

FOIA MARKER

This is not a textual record. This is used as an administrative marker by the Clinton Presidential Library Staff.

Folder Title:

FBI Files Matter - Correspondence with Independent Counsel [1]

Staff Office-Individual:

Counsel's Office-Nemetz, Miriam

Original OA/ID Number:

CF 446

Row:	Section:	Shelf:	Position:	Stack:
20	2	9	2	V

Withdrawal/Redaction Sheet

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. memo	FBI. [partial] (1 page)	12/06/1996	b(7)(C), b(7)(F), b(6)
002. memo	Copy of 001. (1 page)	12/06/1996	b(7)(C), b(7)(F), b(6)
003. memo	Copy of 004. (1 page)	12/03/1996	b(7)(E)
004. memo	User ID. [partial] (1 page)	12/03/1996	b(7)(E)
005. memo	Copy of 004. (1 page)	12/03/1996	b(7)(E)
006. list	Personally Identifiable Information [partial] (12 pages)	11/25/1996	b(7)(C), b(6)
007. list	Copy of 006. (12 pages)	11/25/1996	b(7)(C), b(6)

COLLECTION:

Clinton Presidential Records
Counsel Office
Miriam Nemetz
OA/Box Number: CF 446

FOLDER TITLE:

FBI Files Matter - Correspondence with Indepent Counsel [1]

2006-1066-F

vz3559

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

P1 National Security Classified Information [(a)(1) of the PRA]
P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
P3 Release would violate a Federal statute [(a)(3) of the PRA]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P5 Release would disclose confidential advice between the President and his advisors, or between such advisors [(a)(5) of the PRA]
P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

RR. Document will be reviewed upon request.

Freedom of Information Act - [5 U.S.C. 552(b)]

b(1) National security classified information [(b)(1) of the FOIA]
b(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
b(3) Release would violate a Federal statute [(b)(3) of the FOIA]
b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
b(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
b(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

Miriam Nemetz - Box 10

C. F.

FBI FILES MATTER

- Correspondence with Independent Counsel
- Lists Produced by Anthony Marceca
- Correspondence with House Government Reform Committee
- Correspondence with Senate Judiciary Committee
- Report of House Government Reform Committee (9/28/96)
- Information Re Employment Dates
- Miscellaneous Correspondence
- Hearing Summaries
- Documents/Statements
- Personal Data Statements
- Internal Memos re Independent Counsel Subpoena
- Review of Security Tracking System
- Independent Counsel Review of Computer Files

*Copy whole
box for DOJ*

*Copy whole
box for
DOJ*

ENCLOSURES FILED OVERSIZE ATTACHMENTS

CF 446

United States District Court

FOR THE DISTRICT OF COLUMBIA

TO: Executive Office of the President
c/o Jane Sherburne
Special Counsel to the President

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON

☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE United States District Court for the District of Columbia Third & Constitution Avenue, N.W. Washington, D.C.	COURTROOM Grand Jury/Third Floor DATE AND TIME July 11, 1996/ 9:30 am
---	--

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

See attached rider.

Personal appearance not required if the requested documents are delivered on or before the return date to SA Russell Bransford at the Office of the Independent Counsel, Suite 490 North, 1001 Pennsylvania Avenue, N.W., Washington, D.C. 20004, telephone number (202) 514-8688, for submission to the Grand Jury.

☐ Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE CLERK OF COURT Nancy M. [Signature] (BY) DEPUTY CLERK [Signature]	DATE July 1, 1996 (D705)
This subpoena is issued upon application of the United States District Court for the District of Columbia.	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY Steven M. Colloton, Associate Independent Counsel Office of the Independent Counsel 1001 Pennsylvania Avenue, N.W., Suite 490- North Washington, D.C. 20004 (202) 514-8688

*If not applicable, enter "none."

SUBPOENA RIDER

- A. Any and all documents within workspace assigned to the White House Office of Personnel Security, including but not limited to Room 84 and Room 98 of the Old Executive Office Building;
- B. Any and all documents sent to the White House Office of Records Management (or to any other location for archiving or storage) by, or on behalf of, any employee of the White House Office of Personnel Security between January 20, 1993, and the present;
- C. Any and all indices of documents sent to the White House Office of Records Management (or to any other location for archiving or storage) by, or on behalf of, any employee of the White House Office of Personnel Security between January 20, 1993, and the present;
- D. Names, addresses, and telephone numbers of any and all employees of, or persons assigned to, the Office of Personnel Security between January 20, 1993, and the present, including volunteers and interns;
- E. Any and all documents referring or relating to Anthony Marceca or Craig Livingstone, including but not limited to:
 - 1. documents contained in personnel files of Anthony Marceca or Craig Livingstone, and any other documents referring or relating to prospective hiring or termination of, job descriptions for, or dates and terms of employment at the White House of Anthony Marceca or Craig Livingstone, including documents relating to administrative leave taken by Mr. Livingstone in June 1996 or Mr. Livingstone's resignation in June 1996;
 - 2. documents, memoranda or correspondence created, drafted, authored or signed by Anthony Marceca or Craig Livingstone;
 - 3. documents and communications that refer or relate to work or other White House activities of Anthony Marceca or Craig Livingstone;
 - 4. electronic mail (including mail that was forwarded or copied) to or from Anthony Marceca or Craig Livingstone between January 20, 1993 and the present;

5. WAVES records referring or relating to Anthony Marceca or Craig Livingstone;
6. documents referring or relating to Anthony Marceca or Craig Livingstone that are stored in the form of magnetic or electronic coding on computer media or on media capable of being read by computer or with the aid of computer related equipment, including but not limited to floppy disks or diskettes, disks, diskettes, disk packs, fixed hard drives, removable hard disk cartridges, mainframe computers, Bernoulli boxes, optical disks, WORM disks, magneto/optical disks, floptical disks, magnetic tape, tapes, laser disks, video cassettes, CD-ROMs, and any other media capable of storing magnetic coding, microfilm, microfiche and other storage devices, voicemail recordings, and all other written, printed, or recorded or photographic matter or sound reproductions, however produced or reproduced,

but excluding any Personal Data Statement & Questionnaire in the possession of a current employee or documents relating to background investigations or security clearances of a current employee that are in the possession of such employee.

- F. Any and all documents referring or relating to requests made by the White House between January 20, 1993 and February 28, 1994, to the Federal Bureau of Investigation for background investigation reports and materials;
- G. Any and all calendars; datebooks; records of conversations, meeting or interviews; records of telephone conversations; telephone call logs; telephone records; messages; message books; message logs; or similar documents or records (including those now in the custody of the White House Office of Records Management, or in the custody of former White House employees now working in any other position in the Executive Branch of the government) that refer or relate to Anthony Marceca or Craig Livingstone, and which were created or maintained by or for, or are in the custody or control of, any of the following persons:

Erschine Bowles
Hillary Rodham Clinton
William Jefferson Clinton
Deborah Coyle

11240 - 11241
Craig Livingstone
11242 - 11247
1st Lady Office
11248 - 11460
Counsel's

Jeff Eller
Vincent W. Foster, Jr.
Mark Gearan
Albert Gore, Jr.
Nancy Hernreich
Harold Ickes
William H. Kennedy
Bruce Lindsey
Michael McCurry
Thomas McLarty
Cheryl Mills
Dee Dee Myers
Bernard Nussbaum
Leon Panetta
John M. Quinn
George Stephanopoulos
Patsy Thomasson
David Watkins
Margaret Williams

- H. Any and all documents produced to or made available for review by Congress in connection with any inquiry relating to requests made by the White House between January 20, 1993 and February 29, 1994 to the Federal Bureau of Investigation for background investigation reports and materials.

If any of the above requested documents and/or communications have previously been produced, please so state and identify the documents and/or communications by Bates number.

Definitions and Instructions

1. Definitions

a. The term "document" or "documents" as used in this subpoena means all records of any nature whatsoever within your possession, custody, or control or the possession, custody, or control of any agent, employee, representative, or other person acting or purporting to act for or on your behalf or in concert with you, including but not limited to memoranda, records, reports, notes, books, files, summaries or records of conversations, meetings, or interviews, summaries or records of telephone conversations, diaries, calendars, datebooks, telegrams, facsimiles, telexes, telefaxes, electronic mail, computerized records stored in the form of magnetic or electronic coding on computer media or on media capable of being read by computer or with the aid of computer related equipment, including but not limited to floppy disks or diskettes, disks, diskettes, disk packs, fixed hard drives, removable hard disk cartridges, mainframe computers, Bernoulli boxes, optical disks, WORM disks, magneto/optical disks, floptical disks, magnetic tape, tapes,

laser disks, video cassettes, CD-ROMs, and any other media capable of storing magnetic coding, microfilm, microfiche and other storage devices, voicemail recordings, and all other written, printed, or recorded or photographic matter or sound reproductions, however produced or reproduced.

The term "document" or "documents" also includes any earlier, preliminary, preparatory, or tentative version of all or part of a document, whether or not such draft was superseded by a later draft and whether or not the terms of the draft are the same as or different from the terms of the final document.

b. The term "communication" or "communications" is used herein in its broadest sense to encompass any transmission or exchange of information, ideas, facts, data, proposals, or any other matter, whether between individuals or between or among the members of a group, whether face-to-face, by telephone, or by means of electronic or other medium.

c. "Possession, custody, or control" means in your physical possession and/or if you have the right to secure or compel the production of the document or a copy from another person or entity having physical possession, including, but not limited to, your counsel.

d. The term "referring or relating" to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject including, but not limited to, documents concerning the preparation of other documents.

2. Instructions

a. The originals of all documents and communications must be produced, as well as copies within your possession, custody, or control.

b. If any original document cannot be produced in full, produce such document to the extent possible and indicate specifically the reason for your inability to produce the remainder.

c. Documents shall be produced as they are kept in the usual course of business, as organized in the files.

d. File folders, labels, and indices identifying documents called for shall be produced intact with such documents. Documents attached to each other should not be separated.

e. In reading this rider, the plural shall include the singular and the singular shall include the plural.

f. The words "and" and "or" shall be construed conjunctively or disjunctively as necessary to make the request inclusive rather than exclusive. The use of the word "including" shall be construed without limitation.

g. In the event that any document, or portion thereof, called for by this subpoena is withheld on the basis of any claim of privilege or similar claim, that document shall be identified in writing as follows: (a) author; (b) the position or title of the author; (c) addressee; (d) the position or title of the addressee; (e) any indicated or blind copies; (f) date; (g) a description of the subject matter of the document; (h) number of pages; (i) attachments or appendices; (j) all persons to whom the document, its contents, or any portion thereof, has been disclosed, distributed, shown, or explained; and (k) present custodian. Each basis you contend justifies the withholding of the document shall also be specified. With respect to those documents or records as to which you may claim privilege, or attorneys' work product, set forth as to each such document the basis for such claim, including the purpose and circumstances surrounding the creation of the document, the identity of each person who has been privy to such communication reflected in the document, the identity of any person or entity instructing the subpoena recipient or the attorney of the subpoena recipient to withhold production of the document, and whether you will submit the document to the Court for an in camera determination as to the validity of the claim. If the existence of a joint defense agreement or any agreement as to common interest is relevant to the assertion of any claim of privilege or similar claim, please provide a copy of that agreement; if any such agreement is not in writing, please set forth the date of the creation of the agreement, the identities of all parties to the agreement and the specific individuals who entered into the agreement on behalf of those parties, and the objects, purposes, and scope of the agreement.

h. In the event that any document called for by this subpoena has been lost, destroyed, deleted, altered, or otherwise disposed of, that document shall be identified in writing as follows: (a) author; (b) the position or title of the author; (c) addressee; (d) the position or title of the addressee; (e) indicated or blind copies; (f) date; (g) a brief description of the subject matter of the document; (h) number of pages; (i) attachments or appendices; (j) all persons to whom the document, its contents, or any portion thereof, had been disclosed, distributed, shown or explained; (k) the date of the loss, destruction, deletion, alteration, or disposal and the circumstances thereof; and (l) the reasons, if any, for the loss, destruction, deletion, alteration, or disposal and the person or

persons responsible.

i. If any information or data is withheld because such information or data is stored electronically, it is to be identified by the subject matter of the information or data and the place or places where such information is maintained.

THE WHITE HOUSE
WASHINGTON

August 13, 1996

BY HAND DELIVERY

John D. Bates
Deputy Independent Counsel
Office of the Independent Counsel
1001 Pennsylvania Avenue, N.W.
Suite 490-North
Washington, D.C. 20004

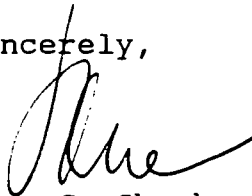
Dear John:

Enclosed are documents responsive to paragraph G of subpoena No. D705, dated July 1, 1996 (OPS 011240-11473). The documents are phone messages from the First Lady's Office (OPS 011242-7), William Kennedy's office (OPS 011240-1, 011248-460, and 011469-473), and the Chief of Staff's Office (OPS 011461-9).

We understand that your Office will treat the documents as confidential and entitled to all protection accorded by law, including Federal Rule of Criminal Procedure 6(e), to documents subpoenaed by a federal grand jury.

Please call me if you have any questions.

Sincerely,



Jane C. Sherburne
Special Counsel to the President

Enclosures

TELECOPY COVER SHEET

OFFICE OF THE INDEPENDENT COUNSEL

1001 Pennsylvania Avenue, N.W., Suite 490N

Washington, D. C. 20004

telephone (202) 514-8688

facsimile (202) 514-8802

Date: October 31, 1996TO: Miriam Nemetz, Esq., Associate Counsel to the PresidentCompany Name: The White HouseFax Number: 202-456-5055Telephone Number: 202-456-5092FROM: Steven M. Colloton, Associate Independent CounselNumber of Pages: 2 (including this cover sheet)Message: _____

CONFIDENTIALITY NOTE

This facsimile is intended only for the person or entity to which it is addressed and may contain information that is privileged, confidential, or otherwise protected from disclosure. Dissemination, distribution, or copying of this facsimile or the information herein by anyone other than the intended recipient, or an employee or agent responsible for delivering the message to the intended recipient, is prohibited. If you have received this facsimile in error, please notify us immediately by telephone and return the facsimile by mail.

a:\faxform.nmr



Office of the Independent Counsel

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

October 31, 1996

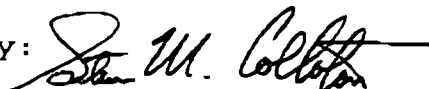
Miriam R. Nemetz, Esq.
Associate Counsel to the President
The White House
Washington, DC 20500

Dear Ms. Nemetz:

This will confirm our conversation earlier this month in which you advised that you have reviewed the computer diskettes described in the second paragraph of my letter to you dated August 23, 1996, and that the White House does not intend to assert Executive privilege with respect to any of the documents contained on those diskettes. Accordingly, the White House has produced the documents on the computer diskettes to this office as custodian for the grand jury.

