

FOIA MARKER

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Folder Title:

FBI Files Matter - Correspondence with Independent Counsel [3]

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. list	Personally Identifiable Information [partial] (6 pages)	10/04/1996	b(7)(C), b(6)
002. list	Personally Identifiable Information [partial] (19 pages)	09/20/1996	b(7)(C), b(7)(F), b(6)
003a. list	Personally Identifiable Information [partial] (2 pages)	09/00/1996	b(7)(C), b(6)
003b. list	Personally Identifiable Information [partial] (4 pages)	09/00/1996	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 [3]

2006-1066-F
vz3561

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.

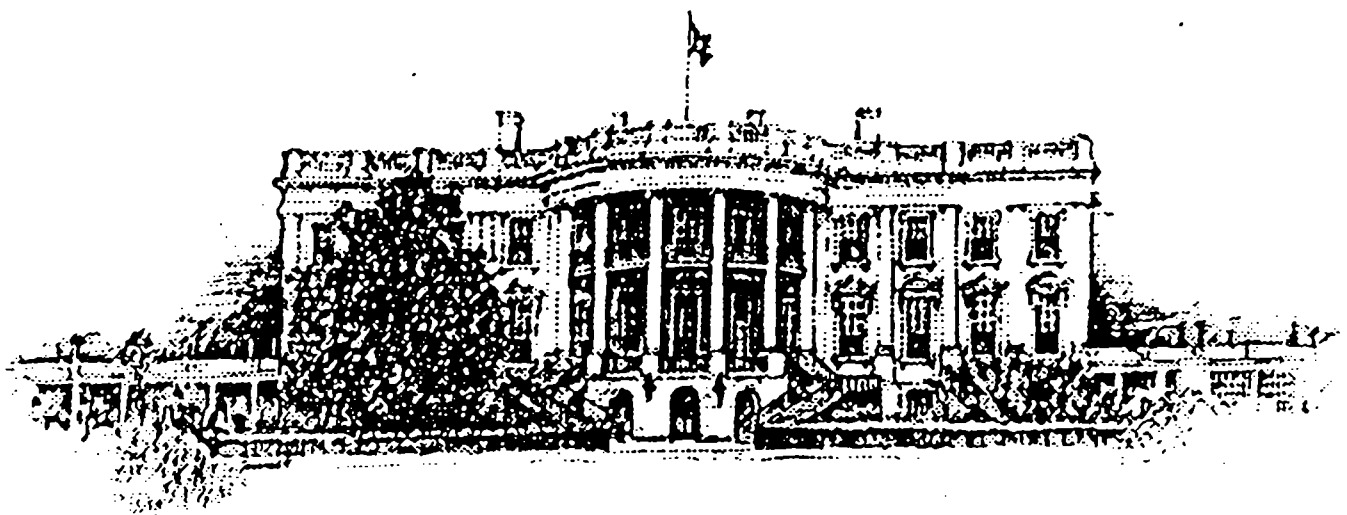
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

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(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



COUNSEL'S OFFICE

FACSIMILE TRANSMISSION COVER SHEET

DATE: 10/8/96
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

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

April 20, 1995

BY HAND DELIVERY

Mark H. Tuohey, III
Deputy Independent Counsel
Office of the Independent Counsel
1001 Pennsylvania Avenue, N.W.
Suite 490-North
Washington, D.C. 20004

Dear Mark:

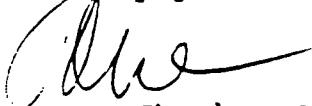
The following documents are enclosed:

(1) in response to Paragraph 16 of the March 20, 1995, subpoena, a copy of the first page from the log maintained by the Office of Personnel Security beginning in July 1993 (Bates No. F 119766). (We do not interpret the subpoena to call for production of the database maintained by the Office of Personnel Security, which contains basic information about all personnel, but contains no information about the location of files maintained by the Office.)

(2) in response to Paragraphs 1 and 2 of the subpoena, several documents that were in Vincent Foster's office that appear to relate to the White House Travel Office (Bates Nos. F 002242, F 002244, F 002246, F 002248, F 002277, F 002294, F 002400-401, F 002832-838).

Please feel free to call if you have any questions.

Sincerely yours,



Jane C. Sherburne
Special Counsel to the
President

Enclosures

THE WHITE HOUSE
WASHINGTON

October 7, 1996

BY HAND DELIVERY

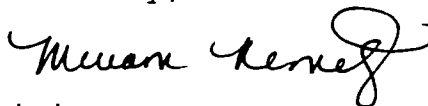
Rod Rosenstein
Associate Counsel
Office of the Independent Counsel
1001 Pennsylvania Avenue, N.W.
Suite 490-North
Washington, D.C. 20004

Dear Rod:

I am enclosing information we received from the General Services Administration regarding the employment dates of individuals whose names appear on the lists you sent to us on August 12, 1996. We are continuing to make inquiries regarding other individuals appearing on those lists.

Please call me if you have any questions.

Sincerely,

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

Miriam R. Nemetz
Associate Counsel to the President

Enclosure

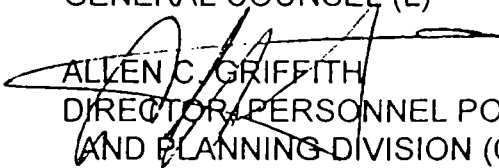


General Services Administration
Office of Management Services and Human Resources
Washington, DC 20405

OCT - 4 1996

MEMORANDUM FOR EMILY C. HEWITT
GENERAL COUNSEL (L)

FROM:


ALLEN C. GRIFFITH
DIRECTOR, PERSONNEL POLICY
AND PLANNING DIVISION (CPP)

SUBJECT: FBI Files for GSA Employees or Contractors Assigned to the
White House

This responds to your inquiry dated September 17, 1996, concerning the status of individuals listed on several attachments to your memo.

We have researched those lists against our data base, against records at the PBS White House Field Office, and against the personal recollection of key employees at the Field Office. Based on that analysis, we have learned that most of the individuals listed are current or former GSA employees. Some are employees of GSA contractors. Others, based on personal recollection, have a past relationship with us, and still others are unknown and unlisted in any of our records.

Each of the employees on the lists you provided is represented in the attachment according to his or her status as we were able to make a determination.

For purposes of clarification, one listed individual, Patricia Kristeen Ballard, has changed her name to Ludlow. Other names on the list have minor spelling differences in our data base but, in all cases, social security numbers match.

I hope this information is helpful. Please call me if we may be of further assistance.

Attachment

Withdrawal/Redaction Marker

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ATTACHMENT				
NAME	SSN	DOB	JOB TITLE	GSA EMPLOYED FROM TO
A. GSA Employees				
ANDERSON DELORES M			CUSTODIAL WORKER	661227 0950331
ANDERSON ELLIS A			CUSTODIAL WORKER	911007 PRESENT
BAGLEY SHELTON R			CUSTODIAL WORKER	910617 PRESENT
BAILEY SHIRLEY D			CUSTODIAL WORKER	910923 PRESENT
BAKER SARAH L			CUSTODIAL WORKER	620625 0950331
BARIL MICHAEL P			UTIL SYS REP OPR	740305 PRESENT
BARNES JOAN M			CUSTODIAL WRKR LEADER	910909 PRESENT
BARNETT EDWARD MN			ELECTRICIAN	830222 PRESENT
BARNHART ROOSEVELT			CUSTODIAL WORKER	881011 PRESENT
BEERS JAMES E			ELECTRICIAN LEADER	781023 PRESENT
BELL JAMES G			CUSTODIAL WORKER	941003 PRESENT
BERRY ERIC			ELECTRICIAN HELPER	870302 PRESENT
BERRYMAN RETHA E			CUSTODIAL WORKER	670918 PRESENT
BOOZER DEBRA A			CUSTODIAL WORKER	910311 PRESENT
BRIGHTHAUPT TERHER			GARDENER	740401 PRESENT
BRISCOE CECIL L			RIGGER FOREMAN	670116 PRESENT
BRISCOE JAMES E JR			CUSTODIAL WORKER	910128 PRESENT
BROOKS JOHN H			PLASTERER	830307 PRESENT
BROWN CORNELL M			ELECTRICIAN LEADER	840402 PRESENT
BROWN EMMETT R JR			UTIL SYS REP OPR	650301 0941231
BROWN JAMES			RIGGER LEADER	690714 0940712
BROWN STEVEN L			ELECTRICIAN LEADER	840813 PRESENT
BURCH MARY L			CUSTODIAL WORKER	680226 0940401
BUTLER LESA			CUSTODIAL WORKER	910729 PRESENT
BUTLER RENE A			CUSTODIAL WORKER	910729 PRESENT
CANALES JOSE J			MAINTENANCE WORKER	791119 PRESENT
CARTER RUSSELL E J			B MGMT SPEC (VERT TRA)	870202 PRESENT
CASANOVA BAYANI G	(b)(6), (b)(7)c		UTIL SYS REP OPR	900527 0941112
CATON ROLAND H			WOOD CRAFTER	780911 PRESENT
CHAPPELEAR THOMAS			WIRE COMMS EQPMT RPR	640413 PRESENT
CHERRY JOYCE Y			TRAFFIC MGMT SPEC	651222 PRESENT
COBBS MARY B			CUST WORKER SUPV	880815 PRESENT
COBBS WILLIAM N			BUILDING MANAGER	650802 PRESENT
COBEY LAWANDA A			CUSTODIAL WORKER	910225 PRESENT
COBEY TERRI L			CUSTODIAL WORKER	900226 PRESENT
COLLINS GAIL A			CUSTODIAL WORKER	910812 PRESENT
CRAIG BERNARD J			PAINTER	900326 PRESENT
CURLEY ALEASE S			CUSTODIAL WRKR LEADER	661227 0950331
DAVIS ARLENE P			CUSTODIAL WRKR LEADER	670103 0941001
DAVIS CARRIE L			CUSTODIAL WORKER	670529 0941231
DAVIS ETHEL A			BUILDING MANAGER	891105 0941231
DAVIS REBA H			CUSTODIAL WORKER	680311 0930827
DEESE WILLIAM E SR			MASON	851028 PRESENT
DEHART MICHAEL E			UTIL SYS REP OPR	870427 PRESENT
DIETZ WILLIAM D			MASON	900611 PRESENT
DIGUISEPPE RICHARD			MASON FOREMAN	670918 0940103
DIXON VIOLA E			CUSTODIAL WORKER	670223 0941001
DOUGLASS JOHN J			UTIL SYS REPAIR OP SUV	890521 PRESENT
DOWNES INGRIED M			CUSTODIAL WRKR LEADER	890619 PRESENT
DOWNES LAWRENCE C			PAPER PULP MACH OPER	870413 PRESENT
EDESON JEAN R			SECRETARY (OFF AUTOM)	890313 PRESENT
ENGLISH HARRY			UTIL SYS REP OPR LDR	910310 PRESENT
ESTEVEZ JAMES W			ELECTRICIAN FOREMAN	780731 PRESENT
FINLEY JACK L			PROGRAM MANAGER	790617 PRESENT

[001]

