	$120.00
July 31		
4N	8:00 pm to 11:00 pm 3 hours x $40.00	$120.00
TOTAL JULY OVERTIME HVAC		**$5,760.00**

OFFICE OF THE INDEPENDENT COUNSEL
OVERTIME HVAC INVOICE
AUGUST 1996

OVERTIME HVAC PROVIDED FOR 135 HOURS @ $40.00 PER HOUR

AMOUNT DUE: $5,400.00

Pleaae make checks payable to: *LaSalle Partners*

mail payment to: P.O. Box 71290
Chicago, IL 60694-1290

see attached schedule for breakdown of schedule.

GSA
AUGUST OVERTIME HVAC

AUG 1	4N	8:00 p.m. - 11:00 p.m. 3 hours x $40.00	$120.00
AUG 2	4N	8:00 p.m. - 11:00 p.m. 3 hours x $40.00	$120.00
AUG 3	4N	4:00 p.m. - 9:00 p.m. 5 hours x $40.00	$200.00
AUG 4	4N	10:00 a.m. - 9:00 p.m. 11 hours x $40.00	$440.00
AUG 5	4N	8:00 p.m. - 11:00 p.m. 3 hours x $40.00	$120.00
AUG 6	4N	8:00 p.m. - 11:00 p.m. 3 hours x $40.00	$120.00
AUG 7	4N	8:00 p.m. - 11:00 p.m. 3 hours x $40.00	$120.00
AUG 8	4N	8:00 p.m. - 11:00 p.m. 3 hours x $40.00	$120.00
AUG 9	4N	8:00 p.m. - 11:00 p.m. 3 hours x $40.00	$120.00
AUG 10	4N	4:00 p.m. - 9:00 p.m. 5 hours x $40.00	$200.00
AUG 11	4N	10:00 a.m. - 9:00 p.m. 11 hours x $40.00	$440.00

AUG 12	4N	8:00 p.m. - 11:00 p.m. 3 hours x $40.00	$120.00
AUG 13	4N	8:00 p.m. - 11:00 p.m. 3 hours x $40.00	$120.00
AUG 14	4N	8:00 p.m. - 11:00 p.m. 3 hours x $40.00	$120.00
AUG 15	4N	8:00 p.m. - 11:00 p.m. 3 hours x $40.00	$120.00
AUG 16	4N	8:00 p.m. - 11:00 p.m. 3 hours x $40.00	$120.00
AUG 17	4N	4:00 p.m. - 9:00 p.m. 5 hours x $40.00	$200.00
AUG 18	4N	10:00 a.m. - 9:00 p.m. 11 hours x $40.00	$440.00
AUG 19	4N	8:00 p.m. - 11:00 p.m. 3 hours x $40.00	$120.00
AUG 20	4N	8:00 p.m. - 11:00 p.m. 3 hours x $40.00	$120.00
AUG 21	4N	8:00 p.m. - 11:00 p.m. 3 hours x $40.00	$120.00
AUG 22	4N	8:00 p.m. -11:00 p.m. 3 hours x $40.00	$120.00
AUG 23	4N	8:00 p.m. - 11:00 p.m. 3 hours x $40.00	$120.00

AUG 24			
	4N	**4:00 p.m. - 9:00 p.m.** **5 hours x $4.00**	**$200.00**
AUG 25			
	4N	**10:00 a.m. - 9:00 p.m.** **11 hours x $40.00**	**$440.00**
AUG 26			
	4N	**8:00 p.m. - 11:00 p.m.** **3 hours x $40.00**	**$120.00**
AUG 27			
	4N	**8:00 p.m. -11:00 p.m.** **3 hours x $40.00**	**$120.00**
AUG 28			
	4N	**8:00 p.m. -11:00 p.m.** **3 hours x $40.00**	**$120.00**
AUG 29			
	4N	**8:00 p.m. - 11:00 p.m.** **3 hours x $40.00**	**$120.00**
AUG 30			
	4N	**8:00 p.m. - 11:00 p.m.** **3 hours x $40.00**	**$120.00**
AUG 31			
	4N	**4:00 p.m. - 9:00 p.m.** **5 hours x $40.00**	**$200.00**

TOTAL DUE WITH THIS BILLING... $5400.00

OFFICE OF THE INDEPENDENT COUNSEL
OVERTIME HVAC INVOICE
SEPTEMBER 1996

OVERTIME HVAC PROVIDED FOR 135 HOURS @ $40.00 PER HOUR

AMOUNT DUE: $5,400.00

Pleaae make checks payable to: *LaSalle Partners*

mail payment to: P.O. Box 71290
Chicago, IL 60694-1290

see attached schedule for breakdown of schedule.

GSA OVERTIME HVAC

SEPTEMBER CHARGES

DATE	FLOOR	HOURS	TOTAL HOURS	RATE PER HR	CALL BACK	TOTAL
1-Sep	4N	10:00-21:00	11	$40.00	$0.00	$ 440.00
2-Sep	4N	0	0		$ -	$ -
3-Sep	4N	20:00-23:00	3		$ -	$ 120.00
4-Sep	4N	20:00-23:00	3		$ -	$ 120.00
5-Sep	4N	20:00-23:00	3		$ -	$ 120.00
6-Sep	4N	20:00-23:00	3		$ -	$ 120.00
7-Sep	4N	16:00-21:00	5		$ -	$ 200.00
8-Sep	4N	10:00-21:00	11		$ -	$ 440.00
9-Sep	4N	0	0		$ -	$ -
10-Sep	4N	20:00-23:00	3		$ -	$ 120.00
11-Sep	4N	20:00-23:00	3		$ -	$ 120.00
12-Sep	4N	20:00-23:00	3		$ -	$ 120.00
13-Sep	4N	20:00-23:00	3		$ -	$ 120.00
14-Sep	4N	16:00-21:00	5		$ -	$ 200.00
15-Sep	4N	10:00-21:00	11		$ -	$ 440.00
16-Sep	4N	20:00-23:00	3		$ -	$ 120.00
16-Sep	4N	20:00-23:00	3		$ -	$ 120.00
17-Sep	4N	20:00-23:00	3		$ -	$ 120.00
18-Sep	4N	20:00-23:00	3		$ -	$ 120.00
						$ 3,160.00

