

FOIA MARKER

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Folder Title:

FBI Files Matter - Correspondence with Independent Counsel [2]

Staff Office-Individual:

Counsel's Office-Nemetz, Miriam

Original OA/ID Number:

CF 446

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Withdrawal/Redaction Sheet

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. list	Personally Identifiable Information [partial] (12 pages)	11/21/1996	b(7)(C), b(6)
002. list	Personally Identifiable Information [partial] (10 pages)	08/21/1996	b(7)(C), b(6)
003. list	Personally Identifiable Information [partial] (6 pages)	10/30/1996	b(7)(C), b(6)
004a. letter	Copy of 005a. (1 page)	10/15/1996	b(7)(C), b(7)(F), b(6)
004b. list	Copy of 005b. (1 page)	10/15/1996	b(7)(C), b(7)(F), b(6)
005a. letter	To Rod Rosenstein from Miriam Nemetz. [partial] (1 page)	10/15/1996	b(7)(C), b(7)(F), b(6)
005b. list	FBI. [partial] (1 page)	10/15/1996	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 Independent Counsel [2]

2006-1066-F
vz3560

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]



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:

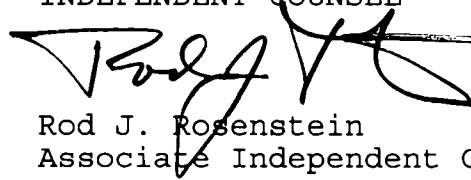
In furtherance of our request of November 14, 1996, please provide us a printout of all data in the Security Tracking Program relating to each of the approximately 663 persons named in the attached list. Also, please advise us of the name of each person who has been given the ability to make changes 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:



Rod J. Rosenstein
Associate Independent Counsel

Enclosure

Withdrawal/Redaction Marker

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. list	Personally Identifiable Information [partial] (12 pages)	11/21/1996	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 Independent Counsel [2]

2006-1066-F
vz3560

RESTRICTION CODES

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

- P1 National Security Classified Information [(a)(1) of the PRA]
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RR. Document will be reviewed upon request.

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

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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]

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		
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		
ARENS	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		

[001]

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

LastName	FirstName	DOB	Social Sec No
BARRE	BART CHRISTOPHER		
BARREAUX	THEODORE CHARLES		
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 ELIZABETH		
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		

[001]

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

LastName	FirstName	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 JR		
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		

[001]

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

LastName	FirstName	DOB	Social Sec No
CARPENDALE	ANDREW MICHAEL		
CARPENTER	MARGARET VAN WAG		
CARPENTER	JUDITH LEE		
CARR	BOBBY GENE		
CARR	CHRISTOPHER STEVEN		
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		

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

[001]

LastName	FirstName	DOB	Social Sec No
COLEMAN	HERBERT HOLT		
COLLEY	CHROSTOPER DAVID		
COLLINS	TRACEY REGENE		
COLLINS	PAUL JOSEPH JR		
COMPTON	ELIZABETH MARGARET		
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		

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

[001]

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 ALEXANDER		
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		

[001]

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

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 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		

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

[001]

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		

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

[001]

LastName	FirstName	DOB	Social Sec No
GILLESPIE	CHARLES ANTHONY		
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 MC		
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		

[001]

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

LastName	FirstName	DOB	Social Sec 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 POST		
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		

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

[001]

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		
WILEY	KEVIN JAMES		
WILLIAMS	CYNTHIA BOONE		
WILLIAMS	LOUIS JR.		
WILLOUGHBY	WOODWARD CARRING		
WILSON	BRET TAYLOR		
WILSON	HEATHER ANN		
WOLFE	JULIAN THOMAS		

[001]

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

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

[001]

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 President

Company Name: The White House

Fax Number: 202-456-5055

Telephone Number: 202-456-5092

FROM: Rod J. Rosenstein, Associate Independent Counsel

Number of Pages: 14 (including this cover sheet)

Message: _____

CONFIDENTIALITY NOTE

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a:\faxform.nmr

*** TX REPORT ***

TRANSMISSION OK

TX/RX NO 3600
CONNECTION TEL 94565055
SUBADDRESS
CONNECTION ID
ST. TIME 11/25 12:23
USAGE T 05'38
PGS. 14
RESULT OK

TELECOPY COVER SHEET

OFFICE OF THE INDEPENDENT COUNSEL

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

Washington, D. C. 20004

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facsimile (202) 514-8802

Date: November 25, 1996

TO: Miriam Nemetz, Esq., Associate Counsel to the President

Company Name: The White House

Fax Number: 202-456-5055

Telephone Number: 202-456-5092

FROM: Rod J. Rosenstein, Associate Independent Counsel

Number of Pages: 14 (including this cover sheet)

Message: _____



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 14, 1996

Jane Sherburne, Esq.
Associate Counsel to the President
The White House
Washington, DC 20530

Dear Ms. Sherburne:

I am writing to request your assistance in obtaining certain information relevant to our ongoing investigation into requests made to the FBI by the White House Office of Personnel Security ("OPS") for previous reports about persons who were not White House employees.

We have learned that the Security Tracking Program on the White House computer system contains data that are material to our investigation. Accordingly, we request that you take the appropriate steps to create a complete computer backup of the data now on the system and to ensure that no changes are made to the system until that backup is completed, so that we can determine what data are now in the system relating to persons whose previous FBI background investigation reports were ordered. Also, please determine whether there exist any backup computer tapes, disks, or other storage media that would reveal information that was on the system at an earlier time.

After the data have been secured, we request your assistance in obtaining all information in the computer system relating to persons whose previous FBI reports were requested by the Office of Personnel Security, including when and by whom the information was input into the computer.

Please contact me or Associate Counsel Rod Rosenstein if you have any questions about this matter.

Thank you for your assistance.

Sincerely,

A handwritten signature in dark ink, appearing to read "John D. Bates", is written over a horizontal line.

John D. Bates
Deputy Independent Counsel

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 14, 1996

TO: Jane Sherburne, Special Counsel to the President

Company Name: The White House

Fax Number: 202-456-1213

Telephone Number: 202-456-5116

FROM: John D. Bates, Deputy Independent Counsel

Number of Pages: 2 (including this cover sheet)

Message: _____

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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*

November 1, 1996

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

Dear Ms. Nemetz:

You will recall that we have not yet received pursuant to grand jury subpoena number D705 two documents that appear to be memoranda from Craig Livingstone to Randall Turk. These documents are described in a July 17, 1996 letter from John Bates to Jane Sherburne and an August 6, 1996 letter from Rod Rosenstein to you, respectively. We understand that both documents currently are in the vault adjacent to Room 84 of the Old Executive Office Building.

After an examination of the facts surrounding the creation and storage of these documents, we have concluded that Mr. Livingstone waived any applicable attorney-client privilege with respect to these documents. Accordingly, we request that you produce the documents immediately or assert formally the basis for withholding the documents from production to the grand jury.

Sincerely,

KENNETH W. STARR
Independent Counsel

By: 
Steven M. Colloton
Associate Counsel

cc: David S. Cohen, Esq.

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 1, 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.



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 1, 1996

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

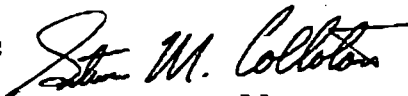
Dear Ms. Nemetz:

You will recall that we have not yet received pursuant to grand jury subpoena number D705 two documents that appear to be memoranda from Craig Livingstone to Randall Turk. These documents are described in a July 17, 1996 letter from John Bates to Jane Sherburne and an August 6, 1996 letter from Rod Rosenstein to you, respectively. We understand that both documents currently are in the vault adjacent to Room 84 of the Old Executive Office Building.

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Sincerely,

KENNETH W. STARR
Independent Counsel

By: 
Steven M. Colloton
Associate Counsel

cc: David S. Cohen, Esq.



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

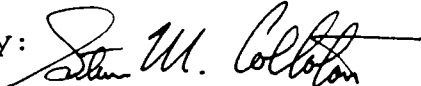
Miriam R. Nemetz, Esq.
Associate Counsel to the President
The White House
Washington, DC 20500

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 30, 1996

BY HAND DELIVERY

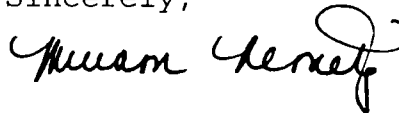
Steven M. Colloton
Associate Independent Counsel
Office of the Independent Counsel
1001 Pennsylvania Avenue
Suite 490-North
Washington, D.C. 20004

Dear Steve:

I am enclosing information I obtained from the National Security Council (NSC) regarding the employment dates of NSC employees whose names appear on the list you sent us on August 12, 1996. We have annotated page 14 and pages 33 through 40 of your list. We also include information regarding several NSC employees whose names appear on pages 1 through 4 of your list, entitled "type unknown."

