

FOIA MARKER

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

Folder Title:

FBI Files Matter - David Allen

Staff Office-Individual:

Counsel's Office-Nemetz, Miriam

Original OA/ID Number:

CF 447

Row:	Section:	Shelf:	Position:	Stack:
20	2	9	3	V

Withdrawal/Redaction Sheet

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. form	Personally Identifiable Information [partial] (1 page)	08/16/1994	b(7)(C), b(6)
002. letter	Subject: David C. Allen. (1 page)	10/07/1994	b(7)(C), b(7)(E), b(6)
003. form	Copy: [personnel file] (1 page)	03/13/1992	b(7)(C), b(7)(E), b(6)
004. form	Copy of 001. (1 page)	08/16/1994	b(7)(C), b(6)
005. form	Personal Data Statement Questionnaire. (3 pages)	08/12/1994	b(7)(C), b(6)
006. form	Supplemental Information Sheet for Personnel Action. (1 page)	08/12/1994	b(7)(C), b(6)
007. form	Copy of 006. (1 page)	08/12/1994	b(7)(C), b(6)
008. form	Copy of 006. (1 page)	08/12/1994	b(7)(C), b(6)
009. form	Standard Form 86 (SF-86). (12 pages)	08/11/1994	b(7)(C), b(6)
010. form	Copy of 009. (12 pages)	08/11/1994	b(7)(C), b(6)
011. form	Copy of 009. (12 pages)	08/11/1994	b(7)(C), b(6)
012. form	Copy of 009. (12 pages)	08/11/1994	b(7)(C), b(6)
013. form	Personally Identifiable Information [partial] (1 page)	08/12/1994	b(7)(C), b(6)

COLLECTION:

Clinton Presidential Records
Counsel Office
Miriam Nemetz
OA/Box Number: CF 447

FOLDER TITLE:

FBI Files Matter - David Allen

2006-1066-F

vz3563

RESTRICTION CODES

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

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

P1 National Security Classified Information [(a)(1) of the PRA]
P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
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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.

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
014. form	Copy of 013. (1 page)	08/12/1994	b(7)(C), b(6)
015. profile	Biographical Sketch: David C. Allen. (1 page)	00/00/1996	b(7)(C), b(6)
016. profile	Copy of 015. (1 page)	00/00/1996	b(7)(C), b(6)
017. resume	David C. Allen. (2 pages)	00/00/1996	b(6)
018. resume	David C. Allen. (2 pages)	00/00/1996	b(6)
019. form	Personally Identifiable Information [partial] (1 page)	00/00/1996	b(7)(C), b(6)
020. form	Personally Identifiable Information [partial] (1 page)	00/00/1996	b(7)(C), b(6)

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Miriam Nemetz - Box 11

C. F.

FBI FILES MATTER

- David Allen
- Indices of Archived Office of Personnel Security Files
- Records Returned by Independent Counsel on 9/24/96

TRAVEL OFFICE

- Committee Correspondence
- Fact Summaries and Talking Points
- Public Reports
- Foster File
- Presidential Inaugural Commission
- Notes and Memoranda
- Miscellaneous Correspondence
- H. Res. 369
- Watkins Memo
- First Lady's Interrogatory Responses
- Clinger Interrogatories

*Copy all
FBI Files Matter
files for DOJ*

ENCLOSURES FILED OVERSIZE ATTACHMENTS

CF447

*Copy FBI Files
Matter files for
DOJ*

Copy whole
file for DAT

0517

David Allen

-WTimes - Were you being considered for Political appointment? No.

Then referred them to Public Affairs.

Was being considered for IG term appointment.

At Wt PAs Personnel a couple of times -

Ms Gray.

Referred to Soc Securt - IG Asst.

That was the extent of it.

These were apolitical appointments in the Administration.

Known him since 1988 -

Known him in the context of employment.

Was processed to do volunteer work. Tony

said they were behind and could use

help. → He volunteered but said he

would have to do it ~~day~~ other than

normal duty hours.

Had to make sure people had current

clearance. → Never actually went in

to do any work. ~~██████~~ Craig + Tony never

called.

-~~██████~~ When request came for Tony to come to

Wit → honored but he had too much work.

Wanted to make sure he was not performing

political work. Something consistent w/ his

job ~~performing duties~~ working for the army.

Talked to Craig, drafted performance plan,

faxed it back + forth. Visited Wit to

find out how Tony was doing.

Tony said he was cleared - Went down in Aug 94 + they gave him a volunteer pass for 90 days. - VOL. - Good for ninety day. ~~is~~

Interviews w/ Pres. Personnel - maybe in August.