✓ [illegible]

10/11

GSA OVERTIME HVAC

SEPTEMBER CHARGES

DATE	FLOOR	HOURS	TOTAL HOURS	RATE PER HR	CALL BACK	TOTAL
19-Sep	4N	20:00-23:00	3	$40.00	$0.00	$ 120.00
20-Sep	4N	20:00-23:00	3		$ -	$ 120.00
21-Sep	4N	16:00-21:00	5		$ -	$ 200.00
22-Sep	4N	10:00-21:00	11		$ -	$ 440.00
23-Sep	4N	20:00-23:00	3		$ -	$ 120.00
24-Sep	4N	20:00-23:00	3		$ -	$ 120.00
25-Sep	4N	20:00-23:00	3		$ -	$ 120.00
26-Sep	4N	20:00-23:00	3		$ -	$ 120.00
27-Sep	4N	20:00-23:00	3		$ -	$ 120.00
28-Sep	4N	16:00-21:00	5		$ -	$ 200.00
29-Sep	4N	10:00-21:00	11		$ -	$ 440.00
30-Sep	4N	20:00-23:00	3		$ -	$ 120.00
					Sheet 2	$ 2,240.00
					Sheet 1	$ 3,160.00
						$ 5,400.00

Yrs Ftg

DATE: 1/8/96	OFFICE OF INDEPENDENT COUNSEL STARR INVOICE/VOUCHER COVER SHEET	VOUCHER NO. AUG 18 1997 97STAR 0220

Vendor Name: Loch, Purnell, Rain + Haunel Purchase Order/DR No.: 96 STAR 2804

Account Number: _____ Serial Number: _____

Description of Invoice/Voucher: services + travel + misc expenses

Invoice Number(s)	Date	Amount	Invoice Number(s)	Date	Amount
	10/23/96	$ 25,410.64			$
		$			$
		$			$

Other Information: _____

see O.O.
Approving Official's Signature

Purpose: To document sample transaction for follow-up
Receiving Report

I certify that the goods or services described in the attached voucher/invoice have been received.

see attached
(Signature)

Staff Assistant
(Title)

(Date)

Voucher Certification

I certify that the attached voucher is correct and proper for payment.

Source;
[illegible] Admin Officer 11/8/96
(Signature of Certifying Officer) (Date)

Accounting Data: 97 QSTARRX 392752

Conclusion: Amount paid is justified and supported.

BOC: 2559	Amount: $ 24,575.03	
BOC: 2120-03	Amount: $ 538.07	835.61
BOC: 2120-04	Amount: $ 297.54	
BOC:	Amount: $	
BOC:	Amount: $	
BOC:	Amount: $	

TOTAL: $ 25,410.64

VOUCHER NO. 97STAR 0220 ✓ footed

1/5

LAW OFFICES OF
LOCKE PURNELL RAIN HARRELL
(A PROFESSIONAL CORPORATION)

2200 ROSS AVENUE · SUITE 2200
DALLAS · TEXAS 75201-6776
(214) 740-5200
FAX: (214) 740-8800

WRITER'S DIRECT DIAL NUMBER

(214) 740-8404

AUSTIN OFFICE
515 CONGRESS AVENUE · SUITE 2500
AUSTIN · TEXAS 78701-3500
(512) 305-4700

NEW ORLEANS OFFICE:
601 POYDRAS STREET · SUITE 2400
NEW ORLEANS · LOUISIANA 70130-6036
(504) 558-5100

October 23, 1996

Mr. Greg Lafever
Office of the Independent Counsel
Suite 490 North
1001 Pennsylvania Ave., N.W.
Washington, D.C. 20004

RE: Special Counsel and Order No. 95STAR1074(214)

Dear Mr. Lafever:

Please be advised that the total amount of our statement covering the periods for June, July, August and September 1996 is $25,410.64.

If you need any additional information, please do not hesitate to call me.

Sincerely,

Morris Harrell

Morris Harrell

MH/dhl
Enclosure

RECEIVED
1996 OCT 29 A 11:14
OFFICE OF
INDEPENDENT COUNSEL

LAW OFFICES OF
LOCKE PURNELL RAIN HARRELL
(A PROFESSIONAL CORPORATION)
1200 ROSS AVENUE · SUITE 2200 FAX: 740-8800
DALLAS · TEXAS 75201-6776 TELEX: 73-0998 LOCKE DAL
(214) 740-8000

Kenneth W. Starr
Page 7

October 23, 1996

Bill Number 117979
As of September 30, 1996

File No.: 8542246664

Re: Special Counsel

RETURN COPY WITH REMITTANCE TAX IDENTIFICATION NO. 75-2409413

CERTIFICATION

I, Morris Harrell, Shareholder of the firm of Locke Purnell Rain Harrell, a P.C., am in charge of the work done and the expenses incurred by the firm in connection with the matter referenced in the attached invoice and certify that the invoice and claim are accurate and correct.