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

Sincerely,



Miriam R. Nemetz
Associate Counsel to the President

Enclosure

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
002. list	Personally Identifiable Information [partial] (10 pages)	08/21/1996	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 Independent Counsel [2]

2006-1066-F
vz3560

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]

NSC

8/12/96

TYPE N

[002]

Last Name	First Name	Social Security #	DOB	Access Type	EOD	DEPARTED
ADDIS	SCOT ALAN			N	9-8-87	5-5-89
ANDREW	TIMOTHY DUANE			N	1-0-88	1-30-89
ARGARIN	JOCELYN D			N	HOLD OVER	4-5-96
ARGARRIN	JOCELYN			N		
AVIS	WALTER E			N	HOLD OVER	12-31-93
BAGNALL	FLORENCE ELIZABETH			N	8-7-73	2-26-89
BAKER	STEVEN JAMES			N	7-31-89	7-27-91
BAKKE	KYLE D.			N	HOLD OVER	N/A
BARRY	KEVIN GERARD			N	2-0-88	12-4-89
BAUMSTARCK	JOAN EICHEN			N	4-16-90	6-12-92
BELLAMY	RALPH C			N	HOLD OVER	N/A
BELLAMY	RALPH C			N		
BLACKWELL	ROBERT DEAN			N	7-27-90	1-20-93
BLAIR	MARY KATHERINE			N	5-21-89	8-10-91
BLEICKEN	NEIL GERHARD			N	HOLD OVER	
BLITGEN	WILLIAM FREDERICK			N	UNKNOWN	8-18-89
BRESNAHAN	GARY EDWIN			N	HOLD OVER	N/A
BRINTNALL	CLARKE MCCURDY			N	6-23-88	2-25-89
BROOKS	LINTON FORRESTALL			N	4-30-86	6-1-89
BROOME	RICHARD EARL			N	6-13-88	6-13-91
BROWNE	BARBARA EICHER			N	7-7-86	4-6-91
BUNCH	SUSAN GRANT			N	UNKNOWN	
BURNS	R NICHOLAS	(b)(6); (b)(7)(c)		N	HOLD OVER	2-10-95
BURSON	BETTY JANE			N	6-15-85	3-31-89
CANAS	RICHARD LEON			N	HOLD OVER	4-1-94
CHAMBERLIN	WENDY JEAN			N	11-0-90	7-3-91
CHAMBERS	CHARLES WADE			N	5-18-87	3-30-90
CHARLES	SANDRA LEA			N	8-1-88	7-26-91
CHARNES	LANCE WILLIAM			N	4-15-86	2-9-90
CHENEY	DENNIS WATSON			N	11-1-89	8-12-92
CHILDRESS	RICHARD THOMAS			N	0-0-81	3-1-89
CHRISTENSEN	PETER JAMES			N	7-20-87	1-3-90
CICIO	KRISTEN KAROL			N	HOLD OVER	N/A
COBB	TYRUS WILLIAM			N	8-22-88	2-4-89
COHEN	HERMAN JAY			N	UNKNOWN	1-19-89
CONLEY	STEPHEN CARROL			N	HOLD OVER	4-15-94
CONLEY	STEPHEN CARROL			N		
CONNOLLY	CATHERINE ANN			N	UNKNOWN	
COOPER	MARY MERCER			N	11-23-86	6-1-92
COULSON	EDWARD BRET			N	3-19-89	3-1-91
COX	MARY PRATHER			N	4-10-88	2-25-89
CRAIG	ANITA LOUIS JOYCE			N	3-0-83	8-2-91
CRANER	LORNE W			N	8-3-92	1-19-93
CROMPTON	THOMAS RAMSEY			N	5-2-88	4-30-90

indicates duplication

8/12/96

TYPE N

[002]

Last Name	First Name	Social Security #	DOB	Access Type	EOD	DEPARTED
CROWELL	LINDA JOYCE			N	9-8-87	7-6-90
CURTIN	JEREMY FRANCIS			N	2-1-88	2-28-89
CURTISS	JOANNE ELIZABETH			N	6-1-87	5-27-89
DAPENA	RAMON			N	UNKNOWN	
DAVIS	JAMES WASHINGTON			N	HOLDOVER	3-25-94
DAVIS	RICHARD ARTHUR			N	HOLDOVER	2-8-93
DEAL	TIMOTHY EDWARD			N	3-6-89	5-29-92
DEPOORTERE	BRENDA KAY			N	9-25-88	2-23-90
DESINA	BARBARA ANNE			N	4-12-87	11-21-91
DIONNE	RACHELLE DIONNE			N	4-10-89	7-17-89
DONLEY	MICHAEL BRUCE			N	8-5-84	12-2-89
DORMINEY	ARTHUR BLAIR			N	8-21-88	2-8-91
DRAPER	MARY DALE			N	11-5-90	8-16-91
DYKE	NANCY BEARG			N	2-26-89	1-19-93
EBBEN *	LINDA JEANETTE			N	6-1-88	4-20-90
EMERY WILEY	MARY CATHERINE			N	HOLDOVER	N/A
ERBEN EBBEN*	LINDA JEANETTE			N	UNKNOWN	
FORD	ENTELL			N	5-26-82	8-30-91
FORTIER	ALISON BRENNER			N	3-29-87	1-19-89
FRANK	ROBIN JO			N	9-22-88	3-7-89
FRANK	VALERIE			N	2-10-92	4-24-92
FRY	MICHAEL D COL			N	HOLDOVER	6-30-93
FUNCHES BURBELL	CHRISTINA LAURELLE			N	HOLDOVER	N/A
FURBUSH	HELEN H			N	6-17-91	3-20-92
GANTT	FLORENCE			N	HOLDOVER	4-24-93
GATES	ROBERT MICHAEL			N	1-20-89	1-19-93
GERRY	ROBERT LIVINGSTON			N	11-12-89	11-16-90
GIBBS	KATHY ARLENE			N	1-20-85	4-7-89
GILLESPIE	CHARLES ANTHONY JR			N	8-3-92	2-5-93
GOMPERT	DAVID CHARLES			N	10-1-90	1-20-93
GORDON	JOHN ALEXANDER			N	5-30-89	1-20-93
GRANT	WILLIAM JOHN			N	5-23-88	5-24-89
GRAUL	CHARLES TROY			N	1-30-89	7-31-91
GRAY	WENDY ELAINE			N	HOLDOVER	N/A
GRIMES	JOHN GRAYSON			N	12-18-89	4-20-90
GRIMES	JOHN GRAYSON			N		
HAASS	RICHARD NATHAN			N	3-13-89	1-20-93
HALL	WILMA GRAY			N	HOLD OVER	N/A
HAWES	DAVID JEFFREY			N	10-1-94	PRESENT
HAYDEN	MICHAEL VINCENT			N	9-18-89	9-19-92
HERRINGTON	DAVID E			N	HOLDOVER	8-15-93
HEWETT	EDWARD A			N	3-18-91	1-15-93
HILL	KENNETH JOHN			N	7-11-90	1-20-93
HILL	MARTHA FREEMAN MCK			N	8-10-92	1-20-93

(b)(6) (b)(7)C

8/12/96

TYPE N

[002]

Last Name	First Name	Social Security #	DOB	Access Type	EOD	DEPARTED
HILL	ROSEANNE MARIE			N	HOLDOVER	N/A
HILLARD	BRENDA IRONMONGER			N	HOLDOVER	N/A
HODGE	CALVIT DOLVIN			N	2-27-90	1-22-91
HOLL	JANE ELLEN			N	HOLDOVER	5-16-94
HUGHES	GARY PHILIP			N	2-12-89	11-7-90
HUGHES	JEFFREY LYNN			N	11-14-88	4-22-89
IERUBINO	DEBORAH ANN			N	12-4-89	12-6-91
JACOBSEN	WILLIAM LUDWIG			N	8-8-88	2-6-89
JAKUBOSKI	JEFFREY JOHN			N	8-17-89	11-13-92
JAMESON	LISA RODMAN			N	UNKNOWN	1-19-89
JEFFERS	JANET MARIE			N	4-24-81	1-11-91
JOHNSON	CHRISTOPHER R			N	3-9-92	9-28-92
JOHNSON	DONALD CRANDALL			N	2-20-90	UNKNOWN
JOHNSON	DONALD CRANDALL			N		
JOHNSON	ERIC T			N	1-8-90	8-17-92
JONES	JEFFREY B			N	7-3-91	1-8-93
KANTER	ARNOLD LEE			N	3-19-89	10-4-91
KAY	GILDA LEE			N	4-5-72	9-6-91
KERNAN KIERNAN	BARRY PATRICK			N	4-6-86	11-16-90
KERR	ANDREW S			N	HOLDOVER	5-17-96
KITCHEN	DAVID VINCENT			N	7-21-89	12-6-91
LAMAGNA	RICHARD CHARLES			N	3-6-89	6-30-90
LAMPLEY	VIRGINIA ANN			N	1-29-89	1-21-93
LANGLEY	JOHN SAMUEL			N	HOLDOVER	2-27-93
LAPOSA	JOSEPH EMERY			N	2-6-88	8-9-91
LAWSON	WILLIE THOMAS			N	HOLDOVER	9-27-93
LEAHY	KATHLEEN ANN			N	HOLDOVER	2-25-94
LEARY	WILLIAM H			N	HOLDOVER	N/A
LEBRAS	PAUL JOSEPH			N	7-10-87	7-14-89
LEDSKY	NELSON CHARLES			N	3-0-87	1-19-89
LEDSKY	NELSON CHARLES			N		
LEVIN	DANIEL			N	6-4-89	9-7-90
LEWIS	JOHN FREDERICK			N	7-20-87	8-11-89
LIMO	DIANE GLORIA JEAN			N	10-8-89	10-1-91
LINDSEY	WANDA DENISE			N	HOLDOVER	4-13-96
LINHARD	ROBERT EMMET			N	UNKNOWN	1-19-89
LINHARES	PATRICK H			N	9-18-89	6-1-93
LOEW	PAMELA GOADBY			N	UNKNOWN	2-28-89
LOWENKRON	BARRY F			N	HOLDOVER	9-30-93
LUBER	HELEN DUSHANE			N	UNKNOWN	
MAHLEY	DONALD ARTHUR			N	3-0-84	1-19-90
MALICK	GEORGE JOHN			N	7-1-89	7-5-91
MARKS	ADRIENNE M			N	4-11-91	9-30-93
MARSHALL	BETTY ANN			N	HOLDOVER	N/A