Sincerely,

KENNETH W. STARR
Independent Counsel

By: 
Steven M. Colloton
Associate Counsel

THE WHITE HOUSE

WASHINGTON

October 31, 1996

BY HAND DELIVERY

John D. Bates
Deputy Independent Counsel
Office of the Independent Counsel
1001 Pennsylvania Avenue, N.W.
Suite 490-North
Washington, D.C. 20004

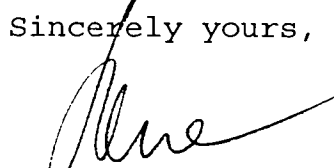
Dear John:

As we discussed, I am enclosing additional documents responsive to subpoenas to the White House. A production log is attached. The documents labeled T 005820 through T 006215 are responsive to subpoena #2005; the documents labeled T 006216 through T 006298 are responsive to subpoena D472 and related understandings; and the documents labeled OPS 011618 through OPS 011630 are responsive to subpoena D705.

We understand that your office will treat the enclosed information as confidential and entitled to all protection accorded by law, including Federal Rule of Criminal Procedure 6(e), to documents subpoenaed by a federal grand jury.

Please call me if you have any questions.

Sincerely yours,



Jane C. Sherburne
Special Counsel to the President

Enclosures

DOCUMENTS PRODUCED TO THE
OFFICE OF THE INDEPENDENT COUNSEL
ON OCTOBER 31, 1996

BATES NUMBER	SOURCE
T 5820-5828	Nancy Hernreich
T 5929-5832	Harold Ickes
T 5833-5855	Victoria Radd
T 5856-5863	Lisa Caputo
T 5864-5893	Counsel's Office
T 5894-6150	Bruce Lindsey
T 6151-6215	Counsel's Office
T 6216-6226	Office of Records Management
T 6227-6298	White House Administration
OPS 11618-11631	Office of Records Management

THE WHITE HOUSE
WASHINGTON

March 6, 1997

BY FACSIMILE

Rod Rosenstein
Associate Independent Counsel
Office of the Independent Counsel
1001 Pennsylvania Avenue, N.W.
Suite 490 North
Washington, D.C. 20004

Dear Rod:

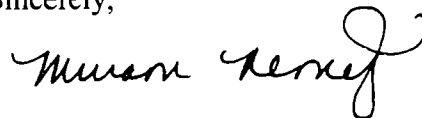
As we have discussed, I am writing to request that your Office agree to the elimination of the restrictions on access to documents from the White House Office of Personnel Security (OPS) set forth in Jane Sherburne's letter to John Bates dated August 2, 1996. The purpose of this request is to make the Room 84 vault available for alternative use, for which it is badly needed.

To accommodate any further investigative interest your Office may have in the documents currently stored in Room 84, I propose the following. All OPS files currently located in the Room 84 vault and safe (other than volunteer files, in which your Office has not been interested) will be put in boxes and inventoried. These boxes will be stored in the EOP Security Office vault in the New Executive Office Building. These boxes will be preserved intact, except that any personnel security files for individuals that are needed by the EOP Security Officer may be logged out and removed. There will be no requirement that any documents be handled with protective gloves.

As you may recall, the OPS files formerly maintained by the Office of Records Management (ORM) have already been transferred to the EOP Security Office vault.

Please let me know whether this approach is acceptable.

Sincerely,

A handwritten signature in cursive script, appearing to read "Miriam Nemetz".

Miriam R. Nemetz
Associate Counsel to the President

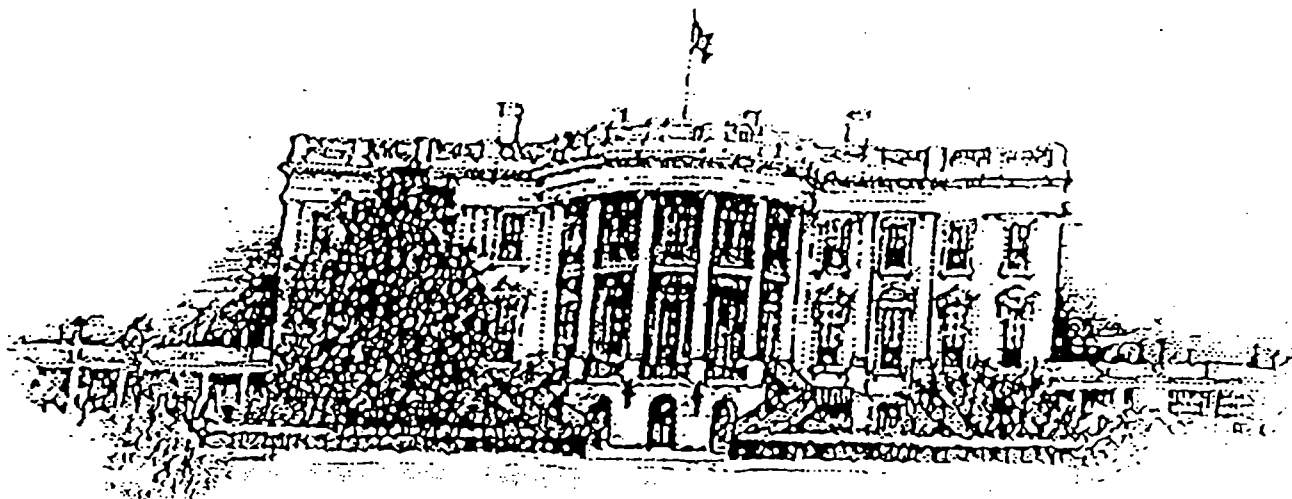
*** TX REPORT ***

TRANSMISSION OK

TX/RX NO	0762	
CONNECTION TEL		95148802
CONNECTION ID		
ST. TIME	03/06 14:52	
USAGE T	01'16	
PGS.	2	
RESULT	OK	

THE WHITE HOUSE

WASHINGTON



COUNSEL'S OFFICE

FACSIMILE TRANSMISSION COVER SHEET

DATE: 3/6/97

TO: Rod Rosenstein

FACSIMILE NUMBER: 514-8802

TELEPHONE NUMBER: _____

FROM: Miriam Nemej

TELEPHONE NUMBER: 456-5092

PAGES (WITH COVER): 2

COMMENTS: _____

THE WHITE HOUSE
WASHINGTON

March 6, 1997

BY FACSIMILE

Rod Rosenstein
Associate Independent Counsel
Office of the Independent Counsel
1001 Pennsylvania Avenue, N.W.
Suite 490 North
Washington, D.C. 20004

Dear Rod:

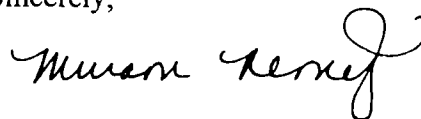
As we have discussed, I am writing to request that your Office agree to the elimination of the restrictions on access to documents from the White House Office of Personnel Security (OPS) set forth in Jane Sherburne's letter to John Bates dated August 2, 1996. The purpose of this request is to make the Room 84 vault available for alternative use, for which it is badly needed.

To accommodate any further investigative interest your Office may have in the documents currently stored in Room 84, I propose the following. All OPS files currently located in the Room 84 vault and safe (other than volunteer files, in which your Office has not been interested) will be put in boxes and inventoried. These boxes will be stored in the EOP Security Office vault in the New Executive Office Building. These boxes will be preserved intact, except that any personnel security files for individuals that are needed by the EOP Security Officer may be logged out and removed. There will be no requirement that any documents be handled with protective gloves.

As you may recall, the OPS files formerly maintained by the Office of Records Management (ORM) have already been transferred to the EOP Security Office vault.

Please let me know whether this approach is acceptable.

Sincerely,



Miriam R. Nemetz
Associate Counsel to the President

THE WHITE HOUSE

WASHINGTON

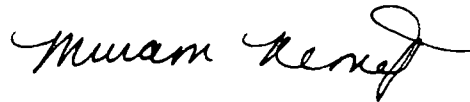
March 14, 1997

Jackie M. Bennett, Jr.
Deputy Independent Counsel
Office of the Independent Counsel
1001 Pennsylvania Avenue, N.W.
Suite 490-North
Washington, D.C. 20004

Dear Mr. Bennett:

I am writing in response to your letter of March 11, 1997, regarding the documents in OEOB Room 84. We appreciate your willingness to accommodate our need to use the Room 84 vault. The terms set forth in your letter for handling the documents now in Room 84 are acceptable. Since this is my last day of work here at the White House, someone else from the Counsel's Office will be contacting your office to arrange a time for agents to assist in boxing the contents of the vault.

Sincerely,

A handwritten signature in black ink, appearing to read "Miriam Nemetz", with a stylized flourish at the end.

Miriam R. Nemetz
Associate Counsel to the President

TELECOPY COVER SHEET

OFFICE OF THE INDEPENDENT COUNSEL

1001 Pennsylvania Avenue, N.W., Suite 490N

Washington, D. C. 20004

telephone (202) 514-8688

facsimile (202) 514-8802

Date: March 11, 1997TO: Miriam Nemetz, Esq., Associate Counsel to the PresidentCompany Name: The White HouseFax Number: 202-456-5055Telephone Number: 202-456-5092FROM: Rod J. Rosenstein, Associate Independent Counsel/Jackie M. Bennett, Jr., Deputy Independent CounselNumber of Pages: 3 (including this cover sheet)Message: _____

CONFIDENTIALITY NOTE

This facsimile is intended only for the person or entity to which it is addressed and may contain information that is privileged, confidential, or otherwise protected from disclosure. Dissemination, distribution, or copying of this facsimile or the information herein by anyone other than the intended recipient, or an employee or agent responsible for delivering the message to the intended recipient, is prohibited. If you have received this facsimile in error, please notify us immediately by telephone and return the facsimile by mail.



Office of the Independent Counsel

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

March 11, 1997

Miriam R. Nemetz, Esq.
Associate Counsel to the President
The White House
Washington, DC 20500

Dear Ms. Nemetz:

Our investigation relating to the activities of the Office of Personnel Security is ongoing, and it is important that the materials in that office be safeguarded until we notify you in writing that our investigation, including any resulting litigation, is complete.

In light of your need to use the Room 84 vault, however, we agree that you may move the contents of the vault to the EOP Security Office vault, under these conditions:

A. Personnel Security Files

1. All personnel security files removed from the vault will be inventoried, including those of volunteers, and a copy of the inventory lists will be provided to us.
2. All personnel security files will be preserved intact, except that files of persons with active passes that are needed by the EOP Security Officer may be removed if they are logged out, with the date and name of the person who removes the file.

B. Other Documents and Materials

As you know, agents of this office placed documents and other significant items into certain bins on the right-hand side of the vault, and catalogued the origin of those items. We will make agents of this office available to place those materials in boxes for transport to a secure location, where they will be preserved until such time as we notify you that our investigation is concluded or that we have no further investigative interest in the items.

Miriam R. Nemetz
March 11, 1997
Page 2

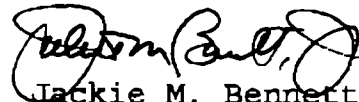
We agree that if the EOP Security Officer has a legitimate need to access the personnel security file of an active passholder, the contents of that file need not be handled with protective gloves. With regard to all other personnel security files, there will be no need to access the contents of the files. We do not object to your handling the outside of the files insofar as is necessary to transport them or to locate needed files.

Please advise us in writing if you agree to these conditions, and we will make arrangements to have our agents assist in boxing the contents of the vault.

Sincerely,

KENNETH W. STARR
INDEPENDENT COUNSEL

By:



Jackie M. Bennett, Jr.
Deputy Independent Counsel

THE WHITE HOUSE
WASHINGTON

August 2, 1996

BY FACSIMILE

John D. Bates
Deputy Independent Counsel
Office of the Independent Counsel
1001 Pennsylvania Avenue, N.W.
Suite 490 North
Washington, D.C. 20004

Dear John:

Your Office has completed its initial review, pursuant to Subpoena # D705, of documents from the White House Office of Personnel Security (OPS) maintained in Rooms 84, 98 and 563 of the Old Executive Office Building, and has taken possession of the originals of many of those documents. All documents responsive to Paragraphs A and B have been made available for your review.

Your Office has indicated a continuing interest in certain original documents from the OPS remaining in our custody, which are currently located in the vault in Room 84, two drawers in a safe in Room 84, and in boxes from the OPS stored in Room 563 ("the Documents"). The White House needs access to the Documents to respond to inquiries and congressional requests relating to the OPS and to perform ongoing personnel security work. To accommodate your continuing interest in the Documents and our need for access to them, we have agreed to the following:

1. Only the EOP Security Officer, Charles Easley, lawyers from the White House Counsel's Office, full-time paid employees of the White House Counsel's Office whom we have identified to you, and interns in the presence of the above persons will have access to the Documents in the Room 84 vault and safe. Mr. Easley alone will maintain the combinations for the Room 84 vault and safe. Mr. Easley or a lawyer from the White House Counsel's Office will be present at all times when the Room 84 vault or safe is open.

2. Among the Documents in the rotating file cabinets in the Room 84 vault are personnel security files of individual employees, which are the working files of the office. Such files may be reviewed without protective gloves. When necessary in connection with his duties, Mr. Easley may remove such files from Room 84 without notifying your Office, may add material to such

John D. Bates, Deputy Independent Counsel
August 2, 1996
Page 2

files as needed, and may permit others to handle the files he removes in accordance with his normal practices. Mr. Easley will maintain a log of any files he removes from Room 84. Any review and/or copying of these files by the White House Counsel's Office will be performed in Room 84.

3. Among the Documents in the Room 84 vault are personnel security files that your Office has segregated into cardboard boxes and that you will label with appropriate identifying information. These Documents will not be handled absent further discussion with your Office.

4. All of the Documents other than those described in paragraph 2 will be handled with protective gloves. The Documents will be reviewed and photocopied by the White House Counsel's Office or by Mr. Easley as needed, but no original Document will be removed from Room 84 without notice to your Office. We will endeavor to maintain the current organization of the Documents.

5. The Office of Records Management will honor requests for access to the Documents in Room 563 from Mr. Easley or attorneys in the White House Counsel's Office only. Any review of these Documents will be performed in Room 84, in a manner consistent with the procedures described in paragraph 4, above.

