

POWELL, GOLDSTEIN, FRAZER & MURPHY LLP

ATTORNEYS AT LAW

www.pgfm.com

PLEASE RESPOND: Washington Address

Sixteenth Floor  
191 Peachtree Street, N.E.  
Atlanta, Georgia 30303  
404 572-6600  
Facsimile 404 572-6699

Sixth Floor  
1001 Pennsylvania Avenue, N.W.  
Washington, D.C. 20004  
202 347-0066  
Facsimile 202 624-7222

Direct Dial: 202-624-7218  
email: croistac@pgfm.com

Direct Dial: 202-624-7330  
e-mail: bkappel@pgfm.com

December 17, 1997

VIA HAND DELIVERY

Kamau Philbert, Esquire  
Office of General Counsel  
Federal Election Commission  
999 E Street, NW  
Washington, DC 20463

Re: MURs 4322 and 4650

Dear Mr. Philbert:

In response to your recent requests, enclosed please find the following documents:

- **Press clippings** – Miscellaneous press clippings that our client, D. Forrest Greene, brought with him to his September 24, 1997, deposition in Salt Lake City. You questioned Mr. Greene about these articles during the deposition and requested that we submit copies for the record. (Bates numbers 000073 - 000076, inclusive).
- **Personal calendars** – A redacted copy of Mr. Greene's personal calendar for 1995. At the time of Mr. Greene's deposition, and in your subsequent letters, you requested copies of his personal calendars from 1992 through 1995. Mr. Greene has informed us that he no longer has any of these prior to 1995. (Bates numbers 000077 - 000093, inclusive).

In order to protect Mr. Greene's privacy, we have redacted references to individuals and events unrelated to your investigation. In addition, we have redacted notes Mr. Greene made in this calendar during our representation of him in the criminal investigation of the 1994 campaign, in which he was exonerated. These notes are, of course, protected by the attorney-client privilege.

There are very few references in the calendar to either Enid Greene or Joseph P. Waldholtz. There is, however, one notation that is very significant. The November 11, 1995,

DEC 17 4 55 PM '97

COMMUNICATIONS SECTION

09 "04" 394 "2568

Kamau Philbert, Esq.  
 December 17, 1997  
 Page 2

notation reads: "Beattie funeral (GMG [Gerda M. Greene] call at Ben's - No trust)". As Mr. Greene testified during his deposition, it was not until Joseph P. Waldholtz fled on November 11, 1995, that he learned that the so-called "Waldholtz Family Trust" was a myth.

- **Password-Protected Documents** - Twelve password-protected documents retrieved from Joseph P. Waldholtz's personal laptop computer. Joseph P. Waldholtz assigned the following names and passwords to these documents: (Bates numbers 000094 - 000126, inclusive)

<u>Document name</u> <sup>1</sup>	<u>Password</u>
asset.egw	
brent.mem	
deed.egw	
dora.mem	
elsie.let	
fg.let	
forrest.mem	
hate.mem	
help.mem	
roger.mem	
rose.let	
slesing.let	

We have already provided you with copies of two of these documents. See Joint Response Exhibit Vol. 5, Tab 1 (fg.let [password:help]) and Joint Response Exhibit Vol. 5, Tab 5 (forrest.mem [password:lie]).

Of the remaining documents, three appear to be totally irrelevant to your investigation, although they again demonstrate Joseph P. Waldholtz's proficiency with and proclivity to use obscenities as if he were still in junior high school. The document named dora.mem [password: ] is a letter to a member of the Young Republicans that is unrelated to this case. The document named elsie.let [password:dearie] is a letter to Joseph P. Waldholtz's former employer, Republican National Committeewoman Elsie Hillman, asking her to request that former President George Bush and former First Lady Barbara Bush make a campaign appearance in Utah. The document named hate.mem [password: ] is a chastising memorandum to David Harmer.

An additional four documents are attempts by Joseph P. Waldholtz to explain or justify his various financial misdeeds. The document named brent.mem [password: ] is a draft affidavit Joseph P. Waldholtz prepared for the signature of Brent McMaster, manager of the O.C.

<sup>1</sup> Some of these documents have the date in which our Firm produced the specific item from Joseph P. Waldholtz's computer. However, the cover sheets reflect the actual date of creation by Joseph P. Waldholtz (see, e.g. Bates numbers 000101 and 000102.)

4433-463-40-60

Kamau Philbert, Esq.  
December 17, 1997  
Page 3

Tanner jewelry store in Salt Lake City. This affidavit was prepared to respond to press reports that two checks Joseph P. Waldholtz had written to the store bounced. The document named roger.mem [password: \_\_\_\_\_] is a draft letter Joseph P. Waldholtz prepared for the signature of Roger Dean, an officer of First Security Bank in Salt Lake City. The letter was designed to respond to press reports that Joseph P. Waldholtz, as treasurer of the Enid '94 campaign, had bounced two checks to a campaign vendor. The document named rose.let [password: \_\_\_\_\_] is a letter to a cleaning lady attempting to explain why she was not paid on time. The document named slesinge.let [password: \_\_\_\_\_] is a letter to Joseph P. Waldholtz's cousin, Steven Slesinger, attempting to put off a meeting to explain Joseph P. Waldholtz's handling of the money entrusted to him by his senile grandmother, Rebecca Levenson.<sup>2</sup>

The remaining three documents appear to be relevant to your inquiry. The document named asset.egw [password: \_\_\_\_\_] is a list of fictitious assets Joseph P. Waldholtz prepared in order to complete Ms. Greene's 1994 Financial Disclosure Report. This document is another example of the extraordinary steps Joseph P. Waldholtz took to deceive former Representative Greene about the extent of their personal wealth. See Joint Response at 38-42 and Joint Response Exhibit Vol 5, Tabs 8-12. The document named deed.egw [password: \_\_\_\_\_] is a copy of the deed conveying the Penrose Drive property from Enid Greene to D. Forrest and Gerda M. Greene.

The document named help.mem [password: \_\_\_\_\_] is a letter from Joseph P. Waldholtz to Mr. Greene claiming that Joseph P. Waldholtz's mother had run up \$200,000 in overdrafts on accounts she shared with Joseph P. Waldholtz and asking Mr. Greene for \$55,000 to cover immediate expenses. In the letter, Joseph P. Waldholtz claimed that he would "return to Pittsburgh during the Labor Day weekend and sell two million dollars of real estate to cover this. I dealt with that this morning. There is a buyer; I have no choice." Incredibly, Joseph P. Waldholtz then goes on to request that Mr. Greene wire \$30,000 directly to a campaign vendor, Wilson Communications.

Needless to say, Mr. Greene never transferred any money to any of the Enid '94 campaign vendors, including Wilson Communications. Moreover, as was the case with the other letter from Joseph P. Waldholtz to Mr. Greene (document name fg.let [password: help]), we have no reason to believe that Mr. Greene ever actually received this letter. Mr. Greene has no recollection of receiving this letter and, as the letter notes, Mr. Greene was scheduled to be in Salt Lake City later that same day. While the letter does not provide any information about Mr. Greene's state of mind, it certainly demonstrates, once again (as we have shown you many times before) the extraordinary efforts Joseph P. Waldholtz made to deceive and defraud his father-in-law out of hundreds of thousands of dollars that Joseph P. Waldholtz then knowingly, willfully and illegally funneled into the Enid '94 campaign.

---

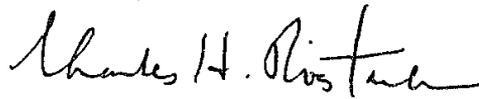
<sup>2</sup> As you know, Joseph P. Waldholtz stole this money, which amounted to several hundred thousand dollars. In addition, he was jailed for contempt of court for lying to a court and failing to make a full accounting of these stolen funds.

Kamau Philbert, Esq.  
December 17, 1997  
Page 4

- **Chain of Custody Memoranda** – Four memoranda from members of our firm's Information Services and Technology Department recounting how the above documents were retrieved from Joseph P. Waldholtz's laptop computer and the procedure used to break the passwords after Joseph P. Waldholtz fled. (Bates numbers 000127 - 000135, inclusive).
- **1992 Checks** – During his deposition and in your subsequent letters, you requested that Mr. Greene provide copies of all the cancelled checks from 1992 showing his payments to Ms. Greene for the Penrose Drive property. Mr. Greene has searched his records and has only been able to locate nine checks totaling \$88,700. Copies of those checks are attached. We asked Mr. Greene to search his records again to see if he can locate any additional checks. He has been unable to find anything further. (Bates numbers 000136 - 000141, inclusive).

Finally, we must again express our surprise that you continue to ask us to ignore Rule 6(e) of the Federal Rules of Criminal Procedure and provide you with a copy of the declination letter we received from the U.S. Attorney's Office. Rule 6(e) protects information uncovered in a grand jury investigation in much the same way that section 437g(a)(12) is *supposed* to protect information uncovered in an FEC investigation. While the Commission seems able to countenance section 437g(a)(12) violations in this investigation and dismiss lightly our requests for an investigation, we are constrained by both the letter and the intent of Rule 6(e). Accordingly, we will not provide this grand jury material to you.

