



Clinton's Minyon In A Mess

Another Scandal Emerges From Clinton Land

LONGTIME CLINTON AIDE MINYON MOORE HAS BEEN NAMED AS A "CENTRAL PLAYER" IN A 2008 SHADOW CAMPAIGN ON CLINTON'S BEHALF

According To Court Papers, In 2008, Longtime Clinton Adviser Minyon Moore "Personally Sought And Secured" \$608,750 From Embroiled D.C. Businessman Jeffrey Thompson As Funding For A Pro-Clinton Shadow Campaign In Four States And Puerto Rico. "A longtime adviser to Hillary Rodham Clinton personally sought and secured the funding for an illegal shadow operation to boost Clinton's 2008 presidential bid, according to court papers released as part of a wide-reaching campaign finance scandal. Washington businessman Jeffrey Thompson, who pleaded guilty Monday on federal conspiracy charges in a case that has focused largely on District Mayor Vincent Gray's 2010 election, told federal prosecutors that Clinton aide Minyon Moore asked him to fund pro-Clinton efforts in four states and Puerto Rico totaling \$608,750 during the hard-fought 2008 Democratic presidential primary campaign, the documents show." (Matea Gold and Rosalin Helderman, "Hillary Clinton Adviser Minyon Moore Sought Funds For Illegal Campaign, Court Papers Allege," [The Washington Post](#), 3/11/14)

- **Court Documents Suggest That Moore Played A "Far More Intimate Role In The Off-The-Books Campaign That Was Previously Known – Securing The Money And Helping Guide The Strategy By Feeding Internal Campaign Documents And Receiving Messages About The Media Coverage."** "But Thompson, in his discussions with authorities, depicted Moore as playing a far more intimate role in the off-the-books campaign than was previously known — securing the money and helping guide the strategy by feeding internal campaign documents and receiving messages about the media coverage." (Matea Gold and Rosalin Helderman, "Hillary Clinton Adviser Minyon Moore Sought Funds For Illegal Campaign, Court Papers Allege," [The Washington Post](#), 3/11/14)
- **The New Court Filings Depict Moore As A "Central Player In The Efforts."** "But the new court filings, based on Thompson's statements to prosecutors that resulted from their probe of unreported donations to local and federal candidates, portray Moore as a central player in the efforts. The documents do not identify Moore, but she is the 'individual A' described in the filings, according to people familiar with the investigation." (Matea Gold and Rosalin Helderman, "Hillary Clinton Adviser Minyon Moore Sought Funds For Illegal Campaign, Court Papers Allege," [The Washington Post](#), 3/11/14)

Court Documents Say That Moore "Introduced Thompson To A New York Marketing Consultant Named Troy White, Who Had Unsuccessfully Pitched The Campaign On The Use Of 'Street Teams' To Improve Clinton's Standing In Urban Communities." "The documents say that Moore, who was a

senior adviser to Clinton's 2008 campaign, introduced Thompson to a New York marketing consultant named Troy White, who had unsuccessfully pitched the campaign on the use of 'street teams' to improve Clinton's standing in urban communities. White pleaded guilty in September to a misdemeanor tax charge as part of the ongoing investigation." (Matea Gold and Rosalin Helderman, "Hillary Clinton Adviser Minyon Moore Sought Funds For Illegal Campaign, Court Papers Allege," [The Washington Post](#), 3/11/14)

- **"In February 2008, After The Campaign Rebuffed White, The Documents Say, Moore Asked Thompson To Fund The Operation, Which Aimed To Drive Up Support For Clinton In A String Of Key Primary States As She Was Battling Barack Obama For The Democratic Nomination."** (Matea Gold and Rosalin Helderman, "Hillary Clinton Adviser Minyon Moore Sought Funds For Illegal Campaign, Court Papers Allege," [The Washington Post](#), 3/11/14)