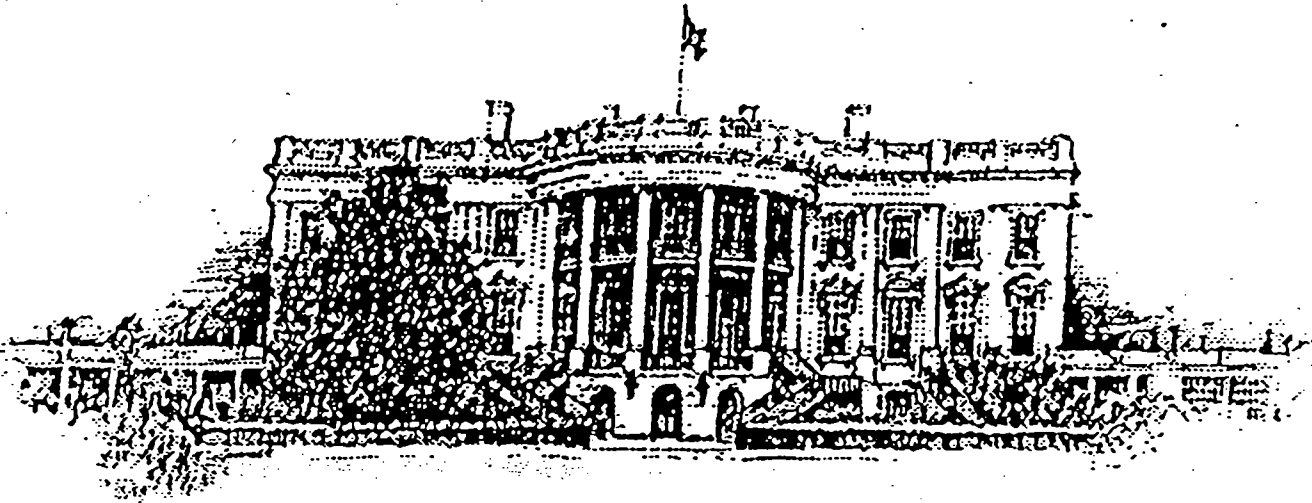
Please contact me if you are not satisfied with these procedures.

Sincerely yours,



Jane C. Sherburne
Special Counsel to the President

THE WHITE HOUSE
WASHINGTON



COUNSEL'S OFFICE

FACSIMILE TRANSMISSION COVER SHEET

DATE: 11/9/97
TO: Rod Rosenstein
FACSIMILE NUMBER: 514-8802
TELEPHONE NUMBER: _____
FROM: Miriam Nemetz
TELEPHONE NUMBER: 456-5092
PAGES (WITH COVER): 2
COMMENTS: _____

PLEASE DELIVER AS SOON AS POSSIBLE

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THE WHITE HOUSE
WASHINGTON

January 9, 1997

BY FACSIMILE

Rod Rosenstein
Associate Counsel
Office of the Independent Counsel
1001 Pennsylvania Avenue, N.W.
Suite 490-North
Washington, D.C. 20004

Dear Rod:

I am writing to memorialize that on Monday, January 7, an agent from your office took possession of the personnel security files for Allyson Gilliland and Daniel Poneman. We retained a copy of Mr. Poneman's file, but did not retain a copy of Ms. Gilliland's file.

In addition, as we discussed, yesterday the boxes from the Office of Personnel Security that were maintained by the Office of Records Management in Room 563 of the Old Executive Office Building were transferred to the EOP Security Office's vault in Room 4026 of the New Executive Office Building. The integrity of the boxes will be maintained and the documents within them will be handled with gloves.

Please feel free to call me if you have any questions.

Sincerely,



Miriam R. Nemetz
Associate Counsel to the President

THE WHITE HOUSE
WASHINGTON

January 9, 1997

BY FACSIMILE

Rod Rosenstein
Associate Counsel
Office of the Independent Counsel
1001 Pennsylvania Avenue, N.W.
Suite 490-North
Washington, D.C. 20004

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Please feel free to call me if you have any questions.

Sincerely,



Miriam R. Nemetz
Associate Counsel to the President

THE WHITE HOUSE
WASHINGTON

December 6, 1996

By Facsimile

Rod J. Rosenstein
Associate Independent Counsel
Office of the Independent Counsel
1001 Pennsylvania Avenue, N.W.
Suite 490-North
Washington, D.C. 20004

Dear Rod:

By letter from Steven Colloton dated October 30, 1996, your Office requested information regarding a list of persons about whom the White House Office of Personnel Security maintained files. Agents from your Office narrowed that list after examining each of the files. You and I discussed the remaining files and you asked me to put certain information in writing.

We have determined the following:

Mary Benjamin was an employee of the Postal Service assigned to work in the Old Executive Office Building. She began working before January 20, 1993, and departed in September 1994.

Julian Cave's personnel security file indicates that he applied to be a White House volunteer on March 25, 1993.

Delores Chacon's personnel security file indicates that she was detailed to the White House from the Department of Health and Human Service from approximately January 1993 through July 1993.

Allyson Chadwick's personnel security file indicates that she applied to be a White House volunteer on March 11, 1993.

David Dam's personnel security file indicates that he applied to be a White House volunteer on February 22, 1993.

Johnny Eiland was a National Park Service employee who worked in the Executive Residence. He was a holdover employee who retired on December 31, 1994.

Kristin Geimer is a holdover employee of the EOP. She is currently employed under the name Kristin Savercool.

James Johnson was an employee of the National Security Council (NSC), which requested on April 30, 1993, that a White House pass be issued to him. Johnson departed the White House on July 12, 1993.

John Hopcroft was an appointee to the National Science Board. Correspondence in his personnel security file indicates that, on March 29, 1993, the National Science Foundation (NSF) requested that the White House obtain his FBI background investigation report for NSF review in connection with that appointment.

James Rogers is (and was in 1993) a member of the Board of Directors of the White House Credit Union.

Thomas Shea is a current GSA employee. (See information provided by GSA.)

Richard Zare was an appointee to the National Science Board. Correspondence in his personnel security file indicates that, on March 29, 1993, the National Science Foundation (NSF) requested that the White House obtain his FBI background investigation report for NSF review in connection with that appointment.

We have not located information indicating that the following persons required White House access during the Clinton Administration.

Aslani-Far, M. Adel
Black, William
Brown, Ennis Waldon
Dapena, Ramon
Dixon, Lorenzo
Gibbons, Doris
Harley, Roland
Kearns, David
Lackman, William
Lorenz, Alfred
McMunn, David James

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. memo	FBI. [partial] (1 page)	12/06/1996	b(7)(C), b(7)(F), b(6)

COLLECTION:

Clinton Presidential Records
Counsel Office
Miriam Nemetz
OA/Box Number: CF 446

FOLDER TITLE:

FBI Files Matter - Correspondence with Indepent Counsel [1]

2006-1066-F
vz3559

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

P1 National Security Classified Information [(a)(1) of the PRA]
P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
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P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

RR. Document will be reviewed upon request.

Freedom of Information Act - [5 U.S.C. 552(b)]

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Rod J. Rosenstein
December 6, 1996
Page 3

Moley, Kevin
Romaniello, Eugene
Spurlock, Delbert
Wallington, Alexander
Wells, Michael
Wood, Norman

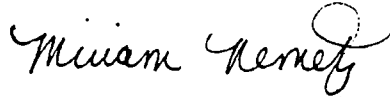
Accordingly, your Office has taken possession of the personnel security files relating to these individuals.

I understand that your Office has undertaken to determine whether FBI employees
[REDACTED] (b)(6), (b)(7)c, (b)(7)f [REDACTED] required White House access
during the relevant time period.

Please call me if you have any questions.

[001]

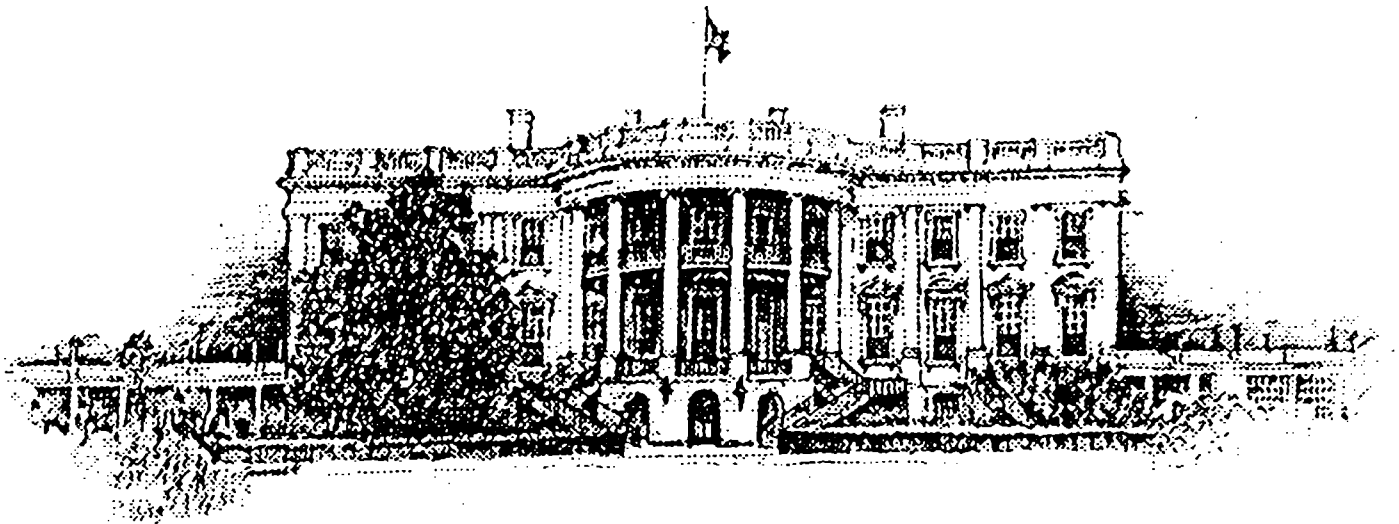
Sincerely,



Miriam R. Nemetz
Associate Counsel to the President

THE WHITE HOUSE

WASHINGTON



COUNSEL'S OFFICE

FACSIMILE TRANSMISSION COVER SHEET

DATE: 12/6/96

TO: Rod Rosenstein

FACSIMILE NUMBER: 514-8802

TELEPHONE NUMBER: _____

FROM: Miriam Nemetz

TELEPHONE NUMBER: 456-5092

PAGES (WITH COVER): 4

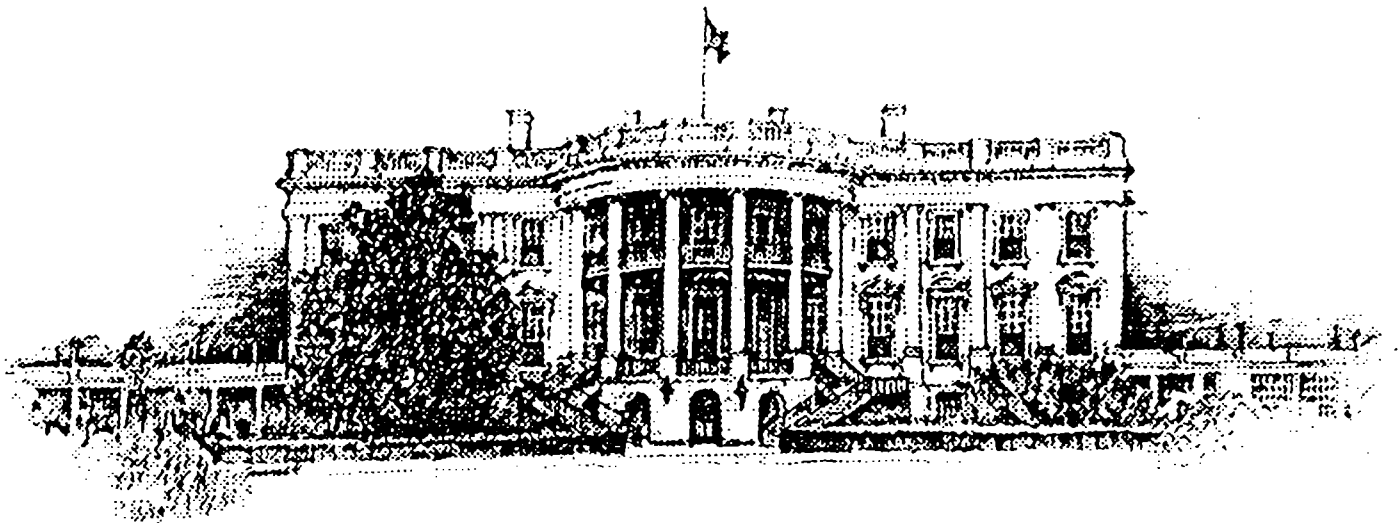
COMMENTS: _____

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THE WHITE HOUSE

WASHINGTON



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THE WHITE HOUSE
WASHINGTON

December 6, 1996

By Facsimile

Rod J. Rosenstein
Associate Independent Counsel
Office of the Independent Counsel
1001 Pennsylvania Avenue, N.W.
Suite 490-North
Washington, D.C. 20004

Dear Rod:

By letter from Steven Colloton dated October 30, 1996, your Office requested information regarding a list of persons about whom the White House Office of Personnel Security maintained files. Agents from your Office narrowed that list after examining each of the files. You and I discussed the remaining files and you asked me to put certain information in writing.

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Black, William
Brown, Ennis Waldon
Dapena, Ramon
Dixon, Lorenzo
Gibbons, Doris
Harley, Roland
Kearns, David
Lackman, William
Lorenz, Alfred
McMunn, David James

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
002. memo	Copy of 001. (1 page)	12/06/1996	b(7)(C), b(7)(F), b(6)

COLLECTION:

Clinton Presidential Records
Counsel Office
Miriam Nemetz
OA/Box Number: CF 446

FOLDER TITLE:

FBI Files Matter - Correspondence with Indepent Counsel [1]

2006-1066-F
vz3559

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

P1 National Security Classified Information [(a)(1) of the PRA]
P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
P3 Release would violate a Federal statute [(a)(3) of the PRA]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P5 Release would disclose confidential advice between the President and his advisors, or between such advisors [(a)(5) of the PRA]
P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

RR. Document will be reviewed upon request.

Freedom of Information Act - [5 U.S.C. 552(b)]

b(1) National security classified information [(b)(1) of the FOIA]
b(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
b(3) Release would violate a Federal statute [(b)(3) of the FOIA]
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b(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

Rod J. Rosenstein
December 6, 1996
Page 3

Moley, Kevin
Romaniello, Eugene
Spurlock, Delbert
Wallington, Alexander
Wells, Michael
Wood, Norman

Accordingly, your Office has taken possession of the personnel security files relating to these individuals.