Sincerely,

  
Charles H. Roistacher

  
Brett G. Kappel

For Powell, Goldstein, Frazer & Murphy LLP  
Counsel to D. Forrest Greene, Enid Greene, Enid '94 and Enid '96

Attachments

cc: D. Forrest Greene - without attachments  
Enid Greene - without attachments

# FEC drops its lawsuit against Orton

04-26-97

Agency finds no evidence he was involved in '90 smear campaign.

By Jim Rayburn  
Deseret News staff writer

PROVO — The Federal Elections Commission has agreed to drop a federal lawsuit it filed in 1995 against former Utah Congressman Bill Orton.

The motion to dismiss says the FEC found no evidence that Orton, Orton for Congress, or any agent of Orton coordinated or was involved in a 1990 smear campaign against his Republican opponent, Karl Snow.

"They are now making an acknowledgment that they didn't have any evidence against me," Orton said Friday.

The FEC suit was scheduled for trial Friday, but the FEC agreed to dismiss the case before the trial began. The suit basically said that Orton violated campaign laws in 1990 by not disclosing money spent by a political group called Utahns for Ethical Government.

Two weeks before the 1990 election, the group launched an advertising blitz accusing Snow of failing to disclose a relationship with a questionable penny-stock broker. A few weeks after Orton defeated Snow, a Utah County Republican Party official filed a complaint with the FEC saying the group was part of Orton's campaign and he should have disclosed the group's \$11,000 expenditures.

In December 1990, Orton responded to an FEC request for information. He didn't hear about the complaint again until 1992 when his Republican opponent Richard Harrington mentioned it in campaign literature. Orton said he called the FEC and learned he was still being investigated. He again responded to the agency's inquiries.

He believed the questions were resolved until 1994, when his Republican opponent Dixie Thompson said in her campaign that Orton was still being investigated by the FEC. In 1995 the FEC sent investigators to Utah and deposed witnesses, including Orton. A few weeks later the agency told Orton it wouldn't file a complaint against him if he signed a statement saying he violated campaign laws and paid a \$5,000 fine.

Orton refused the settlement offer, stand-

## ORTON

Continued from B1

ing by his claim that he had nothing to do with the anti-Snow group and, in fact, ordered campaign workers not to raise issues about Snow's financial dealings. "Most people would have been intimidated and signed it just to make it go away, but I didn't do what they claimed," he said. A few weeks later, the FEC filed suit against Orton in U.S. District Court in Salt Lake City. Through discovery, Orton said he found out that none of the

04/26/97

FEC's witnesses corroborated the allegations. In fact, Orton planned to call the FEC's witnesses as his own.

"All of their witnesses refuted the substance of their case," he said.

Orton believes the FEC waited so long to drop the case because of all the time and money it spent investigating him. He said an FEC official made an original bad decision and was hesitant to back down for fear of looking bad.

Unless the agency acknowledged that it found no evidence contrary to Orton's claims, Orton told FEC officials he planned to file a counter claim for attorney

fees. The FEC motion says Orton was not associated with the anti-Snow group and all evidence indicates Orton directed his staff not to make issues of Snow's finances. Orton spent about \$50,000 defending the accusations.

"Sometimes justice is expensive, but I think justice has been done," he said.

Orton said the complaint was originally filed for political reasons.

"It was something that could be used against me as a campaign issue, and in fact it was," he said.

Please see **ORTON** on B2

0900073

OT-2F-97

## Ex-congressman turns down Clinton's job offers

*Orton says he'll return to Beehive State, resume practice as tax attorney.*

PROVO — President Clinton offered former Utah congressman Bill Orton several positions in his administration, but Orton says he's returning to Utah to resume practicing as a tax attorney.

Orton said the positions would have required him to live in Washington, D.C., for an ex-

tended period of time, which he is unwilling to do. Orton and his wife, Jackie, have two young sons, a 3-month-old and a 2-year-old, and want to raise their family in Utah.

"The administration is looking for people who are willing to make a long-term commitment," Orton said. "We evaluated everything and decided we don't want to stay in Washington for a long period of time."

Orton said the Clinton administration asked him not to disclose which positions he was offered. He said he'll either open

a private practice in Salt Lake City and Washington, D.C., or become a partner of an existing firm.

He won't make that decision soon and plans to spend the next little while with his family at his Provo condominium. Orton also owns a condominium in Washington. He and his wife plan on building a home soon somewhere in a rural Utah location.

"It was really a family decision," he said. "I plan on just being here raising my boys and being a dad."

0000074

# Did 3 Utahns exceed gift cap?

1/27 05 1997

**FEC to take no action on technical violations. Early probe of Greene is closed.**

By Lee Davidson

Deseret News Washington correspondent

WASHINGTON — The Federal Election Commission has ruled three prominent Utahns may have technically violated donation caps while trying to help elect Sen. Bob Bennett, R-Utah, in 1992.

But it decided to take no further action against them.

The three are WordPerfect

founder Alvin C. Ashton; Karen H. Huntsman, wife of chemical company magnate Jon Huntsman Sr.; and Michael Tullis, chairman of motorcycle-making ATK America, who also was the former campaign manager for Bennett.

The commission voted to formally find "reason to believe" that each had violated donation limits.

But it took no further action against them except to send letters of admonishment advising future caution to Ashton and Tullis.

Of course, Bennett announced in March he had agreed to pay a

\$55,000 penalty for his campaign receiving donations that violated limits, and also for failing to disclose promptly large, last-minute donations that he made himself to the campaign.

Bennett voluntarily chose to announce that agreement when it was reached. But the FEC did not release background documents on those problems until Friday, when it also announced the much earlier actions (in 1995 and 1996) regarding Ashton, Huntsman and Tullis.

Earlier, Bennett said the FEC had dismissed as not credible other

## FEC

Continued from A1

That early probe started when the Utah Democratic Party said the Waldholzes' hiring of a private investigator who probed the backgrounds of former Rep. Karen Shepherd, D-Utah, and current Rep. Merrill Cook, R-Utah, was a campaign expense that was never properly reported. (The Waldholzes said it was a personal expense because someone had threatened them, and they probed suspects).

The commission chose to dismiss it as a "stale" case, saying it preferred to put its investigative resources elsewhere. An FEC spokeswoman said the FEC cannot comment about whether it has other cases still pending against Greene or Waldholz.

The "reason to believe" findings against Ashton and Huntsman came because they had signed

checks for donations they said they wanted attributed to others in their families. That is a technical violation of federal campaign law.

Documents said Ashton made "excessive contributions totaling \$2,250" but offered no further details.

Ashton could not be reached for comment. But assistants said they believed he had signed checks for amounts he had wanted attributed to his wife or others.

Documents released by the FEC said after Karen Huntsman donated a legally allowable \$2,000 herself to Bennett, she also signed \$6,000 more in checks in accounts she held jointly with three of her children, Jennifer, James and Mark, saying the donations were from them.

FEC staff contended that was a technical violation and questioned whether Huntsman had sole control of the accounts.

Lawyers for Huntsman contended in documents that no violations had occurred. Jennifer and James (who were older than 18 at

## 6

**Documents say Bennett's campaign acknowledges receiving \$13,450 in technically excessive donations from 16 donors.**

the time) provided affidavits saying they had discussed the donations and asked their mother to make them because Bennett was a neighbor and family friend.

Mark was still 17 years old at the time and is described in documents as "mentally retarded."

But documents said he can still express his thoughts and wishes. He included an affidavit saying he considered Bennett a friend and that he "likes to help him."

Documents said Tullis apparently technically violated donation limits by failing to have the cam-

charges that Franklin Quest — a company he helped build — had illegally funneled money to him. The newly release documents show that came on a close-as-possible 2-2 tie vote, with one commissioner absent.

Also in other action, new FEC releases show it has closed one investigation into former Rep. Enid Greene, R-Utah. It began long before the world discovered her ex-husband, Joe Waldholz, faked being a millionaire and was convicted of fraud.

Please see **FEC** on A2

paign reimburse him promptly enough for \$22,206 in campaign purchases he made. That technically made them loans in violation of limits, FEC staff wrote.

Documents say Bennett's campaign acknowledges receiving \$13,450 in technically excessive donations from 16 donors. It did not name any donors besides Huntsman, Ashton and Tullis.

Documents also showed that the commission wrestled with whether Bennett's financial arrangements with Franklin Quest violated federal bans against direct corporate donations. It tied on a 2-2 vote on whether to find "reason to believe" it did, killing any further probe at that point.

FEC auditors earlier contended Franklin gave Bennett bigger-than-normal severance pay, which he used to help generate \$3 million that he personally gave his campaign.

Bennett, however, argued he was legitimately owed that money and could spend it any way he wanted.