Supervised Marceca until Jan/Feb 1995.

Not aware of a formal request for an additional six months.

Paul Boyce - Public Affairs Officer - Army CID.

ALLEN, DAVID C

COPY

DATE: October 12, 1994

TO: TECHNICAL SECURITY DIVISION
U.S. SECRET SERVICE

SUBJECT: REQUEST FOR PASS

NAME: ALLEN, DAVID C.
(LAST) (FIRST) (MIDDLE)

TITLE AND OFFICE: WH Personnel Security

IMMEDIATE SUPERVISOR: Craig Livingstone

LOCATION (ROOM #): _____ TELE. EXT.: 62345

TYPE OF SECURITY CLEARANCE:

F.B.I. (a) Completed NC completed 10/07/94
(b) Other _____
(c) Waived _____

TYPE OF PASS:

_____ Temporary Executive Office 30 Da. _____ 60 Da. _____ 90 Da. _____
_____ Permanent Executive Office
_____ Temporary White House 30 Da. _____ 60 Da. _____ 90 Da. _____
_____ Permanent White House
_____ XX Other: TWHVOL (90 Days)

APPROVED BY: _____

Craig Livingstone
Director, White House
Personnel Security



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✓
AUG 17 1994

August 16, 1994

TO: FBI, LIAISON
FROM: LLOYD N. CUTLER
SUBJECT: FBI INVESTIGATIONS

[001]

SUBJECTS NAME ALLEN, DAVID C. SSN: (b)(6) (b)(7)c
DATE OF BIRTH (b)(6) (b)(7)c PLACE OF BIRTH (b)(6) (b)(7)c
PRESENT ADDRESS 8445 Early Bud Way, Laurel MD, 20723

WE REQUEST: Copy of Previous Report
XX Name Check
 Expanded Name Check
 Full Field Investigation: Level I Level II Level III
 Limited Update
 Other

The person named above is being considered for:

 White House Staff Position
 Presidential Appointment
XX Access

Attachments:

 SF 86
 SF 87, Fingerprint Card
 SF 86, Supplement

In response to your request
there ~~is~~ attached *a memo*
report which may relate
to the subject of your inquiry.

Remarks/Special Instructions:

OCT 07 1994


OPS 011475

OCT 07 1994

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WE REQUEST: Copy of Previous Report
XX Name Check
 Expanded Name Check
 Full Field Investigation: Level I Level II Level III
 Limited Update
 Other

The person named above is being considered for:

 White House Staff Position
 Presidential Appointment
XX Access

Attachments:

 SF 86
 SF 87, Fingerprint Card
 SF 86, Supplement

Remarks/Special Instructions:


OPS 011478

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THE WHITE HOUSE

WASHINGTON

PERSONAL DATA STATEMENT QUESTIONNAIRE

FROM: LLOYD CUTLER
COUNSEL TO THE PRESIDENT

As part of the clearance procedures for your prospective position, please answer all of the following questions (please do not respond "not applicable" or "N/A" if your response is "no" or "none"). In responding to the questions, please supply any information regarding your spouse or relatives that you deem to be relevant. Your responses to this questionnaire, which is not subject to public disclosure, are confidential.

You can type your responses in memorandum form on a separate sheet of paper with each answer corresponding to the number of the question. You do not need to retype the questions, but please sign and date the response.

Because your appointment cannot be finalized until all necessary reviews have been completed, please supply this information within 24 hours to Edgar Bueno of my staff. (Old Executive Office Building, Room 136, Washington, D.C. 20500; fax number: (202) 456-2146).

If you have any questions or need assistance in responding to this questionnaire, please do not hesitate to contact this office at 202-456-6229. Thank you for your cooperation.

Personal and Family Background

1. Please list your full name; home address and telephone number; office address and telephone number; date and place of birth; citizenship; and social security number.
2. Please identify your current marital status; spouse's name, citizenship, occupation, and current employer; and the names and ages of your children.
3. Do you have any medical conditions that could interfere with your ability to fulfill your duties? Please explain.



OPS 011482

Professional and Educational Background

4. Please list each high school, college, and graduate school you attended; the dates of your attendance; and degrees awarded.

5. Please furnish a copy of your resume and a brief biographical statement.

6. Please chronologically list activities, other than those listed on your resume, from which you have derived earned income (e.g., self-employment, consulting activities, writing, speaking, royalties, and honoraria) since age 21.

7. Please list each book, article, or publication you have authored, individually or with others.

8. Identify each instance in which you have testified before Congress in a non-governmental capacity and specify the subject matter of each testimony.