8/12/96

TYPE N

[002]

Last Name	First Name	Social Security #	DOB	Access Type	EOD	DEPARTED
MASSA	JEFFREY PAUL			N	HOLDOVER	9-30-93
MAXFIELD	NANCY HELENE			N	HOLDOVER	N/A
MCENROE	MICHAEL JAMES			N	HOLDOVER	6-18-93
MCGREATH	TIMOTHY ALEN			N	HOLDOVER	11-30-94
MCINTYRE	STUART HULL			N	HOLDOVER	N/A
MCMUNN	DAVID JAMES JR.			N	6-12-90	UNKNOWN
MCNAMARA	THOMAS EDMUND			N	8-26-91	11-20-92
MENAN	NANCY VIVIAN			N	HOLDOVER	2-19-94
MENATH	JEFFREY MARK			N	4-5-88	5-3-89
MERCHANT	BRIAN TIMOTHY			N	HOLDOVER	N/A
METZ	MARY E			N	HOLDOVER	1-29-94
MILLER	DAVID CHARLES JR.			N	UNKNOWN	5-23-87
MILLISON	CATHY LOUISE			N	HOLDOVER	N/A
MINNING	AMY MCKIM			N	11-12-89	5-17-91
MISKEL	JAMES FRANCIS			N	1-0-87	10-31-89
MITCHELL	CAROL DARLENE			N	8-25-87	8-31-90
MITMAN	MATTHIAS JOHN POST			N	5-24-90	8-21-91
MITSLER	ELAINE M.			N	HOLDOVER	N/A
MONTGOMERY	JOHN WILLIAM			N	9-11-89	9-18-92
MOODY	ANGELA D			N	HOLDOVER	N/A
MOORE	GARY LEE			N	3-0-87	1-5-90
MOORE	RODERICK ANTHONY			N	9-28-88	2-15-92
MOORISON	MARK EDWIN			N	8-0-86	6-16-89
MORLEY	ROBERT B			N	HOLDOVER	6-11-93
MUGRIDGE	GARY LEWIS JR.			N	8-20-90	4-3-92
MURPHY	JACQUELINE ANN			N	11-6-88	10-13-89
MURPHY	MILES R			N	HOLDOVER	9-22-94
NEEDLES	CHRISTOPHER JAMES			N	3-3-89	10-1-92
NELSON	PATRICIA DEAN			N	HOLDOVER	2-24-95
NIEMERSKI	STEPHEN G			N	HOLDOVER	8-4-95
OGLE	KAREN LEE			N	9-22-88	4-10-89
OHARA	ROBERT JOSEPH			N	2-0-88	2-9-90
OLEARY	CORNELIUS FRANCIS			N	HOLDOVER	8-27-93
ONATE	ANDRES DAVID			N	1-19-88	1-19-89
PAOLI	FLORA BRAMSON			N	5-26-74	2-2-90
PAQUETTE	CAROL ANN			N	10-1-88	10-13-89
PASSAGE	DAVID DUELL			N	4-24-89	3-0-90
PASTORINO	ROBERT STEPHEN			N	6-6-88	3-31-89
PATTERSON	TORKEL L			N	HOLDOVER	3-5-93
PEREZ	TIMOTHY JAMES			N	HOLDOVER	4-22-93
PERITO	ROBERT MICHAEL			N	2-1-88	3-24-89
PERROY	DEBORAH WOOD			N	HOLDOVER	9-10-94
PERRYMAN	RICHARD NEAL			N	HOLDOVER	3-5-93
PETCHEL	BEVERLY L			N	HOLDOVER	9-30-93

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

8/12/96

TYPE N

[002]

Last Name	First Name	Social Security #	DOB	Access Type	EOD	DEPARTED
PETCHEL	BEVERLY LORRAINE			N		
PETERSON	ALAN REDERICK			N	UNKNOWN	
PETERSON	PHILLIS EVELYN			N	HOLDOVER	5-7-93
PHILLIPS	JULIE RACHEL			N	9-15-89	8-11-90
PILLING	DONALD LEE			N	9-18-89	5-8-92
POGASH	LORI LYNN			N	8-22-88	9-22-89
PORTA	JULIE MADISON			N	7-7-85	2-25-89
PRIMOSCH	WILLIAM			N	HOLDOVER	7-16-93
PROKOP	KAREN SUSAN			N	UNKNOWN	7-5-89
PURDON	JAMES FRANCIS			N	06-8-87	9-1-89
QUINN	MARY ELIZABETH			N	HOLDOVER	N/A
RADEMAKER	STEPHEN GEOFFREY			N	3-9-89	11-30-92
RADI	DAVID ANDREW			N	12-0-88	5-31-91
RAGLE	JEFF Q			N	HOLDOVER	
RAMSAY	MARTHA SUE			N	HOLDOVER	N/A
RATHBUN	JEFFREY TAD			N	UNKNOWN	5-22-89
RAWSON	PATRICIA ANN			N	HOLDOVER	10-1-93
REISS	MITCHELL BRUCE			N	9-1-88	9-1-89
REITER	MARY ESTERLINE			N	UNKNOWN	
RICE	CONDOLEEZZA			N	HOLDOVER	2-15-93
RILEY	MICHAEL A			N	11-1-91	10-19-92
RITTER	JOAN JACKSON Y.			N	8-5-84	6-9-89
ROBINSON	GEORGE DOUGLAS			N	3-8-88	8-21-89
RODMAN	PETER WARREN			N	UNKNOWN	
ROOTS-WIGGINS	LILLY RENEE			N	11-24-87	1-19-89
ROSTOW	CHARLES NICHOLAS			N	3-23-87	1-20-93
RUNION	VIRGINIA RUTH			N	11-21-88	9-29-89
SCANNELL	CAROL LEA			N	9-24-90	2-12-92
SNIDER	DON MELVILLE			N	7-20-87	6-14-89
SNOW	DIANA L			N	HOLDOVER	
SNYDER	DANIEL LEE			N	10-26-87	12-28-90
STALCUP	OPAL RUTH			N	HOLDOVER	4-22-94
STEARMAN	WILLIAM LLOYD			N	UNKNOWN	
STEINER	STEVEN EDWARD			N	11-0-83	8-0-88
STEINER	STEVEN EDWARD			N		
STEINHOFF	LENA RAE			N	10-30-89	1-1-92
STEVENS	KRISTINA MARY			N	8-18-92	1-2-93
STEVENS	PAUL SCHOTT			N	11-24-87	3-29-89
STULTS	MARY KAY			N	9-0-85	7-30-90
SULLIVAN	STEPHANIE SANDERS			N	1-9-89	1-17-90
SULSER	JACK ARNOLD			N	HOLDOVER	N/A
SULSER	JACK ARNOLD			N		
SULSER	JACK ARNOLD			N		
SULSER	JACK ARNOLD			N		

8/12/96

TYPE N

[002]