I understand that your Office has undertaken to determine whether FBI employees
[REDACTED] (b)(6); (b)(7)c; (b)(7)f required White House access
during the relevant time period.

[002]

Please call me if you have any questions.

Sincerely,



Miriam R. Nemetz
Associate Counsel to the President

*** TX REPORT ***

TRANSMISSION OK

TX/RX NO	0385	
CONNECTION TEL		95148802
CONNECTION ID		
ST. TIME	12/06 19:50	
USAGE T	02'13	
PGS.	4	
RESULT	OK	

THE WHITE HOUSE
WASHINGTON

December 3, 1996

BY FACSIMILE

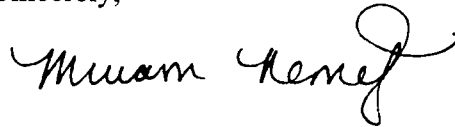
Rod Rosenstein
Associate Counsel
Office of the Independent Counsel
1001 Pennsylvania Avenue, N.W.
Suite 490-North
Washington, D.C. 20004

Dear Rod:

As you requested, attached is a list of personnel who have had access to the security tracking system during this Administration and their user identification numbers. These numbers may have been assigned to others during the previous Administration.

Please call me if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "Miriam Nemetz", with a stylized flourish at the end.

Miriam R. Nemetz
Associate Counsel to the President

Attachment

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
003. memo	Copy of 004. (1 page)	12/03/1996	b(7)(E)

COLLECTION:

Clinton Presidential Records
Counsel Office
Miriam Nemetz
OA/Box Number: CF 446

FOLDER TITLE:

FBI Files Matter - Correspondence with Indepent Counsel [1]

2006-1066-F
vz3559

RESTRICTION CODES

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C. Closed in accordance with restrictions contained in donor's deed of gift.

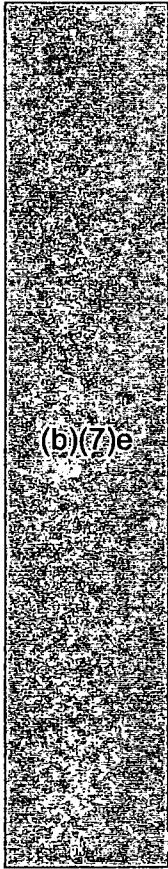
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SECURITY TRACKING SYSTEM USERS

<u>Name</u>	<u>User ID*</u>		
Anderson, Mari			
Cronin, Ann		(10/96 - Present)	
Dannenhauer, Jane			
Denbo, Jonathan		(9/13/95-6/29/96)	
Easley, Charles			
Evantash, Melissa			
Frownfelter, Mark			
Gemmell, Nancy			
Ghaman, Gobander			
Hall, Virginia		(7/96-10/96)	[003]
Hopkins, Courtney			
Hughes, Edward		(b)(7)e	
Johnson, Cornelius			
Johnson, Kari			
Livingstone, Craig			
Lopez, Ranelle			
Maurice, Carolyn			
Napear, Barry			
Pannell, Dorian			
Pepal, William			
Reinstein, Danny			
Taylor, James			
Wetzel, Lisa	(8/2/93-9/13/95)		

* Individuals with user identification numbers beginning with EIR had access for system development or maintenance purposes.

THE WHITE HOUSE
WASHINGTON

December 3, 1996

BY FACSIMILE

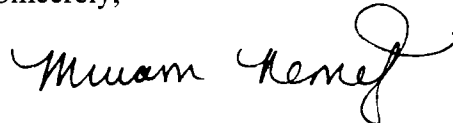
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Office of the Independent Counsel
1001 Pennsylvania Avenue, N.W.
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Miriam R. Nemetz
Associate Counsel to the President

Attachment

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
004. memo	User ID. [partial] (1 page)	12/03/1996	b(7)(E)

COLLECTION:

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Counsel Office
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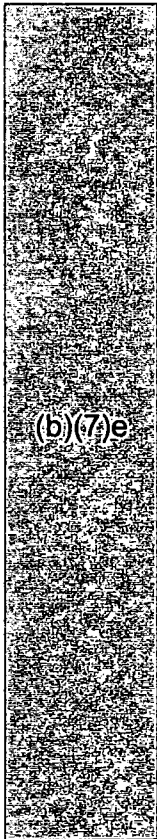
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Easley, Charles		
Evantash, Melissa		
Frownfelter, Mark		
Gemmell, Nancy		
Ghaman, Gobander		
Hall, Virginia		(7/96-10/96)
Hopkins, Courtney		
Hughes, Edward		(b)(7)e
Johnson, Cornelius		
Johnson, Kari		
Livingstone, Craig		
Lopez, Ranelle		
Maurice, Carolyn		
Napear, Barry		
Pannell, Dorian		
Pepal, William		
Reinstein, Danny		
Taylor, James		
Wetzel, Lisa	(8/2/93-9/13/95)	

[004]

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THE WHITE HOUSE
WASHINGTON

December 3, 1996

BY FACSIMILE

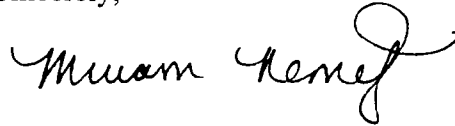
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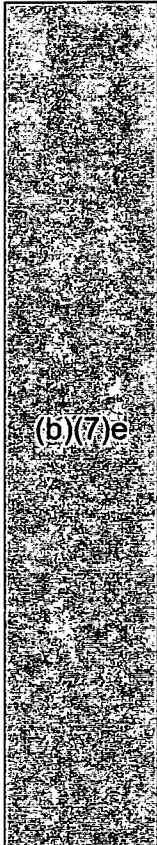
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RR. Document will be reviewed upon request.

Freedom of Information Act - [5 U.S.C. 552(b)]

b(1) National security classified information [(b)(1) of the FOIA]
b(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
b(3) Release would violate a Federal statute [(b)(3) of the FOIA]
b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
b(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
b(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

SECURITY TRACKING SYSTEM USERS

<u>Name</u>	<u>User ID*</u>	
Anderson, Mari		
Cronin, Ann		
Dannenhauer, Jane		
Denbo, Jonathan		
Easley, Charles		
Evantash, Melissa		
Frownfelter, Mark		
Gemmell, Nancy		
Ghaman, Gobander		
Hall, Virginia		
Hopkins, Courtney	(10/96 - Present)	[005]
Hughes, Edward	(9/13/95-6/29/96)	
Johnson, Cornelius		
Johnson, Kari		
Livingstone, Craig		
Lopez, Ranelle		
Maurice, Carolyn		
Napear, Barry		
Pannell, Dorian		
Pepal, William		
Reinstein, Danny		
Taylor, James		
Wetzel, Lisa	(8/2/93-9/13/95)	

* Individuals with user identification numbers beginning with EIR had access for system development or maintenance purposes.

THE WHITE HOUSE
WASHINGTON

November 27, 1996

John D. Bates
Deputy Independent Counsel
Office of the Independent Counsel
1001 Pennsylvania Avenue, N.W.
Suite 490-North
Washington, D.C. 20004

Dear John:

In response to your request of November 14, 1996, as further specified by Rod Rosenstein's letter of November 25, 1996, I am enclosing printouts of data in the security tracking system relating to the persons identified in the November 25 letter. The documents have been labeled with Bates numbers OPS 11718 through OPS 12209. We will provide the information you requested regarding authorized users of the system and their identification numbers shortly.

In your November 14 letter, you requested that we undertake to preserve the data currently in the system, make an electronic back-up of current data, and identify any earlier back-ups of the system. We created a back-up of the system on November 15, 1996. As for prior back-ups of the system, I understand that the EOP retains for one year monthly back-ups of the entire mainframe system, including the security tracking system. Thus, the earliest back-up of the system we now have was made in November 1995. We have directed that the monthly back-up tapes that now exist be retained pending further notice.

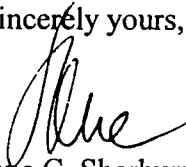
As I understand Miriam Nemetz has discussed with Mr. Rosenstein, pending creation of a back-up and retrieval of the data you requested, those with access to the security tracking system were directed that they were permitted to enter information relating to new employees only and that they were not permitted to make changes to existing data. Since we have now provided the information you requested and created a back-up of the system, we understand that this restriction is no longer necessary. Please let me know if you have a different view.

As with documents previously produced, we understand that your office will treat the enclosed documents as confidential and entitled to all protection accorded by law, including Federal Rule of Criminal Procedure 6(e), to documents subpoenaed by a federal grand jury.

John D. Bates
November 27, 1996
Page 2

Please call me if you have any questions.

Sincerely yours,

A handwritten signature in black ink, appearing to read 'Jane C. Sherburne', written over the closing 'yours,'.

Jane C. Sherburne
Special Counsel to the President

Enclosures

TELECOPY COVER SHEET

OFFICE OF THE INDEPENDENT COUNSEL

1001 Pennsylvania Avenue, N.W., Suite 490N

Washington, D. C. 20004

telephone (202) 514-8688

facsimile (202) 514-8802

Date: November 25, 1996

TO: Miriam Nemetz, Esq., Associate Counsel to the PresidentCompany Name: The White HouseFax Number: 202-456-5055Telephone Number: 202-456-5092FROM: Rod J. Rosenstein, Associate Independent CounselNumber of Pages: 14 (including this cover sheet)Message: _____

CONFIDENTIALITY NOTE

This facsimile is intended only for the person or entity to which it is addressed and may contain information that is privileged, confidential, or otherwise protected from disclosure. Dissemination, distribution, or copying of this facsimile or the information herein by anyone other than the intended recipient, or an employee or agent responsible for delivering the message to the intended recipient, is prohibited. If you have received this facsimile in error, please notify us immediately by telephone and return the facsimile by mail.



Office of the Independent Counsel

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

November 25, 1996

Miriam R. Nemetz, Esq.
Associate Counsel to the President
The White House
Washington, DC 20500

Dear Ms. Nemetz:

In furtherance of our request of November 14, 1996, please provide us a printout of all data in the Security Tracking Program relating to each of the approximately 663 persons named in the attached list. Also, please advise us of the name of each person who has been given the ability to make changes to the computer system since January 20, 1993, and the user name or other identifying code assigned to each person.

Thank you for your assistance.

Sincerely,

KENNETH W. STARR
INDEPENDENT COUNSEL

By:

A handwritten signature in black ink, appearing to read "Rod J. Rosenstein", is written over a horizontal line.

Rod J. Rosenstein
Associate Independent Counsel

Enclosure

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
006. list	Personally Identifiable Information [partial] (12 pages)	11/25/1996	b(7)(C), b(6)

COLLECTION:

Clinton Presidential Records
Counsel Office
Miriam Nemetz
OA/Box Number: CF 446

FOLDER TITLE:

FBI Files Matter - Correspondence with Indepent Counsel [1]

2006-1066-F
vz3559

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

P1 National Security Classified Information [(a)(1) of the PRA]
P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
P3 Release would violate a Federal statute [(a)(3) of the PRA]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P5 Release would disclose confidential advice between the President and his advisors, or between such advisors [(a)(5) of the PRA]
P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

RR. Document will be reviewed upon request.

Freedom of Information Act - [5 U.S.C. 552(b)]

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b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
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b(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

FILES

11/21/96

LastName	FirstName	DOB	Social Sec. No.
AARHUS	CAROL BLYM		
ABDOO	HELLEN THERESA		
ABIERA	LUNELISA SURALTA		
ADAIR	DOUGLAS CONRAD		
ADDINGTON	DAVID SPEARS		
ADDIS	SCOT ALAN		
AGIN	JOSEPH WHITEHOUSE		
AHEARN	FREDERICK LEONARD		
ALDERMAN	CLIFFORD THOMAS		
ALEXANDER	CARA LESLIE		
ALISON	JAMES NEWBY		
ALLISON	MELISSA CO		
ALSOBROOK	DAVID ERNEST		
ALVAREZ	RICHARD GUS		
AMBROSE	DOUGLAS RANDOLPH		
AMEND	DEBORAH ANN		
AMICK	JOAN MARIE		
ANDERSON	MARCY JEANNE		
ANDERSON	REBECCA LEE		
ANDERSON	STANTON DEAN		
ANDERSON	SUSAN ELIZABETH		
ANDERSON	CURTIS WILEY		
ANDERSON	ANN ELIZABETH		
ANDERSON	DEBRA RAE		
ANDRES	GARY JOHN		
ANDREW	TIMOTHY DUANE		
ARCHAMBAULT	MICHELE LORRAINE		
ARDLEIGH	KIRSTEN CLARK		
ARENDS	JACQUELINE GRACE		
AREY	LINDA LUGENIA		
ARMENDARIZ	REBECCA ANNE		
ARMFIELD	ROBERT KELLY		
ARONSSON	PATRICIA SUE		
ARSHT	LESLIE ALENE		
ASARE	MARION LOUISE		
ASHLEY	MARC ANTHONY		
ASLANI-FAR	M ADEL		
ASTRUE	MICHAEL JAMES		
ATKINSON	CAROLYN FLORENCE		
ATKINSON	DENNIS MAURICE		
AUEL	LISA BENKERT		
AUGUSTINE	BARBARA MCCAULEY		
AUPPERLE	TAMMY BLOO		
AUTHER	SUSAN MARIE		
AVRASHOV	LEONID NMN		
AYER	DONALD BELTON		
BACARISSE	CHARLES EDWARD		
BACH	CRISTENA LYNN		
BAGNALL	FLORENCE ELIZABETH		
BAILEY	MARY STEWA SMALLP		
BAKER	STEVEN JAMES		
BAKER	BARBARA WASH		
BAKER	JAMES ADDISON		
BAKER	JOHNNY BERNARD		
BALESTRIERI	JEAN ANN		
BALFOUR	DEBORAH		
BARLETTA	KATHRYN ANNE		
BARNES	KAREN LEE		
BARNETT	JANE ELIZABETH		
BARNETT	PATRICIA ANN		

(b)(6), (b)(7)c

[006]