NAME	SSN	DOB	JOB TITLE	GSA EMPLOYED FROM TO
FISHER JAMES R			PIPEFITTER	780830 PRESENT
FLETCHER DEBRA A			MANAGEMENT ANALYST	861207 PRESENT
FOCHT THEODORE J			ELEVATOR MECHANIC	681216 0941230
FOGLE JOE L			ELECTRICIAN FOREMAN	740609 0941231
FOREMAN CLIFTON L			UTIL SYS REP OPR FRMAN	651121 0941231
FOWLER ROBERT A			PIPEFITTER FOREMAN	670403 PRESENT
FRANCIS ANDREW J			ELECTRICIAN	680610 PRESENT
GAMBLE ALICE M			CUSTDL WRKR GENL FRMAN	660103 0941231
GARNER SONJA H			MOTOR VEHICLE OPERATOR	881205 PRESENT
GARRETT CHARLES H			MAINTNC WORK INSPECTOR	840813 PRESENT
GETER THELMA D			MAINTENANCE WORKER	650916 0941203
GIBSON FANNIE			CUSTODIAL WORKER	910128 PRESENT
GILBERT MICHAEL L			PIPEFITTER	870720 PRESENT
GILLESPIE REVES L			CARPENTER LEADER	720724 PRESENT
GRACE KENNETH E JR			UTIL SYS REP OPR	900730 PRESENT
GRANADOS JUAN R			WIRE COMMS EQPMT RPR	701116 PRESENT
GRAVES EULA DEAN			CUSTODIAL WORKER	631026 0941231
GREEN ANNIE M			CUSTODIAL WORKER	670508 0941224
GREEN EVA H			CUST WORKER SUPV	700202 PRESENT
GREEN KENNETH J			BUILDING MANAGER	900618 PRESENT
GREENWELL MILDRED			CUSTODIAL WORKER	620716 0930103
HALL CLEO E			CUSTODIAL WORKER	710405 0941130
HALL RICHARD L			CUST WORKER SUPV	710510 0951231
HAMMONDS KENNETH L			PAINTER	900507 PRESENT
HAMPTON EDWARD A			SUPV BLDG MGR	851007 PRESENT
HARLING SALLIE I			CUSTODIAL WORKER	680422 0941230
HARMAN MICHAEL E	(b)(6), (b)(7)(c)		STF ASST TO REGL ADMNR	870607 0950923
HARRIS DELORES A			BUILDING MANAGER	640413 PRESENT
HARRIS GREGORY D			WOOD CRAFTER	820630 PRESENT
HARRIS ROSCO			GARDENER	780614 0941101
HASH ROBERT L			BUILDING MANAGER	641214 0941231
HAWKINS GLADYS B			CUSTODIAL WORKER	710201 0941001
HAYES RICHARD P			CONSTRUCTION REP	830627 0930702
HEAD MARY L			CUSTDL WRKR GENL FRMAN	720731 PRESENT
HERR CHARLES F			PLN ESTIMATOR (GEN)	850804 PRESENT
HILL MILDRED J			CUSTODIAL WORKER	640413 0950331
HILLIARD LOYCE			CUST WORKER SUPV	880705 PRESENT
HOLMAN ARTHUR J			UTIL SYS REP OPR	851104 PRESENT
HONEMOND CLARIA E			CUST WORKER SUPV	680805 0941231
HOOD LUVENIA P			CUST WORKER SUPV	660926 0940401
HOSKINS DORIS S			CUSTDL WORK INSPECTOR	910211 PRESENT
HOWE MORRIS E			UTIL SYS REP OPR FRMAN	600613 0941231
HUDLEY CORNELIUS			MOTOR VEHICLE OPERATOR	521013 0941001
IMES WILLIAM L			MOTOR VEHICLE OPERATOR	870301 PRESENT
ISOM CHARLES C			JSRO (AC) GENL FOREMAN	690223 0941223
JACKSON BETTY L			CUSTODIAL WORKER	680422 0941231
JACKSON CYNTHIA D			CUSTODIAL WORKER	900116 PRESENT
JACKSON DARRELL C			CUSTODIAL WORKER	890103 PRESENT
JOHNSON BARBARA J			CUSTODIAL WORKER	910603 PRESENT*
JOHNSON ROGENIA			CUSTODIAL WORKER	920504 PRESENT
JOHNSON SELENA V			CUSTDL WRKR GENL FRMAN	660920 0951231
JONES HAROLD J			ELECTRICIAN FOREMAN	630415 0930903
JONES MARGARET M			CUSTODIAL WRKR FOREMAN	651220 0931228
JONES WILLIAM III			RIGGER LEADER	910729 PRESENT

[001]

* ENTERED IN DATA BASE AS MORGAN

NAME	SSN	DOB	JOB TITLE	GSA EMPLOYED FROM TO
JULIAN DOMINADOR			MAINTENANCE WORKER	750203 PRESENT
KELLERMANN EDWARD			PLN ESTIMATOR (GEN)	870524 PRESENT
KELLY JOSEPH L			CUSTODIAL WORKER	910225 PRESENT
KENNEDY THOMAS			RIGGER	731029 0941231
KNIGHT RICKIE L			AC EQPMT MECHANIC	891010 PRESENT
KILGO DELORIS J			CUSTODIAL WORKER	880926 PRESENT
KITCHINGS MAXINE C			CUSTDL WRKR GENL FRMAN	630708 PRESENT
KOGER VERNELL S			BUILDING MANAGER	631007 0941231
KRAUSE WALTER G			B MGMT SPEC (VERT TRA)	680317 PRESENT
LAGANA JOSEPH S			MASON	821229 PRESENT
LANDIS ALLAN L			WIRE COMMS EQPMT RPR	781113 PRESENT
LATTIMORE BESSIE M			MAINTENANCE WORKER	701005 PRESENT
LEACRAFT MATTIE O			CUSTODIAL WORKER	670103 0941231
LEE DORA			CUSTODIAL WRKR LEADER	700525 0930103
LINES WILLIAM F			CARPENTER	911104 PRESENT
LITTLETON RAYMOND			WOOD CRAFTER FOREMAN	660523 PRESENT
LOS MARK D			GARDENER	890327 PRESENT
LOWRY JAMES A			PIPEFITTER FOREMAN	801116 PRESENT
LUDLOW MAHMOOD PAT			CONTRACT SPECIALIST	890619 PRESENT*
MARSH JOHN C			USRO (AC) GENL FOREMAN	641221 0941231
MATTHEWS ARTHUR S			CARPENTER	830408 PRESENT
MCCAULEY DEAN W			BLDG MGMT SPECIALIST	881011 0941029
MCCRAY FREDERICK H			ELECTRICIAN	710803 0940303
MCCREADY JOHN B			MAINTNC WORK INSPECTOR	870209 PRESENT
MC GEE THELMA			CUSTODIAL WORKER	670329 PRESENT
MCINTYRE ROBERT L			CUSTODIAL WORKER	740325 PRESENT
MCKENZIE BERTHA R			MAINTENANCE WORKER	670508 0941231
MCKENZIE OWEN C			WOOD CRAFTER	710222 PRESENT
MCKNIGHT ESTELLA			CUSTODIAL WORKER	890703 PRESENT
MCKNIGHT JOHN H			AC EQPMT MECHANIC	891010 0960514
MEANS CORNELIA J			CUSTODIAL WORKER	910408 PRESENT
MERRITT OSCAR W			LAMPIST	910701 PRESENT
MILLER JASON D			CUSTDL WORK INSPECTOR	870302 PRESENT
MITRIONE VITO			WOOD CRAFTER LEADER	870316 PRESENT
MONROE DELORES A			CUSTODIAL WORKER	670103 PRESENT
MORRIS JETER A			BUILDING MANAGER	840527 PRESENT
MOY LAWRENCE D			PAINTER LEADER	820706 PRESENT
MUNCK SCOTT A			UTIL SYS REP OPR	850903 PRESENT
NELSON SYLVIA			ELECTRICIAN HELPER	851118 PRESENT
NEWMAN MILDRED			CUSTODIAL WORKER	740401 PRESENT
OLIVER JAMES W			BLDGS MGR (FLD OFFICE)	640929 PRESENT
OWENS JAMES W			USRO (AC) LEADER	870105 PRESENT
PADGETT FRANK			MASON FOREMAN	660808 PRESENT
PARKER DIANE L			CUSTDL WORK INSPECTOR	910211 PRESENT
PATTERSON CLARA M			CUSTODIAL WORKER	721127 0930412
PAYNE BEN D			GENERAL ENGINEER	860114 PRESENT
PECK ROSE M			SUP BLDG OPER ASST(OA)	800225 0941231
PERKINS CLYDE R JR			B MGMT SPEC (VERT TRA)	900226 PRESENT
PISTORIO JOSEPH P			PLN ESTIMATOR (GEN)	670620 PRESENT
PITCHFORD POLLY F			CUSTDL WORK INSPECTOR	670703 0951231
PLAKAS JAMES C			PIPEFITTER	860216 PRESENT
POSEY FRANK R			WOOD CRAFTER	800929 PRESENT
PRICE FLOYD L			UTIL SYS REP OPR	710601 PRESENT
PRICE LUCILLE B			BLDG MGMT SPECIALIST	710329 0940102

[001]

* Former name Patricia Kristeen Ballard

NAME	SSN	DOB	JOB TITLE	GSA EMPLOYED FROM TO
PROCTOR CARLO N A			MASON FOREMAN	790716 0960216
PROCTOR MARY C			CUST WORKER SUPV	640504 0950331
QUICHO DOMINGO A			MAINTENANCE WORKER	690421 0930103
QUICK RODERICK E			UTIL SYS REPAIR OP SUV	800310 PRESENT
RAWLS ONDRA C			MAINTENANCE WORKER	890424 PRESENT
RIGGLEMAN OSCAR E			SHEET MTL MECHNC FRMAN	701102 0940103
RIGGS CHRISTOPHER			MASON	821115 PRESENT
ROSE NOEL M			SHEET MTL MCHNC LEADER	710412 PRESENT
ROSENBERGER JAMES			B MGMT SPEC (VERT TRA)	710216 PRESENT
ROSENBERGER JAMES			PLUMBER	910506 PRESENT
ROSIER CASSANDRA A			SECRETARY (OFF AUTOM)	870720 PRESENT
RUSK WAYNE A			SHEET METAL MECHANIC	820726 0940826
SAMPSON RAYFORD A			UTIL SYS REP OPR	870608 PRESENT
SCOTT ODELL JR			CUST WORKER SUPV	560904 PRESENT
SCOTT REGINALD A			UTIL SYS REP OPR	861215 PRESENT
SEDLOCK MICHAEL G			UTIL SYS REP OPR	910916 PRESENT
SEROSKI RAYMOND J			UTIL SYS REP OPR FRMAN	910311 PRESENT
SHAFFER RUSSELL A			CARPENTER	911104 PRESENT
SHANNON SHIRLEY M			PAINTER	640323 PRESENT
SHEA THOMAS J			ELECTRICIAN	740422 PRESENT
SIMPKINS LARRY B			PAPER PULP MACH OPER	910128 PRESENT
SKINNER CLAUDIA V			MAINTENANCE WORKER	720612 PRESENT
SLIGHT ARNETTE F			CUSTODIAL WORKER	911007 PRESENT
SPENCER DANA W			USRO (AC) LEADER	890605 PRESENT
STEWART BRUCE L			ELECTRICIAN	851112 PRESENT
STEWART DONALD L			ELECTRONICS MECHANIC	660711 PRESENT
STEWART SEAN J			UTIL SYS REP OPR	901231 PRESENT
STREETS JENNIFER			CONTRACT SPECIALIST	880119 PRESENT
STURGESS GEORGE E			MASON FOREMAN	851015 PRESENT
SWANN MARILYN A			CUSTODIAL WORKER	900205 PRESENT
SWANN MELVA D			CUSTODIAL WORKER	880627 PRESENT*
SWANN WILBERT L			PAPER PULP MACH OPER	870302 PRESENT
TANIS MATTHEW J			ELECTRICIAN LEADER	840904 PRESENT
TAYLOR CHINITA D			CUSTODIAL WORKER	910923 PRESENT
TAYLOR DORIE C			CUST WORKER SUPV	901231 PRESENT
THOMAS ARTHUR S JR			ELECTRICIAN SUPERVISOR	740217 PRESENT
THOMAS GERALD R			POWER SWEEPER OPERATOR	900312 PRESENT
THOMAS JOHN S			CUSTODIAL WORKER	690630 PRESENT
THOMAS RICHARD A			PLN ESTIMATOR (GEN)	700309 PRESENT
TILLERY ANTHONY Q			CUSTODIAL WORKER	911007 PRESENT
TILLERY JOHN R			AC EQPMT MECHNC LEADER	880314 PRESENT
TOLAND BARNHILL KI			BLDG MGMT SPECIALIST	880411 PRESENT
TOYER WILLIAM E			PIPEFITTER	670130 PRESENT
TOWNSELL MILTON T			UTIL SYS REP OPR FRMAN	800811 PRESENT
TOWNSEND JOSEPH C			ELECTRICIAN	670515 PRESENT
TOYER WILLIAM E			PIPEFITTER	771219 PRESENT
UNDERWOOD FLORENCE			CUSTDL WORK INSPECTOR	700928 PRESENT
VANCE SHAWN			PEST CONTROL INSPECTOR	881121 PRESENT
VENTRESCA PONFILIO			MASON LEADER	670418 PRESENT
VINES VERNON M			SHEET MTL MECHNC FRMAN	721213 0940103
WALL VIOLA B			CUSTODIAL WORKER	680326 0941231
WALLACE MICHAEL F			UTIL SYS REP OPR	900827 PRESENT
WALSH JOHN F			PAINTER	900326 PRESENT
WALSH PETER H			CARPENTER	911104 PRESENT