9. Please list all corporations, partnerships, trusts, or other business entities with which you have ever been affiliated as an officer, director, trustee, partner, or holder of a significant equity or financial interest (i.e., any ownership interest of more than 5%), or whose decisions you had the ability to influence.

10. Please provide the names of all corporations, firms, partnerships, trusts, or other business enterprises, and all non-profit organizations and other institutions with which you are now, or during the past five years have been, affiliated as an advisor, attorney or consultant. It is only necessary to provide the names of major clients and any client matter in which you and your firm are involved that might present a potential conflict of interest with your proposed assignment. Please identify the clients by name unless it would breach a confidential relationship or duty respecting a privileged matter. In addition, please provide the names of any other organizations with which you were associated which might present a potential conflict or the appearance of conflict of interest with your prospective appointment.

11. Please describe any contractual or informal arrangement you may have made with any person or any business enterprise in regard to future employment or termination payments or financial benefits that will be provided you if you enter government employment.

12. If you are a member of any licensed profession or occupation (such as lawyer, doctor, accountant, insurance or real estate broker, etc.), please specify: the present status of each license; and whether any such license has ever been withdrawn, suspended, or revoked, and the reason therefor.

13. Does your spouse or any family member or business in which you, your spouse or any family members have a significant interest have any relationship with the federal government through contracts, consulting services, grants, loans or guarantees? If yes, please provide details.

14. If you have performed any work for and/or received any payments from any foreign government, business, or individual in the past 10 years, please describe the circumstances, and identify the source and amount.

15. Please list any registration as an agent for a foreign principal, or any exemption from such registration.

16. Have you ever registered as a lobbyist or other legislative agent to influence federal or state legislation or administrative acts? If yes, please supply details.

Tax and Financial Information

17. As of the date of this questionnaire, please list all assets and liabilities with a fair market value in excess of \$5,000 for you and your spouse and provide a good faith estimate of value. As to liabilities, please list the name and address of the creditor, the amount owed to the nearest thousand dollar, a brief description of the nature of the obligation, the interest rate (if any), and the date on which due.

18. Please describe all real estate held in your name or in your spouse's name during the last six years, including any real estate held in combination with others or on your or your spouse's behalf in trust, by a nominee, or through any other title-holding entity.

19. Have you and your spouse filed all federal, state and local income tax returns?

20. Have you or your spouse ever filed a late income tax return without a valid extension? If so, describe the circumstances and the resolution of the matter.

21. Have you or your spouse ever paid any tax penalties? If so, describe the circumstances and the resolution of the matter.

22. Has a tax lien or other collection procedure ever been instituted against you or your spouse by federal, state or local authorities? If so, describe the circumstances and the resolution of the matter.

Public and Organizational Activities

23. Please list current and past political party affiliations.

24. Please list each membership you have had with any civic, social, charitable, educational, professional, fraternal, benevolent or religious organization, private club, or other membership organization (including any tax-exempt organization) during the past 10 years.

25. Have you or your spouse at any time belonged to any membership organization, including but not limited to those described in the preceding paragraph, that as a matter of policy or practice denied or restricted affiliation (as a matter of either policy or practice) based on race, sex, ethnic background, religious or sexual preference?

Legal and Administrative Proceedings and Filings

26. Please list any lawsuits you have brought as a plaintiff or which were brought against you as a defendant or third party. Include in this response any contested divorce proceedings or other domestic relations matters.

27. Please list and describe any administrative agency proceeding in which you have been involved as a party.

28. Please list any bankruptcy proceeding in which you or your spouse have been involved as a debtor.

29. Have you or your spouse ever been investigated by any federal, state, military or local law enforcement agency, or arrested for, charged with, or convicted of violating any federal, state or local law, regulation or ordinance (excluding traffic offenses for which the fine was less than \$100)? If so, please identify each such instance and supply details, including: date; place; law enforcement agency; and court.

30. Please list any complaint ever made against you or by any administrative agency, professional association or organization, or federal, state or local ethics agency, committee, or official.


OPS 011487

Miscellaneous

31. Have you ever had any association with any person, group or business venture that could be used, even unfairly, to impugn or attack your character and qualifications for a government position?

32. Do you know anyone or any organization that might take any steps, overtly or covertly, fairly or unfairly, to criticize your appointment, including any news organization? If so, please identify and explain the basis for the potential criticism.

33. Please provide any other information, including information about other members of your family, that could suggest a conflict of interest or be a possible source of embarrassment to you, your family or the President.