FILES

11/21/96

LastName	FirstName	DOB	Serial Seq No
BARRE	BART CHRISTOPHEF		
BARREAUX	THEODORE CHARL		
BARRON	DONNA LOUISE		
BARRY	KEVIN GERARD		
BARTH	SHANETTE MICHAEL		
BASSUK	GREGORY DAVID		
BATEMAN	PAUL WILLIAM		
BATES	CHARLES EDWARD		
BATES	DAVID QUENTIN		
BATES	LORRI JEANINE		
BATT	ROCHELLE HEIDI		
BATTAGLIA	LISA MARIA		
BAUGHMAN	JULIA HARMON		
BAUMEYER	MATTHEW SCOTT		
BAUMSTARCK	JOAN EICHTEH		
BAUMSTEIN	AMY MEREDITH		
BAUR	KATHLEEN ELIZABET		
BAYNARD	BRIAN CALLAWAY		
BEACH	CHESTER PAUL		
BEATTY	JAYSON FRANK		
BECHERER	THOMAS LUTHER		
BECKER	JEAN LORETTA		
BECKER	JEROME DAVID		
BEDARD	CATHERINE THERESE		
BEERS	PATRICK ADAM		
BELBY	KATERI RAY		
BELL	LILLIE MAE		
BELL	LOUISE HELEN		
BELL	MARIAM MCKOWEN		
BENEDI	ANTONIO		
BEREZNY	CAROLINE CLARE		
BESERRA	RUDY MAX		
BEVACQUA	ANITA CAROL		
BINION	ELIZABETH ANN		
BIZIC	MARK GUSTAV		
BIZIC	DANICA		
BLACK	WILLIAM FAULKNER		
BLACK	DAVID LEE		
BLACK	JUDY ANN		
BLACKBURN	BARBAR ANN		
BLACKWELL	ROBERT DEAN		
BLAIR	MARY KATHERINE		
BLAKEY	MARION CLIFTON		
BLANKLEY	ANTHONY DAVID		
BLESSEY	STEPHANIE ELIZABETH		
BLITGEN	WILLIAM FREDERICK		
BLODGETT	SUZETTE A		
BLUMENTHAL	GARY ROBERT		
BOARD	ELIZABETH IDEN		
BOLTEN	JOSHUA BRESTER		
BONINO	CAROLINA ORGEIRA		
BORCHARD	SUSAN AILEEN		
BOSTICK	GLADYS REBECCA		
BOWEN	JAMES		
BRACKNEY	MARGARET LOUISE		
BRADLEY	ELLEN LORRAINE		
BRADY	JAMES SCOTT		
BRADY	KATHERINE CHRYSTIE		
BRADY	PHILLIP DONLEY		
BRASSEUX	BARNABY LAIR		

[006]

(b)(6); (b)(7)c

FILES

11/21/96

LastName	FirstName	DOB	Social Sec No
BREAUX	HARLEEN MARIE		
BREEDEN	RICHARD CARROLI		
BREEN	STACEY LYNN		
BREINING	CARL RAY		
BRENA	BETTINA CHRISTIN		
BRIDGMAN	MARJORIE ANNE		
BRINTNALL	CLARKE MCCURDY		
BRISCUSO	RAYMOND JOSEPH		
BROCK	ANN CATHEY		
BROOKS	CRYSTAL LYNN		
BROOKS	LINTON FORRESTAL		
BROOME	RICHARD EARL		
BROTT	MICHELLE MARIE		
BROWN	ENNIS WALDON		
BROWN	JEROME BERNARD		
BROWN	RONALD JAMES		
BROWNE	BARBARA EICHER		
BROWNE	SARA ANN		
BRYAN	PATRICIA MACK		
BRYANT	CHESTER CORBETT		
BUCHHOLZ	TODD GLENN		
BULL	CATHERINE ELEANOR		
BULLOCK	KATJA		
BUNCH	SUSAN GRANT		
BUNTON	JEAN MARIE		
BUREIKA	RITA DAIVA		
BURGESS	MARY JANE		
BURMEISTER	JANICE LEE		
BURNHAM	NEALTON JAY		
BURNS	FRANCINE MARIA		
BURSON	BETTY JANE		
BUSCH	MICHAEL JOSEPH		
BUSHUE	SANDRA KAY		
BUSTARD	BRUCE IRVING		
BUTLER	JUDITH ANN		
BUTTERFIELD	DIANNE BURCH		
BUTTERFIELD	WILLIAM JOSEPH		
BYBEE	JAY SCOTT		
BYRNE	PHYLLIS MCCOMMON		
CACCIA	MARGARET M		
CALDWELL	GEORGE MARVIN		
CALDWELL	WILLIAM BURNS		
CALHOON	LANE FELICE		
CALIO	NICHOLAS E		
CAMARANO	LORRAINE R		
CAMMACK	MARTHA REED		
CAMPBELL	VICTORIA ZIMA		
CAMPBELL	JOYCE DIANE		
CAMPBELL	SARAH LOUISE		
CAMPOLIETO	SHIRLEY ANN		
CANARY	WILLIAM JAMES		
CARLSON	DANIEL LEE		
CARLSON	KATHLEEN SHAUGHNE		
CARLSON	NICHOL LEIGH		
CARMACK	TERRY ALAN		
CARNES	KELLY HAWKINS		
CARNEY	DAVID MICHAEL		
CARNEY	HOWARD ALBION		
CARNEY	LUCY COLE		
CAROLINA	JEFFREY KEITH		

(b)(6); (b)(7)c

[006]

FILES

11/21/96

LastName	FirstName	DOB	Serial Case No.
CARPENDALE	ANDREW MICHAEL		
CARPENTER	MARGARET VAN WA		
CARPENTER	JUDITH LEE		
CARR	BOBBY GENE		
CARR	CHRISTOPHER STEVE		
CARR	MICHAEL DAMON		
CARR	SALLIE WENNER		
CARRIERE	JOHN GERAND III		
CARROLL	FLORA JENICE		
CARROLL	SALLY CLAUDE		
CARROLL	RITA RAVEL		
CARROLL	MARY KATE		
CARROLL	JEREMY ETHRIDGE		
CARTER	ALLYSON WEBB		
CASEY	ERLINDA ELIZABETH		
CASSE	DANIEL ANTHONY		
CASTLE	SHARA ANN		
CATE	JOSEPH NELSON		
CAUDILL	GEORGE GRAY JR.		
CAVENDISH	SARA JOAN		
CAWLEY	CAROLYN MARIE		
CELEMTANO	GREGORY PHILIP		
CHACON	DOLORES LUMINA		
CHAMBERLIN	WENDY JEAN		
CHAMBERS	CHARLES WADE		
CHAMBERS	RICHARD LEE		
CHANG	ALFRED WEI-KAUNG		
CHANG	JENNIFER		
CHAPMAN	JAMES DANIELS		
CHAPMAN	ROBERT THOMAS		
CHAPMAN	JOHN CRANBROOK		
CHARLES	PETER FARNAM		
CHARLES	ROBERT BRUCE		
CHARLES	SANDRA LEA		
CHARNES	LANCE WILLIAM		
CHEN	KEREDITH FERGUSON		
CHENEY	DENNIS WATSON		
CHILD	MARY ELIZABETH		
CHILDRESS	RICHARD THOMAS		
CHIRDON	DOUGLAS WAYNE		
CHODOROV	JILL MELISSA		
CHRISTENSEN	PETER JAMES		
CHRISTOFF	THERESA MARIE		
CHUMACHENKO	KATHERINE CLARE		
CIARLANTE	MARJORIE HEINS		
CICCONI	JAMES WILLIAM		
CIPRIANI	AIDA MARIE		
CLARK	SHARON ELIZABETH		
CLARKE	PAUL		
CLAYTON	ELIZABETH HOPE		
CLEALE	CATHERINE		
CLINE	JOHN ANTHONY		
COBB	TYRUS WILLIAM		
COCKING	JANE RUSK		
COFFINA	SCOTT ANDREW		
COHEN	BENEDICT SIMMS		
COHEN	HERMAN JAY		
COHN	KAREN JOYCE		
COLBY	CLIFFORD WILLIAM		
COLDWELL	LISA TOWER		

[006]

(b)(6), (b)(7)c

FILES

11/21/96

LastName	FirstName	DOB	Social Sec No
COLEMAN	HERBERT HOLT		
COLLEY	CHROSTOPHER DAVID		
COLLINS	TRACEY REGENE		
COLLINS	PAUL JOSEPH JR		
COMPTON	ELIZABETH MARGARE		
CONNELL	KAREN ANN		
CONNOLLY	CATHERINE ANN		
CONRAD	PATRICIA LYNN		
COOK	MICHELLE DIANE		
COOK	DAVID LAWRENCE		
COOKE	JULIE		
COOPER	B JAY		
COOPER	JANET FELTON		
COOPER	MARSHALL		
COOPER	MARY MERCER		
CORNICK	SUSAN ANN		
COSTER	MICHELLE LYNN		
COTTRELL	JULIA MARIE		
COUGHLIN	CATHERNE CROWLEY		
COULSON	EDWARD BRET		
COURTEMANCHE	JACK L		
COVINGTON	PAMELA JEAN		
COVITZ	CARL DAVID		
COX	EMMA JEAN		
COX	MARY PRATHER		
COX	PATRICIA HELEN		
COYLE	SUSAN ALPERT		
CRAIG	ANITALOUIS JOYCE		
CRAIG	GRAVEN WINSLOW		
CRAIG	JUDY A D		
CRANER	LORNE W		
CRIPPEN	DANNY LEE		
CRITCHFIELD	CAROLINE MADDEN		
CRITTON	TRACI MICHELLE		
CROFT	FRANCEZ GABREY		
CROMPTON	THOMAS RAMSEY		
CRONHEIM	CAROL CATHERINE		
CROUSE	JANICE SHAW		
CROW	MATTHEW ELTON		
CROW	SHELLY LYNN		
CROWELL	LINDA JOYCE		
CRYOR	ALLISON WHEATLAND		
CSORBA	LASZLO THOMAS		
CUDD	CONNIE KAY		
CULLEN	LESLEE BLAIR		
CULVAHOUSE	ARTHUR BOGGESS		
CUMMINS	CLAUDIA LYNN		
CUNNINGHAM	ERIN MICHELLE		
CURRY	DOROTHY JANE		
CURSEEN	JOSEPH PHILMORE		
CURTIN	JEREMY FRANCIS		
CURTIN	THEODORE CHARLES		
CURTIS	RICHARD EDWARD		
CURTISS	JOANNE ELIZABETH		
CUSHMAN	JEFFREY ANDREW		
CUSTER	ELLEN MARY		
CUTSHALL	JENNIFER LEE		
CUTSHALL	RACHEL RAE		
DAILEY	BRIAN DANIEL		
DALE	BILLY RAY		

[006]

(b)(6), (b)(7)c

FILES

11/21/96

LastName	FirstName	DOB	Social Sec No
DALE	SHARON RUTH		
DALEY	JOHN JOSEPH		
DALY	JOHN AUGUSTINE		
DALY	ALISON MICHELLE		
DALY	DOLORES MARGOT		
DAM	DAVID T		
DAMGARD	JULIE MEAD		
DAMICO	KRISTIN ANN		
DANA	TIMOTHY EDWARD		
DANCE	STEPHANIE CLUNE		
DANDREA	JUSTINE		
DANNERBECK	JOHN DAVID		
DANZANSKY	STEPHEN IRA		
DAPENA	RAMON		
DARDEN	DON EDWIN		
DAVIDSON	DOUGLAS ALEXANDEF		
DAVIS	MARK WILLIAM		
DAVIS	PATRICK JOSEPH		
DAVIS	PORTER MANVEL		
DAVIS	WILLIAM HAL		
DAWSON	SUSAN BRADSHAW		
DAWSON	RHETT BREWER		
DEAL	TIMOTHY EDWARD		
DEAN	DONALD RAY		
DEAN	BENJAMIN PAUL		
DECAIN	JOAN CHENERY		
DECAMP	SARAH GWATHMEY		
DEE	KRIS MARIE		
DEHART	LINDA SUSAN		
DEL GROSSO	STACEY KAY		
DELLINGNER	DOROTHY RHEA		
DEMAREST	DAVID FRANKLIN		
DENNISTON	SUSAN RUSSELL		
DEPOORTERE	BRENDA KAY		
DESINA	BARBARA ANNE		
DEVINE	MARGUERITE FRANCES		
DEWHIRST	MARY KATHRYN		
DIETZ	FRANCIS JOSEPH		
DIETZ	KRISTINE MARIE		
DILLER	DANIEL CLIFFORD		
DILLON	DIANA ELIZABETH		
DIONNE	RACHELLE DIONNE		
DOFFERMYRE	FAITH ELAINE		
DOGGETT	JUANITA MAE		
DOHERTY	EILEEN B		
DOLAN	ANTHONY ROSSI		
DONAHUE	MARLA MURPHY		
DONALDSON	HELEN COLLE		
DONATELLI	FRANK JOSEPH		
DONLEY	MICHAEL BRUCE		
DONOVAN	CHARLES ANTHONY		
DONOVAN	TERESA ANN		
DOOLEY	PEGGY ANN		
DORMINEY	ARTHUR BLAIR		
DORN	NANCY PATRICIA		
DORSEY	CELESTINE SMITH		
DORSEY	MATTHEW JOHN		
DOUGLAS	KERI ANN		
DOYLE	MEGAN EILEEN		
DRACOS	DIANE ELIZABETH		

[006]

(b)(6), (b)(7)c

FILES

11/21/96

LastName	FirstName	DOB	Social Sec. No.
DRAPER	MARY DALE		
DREYLINGER	JOHN PAUL		
DUBE	CHRISTOPHER MORIN		
DUBERSTEIN	KENNETH MARC		
DUGAN PIGOTT	PATRICIA JOAN		
DUGGAN	JUANITA DONAGHEY		
DUGGAN	JOSEPH PATRICK		
DUMM	CLAUDIA ANN		
DUNCAN	ROBERT MICHAEL		
DUNN	DEBRA ROMA		
DUNN	ELIZABETH BROOKS		
DUTCHER	CHARLES KERWIN		
DUVALL	JACQUELINE ANDREA		
DUVALL	DOUGLAS PATTON		
DYKE	NANCY BEARG		
DYSON	JAMES KENNETH		
EBBEN	LINDA JEANETTE		
ECLE	LERMA DIMACULANG		
EDDY	LAURA HERSLOFF		
ELKINS	LUCY MAE		
ELLIS	CATHLEEN MARIE		
ELLIS	NANCY GAYLON		
ELMETS	PAMELA KOEHLER		
ENGLER	DANIEL JOSEPH		
ENTHOVEN	MARCIA JEAN		
ERBEN	AMY HEYDENRIECH		
ERKENBECK	JANE ISAACSON		
ERLAND	CHRISTINA LUCILLE		
ERVIN	CLARK KENT		
ESMEDIA	MAGDALENA LANUZA		
ESQUIVEL	AUDREY		
EVANS	GREGORY CHARLES		
EVANS	THOMAS COO		
FACKELMAN-MIN	MARY ANNE		
FARISH	WILLIAM STAMPS		
FARISH	LAURA RICE		
FARMER	HENRY EDWARD		
FARMER	CHAD DALEN		
FAULK	JULIE ELIZABETH		
FAULKNER	LINDA		
FAUNCE	JILL SUZANNE		
FEARING	JENNIFER LYNN		
FEATHERSTON	CHRISTOPHER THOMA		
FEE	JOHN		
FEHRER	SARAH SHILL		
FELZENBERG	ALVIN STEPHEN		
FENDLER	GARY ELLIS		
FENDLER	GARY ELLIS		
FENNELL	ANNE CLAUD		
FENTON	CATHERINE SCHARFEN		
FERGUSON	ANDREW		
FERRARA	VINCENT JASON		
FERTIG-DYKES	SUSAN BEATRICE		
FETROW	VALRY KEI		
FIGG	JEANIE LUCILLE		
FINCKEN	HEIDI ANN		
FINDLAY	DONALD CAMERON		
FINGER	AILEEN BETH		
FIRESTONE	LAURIE ANN		
FISH	JOHN HOWARD		