Last Name	First Name	Social Security #	DOB	Access Type	EOD	DEPARTED
SUMMERS	HOLLIS S.	(b)(6), (b)(7)c		N	8-12-91	8-24-92
SWEENEY	CYNTHIA ELIZABETH		N	3-0-88	3-8-91	
TACKETT	BUFORD D		N	9-16-91	9-30-92	
TANNER	ELLEN JOY		N	6-22-92	1-19-93	
THOMPSON	TRUDIE ELIZABETH		N	1-16-90	11-16-90	
THORTON	CORINNE		N	11-14-88	6-22-90	
TICE	DONALD CLINTON		N	3-0-87	1-31-89	
TILLEY	STEVEN DOUGLAS		N	HOLDOVER	5-15-93	
TOBEY	WILLIAM HAYWARD		N	10-22-86	1-19-93	
VALLEE	JEAN ALICE		N	1-20-89	5-19-89	
VANERON	GEORGE WILLIAM		N	HOLDOVER	3-25-94	
VANTASSEL	DAVID STERLING		N	HOLDOVER	N/A	
VAUGHAN	DANIEL ERIC		N	HOLDOVER	8-0-93	
VONLEMBKE	RONALD EUGENE		N	10-16-90	2-14-92	
WADSWORTH	MARY MARGARET		N	HOLDOVER	3-27-93	
WAGNER	AMY LYNN		N	5-29-88	1-2-93	
WAGUESPACK	MICHAEL J		N	HOLDOVER	1-21-94	
WALSH	HELEN CLAIRE		N	HOLDOVER	N/A	
WAYNE	EARL ANTHONY		N	5-28-91	5-28-93	
WELCH	C. DAVID		N	2-27-89	5-10-91	
WHITLEY	JANIS KAY		N	6-18-89	1-30-93	
WHITMAN	ROY GORDON		N	6-4-90	7-20-92	
WIAANT	JON ALLEN		N	6-0-88	2-14-89	
WILLEY	KEVIN JAMES		N	UNKNOWN		
WILSON	BRET TAYLOR		N	4-1-87	4-30-90	
WILSON	HEATHER ANN		N	7-2-89	7-19-91	
WILSON	MARILYN EUNICE		N	HOLDOVER	11-30-95	
WOLFE	JULIAN THOMAS		N	6-8-88	5-11-90	
WRIGHT	ALLISON MARIE		N	HOLDOVER	N/A	
ZELIKOW	PHILIP DAVID		N	2-2-89	1-0-91	
ZINGLER	CHARLES AUBREY	N	3-27-87	3-27-89		

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TYPE NSC

[002]

<u>Last Name</u>	<u>First Name</u>	<u>Social Security #</u>	<u>DOB</u>	<u>Access Type</u>	<u>EOD</u>	<u>DEPARTED</u>
ANDRICOS	GEORGE MICHAEL	(b)(6), (b)(7)C		NSC-EOB 375	HOLD OVER	10/29/95
ASBERRY	HOSEA JR.		NSC-EOB 375	UNKNOWN		

8/12/96

TYPE NSC

[002]

<u>Last Name</u>	<u>First Name</u>	<u>Social Security #</u>	<u>DOB</u>	<u>Access Type</u>	<u>EOD</u>	<u>DEPARTED</u>
BATTENFIELD	PATRICIA ANN	(b)(6), (b)(7)C		NSC-EOB 397	HOLDOVER	N/A
BOLINSKI	CHARLENE CONSTANCE			NSC-EOB 397	HOLDOVER	N/A
CLARK	BRONYA HARTNESS			NSC-EOB 397	HOLDOVER	N/A
DANIEL	PATTY ANNALEE			NSC-EOB 397	HOLDOVER	2-9-96

8/12/96

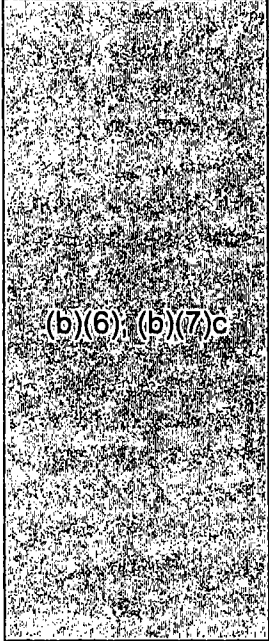
TYPE N

[002]

Last Name	First Name	Social Security #	DOB	Access Type	EOD	DEPARTED
BAKER	JANE E.	(b)(6); (b)(7)c		HOLDOVER	N	N/A
BARTH	RICHARD CARL		HOLDOVER	N	7-18-93	
DAVIS	JAMES		HOLDOVER	N	3-25-94	
FEATHERSTON	CHRISTOPHER THOMAS		7-0-86	N	3-1-89	
FICLIN (FICKLIN)	JOHN WRORY		HOLDOVER	N	N/A	
GEORGE	CHRISTOPHER L		HOLDOVER	N	N/A	
HAHN	KEITH DENNIS		HOLDOVER	N	2-16-95	
LEVIN	DANIEL BERNARD		6-9-89	N	9-7-90	
MOODY	ANGELYN DELOIS		HOLDOVER	N	N/A	

NSC EMPLOYEES

[002]

<u>Name</u>	<u>SSN</u>	<u>EOD</u>	<u>DEPARTED</u>
Appell, Edward	 (b)(6); (b)(7)(c)	2-21-95	N/A
Bieda, James Michael		HOLDOVER	8-4-95
Edwards, Joan Kay		HOLDOVER	N/A
Huber, Francis J.		HOLDOVER	9-29-94
Peggins, John Walter		HOLDOVER	N/A
Ritter, Keith B.		1-16-90	1-24-92
Sedney, David Samuel		UNKNOWN	8-18-89
Sheehan, Michael A.		HOLDOVER	N/A
Sigler, Ralph Hoyt		HOLDOVER	N/A
Wadsworth, Valon J.		HOLDOVER	N/A



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 30, 1996

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

Dear Ms. Nemetz:

As we discussed, we have decided to take custody, pursuant to grand jury subpoena number D705, of certain files that are located in the vault adjacent to Room 84 of the Old Executive Office Building. Special Agent Poplos will arrive at the OEOB this afternoon to gather those files. For your information, we enclose a five-page list, beginning with "Addis" and ending with "Zingler," that identifies the files.

In addition, we have identified other persons as to whom we require additional information about their need for access to the White House in 1993. Special Agent Poplos will review additional documents in the vault today and tomorrow relating to those persons. We would appreciate any information you can provide about the present or former employment status of these persons, including whether they are current employees. We enclose a one-page list of those persons, beginning with "Anderson" and ending with "Zare."

Sincerely,

KENNETH W. STARR
Independent Counsel

By:

A handwritten signature in dark ink, appearing to read "Steven M. Colloton", is written over the typed name.

Steven M. Colloton
Associate Counsel

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
003. list	Personally Identifiable Information [partial] (6 pages)	10/30/1996	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 Independent Counsel [2]

2006-1066-F
vz3560

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]

LastName	FirstName	Social Sec No	DOR
ADDIS	SCOT ALAN		
AMBROSE	DOUGLAS RANDOLPH		
ANDERSON	RICHARD ELBERT		
ANDREW	TIMOTHY DUANE		
ASHLEY	MARC ANTHONY		
AYER	DONALD BELTON		
BAGNALL	FLORENCE ELIZABETH		
BAKER	JOHNNY BERNARD		
BAKER	STEVEN JAMES		
BALLARD	PATRICIA KRISTEEN		
BANKS	CHARLIE WILL		
BARIL	MICHAEL PHILIP		
BARRE	BART CHRISTOPHER		
BARRY	KEVIN GERARD		
BAUMSTARCK	JOAN EICHEN		
BELL	MARIAM MCKOWEN		
BLACKWELL	ROBERT DEAN		
BLAIR	MARY KATHERINE		
BLITGEN	WILLIAM FREDERICK		
BRINTNALL	CLARKE MCCURDY		
BROOKS	LINTON FORRESTALL		
BROOME	RICHARD EARL		
BROWN	JEROME BERNARD		
BROWNE	BARBARA EICHER		
BUNCH	SUSAN GRANT		
BURSON	BETTY JANE		
CARR	CHRISTOPHER STEVEN		
CARROLL	SALLY CLAUDE		
CARTER	TOMMY JACKSON		
CATE	JOSEPH NELSON		
CHAMBERLIN	WENDY JEAN		
CHAMBERS	CHARLES WADE		
CHAMBERS	RICHARD LEE		
CHAPMAN	JAMES DANIELS		
CHARLES	PETER FARNAM		
CHARLES	SANDRA LEA		
CHARNES	LANCE WILLIAM		
CHENEY	DENNIS WATSON		
CHILDRESS	RICHARD THOMAS		
CHRISTENSEN	PETER JAMES		
COARI	STEPHEN MICHAEL		
COBB	TYRUS WILLIAM		
COHEN	HERMAN JAY		
COLEMAN	LILLIAN WILLIAMS		
CONNOLLY	CATHERINE ANN		
COOPER	MARY MERCER		
COULSON	EDWARD BRET		
COVITZ	CARL DAVID		
COWARD	LEROY DEWAYNE		
COX	MARY PRATHER		
CRAIG	ANITA LOUIS JOYCE		
CRANER	LORNE W		
CRAWLEY	GEORGIA LENORA		
CROMPTON	THOMAS RAMSEY		
CROWELL	LINDA JOYCE		
CURRY	MARY MAGDLENE		
CURRY	MIMMIE BELL		
CURTIN	JEREMY FRANCIS		
CURTISS	JOANNE ELIZABETH		
DARDEN	DON EDWIN		

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

[003]