OPS 011488

THE WHITE HOUSE
WASHINGTON

(Date) August 25, 1994

MEMO FOR: ANDREA RUTLEDGE
FROM: CRAIG LIVINGSTONE
SUBJECT: Pass Type Authorization

Please approve/disapprove the attached pass request for the following individual:

NAME ALLEN, David C.

Pass Type TWHVOL (WH Personnel Security)

_____ Approve

_____ Disapprove

_____ Other

Please return to White House Security, Room 84, upon completion.

Thank you

(Attachment)



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Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
006. form	Supplemental Information Sheet for Personnel Action. (1 page)	08/12/1994	b(7)(C), b(6)

COLLECTION:

Clinton Presidential Records
Counsel Office
Miriam Nemetz
OA/Box Number: CF 447

FOLDER TITLE:

FBI Files Matter - David Allen

2006-1066-F

vz3563

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]
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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]

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
007. form	Copy of 006. (1 page)	08/12/1994	b(7)(C), b(6)

COLLECTION:

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This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.



THE WHITE HOUSE
WASHINGTON

MEMORANDUM FOR PROSPECTIVE APPOINTEES

FROM: LLOYD CUTLER
COUNSEL TO THE PRESIDENT

This memorandum confirms in writing your express consent for the Federal Bureau of Investigation to investigate your background or conduct appropriate file reviews in connection with the consideration of your application for employment.

The FBI investigation will include the collection and use of relevant information concerning your personal history, and it is necessary that you authorize the disclosure of such information to the FBI. Information may be disseminated outside the FBI when necessary to fulfill obligations imposed by law.

By volunteering information concerning activities protected by the First Amendment, it will be assumed that you are expressly authorizing the maintenance of this information in the records of any Federal agency.

If you consent to such inquiries, please sign your name below and return this original memorandum of consent to me.

Name (please print or type) DAVID C. ALLEN

Signature David C. Allen Date AUG 11, 1994



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Name (please print or type) DAVID C. ALLEN

Signature

David C. Allen

Date

AUG 11, 1994



Questionnaire for Sensitive Positions (For National Security)

Read this information carefully. Follow the instructions fully or we cannot process your form.

Why do we need the information you will give us and how will we use it?

The U.S. Government has conducted background investigations for over 50 years. It does this to establish that applicants for or incumbents in sensitive positions, either employed by the Government or working for the Government under contract, are eligible for a required security clearance or for performing sensitive duties. We use the information from this form primarily as the basis for an investigation that will be used to determine your eligibility for a national security position.

The information you give us is for Official Use Only; we will protect it from unauthorized disclosure. Authorized disclosures include the Privacy Act Routine Uses shown on this form. The information you provide in response to question 25a on use of illegal drugs will not be provided for use in any criminal proceedings against you.

Giving us the information we ask for is voluntary. However, we may not be able to complete your investigation, or complete it in a timely manner, if you don't give us each item of information we request. This may affect your placement or clearance prospects.

What authority do we have to ask you for the information requested on this form?

The U.S. Government is authorized to ask for this information under Executive Order 10450; section 2165 of title 42, U.S. Code; parts 5, 732, and 736 of Title 5, Code of Federal Regulations, and other statutes authorizing background investigations. We ask for your Social Security number to keep our records accurate, because other people may have the same name and birth date. Executive Order 9397 also asks Federal agencies to use this number to help identify individuals in agency records.

What is the investigative process?

Background investigations for national security are conducted to develop information to show whether or not a person is reliable, trustworthy, of good conduct and character, and loyal to the United States. The information you provide on this form, including any specific agency instructions of Question 14c., and any other special instructions, is confirmed by investigation. Your current employer must be contacted, even if you indicated on your SF 171, or other form, that you do not want the present employer contacted. In addition to the questions on this form, inquiry also is made about a person's adherence to security requirements, mental or health disorders, dishonest conduct, sexual misconduct, vulnerability to blackmail or coercion, falsification, misrepresentation and any other behavior, activities, or associations that tend to show the person is not reliable, trustworthy, or loyal.

An interview with you is a normal part of the investigative process. This Personal Subject Interview is generally the first step in the investigation, and is conducted under oath, affirmation, or unsworn declaration. It provides you the opportunity to update, clarify, and explain more completely information on your form, which often helps to complete your investigation faster.

If your investigation requires a Personal Subject Interview, you will be contacted in advance by telephone or mail to arrange a time and location for the interview. It is important that the interview be conducted as soon as possible after you are contacted. Postponements will delay the processing of your investigation. Declining an interview may result in your investigation being delayed or canceled.

You will be asked to bring identification with your picture on it, such as a valid State driver's license, to the interview. There are other documents you may be asked to bring to verify your identity as well. These include: documentation of any legal name change; Social Security card; and/or birth certificate.