0000035

2025 4 01 40 156

# Utahns Broke Minor Laws With Gifts to Bennett

BY CHRISTOPHER ROSCIE

SPECIAL TO THE TRIBUNE

WASHINGTON--Three Utah residents violated federal election laws by making excessive contributions to Sen. Bob Bennett's 1992 election campaign, according to newly released Federal Election Commission (FEC) documents.

The commission, however, voted unanimously to take no further action against Utah residents Alan C. Ashton, founder of Word-Perfect; Karen H. Huntsman, wife of chemical company owner Jon M. Huntsman; and Michael Tullis, chairman of ATX America and Bennett's former campaign manager.

The FEC's ruling and lack of any punishment indicate the panel did not believe Ashton, Huntsman and Tullis flagrantly violated the election code.

The commission has a range of possible punishments for serious infractions, from referring criminal charges to the Justice Department to issuing heavy fines.

Lighter infractions generally are dismissed with a warning letter.

As required under federal law, the federal government's investigation of the Friends for Bob Bennett Senatorial Campaign Committee was publicly released Friday — 30 days after Bennett reached an agreement with FEC officials to settle other related charges.

On March 21, Bennett announced he had

reached the settlement, agreeing to pay a \$55,000 fine. The fine came because Bennett's campaign committee violated election statutes by not filing timely reports on more than \$600,000 in personal donations and accepting \$13,450 in donations that exceeded limits.

Federal investigators also tried to determine whether Bennett's campaign received illegal campaign contributions from Franklin Quest, the West Valley City time-management company he helped found and where he served as a consultant, according to the documents.

Bennett denied ever receiving corporate contributions, saying, "there was no substance to those" accusations. He noted the investigation into corporate contributions was dropped as part of the conciliation agreement.

Last year, FEC commissioners, in a 2-2 vote with one commissioner absent, failed to approve a finding from the agency's general counsel that corporate money was funneled into Bennett's campaign.

During the investigation, federal officials found the campaign accepted at least \$13,450 from 16 donors that exceeded federal limits, according to federal documents.

Ashton contributed \$2,500 more than federal laws allow, according to FEC investigators. Huntsman, FEC records show, made eight \$1,000 contributions on Oct. 2, 1992.

Two of the checks were in her name. But on the same day, six other \$1,000 donations "ap-

peared" to be drawn on custodial accounts held for three of Huntsman's children and signed by a third person who appeared to be a family accountant, investigators said.

Huntsman's legal counsel contended the contributions did not violate federal laws because they were made with the full permission of the three children and that two of them were adults at the time. Under federal law, minors can make contributions to federal campaigns provided the child controls the funds and the decision is voluntary.

After an FEC audit, Bennett's campaign committee returned the contributions.

Tullis, the FEC alleged, made excessive contributions totaling \$22,206 through the use of his personal credit card to pay for his travel, campaign expenses, media expenses and the purchase of a computer.

Tullis told the commission that he mistakenly used a personal credit card to pay committee expenses and was "unable to demonstrate that he had made no excessive contributions."

Bennett's campaign committee contended that the FEC misapplied federal rules in determining when Tullis was reimbursed for his expenses.

In the end, the commission voted 4-0 not to issue fines or other civil penalties against Ashton, Huntsman and Tullis except to formally caution Huntsman and Tullis to be more careful in making contributions to federal campaigns in the future.

# SLIM JIM

## POCKET PAL™ 1995

1995													
JANUARY			JULY										
S	M	T	W	T	F	S	S	M	T	W	T	F	S
1	2	3	4	5	6	7	1	2	3	4	5	6	7
8	9	10	11	12	13	14	8	9	10	11	12	13	14
15	16	17	18	19	20	21	15	16	17	18	19	20	21
22	23	24	25	26	27	28	22	23	24	25	26	27	28
29	30	31					29	30	31				
FEBRUARY							AUGUST						
1	2	3	4	5	6	7	1	2	3	4	5	6	7
8	9	10	11	12	13	14	8	9	10	11	12	13	14
15	16	17	18	19	20	21	15	16	17	18	19	20	21
22	23	24	25	26	27	28	22	23	24	25	26	27	28
29	30						29	30	31				
MARCH							SEPTEMBER						
1	2	3	4	5	6	7	1	2	3	4	5	6	7
8	9	10	11	12	13	14	8	9	10	11	12	13	14
15	16	17	18	19	20	21	15	16	17	18	19	20	21
22	23	24	25	26	27	28	22	23	24	25	26	27	28
29	30	31					29	30	31				
APRIL							OCTOBER						
1	2	3	4	5	6	7	1	2	3	4	5	6	7
8	9	10	11	12	13	14	8	9	10	11	12	13	14
15	16	17	18	19	20	21	15	16	17	18	19	20	21
22	23	24	25	26	27	28	22	23	24	25	26	27	28
29	30						29	30	31				
MAY							NOVEMBER						
1	2	3	4	5	6	7	1	2	3	4	5	6	7
8	9	10	11	12	13	14	8	9	10	11	12	13	14
15	16	17	18	19	20	21	15	16	17	18	19	20	21
22	23	24	25	26	27	28	22	23	24	25	26	27	28
29	30	31					29	30	31				
JUNE							DECEMBER						
1	2	3	4	5	6	7	1	2	3	4	5	6	7
8	9	10	11	12	13	14	8	9	10	11	12	13	14
15	16	17	18	19	20	21	15	16	17	18	19	20	21
22	23	24	25	26	27	28	22	23	24	25	26	27	28
29	30						29	30	31				

NAME \_\_\_\_\_

HOME ADDRESS \_\_\_\_\_

CITY \_\_\_\_\_

TELEPHONE: HOME \_\_\_\_\_ CAR \_\_\_\_\_

BUSINESS NAME \_\_\_\_\_

BUSINESS ADDRESS \_\_\_\_\_

BUSINESS TELEPHONE \_\_\_\_\_

BUSINESS FAX NO. \_\_\_\_\_

SOCIAL SECURITY NO. \_\_\_\_\_

IN CASE OF ILLNESS OR ACCIDENT, IN \_\_\_\_\_

NAME \_\_\_\_\_

ADDRESS \_\_\_\_\_

TELEPHONE: HOME \_\_\_\_\_ OFFICE \_\_\_\_\_

SPECIAL EMERGENCY INSTRUCTIONS \_\_\_\_\_

BLOOD TYPE \_\_\_\_\_

ALLERGIC TO \_\_\_\_\_

DOCTOR \_\_\_\_\_ PHONE NUMBER \_\_\_\_\_

HOSPITALIZATION NO./HMO \_\_\_\_\_

POCKET PAL™ 1995  
 947810N MANUFACTURING CODE 994  
 All rights reserved. Reproduction of product form or  
 descriptions in part or whole is prohibited by law.  
 205 Maywood Avenue, Maywood, New Jersey 07067  
 Phone: (201) 843-4664 Fax: (201) 843-4550  
 Canada: 945 Middlefield Road, Scarborough, Ontario M1V 5K8

POCKET PAL™ 1995

77000003



TO DO  
THIS MONTH

SUNDAY

MONDAY

TUESDAY

WEDNESDAY

THURSDAY

FRIDAY

SATURDAY

New Year's  
Day

Michael Hayward Adm  
Levy (Levy) Lay out  
Agnon Evans Leg. consultant  
Agnon Eden Leg. consultant

29

22

15

8

Allison von Osdal  
Kate Watson  
Linda Taylor  
Meredith Laussan

Marin Luther  
King Day

30

23

16

31

24

17

NOTES

25

18

11

19

26

12

27

20

13

28

21

14

DECEMBER '94						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				
JANUARY						
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

JANUARY

1995

0000079

2292 462 40 66

0900003

TODO THIS MONTH

SUNDAY MONDAY TUESDAY WEDNESDAY

JANUARY  
 1 M T W T F S S  
 2 1 2 3 4 5 6  
 3 7 8 9 10 11 12  
 4 13 14 15 16 17 18  
 5 19 20 21 22 23 24  
 6 25 26 27 28 29 30 31

MARCH  
 1 M T W T F S S  
 2 1 2 3 4 5 6  
 3 7 8 9 10 11 12  
 4 13 14 15 16 17 18  
 5 19 20 21 22 23 24  
 6 25 26 27 28 29 30 31

THURSDAY FRIDAY SATURDAY

5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	NOTES			

5 Council Reserve - \$3400  
 6 Call the bus to Foggy Bottom. Get  
 7 godwin (Subway System)  
 8 Get the trip to  
 9 catch the train  
 10 at the station  
 11 (stop 100)

Lincoln's Birthday

St. Valentine's Day

Washington's Birthday (Observed)