Morris Harrell
MORRIS HARRELL

3/5

THIS INVOICE IS DUE AND PAYABLE UPON RECEIPT.

LAW OFFICES OF
LOCKE PURNELL RAIN HARRELL
(A PROFESSIONAL CORPORATION)
2200 ROSS AVENUE · SUITE 2200 FAX: 740-8800
DALLAS · TEXAS 75201-6776 TELEX: 73-0911 LOCKE DAL
(214) 740-8000

Kenneth W. Starr

October 23, 1996

Page 5

Pages 1-4 have been held in the OIC-Starr office for confidential reasons. [illegible]

Bill Number 117979
As of September 30, 1996

File No.: 8542246664

Re: Special Counsel

RETURN COPY WITH REMITTANCE

TAX IDENTIFICATION NO. 75-2405423

ATTORNEY	CLASS
C. K. Timms	Shareholder
A. A. Mueller	Paralegal
C. M. Berry	Paralegal
T. J. Moore	Paralegal

DATE	CHARGES	VALUE
	Long Distance Calls	20.67
	Air freight shipments	40.60
	Postage	8.94
	Photocopies @.20 per page	366.40
	Telecopies @ .50 per page	32.00
/30/96	Westlaw research by C. Timms on 6/17/96.	28.20
/31/96	Westlaw research by C. Timms on 7/15/96.	71.45
/31/96	Westlaw research by C. Timms on 8/1, 8/20 and 8/27/96.	73.76
/31/96	Expense of trip of Morris Harrell to Washington on 8/25-26/96 to attend meeting to prepare for argument, includes meal of $18.07. (See attached itemized statement and original receipts.)	183.99 OK
/11/96	Expense of trip of Cynthia K. Timms to Austin on 9/2-4/96 to prepare for and attend argument to Texas Supreme Court, includes parking at airport of $14.00. (See attached itemized statement and original receipts.)	152.00 OK
/11/96	Expense of trip of Cynthia K. Timms to Washington DC on 8/24-26/96 to prepare for Supreme Court hearing, includes meals of $19.66. (See attached itemized statement and original receipts.)	169.46 OK
/96	Westlaw research by C. Timms on 8/28, 9/2 and 9/3/96.	127.01

4/5

THIS INVOICE IS DUE AND PAYABLE UPON RECEIPT.

LAW OFFICES OF
LOCKE PURNELL RAIN HARRELL
(A PROFESSIONAL CORPORATION)

2200 ROSS AVENUE · SUITE 2200 FAX: 740-8800
DALLAS · TEXAS 75201-6776 TELEX: 73-0911 LOCKE DAL
(214) 740-8000

Kenneth W. Starr
Page 6

October 23, 1996

Bill Number 117979
As of September 30, 1996

File No.: 8542246664

Re: Special Counsel

RETURN COPY WITH REMITTANCE

TAX IDENTIFICATION NO. 75-2407423

DATE	CHARGES	VALUE
9/24/96	Expense of trip of Morris Harrell to Austin on 9/2-4/96 to prepare for and attend hearing at the Texas Supreme Court, includes meals of $59.08, Taxi fares of $21.00. (See attached itemized statement and original receipts.)	330.16 OK (4)

NON TRAVEL } (1) + (2) = 769.03
TRAVEL } (3) + (4) = 835.61

TOTAL CHARGES	$1,604.64
TOTAL SERVICES AND CHARGES	$25,410.64
TOTAL DUE THIS STATEMENT	$25,410.64
TOTAL BALANCE DUE	$25,410.64

TOTAL Labor (w/p S-3-H.6/1p2)	$23,806
TOTAL NON-TRAVEL (above)	769.03
	$24,575.03 OK
TOTAL TRAVEL (above	$835.61
	$25,410.64 OK

THIS INVOICE IS DUE AND PAYABLE UPON RECEIPT.

Office of the Independent Counsel

1001 Pennsylvania Avenue, N.W.
Suite 490-North
Washington, D.C. 20004
(202) 514-8688
Fax (202) 514-8802

AUG 18 1997

August 28, 1997

TO: Carol Keighley

FROM: Sonia Greg Lefever

Re: Locke Purnell Rain Harrell invoice, dated October 23, 1996.

Attached is a letter from Morris Harrell of the above mentioned vendor listing the billing rates for those who worked on the case indicated in the subject invoice. The following is a calculation of the hours billed in the invoice by the rates indicated by Mr. Harrell.

Attorney/Paralegal Billing			
Attorney	Hours Worked	Billing Rate	Attorney Total
Morris Harell, shown on the bill as MH	0.6 ✓		
	0.6 ✓		
	2.0 ✓		
	0.5 ✓		
	1.5 ✓		
	2.0 ✓		
	2.5 ✓		
	4.0 ✓		
	8.0 ✓		
	1.0 ✓		
	3.0 ✓		
	8.0 ✓		
	8.0 ✓		
Attorney Total	41.7 f	$315.00 t	$13,135.50 ✓✓
Cynthia Timms, shown on the bill as CKT	0.6 ✓		
	0.6 ✓		
	2.0 ✓		

✓ traced to invoice t traced to rates list (p. 3/4)
f [illegible] ✓✓ reconciled

Purpose: To support hours billed in transaction 97STMR0220 because the support was not sent to HOUSC with the remainder of the invoice package for confidential reasons.