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

[001]

*ENTERED IN DATA BASE AS SMITH

NAME	SSN	DOB	JOB TITLE	GSA EMPLOYED	
				FROM	TO
WALTERS DIANN	(b)(6), (b)(7)c		CUSTODIAL WORKER	910812	PRESENT
WASHINGTON ANTHONY			UTIL SYS REP OPR	650524	PRESENT
WASHINGTON MAURINE			CUSTODIAL WORKER	670220	PRESENT
WELLS MICHAEL A			CUSTODIAL WORKER	910923	0930223
WESTCAMP MARK T			WOOD CRAFTER	801117	PRESENT
WHITAKER DOROTHY M			CUSTODIAL WRKR LEADER	880620	PRESENT
WHITMYER ROSWELL			CUSTDL WORK INSPECTOR	870526	0951201
WILKINS SHEILA M			CUSTODIAL WORKER	900212	PRESENT
WILLIAMS CARROLL B			PIPEFITTER	850909	PRESENT
WILLIAMS HARRY L			GARDENER FOREMAN	710412	PRESENT
WILSON CHARLES M			WOOD CRAFTER FOREMAN	710405	PRESENT
WILSON HENRY D			PAINTER LEADER	710124	PRESENT
WILSON WAYMOND M			POWER SWEEPER OPERATOR	661003	0941231
WISE NETTIE S			CUSTODIAL WORKER	600620	0941230
YATES EMMA E			CUSTODIAL WORKER	630422	0950331
YOST RALPH R	PAINTER	801120	0951212		

B. Employees of GSA Contractors

GARDNER, CRAIG JAM	(b)(6), (b)(7)c	PROJECT MANAGER	OCT 91	PRESENT
HANDELAND, LARRY E		CONSTRUCTION ENGINEER	OCT 91	PRESENT
PANKEY, HERBERT LE		CONSTRUCTION ENGINEER	OCT 91	OCT 95
REEVER, ROBERT HAR		CONSTRUCTION ENGINEER	JAN 92	PRESENT
SHAW, JULIE MARILY		SECRETARY	FEB 92	AUG 94
THORNE, TINA ANN		ADMIN. ASST.	OCT 91	SEP 94

[001]

C. Others. NOTE: INFORMATION PROVIDED BELOW UNDER COMMENT IS CONSIDERED RELIABLE, BUT IS BASED ONLY ON THE RECOLLECTION OF GSA WHITE HOUSE FIELD OFFICE STAFF.

NAME	SSN	DOB	COMMENT
COLEMAN, LILLIAN E	(b)(6), (b)(7)c		RETIRED GSA EMPLOYEE
CRAWLEY, GEORGIA L			RETIRED GSA EMPLOYEE
CURRY, MARY MAGDLE			RETIRED GSA EMPLOYEE
DIXON, LORENZO BER			RETIRED GSA EMPLOYEE
DOUGLAS, LOUIS			RETIRED GSA EMPLOYEE
ECHON, EDUARDO			RETIRED GSA EMPLOYEE
FORTIN, CRESENCIO			RETIRED GSA EMPLOYEE
GREEN, GALEN HOMER			FORMER CONTRACT EMPLOYEE
HEARD, CLAYTON LEM			RETIRED GSA EMPLOYEE
JOHNSON, AIREL			RETIRED GSA EMPLOYEE
KEEL, MILDRED CHAN			RETIRED GSA EMPLOYEE
KINSMAN, LINDA KAY			RETIRED GSA EMPLOYEE
LAMAR, PATRICIA AN			RETIRED GSA EMPLOYEE
LANGLEY, AGNES LEO			RETIRED GSA EMPLOYEE
LEWANDOWSKI, TIMOT			FORMER GSA EMPLOYEE
MARTINEZ, THOMAS			FORMER GSA EMPLOYEE
MOORE, LEATHA MCGH			RETIRED GSA EMPLOYEE
MORRIS, JOSEPH BRE			RETIRED GSA EMPLOYEE
MYERS, JOSEPH DONA			RETIRED GSA EMPLOYEE
NELL, KENNETH WILL			RETIRED GSA EMPLOYEE
PAIR, BAILEY	RETIRED GSA EMPLOYEE		
PRICE, FRANCIS FLO	RETIRED GSA EMPLOYEE		

** DATA NOT SUPPLIED

NAME	SSN	DOB	COMMENT
SMITH, JAMES M	(b)(6); (b)(7)c		FORMER CONTRACT EMPLOYEE
SHAE, JULIE MARILY			MISSPELLED; SEE CONTRACTOR SHAW
SKIPWITH, FLORINE			RETIRED GSA EMPLOYEE
RUSSELL, RONALD EA			FORMER GSA EMPLOYEE
SAGER, DAVID RUSSE			RETIRED GSA EMPLOYEE
THOMPSON, JAMES ED			DECEASED GSA EMPLOYEE
TIPTON, ELIZABETH			W.H. CREDIT UNION EMPLOYEE
TYLER, FLORINE GIL			FORMER GSA EMPLOYEE
WASHINGTON, RUBY L			RETIRED GSA EMPLOYEE
WHITE, GENEVA			RETIRED GSA EMPLOYEE
WHITE, PARNELL DOU			RETIRED GSA EMPLOYEE
WOMAK, SHIRLEY CHA			RETIRED GSA EMPLOYEE

D. Names Unknown to GSA

NAME	SSN	DOB
BROWN, ENNIS WALDO	(b)(6); (b)(7)c	
COWARD, LEROY DEWA		
CURRY, MIMMIE BELL		
DAVIS, SAMUEL		
FERGUSON, TIMOTHY		
GRIER, OPHELIA LOU		
JACKSON, RAYMOND G		
JOHNSON, CELESTINE		
LINDSAY, NICOLE RE		
OWENS, THEODORE		
PATTEN, JOHN GERAL		
PITT, MARGARET		
RIDDLE, LEONARD FR		
SENN, SHEREE FRANC		
THOMPSON, OLA MAE		
WILLIS, DEBBIE BRO		
WINGATE, STEVEN AN		

[001]

** DATA NOT SUPPLIED

THE WHITE HOUSE
WASHINGTON

September 30, 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

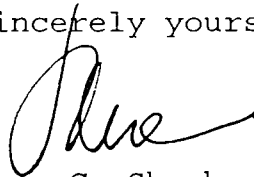
Dear John:

Enclosed are additional documents responsive to Paragraph H of subpoena No. D705, seeking copies of documents provided to Congress. A production log is enclosed. The enclosed documents may also be responsive to other paragraphs of the subpoena.

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 dark ink, appearing to read 'J. Sherburne', with a stylized, flowing script.

Jane C. Sherburne
Special Counsel to the President

Enclosures

DOCUMENTS PRODUCED TO THE
OFFICE OF THE INDEPENDENT COUNSEL
ON SEPTEMBER 30, 1996

BATES NUMBER	SOURCE
CGE 56328-56340	Chris Lehane

THE WHITE HOUSE
WASHINGTON

September 26, 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 documents responsive to Subpoena D744 to the White House, dated September 10, 1996. The enclosed documents have been labeled with Bates numbers F 128343 through F 128412. A production log is attached. For your information, F 128412 through F 128447 is a copy of a file sent to the Office of Records Management by Joan Baggett in the Office of Political Affairs.

As with documents previously produced, we understand that your office will treat these documents and the information conveyed in this letter 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 to call me if you have any questions.

Sincerely,



Miriam R. Nemetz
Associate Counsel to the President

Attachment
Enclosures

DOCUMENTS PRODUCED TO
THE OFFICE OF INDEPENDENT COUNSEL
ON SEPTEMBER 26, 1996

Bates Number	Source
F 128343-128350	Mildred Alston
F 128351-128447	Office of Records Management

THE WHITE HOUSE
WASHINGTON

September 20, 1996

BY HAND DELIVERY

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

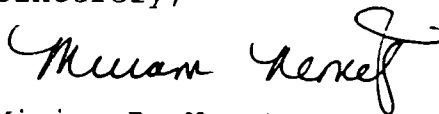
Dear Rod:

I am enclosing the information we have gathered so far regarding the employment dates of individuals whose names appear on the lists you sent to us on August 12, 1996. We plan to make further inquiries regarding individuals who may have been employed by the National Security Council, the White House Credit Union, the telephone company, and other organizations. We have asked the General Services Administration to provide information regarding their employees.

As we discussed, we may need additional information regarding some of the individuals listed to determine whether and when they required access to the White House.

Please call me at your convenience so that we can discuss how to proceed.