FEBRUARY 1995

4252 462 40 66

TO DO  
THIS MONTH

SUNDAY MONDAY TUESDAY WEDNESDAY  
NOTES

FEBRUARY						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

APRIL						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

MARCH

1995

5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

Orthodox  
Lent Begins

Ash Wednesday

St. Patrick's  
Day

18000081

3492 "462" 40" 66

2800082

TO DO THIS MONTH

MARCH						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

MAY						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

SUNDAY MONDAY TUESDAY WEDNESDAY THURSDAY FRIDAY SATURDAY

2	3	4	5	6	7	8
9	10	11	12	13	14	15
17	18	19	20	21	22	
23	24	26	27	28	29	
30						

APRIL 1995

9292-102-10-86

TO DO  
THIS MONTH

APRIL							JUNE						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
1	2	3	4	5	6	7	1	2	3	4	5	6	7
8	9	10	11	12	13	14	8	9	10	11	12	13	14
15	16	17	18	19	20	21	15	16	17	18	19	20	21
22	23	24	25	26	27	28	22	23	24	25	26	27	28
29	30	31					29	30	31				

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
7	1	2	3	4	5	6
14	8	9	10	11	12	13
21	15	16	17	18	19	20
28	22	23	24	25	26	27
	29	30	31	NOTES		

Mother's Day

Victoria Day (Canada)

Memorial Day

MAY

1995

38000083

2492 462 40 66

TODDO  
THIS MONTH

SUNDAY MONDAY TUESDAY WEDNESDAY

THURSDAY

FRIDAY

SATURDAY

MAY

1	M	1	W	1	F	1	S
2	T	2	T	2	S	2	M
3	W	3	W	3	M	3	T
4	T	4	T	4	F	4	W
5	F	5	F	5	S	5	T
6	S	6	S	6	M	6	F
7	M	7	M	7	T	7	S
8	T	8	T	8	W	8	M
9	W	9	W	9	T	9	F
10	T	10	T	10	M	10	S
11	F	11	F	11	T	11	M
12	S	12	S	12	W	12	T
13	M	13	M	13	W	13	F
14	T	14	T	14	T	14	S
15	W	15	W	15	F	15	M
16	T	16	T	16	S	16	T
17	F	17	F	17	M	17	W
18	S	18	S	18	T	18	F
19	M	19	M	19	W	19	S
20	T	20	T	20	T	20	M
21	W	21	W	21	F	21	T
22	T	22	T	22	S	22	W
23	F	23	F	23	M	23	T
24	S	24	S	24	T	24	F
25	M	25	M	25	W	25	S
26	T	26	T	26	T	26	M
27	W	27	W	27	F	27	T
28	T	28	T	28	S	28	W
29	F	29	F	29	M	29	T
30	S	30	S	30	T	30	F
31	M	31	M	31	W	31	S

4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

Father's Day

HUG DAY

EMIL 16  
(MAY  
MUSICIAN)  
5:30

St Jean Baptiste Day (Quebec)

JUNE

1995

800003

8292 "HSE" 10" 66

85000003

TODO  
THIS MONTH

SUNDAY

MONDAY

TUESDAY

WEDNESDAY

THURSDAY

FRIDAY

SATURDAY

JUNE						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

AUGUST						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

JULY

(part)  
Cover  
V. 100%

Independence  
Day

2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

1995

6452" 462" 40" 616

9800003

**TODO THIS MONTH**  
*5/15 (Commencement)*  
*6/15 (Father's Day)*  
*7/15 (Independence Day)*

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31	NOTES	

**1995 AUGUST**

Civic Holiday, Canada (N.W.T., B.C., Alta., Sask., Man., Ont., N.B.)

Victory Day (1st)

Admission Day (Hawaii)

JULY: S M T W T F S (1-31)

SEPTEMBER: S M T W T F S (1-30)

0852 462 40 66

TODDO  
THIS MONTH

SUNDAY  
NO1

MONDAY

TUESDAY

WEDNESDAY

FRIDAY

SATURDAY

1  
2  
3  
4  
5  
6  
7  
8

OCTOBER  
1  
2  
3  
4  
5  
6  
7  
8

3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

SEPTEMBER

1995

First Day of  
Rosh Hashana

Labour Day

73000007

1995-09-01

TO DO  
THIS MONTH

SEPTEMBER							NOVEMBER						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
1	4	5	6	7	8	9	1	4	5	6	7	8	9
10	11	12	13	14	15	16	10	11	12	13	14	15	16
17	18	19	20	21	22	23	17	18	19	20	21	22	23
24	25	26	27	28	29	30	24	25	26	27	28	29	30

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
30	31	NOTES				

Columbus Day  
Thanksgiving  
Dry (Canada)

Yom Kippur

Halloween

Daylight  
Savings Time  
Ends

# OCTOBER

# 1995

83000003

2052 462 40 65

TO DO THIS MONTH

5/5 Car Wash  
House Office  
3/12/9

OCTOBER							DECEMBER						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
1	2	3	4	5	6	7	1	2	3	4	5	6	7
8	9	10	11	12	13	14	8	9	10	11	12	13	14
15	16	17	18	19	20	21	15	16	17	18	19	20	21
22	23	24	25	26	27	28	22	23	24	25	26	27	28
29	30	31					29	30	31				

NOTES  
SUNDAY  
MONDAY  
TUESDAY  
WEDNESDAY  
THURSDAY  
FRIDAY  
SATURDAY

Notes  
11/12  
11/13  
11/14  
11/15  
11/16  
11/17  
11/18  
11/19  
11/20  
11/21  
11/22  
11/23  
11/24  
11/25  
11/26  
11/27  
11/28  
11/29  
11/30

11/12  
11/13  
11/14  
11/15  
11/16  
11/17  
11/18  
11/19  
11/20  
11/21  
11/22  
11/23  
11/24  
11/25  
11/26  
11/27  
11/28  
11/29  
11/30

11/12  
11/13  
11/14  
11/15  
11/16  
11/17  
11/18  
11/19  
11/20  
11/21  
11/22  
11/23  
11/24  
11/25  
11/26  
11/27  
11/28  
11/29  
11/30

11/12  
11/13  
11/14  
11/15  
11/16  
11/17  
11/18  
11/19  
11/20  
11/21  
11/22  
11/23  
11/24  
11/25  
11/26  
11/27  
11/28  
11/29  
11/30

11/12  
11/13  
11/14  
11/15  
11/16  
11/17  
11/18  
11/19  
11/20  
11/21  
11/22  
11/23  
11/24  
11/25  
11/26  
11/27  
11/28  
11/29  
11/30

11/12  
11/13  
11/14  
11/15  
11/16  
11/17  
11/18  
11/19  
11/20  
11/21  
11/22  
11/23  
11/24  
11/25  
11/26  
11/27  
11/28  
11/29  
11/30

NOVEMBER 1995

NOVEMBER 1995

2892 "HOME" NO 56

6300000

TO DO THIS MONTH

NOVEMBER '95		JANUARY '96	
S	1	S	1
M	2	M	2
T	3	T	3
W	4	W	4
T	5	T	5
F	6	F	6
S	7	S	7
M	8	M	8
T	9	T	9
W	10	W	10
T	11	T	11
F	12	F	12
S	13	S	13
M	14	M	14
T	15	T	15
W	16	W	16
T	17	T	17
F	18	F	18
S	19	S	19
M	20	M	20
T	21	T	21
W	22	W	22
T	23	T	23
F	24	F	24
S	25	S	25
M	26	M	26
T	27	T	27
W	28	W	28
T	29	T	29
F	30	F	30
S	31	S	31

SUNDAY MONDAY TUESDAY WEDNESDAY THURSDAY FRIDAY SATURDAY

NOTES

3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

Cultural Day

Boating Day (Canada)

DECEMBER

1995

4852 452 40 55

000000

TODO  
THIS MONTH

FEBRUARY '96  
S  
M  
T  
W  
T  
F  
S

SUNDAY

MONDAY

TUESDAY

WEDNESDAY

1

2

3

4

5

6

Admission Day  
(Alaska)

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

Martin Luther  
King Day

28

29

30

31

NOTES

1671-34  
Washington D.C.  
20007

1996

JANUARY

5892 462 40 56

0000021



ADDRESSES/PHONE NUMBERS

1  
 2  
 3  
 4  
 5  
 6  
 7  
 8  
 9  
 10  
 11  
 12  
 13  
 14  
 15  
 16  
 17  
 18  
 19  
 20  
 21  
 22  
 23  
 24  
 25  
 26  
 27  
 28  
 29  
 30  
 31  
 32  
 33  
 34  
 35  
 36  
 37  
 38  
 39  
 40  
 41  
 42  
 43  
 44  
 45  
 46  
 47  
 48  
 49  
 50  
 51  
 52  
 53  
 54  
 55  
 56  
 57  
 58  
 59  
 60  
 61  
 62  
 63  
 64  
 65  
 66  
 67  
 68  
 69  
 70  
 71  
 72  
 73  
 74  
 75  
 76  
 77  
 78  
 79  
 80  
 81  
 82  
 83  
 84  
 85  
 86  
 87  
 88  
 89  
 90  
 91  
 92  
 93  
 94  
 95  
 96  
 97  
 98  
 99  
 100