Documents that verify any significant claims or activities may also be requested, for example: alien registration; naturalization certificate; originals or certified copies of college transcripts or degrees; high school diploma; professional license(s) or certificate(s); military discharge certificate(s) (DD Form 214); marriage certificate(s); passport; and/or business license(s). You also may be asked to bring documents that pertain to information provided in your answers to questions on the form or other matters requiring specific attention. These matters include: termination or discharge from employment; delinquent loans or taxes, bankruptcy, judgments, liens, or other financial obligations; and arrests, convictions, probation and/or parole.

Who makes a final determination?

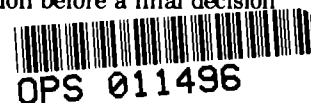
Final determination on your eligibility for a national security position and your being granted a clearance is the responsibility of the OPM or the Federal agency that requested your investigation. You may be provided the opportunity to personally explain, refute, or clarify any information before a final decision is made.

How is this form organized?

This form has two parts. Part 1 asks for background information, including where you have lived, gone to school, and worked. Part 2 asks about your activities and such matters as firings from a job, criminal history record, use of illegal drugs and alcohol consumption. In answering Part 2, you should keep in mind that your answers to questions are considered together with the information obtained in the investigation to reach an appropriate adjudication for a sensitive position.

What are the penalties for inaccurate or false statements?

The U.S. Criminal Code provides that knowingly falsifying or concealing a material fact is a felony which may result in fines of up to \$10,000, or 5 years imprisonment, or both. In addition, Federal agencies generally fire, do not grant clearance, or disqualify individuals who have materially and deliberately falsified these forms, and this remains a part of our permanent record for future placements. Because the position for which you are being considered is a sensitive one, your trustworthiness is a very important consideration in deciding your eligibility for security clearance. Your prospects of placement or clearance are better if you answer all questions truthfully and completely. In the course of an interview with a Federal official you will have



adequate opportunity to explain any information you give us on the form and make your comments part of the record.

How is the SF 171 used with this form?

For competitive civil service positions, a copy of the Application for Federal Employment (SF 171), or a form provided to you, will be attached to the SF 86. For certain other and contractor positions, the SF 171 is not required. You will be advised by the office assisting you.

How is this form filled out?

1. Follow the instructions of the person who gave you the form and any other supplementary information furnished by that person to assist you in completion of the form. Find out how many copies of the form you are to turn in. You must sign and date, in ink, the original and each copy you submit.

2. You will need a continuation sheet(s), SF 86A, if in the last 15 years you have lived in more than 6 residences, attended more than 3 schools, or had more than 7 employments/self-employments/unemployments.

If additional space is needed, use a blank piece of paper. Each blank piece of paper you use must contain your name and Social Security number at the top of the page.

3. Type or legibly print your answers. We cannot accept your form if it is not legible.

4. You must use the State codes (abbreviations) listed in the box below when you fill out your form.

5. The 5-digit postal ZIP codes are needed to speed the processing of your investigation. The office that provided you with the form will assist you in completing the ZIP codes.

6. Whenever "City (Country)" is shown in an address block, also provide in that block the name of the country when the address is outside the United States.

7. When providing dates, you may use numbers 1-12 to indicate months if you don't believe you have enough space to write the month; and for the same reason, for year you may show the last two numbers in the year. For example, June 8, 1967, could be shown as 6/8/67, or January 1984 could be shown as 1/84.

If you have any questions, call the office that gave you the form. Be sure to sign and date the certification statement on page 9 and complete the release on page 10. Any forms that are not completed according to these instructions will be returned. This will delay the processing of your case.

Alabama	AL	Hawaii	HI	Massachusetts	MA	New Mexico	NM	South Dakota	SD
Alaska	AK	Idaho	ID	Michigan	MI	New York	NY	Tennessee	TN
Arizona	AZ	Illinois	IL	Minnesota	MN	North Carolina	NC	Texas	TX
Arkansas	AR	Indiana	IN	Mississippi	MS	North Dakota	ND	Utah	UT
California	CA	Iowa	IA	Missouri	MO	Ohio	OH	Vermont	VT
Colorado	CO	Kansas	KS	Montana	MT	Oklahoma	OK	Virginia	VA
Connecticut	CT	Kentucky	KY	Nebraska	NE	Oregon	OR	Washington	WA
Delaware	DE	Louisiana	LA	Nevada	NV	Pennsylvania	PA	Wisconsin	WI
Florida	FL	Maine	ME	New Hampshire	NH	Rhode Island	RI	West Virginia	WV
Georgia	GA	Maryland	MD	New Jersey	NJ	South Carolina	SC	Wyoming	WY
American Samoa	AS	Dist. of Columbia	DC	Guam	GU	Northern Marianas	CM	Puerto Rico	PR
Trust Territory	TT	Virgin Islands	VI						