Conclusion: Hours billed on 5-3-11.6/1 are supported

	3.0 ✓		
	1.0 ✓		
	1.0 ✓		
	0.3 ✓		
	1.0 ✓		
	0.3 ✓		
	0.5 ✓		
	2.5 ✓		
	3.0 ✓		
	8.0 ✓		
	2.3 ✓		
	4.5 ✓		
	1.8 ✓		
	0.5 ✓		
	1.0 ✓		
	9.5 ✓		
	4.0 ✓		
Attorney Total	47.4 f	$210.00 t	$9,954.00 ✓✓
Anne A. Mueller, shown on the bill as AAM (Paralegal)	4.0 ✓		
	1.5 ✓		
Paralegal Total	5.5 f	$95.00 t	$522.50 ✓✓
C.M. Berry, shown on the bill as CMB (Paralegal)	0.4 ✓		
Paralegal Total	0.4 f	$65.00 t	$26.00 ✓✓
Tracy J. Moore, shown on the bill as TJM (Paralegal)	2.1 ✓		
Paralegal Total	2.1 f	$80.00 t	$168.00 ✓✓
Total	97.1 f		$23,806.00 f

to S-3-Hour 5

31.1

LAW OFFICES OF
LOCKE PURNELL RAIN HARRELL
(A PROFESSIONAL CORPORATION)

2200 ROSS AVENUE · SUITE 2200
DALLAS · TEXAS 75201-6776
(214) 740-8000
FAX: (214) 740-8800

WRITER'S DIRECT DIAL NUMBER

(214) 740-8404

AUSTIN OFFICE:
515 CONGRESS AVENUE · SUITE 2500
AUSTIN · TEXAS 78701-3560
(512) 305-4700

NEW ORLEANS OFFICE:
601 POYDRAS STREET · SUITE 2400
NEW ORLEANS · LOUISIANA 70130-6036
(504) 558-5100

August 28, 1997

VIA TELECOPY NO. (202) 514-8802

Mr. Greg Lafever
Office of the Independent Counsel
Suite 490 North
1001 Pennsylvania Ave., N.W.
Washington, D.C. 20004

RE: Special Counsel and Order No. 95STAR1074(214)

Dear Mr. Lafever:

Per your request, the following is a list of the attorneys and the billing rates on the statement dated October 23, 1996:

Morris Harrell	$315/per hour
Cynthia Timms	$210/per hour
Anne A. Mueller	$ 95/per hour
Tracy J. Moore	$ 80/per hour
Chris M. Berry	$ 65/per hour

If you need any additional information, please do not hesitate to call me.

Sincerely,

Debbie Liska

Debbie Liska
Secretary to Morris Harrell

MH/dhl

3|1

LOCKE PURNELL RAIN HARRELL
(A PROFESSIONAL CORPORATION)

2200 ROSS AVENUE, SUITE 2200
DALLAS, TEXAS 75201-6776
TELEPHONE: (214) 740-8000
FAX: (214) 740-8800

FACSIMILE TRANSMISSION
August 28, 1997

Client/Matter #85422/46664

To: Greg Lafever
Washington, DC

Fax: 202/514-8802

To:

To:

Fax:

From: Morris Harrell
Tel: 214/740-8404
Fax: 214/740-8800

Re: Marks v. U.S. Government

We are sending 2 pages, including this cover sheet.

If you have trouble receiving them, please call 214/740-8300.

Notes:

IMPORTANT/CONFIDENTIAL: This transmission from the law firm of Locke Purnell Rain Harrell is intended only for the use of the addressees shown. It contains information that may be privileged, confidential and/or exempt from disclosure under applicable law. If you are not the intended recipient of this transmission, you are hereby notified that the copying, use, or distribution of any information or materials transmitted herewith is strictly prohibited. If you have received this facsimile by mistake, please immediately call us collect at 214-740-8000. We will be happy to arrange for its return to us via regular U.S. Mail at no cost to you.

Read the Privacy Act Statement on the back of this form.

CLAIM

a. NAME (Last, first, middle initial): Starr, Kenneth W. Record 44.

b. SOCIAL SECURITY NO.: [redacted]

c. MAILING ADDRESS (Include ZIP Code): Office of the Independent Counsel, 1701 Centerview Drive, Suite 203, Little Rock, Arkansas 72211

d. OFFICE TELEPHONE NUMBER: 501-221-8700

e. PAID BY

Approved AUG 17 1997

EXPENDITURES (If fare claimed in col. (g) exceeds charge for one person, show in col. (h) the number of additional persons which accompanied the claimant.)

DATE (a)	CODE (b)	(c) FROM	(d) TO	MILEAGE RATE / NO. OF MILES (e)	MILEAGE (f)	FARE OR TOLL (g)	ADD. PERSONS (h)	TIPS AND MISCELLANEOUS (i)
7/19/96 7/26/96	B	BUSINESS CALLS MADE FROM PERSONAL PHONE						25 57
		Purpose: To document travel with incorrect BOC						
		Source: AOUSC cost voucher						
		Conclusion: Payment is okay but should be BOC 2337						

Show appropriate code in col. (b): A—Local travel; B—Telephone or telegraph, or; C—Other Expenses (Itemized)

(Explain expenditures in specific detail.)

Additional space is required continue on the back. SUBTOTALS CARRIED FORWARD FROM THE BACK

AMOUNT CLAIMED (Total of cols. (f), (g) and (i)) $ 25.57 TOTALS 25 57

This claim is approved. Long distance telephone calls, if shown, are certified as necessary in the interest of the Government. (Note: If long distance calls are included, the approving official must have been authorized, in writing, by the head of the department or agency to so certify (31 U.S.C. 680a).)