Sincerely,

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

Miriam R. Nemetz
Associate Counsel to the President

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
002. list	Personally Identifiable Information [partial] (19 pages)	09/20/1996	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 [3]

2006-1066-F
vz3561

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]

8/12/96

TYPE UNKNOWN

[002]

Last Name First Name Social Security # DOB Access Type

AMBROSE	DOUGLAS RANDOLPH
ANDERSON	THOMAS E
APPELL	EDWARD
BALDWIN	JOHN S
BALDWIN	JOHN S.
BARTLETT	HERBERT HENRY
BIEDA	JAMES MICHAEL
BROWN	SUSAN KAREN
CARMICHAEL	ANN MILDRED
DAVIDSON	NORMAN
DAWKINS	CALVIN
DUFRANE	STANLEY LAWRENCE
DUNNINGTON	JANET LAROY
ECLÉ	LERMA DIMACULANGAN
EDWARDS	JOAN KAY
EDWARDS	JOAN KAY
FERGUSON	BARBARA ANN
FLOWER	ROBERT ANTHONY
GEER	THOMAS SIDNELL
GORSKI	STANLEY P JR
GREENHALGH	DOROTHY ANN
GRIER	OPHELIA LOUISE
GUYON	ELIZABETH ROUND
HARRIS	CLAUDIA MAE
HEINZ	EDWARD JOHN
HENDERSON	MURIEL SHIELL
HENDERSON	MURIEL SHIELL
HENRY	SAMUEL ALLEN
HOUSER	EVERETT D
HOUSER	ROBERT C
HOWELL	WILLIE C
HUBER	FRANCIS J.
HUDSON	MAUREEN A
JEREMIAH	DAVID ELMER
JOHNSON	JAMES M
JOHNSON	JAMES M.
JONES	CARL A
KAUFFMAN	LARRY LEE
KAUFFMAN	LARRY LEE
KAYE	ANDREW
KAYE	JOSHUA
KEARNS	DAVID TODD
KENOYER	JANET ELLEN
KITCHEN	ELLIS LYNN

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

Randolf Shepard 3/19/86 - 1/31/87

NSC - 2/21/95

> GAO Auditor from 11/12/93

CSA - since Nov 66

NSC - no dates

- 2/24/91 - 9/30/93 (transferred) to GSA 10/1/93 - present

- volunteer 1993 - left 1995

GSA mover - still here

Park Service since Nov 84

GSA - no dates

> NSC, holdover since 3/84

- still here, holdover

- Park Service since 12/1/87

AT&T, departed 11/16/96

> ushers ofc. no dates

ushers ofc. previous admin

still here, holdover

still here, holdover

still here, holdover

NSC - 5/10/93 - 8/20/94

still here, holdover

- holdover, departed 9/29/95

> photo ofc. no dates - still here

Intern 7/8/96 - 8/23/96

AT&T since Jan 86

8/12/96

TYPE UNKNOWN

[002]

Last Name First Name Social Security # DOB Access Type

LUDWIG	SUSANNA M
MADDOX	MARY LOU
MCELHANEY	MACHAEL R
MENDOZA	MANUEL ANTHONY
MERTON	ROBERT K
NICKENS	ARLETTE
NORWOOD	ANDRE
ORTEGA	MIKE A
PAHLKE	HELEN
PARKER	JOSEPH
PEGGINS	JOHN WALTER
PHILIPS	JANET M
PHILIPS	JANET MCCONNELL CH
PORTER	GIDELL
PRINCE	LEE
PRINCE	LEE
REAGAN	JAMES M.
REAGAN	JAMES M.
REID	JAMES M.
REID	JAMES M.
RICK	EARLENE F
RIDDLE	LINDA LOU
RITTER	KEITH B
ROCK	JOSEPH JOEL
ROSKENS	RONALD WILLIAM
ROUND	ELIZABETH ANNE
ROUSE	MARY L
RUTLEDGE	ANDREA
SALVETTI	LISA MARIE
SALVETTI	LLOYD DONALD
SANVICTORES	RICARDO JAVIER
SAUNDERS	G TIMOTHY
SAUNDERS	GEORGE EVERETT
SAUNDERS	GEORGE EVERETT
SAUNDERS	RICHARD MARVIN
SCHILLACI	NORMA DAWN
SCHILLING	ELISABETH M
SCHNEIDER	LUDWIG ADOLPH
SCOWCROFT	BRENT
SCULIMBRENE	THOMAS A
SCULIMBRENE	THOMAS A
SEDNEY	DAVID SAMUEL
SEELY	CHARLOTTE PALMER

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

still here, hold over
 still here, hold over
 hold over, departed 1/16/95
 Postal Service, hold over
 Postal Service, hold over
 Postal Service, hold over
 hold over, deceased 2/12/95
 hold over, departed 12/31/94

detailee

detailee

7-12-83 Postal Service

holdover

Postal Unit, hold over

still here, hold over

NSC, left 1/20/93
 AT&T, hold over, now gone
 WMIS - Consultant - now gone
 stenographer, holdover, now gone
 - still here, hold over
 departed 10/31/95

still here, hold over

WMIS - no dates

Residence

still here, hold over

still here, hold over

ice President's Ofc/NSA, still here
 departed 8/28/93

still here, hold over

Park Service 1/1/62 - 2/25/95

12/1/93 - 9/25/93 *

holdover

departed 4/2/96

NSC, left 1/20/93

detailee

FBI Courier

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

WMIS -
misc. other ofc.

8/12/96

TYPE UNKNOWN

[002]

Last Name First Name Social Security # DOB Access Type

SHARP MICHAEL A
SHEEHAN MICHAEL ANDREW
SHEEHAN MICHAEL ANDREW
SHOURDS CYNTHIA L
SHOWERS WENDY WAMSLEY
SIGLER RALPH HQYT
SIMPSON WANDRA E
SITTMANN WILLIAM FREDERICK
SKALTSOUNIS HELEN GUS
SKELTON RICHARD BERNARD
SMITH BERNICE W
SOUTHERLAND VIRGINIA L
STEWART ANNIE
STEWART SEAN JEROME
STRAWBRIDGE PATRICIA B
SULLIVAN MICHAEL JOHN
SULLIVAN MICHAEL JOHN
SUMMERLIN MICHAEL TURNER
TAGGART HUGH JR
TALLEY MILTON RICHARD
THOMAS EDWIN R III
TOLBERT EDWARD L.
TOWELL TIMOTHY LATHROP
TOYER WILLIAM EUGENE
TRAINOR GREGORY T
TRIPP LINDA R
TUCKER PHYLLIS J
UBBENS ELIZABETH R
UPPERMAN EILEEN M
VRANICH JANICE H
WADSWORTH VALON J.
WAGNER SHARON E
WARFIELD AGNES CHARLESCRAFT
WATSON GWENDOLYN SCHROED
WATSON JULIE A
WATTS BEATRICE
WEDGE WILLIAM JAMES
WEINMANN JOHN GRIFFEN
WELLS MICHAEL ALAN
WESSEL FRANCES
WHITAKER DOROTHY MARIE
WHITEHEAD MARGARET
WHITMYER ROSELL
WILL STEPHEN JOSEPH

duplicate

duplicate

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

still here, holdover
Nsc, still here
still here, hold over
still here, hold over
- Nsc, still here
still here, hold over
departed 1/20/93
- WMIS
- Vice President's ofc, still here
- still here, hold over
- still here, hold over
- still here, hold over
GSA, holdover

Spec Clerk, holdover
Park Service, still here
still here, hold over
CSP, hold over
- still here, hold over
Postal Service, hold over
White House, July 93, no other det
GSA - no dates
Mail analysis, holdover
4/28/91 - 8/21/94
still here, hold over
still here, hold over
still here, hold over
still here, hold over
detailer
still here, hold over
left 1/20/88
still here - detailee
4/5/92 - 2/21/95
Mail unit, hold over

left 1/20/93
holdover, departed 6/9/95
GSA, hold over
holdover, retired 9/30/94

AT&T, hold over, left 11/23/94

8/12/96

TYPE UNKNOWN

[002]

<u>Last Name</u>	<u>First Name</u>	<u>Social Security #</u>	<u>DOB</u>	<u>Access Type</u>
WILLIAMS	GERALDINE A	(b)(6), (b)(7)c		held over, departed 1/19/95
WILLIAMS	PATRICIA			still here, held over
WILLIAMS	SHERMAN A			still here, held over
ZARE	RICHARD NEIL			WHO - no dates

8/12/96

UNKNOWN

[002]

<u>Last Name</u>	<u>First Name</u>	<u>Social Security #</u>	<u>DOB</u>	<u>Access Type</u>
JARRELL	SYLVIA M TAYLOR	(b)(6), (b)(7)C		detainee, left ACCESS 9/30/94

8/12/96

TYPE S

[002]

Last Name	First Name	Social Security #	DOB	Access Type
<i>Postal Service</i> ABIERA	LUNELISA SURALTA			S <i>Postal Service, hold over</i>
AMORSINGH	L LINUS			S <i>hold over, departed, returned 3/12/9</i>
<i>GSA</i> ANDERSON	JOHN DAVID			S <i>CSA, hold over</i>
ASHLEY	MARC ANTHONY			S <i>WHO, no dates</i>
ASLANI-FAR	M ADEL			S <i>Wm13, no dates</i>
BAER	CHRISTINE ANNE			S <i>1/3/73 - present</i>
BAILEY	YVONNE GIL			S <i>10/25/87 - present</i>
BAKER	KATHLEEN MARGARET			S <i>9/1/93 - 3/13/94</i>
BALILES	ROY KENNETH			S <i>VOL, hold over</i>
BARRE	BART CHRISTOPHER			S <i>Volunteer</i>
BATES	MELINDA NAUMANN			S <i>1/24/93 - present</i>
<i>Volunteer</i> BAUER	GAYLE			S <i>Vice Pres. of VOL</i>
BEAN	EILEEN FERNE			S <i>2/21/82 - present</i>
BECKEL	HEATHER MARIE			S <i>1/20/93 - 4/28/95</i>
BELFER	ELIZABETH KONES			S
BENJAMIN	MARY LEE			S <i>Mail Unit Hold Over</i>
BINNS	MARY URSULA			S <i>3/18/85 - present</i>
BIRD	DEBRA			S <i>7/16/79 - present</i>
BOHRER	GEORGE HUBERT			S <i>10/14/70 - present</i>
BOTWIN	SHARON MARIE			S <i>1/29/89 - 1/7/95</i>
BRACKEN	ANN ROSEMARY			S <i>Hold over, now gone</i>
BURLINGAME	SCOTT			S <i>Hold over, departed 1/4/95</i>
CAMPBELL	FRANCES LORETTA			S <i>3/26/78 - present</i>
CARR	CHRISTOPHER STEVEN			S
CARR	EDWIN GEORGE			S <i>VOL, sched & adv.</i>
CARROLL	SALLY CLAUDE			S
CARVILLE	JAMES			S <i>WHO</i>
CASHIN	SHERYLL DENISE			S <i>1/26/93 - 3/17/95</i>
CASTAGNETTI	ANN MARIE			S <i>1/20/93 - 4/1/95 & 8/1/95-9/1</i>
CATTALINI	ANN MARIE			S <i>1/29/93 - present</i>
CAVE	JULIAN ATTAWAY			S <i>VOL - Presidential Personnel</i>
CERDA	CLARISSA			S <i>1/20/93 - 7/15/95</i>
CERRELL	JOSEPH WALTER			S <i>2/14/93 - present</i>
CHACON	DOLORES LUMINA			S <i>Presidential Personnel</i>
CHADWICK	ALYSON HILLARY			S <i>VOL, Media Affairs</i>
CHAMBERS	RICHARD LEE			S
CHAMOVITZ	JULIA EDEN			S <i>1/30/94 - present</i>
CHAPMAN	JAMES DANIELS			S
CHAPMAN	ROBERT THOMAS			S <i>VOL, security of</i>
CHAPPELL	LOGAN STANLEY			S <i>WHO, no dates</i>
CHARLES	PETER FARNAM			S
CHONKA	GLORIA JEAN			S <i>holdover - still here</i>
COZART	CHARLENE C			S <i>7/7/58 - present</i>
CRABLE	LYNN ALLISON			S <i>11/6/88 - present</i>

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

8/12/96

TYPE S

[002]