LastName	FirstName	Social Sec. No.	DOB
DEAL	TIMOTHY EDWARD		
DEAN	BENJAMIN PAUL		
DEPOORTERE	BRENDA KAY		
DESINA	BARBARA ANNE		
DEVINE	MARGUERITE FRANCES		
DIONNE	RACHELLE DIONNE		
DONLEY	MICHAEL BRUCE		
DORMINEY	ARTHUR BLAIR		
DOUGLAS	LOUIS		
DRAPER	MARY DALE		
DUMM	CLAUDIA ANN		
DYKE	NANCY BEARG		
DYSON	JAMES KENNETH		
EBBEN	LINDA JEANETTE		
ECHON	EDUARDO		
ECLE	LERMA DIMACULANGAN		
EDWARDS	WILLIAM KENNETH		
ESMEDIA	MAGDALENA LANUZA		
FEATHERSTON	CHRISTOPHER THOMAS		
FERGUSON	TIMOTHY WAYNE		
FLETCHER	MARILYN ANNE		
FORD	ENTELL		
FORTIER	ALISON BRENNER		
FORTIN	CRESENCIO OBISCO		
FRANK	ROBIN JO		
FRANK	VALERIE		
FURBUSH	HELEN H		
GANTT	FLORENCE		
GARVENS	TYLER		
GATES	ROBERT MICHAEL		
GERRY	ROBERT LIVINGSTON		
GIBBS	KATHY ARLENE		
GILLESPIE	CHARLES ANTHONY JR		
GOMPERT	DAVID CHARLES		
GOODWIN	MARTHA HODGES		
GORDON	JOHN ALEXANDER		
GORHAM	DOLORES EDELIN		
GORMAN	TERESA AGNES		
GRADY	ROBERT EDWARD		
GRANT	WILLIAM JOHN		
GRAUL	CHARLES TROY		
GREENWELL	MILDRED ETHEL		
GRIMES	JOHN GRAYSON		
GUYON	ELIZABETH ROUND		
HAASS	RICHARD NATHAN		
HAMILTON	WALTER LOUIS		
HARDING	TERESA LYNN		
HAYDEN	MICHAEL VINCENT		
HEARD	CLAYTON LEMUEL		
HEATH	MARVIN EDWARD		
HEGEDUS	ANDREW CHARLES		
HEINZ	EDWARD JOHN		
HENDERSON	FRANK RALPH		
HENRY	SAMUEL ALLEN		
HEWETT	EDWARD A		
HILL	KENNETH JOHN		
HILL	MARTHA FREEMAN MCKE		
HODGE	CALVIT DOLVIN		
HOLLAND	ROBERT ANTHONY		
HUGHES	GARY PHILIP		

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

[003]

LastName	FirstName	Social Sec No	DOR
HUGHES	JEFFREY LYNN		
IERUBINO	DEBORAH ANN		
ISOM	DARYL CLINTON		
JACKSON	RAYMOND GILBERT		
JACOBSEN	WILLIAM LUDWIG		
JAKUBOSKI	JEFFREY JOHN		
JAMESON	LISA RODMAN		
JEFFERS	JANET MARIE		
JERMAN	WILSON ROOSEVELT		
JOHNSON	AIREL		
JOHNSON	CELESTINE COLEMAN		
JOHNSON	CHRISTOPHER R		
JOHNSON	DONALD CRANDALL		
JOHNSON	ERIC T		
JONES	JEFFREY B		
JONES	ROBERT CLINTON		
KANTER	ARNOLD LEE		
KAY	GILDA LEE		
KAYE	ANDREW		
KEEL	MILDRED CHANDLER		
KENOYER	JANET ELLEN		
KERNAN	BARRY PATRICK		
KINSMAN	LINDA KAY		
KITCHEN	DAVID VINCENT		
LAMAGNA	RICHARD CHARLES		
LAMAR	PATRICIA ANN		
LAMPLEY	VIRGINIA ANN		
LANGLEY	AGNES LEOMA		
LANGLEY	JOHN SAMUEL		
LAPOSA	JOSEPH EMERY		
LEBRAS	PAUL JOSEPH		
LEDSKY	NELSON CHARLES		
LEE	DORA		
LEVIN	DANIEL		
LEVIN	DANIEL BERNARD		
LEWIS	JOHN FREDERICK		
LIMO	DIANE GLORIA JEAN		
LINHARD	ROBERT EMMET		
LINHARES	PATRICK H		
LITTLE	RICHARD		
LOEW	PAMELA GOADBY		
LUBER	HELEN DUSHANE		
MADDOX	VALERIE NEILL		
MAHLEY	DONALD ARTHUR		
MALICK	GEORGE JOHN		
MARTINEZ	THOMAS		
MCENROE	MICHAEL JAMES		
MCNAMARA	THOMAS EDMUND		
MEIZNER	CHARLES ALFRED		
MENATH	JEFFREY MARK		
MILLER	DAVID CHARLES JR.		
MINNING	AMY MCKIM		
MIRABELLA	KATHY		
MISKEL	JAMES FRANCIS		
MITCHELL	CAROL DARLENE		
MITMAN	MATTHIAS JOHN POST		
MONTGOMERY	JOHN WILLIAM		
MOORE	GARY LEE		
MOORE	LEATHA MCGHEE		
MOORE	RODERICK ANTHONY		

[003]

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

LastName	FirstName	Social Sec No	DOR
MOORISON	MARK EDWIN	(b)(6); (b)(7)c	
MORLEY	ROBERT B		
MORRIS	JOSEPH BRENEMAN		
MORRIS	SUZANNE MARIE		
MUGRIDGE	GARY LEWIS JR.		
MUOLLO	FELICE MICHAEL		
MURPHY	JACQUELINE ANN		
NEEDLES	CHRISTOPHER JAMES		
NELL	KENNETH WILLIAM		
OGLE	KAREN LEE		
OHARA	ROBERT JOSEPH		
ONATE	ANDRES DAVID		
OWENS	THEODORE		
PAIR	BAILY		
PAOLI	FLORA BRAMSON		
PAQUETTE	CAROL ANN		
PARKER	JOSEPH		
PASSAGE	DAVID DUELL		
PASTORINO	ROBERT STEPHEN		
PATTEN	JOHN GERALD		
PATTERSON	TORKEL L		
PEREZ	TIMOTHY JAMES		
PERITO	ROBERT MICHAEL		
PERRYMAN	RICHARD NEAL		
PETERSON	ALAN REDERICK		
PETERSON	PHILLIS EVELYN		
PHILLIPS	JULIE RACHEL		
PILLING	DONALD LEE		
PITT	MARGARET		
POGASH	LORI LYNN		
PORTA	JULIE MADISON		
PRICE	FRANCIS FLOYD		
PROKOP	KAREN SUSAN		
PURDON	JAMES FRANCIS		
QUICHO	DOMINGO AMOR		
RADEMAKER	STEPHEN GEOFFREY		
RADI	DAVID ANDREW		
RATHBUN	JEFFREY TAD		
REISS	MITCHELL BRUCE		
REITER	MARY ESTERLINE		
RHEA	DANIEL MICHAEL		
RHODES	SAMUEL DELBERT		
RICE	CONDOLEEZZA		
RIDDLE	LEONARD FRANKLIN		
RILEY	MICHAEL A		
RITTER	JOAN JACKSON Y.		
RITTER	KEITH B		
ROBERTS	KITTY LANE		
ROBINSON	GEORGE DOUGLAS		
RODMAN	PETER WARREN		
ROGERS	LINDA MARGARET		
ROOTS-WIGGINS	LILLY RENEE		
ROSTOW	CHARLES NICHOLAS		
RUNION	VIRGINIA RUTH		
RUSSELL	RONALD EARL		
RUTA	FRANK ANTHONY		
SAGER	DAVID RUSSELL		
SALVETTI	LLOYD DONALD		
SCANNELL	CAROL LEA		
SCOWCROFT	BRENT		

[003]

LastName	FirstName	Social Sec. No.	DOB
SEDNEY	DAVID SAMUEL	(b)(6), (b)(7)c	
SITTMANN	WILLIAM FREDERICK		
SKALTSOUNIS	HELEN GUS		
SKIPWITH	FLORINE JONES		
SMITH	EDITH MARALIT		
SMITH	MATTHEW DUNLAP		
SNIDER	DON MELVILLE		
SNYDER	DANIEL LEE		
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	JAMES EDWARD		
THOMPSON	OLA MAE		
THOMPSON	TRUDIE ELIZABETH		
THORTON	CORINNE		
TICE	DONALD CLINTON		
TILLEY	STEVEN DOUGLAS		
TOBEY	WILLIAM HAYWARD		
TOYER	WILLIAM EUGENE		
TYLER	FLORINE GILCHRIST		
VALLEE	JEAN ALICE		
VANCE	THOMAS BRADFORD		
VANDEVANDER	RONALD LEROY		
VONLEMBKE	RONALD EUGENE		
WADSWORTH	MARY MARGARET		
WAGNER	AMY LYNN		
WARFIELD	AGNES CHARLESCRAFT		
WASHINGTON	RUBY LEE		
WAYNE	EARL ANTHONY		
WEINMANN	JOHN GRIFFEN		
WELCH	C. DAVID		
WHITE	GENEVA		
WHITE	PERNELL DOUGLAS		
WHITEHEAD	JOHN CUNNINGHAM		
WHITING	SAMUEL PURNELL		
WHITLEY	JANIS KAY		
WHITMAN	ROY GORDON		
WHITMYER	ROSELL		
WIAINT	JON ALLEN		
WILEY	KEVIN JAMES		
WILLIAMS	CYNTHIA BOONE		
WILLIAMS	LOUIS JR.		
WILLIS	DEBBIE BROWN		
WILLOUGHBY	WOODWARD CARRINGTON		
WILSON	BRET TAYLOR		
WILSON	HEATHER ANN		
WINGATE	STEVEN ANDREW		
WOLFE	JULIAN THOMAS		
WOMACK	SHIRLEY CHANDLER		
ZELIKOW	PHILIP DAVID		
ZINGLER	CHARLES AUBREY		

