

Appendix F

Investigation Chronology

In Re: Madison Guaranty Savings & Loan Association, Div. No. 94-1 (D.C. Cir. [Spec. Div.] Jan. 16, 1998) (Regarding Monica Lewinsky and Others)

1993

[i]

1/20/93 William Jefferson Clinton is inaugurated President of the United States.

1994

5/6/94 Paula Jones files a sexual harassment lawsuit against President Clinton.

6/30/94 President Clinton signs the Independent Counsel Reauthorization Act into law.

8/5/94 Kenneth W. Starr is appointed statutory Independent Counsel. The Department of Justice transfers the Madison Guaranty/White-water investigation to the Office of the Independent Counsel.

1995

7/10/95 Monica S. Lewinsky begins a White House internship.

11/15/95 President Clinton begins an intimate relationship with Lewinsky.

1996

4/5/96 Lewinsky is transferred from the White House to the Pentagon.

1997

1/20/97 President Clinton inaugurated for a second term of office.

12/5/97 Lewinsky's name appears on the *Jones v. Clinton* witness list.

12/19/97 Lewinsky is served with a subpoena to appear for a *Jones v. Clinton* deposition and to produce gifts from President Clinton.

12/24/97 Lewinsky completes her last day of work at the Pentagon.

12/28/97 Lewinsky meets with President Clinton and receives gifts, later giving a box containing gifts from President Clinton to Betty Currie.

1998

[ii]

1/7/98 Lewinsky signs an affidavit to be filed in *Jones v. Clinton*.

1/12/98 The Office of the Independent Counsel receives information that Lewinsky is attempting to influence the testimony of a witness in *Jones v. Clinton*.

1/16/98 Attorney General Janet Reno asks the Special Division to appoint an independent counsel to investigate Lewinsky's activities relating to the *Jones v. Clinton* litigation; the Special Division, in a sealed order, appoints Independent Counsel Starr to investigate the Lewinsky matter.

1/17/98 President Clinton is deposed in *Jones v. Clinton*.

1/18/98 President Clinton meets with Betty Currie to discuss his deposition.

	1/21/98	The Lewinsky matter is widely reported in the national media. President Clinton publicly denies having had sexual relations with Lewinsky; he further denies asking anyone to lie.
	1/23/98	Betty Currie is added to the witness list in <i>Jones v. Clinton</i> .
	1/27/98	Betty Currie is served with a subpoena for a deposition in <i>Jones v. Clinton</i> .
	1/27/98	Betty Currie testifies before United States District Court for the District of Columbia Grand Jury 97-2.
	1/29/98	Judge Wright grants Independent Counsel's motion to stay discovery in <i>Jones v. Clinton</i> so as not to interfere with this Office's criminal investigation.
	1/29/98	The Special Division unseals the Lewinsky jurisdictional mandate.
	4/1/98	Chief Judge Wright grants summary judgment in favor of President Clinton in <i>Jones v. Clinton</i> .
	7/7/98	The United States Court of Appeals for the District of Columbia Circuit affirms the district court's order compelling the grand jury testimony of Secret Service agents (<i>In re: Sealed Case</i> , 148 F.3d 1073 (D.C. Cir. 1998)).
	7/17/98	President Clinton is served with a grand jury subpoena.
	7/27/98	The United States Court of Appeals for the District of Columbia Circuit rejects Bruce Lindsey's appeal from the district court's order compelling his testimony despite government attorney-client privilege objections (<i>In re: Bruce R. Lindsey (Grand Jury Testimony)</i> , 148 F.3d 1100 (D.C. Cir. 1998)).
[iii]	7/28/98	Lewinsky and the Office of the Independent Counsel reach an Immunity and Cooperation Agreement. Lewinsky turns a blue dress over to investigators.
	7/30/98	The Office of the Independent Counsel sends Lewinsky's blue dress to the FBI Laboratory.
	8/3/98	The United States Court of Appeals for the District of Columbia Circuit grants the Independent Counsel's petition for a writ of mandamus to prevent President Clinton's personal counsel from taking discovery of the Office of the Independent Counsel's staff regarding alleged Fed. R. Crim. P. 6(e) violations (<i>In re: Sealed Case</i> , 151 F.3d 1059 (D.C. Cir. 1998)).
	8/3/98	President Clinton gives a blood sample to investigators from the Office of the Independent Counsel.
	8/6/98	Lewinsky testifies before the grand jury for the first time.
	8/17/98	FBI Laboratory confirms that the DNA sample taken from Lewinsky's dress matches the blood taken from President Clinton. President Clinton testifies before the grand jury, acknowledging an improper relationship with Lewinsky.