Sign Original Only

DATE

This claim is certified correct and proper for payment.

Sign Original Only

DATE 11/21/96

ACCOUNTING CLASSIFICATION

OS TAFAR x 3 92752

10. I certify that this claim is true and correct to the best of my knowledge and belief and that payment or credit has not been received by me.

PAYMENT DESIRED: ☑ CHECK ☐ CASH

Sign Original Only

CLAIMANT SIGNATURE X Kenneth W. Starr DATE 11/13/96

TO: CASH PAYMENT RECEIPT

a. PAYEE (Signature) b. DATE RECEIVED c. AMOUNT $

12. PAYMENT MADE BY CHECK NO.

BOC: ~~2337~~ 2337.

SS 9/21/97

97STAR 0272

STANDARD FORM 1164 (Rev. 11-77) Prescribed by GSA, FPMR (CFR 41) 101-7

S-3-H.2

Job Code 911746

File Name: PROCST11.SUM

Keightley
9/10/97

PROCUREMENT SUMMARY MEMO

Objective

To verify that 1) all transactions represented valid expenses for the Independent Counsel, and 2) controls were in place to ensure proper authorization and compliance with laws and regulations.

Methodology

We obtained an expenditure data file from the Administrative Office of the U.S. Courts (AOUSC) for expenditures of all Independent Counsel Offices. We extracted all transactions with OIC Code 392752 -- the Starr Office. From the resulting file of OIC Starr expenditure transactions, we then extracted all non-negative, non-payroll transactions (see w/p HH-7.22). We stratified these transactions into those over $9,999 (see w/p HH-7.23) and those under $10,000 (see w/p HH-7.24, p. 1). Using IDEA, we then selected a monetary unit sample of the low dollar transactions (see w/p HH-7.24, pp. 2 & 3). Finally, we extracted all procurement transactions in which the payee was the Independent Counsel, the Deputy Independent Counsel, or the Administrative Officer (those individuals who can authorize payments) (see identification of these "sensitive payments" at w/p S-9-H-2.1). We then tested the low dollar sample and the universe of high dollar transactions along with a judgmental selection of sensitive payments (see w/p S-3-H.3).

For each transaction, we obtained an invoice, purchase order, receiving report and any additional documentation that supported the expense. We reviewed the documentation obtained to determine the following:

- proper authorization of acquisition;
- compliance with Federal Acquisition Regulations (competition);
- compliance with the Prompt Pay Act;
- proper classification to the counsel and budget object code;
- accuracy of invoice total;
- validity of vendor;
- proof of receipt;
- existence of acquisition; and
- inventory control/accountability.

Results

We found two instances (each immaterial and immaterial in total) in which the transaction was charged to the wrong BOC (see w/p S-3-H.3, records 43 and 44). The OIC agreed to change the BOCs.

Conclusion

Based on the results of our tests, we conclude that the Rent, Communications, and Utilities line item, Contractual Services line item, Supplies and Materials line item, and the Acquisition line item are fairly stated for the period ending March 31, 1997. Controls were effective to ensure proper authorization and execution of expenses in accordance with management authority and with laws and regulations. Our audit tests for compliance with selected provisions of laws and regulations disclosed no instance of noncompliance.

INDEPENDENT COUNSEL AUDIT (JOB CODE 911746)
Independent Counsel - STARR
Procurement/Expenditure Test Items, 10/1/96 - 3/31/97
(filename: STPRDC11.WB2)