[006]

(b)(6)-(b)(7)c

FILES

11/21/96

LastName	FirstName	DOB	Social Sec No
FITCH	GREGORY HARLAND		
FITZHENRY	JAMES ALAN		
FITZPATRICK	SHARON ANN		
FITZWATER	MARLIN		
FLAGLER	NICHOLAS RUSTER		
FLANNES	MARTIN ALVIN		
FLAUTT	FRANCES STEELE		
FLEMING	SHELI ESTELLE		
FLETCHER	MARILYN ANNE		
FLETCHER	LYNNE MARGARET		
FLETCHER	JEANNE DIANE		
FLETCHER	LEE		
FLICK	HEATHER GWEN		
FLIPPEN	JOHN ALLISON		
FOGEL	DAVID LOUIS		
FOLEY	JOHN PATRICK		
FOLEY	MATTHEW TODD		
FONG	CLAYTON SEM		
FONG	JESSIE TSUI-SHIH		
FOONBERG	STEVEN MARK		
FORD	ENTELL		
FORT	MICHELLE CATHERINE		
FORTIER	ALISON BRENNER		
FOSTER	GARY LAYNE		
FOSTER	PATRICIA HELEN		
FOSTER	PAUL THOMAS		
FRANK	ROBIN JO		
FRANK	VALERIE		
FRANTZ	MARK ALEXANDER		
FREE	CHARLES MARTIN		
FREEMAN	JUDITH BJORKMAN		
FRITZ	MARY ELIZA		
FULLER	KAREN HART		
FULTON	YSELLA AYN		
FURBUSH	HELEN H		
FURCHTGOTT-RO	DIANA ELIZABETH		
GABLE	ELIZABETH BRINTON		
GALEN	CHRISTOPHE WILLIAM		
GALETTA	JOHN DAVID		
GANNON	KELLEY LYNN		
GANTT	FLORENCE		
GARDNER	JOHN STEPHEN		
GARIKES	MARGARET DANAHER		
GARLINGTON	AUDREY JOYCE		
GARRETT	TRACY DAVIS		
GARVENS	TYLER		
GARVENS	TYLER		
GATES	ROBERT MICHAEL		
GAY	CAROLYN SUE		
GEAR	KRISTEN MOREAU		
GEISSINGER	SPENCER EVAN		
GEORGE	JOEY RUSSE		
GERAGHTY	LEAH MERCER		
GERRARD	CONSTANCE		
GERRY	ROBERT LIVINGSTON		
GERSHOWITZ	GARY JAY		
GIBBONS	DORIS MICHEL		
GIBBS	KATHY ARLENE		
GIBSON	JOAN GHERING		
GIBSON	STEVAN WILLIAM		

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(b)(6), (b)(7)c

LastName	FirstName	DOB	Social Sec No
GILLESPIE	CHARLES ANTHON		
GILLETTE	KATHERINE JAMES		
GIORNO	KAREN ROSALIE		
GITLIN	DAVID LAWRENCE		
GLASSMAN	JON DAVID		
GLEN	ALIXE REED		
GOBER	ELLEN JANYCE		
GOFF	KAREN LYNN		
GOLAY	GAIL THERESA		
GOLDBERG	JULIE ANNE		
GOLDBERG	CATHERINE ANNE		
GOMPERT	DAVID CHARLES		
GOODWIN	MARTHA HODGES		
GORDON	JOHN ALEXANDER		
GORHAM	DOLORES EDELIN		
GORMAN	TERESA AGNES		
GRADY	ROBERT EDWARD		
GRANT	WILLIAM JOHN		
GRAUL	CHARLES TROY		
GRIMES	JOHN GRAYSON		
GUYON	ELIZABETH ROUND		
HAASS	RICHARD NATHAN		
HARDING	TERESA LYNN		
HARLEY	ROLAND ALTON		
HAYDEN	MICHAEL VINCENT		
HEINZ	EDWARD JOHN		
HENDERSON	FRANK RALPH		
HENRY	SAMUEL ALLEN		
HEWETT	EDWARD A		
HILL	KENNETH JOHN		
HILL	MARTHA FREEMAN M		
HODGE	CALVIT DOLVIN		
HUGHES	GARY PHILIP		
HUGHES	JEFFREY LYNN		
IERUBINO	DEBORAH ANN		
JACOBSEN	WILLIAM LUDWIG		
JAKUBOSKI	JEFFREY JOHN		
JAMESON	LISA RODMAN		
JEFFERS	JANET MARIE		
JERMAN	WILSON ROOSEVELT		
JOHNSON	CHRISTOPHER R		
JOHNSON	DONALD CRANDALL		
JOHNSON	ERIC T		
JONES	JEFFREY B		
KANTER	ARNOLD LEE		
KAY	GILDA LEE		
KAYE	ANDREW		
KEARNS	DAVID TODD		
KENOYER	JANET ELLEN		
KERNAN	BARRY PATRICK		
KITCHEN	DAVID VINCENT		
LACKMAN	WILLIAM FREDERICK JR		
LAMAGNA	RICHARD CHARLES		
LAMPLEY	VIRGINIA ANN		
LANGLEY	JOHN SAMUEL		
LAPOSA	JOSEPH EMERY		
LEBRAS	PAUL JOSEPH		
LEDSKY	NELSON CHARLES		
LEVIN	DANIEL		
LEVIN	DANIEL BERNARD		

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(b)(6), (b)(7)c

LastName	FirstName	DOB	Serial See No
LEWIS	JOHN FREDERICK		
LINHARD	ROBERT EMMET		
LINHARES	PATRICK H		
LOEW	PAMELA GOADBY		
LORENZ	ALFRED JOSEPH		
LUBER	HELEN DUSHANE		
MAHLEY	DONALD ARTHUR		
MALICK	GEORGE JOHN		
MCENROE	MICHAEL JAMES		
MCMUNN	DAVID JAMES JR.		
MCNAMARA	THOMAS EDMUND		
MENATH	JEFFREY MARK		
MILLER	DAVID CHARLES JR		
MINNING	AMY MCKIM		
MIRABELLA	KATHY		
MISKEL	JAMES FRANCIS		
MITCHELL	CAROL DARLENE		
MITMAN	MATTHIAS JOHN PC		
MOLEY	KEVIN EDWARD		
MONTGOMERY	JOHN WILLIAM		
MOORE	GARY LEE		
MOORE	RODERICK ANTHONY		
MOORISON	MARK EDWIN		
MORLEY	ROBERT B		
MORRIS	SUZANNE MARIE		
MUGRIDGE	GARY LEWIS JR.		
MUOLLO	FELICE MICHAEL		
MURPHY	JACQUELINE ANN		
NEEDLES	CHRISTOPHER JAMES		
OGLE	KAREN LEE		
OHARA	ROBERT JOSEPH		
ONATE	ANDRES DAVID		
PAOLI	FLORA BRAMSON		
PAQUETTE	CAROL ANN		
PARKER	JOSEPH		
PASSAGE	DAVID DUELL		
PASTORINO	ROBERT STEPHEN		
PATTERSON	TORKEL L		
PEREZ	TIMOTHY JAMES		
PERITO	ROBERT MICHAEL		
PERRYMAN	RICHARD NEAL		
PETERSON	ALAN REDERICK		
PETERSON	PHILLIS EVELYN		
PHILLIPS	JULIE RACHEL		
PILLING	DONALD LEE		
POGASH	LORI LYNN		
PORTA	JULIE MADISON		
PROKOP	KAREN SUSAN		
PURDON	JAMES FRANCIS		
RADEMAKER	STEPHEN GEOFFREY		
RADI	DAVID ANDREW		
RATHBUN	JEFFREY TAD		
REISS	MITCHELL BRUCE		
REITER	MARY ESTERLINE		
RHEA	DANIEL MICHAEL		
RHODES	SAMUEL DELBERT		
RICE	CONDOLEEZZA		
RILEY	MICHAEL A		
RITTER	JOAN JACKSON Y.		
RITTER	KEITH B		

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(b)(6), (b)(7)c

LastName	FirstName	DOB	Social Sec. No.
ROBERTS	KITTY LANE		
ROBINSON	GEORGE DOUGLAS		
RODMAN	PETER WARREN		
ROGERS	LINDA MARGARET		
ROMANIELLO	EUGENE		
ROOTS-WIGGINS	LILLY RENEE		
RUNION	VIRGINIA RUTH		
RUTA	FRANK ANTHONY		
SALVETTI	LLOYD DONALD		
SCANNELL	CAROL LEA		
SCOWCROFT	BRENT		
SEDNEY	DAVID SAMUEL		
SITTMANN	WILLIAM FREDERICK		
SKALTSOUNIS	HELEN GUS		
SMITH	EDITH MARALIT		
SMITH	MATTHEW DUNLAP		
SNIDER	DON MELVILLE		
SNYDER	DANIEL LEE		
SPURLOCK	DELBERT LEON JR		
STEARMAN	WILLIAM LLOYD		
STEINER	STEVEN EDWARD		
STEINHOFF	LENA RAE		
STEVENS	KRISTINA MARY		
STEVENS	PAUL SCHOTT		
STULTS	MARY KAY		
SULLIVAN	STEPHANIE SANDERS		
SUMMERS	HOLLIS S.		
SWEENEY	CYNTHIA ELIZABETH		
TACKETT	BUFORD D		
TANNER	ELLEN JOY		
TAYLOR	JAMES HARLAND		
THOMPSON	TRUDIE ELIZABETH		
THORTON	CORINNE		
TICE	DONALD CLINTON		
TILLEY	STEVEN DOUGLAS		
TOBEY	WILLIAM HAYWARD		
TOYER	WILLIAM EUGENE		
VALLEE	JEAN ALICE		
VONLEMBKE	RONALD EUGENE		
WADSWORTH	MARY MARGARET		
WAGNER	AMY LYNN		
WALLINGTON	ALEXANDER		
WARFIELD	AGNES CHARLESCRAF		
WAYNE	EARL ANTHONY		
WEINMANN	JOHN GRIFFEN		
WELCH	C. DAVID		
WELLS	MICHAEL ALAN		
WHITEHEAD	JOHN CUNNINGHAM		
WHITING	SAMUEL PURNELL		
WHITLEY	JANIS KAY		
WHITMAN	ROY GORDON		
WHITMYER	ROSELL		
WIANT	JON ALLEN		
WILLEY	KEVIN JAMES		
WILLIAMS	CYNTHIA BOONE		
WILLIAMS	LOUIS JR.		
WILLOUGHBY	WOODWARD CARRING		
WILSON	BRET TAYLOR		
WILSON	HEATHER ANN		
WOLFE	JULIAN THOMAS		

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(b)(6); (b)(7)c

FILES

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LastName	FirstName	DOB	Social Sec No
WOOD	C NORMAN	(b)(6); (b)(7)C	
ZELIKOW	PHILIP DAVID		
ZINGLER	CHARLES AUBREY		

[006]

TELECOPY COVER SHEET

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facsimile (202) 514-8802

Date: November 25, 1996

TO: Miriam Nemetz, Esq., Associate Counsel to the PresidentCompany Name: The White HouseFax Number: 202-456-5055Telephone Number: 202-456-5092FROM: Rod J. Rosenstein, Associate Independent CounselNumber of Pages: 14 (including this cover sheet)Message: _____

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Office of the Independent Counsel

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Suite 490-North
Washington, D.C. 20004
(202) 514-8688
Fax (202) 514-8802

November 25, 1996

Miriam R. Nemetz, Esq.
Associate Counsel to the President
The White House
Washington, DC 20500

Dear Ms. Nemetz:

In furtherance of our request of November 14, 1996, please provide us a printout of all data in the Security Tracking Program relating to each of the approximately 663 persons named in the attached list. Also, please advise us of the name of each person who has been given the ability to make changes to the computer system since January 20, 1993, and the user name or other identifying code assigned to each person.

Thank you for your assistance.

Sincerely,

KENNETH W. STARR
INDEPENDENT COUNSEL

By:

A handwritten signature in black ink, appearing to read "Rod J. Rosenstein", is written over a horizontal line.