Moore Provided White With Campaign Materials, Such As Bumper Stickers And Yard Signs, As Well As "Confidential Internal Information" About The Campaign's Itinerary. "According to prosecutors, White maintained contact with Moore, who arranged for Clinton's Texas campaign office to provide White's 'street team workers' with campaign-prepared materials — such as bumper stickers and yard signs. Moore also gave White 'confidential internal information' about the campaign's itinerary, according to the court filing." (Ann E. Marimow and Philip Rucker, "D.C. Executive Linked To Secret 2008 Aid To Hillary Clinton," [The Washington Post](#), 9/11/13)

- **"On April 28, 2008, Court Papers Show That She Forwarded A Campaign E-Mail About Plans For North Carolina To Thompson And White With The Subject Line, 'This Is What They Will Need In NC - Please Advise.'"** (Matea Gold and Rosalin Helderman, "Hillary Clinton Adviser Minyon Moore Sought Funds For Illegal Campaign, Court Papers Allege," [The Washington Post](#), 3/11/14)
- **"The Documents Quote White Replying To Moore And Thompson, Saying: 'These Are The Cities We Can Cover In NC: Charlotte, Raleigh, Durham, Greensboro, Fayetteville, Wilmington, Winston-Salem. Let Me Know What You Think ASAP.'"** (Matea Gold and Rosalin Helderman, "Hillary Clinton Adviser Minyon Moore Sought Funds For Illegal Campaign, Court Papers Allege," [The Washington Post](#), 3/11/14)
- **When Asked In Court If There Was "Some Cooperation" Between Him And The Clinton Campaign, White Responded "Yes."** "U.S. District Judge Colleen Kollar-Kotelly asked White during the hearing whether there was 'some cooperation' between the official campaign and his operation. White responded, 'Yes.'" (Ann E. Marimow and Philip Rucker, "D.C. Executive Linked To Secret 2008 Aid To Hillary Clinton," [The Washington Post](#), 9/11/13)

Thompson Has Been Charged With Subverting Campaign Finance Laws

D.C. Businessman Jeffrey Thompson Has Been Charged With "Subverting Campaign Finance Laws For Many Years." "D.C. businessman Jeffrey E. Thompson, once a major government contractor, was charged Monday in a campaign finance conspiracy that has tarnished the tenure of Mayor Vincent C. Gray and threatened his ambitions for a second term. Prosecutors filed a 10-page charging document in the District's federal court accusing Thompson of subverting campaign finance laws for many years. The charges are a highly anticipated development in a long-running federal investigation that began with improprieties in Gray's 2010 campaign but later expanded greatly in scope." (Ann E. Marimow and Mike DeBonis, "Jeffrey Thompson, Alleged 'Shadow Campaign' Funder, Is Charged In Federal Court," [The Washington Post](#), 3/10/14)

- **Thompson Is Allegedly The Financier Of An Illegal \$653,000 Campaign On Behalf Of D.C. Mayor Vincent Gray.** "Prosecutors have for three years been building a case against Thompson, who associates have identified as the financier of an illegal \$653,000 campaign on Gray's behalf and as the mastermind behind secret contributions to a long list of other local and federal political

candidates.” (Ann E. Marimow and Mike DeBonis, “Jeffrey Thompson, Alleged ‘Shadow Campaign’ Funder, Is Charged In Federal Court,” [The Washington Post](#), 3/10/14)

- **“Seven People Connected To Thompson Or Affiliated With Gray’s Last Campaign Have Pleaded Guilty In Federal Court In The Past Two Years.”** (Ann E. Marimow and Mike DeBonis, “Jeffrey Thompson, Alleged ‘Shadow Campaign’ Funder, Is Charged In Federal Court,” [The Washington Post](#), 3/10/14)
- **“Thompson, 58, Has Been Alluded To In Case After Case, But Until Now He Had Been Identified In Court Documents Only As An Unnamed Co-Conspirator.”** (Ann E. Marimow and Mike DeBonis, “Jeffrey Thompson, Alleged ‘Shadow Campaign’ Funder, Is Charged In Federal Court,” [The Washington Post](#), 3/10/14)

Thompson Is One Of Clinton’s “Pals”