0000093

1996						
JANUARY			JULY			
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				
FEBRUARY			AUGUST			
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				
MAY			NOVEMBER			
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				
APRIL			OCTOBER			
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					
JUNE			DECEMBER			
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

Printed in USA

CENTIMETERS



4592 402 70 62

MEMORANDUM

TO: File: Waldholtz

FROM: Linda Murray  
Jo Jo Rositch  
IS/T Department

DATE: December 7, 1995

RE: Waldholtz Documents

CLIENT FILE NO.: X01000.0985

Document Name	Password
asset.egw	
brent.mem	
deed.egw	
dora.mem	
elsie.let	
fg.let	
forrest.mem	
hate.mem	
help.mem	
roger.mem	
rose.let	
slesinge.let	

41220293.W51

0000094

2025 RELEASE UNDER E.O. 14176

Descriptive Name: asset.egw

Descriptive Type:

Creation Date: 2:12:57 PM

Revision Date: 5/14/94 1:30PM

Author:

Typist:

Subject:

Account:

Keywords:

Abstract:

0000095

Real Estate

6691 S Benecia Drive  
2712 Mosside Blvd

\$500,000 +

Stocks

ML LEE I

25,000

ML LEE II

15,000

PNC

100,000+

ATT

10,000+

TWC Ready Assets

500,000+

US Treasury Bills and Notes

250,000+

First Security

50,000+

00502105E100150

0000096

Descriptive Name: brent.mem

Descriptive Type:

Creation Date: 12:10:04 PM

Revision Date: 10/24/94 6:45PM

Author:

Typist:

Subject:

Account:

Keywords:

Abstract:

0000097

99.04.29.16.10.56

2023-10-24 10:00:00

1. I am a resident of Salt lake County, State of Utah.
2. I am the Manager of the O. C. Tanner retail jewelry store, located at 20 East South Temple. ("the store")
3. I am personally responsible for overseeing all aspects of the store's operations, including its accounting and financial transactions.
4. In late May of 1994, Joe Waldholtz wrote two checks to O. C. Tanner to pay the balances due on his charge account and his wife's charge account.
5. Mr. Waldholtz wrote these two checks on an account located in Pittsburgh, Pennsylvania.
6. Ten days after presenting the check, Mr. Waldholtz called Patricia Heiner, the credit manager of the store, and told her that he planned to transfer this account to Utah, and wanted to make sure that the checks had cleared before doing so.
7. Ms. Heiner stated that checks were deposited on June 1st, and at the time of Mr. Waldholtz call, O.C. Tanner had not been notified that the account had been closed.
8. After the conversation took place, the checks were returned to the store marked "account closed."
9. At no time has any check from Joe or Enid Waldholtz ever been returned to the store for insufficient funds.
10. Patricia Heiner called Mr. Waldholtz to tell him that the checks had been returned, but was only able to reach the Waldholtz voicemail.
11. When the Waldholtz's returned to Salt Lake City, Mr. Waldholtz contacted me to tell me that he would bring in a check on a Salt Lake City bank, as the Pittsburgh account had been closed, and he was in the process of transferring assets from Pittsburgh to Salt Lake City.
12. Before Mr. Waldholtz could deliver the new Salt Lake City check, a story appeared in the Salt Lake Tribune stating that Mr. Waldholtz's checks did not clear his bank.
13. The Salt Lake City check was paid, and satisfied the Waldholtz accounts.
14. The Waldholtzs remain customers in good standing.

Dated this 24th day of October, 1994.

Brent McMaster

0000098

Descriptive Name: deed.egw

Descriptive Type:

Creation Date: 2:17:02 PM

Revision Date: 5/22/94 4:03PM

Author:

Typist:

Subject:

Account:

Keywords:

Abstract:

2025-10-10 10:00:00

0000099

Recorded at the request of : D. Forrest and Gerda M. Greene, 1456 Penrose Drive, Salt Lake City, Utah 84103

Mail tax notice to: D. Forrest and Gerda M. Greene Address: 1456 Penrose Drive, Salt Lake City, Utah 84103

WARRANTY DEED

Enid Greene, grantor of Salt Lake City, County of Salt Lake, State of Utah, hereby CONVEYS and WARRANTS to D. Forrest and Gerda M. Greene, husband and wife, grantees of 1456 Penrose Drive, Salt Lake City, Utah 84103, for the sum of Ten Dollars and other good and valuable consideration, the following described tract of land in Salt Lake County, State of Utah:

Lot 6, BONNEVILLE ON THE HILL PLAT "B" , according to the official plat thereof, recorded in the office of the County Recorder of Salt Lake County, Utah

WITNESS the hand of said grantor as of the 15th day of December, 1992.

\_\_\_\_\_  
Enid Greene

STATE OF UTAH )ss.  
COUNTY OF SALT LAKE )

On the \_\_\_\_ day of \_\_\_\_\_, 19\_\_, personally appeared before me \_\_\_\_\_ as the signer of the within instrument who duly acknowledged to me that she executed the same.

\_\_\_\_\_  
Notary Public

My commission expires:

0000100

10532 "102" 10" 50

Descriptive Name: dora.mem

Descriptive Type:

Creation Date: 11:20:09 AM

Revision Date: 7/21/94 7:27PM

Author: KENNETH

Typist: KENNETH

Subject:

Account:

Keywords:

Abstract:

0000101

09.04.2004.25.55

---

To: Dorathea aka "Doro" B. Kinglsey  
CC:  
From: Joe Waldholtz  
Date: January 19, 1996  
Subject: TREASON

---

I think what offends me most of all is the apparent lack of trust between you, my wife, as you call her —RUDE, and me.

We deserved to know. At the very least!

If you wanted to screw over Audrey, you really could have told me and trusted me. I am not a leak!

As for Enid, you who refer to as "my wife", yelling at Chad, she had every right to. He *should* have told her what was going on when it was apparent that you and that fat . . . from Illinois were not going to!

I thought we were "family". It is now obvious that "YR games" are really more important to you. We didn't schedule a PAC dinner so we could see you. Being in DC together and not seeing you except for 10 minutes at Enid's thing is silly.

As for your new . . . Ron Estes telling Chad that he overheard Audrey and me saying that I would " . . . over Chad" and get him fired, be serious. We are Pennsylvanians! We are "family" even if you have decided to leave it! Chad and I can disagree without a problem. As Chad now knows, the problem was you and the . . . from Illinois keeping him from telling us, or worse, implying that we knew!

#### STUPID THINGS:

1. Steve Thomas telling Enid "it was a test vote to see if Dora's people and Ron's people could beat Irv".....gee, you must be from Michigan to see that, Steve! Did it really take Dora spending all of that

0000102

money to figure that one out? DUH?

2. You not trusting me.
3. You hiding in your room.
4. Suzanne existing.
5. You lying to me about Guy and the "E" board. Irv and Jonathan say you                   him. Thanks a lot!
6. The YRNF
7. Suzanne not contributing because Enid didn't give \$ to one of Clark's things. Just as silly as Clark not sending a wedding present because Brad won YR Man of the Year, just like Suzanne not sending one either. Didn't I spend enough \$ on them over the years at dinners, and whatever? White trash will always be white trash! I still think Clark is ok. He was loyal to Enid and was the only YR who did any work!
8. Enid wrecked the last year of her chairmanship, has gotten bad press on several occasions, and generally went way out on a limb for you. She deserved to know what was up.
9. Suzanne thinking she controls PA. It's almost as funny as she is an ugly, lonely, poor, piece of white trash!
10. Chad and the rest of PA didn't want to go with you, you know that! Apparently you have a short memory. I thought we understood each other.  
Apparently not.

That's sad.

0000103



August 8, 1994

JOE \*\*\*\*\* call Linda and see where  
EHH is...no John!

Mrs. Elsie H. Hillman  
Morewood Heights  
Pittsburgh, PA 15213

Dear Elsie:

Hi! I hope you having a great summer. We are running hard, and running to win. I appreciate you taking the time to talk with me when I called last month. There is a newspaper here that prints fiction only about Republicans! It should be sold in grocery stores like the *Star* and the *National Enquirer!*

The race is one of the top ones in the country. We will do it this time, I promise you! But we do need your help. And, it's not about money! I knew you'd like that!

Utah loves the President and Mrs. Bush like no other place in the country. The Clinton-Gore ticket finished third here. I cannot believe that I am going to ask you for this, after all of the letters that we did together, but it would mean the world to us if you could write President and Mrs. Bush asking them to come to Utah in the fall for a campaign fund raiser. We would be thrilled to have either or both. The welcome they would get would be incredible.

In 1992, when they wanted to "boost their spirits" they came to Utah. Heaven know s they didn't need to do it to win the state! Utah loves George and Barbara Bush. Their help would be incredible; the one advantage the incumbent has is the visits of Vice President Gore, and Secretary of the Treasury Bensen (and I'm sure the list will grow as we move forward this fall). The Democrat incumbent, Karen Shepherd, votes with Clinton 78% of the time and with Democrat leadership 92% of the time -- unheard of in Utah!