W/P_____
PREPARED BY: C. Keightley
DATE 7/8-11/97

REC #	FY	FUND	BOC	TRANS_ID	TRANS DATE	VENDOR CODE	VENDOR NAME	AMOUNT	A AUDITED AMOUNT	B CORRECT IC7	CO BI
1	97	392752	2529.00	PV96STAR0022	961009	52-1183640	WASH. PSYCHOLOGICAL CTR.,P.C.	30,516.75	30516.75	Y	
2	97	392752	2541.00	PV97CB0012	961002	53-0209945	FEDERAL BUR. OF INVESTIGATION	5,361.00	5,361.00	Y	
3	97	392752	2342.00	PV97STAR0003	961007	95-2548427	CENTURY PARKING, INC.	175.00	175.00	Y	
4	97	392752	2532.00	PV97STAR0006	961007	[redacted]	LAMBERT,LOIS M.	332.00	332.00	Y	
5	97	392752	2522.00	PV97STAR0032	961021	[redacted]	[redacted].	8,320.00	8320.00	Y	
6	97	392752	2209.00	PV97STAR0062	961023	52-1109724C	U.S. DEPARTMENT OF JUSTICE	965.00	965.00	Y	
7	97	392752	1184.00	PV97STAR0063	961016	52-1109724F	U.S. DEPARTMENT OF JUSTICE	135,652.00	135,652.00	Y ✓	
8	97	392752	1184.00	PV97STAR0064	961016	52-1109724F	U.S. DEPARTMENT OF JUSTICE	103,785.00	103,785.00	Y	
9	97	392752	1184.00	PV97STAR0065	961016	52-1109724F	U.S. DEPARTMENT OF JUSTICE	44,998.00	44,998.00	Y	Y
10	97	392752	1184.00	PV97STAR0066	961016	52-1109724F	U.S. DEPARTMENT OF JUSTICE	115,019.00	115,019.00	Y	Y
11	97	392752	1184.00	PV97STAR0067	961016	52-1109724F	U.S. DEPARTMENT OF JUSTICE	119,138.00	119,138.00	Y	Y
12	97	392752	1184.00	PV97STAR0068	961016	52-1109724F	U.S. DEPARTMENT OF JUSTICE	49,487.00	49,487.00	Y	Y
13	97	392752	1184.00	PV97STAR0069	961016	52-1109724F	U.S. DEPARTMENT OF JUSTICE	12,186.00	12,186.00	Y	Y
14	97	392752	1184.00	PV97STAR0071	961016	52-1109724F	U.S. DEPARTMENT OF JUSTICE	18,000.00	18,000.00	Y	Y
15	97	392752	2341.00	PV97STAR0098	961023	75-0814960	GENERAL SERVICES ADMIN.	1,368.00	1,368.00	Y	Y
16	97	392752	2341.00	PV97STAR0100	961023	75-0814960	GENERAL SERVICES ADMIN.	16,880.00	16,880.00	Y	Y
17	97	392752	2601.00	PV97STAR0103	961023	59-2663954A	OFFICE DEPOT	561.50	561.50	Y	Y
18	97	392752	2601.00	PV97STAR0120	961024	59-2663954A	OFFICE DEPOT	9,475.00	9,475.00	Y	Y
19	97	392752	2338.00	PV97STAR0126	961028	13-2561772	CANON U.S.A., INCORPORATED	447.30	1147.30	Y	Y
20	97	392752	2515.00	PV97STAR0140	961028	75-0814960	GENERAL SERVICES ADMIN.	22,261.91	22,261.91	Y ✓	Y
21	97	392752	2522.00	PV97STAR0212	961115	[redacted]	[redacted]	2,940.00	2,940.00	Y	Y
22	97	392752	1184.00	PV97STAR0213	961115	52-1109724F	U.S. DEPARTMENT OF JUSTICE	25,696.00	25,696.00	Y	Y
23	97	392752	2559.00	PV97STAR0220	961115	75-2405423	LOCKE PURNELL RAIN HARRELL PC	24,575.03	24,575.03	Y	Y
24	97	392752	2529.00	PV97STAR0230	961118	[redacted]	ROONEY,PHILIP J.	5,525.00	5,525.00	Y	Y
25	97	392752	2331.00	PV97STAR0231	961118	75-1905705F	SOUTHWESTERN BELL TELEPHONE	5,000.00	[illegible]	Y	Y

INDEPENDENT COUNSEL AUDIT (JOB CODE 911746)
Independent Counsel - STARR
Procurement/Expenditure Test Items, 10/1/96 - 3/31/97
(filename: STPRDC11.WB2)

W/P_____
PREPARED BY: C. Keightley
DATE 7/8-11/97

REC #	FY	FUND	BOC	TRANS_ID	TRANS DATE	VENDOR CODE	VENDOR NAME	AMOUNT	A AUDITED AMOUNT	B CORRECT IC?	C
26	97	302752	3104.00	PV97STAR0233	961118	62-1202425	TENNMARK TELECOMMUNICATIONS	2,487.36	2,487.36	Y	
27	97	302752	2601.00	PV97STAR0316	961206	44-0553234	GENERAL SERVICES ADMIN.	505.80	505.80	Y	
28	97	302752	2529.00	PV97STAR0323	961212	[redacted]	ROONEY,PHILIP J.	4,555.00	4,555.00	Y	
29	97	302752	2522.00	PV97STAR0334	961206	[redacted]	[redacted]	6,860.00	6,860.00	Y	
30	97	302752	2331.00	PV97STAR0414	970108	52-1109724C	U.S. DEPARTMENT OF JUSTICE	362.00	362.00	Y	
31	97	302752	2559.00	PV97STAR0436	970107	[redacted]	ROONEY,PHILIP J.	4,620.00	4,620.0	Y	
32	97	302752	2338.00	PV97STAR0476	970116	13-2561772	CANON U.S.A., INCORPORATED	1,141.71	1,141.71	Y	
33	97	302752	2503.00	PV97STAR0543	970131	52-1471842N	LEXIS-NEXIS	4,038.17	4,038.17	Y ✓	
34	97	302752	2209.00	PV97STAR0574	970207	71-0427007A	FEDERAL EXPRESS CORPORATION	68.50	68.50	Y	
35	97	302752	2522.00	PV97STAR0608	970218	[redacted]	[redacted]	9,380.00	9,380.00	Y	
36	97	302752	2601.00	PV97STAR0698	970304	59-2663954A	OFFICE DEPOT	729.74	729.74	Y	
37	97	302752	2522.00	PV97STAR0712	970311	[redacted]	[redacted]	7,580.00	7,580.00	Y	
38	97	302752	2522.00	PV97STAR0713	970311	[redacted]	[redacted]	8,220.00	8,220.00	Y	
39	97	302752	1184.00	PV97STAR0803	970331	52-1782822	INTERNAL REVENUE SERVICE	78,917.60	78,917.60	Y ✓	
40	97	302752	2515.00	PV97STAR0833	970325	75-0814960	GENERAL SERVICES ADMIN.	13,918.29	13,918.29	Y	
41	97	302752	2515.00	PV97STAR0833	970325	75-0814960	GENERAL SERVICES ADMIN.	1,446.52	1,446.52	Y	Y
42	97	302752	2503.00	PV97STAR0837	970325	41-1426973	WEST PUBLISHING PAYMENT CENTER	570.00	570-	Y	Y
43	97	302752	2121.04	PV97STAR0843	970328	[redacted]	LEFEVER, GREGORY	100.00	0	Y	
44	97	302752	2331.00	PV97STAR0272	961122	[redacted]	STARR, KENNETH W.	25.57	0	Y	
								904,193.81	904,068.24		

PURPOSE: To document testing of OIC Starr's procurement transactions.
SOURCE: See references in column U above.
CONCLUSION: "Procurement" line items are fairly stated in all material respects; two adjustments are immaterial.