<u>Last Name</u>	<u>First Name</u>	<u>Social Security #</u>	<u>DOB</u>	<u>Access Type</u>
CRAWFORD	KELLY ANN	(b)(6), (b)(7)(c)		S 1/26/93 - 6/30/95
CROSS	STEPHANIE MARGUERIT		S ~~born~~ departed 1/13/95 details	
<i>Postal Service duplicate</i> CULBREATH	LUE		S } Postal Service, Hold Over	
CULBREATH	LUE		S }	
CURRIE	BETTY WILLIAMS		S 1/20/93 - present	
CURTIS	EMILY JANE		S 8/17/93 - 8/23/96	
CURTIS	JANET FLORA		S holdover, still here	
CUTTER	W BOWMAN		S 1/20/93 - 3/15/96	
DAM	DAVID T		S Vol - Presidential Personnel	
DANIELS	BRENDA JOYCE		S 7/16/79 - present	
DIAZ	JULIA LYNNE		S 8/5/90 - 6/30/95	
DROEGE	PHILIP CHARLES		S holdover - still here	
EMERY	SARA CURRENCE		S 1/20/69 - present	
ESTEP	GWEN LORRAINE		S holdover - Archives, still here	
EVANS	MADALENE E		S 7/13/92 - present	
FISHER	EVERLENE BEATRICE		S 11/6/61 - present	
FLAGLER	NICHOLAS RUSTER		S	
FLETCHER	MARILYN ANNE		S	
<i>duplicate</i> GARVENS	TYLER		S } 10/28/91 - 1/20/93	
GARVENS	TYLER		S }	
GEIMER	KRISTIN ANNE	S		
HARDY	LESTER F	S intern, left 1/14/94		
MARCICH	CHRISTOPHER PETER	S 9/1/91 - 11/3/95		
THOMAS	PATRICIA MARIE	S holdover, departed 5/31/9		

8/12/96

TYPE OA

[002]

<u>Last Name</u>	<u>First Name</u>	<u>Social Security #</u>	<u>DOB</u>	<u>Access Type</u>
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REYNOLDS	CHERYL ANN			
ROBERTS	WILLIAM EUGENE			
YOUNG	PATRICIA LUETTA			

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

OA 8/9/72 - present
WH OA holdover, departed 5/3/93
WH OA holdover, still here

WH

8/12/96

TYPE S

[002]

<u>Last Name</u>	<u>First Name</u>	<u>Social Security #</u>	<u>DOB</u>	<u>Access Type</u>
BELL	MARIAM MCKOWEN	(b)(6), (b)(7)(C)	WMIS, no dates	S
BRACKEN	FRANK ALEXANDER		WMIS, gone	S
CATE	JOSEPH NELSON			S
CHAMPAGNE	FLORENCE		2/5/93 - 2/17/95	S
CRUMLEY	AMANDA FAITH		1/20/93 - 8/5/96	S
CRUMLING	DOROTHY		hold over, still here	S
CULBREATH	LUE ADDIE		Postal service, hold over	S
CURIEL	CAROLYN		2/22/93 - present	S
DANIELS	HILLIARD		still here	S
DEAN	BENJAMIN PAUL		Postal Unit	S
EVANS	WANDA MADELINE		hold over, still here	S
FINNEY	KAREN E		1/20/93 - present	S
FORD	JOSEPH		Postal Unit	S
FREEMAN	MYRA BRIGHT		hold over, still here	S
GARNER	BARBARA JEAN		hold over, still here	S
GEISLER	RONALD RUDOLPH		hold over, departed	5/2/94
GOOD	TERRY WARREN		hold over, still here	S
GOODWIN	MARTHA HODGES		departed 1/20/93	S
GORDON	JANET VIRGINIA		hold over, still here	S
GORHAM	DOLORES EDELIN		departed 1/15/93	S
GORMAN	TERESA AGNES		departed 1/20/93	S
GRADY	ROBERT EDWARD		departed 1/20/93	S
GRAHAM	LOTTIE BOATWRIGHT		hold over, still here	S
HASAN	QAMAR		PRC contractor	S
WARREN	JEROME ELIJAH	usher's ofc.	S	

NSC

8/12/96

TYPE N

[002]

Last Name First Name Social Security # DOB Access Type

ADDIS	SCOT ALAN
ANDREW	TIMOTHY DUANE
ARGARIN	JOCELYN D
ARGARRIN	JOCELYN
AVIS	WALTER E
BAGNALL	FLORENCE ELIZABETH
BAKER	STEVEN JAMES
✓ BAKKE	KYLE D.
BARRY	KEVIN GERARD
BAUMSTARCK	JOAN EICHTEN
BELLAMY	RALPH C
BELLAMY	RALPH C
BLACKWELL	ROBERT DEAN
BLAIR	MARY KATHERINE
BLEICKEN	NEIL GERHARD
BLITGEN	WILLIAM FREDERICK
✓ BRESNAHAN	GARY EDWIN
BRINTNALL	CLARKE MCCURDY
BROOKS	LINTON FORRESTALL
BROOME	RICHARD EARL
BROWNE	BARBARA EICHER
BUNCH	SUSAN GRANT
✓ BURNS	R NICHOLAS
BURSON	BETTY JANE
CANAS	RICHARD LEON
CHAMBERLIN	WENDY JEAN
CHAMBERS	CHARLES WADE
CHARLES	SANDRA LEA
CHARNES	LANCE WILLIAM
CHENEY	DENNIS WATSON
CHILDRESS	RICHARD THOMAS
CHRISTENSEN	PETER JAMES
✓ CICIO	KRISTEN KAROL
COBB	TYRUS WILLIAM
COHEN	HERMAN JAY
CONLEY	STEPHEN CARROL
CONLEY	STEPHEN CARROL
CONNOLLY	CATHERINE ANN
COOPER	MARY MERCER
COULSON	EDWARD BRET
COX	MARY PRATHER
CRAIG	ANITA LOUIS JOYCE
CRANER	LORNE W
CROMPTON	THOMAS RAMSEY

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

N
N
N > 3/1/92 - 4/1/96
N departed 12/31/93
N
N
N holdover, still here
N
N
N > holdover, still here
N departed 1/20/93
N departed 8/10/91
N 8/4/91 - present
N
N holdover, still here
N
N
N
N
N holdover, departed 2/10/95
N
N holdover, departed 4/1/94
N
N
N
N
N
N
N holdover, still here
N
N
N > holdover, departed 4/1/95
N
N
N
N
N
N
N
N

8/12/96

TYPE N

[002]

Last Name First Name Social Security # DOB Access Type

CROWELL	LINDA JOYCE			N
CURTIN	JEREMY FRANCIS			N
CURTISS	JOANNE ELIZABETH			N
DAPENA	RAMON			N
DAVIS	JAMES WASHINGTON			N
DAVIS	RICHARD ARTHUR			N
DEAL	TIMOTHY EDWARD			N
DEPOORTERE	BRENDA KAY			N
DESINA	BARBARA ANNE			N
DIONNE	RACHELLE DIONNE			N
DONLEY	MICHAEL BRUCE			N
DORMINEY	ARTHUR BLAIR			N
DRAPER	MARY DALE			N
DYKE	NANCY BEARG			N
EBBEN	LINDA JEANETTE			N
✓(EMERY → Wiley)	MARY CATHERINE			N
ERBEN	LINDA JEANETTE			N
FORD	ENTELL			N
FORTIER	ALISON BRENNER			N
FRANK	ROBIN JO			N
FRANK	VALERIE			N
FRY	MICHAEL D COL			N
✓ FUNCHES	CHRISTINA LAURELLE	(b)(6), (b)(7)C		N
FURBUSH	HELEN H			N
GANTT	FLORENCE			N
GATES	ROBERT MICHAEL			N
GERRY	ROBERT LIVINGSTON			N
GIBBS	KATHY ARLENE			N
GILLESPIE	CHARLES ANTHONY JR			N
GOMPERT	DAVID CHARLES			N
GORDON	JOHN ALEXANDER			N
GRANT	WILLIAM JOHN			N
GRAUL	CHARLES TROY			N
GRAY	WENDY ELAINE			N
GRIMES	JOHN GRAYSON			N
GRIMES	JOHN GRAYSON			N
HAASS	RICHARD NATHAN			N
HALL	WILMA GRAY			N
✓HAWES	DAVID JEFFREY			N
HAYDEN	MICHAEL VINCENT			N
HERRINGTON	DAVID E			N
HEWETT	EDWARD A			N
HILL	KENNETH JOHN			N
HILL	MARTHA FREEMAN MCK			N

departs 11/20/93

hold over, still here

2/9/92 - 4/25/92

hold over, departed 9/30/93

8/26/88 - 1/1/95

departs 4/24/93

departs 11/5/91

10/1/90 - 1/20/93

hold over, still here

departs 1/20/93

hold over, still here

09/01/94 → present

hold over, departed 8/15/95

3/18/91 - 1/15/93

[002]

Page 35 of 49

8/12/96

TYPE N

[002]

Last Name	First Name	Social Security #	DOB	Access Type
MASSA	JEFFREY PAUL			N holdover, departed 9/30/96
✓ MAXFIELD	NANCY HELENE			N holdover, still here
MCENROE	MICHAEL JAMES			N - departed 6/18/93
MCGREATH	TIMOTHY ALEN			N - hold over, departed 11/30/94
✓ MCINTYRE	STUART HULL			N - holdover, still here
MCMUNN	DAVID JAMES JR.			N
MCMAMARA	THOMAS EDMUND			N
MENAN	NANCY VIVIAN			N departed 2/19/94
MENATH	JEFFREY MARK			N
MERCHANT	BRIAN TIMOTHY			N holdover, still here
METZ	MARY E			N departed 1/29/94
MILLER	DAVID CHARLES JR.			N
MILLISON	CATHY LOUISE			N hold over, still here
MINNING	AMY MCKIM			N
MISKEL	JAMES FRANCIS			N
MITCHELL	CAROL DARLENE			N
MITMAN	MATTHIAS JOHN POST			N
MITSLER	ELAINE M.			N holdover, still here
MONTGOMERY	JOHN WILLIAM			N
MOODY	ANGELA D			N
MOORE	GARY LEE			N
MOORE	RODERICK ANTHONY			N
MOORISON	MARK EDWIN			N
MORLEY	ROBERT B			N
MUGRIDGE	GARY LEWIS JR.			N
MURPHY	JACQUELINE ANN			N
MURPHY	MILES R			N - hold over, departed 9/22/94
NEEDLES	CHRISTOPHER JAMES			N
NELSON	PATRICIA DEAN			N
NIEMERSKI	STEPHEN G			N - holdover, departed 8/4/94
OGLE	KAREN LEE			N
OHARA	ROBERT JOSEPH			N
OLEARY	CORNELIUS FRANCIS			N - departed 8/27/93
ONATE	ANDRES DAVID			N
PAOLI	FLORA BRAMSON			N
PAQUETTE	CAROL ANN			N
PASSAGE	DAVID DUELL			N
PASTORINO	ROBERT STEPHEN			N
PATTERSON	TORKEL L			N
PEREZ	TIMOTHY JAMES			N
PERITO	ROBERT MICHAEL			N
PERROY	DEBORAH WOOD			N departed 9/10/94
PERRYMAN	RICHARD NEAL			N
✓ PETCHEL	BEVERLY L			N departed 9/30/93 returned to WH in 95 on several temp assignments

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

NSC

08/14/95 → 10/14/95

8/12/96

TYPE N

[002]