- 9/9/98 Independent Counsel Starr forwards a Referral to the United States House of Representatives pursuant to 28 U.S.C. § 595(c).
- 11/9/98 The United States Supreme Court denies the Secretary of the Treasury's petition for writ of certiorari seeking to overturn the United States Court of Appeals for the District of Columbia Circuit's affirmation of the district court's order compelling the grand jury testimony of Secret Service agents (*Rubin v. United States*, 525 U.S. 990, 119 S. Ct. 461 (1998)).
- 11/19/98 Independent Counsel Starr testifies before the House Judiciary Committee regarding the Referral.
- 12/19/98 The House of Representatives votes two articles of impeachment of President Clinton.

1999

- 2/12/99 Following trial, the United States Senate's votes on the House Articles of Impeachment fail to garner the concurrence of two thirds of the Members present necessary for conviction of President Clinton.
- 4/12/99 Chief Judge Wright holds President Clinton in civil contempt for his conduct during discovery in *Jones v. Clinton*.
- 4/14/99 Independent Counsel Starr testifies before the Senate Governmental Affairs Committee regarding the future of the Independent Counsel Act. [iv]
- 6/30/99 The Independent Counsel Reauthorization Act expires.
- 9/7/99 The United States Court of Appeals for the District of Columbia Circuit grants the Independent Counsel's motion for summary reversal of the district court's order requiring the Office of the Independent Counsel to show cause why it should not be held in contempt for violating Rule 6(e) (*In re: Sealed Case*, 192 F.3d 995 (D.C. Cir. 1999)).
- 10/18/99 Independent Counsel Starr resigns. The Special Division appoints Robert W. Ray Independent Counsel.

2000

- 1/27/00 The Arkansas Supreme Court orders its Committee on Professional Conduct to begin formal disciplinary proceedings against President Clinton.
- 2/15/00 The Arkansas Supreme Court Committee on Professional Conduct serves a formal complaint on President Clinton.
- 5/18/00 Allegations of ethical misconduct filed by Francis Mandanici, Stephen Smith, and Julie Hiatt Steele in the United States District Court for the Eastern District of Arkansas are rejected as without merit. (*In re: Mandanici v. Starr*, 99 F. Supp.2d 1019 (E.D. Ark. 2000); *In re: Smith v. Starr*, 99 F. Supp.2d 1037 (E.D. Ark. 2000); *In re: Steele v. Starr*, 99 F.Supp.2d 1042 (E.D. Ark. 2000)).

- 5/22/00 The Arkansas Supreme Court Committee on Professional Conduct recommends President Clinton's disbarment for "serious misconduct" in *Jones v. Clinton*.
- 7/11/00 United States District Court for the District of Columbia Grand Jury 2000-03 is empaneled to continue investigating the Lewinsky matter.
- 8/4/00 Independent Counsel Ray sends his annual report to Congress and confirms the existence of ongoing investigations.
- 8/7/00 Independent Counsel Ray informs the Special Division of the empanelment of a grand jury to hear evidence in the Lewinsky matter.
- 8/17/00 Judge Richard D. Cudahy of the Special Division discloses to the Associated Press that a grand jury has been empaneled in the Lewinsky matter.
- 8/18/00 The Justice Department's Office of Legal Counsel provides the Independent Counsel with a formal opinion that a former President may be prosecuted for crimes of which he was acquitted by the Senate.
- [v] 10/6/00 Chief Judge Norma Holloway Johnson finds Charles G. Bakaly, III, a former spokesman for the Office of the Independent Counsel, not guilty of criminal contempt.
- 10/16/00 The Justice Department's Office of Legal Counsel provides the Independent Counsel with a formal opinion that a sitting President is constitutionally immune from indictment and criminal prosecution.
- 11/9/00 The Arkansas Supreme Court Committee on Professional Conduct asks President Clinton to admit or deny whether he testified falsely in his *Jones v. Clinton* deposition. Following timely requests for extension of time to respond, President Clinton is ordered to reply by January 22, 2001.
- 11/21/00 Independent Counsel Ray calls David Kendall to request a meeting with President Clinton.
- 12/8/00 The Office of the Independent Counsel re-interviews Lewinsky.
- 12/21/00 David Kendall agrees to Independent Counsel Ray's meeting with the President.
- 12/27/00 Independent Counsel Ray meets with President Clinton.
- 2001**
- 1/5/01 David Kendall meets with the Arkansas Bar regarding a proposed Agreed Order of Discipline of President Clinton.
- 1/10/01 The Arkansas Bar authorizes an Agreed Order of Discipline.

- 1/19/01 President Clinton executes an Agreed Order of Discipline and acknowledges false testimony under oath; Independent Counsel Ray thereupon resolves all investigative matters remaining before the Office.
- 5/18/01 The Independent Counsel submits his Final Report concerning *In re: Madison Guaranty Savings & Loan Association*, Div. No. 94-1 (D.C. Cir. [Spec. Div.] Jan. 16, 1998) (regarding Monica Lewinsky and others).