“Thompson Has A Long History Of Supporting Bill And Hillary Clinton, Making Donations To Their Political Campaigns As Well As To The Family’s Charitable Foundation.” (Ann E. Marimow and Philip Rucker, “D.C. Executive Linked To Secret 2008 Aid To Hillary Clinton,” [The Washington Post](#), 9/11/13)

- **“According To Campaign Finance Records, Thompson, His Associates And His Companies Gave \$65,500 To Hillary Clinton’s 2008 Campaign, As Well As A Total Of \$11,950 To Obama’s 2008 And 2012 Campaigns.”** (Ann E. Marimow and Philip Rucker, “D.C. Executive Linked To Secret 2008 Aid To Hillary Clinton,” [The Washington Post](#), 9/11/13)

Thompson Was A “HillRaiser” Bundler For Clinton’s 2008 Campaign. “Several million in pledges were made at a Washington meeting hosted Friday by Bill Clinton that included about 60 high-profile ‘HillRaisers,’ including Bernard Schwartz, Gerald Harrington, Robert Raymar, Robert Zimmerman, Hassan Nemazee and Jeffrey Thompson.” (Glenn Thrush, “Over By Feb. 5th? Not So Fast,” [Chicago Tribune’s “The Swamp” Blog](#), 1/15/08)

Thompson Has Contributed Between \$5,000 And \$10,000 To The Clinton Foundation. ([Clinton Foundation](#), Accessed 3/10/14)

Thompson Threw A Fundraiser For Clinton During Her 2008 Presidential Bid And, According To Accounts From The Fundraiser, Is “On A First-Name Basis” With Clinton. “The fundraiser Thompson threw for Clinton in November 2007 took place as Clinton was in the middle of a pitched battle with Obama and former North Carolina Sen. John Edwards for the Democratic Party’s presidential nomination. There were about 20 people at the fundraiser, according to three attendees. Two contributors who were at the fundraiser, but did not want their names publicly associated with Thompson’s political giving, say Thompson and Clinton are on a first-name basis and both gave speeches at the fundraiser detailing their lengthy friendship.” (Alan Suderman, “Clinton Supporter Suspected Of Illegal Donations,” [Center For Public Integrity](#), 7/12/13)

- **“‘They’re Pals,’ Said One Contributor. The Other Added: ‘Jeff Was All In For Her.’”** (Alan Suderman, “Clinton Supporter Suspected Of Illegal Donations,” [Center For Public Integrity](#), 7/12/13)

MOORE IS ALREADY GEARING UP FOR A CENTRAL ROLE IN ANOTHER CLINTON PRESIDENTIAL BID

In 2013, Minyon Moore Organized A Meeting Between Clinton And Allies To Strategize About Another Presidential Bid In 2016 And “Has Informally Become The Potential Candidate’s Political Eyes And Ears.” “The meeting was organized by Minyon Moore, a longtime Clinton intimate also at Dewey Square who has informally become the potential candidate’s political eyes and ears of late. Clinton listened closely but said little and made no commitments, according to people familiar with the nearly hourlong gathering. It appears to have been the only formal 2016-related presentation Clinton has been given from anyone outside her immediate circle.” (Maggie Haberman, “Hillary Clinton’s Shadow Campaign,” [Politico](#), 1/5/14)

- **The Aides Gave Clinton A “Detailed Presentation On Preparing For A 2016 Presidential Campaign.”** “Early last summer in her Georgian-style home near Washington’s Embassy Row, Hillary Clinton met with a handful of aides for a detailed presentation on preparing for a 2016 presidential campaign. Three officials from the Democratic consulting firm Dewey Square Group — veteran field organizer Michael Whouley, firm founder Charlie Baker and strategist Jill Alper, whose expertise includes voter attitudes toward women candidates — delivered a dispassionate, numbers-driven assessment. They broke down filing deadlines in certain states, projected how much money Clinton would need to raise and described how field operations have become more sophisticated in the era of Barack Obama.” (Maggie Haberman, “Hillary Clinton’s Shadow Campaign,” [Politico](#), 1/5/14)