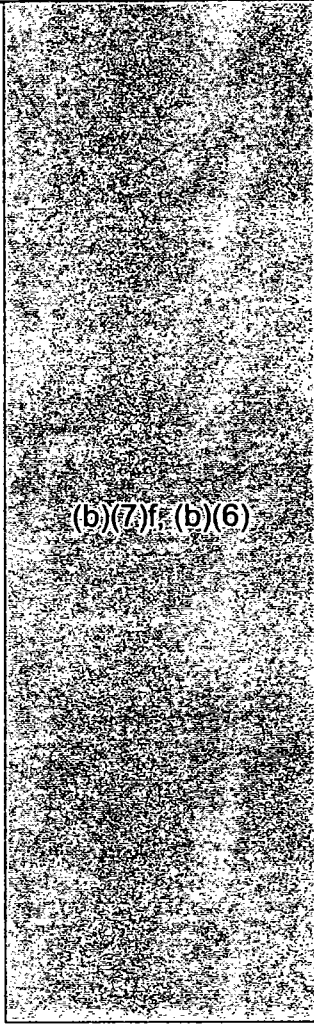
Last Name	First Name	Social Security #	DOB	Access Type
PETCHEL	BEVERLY LORRAINE			N
PETERSON	ALAN REDERICK			N
PETERSON	PHILLIS EVELYN			N
PHILLIPS	JULIE RACHEL			N
PILLING	DONALD LEE			N
POGASH	LORI LYNN			N
PORTA	JULIE MADISON			N
PRIMOSCH	WILLIAM			N - departed 9/30/93
PROKOP	KAREN SUSAN			N
PURDON	JAMES FRANCIS			N
QUINN	MARY ELIZABETH			N hold over, still here
RADEMAKER	STEPHEN GEOFFREY			N
RADI	DAVID ANDREW			N
RAGLE	JEFF Q			N - holdover, departed 4/1/94
RAMSAY	MARTHA SUE			N hold over, still here
RATHBUN	JEFFREY TAD			N
RAWSON	PATRICIA ANN			N - holdover, departed 9/24/93
REISS	MITCHELL BRUCE			N
REITER	MARY ESTERLINE			N
RICE	CONDOLEEZZA			N 2/16/92 - 2/15/93
RILEY	MICHAEL A			N 11/1/91 - 10/17/92
RITTER	JOAN JACKSON Y.			N
ROBINSON	GEORGE DOUGLAS			N
RODMAN	PETER WARREN			N departed 12/27/92
ROOTS-WIGGINS	LILLY RENEE			N
ROSTOW	CHARLES NICHOLAS			N departed 1/20/93
RUNION	VIRGINIA RUTH			N
SCANNELL	CAROL LEA			N
SNIDER	DON MELVILLE			N
SNOW	DIANA L			N -
SNYDER	DANIEL LEE			N
STALCUP	OPAL RUTH			N departed 4/23/94
STEARMAN	WILLIAM LLOYD			N departed 1/20/93
STEINER	STEVEN EDWARD			N
STEINER	STEVEN EDWARD			N
STEINHOFF	LENA RAE			N holdover, still here
STEVENS	KRISTINA MARY			N
STEVENS	PAUL SCHOTT			N
STULTS	MARY KAY			N
SULLIVAN	STEPHANIE SANDERS			N
SULSER	JACK ARNOLD			N
SULSER	JACK ARNOLD			N } holdover, still here
SULSER	JACK ARNOLD			N
SULSER	JACK ARNOLD			N

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

8/12/96

TYPE N

[002]

Last Name	First Name	Social Security #	DOB	Access Type
SUMMERS	HOLLIS S.			N
SWEENEY	CYNTHIA ELIZABETH			N
TACKETT	BUFORD D			N
TANNER	ELLEN JOY			N
THOMPSON	TRUDIE ELIZABETH			N
THORTON	CORINNE			N
TICE	DONALD CLINTON			N
TILLEY	STEVEN DOUGLAS			N departed 5/15/93
TOBEY	WILLIAM HAYWARD			N
VALLEE	JEAN ALICE			N
VANERON	GEORGE WILLIAM			N departed 3/25/94
✓ VANTASSEL	DAVID STERLING			N hold over, still here
VAUGHAN	DANIEL ERIC			N-departed 8/31/93
VONLEMBKE	RONALD EUGENE			N
WADSWORTH	MARY MARGARET			N-departed 11/8/93
WAGNER	AMY LYNN			N
WAGUESPACK	MICHAEL J			N-departed 11/21/94
✓ WALSH	HELEN CLAIRE			N hold over, still here
WAYNE	EARL ANTHONY			N-departed 3/28/93
WELCH	C. DAVID			N
WHITLEY	JANIS KAY			N departed 1/30/93
WHITMAN	ROY GORDON			N
WIAINT	JON ALLEN			N
WILLEY	KEVIN JAMES			N
WILSON	BRET TAYLOR			N
WILSON	HEATHER ANN			N departed 7/26/96
WILSON	MARILYN EUNICE			N departed 11/30/95
WOLFE	JULIAN THOMAS			N
WRIGHT	ALLISON MARIE		N hold over, still here	
ZELIKOW	PHILIP DAVID		N	
ZINGLER	CHARLES AUBREY		N	

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>
ANDRICOS	GEORGE MICHAEL	(b)(6) (b)(7)c		NSC-EOB 375 <i>holdover, departed 10/29/96</i>
ASBERRY	HOSEA JR.			NSC-EOB 375

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>
✓ BATTENFIELD	PATRICIA ANN	(b)(6), (b)(7)C		NSC-EOB 397 <i>had over, still here</i>
✓ BOLINSKI	CHARLENE CONSTANCE			NSC-EOB 397 <i>had over, still here</i>
CLARK	BRONYA HARTNESS			NSC-EOB 397 <i>had over, still here</i>
DANIEL	PATTY ANNALEE			NSC-EOB 397 <i>departed 2/9/96</i>

8/12/96

TYPE N

[002]

Last Name

First Name

Social Security #

DOB

Access Type

NSC

NEIL

MARY ELISE

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

S

N

*held over,
still here*

8/12/96

TYPE N

[002]

	<u>Last Name</u>	<u>First Name</u>	<u>Social Security #</u>	<u>DOB</u>	<u>Access Type</u>
NSC	BAKER	JANE E.	(b)(6), (b)(7)c		N held over - still h
	BARTH	RICHARD CARL			N
	DAVIS	JAMES			N
	FEATHERSTON	CHRISTOPHER THOMAS			N
NSC	~~FIGIN-FICKLIN~~	JOHN WRORY			N held over - still here
NSC	GEORGE	CHRISTOPHER L.			N held over - still here
	HAHN	KEITH DENNIS			N - held over, retired 2/14/9
	LEVIN	DANIEL BERNARD			N
	MOODY	ANGELYN DELOIS			N

EXECUTIVE RESIDENCE

<u>EMPLOYEE</u>	<u>STATUS</u>	<u>DATE EMPLOYED</u>
Allen, James William	Employed	12-28-80
Ashby, Donald	Employed (NPS)	
Blake, Pearlana	Employed	03-22-81
Bowen, Janet Virginia	Employed	03-12-56
Brooks, Sylvena Carter	Employed	01-13-80
Jones, Ronald	Employed	07-13-86
(Listed as Jones, Roland)		
Silva, Ivaniz Morales	Employed	05-12-95
Windsor, Edward Ambrose	Employed	08-02-80
(Listed as Winsor, Edward Ambrose)		

NATIONAL PARK SERVICE EMPLOYEE
(WHITE HOUSE DUTY STATION)

STATUS

DATE

Baker, Johnny Bernard	Employed	
Boyer, Gerald Franklin	Employed	
Brady, Ronald Bruce	Employed	
Brandts, Charles David	Employed	
Cleary, Philip Patrick	Employed	
Cook, John Richard	Employed	
Datcher, Jerry Bruce	Employed	
Dyson, James Kenneth	Employed	
Eiland, Johnnie Lewis	Employed	
Fenney, Charles Wakefield	Employed	
Haney, Dale Franklin	Employed	
Lawn, Michael Daniel	Employed	
McDaniel, James Irwin	Employed	
Parrotte, Willis Rudolph	Employed	
Roberts, Kitty Lane	Transferred	1988
Tennyson, Kevin Wade	Employed	
Thomas, Edward Allen	Employed	
Thomas, Harold Walter	Employed	
Wallington, Alexander	Employed	
Whiting, Samuel Purnell	Retired	04-03-92
Williams, Irvin Martin	Employed	
Wise, John Oliver	Employed	

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
003a. list	Personally Identifiable Information [partial] (2 pages)	09/00/1996	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 [3]

2006-1066-F
vz3561

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]
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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]
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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]

<u>EMPLOYEE</u>	<u>STATUS</u>	<u>DATE EMPLOYED</u>
Allman, William Gerald	Employed	06-20-76
Arnold, Mary Frances	Employed	07-15-79
Atkinson, James	Employed	11-24-74
(b)(6), (b)(7)c	Involuntary	09-30-93
	Separation	
Brown, Annie (Listed as Barrett, Annie Shewbart)	Employed	05-15-88
Barrett, James Earl	Employed	06-01-92
Brown, Jerome Richard	Deceased	01-04-90
Carter, Richard Ray	Employed	01-06-74
Carter, Robert J.	Employed	06-03-84
Carter, William Alexander	Employed	06-05-88
Castelo, Anita Sanabria	Employed	06-16-81
Chambrin, Pierre Christian	Resigned	04-30-94
Chapman, Richard (NMN) Jr.	Employed	08-15-82
Clark, Cletus Lee	Employed	01-24-74
Clarke, Nancy Kay	Employed	11-15-81
Cliber, William Richard	Employed	11-04-63
Collick, Adam Reed	Employed	06-30-85
Collick, Lester Elwood	Employed	09-26-83
Contee, Vincent Theodore	Employed	Part-Time since '88
Darden, Don Edwin	Employed NPS	
Davis, Sallie Ann	Retired	09-30-93
Elasser, Wendy Batt	Employed	02-03-85
(b)(6), (b)(7)c	Involuntary	04-02-94
	Separation	
Fanning, John Edward	Employed	05-01-88
Frame, Milton Wilfred	Employed	07-14-61
Freeberger, Jeffrey Allan	Employed	09-10-89
Freemyer, Dennis William	Employed	01-04-86
Fries, Clark Leon	Employed	09-16-77
Fulghum, Keith Powell	Employed	06-22-86
Gallahan, Robert Brandt	Employed	03-13-88
Grayson, William John	Employed	08-06-79
(b)(6), (b)(7)c	Involuntary	03-26-94
	Separation	
Hamilton, William Nathaniel, Sr.	Employed	02-03-58
Hannie, George Washington	Employed	07-06-86
Harley, Roland Alton	Deceased	Date Unknown
Hawk, Dennis Jeffrey	Employed	03-16-86
Humphrey, Lois Jean (employee of Historical Assoc.)	Employed	
Jensen, Joel David	Employed	08-31-86
Jerman, Wilson Roosevelt	Retired	07-01-93
Keel, Matthew (NMN)	Employed	11-24-74
Kondon, Angela Horton	Resigned	02-23-95
Limerick, Christine Charters	Employed	12-01-91
Little, Linsey Ray	Employed	01-28-79
Lorenz, Alfred Joseph	Resigned	was Part-Time only

[003a]