The GOP can win back the second congressional district, but we need the Bushes here! Can I ask you to write them a letter and invite them to Utah? Your support of this event will make it happen. I understand that a call to Ron Kaufmann would really be a big boost, too. I know I am asking a lot, but if this all works out, just imagine -- you could call Enid's office and we could get YOU tickets to the White House!

Thanks, Elsie, for your gracious consideration, and for taking the time to listen.. We think about you often, and wish you the best now and always.

Kindest regards,

0300105

Descriptive Name: fg.let

Descriptive Type:

Creation Date: 2:27:42 PM

Revision Date: 4/28/94 3:20PM

Author:

Typist:

Subject:

Account:

Keywords:

Abstract:

0000106

0000106

Mr. D. Forrest Greene  
D. F. Greene and Company  
235 Montgomery Street  
San Francisco, CA 94104

Dear Mr. Greene:

Please excuse this typed note, but I fear if I hand wrote it, it would be illegible! I wanted to give you an update on what is going on with the financial matters we have been dealing with. I have not discussed all of this with Enid because I don't want to upset her anymore than she has to be. The days have been very hard on her - they are so long and the people are demanding, as always. There is good news, though! Things are going very well for the campaign. Enid will clear convention and become the Republican nominee on May 7th.

There are several large problems that I have been dealing with. Things with my mother have not been well at all. She has ransacked other accounts that I didn't know she had access to. She has put me in a very precarious financial situation again. While you have heard it before, I have taken the necessary steps to remove myself from this situation. We are going to get a guardian and I will be relieved of day to day responsibility.

She has overdrawn two accounts in Pittsburgh that I transfer money through. The total is about \$114,000. What an incredible sum. The problem is this - it involves Utah Banks now because that is where we transfer the money to. While they have tried to be understanding, we are out of time. In fact, because of the American Express fiasco, I think they are very nervous and would consider legal action if I can't resolve this.

Mr. Greene, I have never felt like a bigger failure in my life. I have tried, as a good son should, to help my mother. Her life hasn't been easy - this illness isn't her fault. It has been my duty to deal with this, and ordinarily this wouldn't be a problem. As you know, my family is in an uproar. My grandmother is failing, and there is going to be legal action over her will. I cannot stop that. But, I cannot access those funds, either.

I have tried to get a loan, but it cannot be done in time. I don't feel that I can ask you to help again, but I really don't know where else to turn. I have never been at a lower point in my life. Enid has all that she can deal with - her job is so hard. I haven't talked with Mrs. Greene because she hasn't felt well, and she is dealing with her own problems, and I know she is very concerned about her health.

If you are wondering why can't I access the money that was to be returned to you, it is because she accessed it and spent it on jewelry and the house. The items cannot be returned, and even if they could, their value is much less than she spent on them. She was really taken advantage of. But that's another matter.

Mr. Greene, I would pay you any interest rate, sign any legal document, give you a mortgage on our home, or whatever you wanted, if you could help us. I say us, because this will

0300107

bring her campaign and all of her dreams down. I fell as if I am ruining her life, and her chances for success. I realize what I am asking, yet I have tried for weeks to come up with alternatives. I have none. The loan will not make it in time.

If you can help, I would like to sign a legal document detailing the interest rate, terms of repayment, etc.

Mr. Greene, I am so afraid of scandal, I am just a wreck. I think we need to keep this between us. I cannot cause more pain for Enid or Mrs. Greene. She has been so kind to us; our relationship is really such a positive force in my life.

No matter what your decision, please know how much I appreciate your advice, your concern, and your love.

0000108

2092 463 40 66

Descriptive Name: Memo - Traditional style

Descriptive Type: forrest.mem

Creation Date: 1/19/94 11:20:09 AM

Revision Date: 9/21/94 2:42PM

Author: KENNETH

Typist: KENNETH

Subject:

Account:

Keywords:

Abstract:

99.04.394.2607

0300109

# Memorandum

---

To: Mr. D. F. Greene c/o East-West Co.  
CC: Mr. and Mrs. Joseph P. Waldholtz  
From: The Waldholtz Family Trust  
Date: December 7, 1995  
Subject: Assignment Letter and US Attorney Information

---

Mr. Greene, we apologize for the delay in sending the materials to you. Joe and Enid asked that we send you the assignment of the real estate and the letter from the U.S. Attorney. We apologize for the delay and the confusion.

If we can be of further assistance, please give us a call.

Thank you.

0000110

Descriptive Name: Memo - Traditional style

Descriptive Type: hate.mem

Creation Date: 1/19/94 11:20:09 AM

Revision Date: 7/20/94 4:34PM

Author: KENNETH

Typist: KENNETH

Subject:

Account:

Keywords:

Abstract:

99-001-204-2605

# Memorandum

---

To: David  
CC: Enid, Sherm  
From: Joe Waldholtz  
Date: December 7, 1995  
Subject: My problems

---

I am glad this meeting is taking place because I am finding myself beyond my wits end.....way beyond.

I understand that the move had to take up time; I am frustrated that it never seems to end. Computer costs are spiraling out of control, and when combined with a \$1300 phone bill from Executone, when added to yesterdays's hysteria, has put me in the worst mood I have been in a very long time. Maybe worse than the Steve-KayLin "thing" because I expected never to deal with these problems again.

I think the time for the "touchy feel" talks, meetings, flow charts, pie diagrams, and other nonsense is long past us. The bottom line involves two things, dollars in – *not out*, and increased press. Period. Everything else is **BULL**.

I feel that no matter what I say, whether written in memo form, or asked in person, that my request is either a) not taken seriously or b) is put at the bottom of the "to do" list. I do not feel good about my participation in this effort and I have not for a very, very long time.

The fact that we have not begun in earnest to pull money in is appalling. I thought that I had raised the appropriate warnings, alarm bells, and generally done what was needed so we would begin.

I cannot understand why the "Anniversary Letter" which will be the second largest letter of the race (after Enid's birthday letter, trust me!) has not been drafted, sent to Peter or whoever, and, quite honestly, why it is not in the mail. We are losing money each day we delay.

0000112

Lastly, are we doing an event for our Anniversary? Picnic/barbecue, etc?

With respect to press, for almost a month I have asked, inquired, and hoped that the BIPAC press release would go, along with the other business ones. To my knowledge they have not.

If they have, communication is very poor in the office. Enid and I should see every press release before it goes, and certainly have a copy of it after it has gone.

I am seeing, yet again, the opportunity to win slip away from us. It is time for action, but I cannot and will not continue to participate when I feel that I am intruding in my wife's race.

I have worked in politics since high school, and have worked for either the National Committee, the President, or his campaign since my second year of college. I have never seen a race more concerned about process, appearance, and space, and less concerned that we are less than four months from election day.

And that's how I see it.

0300113



Mr. and Mrs. D. Forrest Greene  
1456 Penrose Drive  
Salt Lake City, UT 84103

Dear Mr. and Mrs. Greene:

I have spent the past four hours on the phone with Pittsburgh, the attorneys, First Security, and other investigators. I made Enid a promise that I would never "give up" or say that I should leave her for her own good. That was my anniversary present to her. Yet, once again, because of my failure as a husband, son, son-in-law, and I guess even a person, we are in a horrible position.

The money was transferred to us and ready for wire. Do you remember two weeks ago when First Security had to take money out of my account because I deposited a check of my mother's and she signed a statement that she never received it? (Which was not true: I wired her \$500 per week out of that check -- so she didn't spend it all at once!) Well, it appears that all of the checks that I have deposited she has done this with. We re-invested 4 large CDS for her through this account, and in banks back in Pittsburgh. Part of the money was used to pay her incredible overdrafts, part for her to live on, and part was stolen.

The worst part is that we are in a minus position again because of my family.

I would not and could not tell Enid this today, as they are filming. We couldn't cancel it even if we wanted to. I had money in the account to pay for the production today. It's gone, with the check reversals.

I know we have said to you the last two times that it is over, and it hasn't been. I am sorry for that. I feel this entire episode is taking place because I am being punished for something. I had to do something to deserve this. Enid and you have not. And yet, because I am being punished, and am married to your daughter, we had to involve you.

I will return to Pittsburgh during the Labor Day weekend and sell two million dollars of real estate to cover this. I dealt with that this morning. There is a buyer; I have no choice.

Every penny you loaned us will be repaid at market rates -- just like we were borrowing from a bank. It is my obligation to you.

The problem is this: We can't wire you money today, and we are in a desperate situation because of the reversals. The total is staggering, over \$200,000.00. I really am at a loss here: I will not upset Enid any more. I have failed her as a husband. My mother is ruining her campaign's chances.