[003]

LastName	FirstName	Social Sec No	PROPER	IMPROPER
ANDERSON	THOMAS E			
ASBERRY	HOSEA JR.			
ASLANI-FAR	M ADEL			
BELFER	ELIZABETH KONES			
BENJAMIN	MARY LEE			
BLACK	WILLIAM FAULKNER			
BROOKS	JOHN HENRY			
BROWN	ENNIS WALDON			
CARR	EDWIN GEORGE			
CARVILLE	JAMES			
CAVE	JULIAN ATTAWAY			
CHACON	DOLORES LUMINA			
CHADWICK	ALYSON HILLARY			
CHAPMAN	ROBERT THOMAS			
CHAPPELL	LOGAN STANLEY			
CURLEY	ALEASE SELMA			
DAM	DAVID T			
DAPENA	RAMON			
DIXON	LORENZO BERTRAM			
EILAND	JOHNNIE LEWIS			
FERGUSON	ROGERS LEE			
FINCH	CHRISTOPHER DANA			
FLAGLER	NICHOLAS RUSTER			
GEIMER	KRISTIN ANNE			
GIBBONS	DORIS MICHEL			
GILLILAND	ALLYSON BERTRAND			
GORSKI	STANLEY P JR			
GREENHALGH	DOROTHY ANN			
HARLEY	ROLAND ALTON			
HOPCROFT	JOHN EDWARD	(b)(6); (b)(7)(c)		
INMAN	BOBBY RAY			
JEREMIAH	DAVID ELMER			
JOHNSON	JAMES M.			
KAYE	JOSHUA			
KEARNS	DAVID TODD			
LACKMAN	WILLIAM FREDERICK JR			
LEWANDOWSKI	TIMOTHY WILLIAM			
LINDSAY	NICOLE RENEE			
LORENZ	ALFRED JOSEPH			
MCMUNN	DAVID JAMES JR.			
MERTON	ROBERT K			
MOLEY	KEVIN EDWARD			
MYERS	JOSEPH DONALD			
REEVER	ROBERT HARRISON			
RIDDLE	LINDA LOU			
ROGERS	JAMES RAYMOND			
ROMANIELLO	EUGENE			
SEELY	CHARLOTTE PALMER			
SENN	SHEREE FRANCINE			
SHAE	JULIE MARILYN			
SMITH	JAMES MARSHALL			
SPURLOCK	DELBERT LEON JR			
STRAWBRIDGE	PATRICIA B			
STUDEMAN	WILLIAM OLIVER			
SULLIVAN	MATTHEW HENRY			
THORNE	TINA ANN			
WALLINGTON	ALEXANDER			
WELLS	MICHAEL ALAN			
WOOD	C NORMAN			
ZARE	RICHARD NEIL			

[003]

THE WHITE HOUSE
WASHINGTON

October 28, 1996

BY HAND DELIVERY

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

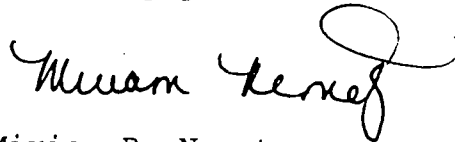
Dear Steve:

Enclosed are additional documents responsive to subpoena No. D705. A production log is enclosed.

We understand that your Office will treat these 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 feel free call me if you have any questions.

Sincerely yours,

A handwritten signature in cursive script, reading "Miriam Nemetz".

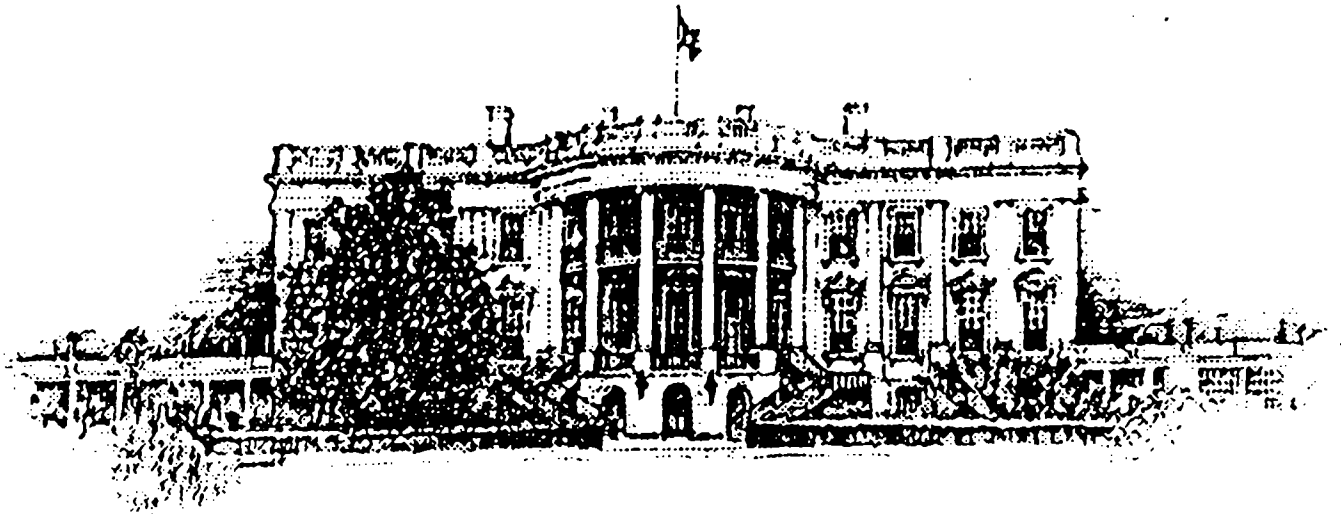
Miriam R. Nemetz
Associate Counsel to the President

Enclosures

DOCUMENTS PRODUCED TO THE
OFFICE OF THE INDEPENDENT COUNSEL
ON OCTOBER 28, 1996

BATES NUMBER	SOURCE
OPS 11572-11573	Counsel's Office
OPS 11574-11597	Patsy Thomasson
OPS 11598	Jack Quinn
OPS 11599-11602	Nancy Hernreich
OPS 11603-11617	Bruce Lindsey

THE WHITE HOUSE
WASHINGTON



COUNSEL'S OFFICE

FACSIMILE TRANSMISSION COVER SHEET

DATE: 10/17/96
TO: Don Fort
FACSIMILE NUMBER: 514-8802
TELEPHONE NUMBER: _____
FROM: Miriam Nemeth
TELEPHONE NUMBER: 456-5092
PAGES (WITH COVER): 3
COMMENTS: _____

PLEASE DELIVER AS SOON AS POSSIBLE

The document(s) accompanying this facsimile transmittal sheet is intended only for the use of the individual or entity to whom it is addressed. This message contains information which may be privileged, confidential or exempt from disclosure under applicable law. If the reader of this message is not the intended recipient, or the employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any disclosure, dissemination, copying or distribution, or the taking of any action in reliance on the contents of this communication is strictly prohibited. If you have received this information in error, please immediately notify the sender at their telephone number stated above.

THE WHITE HOUSE
WASHINGTON

October 17, 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:

I am enclosing information regarding the employment status of individuals whose names appear on page 8 of the list you sent on August 12, 1996. These individuals are current and former White House stenographers employed pursuant to a stenographic support contract administered by the White House Communications Agency (WHCA). The attached information is based on WHCA's review of contractor invoices.

We are continuing to gather additional information and will provide it to you as soon as we receive it.