McCloskey, Matthew James	Employed	09-27-87	
McCulloch, Franette Ellen	Employed	09-11-88	
McKinney, Rickey Lee	Employed	11-09-81	
Mesnier, Roland Robert	Employed	02-10-80	
Meyer, Bernard Rozoff	Retired	1995	
(employee of Historical Assoc.)			
Minor, Catalino Baylon	Retired	12-31-93	
Mitchell, Nancy Francisco	Employed	12-10-81	
Moeller, John Arnold	Employed	11-27-61	
Monkman, Betty Claire	Employed	03-06-67	
Morrow, Benjamin Herbert	Employed	07-20-87	
Muffler, John Paul	Employed	05-28-45	
Muffler, Richard Thomas	Employed	06-13-82	
Nock, Arthur Watson	Employed	08-02-82	
Olive, Fred Kelly	Employed	04-24-67	
Paje, Juanito Paranda	Employed	11-30-80	
(b)(6), (b)(7)c	Disability	05-25-96	
Retirement			
Pettit, James Anthony Jr.	Employed	06-12-89	[003a]
Peyton, Rockwood Lane	Employed	12-01-73	
Ramsey, James (NMN)	Employed	12-25-83	
Rhodes, Samuel Delbert	Retired	01-31-93	
Riley, James William	Employed	06-17-68	
Robbins, Mark Lee	Employed	05-20-91	
(listed as Robins, Mark Lee)			
Rock, Brian Kevin	Employed	01-25-88	
Ruta, Frank Anthony	Resigned	05-07-90	
Sanders, Julia Mae	Retired	03-19-95	
Savoy, Tony Oneil	Employed	04-29-84	
Scarfone, John Joseph	Retired	01-08-94	
Selmon, James Edward	Employed	03-01-87	
Shuford, Willie Thomas	Deceased	09-24-95	
Smith, Alma Marie	Employed	06-24-84	
Smith, Ronald J.	Employed	09-06-92	
Spangler, Judith Ann	Employed	01-24-82	
Stevens, Stewart Calfin	Employed	04-30-72	
Stolz, Estelle Marquerite	Employed	10-09-88	
Tederick, Lydia Susanne	Employed	09-15-85	
Tederick, Paul Michael	Employed	10-28-79	
Thompson, Lawrence Michael	Employed	11-29-92	
Wallace, Natalie Vernt	Retired	12-02-95	
Walters, Gary James	Employed	02-29-76	
Walters, James Ray	Employed	04-28-89	
Watson, Edgar Loudin Jr.	Employed	12-05-83	
(b)(6), (b)(7)c	Involuntary	01-21-95	
Separation			
White, Worthington Wyatt	Employed	10-01-85	
Williams, Gary Edward	Employed	11-07-76	
Willoughby, Woodward Carrington	Deceased	Date Unknown	

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
003b. list	Personally Identifiable Information [partial] (4 pages)	09/00/1996	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 [3]

2006-1066-F
vz3561

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8/12/96

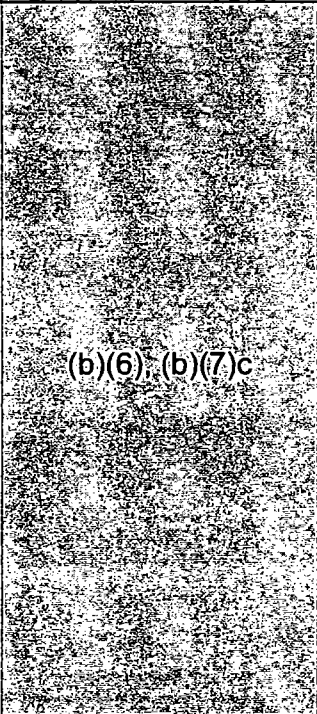
TYPE R

	<u>Last Name</u>	<u>First Name</u>	<u>Social Security #</u>	<u>DOB</u>	<u>Access Type</u>
RES	ALLEN	JAMES WILLIAM	(b)(6); (b)(7)c		R
NPS	ASHBY	DONALD			R
RES	BLAKE	PEARLENA			R
RES	BOWEN	JANET VIRGINIA			R
RES	BROOKS	SYLVENA CARTER			R
RES	JONES	ROLAND			R
RES	SILVA	IVANIZ MORAES			R
	WINSOR	EDWARD AMBROSE			R

[003b]

8/12/96

TYPE NA

	<u>Last Name</u>	<u>First Name</u>	<u>Social Security #</u>	<u>DOB</u>	<u>Access Type</u>	
	BAKER	JOHNNY BERNARD			NA	
NPS	BOYER	GERALD FRANKLIN			NA	
NPS	BRADY	RONALD BRUCE			NA	
NPS	BRANDTS	CHARLES DAVID			NA	
NPS	CLEARY	PHILIP PATRICK			NA	
NPS	COOK	JOHN RICHARD			NA	
NPS	DATCHER	JERRY BRUCE			NA	
	DYSON	JAMES KENNETH			NA	
	EILAND	JOHNNIE LEWIS			NA	
NPS	FEENEY	CHARLES WAKEFIELD			NA	
NPS	HANEY	DALE FRANKLIN			NA	
NPS	LAWN	MICHAEL DANIEL		(b)(6), (b)(7)c	NA	[003b]
NPS	MCDANIEL	JAMES IRWIN			NA	
NPS	PARROTTE	WILLIS RUDOLPH			NA	
	ROBERTS	KITTY LANE			NA	
NPS	TENNYSON	KEVIN WADE			NA	
NPS	THOMAS	EDWARD ALLEN			NA	
NPS	THOMAS	HAROLD WALTER			NA	
	WALLINGTON	ALEXANDER			NA	
	WHITING	SAMUEL PURNELL			NA	
Res	WILLIAMS	IRVIN MARTIN			NA	
NPS	WISE	JOHN OLIVER			NA	

Residence

8/12/96

TYPE R

<u>Last Name</u>	<u>First Name</u>	<u>Social Security #</u>	<u>DOB</u>	<u>Access Type</u>
ALLMAN	WILLIAM GERALD			R
ARNOLD	MARY FRANCES			R
ATKINSON	JAMES			R
BARBOUR	DIANNE SHEWBART			R
BARRETT	ANNIE WILLIAMS			R
BARRETT	JAMES EARL			R
BROWN	JEROME BERNARD			R
CARTER	RICHARD RAY			R
CARTER	ROBERT J.			R
CARTER	WILLIAM ALEXANDER			R
CASTELO	ANITA SANABRIA			R
CHAMRBIN	PIERRE CHRISTIAN			R
CHAPMAN	RICHARD (NMN) JR.			R
CLARK	CLETUS LEE			R
CLARKE	NANCY KAY			R
CLIBER	WILLIAM RICHARD			R
COLLICK	ADAM REED			R
COLLICK	LESTER ELWOOD			R
CONTEE	VINCENT THEODORE			R
DARDEN	DON EDWIN			R
DAVIS	SALLIE ANN			R
ELASSER	WENDY BATT			R
EMERY	CHRISTOPHE BEAUREG	(b)(6), (b)(7)c		R
FANNING	JOHN EDWARD			R
FRAME	MILTON WILFRED			R
FREEBERGER	JEFFREY ALLAN			R
FREEMYER	DENNIS WILLIAM			R
FRIES	CLARK LEON			R
FULGHUM	KEITH POWELL			R
GALLAHAN	ROBERT BRANDT			R
GRAYSON	WILLIAM JOHN			R
HADDON	SEAN THOMAS			R
HAMILTON	WILLIAM NATHANIAL, SR			R
HANNIE	GEORGE WASHINGTON			R
HARLEY	ROLAND ALTON			R
HAWK	DENNIS JEFFREY			R
HUMPHREY	LOIS JEAN			R
JENSEN	JOEL DAVID			R
JERMAN	WILSON ROOSEVELT			R
KEEL	MATTHEW (NMN)			R
KONDON	ANGELA HORTON			R
LIMERICK	CHRISTINE CHARTERS			R
LITTLE	LINSEY RAY			R
LORENZ	ALFRED JOSEPH			R

[003b]

8/12/96

TYPE R

<u>Last Name</u>	<u>First Name</u>	<u>Social Security #</u>	<u>DOB</u>	<u>Access Type</u>
MCCLOSKEY	MATTHEW JAMES			R
MCCULLOCH	FRANETTE ELLEN			R
MCKINNEY	RICKEY LEE			R
MESNIER	ROLAND ROVERT			R
MEYER	BERNARD ROZOFF			R
MINOR	CATALINO BAYLON			R
MITCHELL	NANCY FRANCISCO			R
MOELLER	JOHN ARNOLD			R
MONKMAN	BETTY CLAIRE			R
MORROW	BENJAMIN HERBERT			R
MUFFLER	JOHN PAUL			R
MUFFLER	RICHARD THOMAS			R
NOCK	ARTHUR WATSON			R
OLIVE	FRED KELLY			R
PAJE	JUANITO PARANDA			R
PAYNE	RONALD LEE			R
PETTIT	JAMES ANTHONY JR.			R
PEYTON	ROCKWOOD LANE			R
RAMSEY	JAMES (NMN)			R
RHODES	SAMUEL DELBERT			R
RILEY	JAMES WILLIAMS			R
ROBINS	MARK LEE			R
ROCK	BRIAN KEVIN			R
RUTA	FRANK ANTHONY			R
SANDERS	JULIA MAE			R
SAVOY	TONY ONEIL			R
SCARFONE	JOHN JOSEPH			R
SELMON	JAMES EDWARDS			R
SHUFORD	WILLIE THOMAS			R
SMITH	ALMA MARIE			R
SMITH	RONALD JAY			R
SPANGLER	JUDITH ANN			R
STEVENS	STEWART CALFIN			R
STOLZ	ESTELLE MARQUERITE			R
TEDERICK	LYDIA SUSANNE			R
TEDERICK	PAUL MICHAEL			R
THOMPSON	LAWRENCE MICHAEL			R
WALLACE	NATALIE VERNIT			R
WALTERS	GARY JAMES			R
WALTERS	JAMES RAY			R
WATSON	EDGAR LOUDIN JR.			R
WHISTON	TIMOTHY PHIL			R
WHITE	WORTHINGTON WYATT			R
WILLIAMS	GARY EDWARD			R

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

[003b]

8/12/96

TYPE R

<u>Last Name</u>	<u>First Name</u>	<u>Social Security #</u>	<u>DOB</u>	<u>Access Type</u>
WILLOUGHBY	WOODWARD CARRINGT	115-12-7302	3/18/15	R

THE WHITE HOUSE
WASHINGTON

September 17, 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 additional documents responsive to Paragraph H of subpoena No. D705, seeking copies of documents provided to Congress. A production log is enclosed. The enclosed documents may also be responsive to other paragraphs of the subpoena.

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,



Jane C. Sherburne
Special Counsel to the President

Enclosures

DOCUMENTS PRODUCED TO THE
OFFICE OF THE INDEPENDENT COUNSEL
ON SEPTEMBER 17, 1996

BATES NUMBER	SOURCE
CGE 55295-55707	Chris Cerf
CGE 55753-55756	William Kennedy
S 21738-21762	Secret Service

THE WHITE HOUSE
WASHINGTON

September 17, 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

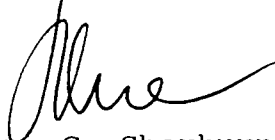
Dear John:

Enclosed are additional documents responsive to Paragraph H of subpoena No. D705, seeking copies of documents provided to Congress. A production log is enclosed. The enclosed documents may also be responsive to other paragraphs of the subpoena.

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,



Jane C. Sherburne
Special Counsel to the President

Enclosures

DOCUMENTS PRODUCED TO THE
OFFICE OF THE INDEPENDENT COUNSEL
ON SEPTEMBER 17, 1996

BATES NUMBER	SOURCE
CGE 55295-55707	Chris Cerf
CGE 55753-55756	William Kennedy
S 21738-21762	Secret Service

THE WHITE HOUSE
WASHINGTON

September 11, 1996

BY FACSIMILE

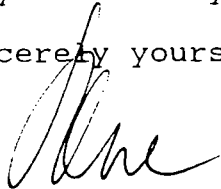
John D. Bates
Deputy Independent Counsel
Office of the Independent Counsel
1001 Pennsylvania Avenue, N.W.
Suite 490-North
Washington, D.C. 20004

Dear John:

Your Office agreed to limit its request for electronic mail of Anthony Marceca and Craig Livingstone, set forth in Paragraph E.4. of subpoena No. D705, to the period August 1, 1993, through March 31, 1994. After we began the e-mail retrieval process, we learned that Mr. Marceca did not have a White House e-mail account, and that Mr. Livingstone did not have such an account until May 12, 1994. There is, therefore, no electronic mail responsive to your narrowed request.

Please call me if you have any questions.