The immediate needs are this:

1. Our media consultant is expecting a wire today for \$30,000.00 to cover the work they are

0000115

doing today and tomorrow. We cannot cancel it: Enid's campaign will be over if it isn't paid promptly. It would be a big scandal; there are film crews doing this and everyone talks.

2. Because Enid and I were putting in personal money for other campaign things, we were paying about \$25,000.00 in other bills.

3. The other money needs to be returned to First Security before I can sell the property at home. As usual, the needs are immediate and I cannot meet the obligation in time. I don't have a firm total because they are still tabulating it all. There were many checks that I handled for her. It is somewhere around \$200,000.

I want you to know that I have offered to leave Enid to stop hurting her and both of you. Whatever I did to cause this ruin and heartache, I am not aware of, but things like this don't happen without some cause!

If you still want me in the family after all that has happened, we can talk about you and Enid becoming more active with the trust and charitable responsibilities that I have. At this point in my life, after all that has happened, I have no desire to participate in these matters. My family's money has become such a negative in my life I wish we never had it and I weren't involved. It is only because my grandmother wanted me to do this that I have done so. I always tried to fulfill her wishes.

This money has been a source of great aggravation; Enid and I have shed too many tears over it. I have lost all confidence in myself as a person, husband, son and son-in-law. We have come to you so many times I am literally sickened. I used to be a person who helped people; now I am a leech.

My plan to repay you stands. It is just set back two weeks. Again. As for our current fiasco, if you could help, you will save the campaign. Enid never should have run this year. She is the right person for Utah with the wrong husband. I am the problem, not Enid. If you can't help, I understand completely. I have put everyone through enough.

I would have delivered this letter in person, and called you both, but campaign activities today prevent me from doing so. I feel that this, too, is a cowardly thing to do and yet I have responsibility here, and need to protect Enid from further harm. I will be in and out of the office and can be reached there.

I am including the wire information, not on the assumption or presumption that you will help, but if you do, you will need the information and I might not be available because of the filming day and the campaign has me everywhere anyway today.

1. Wilson Communications  
First Union Bank of Virginia  
Acct # 200 000 514 586 1  
ABA# 051 400 549

0000116

They are owed \$30,000.

2. Joseph P. Waldholtz  
First Security Bank

Acct#  
ABA# 124 0000 12

This is the account that is overdrawn because of my mother. They still don't have a total figure (I just called as I was typing this) but they need at least \$25,000 now.

Quite an incredible sum, and that isn't the end of it. The total is over \$200,000.

Again, I will close on the real estate when I go back to Pittsburgh. We will have the money that we recover from the fraud (around \$935,000), plus the two million dollars in cash from selling property.

I want that much cash because I cannot go through this anymore! I cannot put Enid or you through it.

First Security would prefer that it all be settled by the close of business Friday. We are in a desperate and dangerous position; I accept all of the blame. We have covered what we can. The bank has about had it with me.

I would again offer to leave Enid but I promised her not to. If you think that I should, I think we should talk about that this weekend. I never have loved any woman in my life other than my wife; The pain that I am causing is too unbearable to live with. She deserves better. She really does. In my wildest dreams, I never imagined that this could happen to us. I am supposed to protect her and I have failed.

Well, I guess I will close now. I am sorry for wrecking your day, for imposing on you - emotionally and financially, and for letting everyone down. You are good people, you have always been there for us, and you don't deserve this.

I have to fight every impulse in my body not to be on the next flight out of here so Enid can remake her life. Enid has begged me not to do that. I have prayed for the answer to why is this happening. It hasn't come. Maybe I don't deserve even that. I don't know.

I know Mr. Greene has a flight up here later today, and I have again caused a problem. I have outlined how I plan to repay this. The immediate problem is a great one. You will never know how sorry I am.

0300117

**Descriptive Name:** Fax Cover Sheet - Traditional style

**Descriptive Type:** roger.mem

**Creation Date:** 1/17/94 6:07:07 PM

**Revision Date:** 10/24/94 6:46PM

**Author:**

**Typist:**

**Subject:**

**Account:**

**Keywords:**

**Abstract:**

2025-10-24 10:56

0000118

# Enid 94

---

PO Box 11232  
Salt Lake City, UT 84147-0232  
(801) 328-1994  
Fax: (801) 328-1996

---

## FAX TRANSMISSION COVER SHEET

---

**Date:** December 7, 1995  
**To:** Roger Dean  
**Fax:** 246-5134  
**Re:** letter from you on First Security stationery  
**Sender:** Joe Waldholtz

---

**YOU SHOULD RECEIVE one PAGE(S), INCLUDING THIS COVER SHEET. IF YOU DO NOT RECEIVE ALL THE PAGES, PLEASE CALL (801) 328-1994.**

---

Roger, what do you think of this draft?

To whom it may concern:

I am writing this letter to clear up the misinformation that was written about the Enid 94 campaign. Reports of a bounced check to Rent-A-Teck are not true.

On September 8, 1994, checks 1192 for \$3,409.69, 1193 for \$185.94, and 1194 for \$300.12 were presented to First Security Bank and were paid. There were sufficient funds in the account to pay these checks. They never "bounced" as has been erroneously reported.

The owner of Rent-A-Teck alleges to have had a problem in getting the check cashed. However, none of the First Security officers who would have been called had there been a problem received a phone call from Rent-A-Teck, any other First Security branch, or another bank regarding these checks.

0300119

Sincerely yours,

Roger Dean  
title

4193 493 40 66  
99 04 394 2614

0000120

Descriptive Name: rose.let

Descriptive Type:

Creation Date: 2:30:53 PM

Revision Date: 5/21/94 2:59PM

Author:

Typist:

Subject:

Account:

Keywords:

Abstract:

99.04.394.2616

0000121

Mrs. Porfirio Franco  
4451 South 4475 West  
West Valley City, UT 84120

Dear Rose:

Thank you so much for helping at the house the other day. We really appreciate it! You helped us get everything back together so quickly.

I really am at a loss over Ruth. We like her, but if she is unhappy at our house, maybe she needs to find something else to do. Don't get me wrong, we adore her. But I don't want her to feel abused, or that we are taking advantage of her. I have inquired several places and with several people about what they pay per hour before and after taxes.

I also would rather have had Ruth talk with us, rather than with you. Like you said, you came in once a week, and there is a different rate for that. After taxes, it works out to be really close to that anyway. And, the first paycheck of hers was for 80 hours, not 40. They made a mistake and needed to correct that! So, I think they withheld more in the pay periods to come.

Using Paychex to cut the checks, and do the taxes, has been both a blessing and a problem. A blessing in that Enid and I won't have to worry about withholding taxes, and if the forms are ready, etc like we did last year with you. A problem, in that they have made mistakes getting the accounts set up --like paying Ruth for 80 hours instead of 40, and not getting us your check and Patty's in a timely manner.

Making matters worse, the American Express item in the newspaper, which you have mentioned several times, is making you think there is a financial problem. I repeat, for what I hope is the last time, there is no problem. Over a period of four years, when I travelled almost every day for the President, people stole my card number and ran up charges. American Express acknowledged this, and it was taken off my account. Because they authorized these charges, someone's job is on the line, and this person decided to try and squeeze me for the money! That's the long and short of it. The case is being dropped, and they are apologizing, and I owe them nothing!

The fact that Enid and I are "news" made this horrible episode appear in the newspaper. That saddened me! Making it worse, however, is when friends like you think there is a problem. I had no idea that you and Patty were still owed money. It is, as you know, a *really* hectic time for us, and I simply forgot. Patty, though, didn't leave a note with the amount owed, even after she dropped catalogues for AMWAY off at our home! Why, if we owed money, wouldn't she leave a note, or call?

0000122

Rose, I hope this clears up any miscommunication! You are family to us, and I hope that Ruth will be, too! But, because Enid and I are in the public eye, we cannot have anyone, friend or not, think that we are not paying our bills. We pay everything on time. If we were in trouble, would be doing all that we are in the house -- new dining room and all?

I feel so silly writing this, yet I wanted to you know the facts. Every time you bring up the American Express problem, or that you would clean for free, well, it breaks my heart. You are such a good soul. While we know you are a true friend and would help us if we were in trouble, please know that we are not! If you don't believe me, ask Enid, or her mother!

Thanks for caring and for all that you do for Enid and me.

Love,

0000123



Mr. Steven Siesinger  
International Diamond  
204 Clark Building  
717 Liberty Avenue  
Pittsburgh, PA 15222

Dear Steve:

As you are aware, I have tried numerous times in the past few weeks to reach you. You have done the same. We need to talk face to face.

We were in Washington and on our way back to Pittsburgh this past week, when the anti-Mormon, anti-Republican newspaper ran a completely inaccurate and totally untrue poll in the state of Utah. We polled at the same time; Enid is in a statistical tie with the incumbent! Pretty amazing for so early; we should be behind 20 points. At any rate, the newspaper lied, and we had to return to Salt Lake to deal with the fallout.