Sincerely,



Miriam R. Nemetz
Associate Counsel to the President

Enclosure

WHITE HOUSE STENOGRAPHERS

	<u>Start Date</u>	<u>End Date</u>
Collins, Laura Jean	Holdover	Present
Dirolf, Elma Sara	Holdover	Present
Dumm, Claudia Ann	?	October 1989
Horel, Anne Courtenay	Holdover	May 1994
Leander, Mary Susan	Holdover	August 1996
Mirabella, Kathy	?	April 1990
Olcott, Ellen Eckert	Holdover	Present
Rogers, Linda Margaret	?	January 1990
Suntum, Margaret Mary	Holdover	Present

*** TX REPORT ***

TRANSMISSION OK

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CONNECTION ID		
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PGS.	3	
RESULT	OK	

THE WHITE HOUSE
WASHINGTON

October 17, 1996

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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Sincerely,



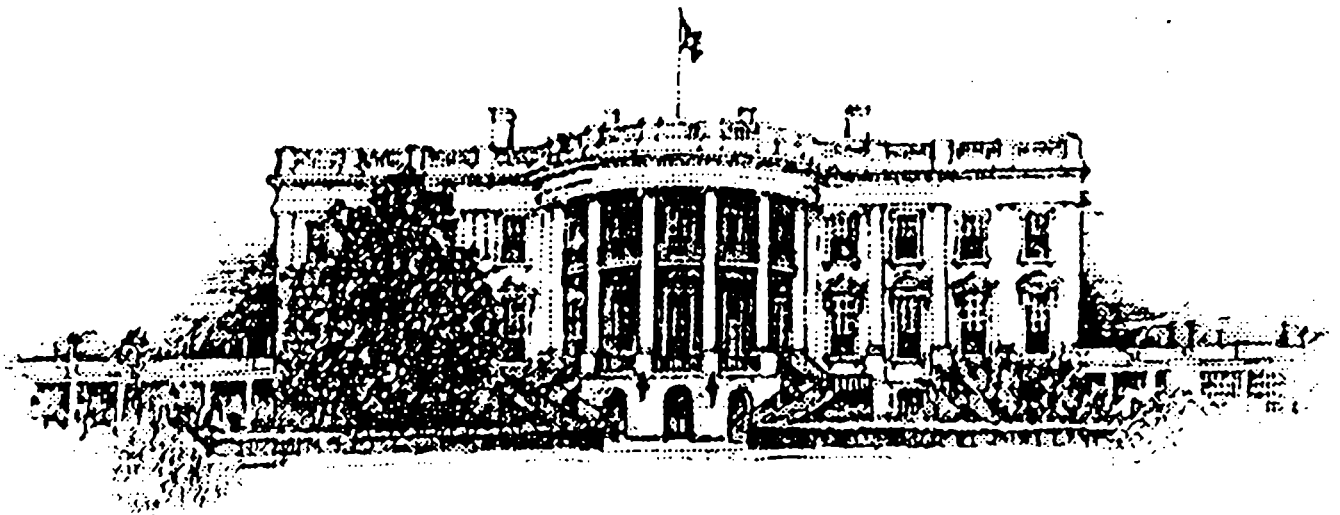
Miriam R. Nemetz
Associate Counsel to the President

Enclosure

WHITE HOUSE STENOGRAPHERS

	<u>Start Date</u>	<u>End Date</u>
Collins, Laura Jean	Holdover	Present
Dirolf, Elma Sara	Holdover	Present
Dumm, Claudia Ann	?	October 1989
Horel, Anne Courtenay	Holdover	May 1994
Leander, Mary Susan	Holdover	August 1996
Mirabella, Kathy	?	April 1990
Olcott, Ellen Eckert	Holdover	Present
Rogers, Linda Margaret	?	January 1990
Suntum, Margaret Mary	Holdover	Present

THE WHITE HOUSE
WASHINGTON



COUNSEL'S OFFICE

FACSIMILE TRANSMISSION COVER SHEET

DATE: October 15, 1996
TO: Don Fort
FACSIMILE NUMBER: 514-8802
TELEPHONE NUMBER: _____
FROM: Miriam Newetz
TELEPHONE NUMBER: 456-5097
PAGES (WITH COVER): 8
COMMENTS: _____

PLEASE DELIVER AS SOON AS POSSIBLE

The document(s) accompanying this facsimile transmittal sheet is intended only for the use of the individual or entity to whom it is addressed. This message contains information which may be privileged, confidential or exempt from disclosure under applicable law. If the reader of this message is not the intended recipient, or the employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any disclosure, dissemination, copying or distribution, or the taking of any action in reliance on the contents of this communication is strictly prohibited. If you have received this information in error, please immediately notify the sender at their telephone number stated above.

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
004a. letter	Copy of 005a. (1 page)	10/15/1996	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 Independent Counsel [2]

2006-1066-F
vz3560

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]

THE WHITE HOUSE
WASHINGTON

October 15, 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:

I am enclosing additional information regarding the employment status of individuals whose names appear on the lists you sent us on August 12, 1996.

The enclosed list of White House Credit Union (WHCU) employees contains information regarding individuals listed on pages 1 (Ec), 13, 23, and 49 of your list. We obtained this information directly from the WHCU.

The enclosed lists of AT&T and C&P Telephone/Bell Atlantic employees contain information regarding persons appearing on pages 5, 21, 22, 24, and 25 of your list. If you need more precise information regarding telephone company employees, I recommend that you contact Bell Atlantic or AT&T directly.

I also enclose a list reflecting starting and ending dates for several of the FBI employees appearing on pages 9 and 26 of your lists. In addition, I understand that (b)(6)-(b)(7)c-(b)(7)f currently serve as couriers between the FBI and the White House; I do not know when they began serving in that capacity. I understand that (b)(6)-(b)(7)c-(b)(7)f have not required access to the White House during this Administration. I recommend that you confirm this information with the FBI.

We can provide the following information regarding the CIA employees appearing on page 7 of your list. William Studeman was Deputy Director of the CIA from April 1992 until approximately July 1995, and in that capacity required access to

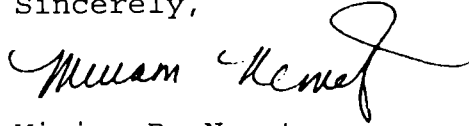
[004a]

Rod Rosenstein
October 15, 1996
Page 2

the White House. I understand that the other CIA employees listed on page 7 have not required White House access during this Administration. You may wish to confirm this information with the CIA.

We are continuing to gather additional information and will provide it to you as soon as we receive it.

Sincerely,

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

Miriam R. Nemetz
Associate Counsel to the President

Enclosures

EMPLOYEES OF WHITE HOUSE CREDIT UNION

	<u>Start Date</u>	<u>End Date</u>
Balod, Patricia Gaspar	7/18/93	Present
Blackwell, Virginia Mae	6/12/89	Present
Cohrssen, Noah Philop	5/24/91	Present
Condlin, Jenny Marie	5/23/89	8/20/90
Ecle, Lerna D.	5/18/87	4/89
Esmedia, Magdalena Lunuza	9/1/87	9/92
Ghaffouri, Shahrokh Abdol	10/7/91	Present
Harding, Teresa Lynn	1/12/88	5/23/90
Kruchesky, Illa Lorraine	6/15/72	Present
Lay, Ang Shiao	4/24/89	Present
Portanova, Lucia	6/12/89	Present
Rogers, James Raymond	?	1993 (?)
Scamihorn, Marsha Lucille	7/26/84	7/29/94
Smith, Edith Maralit	6/19/90	3/1/91
Tipton, Elizabeth Jane	10/19/92	Present
White, Sandra Faye	8/26/91	5/7/93
Williams, Cynthia Boone	8/24/88	3/17/89
Windsor, Barbara Ann	6/27/83	Present

EMPLOYEES OF AT&T

	<u>Start Date</u>	<u>End Date</u>
Anderson, Richard E.	11/89 9/96	5/93 Present
Baker, Jane E.	?	?
Banks, Charles Will	Work Order	
Boone, Minter Garrett	12/92?	Present
Brown, Gregory Payne	Spring 86	Present
Carey, Otis Frederick	1/86	Present
Chatman, Debra Maria	Winter 1991	10/93 (Now on work order)
Claiborne, Henry James	Winter 1988	?
Coari, Stephen Michael	Summer 1988	Spring 1990
Dudley, Edward George	1968	4/94
Gorski, Stanley P.	11/92	5/93
Green, Wanda Ree	Fall 1989	2/96
Hamilton, Walter Louis	Summer 1987	3/89
Harrington, Richard L.	1986?	? (May be on work order)
Harris, Claudia M.	Spring 1991?	Summer 1994
Hartge, Josheph Emile	Spring 1986?	?
Heath, Marvin Edward	1966	5/89
Hennessey, Linda Gayle	Winter 1988	?
Holland, Robert Anthony	?	?
Johnson-White, Paula	12/92?	10/94
Jones, Robert Clinton	1976	8/89
Little, Stephen Corde	10/86	10/96

	<u>Start Date</u>	<u>End Date</u>
McQuillan, Paul Gerard	5/90	12/95
Meizner, Charles Alfred	?	?
Orfield, Jerry Ray	1987	Present
Pryor, Paul Joseph	1/87	Present
Rock, Joseph J.	Summer 1987	Summer 1991
Shipp, Dennis Charles	Spring 1996	9/93
Simpson, Robert Marshall	Summer 1986/87	Present
Souder, John Edwin Jr.	Winter 1988	?
Vance, Thomas Bradford	?	10/92
Vandevander, Ronald Leroy	Spring 1991	Spring 1990

EMPLOYEES OF C&P TELEPHONE (BELL ATLANTIC)

