

October 17, 2014 Article published stating FBI refused to investigate Gerwehr emails, twice finding no criminal wrongdoing. Risen never publishes this fact.

November 12, 2014 Board resolution to authorize the investigation based on James Risen's allegations in *Pay Any Price*.

November 13, 2014 Risen publishes article about investigation linking to the *New York Times* review of his book.

November 20, 2014 Engagement Letter between Sidley Austin and the APA signed governing the hiring of Hoffman.

### Interviews Not Cited in the Report

Aalbers	Craig	Levitt	Rockwood
Abeles	DeMaio	Maierle	Rozenksy
Allen	Eidelson	Manne	Rubenstein
Amada	Fallenbaum	Mihaly Black	Salzinger
Amador	Fields	Mora	Seligman
Aron	Forrest, L.	Naugle	Slife
Barnes	Goodheart	Nordal	Soldz
Berenson	Huizenga	O'Brien	Sparta
Bhatt	Kazdin	Olson	Stefanick
Boulanger	Keita	Paige	Sternberg
Brasfield	Kiriakou	Panicker	Summers
Brown	Klein	Pickren	Tumlin
Bryson	LaMuth	Pope	Turner
Callahan	Lane	Reisner	Welch
Campbell	Lauritzen	Risen	Zicht

★ Special committee discusses adding Reisner to the committee

★ Raymond; first interview cited

- 11 Honaker
- 12 Kelly
- 23 Breckler

★ Raymond gives interview stating he hopes investigation finds new evidence bringing the APA activity within the statute of limitations for a RICO violation

★ Press report that in first week of December Reisner stated that Hoffman is open to expanding the scope of the investigation

- 16 Childress-Beatty
- 20 McIntrye

- 2 Childress-Beatty
- 13 Thomas
- 19 Bond
- 24 Koocher
- 26 Koocher

★ Kaslow speaks about the APA apologizing for its actions

- 30 Shuster [sic]

- 3 Dixon
- 9 Vasquez
- 11 Wessells
- 19 Koocher
- 20 Koocher
- 26 Woolf
- 31 Woolf

★ Report originally expected

## Timeline of Review Process

3 Strassburger, Fox	1 Behnke, James	
10 Knapp, D, Knapp, S	2 James	
13 Fox	3 Lefevre	
14 El-Ghoroury, Jones	4 Matarazzo, Swenson	
15 Brandon, Gelles	5 Behnke, Davis, Hubbard	
16 Cooper	6 Demaine, Fisher	
17 Carter	7 Bloche	1 James
20 Kinscherff, Moorehead-Slaughter, Shullman	8 Anton, Halpern	2 Childress-Beatty
21 Carter, Daniel	11 Bow, Deutsch, Fein	3 Johnson
24 Kelly	12 Dixon, Kimmel	4 Kiley, Ramos-Grenier
27 Arrigo	13 Childress-Beatty, Levant	5 Arrigo, Gadberry, Sherman
28 Fouad	14 Jones, Kelly, Walker	8 Behnke, Williams, Zimbardo
★ Newman; first interview of those most implicated	15 Fleuhr-Lobban, Hubbard, Levant, Mitchell, Mumford	9 Nightingale
30 Cerbone, Hubbard, Smith, Williams	18 Bullock, Gilfoyle, Grill, Mumford	10 Shimkus
★ Risen publishes <i>All The President's Psychologists</i> based on the same emails Raymond has previously analyzed for <i>Pay Any Price</i> claiming they are "newly disclosed."	19 Childress-Beatty, Dixon, Farberman, Felder, Koocher, Sherman	11 Fox, Sveaass, Wessells
	20 Dunivin, Garrison, Gilfoyle, Koocher	12 Koocher
	21 Banks, Behnke, Strickland	15 Bray, Carliner, Gauthier, Newman, Wessells
	22 Behnke, Kleinman	16 Kurmel
	23 Grill	18 Breckler
	26 Brandon, DeLeon	19 Smith
	27 Dunivin, Gelles	22 Crow
	28 Gilfoyle, Kennedy	23 Anderson, Honaker, Sammons
	29 Behnke, Carliner, Morgan, A	24 Reverby, Shumate

December 2014

January 2015

February 2015

March 2015

April 2015

May 2015

June 2015

June 27, 2015 Report Delivered

People Interviewed and Quoted with Interview Dates Cited in the Report

June 28, 2015 Board gives Reisner and Soldz access to the report one day after it was received; Soldz is not a member of the APA when he is given access to the report.