INDEPENDENT COUNSEL - STARR
Job Code 911746
Procurement/Expenditure Testing

Keight

REC. #	TRANS_ID	D CORRECT MATH?	E APPROVING OFFICIAL OK?	F VENDOR EXISTS?	G PROOF OF RECIPT?	H AUTHORIZING OFFICIAL OK?	I APPROPRIATE COMPETITION?	J INVOICE DATE	K DATE INVOICE RECEIVED	L DATE GOODS RECEIVED	M CHECK DATE	N # OF DAYS IN PAYMENT PERIOD	O VENDOR DISC. AVAILABLE & PROPERLY TAKE
1	PV96STAR0022	Y	Y	Y	Y	Y	N/A	10/1/96	10/3/96	before 10/3	10/13/96	10	N/A
2	PV97CB0012	Y	Y	Y	N/A	Y	N/A	none	9/20/96	9/20/96	10/6/96	16	N/A
3	PV97STAR0003	N/A	Y	Y	Y	Y	N/A	9/23/96	9/26/96	10/96	10/11/96	15	N/A
4	PV97STAR0006	Y	Y	Y	Y	Y	N/A	9/23/96	9/23/96	9/23/96	10/11/96	18	N/A
5	PV97STAR0032	Y	Y	Y	Y	Y	N/A	10/2/96	10/2/96	9/96	10/25/96	23	N/A
6	PV97STAR0062	N/A	Y	Y	Y	Y	N/A	9/5/96	9/5/96	8/96	10/30/96	52	N/A
7	PV97STAR0063	Y	Y ✓	Y ✓	Y ✓	Y ✓	N/A	9/12/96	9/12/96	4-9/96	10/30/96	38	N/A
8	PV97STAR0064	Y	Y	Y	Y	Y	N/A	9/12/96	9/12/96	6-9/96	10/30/96	38	N/A
9	PV97STAR0065	Y	Y	Y	Y	Y	N/A	9/20/96	NOT SHOWN	5/15-9/30/96	10/30/96	20	N/A
10	PV97STAR0066	Y	Y	Y	Y	Y	N/A	9/18/96		5/15-9/30/96	10/30/96	30	N/A
11	PV97STAR0067	Y	Y	Y	Y	Y	N/A	9/16/96		6/15-9/30/96	10/30/96	34	N/A
12	PV97STAR0068	Y	Y	Y	Y	Y	N/A	9/11/96		10/1/95-9/30/96	10/30/96	39	N/A
13	PV97STAR0069	Y	Y	Y	Y	Y	N/A	9/30/96		8/15-9/30/96	10/30/96	20	N/A
14	PV97STAR0071	Y	Y	Y	Y	Y	N/A	9/18/96		N/A	10/30/96	32	N/A
15	PV97STAR0098	Y	Y	Y	Y	Y	N/A	10/3/96	↓	7-9/96	10/17/96	≤ 24	N/A
16	PV97STAR0100	Y	Y	Y	Y	Y	N/A	8/5/96	8/13/96	7-9/96	10/17/96	75	N/A
17	PV97STAR0103	Y	Y	Y	Y	Y	N/A	10/9/96	10/17/96	10/17/96	10/27/96	10	N/A
18	PV97STAR0120	Y	Y	Y	Y	Y	N/A	10/1/96	10/10/96	1995	10/28/96	18	N/A
19	PV97STAR0128	N/A ✓	Y	Y	Y	Y	N/A	10/17/96	10/23/96	9/96	11/1/96	8	N/A
20	PV97STAR0140	Y ✓	Y ✓	Y ✓	Y	Y ✓	N/A	10/3/96	NOT SHOWN	8/96	11/1/96	29	N/A
21	PV97STAR0212	Y	Y	Y	Y	Y	N/A	11/1/96	11/5/96	10/96	11/19/96	24	N/A
22	PV97STAR0213	Y	Y	Y	Y	Y	N/A	11/5/96	11/5/96	3-6/96	11/19/96	14	N/A
23	PV97STAR0220	?	Y	Y	Y	Y	N/A	10/23/96	10/29/96	6-9/96	11/19/96	21	N/A
24	PV97STAR0230	Y	Y	Y	N	Y	N/A	11/15/96	illegible	10/96	11/22/96	7	N/A
25	PV97STAR0231	Y	Y	Y	Y	Y	N/A	10/25/96	11/4/96	9-10/96	11/22/96	18	N/A

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Job Code 911746
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Keightley