PRIVACY ACT ROUTINE USES

This record and information in this record may be used in disclosing information:

- To designated officers and employees of agencies, offices, and other establishments in the executive, legislative, and judicial branches of the Federal Government, having a need to evaluate qualifications, suitability, and loyalty to the United States Government and/or a security clearance or access determination;
- To designated officers and employees of agencies, offices, and other establishments in the executive, legislative, and judicial branches of the Federal Government, and the District of Columbia Government, when such agency, office, or establishment conducts an investigation of the individual for purposes of granting a security clearance, or for the purpose of making a determination of qualifications, suitability, or loyalty to the United States Government, or access to classified information or restricted areas;
- To designated officers and employees of agencies, offices, and other establishments in the executive, judicial, or legislative branches of the Federal Government, having the responsibility to grant clearances, to make a determination regarding access to classified information or restricted areas, or to evaluate qualifications, suitability, or loyalty to the United States Government, in connection with performance of a service to the Federal Government under a contract or other agreement;
- To intelligence agencies for use in intelligence activities;
- To any source from which information is requested in the course of an investigation, to the extent necessary to identify the individual, inform the source of the nature and purpose of the investigation, and to identify the type of information requested;
- To the Federal, State, or local agency responsible for investigating, prosecuting, enforcing, or implementing a statute, rule, regulation, or order where

there is an indication of a violation or potential violation of civil or criminal law or regulation;

- To an agency, office, or other establishment in the executive, legislative, or judicial branches of the Federal Government, or the District of Columbia Government, in response to its request, in connection with the hiring or retention of an employee, the issuance of a security clearance, the conducting of a security or suitability investigation of an individual, the classifying of jobs, the letting of a contract, or the issuance of a license, grant, or other benefit by the requesting agency;
- To Federal agencies as a data source for management information through the production of summary descriptive statistics and analytical studies in support of the functions for which the records are maintained or for related studies;
- To a congressional office in response to an inquiry made at the request of that individual;
- In litigation before a court or in an administrative proceeding being conducted by a Federal agency;
- To the National Archives and Records Administration for records management inspections;
- To the Office of Management and Budget in connection with private relief legislation;
- To respond to a request for discovery or for appearance of a witness; and
- To the Merit Systems Protection Board, the Office of Special Counsel, the Equal Employment Opportunity Commission, or the Federal Labor Relations Authority, in connection with functions vested in those agencies.

Public Burden Information

Public burden reporting for this collection of information is estimated to vary from 30 minutes to 180 minutes per response, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding the burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to Reports and Forms Management Officer, U.S. Office of Personnel Management, 1900 E Street, N.W., Room 6410, Washington, D.C. 20415; and to the Office of Management and Budget, Paperwork Reduction Project (3206-0007), Washington, D.C. 20503.

Do not send your completed form to the addresses in this box.



OPS 011497

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
009. form	Standard Form 86 (SF-86). (12 pages)	08/11/1994	b(7)(C), b(6)

COLLECTION:

Clinton Presidential Records
Counsel Office
Miriam Nemetz
OA/Box Number: CF 447

FOLDER TITLE:

FBI Files Matter - David Allen

2006-1066-F
vz3563

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010. form	Copy of 009. (12 pages)	08/11/1994	b(7)(C), b(6)

COLLECTION:

Clinton Presidential Records
Counsel Office
Miriam Nemetz
OA/Box Number: CF 447

FOLDER TITLE:

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2006-1066-F

vz3563

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Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
013. form	Personally Identifiable Information [partial] (1 page)	08/12/1994	b(7)(C), b(6)

COLLECTION:

Clinton Presidential Records
Counsel Office
Miriam Nemetz
OA/Box Number: CF 447

FOLDER TITLE:

FBI Files Matter - David Allen

2006-1066-F
vz3563

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To help the Internal Revenue Service find my tax records, I am voluntarily giving the following information:

MY NAME DAVID C. ALLEN

MY SS#: (b)(6), (b)(7)c

IF MARRIED AND FILED A JOINT RETURN:

HUSBAND/WIFE NAME:

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

[013]

HUSBAND/WIFE SS#:

CURRENT ADDRESS

8445 Early Bud Way

Laurel, MD 20723

NAMES AND ADDRESSES SHOWN ON RETURNS (IF DIFFERENT FROM ABOVE)

YEAR

NAME

ADDRESS

DATE:

Aug 12, 1994

(WAIVER INVALID UNLESS RECEIVED BY
INTERNAL REVENUE SERVICE WITHIN 60
DAYS OF THIS DATE)

David C. Allen

(SIGNATURE OF TAXPAYER AUTHORIZING
THE DISCLOSURE OF RETURN INFORMATION)



OPS 011546

TAX CHECK WAIVER

I am signing this waiver to permit the Internal Revenue Service to release information about me which would otherwise be confidential. This information will be used in connection with my appointment or employment by the United States Government. This waiver is made pursuant to 26 U.S.C. 6103(c).