Rod J. Rosenstein
Associate Independent Counsel

Enclosure

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
007. list	Copy of 006. (12 pages)	11/25/1996	b(7)(C), b(6)

COLLECTION:

Clinton Presidential Records
Counsel Office
Miriam Nemetz
OA/Box Number: CF 446

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FBI Files Matter - Correspondence with Indepent Counsel [1]

2006-1066-F
vz3559

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

- P1 National Security Classified Information [(a)(1) of the PRA]
- P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
- P3 Release would violate a Federal statute [(a)(3) of the PRA]
- P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
- P5 Release would disclose confidential advice between the President and his advisors, or between such advisors [(a)(5) of the PRA]
- P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

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Freedom of Information Act - [5 U.S.C. 552(b)]

- b(1) National security classified information [(b)(1) of the FOIA]
- b(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
- b(3) Release would violate a Federal statute [(b)(3) of the FOIA]
- b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
- b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
- b(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
- b(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
- b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

FILES

11/21/96

LastName	FirstName	DOB	Serial Sec No
AARHUS	CAROL BLYM		
ABDOO	HELLEN THERESA		
ABIERA	LUNELISA SURALTA		
ADAIR	DOUGLAS CONRAD		
ADDINGTON	DAVID SPEARS		
ADDIS	SCOT ALAN		
AGIN	JOSEPH WHITEHOUSE		
AHEARN	FREDERICK LEONARD		
ALDERMAN	CLIFFORD THOMAS		
ALEXANDER	CARA LESLIE		
ALLISON	JAMES NEWBY		
ALLISON	MELISSA CO		
ALSOBROOK	DAVID ERNEST		
ALVAREZ	RICHARD GUS		
AMBROSE	DOUGLAS RANDOLPH		
AMEND	DEBORAH ANN		
AMICK	JOAN MARIE		
ANDERSON	MARCY JEANNE		
ANDERSON	REBECCA LEE		
ANDERSON	STANTON DEAN		
ANDERSON	SUSAN ELIZABETH		
ANDERSON	CURTIS WILEY		
ANDERSON	ANN ELIZABETH		
ANDERSON	DEBRA RAE		
ANDRES	GARY JOHN		
ANDREW	TIMOTHY DUANE		
ARCHAMBAULT	MICHELE LORRAINE		
ARDLEIGH	KIRSTEN CLARK		
AREDS	JACQUELINE GRACE		
AREY	LINDA LUGENIA		
ARMENDARIZ	REBECCA ANNE		
ARMFIELD	ROBERT KELLY		
ARONSSON	PATRICIA SUE		
ARSHT	LESLYE ALENE		
ASARE	MARION LOUISE		
ASHLEY	MARC ANTHONY		
ASLANI-FAR	M ADEL		
ASTRUE	MICHAEL JAMES		
ATKINSON	CAROLYN FLORENCE		
ATKINSON	DENNIS MAURICE		
AUEL	LISA BENKERT		
AUGUSTINE	BARBARA MCCAULEY		
AUPPERLE	TAMMY BLOO		
AUTHER	SUSAN MARIE		
AVRASHOV	LEONID NMN		
AYER	DONALD BELTON		
BACARISSE	CHARLES EDWARD		
BACH	CRISTENA LYNN		
BAGNALL	FLORENCE ELIZABETH		
BAILEY	MARY STEWA SMALLP		
BAKER	STEVEN JAMES		
BAKER	BARBARA WASH		
BAKER	JAMES ADDISON		
BAKER	JOHNNY BERNARD		
BALESTRIERI	JEAN ANN		
BALFOUR	DEBORAH		
BARLETTA	KATHRYN ANNE		
BARNES	KAREN LEE		
BARNETT	JANE ELIZABETH		
BARNETT	PATRICIA ANN		

(b)(6);(b)(7)c

[007]

FILES

11/21/96

LastName	FirstName	DOB	Social Sec No
BARRE	BART CHRISTOPHE		
BARREAUX	THEODORE CHARL		
BARRON	DONNA LOUISE		
BARRY	KEVIN GERARD		
BARTH	SHANETTE MICHAEL		
BASSUK	GREGORY DAVID		
BATEMAN	PAUL WILLIAM		
BATES	CHARLES EDWARD		
BATES	DAVID QUENTIN		
BATES	LORRI JEANINE		
BATT	ROCHELLE HEIDI		
BATTAGLIA	LISA MARIA		
BAUGHMAN	JULIA HARMON		
BAUMEYER	MATTHEW SCOTT		
BAUMSTARCK	JOAN EICHEN		
BAUMSTEIN	AMY MEREDITH		
BAUR	KATHLEEN ELIZABET		
BAYNARD	BRIAN CALLAWAY		
BEACH	CHESTER PAUL		
BEATTY	JAYSON FRANK		
BECHERER	THOMAS LUTHER		
BECKER	JEAN LORETTA		
BECKER	JEROME DAVID		
BEDARD	CATHERINE THERESE		
BEERS	PATRICK ADAM		
BELBY	KATERI RAY		
BELL	LILLIE MAE		
BELL	LOUISE HELEN		
BELL	MARIAM MCKOWEN		
BENEDI	ANTONIO		
BEREZNY	CAROLINE CLARE		
BESERRA	RUDY MAX		
BEVACQUA	ANITA CAROL		
BINION	ELIZABETH ANN		
BIZIC	MARK GUSTAV		
BIZIC	DANICA		
BLACK	WILLIAM FAULKNER		
BLACK	DAVID LEE		
BLACK	JUDY ANN		
BLACKBURN	BARBAR ANN		
BLACKWELL	ROBERT DEAN		
BLAIR	MARY KATHERINE		
BLAKEY	MARION CLIFTON		
BLANKLEY	ANTHONY DAVID		
BLESSEY	STEPHANIE ELIZABETH		
BLITGEN	WILLIAM FREDERICK		
BLODGETT	SUZETTE A		
BLUMENTHAL	GARY ROBERT		
BOARD	ELIZABETH IDEN		
BOLTEN	JOSHUA BRESTER		
BONINO	CAROLINA ORGEIRA		
BORCHARD	SUSAN AILEEN		
BOSTICK	GLADYS REBECCA		
BOWEN	JAMES		
BRACKNEY	MARGARET LOUISE		
BRADLEY	ELLEN LORRAINE		
BRADY	JAMES SCOTT		
BRADY	KATHERINE CHRYSTIE		
BRADY	PHILLIP DONLEY		
BRASSEUX	BARNABY LAIR		

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(b)(6);(b)(7)(c)

FILES

11/21/96

Last Name	First Name	DOB	Social Sec No
BREAUX	HARLEEN MARIE		
BREEDEN	RICHARD CARROLL		
BREEN	STACEY LYNN		
BREINING	CARL RAY		
BRENA	BETTINA CHRISTINA		
BRIDGMAN	MARJORIE ANNE		
BRINTNALL	CLARKE MCCURDY		
BRISCUSO	RAYMOND JOSEPH JI		
BROCK	ANN CATHEY		
BROOKS	CRYSTAL LYNN		
BROOKS	LINTON FORRESTALL		
BROOME	RICHARD EARL		
BROTT	MICHELLE MARIE		
BROWN	ENNIS WALDON		
BROWN	JEROME BERNARD		
BROWN	RONALD JAMES		
BROWNE	BARBARA EICHER		
BROWNE	SARA ANN		
BRYAN	PATRICIA MACK		
BRYANT	CHESTER CORBETT JR		
BUCHHOLZ	TODD GLENN		
BULL	CATHERINE ELEANOR		
BULLOCK	KATJA		
BUNCH	SUSAN GRANT		
BUNTON	JEAN MARIE		
BUREIKA	RITA DAIVA		
BURGESS	MARY JANE		
BURMEISTER	JANICE LEE		
BURNHAM	NEALTON JAY		
BURNS	FRANCINE MARIA		
BURSON	BETTY JANE		
BUSCH	MICHAEL JOSEPH		
BUSHUE	SANDRA KAY		
BUSTARD	BRUCE IRVING		
BUTLER	JUDITH ANN		
BUTTERFIELD	DIANNE BURCH		
BUTTERFIELD	WILLIAM JOSEPH		
BYBEE	JAY SCOTT		
BYRNE	PHYLLIS MCCOMMONS		
CACCIA	MARGARET M		
CALDWELL	GEORGE MARVIN		
CALDWELL	WILLIAM BURNS		
CALHOON	LANE FELICE		
CALIO	NICHOLAS E		
CAMARANO	LORRAINE R		
CAMMACK	MARTHA REED		
CAMPBELL	VICTORIA ZIMA		
CAMPBELL	JOYCE DIANE		
CAMPBELL	SARAH LOUISE		
CAMPOLIETO	SHIRLEY ANN		
CANARY	WILLIAM JAMES		
CARLSON	DANIEL LEE		
CARLSON	KATHLEEN SHAUGHNE		
CARLSON	NICHOL LEIGH		
CARMACK	TERRY ALAN		
CARNES	KELLY HAWKINS		
CARNEY	DAVID MICHAEL		
CARNEY	HOWARD ALBION		
CARNEY	LUCY COLE		
CAROLINA	JEFFREY KEITH		

(b)(6); (b)(7)c

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FILES

11/21/96

LastName	FirstName	DOB	Social Sec No
CARPENDALE	ANDREW MICHAEL		
CARPENTER	MARGARET VAN W		
CARPENTER	JUDITH LEE		
CARR	BOBBY GENE		
CARR	CHRISTOPHER STEVE		
CARR	MICHAEL DAMON		
CARR	SALLIE WENNER		
CARRIERE	JOHN GERAND III		
CARROLL	FLORA JENICE		
CARROLL	SALLY CLAUDE		
CARROLL	RITA RAVEL		
CARROLL	MARY KATE		
CARROLL	JEREMY ETHRIDGE		
CARTER	ALLYSON WEBB		
CASEY	ERLINDA ELIZABETH		
CASSE	DANIEL ANTHONY		
CASTLE	SHARA ANN		
CATE	JOSEPH NELSON		
CAUDILL	GEORGE GRAY JR.		
CAVENDISH	SARA JOAN		
CAWLEY	CAROLYN MARIE		
CELEMTANO	GREGORY PHILIP		
CHACON	DOLORES LUMINA		
CHAMBERLIN	WENDY JEAN		
CHAMBERS	CHARLES WADE		
CHAMBERS	RICHARD LEE		
CHANG	ALFRED WEI-KAUNG		
CHANG	JENNIFER		
CHAPMAN	JAMES DANIELS		
CHAPMAN	ROBERT THOMAS		
CHAPMAN	JOHN CRANBROOK		
CHARLES	PETER FARNAM		
CHARLES	ROBERT BRUCE		
CHARLES	SANDRA LEA		
CHARNES	LANCE WILLIAM		
CHEN	KEREDITH FERGUSON		
CHENEY	DENNIS WATSON		
CHILD	MARY ELIZABETH		
CHILDRESS	RICHARD THOMAS		
CHIRDON	DOUGLAS WAYNE		
CHODOROV	JILL MELISSA		
CHRISTENSEN	PETER JAMES		
CHRISTOFF	THERESA MARIE		
CHUMACHENKO	KATHERINE CLARE		
CIARLANTE	MARJORIE HEINS		
CICCONI	JAMES WILLIAM		
CIPRIANI	AIDA MARIE		
CLARK	SHARON ELIZABETH		
CLARKE	PAUL		
CLAYTON	ELIZABETH HOPE		
CLEALE	CATHERINE		
CLINE	JOHN ANTHONY		
COBB	TYRUS WILLIAM		
COCKING	JANE RUSK		
COFFINA	SCOTT ANDREW		
COHEN	BENEDICT SIMMS		
COHEN	HERMAN JAY		
COHN	KAREN JOYCE		
COLBY	CLIFFORD WILLIAM		
COLDWELL	LISA TOWER		

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(b)(6); (b)(7)c

FILES

11/21/96

LastName	FirstName	DOB	Social Sec Nn
COLEMAN	HERBERT HOLT		
COLLEY	CHROSTOPER DAVID		
COLLINS	TRACEY REGENE		
COLLINS	PAUL JOSEPH JR		
COMPTON	ELIZABETH MARGARI		
CONNELL	KAREN ANN		
CONNOLLY	CATHERINE ANN		
CONRAD	PATRICIA LYNN		
COOK	MICHELLE DIANE		
COOK	DAVID LAWRENCE		
COOKE	JULIE		
COOPER	B JAY		
COOPER	JANET FELTON		
COOPER	MARSHALL		
COOPER	MARY MERCER		
CORNICK	SUSAN ANN		
COSTER	MICHELLE LYNN		
COTTRELL	JULIA MARIE		
COUGHLIN	CATHERNE CROWLEY		
COULSON	EDWARD BRET		
COURTEMANCHE	JACK L		
COVINGTON	PAMELA JEAN		
COVITZ	CARL DAVID		
COX	EMMA JEAN		
COX	MARY PRATHER		
COX	PATRICIA HELEN		
COYLE	SUSAN ALPERT		
CRAIG	ANITALOUIS JOYCE		
CRAIG	GRAVEN WINSLOW		
CRAIG	JUDY A D		
CRANER	LORNE W		
CRIPPEN	DANNY LEE		
CRITCHFIELD	CAROLINE MADDEN		
CRITTON	TRACI MICHELLE		
CROFT	FRANCEZ GABREY		
CROMPTON	THOMAS RAMSEY		
CRONHEIM	CAROL CATHERINE		
CROUSE	JANICE SHAW		
CROW	MATTHEW ELTON		
CROW	SHELLY LYNN		
CROWELL	LINDA JOYCE		
CRYOR	ALLISON WHEATLAND		
CSORBA	LASZLO THOMAS		
CUDD	CONNIE KAY		
CULLEN	LESLIE BLAIR		
CULVAHOUSE	ARTHUR BOGGESS		
CUMMINS	CLAUDIA LYNN		
CUNNINGHAM	ERIN MICHELLE		
CURRY	DOROTHY JANE		
CURSEEN	JOSEPH PHILMORE		
CURTIN	JEREMY FRANCIS		
CURTIN	THEODORE CHARLES		
CURTIS	RICHARD EDWARD		
CURTISS	JOANNE ELIZABETH		
CUSHMAN	JEFFREY ANDREW		
CUSTER	ELLEN MARY		
CUTSHALL	JENNIFER LEE		
CUTSHALL	RACHEL RAE		
DAILEY	BRIAN DANIEL		
DALE	BILLY RAY		

(b)(6), (b)(7)c

[007]

FILES

11/21/96

LastName	FirstName	DOB	Social Sec No
DALE	SHARON RUTH		
DALEY	JOHN JOSEPH		
DALY	JOHN AUGUSTINE		
DALY	ALISON MICHELLE		
DALY	DOLORES MARGOT		
DAM	DAVID T		
DAMGARD	JULIE MEAD		
DAMICO	KRISTIN ANN		
DANA	TIMOTHY EDWARD		
DANCE	STEPHANIE CLUNE		
DANDREA	JUSTINE		
DANNERBECK	JOHN DAVID		
DANZANSKY	STEPHEN IRA		
DAPENA	RAMON		
DARDEN	DON EDWIN		
DAVIDSON	DOUGLAS ALEXANDE		
DAVIS	MARK WILLIAM		
DAVIS	PATRICK JOSEPH		
DAVIS	PORTER MANVEL		
DAVIS	WILLIAM HAL		
DAWSON	SUSAN BRADSHAW		
DAWSON	RHETT BREWER		
DEAL	TIMOTHY EDWARD		
DEAN	DONALD RAY		
DEAN	BENJAMIN PAUL		
DECAIN	JOAN CHENERY		
DECAMP	SARAH GWATHMEY		
DEE	KRIS MARIE		
DEHART	LINDA SUSAN		
DEL GROSSO	STACEY KAY		
DELLINGNER	DOROTHY RHEA		
DEMAREST	DAVID FRANKLIN		
DENNISTON	SUSAN RUSSELL		
DEPOORTERE	BRENDA KAY		
DESINA	BARBARA ANNE		
DEVINE	MARGUERITE FRANCES		
DEWHIRST	MARY KATHRYN		
DIETZ	FRANCIS JOSEPH		
DIETZ	KRISTINE MARIE		
DILLER	DANIEL CLIFFORD		
DILLON	DIANA ELIZABETH		
DIONNE	RACHELLE DIONNE		
DOFFERMYRE	FAITH ELAINE		
DOGGETT	JUANITA MAE		
DOHERTY	EILEEN B		
DOLAN	ANTHONY ROSSI		
DONAHUE	MARLA MURPHY		
DONALDSON	HELEN COLLE		
DONATELLI	FRANK JOSEPH		
DONLEY	MICHAEL BRUCE		
DONOVAN	CHARLES ANTHONY		
DONOVAN	TERESA ANN		
DOOLEY	PEGGY ANN		
DORMINEY	ARTHUR BLAIR		
DORN	NANCY PATRICIA		
DORSEY	CELESTINE SMITH		
DORSEY	MATTHEW JOHN		
DOUGLAS	KERI ANN		
DOYLE	MEGAN EILEEN		
ORACOS	DIANE ELIZABETH		