REC. #	TRANS_ID	D CORRECT MATH?	E APPROVING OFFICIAL OK?	F VENDOR EXISTS?	G PROOF OF RECEIPT?	H AUTHORIZING OFFICIAL OK?	I APPROPRIATE COMPETITION?	J INVOICE DATE	K DATE INVOICE RECEIVED	L DATE GOODS RECEIVED	M CHECK DATE	N # OF DAYS IN PAYMENT PERIOD	O VENDOR DISC. AVAILABLE & PROPERLY TAKEN
26	PV97STAR0233	Y	Y	Y	Y	Y	N/A	10/26/96	11/1/96	10/7/96	11/22/96	21	N/A
27	PV97STAR0316	Y	Y	Y	Y	Y	N/A	11/20/96	12/2/96	NOT SHOWN	12/10/96	8	N/A
28	PV97STAR0323	Y	Y	Y	N	Y	N/A	12/2/96	NOT SHOWN	11/96	12/16/96	14	N/A
29	PV97STAR0334	Y	Y	Y	Y	Y	N/A	12/3/96	12/3/96	11/96	12/10/96	7	N/A
30	PV97STAR0414	N/A	Y	Y	N	Y	N/A	12/31/96	NOT SHOWN	7/96	1/16/97	12	N/A
31	PV97STAR0436	Y	Y	Y	N	Y	N/A	1/3/97	NOT SHOWN	12/96	1/21/97	8	N/A
32	PV97STAR0476	N/A	Y	Y	Y	Y	N/A	12/19/96	1/8/97	11/96	1/30/97	12	N/A
33	PV97STAR0543	N/A ✓	Y ✓	Y ✓	Y ✓	Y ✓	N/A ✓	12/31/96	1/2/97	12/96	2/14/97	22	N/A ✓
34	PV97STAR0574	Y	Y	Y	Y	Y	N/A	1/7/97	1/30/97	1/6-9/97	2/11/97	12	N/A
35	PV97STAR0608	Y	Y	Y	Y	Y	N/A	2/1/97	2/3/97	1/97	2/22/97	19	N/A
36	PV97STAR0666	Y	Y	Y	Y	Y	N/A	2/21/97	2/27/97	2/21/97	3/8/97	9	N/A
37	PV97STAR0712	Y	Y	Y	Y	Y	N/A	3/3/97	3/3/97	2/97	3/15/97	12	N/A
38	PV97STAR0713	Y	Y	Y	Y	Y	N/A	3/1/97	3/3/97	2/97	3/15/97	12	N/A
39	PV97STAR0803	Y ✓	Y ✓	Y ✓	Y ✓	Y ✓	N/A ✓	11/17/97	3/13/97	7-9/96	4/4/97	22	N/A ✓
40	PV97STAR0833	Y	Y	Y	Y	Y	N/A	2/25/97	3/6/97	NOT SHOWN	3/29/97	23	N/A
41	PV97STAR0833	Y	Y	Y	Y	Y	N/A	2/25/97	3/6/97	NOT SHOWN	3/29/97	23	N/A
42	PV97STAR0837	Y	Y	Y	N	Y	N/A	2/6/97	NOT SHOWN	2/97	3/29/97	27	N/A
43	PV97STAR0843	N/A	Y	Y	Y	Y	N/A	3/19/97	3/25/97	3/97	4/4/97	7	N/A
44	PV97STAR0846	Y	Y	Y	Y	Y	N/A	11/13/96	12/13/96	7-8/96	11/26/96	13	N/A

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Job Code 911746
Procurement/Expenditure Testing

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REC. #	TRANS_ID	P COMPLIANCE WITH PROMPT PAY ACT?	Q EQUIPMENT LOCATED?	R EQUIPMENT ON INVENTORY?	S OVERALL VALIDITY	T PROPOSED ADJUSTMENT	U WORKPAPER REFERENCE	V COMMENTS
1	PV96STAR0022	Y	N/A	N/A	OK	-0-		evaluation of evidence, etc. re: V. Foster dept
2	PV97CB0012	N/A	N/A	N/A	OK	-0-		background investigation
3	PV97STAR0003	Y	N/A	N/A	OK	-0-		parking
4	PV97STAR0005	Y	N/A	N/A	OK	-0-		transcripts
5	PV97STAR0032	Y	N/A	N/A	OK	-0-		investigative services
6	PV97STAR0062	N/A	N/A	N/A	OK	-0-		mail management services
7	PV97STAR0063	N/A	N/A	N/A	OK	-0-		reimbursable detailee - John Bates
8	PV97STAR0064	N/A	N/A	N/A	OK	-0-		reimbursable detailee - S. Colloton
9	PV97STAR0065	N/A	N/A	N/A	OK	-0-		" " - Eric Dubelier
10	PV97STAR0066	N/A	N/A	N/A	OK	-0-		" " - Leroy John
11	PV97STAR0067	N/A	N/A	N/A	OK	-0-		" " - Wm. John
12	PV97STAR0068	N/A	N/A	N/A	OK	-0-		" " - Bradley Lerman
13	PV97STAR0069	N/A	N/A	N/A	OK	-0-		" " - Stephen Parker
14	PV97STAR0071	N/A	N/A	N/A	OK	-0-		special achievement award for 4 detailees
15	PV97STAR0098	N/A	N/A	N/A	OK	-0-	S-3-H.3/1	overtime HVAC Little Rock
16	PV97STAR0100	N/A	N/A	N/A	OK	-0-	S-3-H.3/1	" " DC
17	PV97STAR0103	Y	N/A	N/A	OK	-0-		office supplies
18	PV97STAR0120	Y	N/A	N/A	OK	-0-		laser labels; disputed bill, settled 10/18/96
19	PV97STAR0128	Y	N/A	N/A	OK	-0-		copier lease payment for 9/96
20	PV97STAR0140	Y ✓	N/A	N/A	OK	-0-		tenant alterations
21	PV97STAR0212	Y	N/A	N/A	OK	-0-		investigative services
22	PV97STAR0213	N/A	N/A	N/A	OK	-0-		reimbursable detailee: Stephen Parker
23	PV97STAR0220	N/A	N/A	N/A	OK	-0-	S-3-H.6	legal services
24	PV97STAR0230	Y	N/A	N/A	OK	-0-		financial consultant
25	PV97STAR0231	Y	N/A	N/A	OK	-0-		Little Rock telephone service