I request that the Internal Revenue Service send the information to: President Clinton and the Office of Counsel to the President, acting on behalf of the President.

The information I wish released is:

1. Have I failed to file any Federal income tax return which was required to be filed for any of the last three years?

If this waiver is received by the Internal Revenue Service before July 1, the "last three years" shall mean the latest three years for which information is available, since the return for the immediate last year may not have been processed.

2. Were any of these returns filed more than 45 days after the due date for filing (determined with regard to any extension of time for filing)?

3. Have I failed to pay any tax, penalty or interest during the last three years within 45 days of the date on which the Internal Revenue Service gave notice of the amount due and demanded payment?

4. Has any penalty for negligence under Section 6655(a) of the Internal Revenue Code been assessed against me this year or during the last three years?

5. Am I or have I ever been under investigation by the Internal Revenue Service for possible criminal offenses, and what were the results of such investigation(s)?

6. Has any civil penalty for fraud been assessed against me?

If the information which is to be released includes a "YES" answer to any of the above six questions, I authorize the Internal Revenue Service to release any information relative to that question.


OPS 011547

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
014. form	Copy of 013. (1 page)	08/12/1994	b(7)(C), b(6)

COLLECTION:

Clinton Presidential Records
Counsel Office
Miriam Nemetz
OA/Box Number: CF 447

FOLDER TITLE:

FBI Files Matter - David Allen

2006-1066-F
vz3563

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]

To help the Internal Revenue Service find my tax records, I am voluntarily giving the following information:

MY NAME DAVID C. ALLEN MY SS#: (b)(6) (b)(7)c

IF MARRIED AND FILED A JOINT RETURN:

HUSBAND/WIFE NAME: (b)(6) (b)(7)c

HUSBAND/WIFE SS#: (b)(6) (b)(7)c

[014]

CURRENT ADDRESS 8445 Early Bud Way

Laurel, MD 20723

NAMES AND ADDRESSES SHOWN ON RETURNS (IF DIFFERENT FROM ABOVE)

<u>YEAR</u>	<u>NAME</u>	<u>ADDRESS</u>
-------------	-------------	----------------

DATE:

Aug 12, 1994

(WAIVER INVALID UNLESS RECEIVED BY
INTERNAL REVENUE SERVICE WITHIN 60
DAYS OF THIS DATE)

David C. Allen

(SIGNATURE OF TAXPAYER AUTHORIZING
THE DISCLOSURE OF RETURN INFORMATION)



OPS 011548

TAX CHECK WAIVER

I am signing this waiver to permit the Internal Revenue Service to release information about me which would otherwise be confidential. This information will be used in connection with my appointment or employment by the United States Government. This waiver is made pursuant to 26 U.S.C. 6103(c).

I request that the Internal Revenue Service send the information to: President Clinton and the Office of Counsel to the President, acting on behalf of the President.

The information I wish released is:

1. Have I failed to file any Federal income tax return which was required to be filed for any of the last three years?

If this waiver is received by the Internal Revenue Service before July 1, the "last three years" shall mean the latest three years for which information is available, since the return for the immediate last year may not have been processed.

2. Were any of these returns filed more than 45 days after the due date for filing (determined with regard to any extension of time for filing)?
3. Have I failed to pay any tax, penalty or interest during the last three years within 45 days of the date on which the Internal Revenue Service gave notice of the amount due and demanded payment?
4. Has any penalty for negligence under Section 6655(a) of the Internal Revenue Code been assessed against me this year or during the last three years?
5. Am I or have I ever been under investigation by the Internal Revenue Service for possible criminal offenses, and what were the results of such investigation(s)?
6. Has any civil penalty for fraud been assessed against me?

If the information which is to be released includes a "YES" answer to any of the above six questions, I authorize the Internal Revenue Service to release any information relative to that question.