Sincerely yours,

A handwritten signature in dark ink, appearing to read 'JCS', is written over the typed name 'Jane C. Sherburne'.

Jane C. Sherburne
Special 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: September 10, 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: 7 (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

September 10, 1996

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

Dear Ms. Nemetz:

As we discussed, enclosed please find a subpoena for certain documents relating to the National Council of Jewish Women.

Thank you for your cooperation.

Sincerely,

KENNETH W. STARR
Independent Counsel

By: 
Steven M. Colloton
Associate Counsel

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

FOR THE DISTRICT OF COLUMBIA

TO: THE WHITE HOUSE

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 September 26, 1996/9:30 a.m.
---	--

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 Robert J. Howard 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	DATE September 10, 1996 (D744)
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

SUBPOENA RIDER

A. Any and all correspondence, between January 1993 and July 1993, to or from the National Council of Jewish Women, Susan Katz, or Joan Bronk located in the computerized database of the Office of Records Management, or in chronological files (including archived files) of the following persons:

Mildred Alston
Hillary Rodham Clinton
Carolyn Huber
Bernard Nussbaum
Patricia Solis
Margaret Williams

B. Any and all files labeled or entitled National Council of Jewish Women among the files identified in the computerized database of the Office of Records Management or among the files (including archived files) of the following persons:

Mildred Alston
Hillary Rodham Clinton
Carolyn Huber
Bernard Nussbaum
Patricia Solis
Margaret Williams

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 Instructions1. 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.

1. 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

September 9, 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

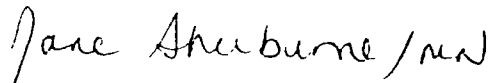
Dear John:

Enclosed are additional documents responsive to Paragraph H of subpoena No. D705, seeking copies of documents provided to Congress. A production log is enclosed. The enclosed documents may also be responsive to other paragraphs of the subpoena.

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 that reads "Jane Sherburne /mW".

Jane C. Sherburne
Special Counsel to the President

Enclosures

DOCUMENTS PRODUCED TO THE
OFFICE OF THE INDEPENDENT COUNSEL
ON SEPTEMBER 9, 1996

BATES NUMBER	SOURCE
CGE 54289-54291	Volunteer Office
CGE 54292-54293	Jack Quinn
CGE 54294-54295, CGE 54297-54310	Office of Administration/Human Resources
CGE 54311-54317	Office of Personnel Security
CGE 54318-54334	Kathy Wallman
CGE 54335-54348	Jane Sherburne
CGE 54349-54377	Chris Lehane
CGE 54378	Sally Paxton
CGE 54408-54430	Office of Adminstration, Financial Management Division
CGE 54431-54436	Office of Administration, Human Resources Division
CGE 54437-54454	Chris Cerf
CGE 54455-54477	Office of Administration, General Counsel's Office
CGE 54478-54491	Office of Administration, Financial Management Division
CGE 54492-54777	Chris Cerf
CGE 55251-55255	Office of Administration, Human Resources Division
CGE 55256-55257	Jane Sherburne
CGE 55258-55273	Chris Lehane
CGE 55274-55275	Wendy White
CGE 55276-55280	Robert Schroeder

BATES NUMBER	SOURCE
CGE 55281-55292	David Fein
S 21446-21459	Office of Records Management
S 21460-21482	Robert Schroeder
S 21483-21487	David Fein
S 21488	Jack Quinn
S 21653	Jane Sherburne
S 21705-21712, S 21715-21718, S 21720, S 21722-21725, S 21735-21737	Counsel's Office

THE WHITE HOUSE
WASHINGTON

September 6, 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 additional documents responsive to Paragraph H of subpoena No. D705, seeking copies of documents provided to Congress. A production log is enclosed. The enclosed documents may also be responsive to other paragraphs of the subpoena.

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.

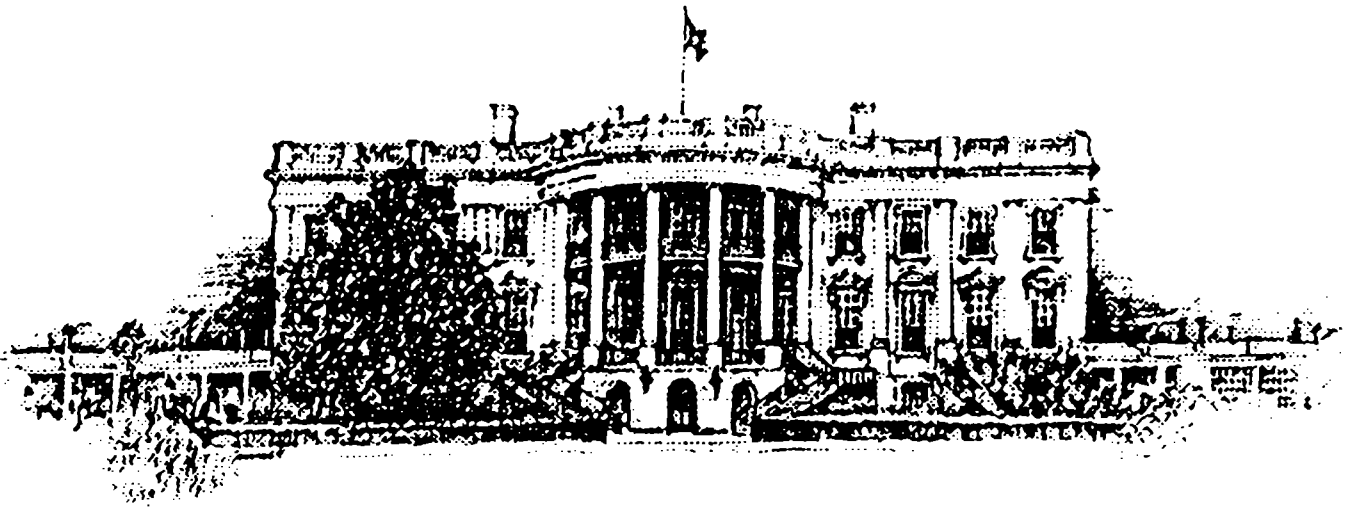
Sincerely yours,



Jane C. Sherburne
Special Counsel to the President

Enclosures

THE WHITE HOUSE
WASHINGTON



COUNSEL'S OFFICE

FACSIMILE TRANSMISSION COVER SHEET

DATE: 8/30/96

TO: Steve Colloton

FACSIMILE NUMBER: 514-8802

TELEPHONE NUMBER: _____

FROM: Miriam Nemetz

TELEPHONE NUMBER: 456-5092

PAGES (WITH COVER): 2

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

August 30, 1996

BY FACSIMILE

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

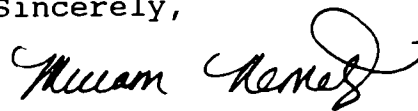
Dear Steve:

Pursuant to subpoena # D705, your Office on August 27, 1996, took custody of the originals and one copy of certain documents from the safe in Room 84 of the Old Executive Office Building. The documents have been labeled with Bates numbers OPS 11560 through OPS 11571.

As with documents previously produced, we understand that your Office will treat these documents and the information conveyed in this letter 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 to call me if you have any questions.

Sincerely,

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

Miriam R. Nemetz
Associate Counsel to the President

THE WHITE HOUSE
WASHINGTON

August 29, 1996

BY HAND

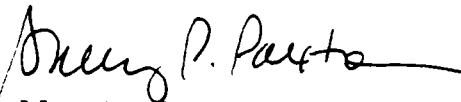
Emily C. Hewitt, Esq.
General Counsel
Office of General Counsel
General Services Administration
18 and F Sts., N.W.
Washington, D.C. 20405

Dear Ms. Hewitt:

As you know, the Office of the Independent Counsel has requested assistance in determining the employment dates for certain individuals with the GSA who had access to the White House. As we discussed, enclosed are lists of names, with social security numbers and dates of birth where available, for those individuals whose access code was either "G" or "GSA."

Thanks for your help and please give me a call if you have any questions.

Sincerely,


Sally P. Paxton

Enclosure

cc: Jane C. Sherburne (w/ enclosures)

THE WHITE HOUSE
WASHINGTON

August 28, 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

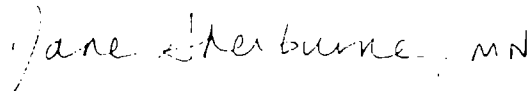
Dear John:

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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 that reads "Jane C. Sherburne".

Jane C. Sherburne
Special Counsel to the President

Enclosures

DOCUMENTS PRODUCED TO THE
OFFICE OF THE IDEPENDENT COUNSEL
ON 8/28/96.

Bates Number	Source
CGE 54090-54095	Trey Schroeder
CGE 54096-54097	Jack Quinn
CGE 54098-54196	Kathy Wallman
CGE 54197-54198	David Fein
CGE 54199-54234	Jane Sherburne
CGE 54235-54236	Counsel's Office
CGE 54237-54241	Office of Vice President

THE WHITE HOUSE
WASHINGTON

August 28, 1996

BY FACSIMILE

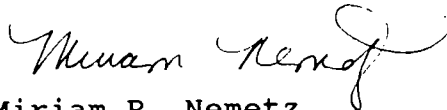
Rod Rosenstein
Associate Independent Counsel
Office of the Independent Counsel
1001 Pennsylvania Avenue, N.W.
Suite 490-North
Washington, D.C. 20004

Dear Rod:

In response to your letter of August 9, 1996, attached is a list of addresses and telephone numbers for certain interns and volunteers.

Please let me know if you need any additional information.

Sincerely,

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

Miriam R. Nemetz
Associate Counsel to the President

Attachment

Anthony Aoude
600 20th Street, N.W.
Apartment 710
Washington, D.C. 20052

Steven Bachar
501 East Glendale Avenue
Alexandria, VA 22301

Robert Hsiung
1314 Kinau Street
Honolulu, HI 96814

Ann Linnehan
85 Manet Road
Newton, MA 02167
(617) 969-3424

John McDermott
5908 Carlton Lane
Bethesda, MD 20816
(301) 320-2067

Steven Pollack
4201 Massachusetts Avenue, N.W..
Washington, D.C. 20016

THE WHITE HOUSE
WASHINGTON

August 28, 1996

BY FACSIMILE

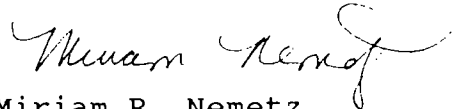
Rod Rosenstein
Associate Independent Counsel
Office of the Independent Counsel
1001 Pennsylvania Avenue, N.W.
Suite 490-North
Washington, D.C. 20004

Dear Rod:

In response to your letter of August 9, 1996, attached is a list of addresses and telephone numbers for certain interns and volunteers.

Please let me know if you need any additional information.

Sincerely,

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

Miriam R. Nemetz
Associate Counsel to the President

Attachment

THE WHITE HOUSE
WASHINGTON

August 28, 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 additional documents responsive to Paragraph H of subpoena No. D705, seeking copies of documents provided to Congress. A production log is enclosed. The enclosed documents may also be responsive to other paragraphs of the subpoena.

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,

Jane C. Sherburne MN

Jane C. Sherburne
Special Counsel to the President

Enclosures

DOCUMENTS PRODUCED TO THE
OFFICE OF THE IDEPENDENT COUNSEL
ON 8/28/96.

Bates Number	Source
CGE 54090-54095	Trey Schroeder
CGE 54096-54097	Jack Quinn
CGE 54098-54196	Kathy Wallman
CGE 54197-54198	David Fein
CGE 54199-54234	Jane Sherburne
CGE 54235-54236	Counsel's Office
CGE 54237-54241	Office of Vice President