In 1992, I had to return to Pittsburgh at a critical time in Enid's race; she lost by fewer than four thousand votes. Had I been there, things might have been different. Maybe not. Hindsight is 20/20, but I will not make the same mistake again.

When this furor has died down, we will be home. I am sick and tired of the actionable mistruths that have been said about Enid and about me. A great deal has been said that we need to go over face to face. I think it will make both of us feel much better. What has happened to the family is sad.

The stresses of the last few years have not been felt by people in Pittsburgh alone. I never imagined that my grandmother would miss my wedding. I never thought that sometimes she wouldn't know who I am. I want to make her remaining years the best they can be, not disheartening ones because of family disagreements. I have no idea what I did that causes Aunt Polly to dislike me, or think I did anything to hurt her. I didn't.

I am glad that you are getting remarried and hope it is all that you want it to be. My marriage has been the most incredible thing to happen in my life - a true and equal partnership. Because what we do is in the public eye, hurtful statements like the one your mother made happen. Whether Enid wins or loses isn't important, but how we live our lives is. It was never my intention to be out of Pittsburgh; I always thought I'd be there. Things and circumstances change, though. Politics is, unfortunately, like that.

I was asked to take care of what I believe were six items for Gram. You have made every possible assumption and misstatement about them. I have no idea why and I have no idea why your mother has anything negative to think about me. How many times was I the glue that held everyone together? How many times was I there?

I have no desire to hurt anyone, and only want to put this all behind us. Can we do that? I would really like to.

0000125

I know that you don't really care what I am doing in my life, but i really will be home when we have cleaned up this mess. Campaigns are work 20 hours a day. I am exhausted, but we need to tell people the truth. I need to deal with this first.

I will call you to discuss this.

0000126

**NUVEEN** 2017  
DUNFORD F. GREENE  
10-07-92 80-568/1012  
PAY TO THE ORDER OF Enid Greene \$1,500<sup>00</sup>  
One Thousand Five Hundred & 00/100 DOLLARS  
NOT VALID FOR LESS THAN \$500.00  
NUVEEN  
CA TAX-FREE FUND, INC.  
PAYABLE THROUGH  
UNITED MISSOURI BANK  
WARSAW, MISSOURI  
*Dunford F. Greene*

**NUVEEN** 2018  
DUNFORD F. GREENE  
11-05-92 80-568/1012  
PAY TO THE ORDER OF Enid Greene \$3,000<sup>00</sup>  
Three Thousand and 00/100 DOLLARS  
NOT VALID FOR LESS THAN \$500.00  
NUVEEN  
CA TAX-FREE FUND, INC.  
PAYABLE THROUGH  
UNITED MISSOURI BANK  
WARSAW, MISSOURI  
*Dunford F. Greene*

**NUVEEN** 2008  
DUNFORD F. GREENE  
08-03-92 80-568/1012  
PAY TO THE ORDER OF Enid Greene \$3,500<sup>00</sup>  
Three Thousand Five Hundred & 00/100 DOLLARS  
NOT VALID FOR LESS THAN \$500.00  
NUVEEN  
CA TAX-FREE FUND, INC.  
PAYABLE THROUGH  
UNITED MISSOURI BANK  
WARSAW, MISSOURI  
*Dunford F. Greene*

72 92 12  
1010-0004-6

AG '97 12  
101000695

AG '92 10  
FIRST SECURITY BANK  
100 N. CHARLES  
SALT LAKE CITY, UT 84102  
801-350-6261

OT '97 13  
1010-0004-8

OT '92 13  
101000695

OT '92 09  
FIRST SECURITY BANK  
100 N. CHARLES  
SALT LAKE CITY, UT 84102  
801-350-6261

NC '92 09  
1010-0004-8

NC '92 09  
101000695

11/05/92 1240000124  
FIRST SECURITY OF UTAH  
260 N. CHARLES LINDBERG BLDG  
SALT LAKE CITY, UT 84102  
801-350-6261

0016 515136

0012 83313

000137

1010-0004-6

**DUNFORD F. GREENE**  
[REDACTED]

**NUVEEN** 2001

04-14-92 80-568/1012

PAY TO THE ORDER OF Enid Greene \$2000<sup>00</sup>  
Two Thousand and 00/100 DOLLARS

**NUVEEN**  
CA TAX-FREE FUND, INC.  
PAYABLE THROUGH  
UNITED MISSOURI BANK  
WARSAW, MISSOURI

NOT VALID FOR LESS THAN \$500.00

Dunford F. Greene  
[REDACTED]

**DUNFORD F. GREENE**  
[REDACTED]

**NUVEEN** 2002

05-26-92 80-568/1012

PAY TO THE ORDER OF Enid Greene \$2750<sup>00</sup>  
Two Thousand Seven Hundred Fifty & 00/100 DOLLARS

**NUVEEN**  
CA TAX-FREE FUND, INC.  
PAYABLE THROUGH  
UNITED MISSOURI BANK  
WARSAW, MISSOURI

NOT VALID FOR LESS THAN \$500.00

Dunford F. Greene  
[REDACTED]

**DUNFORD F. GREENE**  
[REDACTED]

**NUVEEN** 2006

06-26-92 80-568/1012

PAY TO THE ORDER OF Enid Greene \$2750<sup>00</sup>  
Two Thousand Seven Hundred Fifty & 00/100 DOLLARS

**NUVEEN**  
CA TAX-FREE FUND, INC.  
PAYABLE THROUGH  
UNITED MISSOURI BANK  
WARSAW, MISSOURI

NOT VALID FOR LESS THAN \$500.00

Dunford F. Greene  
[REDACTED]

0000138

AP '92 20  
10120000786

AP '92 20  
101000694

AP '91 17  
FIRST SECURITY BANK  
250 N. CHARLES LINDBRG  
SALT LAKE CITY, UTAH  
801-350-6261

1240 1241  
00012

5555

*Miss Anne*

1010-0004-8

JE '92 05  
101000695

66/63/92 1240000124  
FIRST SECURITY OF UTAH  
250 N. CHARLES LINDBRG SLC

101000695

JUN - 3 '93

*Miss Anne*

JE '92 29  
1010-0004-8

JE '92 29  
101000695

JE '92 25  
FIRST SECURITY BANK  
250 N. CHARLES LINDBRG  
SALT LAKE CITY, UTAH  
801-350-6261

DEPARTMENT OF REVENUE  
STATE OF UTAH  
PAYEE OFFICE

0000139

1292 "163" 70" 66

11-24/1  
1210(B)

# WELLS FARGO BANK

1965

SAN FRANCISCO MAIN OFFICE P.O. BOX 63004 464 CALIFORNIA ST SAN FRANCISCO, CA 94163

*DFG* 04-06 1992

PAY TO THE ORDER OF

*Ernie Greene* \$2,500<sup>00</sup>

*Two Thousand Five Hundred & <sup>00</sup>/<sub>100</sub>* DOLLARS

D. FORREST GREENE  
235 MONTGOMERY ST.  
SAN FRANCISCO, CA 94104

MEMO

*Loan*

*D. Forrest Greene*



11-24/1  
1210(B)

# WELLS FARGO BANK

1975

SAN FRANCISCO MAIN OFFICE P.O. BOX 63004 464 CALIFORNIA ST SAN FRANCISCO, CA 94163

*DFG* 05-01 1992

PAY TO THE ORDER OF

*Ernie Greene* \$2,700<sup>00</sup>

*Two Thousand Seven Hundred & <sup>00</sup>/<sub>100</sub>* DOLLARS

D. FORREST GREENE  
235 MONTGOMERY ST.  
SAN FRANCISCO, CA 94104

MEMO

*D. Forrest Greene*



# WELLS FARGO BANK

2082

SAN FRANCISCO MAIN OFFICE 464 CALIFORNIA STREET SAN FRANCISCO, CA 94163

11-24/1210(B) 001

*DFG* 12-30 1992

PAY TO THE ORDER OF

*Ernie Greene* \$68,000<sup>00</sup>

*Sixty Eight Thousand & <sup>00</sup>/<sub>100</sub>* DOLLARS

D. FORREST GREENE  
235 MONTGOMERY ST.  
SAN FRANCISCO, CA 94104

MEMO

*D. Forrest Greene*



0000140

5292 463 40 66

04/08/92 121000358 13

10603621

04/07/92 1240000124  
FIRST SECURITY OF UTAH  
260 N. CHARLES LINDBERG SLC  
121000248 12105744

0310 039000

*First Security*

MY '92 05

122000681

05/04/92 1240000124  
FIRST SECURITY OF UTAH  
260 N. CHARLES LINDBERG SLC  
MY 92 05 122000247 10605566

0310 039000

*First Security*

01/05/93 121000358 13

02016760

JA '93 04  
FIRST SECURITY BANK  
260 N. CHARLES LINDBERG  
SALT LAKE CITY, UTAH  
8011101251  
1240 03012

*For deposit only  
First Security*

0000141

0000141