OPS 011549

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
015, profile	Biographical Sketch: David C. Allen. (1 page)	00/00/1996	b(7)(C), b(6)

COLLECTION:

Clinton Presidential Records
Counsel Office
Miriam Nemetz
OA/Box Number: CF 447

FOLDER TITLE:

FBI Files Matter - David Allen

2006-1066-F
vz3563

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]

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
016. profile	Copy of 015. (1 page)	00/00/1996	b(7)(C), b(6)

COLLECTION:

Clinton Presidential Records
Counsel Office
Miriam Nemetz
OA/Box Number: CF 447

FOLDER TITLE:

FBI Files Matter - David Allen

2006-1066-F
vz3563

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]

DAVID C. ALLEN.

8445 Early Bud Way
Laurel, Maryland 20723
Res. (301) 776-6976
Off. (410) 677-4549


OPS 011552



OPS 011553

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
017. resume	David C. Allen. (2 pages)	00/00/1996	b(6)

COLLECTION:

Clinton Presidential Records
Counsel Office
Miriam Nemetz
OA/Box Number: CF 447

FOLDER TITLE:

FBI Files Matter - David Allen

2006-1066-F

vz3563

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]

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
018. resume	David C. Allen. (2 pages)	00/00/1996	b(6)

COLLECTION:

Clinton Presidential Records
Counsel Office
Miriam Nemetz
OA/Box Number: CF 447

FOLDER TITLE:

FBI Files Matter - David Allen

2006-1066-F

vz3563

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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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]

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
019. form	Personally Identifiable Information [partial] (1 page)	00/00/1996	b(7)(C), b(6)

COLLECTION:

Clinton Presidential Records
Counsel Office
Miriam Nemetz
OA/Box Number: CF 447

FOLDER TITLE:

FBI Files Matter - David Allen

2006-1066-F
vz3563

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]

WHITE HOUSE COMPLEX ACCESS FORM

NAME: DAVID C. ALLEN

DOB:

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

[019]

CITY & STATE
OF BIRTH:

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

SS#:

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

PLACE OF
EMPLOYMENT:

Department of the Army, USACIDC,
Fort Meade, MD

POSITION:

Supervisory Criminal Investigator
Director, Major Procurement
Fraud Unit - East

SECURITY CLEARANCE LEVEL:

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

ISSUING

AGENCY US Army CCF

EFFECTIVE

DATE: Last Updated August 1992

LEVEL OF ACCESS REQUIRED: You must attend 3 or more regularly
scheduled meetings/briefings per week
in order to be granted access.

NEOB _____

OEOB _____

WH _____

EFFECTIVE DATE _____

EXPIRATION DATE _____

ADMINISTRATIVE CONTACT
AT WHITE HOUSE COMPLEX:

NAME _____

OFFICE _____

PLEASE GIVE BRIEF DESCRIPTION OF NATURE OF BUSINESS AT THE WHITE
HOUSE COMPLEX. SPECIFICALLY, WHERE AND HOW OFTEN YOU ATTEND
MEETINGS/BRIEFINGS.

PLEASE RETURN TO WH PERSONNEL SECURITY, OEOB 84.


OPS 011558

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
020. form	Personally Identifiable Information [partial] (1 page)	00/00/1996	b(7)(C), b(6)

COLLECTION:

Clinton Presidential Records
Counsel Office
Miriam Nemetz
OA/Box Number: CF 447

FOLDER TITLE:

FBI Files Matter - David Allen

2006-1066-F
vz3563

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]
- 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]

WHITE HOUSE COMPLEX ACCESS FORM

NAME: DAVID C. ALLEN

DOB: (b)(6) (b)(7)c

[020]

CITY & STATE
OF BIRTH: (b)(6) (b)(7)c

SS#: (b)(6) (b)(7)c

PLACE OF
EMPLOYMENT: Department of the Army,
Fort Meade, MD

Investigato
rement

SECURITY CLEARANCE LEVEL:

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

ISSUING
AGENCY US Army CCF

*I Reviewed
Mr. Allen's SF-86
and it looks correct.
Tony*

92

LEVEL OF ACCESS REQUIRED: You must
schedule
in order

NEOB _____ OEOB _____

EFFECTIVE DATE _____

EXPIRATION DATE _____

ADMINISTRATIVE CONTACT
AT WHITE HOUSE COMPLEX:

NAME _____

OFFICE _____

PLEASE GIVE BRIEF DESCRIPTION OF NATURE OF BUSINESS AT THE WHITE
HOUSE COMPLEX. SPECIFICALLY, WHERE AND HOW OFTEN YOU ATTEND
MEETINGS/BRIEFINGS.

PLEASE RETURN TO WH PERSONNEL SECURITY, OEOB 84.


OPS 011559