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LastName	FirstName	DOB	Social Sec No
DRAPER	MARY DALE		
DREYLINGER	JOHN PAUL		
DUBE	CHRISTOPHER MORIN		
DUBERSTEIN	KENNETH MARC		
DUGAN PIGOTT	PATRICIA JOAN		
DUGGAN	JUANITA DONAGHEY		
DUGGAN	JOSEPH PATRICK		
DUMM	CLAUDIA ANN		
DUNCAN	ROBERT MICHAEL		
DUNN	DEBRA ROMA		
DUNN	ELIZABETH BROOKS		
DUTCHER	CHARLES KERWIN		
DUVALL	JACQUELINE ANDREA		
DUVALL	DOUGLAS PATTON		
DYKE	NANCY BEARG		
DYSON	JAMES KENNETH		
EBBEN	LINDA JEANETTE		
ECLÉ	LERMA DIMACULANGA		
EDDY	LAURA HERSLOFF		
ELKINS	LUCY MAE		
ELLIS	CATHLEEN MARIE		
ELLIS	NANCY GAYLON		
ELMETS	PAMELA KOEHLER		
ENGLER	DANIEL JOSEPH		
ENTHOVEN	MARCIA JEAN		
ERBEN	AMY HEYDENRIECH		
ERKENBECK	JANE ISAACSON		
ERLAND	CHRISTINA LUCILLE		
ERVIN	CLARK KENT		
ESMEDIA	MAGDALENA LANUZA		
ESQUIVEL	AUDREY		
EVANS	GREGORY CHARLES		
EVANS	THOMAS COO		
FACKELMAN-MIN	MARY ANNE		
FARISH	WILLIAM STAMPS		
FARISH	LAURA RICE		
FARMER	HENRY EDWARD		
FARMER	CHAD DALEN		
FAULK	JULIE ELIZABETH		
FAULKNER	LINDA		
FAUNCE	JILL SUZANNE		
FEARING	JENNIFER LYNN		
FEATHERSTON	CHRISTOPHER THOMA		
FEE	JOHN		
FEHRER	SARAH SHILL		
FELZENBERG	ALVIN STEPHEN		
FENDLER	GARY ELLIS		
FENDLER	GARY ELLIS		
FENNELL	ANNE CLAUD		
FENTON	CATHERINE SCHARFEN		
FERGUSON	ANDREW		
FERRARA	VINCENT JASON		
FERTIG-DYKES	SUSAN BEATRICE		
FETROW	VALRY KEI		
FIGG	JEANIE LUCILLE		
FINCKEN	HEIDI ANN		
FINDLAY	DONALD CAMERON		
FINGER	AILEEN BETH		
FIRESTONE	LAURIE ANN		
FISH	JOHN HOWARD		

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(b)(6);(b)(7)c

LastName	FirstName	DOB	Social Sec. No.
FITCH	GREGORY HARLAND		
FITZHENRY	JAMES ALAN		
FITZPATRICK	SHARON ANN		
FITZWATER	MARLIN		
FLAGLER	NICHOLAS RUSTER		
FLANNES	MARTIN ALVIN		
FLAUTT	FRANCES STEELE		
FLEMING	SHELI ESTELLE		
FLETCHER	MARILYN ANNE		
FLETCHER	LYNNE MARGARET		
FLETCHER	JEANNE DIANE		
FLETCHER	LEE		
FLICK	HEATHER GWEN		
FLIPPEN	JOHN ALLISON		
FOGEL	DAVID LOUIS		
FOLEY	JOHN PATRICK		
FOLEY	MATTHEW TODD		
FONG	CLAYTON SEM		
FONG	JESSIE TSUI-SHIH		
FOONBERG	STEVEN MARK		
FORD	ENTELL		
FORT	MICHELLE CATHERINE		
FORTIER	ALISON BRENNER		
FOSTER	GARY LAYNE		
FOSTER	PATRICIA HELEN		
FOSTER	PAUL THOMAS		
FRANK	ROBIN JO		
FRANK	VALERIE		
FRANTZ	MARK ALEXANDER		
FREE	CHARLES MARTIN		
FREEMAN	JUDITH BJORKMAN		
FRITZ	MARY ELIZA		
FULLER	KAREN HART		
FULTON	YSELLA AYN		
FURBUSH	HELEN H		
FURCHTGOTT-RO	DIANA ELIZABETH		
GABLE	ELIZABETH BRINTON		
GALEN	CHRISTOPHE WILLIAM		
GALETTA	JOHN DAVID		
GANNON	KELLEY LYNN		
GANTT	FLORENCE		
GARDNER	JOHN STEPHEN		
GARIKES	MARGARET DANAHER		
GARLINGTON	AUDREY JOYCE		
GARRETT	TRACY DAVIS		
GARVENS	TYLER		
GARVENS	TYLER		
GATES	ROBERT MICHAEL		
GAY	CAROLYN SUE		
GEAR	KRISTEN MOREAU		
GEISSINGER	SPENCER EVAN		
GEORGE	JOEY RUSSE		
GERAGHTY	LEAH MERCER		
GERRARD	CONSTANCE		
GERRY	ROBERT LIVINGSTON		
GERSHOWITZ	GARY JAY		
GIBBONS	DORIS MICHEL		
GIBBS	KATHY ARLENE		
GIBSON	JOAN GHERING		
GIBSON	STEVAN WILLIAM		

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LastName	FirstName	DOB	Social Sec No
GILLESPIE	CHARLES ANTHON		
GILLETTE	KATHERINE JAMES		
GIORNO	KAREN ROSALIE		
GITLIN	DAVID LAWRENCE		
GLASSMAN	JON DAVID		
GLEN	ALIXE REED		
GOBER	ELLEN JANYCE		
GOFF	KAREN LYNN		
GOLAY	GAIL THERESA		
GOLDBERG	JULIE ANNE		
GOLDBERG	CATHERINE ANNE		
GOMPERT	DAVID CHARLES		
GOODWIN	MARTHA HODGES		
GORDON	JOHN ALEXANDER		
GORHAM	DOLORES EDELIN		
GORMAN	TERESA AGNES		
GRADY	ROBERT EDWARD		
GRANT	WILLIAM JOHN		
GRAUL	CHARLES TROY		
GRIMES	JOHN GRAYSON		
GUYON	ELIZABETH ROUND		
HAASS	RICHARD NATHAN		
HARDING	TERESA LYNN		
HARLEY	ROLAND ALTON		
HAYDEN	MICHAEL VINCENT		
HEINZ	EDWARD JOHN		
HENDERSON	FRANK RALPH		
HENRY	SAMUEL ALLEN		
HEWETT	EDWARD A		
HILL	KENNETH JOHN		
HILL	MARTHA FREEMAN M		
HODGE	CALVIT DOLVIN		
HUGHES	GARY PHILIP		
HUGHES	JEFFREY LYNN		
IERUBINO	DEBORAH ANN		
JACOBSEN	WILLIAM LUDWIG		
JAKUBOSKI	JEFFREY JOHN		
JAMESON	LISA RODMAN		
JEFFERS	JANET MARIE		
JERMAN	WILSON ROOSEVELT		
JOHNSON	CHRISTOPHER R		
JOHNSON	DONALD CRANDALL		
JOHNSON	ERIC T		
JONES	JEFFREY B		
KANTER	ARNOLD LEE		
KAY	GILDA LEE		
KAYE	ANDREW		
KEARNS	DAVID TODD		
KENOYER	JANET ELLEN		
KERNAN	BARRY PATRICK		
KITCHEN	DAVID VINCENT		
LACKMAN	WILLIAM FREDERICK JR		
LAMAGNA	RICHARD CHARLES		
LAMPLEY	VIRGINIA ANN		
LANGLEY	JOHN SAMUEL		
LAPOSA	JOSEPH EMERY		
LEBRAS	PAUL JOSEPH		
LEDISKY	NELSON CHARLES		
LEVIN	DANIEL		
LEVIN	DANIEL BERNARD		

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LastName	FirstName	DOB	Serial Case No.
LEWIS	JOHN FREDERICK		
LINHARD	ROBERT EMMET		
LINHARES	PATRICK H		
LOEW	PAMELA GOADBY		
LORENZ	ALFRED JOSEPH		
LUBER	HELEN DUSHANE		
MAHLEY	DONALD ARTHUR		
MALICK	GEORGE JOHN		
MCENROE	MICHAEL JAMES		
MCMUNN	DAVID JAMES JR.		
MCNAMARA	THOMAS EDMUND		
MENATH	JEFFREY MARK		
MILLER	DAVID CHARLES JR		
MINNING	AMY MCKIM		
MIRABELLA	KATHY		
MISKEL	JAMES FRANCIS		
MITCHELL	CAROL DARLENE		
MITMAN	MATTHIAS JOHN PO		
MOLEY	KEVIN EDWARD		
MONTGOMERY	JOHN WILLIAM		
MOORE	GARY LEE		
MOORE	RODERICK ANTHONY		
MOORISON	MARK EDWIN		
MORLEY	ROBERT B		
MORRIS	SUZANNE MARIE		
MUGRIDGE	GARY LEWIS JR.		
MUOLLO	FELICE MICHAEL		
MURPHY	JACQUELINE ANN		
NEEDLES	CHRISTOPHER JAMES		
OGLE	KAREN LEE		
OHARA	ROBERT JOSEPH		
ONATE	ANDRES DAVID		
PAOLI	FLORA BRAMSON		
PAQUETTE	CAROL ANN		
PARKER	JOSEPH		
PASSAGE	DAVID DUELL		
PASTORINO	ROBERT STEPHEN		
PATTERSON	TORKEL L		
PEREZ	TIMOTHY JAMES		
PERITO	ROBERT MICHAEL		
PERRYMAN	RICHARD NEAL		
PETERSON	ALAN RREDERICK		
PETERSON	PHILLIS EVELYN		
PHILLIPS	JULIE RACHEL		
PILLING	DONALD LEE		
POGASH	LORI LYNN		
PORTA	JULIE MADISON		
PROKOP	KAREN SUSAN		
PURDON	JAMES FRANCIS		
RADEMAKER	STEPHEN GEOFFREY		
RADI	DAVID ANDREW		
RATHBUN	JEFFREY TAD		
REISS	MITCHELL BRUCE		
REITER	MARY ESTERLINE		
RHEA	DANIEL MICHAEL		
RHODES	SAMUEL DELBERT		
RICE	CONDOLEEZZA		
RILEY	MICHAEL A		
RITTER	JOAN JACKSON Y.		
RITTER	KEITH B		

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(b)(6), (b)(7)c

LastName	FirstName	DOB	Social Sec No
ROBERTS	KITTY LANE		
ROBINSON	GEORGE DOUGLAS		
RODMAN	PETER WARREN		
ROGERS	LINDA MARGARET		
ROMANIELLO	EUGENE		
ROOTS-WIGGINS	LILLY RENEE		
RUNION	VIRGINIA RUTH		
RUTA	FRANK ANTHONY		
SALVETTI	LLOYD DONALD		
SCANNELL	CAROL LEA		
SCOWCROFT	BRENT		
SEDNEY	DAVID SAMUEL		
SITTMANN	WILLIAM FREDERICK		
SKALTSOUNIS	HELEN GUS		
SMITH	EDITH MARALIT		
SMITH	MATTHEW DUNLAP		
SNIDER	DON MELVILLE		
SNYDER	DANIEL LEE		
SPURLOCK	DELBERT LEON JR		
STEARMAN	WILLIAM LLOYD		
STEINER	STEVEN EDWARD		
STEINHOFF	LENA RAE		
STEVENS	KRISTINA MARY		
STEVENS	PAUL SCHOTT		
STULTS	MARY KAY		
SULLIVAN	STEPHANIE SANDERS		
SUMMERS	HOLLIS S.		
SWEENEY	CYNTHIA ELIZABETH		
TACKETT	BUFORD O		
TANNER	ELLEN JOY		
TAYLOR	JAMES HARLAND		
THOMPSON	TRUDIE ELIZABETH		
THORTON	CORINNE		
TICE	DONALD CLINTON		
TILLEY	STEVEN DOUGLAS		
TOBEY	WILLIAM HAYWARD		
TOYER	WILLIAM EUGENE		
VALLEE	JEAN ALICE		
VONLEMBKE	RONALD EUGENE		
WADSWORTH	MARY MARGARET		
WAGNER	AMY LYNN		
WALLINGTON	ALEXANDER		
WARFIELD	AGNES CHARLESCRAF		
WAYNE	EARL ANTHONY		
WEINMANN	JOHN GRIFFEN		
WELCH	C. DAVID		
WELLS	MICHAEL ALAN		
WHITEHEAD	JOHN CUNNINGHAM		
WHITING	SAMUEL PURNELL		
WHITLEY	JANIS KAY		
WHITMAN	ROY GORDON		
WHITMYER	ROSELL		
WIANT	JON ALLEN		
WILLEY	KEVIN JAMES		
WILLIAMS	CYNTHIA BOONE		
WILLIAMS	LOUIS JR.		
WILLOUGHBY	WOODWARD CARRING		
WILSON	BRET TAYLOR		
WILSON	HEATHER ANN		
WOLFE	JULIAN THOMAS		

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(b)(6), (b)(7)c

FILES

11/21/96

LastName	FirstName	DOB	Social Sec. No.
WOOD	C NORMAN	(b)(6) (b)(7)c	
ZELIKOW	PHILIP DAVID		
ZINGLER	CHARLES AUBREY		

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