	<u>Start Date</u>	<u>End Date</u>
Barbour, Nelson Louis	11/86	Spring 1994
Brown, Eva Jima	?	Present
Byron, John Karl	2/88	3/96
Carter, Tommy Jackson	10/88	Bush Admin.
Dean, Bernice E.	12/68	Present
Deibler, Alton Curtis	1970s	Spring 1994
Dungan, Thomas Paul	11/7/82	Spring 1994
Edwards, William Kenneth	1/82	12/92
Hammer, David Edwin	4/80	Spring 1994
Head, Jerry Michael	4/88	Spring 1994
Hegeus, Andrew Charles	?	?
Kunysz, Barbara Joan	11/70	12/93
Kunysz, Joseph David	8/70	5/96
Lightfoot, Todd Clayton	12/80	Present
Little, Richard	Bush Admin.	Bush Admin.
Maddox, Valerie Neill	?	9/91
Margarle, Todd Nicholas	3/87	Present
Malesky, Dan T.	9/76	Spring 1994
Parish, Randall Maurice	6/86	5/96
Piquette, Robert Lee	2/84	1/94
Proctor, Joan	3/86	5/93
Ripley, Izell S.	9/73	Spring 1994
Robinson, Charles Barnwell	2/80	5/96
Rodman, Carl Eugene	5/77	Present

	<u>Start Date</u>	<u>End Date</u>
Sewell, Homer Nelson	10/87	Spring 1994
Shaffer, Ralph Emerson	1/68	Spring 1994
Starkey, Jerome	1984	12/91
Stricker, Robert L.	5/83	Spring 1994
Talley, Milton R.	3/85	Present

Withdrawal/Redaction Marker

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
004b. list	Copy of 005b. (1 page)	10/15/1996	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 Independent Counsel [2]

2006-1066-F
vz3560

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]
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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]

EMPLOYEES OF FEDERAL BUREAU OF INVESTIGATION

	<u>Start Date</u>	<u>End Date</u>	
Aldrich, Gary Warren	1989	May 1995	
Sculimbrene, Dennis	Before 10/86	6/28/96	
(b)(6), (b)(7)c, (b)(7)f	?	2/4/95	[004b]

*** TX REPORT ***

TRANSMISSION OK

TX/RX NO	0239	
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Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
005a. letter	To Rod Rosenstein from Miriam Nemetz. [partial] (1 page)	10/15/1996	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 Independent Counsel [2]

2006-1066-F
vz3560

RESTRICTION CODES

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THE WHITE HOUSE
WASHINGTON

October 15, 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:

I am enclosing additional information regarding the employment status of individuals whose names appear on the lists you sent us on August 12, 1996.

The enclosed list of White House Credit Union (WHCU) employees contains information regarding individuals listed on pages 1 (Ec), 13, 23, and 49 of your list. We obtained this information directly from the WHCU.

The enclosed lists of AT&T and C&P Telephone/Bell Atlantic employees contain information regarding persons appearing on pages 5, 21, 22, 24, and 25 of your list. If you need more precise information regarding telephone company employees, I recommend that you contact Bell Atlantic or AT&T directly.

I also enclose a list reflecting starting and ending dates for several of the FBI employees appearing on pages 9 and 26 of your lists. In addition, I understand that (b)(6), (b)(7)c, (b)(7)f

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

[005a]

(b)(6), (b)(7)c, (b)(7)f
(b)(6), (b)(7)c, (b)(7)f
(b)(6), (b)(7)c, (b)(7)f
(b)(6), (b)(7)c, (b)(7)f have not required access to the White House during this Administration. I recommend that you confirm this information with the FBI.

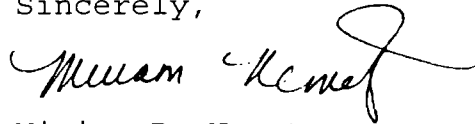
We can provide the following information regarding the CIA employees appearing on page 7 of your list. William Studeman was Deputy Director of the CIA from April 1992 until approximately July 1995, and in that capacity required access to

Rod Rosenstein
October 15, 1996
Page 2

the White House. I understand that the other CIA employees listed on page 7 have not required White House access during this Administration. You may wish to confirm this information with the CIA.

We are continuing to gather additional information and will provide it to you as soon as we receive it.

Sincerely,

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

Miriam R. Nemetz
Associate Counsel to the President

Enclosures

EMPLOYEES OF WHITE HOUSE CREDIT UNION

	<u>Start Date</u>	<u>End Date</u>
Balod, Patricia Gaspar	7/18/93	Present
Blackwell, Virginia Mae	6/12/89	Present
Cohrssen, Noah Philop	5/24/91	Present
Condlin, Jenny Marie	5/23/89	8/20/90
Ecle, Lerna D.	5/18/87	4/89
Esmedia, Magdalena Lunuza	9/1/87	9/92
Ghaffouri, Shahrokh Abdol	10/7/91	Present
Harding, Teresa Lynn	1/12/88	5/23/90
Kruchesky, Illa Lorraine	6/15/72	Present
Lay, Ang Shiao	4/24/89	Present
Portanova, Lucia	6/12/89	Present
Rogers, James Raymond	?	1993 (?)
Scamihorn, Marsha Lucille	7/26/84	7/29/94
Smith, Edith Maralit	6/19/90	3/1/91
Tipton, Elizabeth Jane	10/19/92	Present
White, Sandra Faye	8/26/91	5/7/93
Williams, Cynthia Boone	8/24/88	3/17/89
Windsor, Barbara Ann	6/27/83	Present

EMPLOYEES OF AT&T

	<u>Start Date</u>	<u>End Date</u>
Anderson, Richard E.	11/89 9/96	5/93 Present
Baker, Jane E.	?	?
Banks, Charles Will	Work Order	
Boone, Minter Garrett	12/92?	Present
Brown, Gregory Payne	Spring 86	Present
Carey, Otis Frederick	1/86	Present
Chatman, Debra Maria	Winter 1991	10/93 (Now on work order)
Claiborne, Henry James	Winter 1988	?
Coari, Stephen Michael	Summer 1988	Spring 1990
Dudley, Edward George	1968	4/94
Gorski, Stanley P.	11/92	5/93
Green, Wanda Ree	Fall 1989	2/96
Hamilton, Walter Louis	Summer 1987	3/89
Harrington, Richard L.	1986?	? (May be on work order)
Harris, Claudia M.	Spring 1991?	Summer 1994
Hartge, Josheph Emile	Spring 1986?	?
Heath, Marvin Edward	1966	5/89
Hennessey, Linda Gayle	Winter 1988	?
Holland, Robert Anthony	?	?
Johnson-White, Paula	12/92?	10/94
Jones, Robert Clinton	1976	8/89
Little, Stephen Corde	10/86	10/96

	<u>Start Date</u>	<u>End Date</u>
McQuillan, Paul Gerard	5/90	12/95
Meizner, Charles Alfred	?	?
Orfield, Jerry Ray	1987	Present
Pryor, Paul Joseph	1/87	Present
Rock, Joseph J.	Summer 1987	Summer 1991
Shipp, Dennis Charles	Spring 1996	9/93
Simpson, Robert Marshall	Summer 1986/87	Present
Souder, John Edwin Jr.	Winter 1988	?
Vance, Thomas Bradford	?	10/92
Vandevander, Ronald Leroy	Spring 1991	Spring 1990

EMPLOYEES OF C&P TELEPHONE (BELL ATLANTIC)

	<u>Start Date</u>	<u>End Date</u>
Barbour, Nelson Louis	11/86	Spring 1994
Brown, Eva Jima	?	Present
Byron, John Karl	2/88	3/96
Carter, Tommy Jackson	10/88	Bush Admin.
Dean, Bernice E.	12/68	Present
Deibler, Alton Curtis	1970s	Spring 1994
Dungan, Thomas Paul	11/7/82	Spring 1994
Edwards, William Kenneth	1/82	12/92
Hammer, David Edwin	4/80	Spring 1994
Head, Jerry Michael	4/88	Spring 1994
Hegeus, Andrew Charles	?	?
Kunysz, Barbara Joan	11/70	12/93
Kunysz, Joseph David	8/70	5/96
Lightfoot, Todd Clayton	12/80	Present
Little, Richard	Bush Admin.	Bush Admin.
Maddox, Valerie Neill	?	9/91
Margarle, Todd Nicholas	3/87	Present
Malesky, Dan T.	9/76	Spring 1994
Parish, Randall Maurice	6/86	5/96
Piquette, Robert Lee	2/84	1/94
Proctor, Joan	3/86	5/93
Ripley, Izell S.	9/73	Spring 1994
Robinson, Charles Barnwell	2/80	5/96
Rodman, Carl Eugene	5/77	Present

	<u>Start Date</u>	<u>End Date</u>
Sewell, Homer Nelson	10/87	Spring 1994
Shaffer, Ralph Emerson	1/68	Spring 1994
Starkey, Jerome	1984	12/91
Stricker, Robert L.	5/83	Spring 1994
Talley, Milton R.	3/85	Present

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
005b. list	FBI. [partial] (1 page)	10/15/1996	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 Independent Counsel [2]

2006-1066-F
vz3560

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]

EMPLOYEES OF FEDERAL BUREAU OF INVESTIGATION

	<u>Start Date</u>	<u>End Date</u>	
Aldrich, Gary Warren	1989	May 1995	
Sculimbrene, Dennis	Before 10/86	6/28/96	[005b]
(b)(6), (b)(7)c, (b)(7)f	?	2/4/95	