

FOIA MARKER

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Folder Title:

FBI Files Matter - Information Regarding Employment Dates: Credit Union

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] (3 pages)	08/12/1996	b(7)(C), b(6)
002. list	Copy of 001. (3 pages)	08/12/1996	b(7)(C), b(6)

COLLECTION:

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

FOLDER TITLE:

FBI Files Matter - Information Regarding Employment Dates [3]

2006-1066-F

vz3568

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]

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8/12/96

TYPE WHCU

<u>Last Name</u>	<u>First Name</u>	<u>Social Security #</u>	<u>DOB</u>	<u>Access Type</u>
BALOD	PATRIA GASPAR	(b)(6), (b)(7)c		WHCU-EOB 41 ✓
KRUCHESKY	ILLA LORRAINE			WHCU-EOB 41 ✓
ROGERS	JAMES RAYMOND			WHCU-EOB 41 ✓
WINDSOR	BARBARA ANN			WHCU-EOB 41 ✓

[001]

8/12/96

TYPE A/CU

<u>Last Name</u>	<u>First Name</u>	<u>Social Security #</u>	<u>DOB</u>	<u>Access Type</u>
✓ TIPTON	ELIZABETH JANE	(b)(6); (b)(7)C		A/CU

[001]

8/12/96

TYPE M

<u>Last Name</u>	<u>First Name</u>	<u>Social Security #</u>	<u>DOB</u>	<u>Access Type</u>
✓ BLACKWELL	VIRGINIA MAE	(b)(6) (b)(7)c		M
✓ COMRSSEN	NOAH PHILLIP			M
✓ CONDLIN	JENNY MARIE			M
✓ ESMEDIA	MAGDALENA LANUZA			M
✓ GHAFFOURI	SHAHROKH ABDOL			M
✓ HARDING	TERESA LYNN			M
✓ HENDERSON	FRANK RALPH			M
✓ LAY	ANG SHIAO			M
✓ PORTANOVA	LUCIA			M
✓ SCAMHORN	MARSHA LUCILLE			M
✓ SMITH	EDITH MARALIT			M
✓ TAYLOR	JOSEPH LOUIS			M
✓ WHITE	SANDRA FAYE			M
✓ WILLIAMS	CYNTHIA BOONE			M

[001]

0 = not on DIC List

CREDIT UNION EMPLOYEES

	<u>Start Date</u>		<u>End Date</u>
Ambrose, Douglas R. —		NOT C.U. employee	
Balod, Patricia Gaspar —	7-18-83	to	Present
Blackwell, Virginia Mae —	6-12-89	to	Present
Cohrssen, Noah Philipp —	5-24-91	to	Present
Condlin, Jenny Marie —	5-23-89	to	8-28-90
Devine, Marguerite Frances —		not C.U. employee	
Ecle, Lerna D. —	5-18-87	to	4-89
Esmedia, Magdalena Lunuza —	9-1-87	to	9-92
Ghaffouri, Shahrokh Abdol —	10-7-91	to	Present
Gibbons, Doris Michel —		not C.U. Employee	
Harding, Teresa Lynn —	1-12-88		5-23-90
Henderson, Frank Ralph —		not C.U. employee	
Kruchesky, Illa Lorraine —	6-15-92	to	Present
Lackman, William Frederick Jr. —		not C.U. employee	
Lay, Ang Shiao —	4-24-89	to	Present
Portanova, Lucia —	6-12-89	to	Present
Rhea, Daniel Michael —		not C.U. employee	
Rogers, James Raymond —			- 1993 ?
Scamihorn, Marsha Lucille —	7-26-84	to	7-29-94
Smith, Edith Maralit —	6-19-90	to	3-1-91
Studeman, William Oliver —		not C.U. Employee	
Taylor, James Harland —		not C.U. Employee	
Taylor, Joseph Louis —		not C.U. Employee	
Tipton, Elizabeth Jane —	10-19-92		Present

White, Sandra Faye	8-26-91	to	5-7-93
Williams, Cynthia Boone	8-24-88	to	3-17-89
Windsor, Barbara Ann	6-27-83	to	Present
Wood, C. Norman	— not C.U. Employee		

Lagug, LOWELLYN S.	12-6-94	to	Present
SIMA, SIRGOTA	7-1-94	to	present

d = not on DIC list

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CREDIT UNION

8/12/96

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<u>Last Name</u>	<u>First Name</u>	<u>Social Security #</u>	<u>DOB</u>	<u>Access Type</u>
BALOD	PATRIA GASPAR	(b)(6), (b)(7)c		WHCU-EOB 41
KRUCHESKY	ILLA LORRAINE			WHCU-EOB 41
ROGERS	JAMES RAYMOND			WHCU-EOB 41
WINDSOR	BARBARA ANN			WHCU-EOB 41

[002]

8/12/96

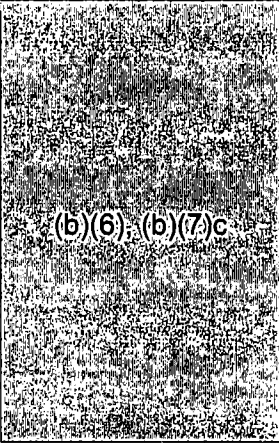
TYPE A/CU

<u>Last Name</u>	<u>First Name</u>	<u>Social Security #</u>	<u>DOB</u>	<u>Access Type</u>
TIPTON	ELIZABETH JANE	(b)(6) (b)(7)C		A/CU

[002]

8/12/96

TYPE M

<u>Last Name</u>	<u>First Name</u>	<u>Social Security #</u>	<u>DOB</u>	<u>Access Type</u>
BLACKWELL	VIRGINIA MAE	 (b)(6); (b)(7)c		M
COHRSEN	NOAH PHILLIP			M
CONDLIN	JENNY MARIE			M
ESMEDIA	MAGDALENA LANUZA			M
GHAFFOURI	SHAHROKH ABDOL			M
HARDING	TERESA LYNN			M
HENDERSON	FRANK RALPH			M
LAY	ANG SHIAO			M
PORTANOVA	LUCIA			M
SCAMIHORN	MARSHA LUCILLE			M
SMITH	EDITH MARALIT			M
TAYLOR	JOSEPH LOUIS			M
WHITE	SANDRA FAYE			M
WILLIAMS	CYNTHIA BOONE			M

[002]

CREDIT UNION EMPLOYEES

	<u>Start Date</u>	<u>End Date</u>
Ambrose, Douglas R. —	NOT C.U. employee	
Balod, Patricia Gaspar —	7-18-83	to Present
Blackwell, Virginia Mae —	6-12-89	to Present
Cohrsen, Noah Philipp —	5-24-91	to Present
Condlin, Jenny Marie —	5-23-89	to 8-28-90
Devine, Marguerite Frances —	NOT C.U. employee	
Ecle, Lerna D. —	5-18-87	to 4-89
Esmedia, Magdalena Lunuza —	9-1-87	to 9-92
Ghaffouri, Shahrokh Abdol —	10-7-91	to Present
Gibbons, Doris Michel —	NOT C.U. Employee	
Harding, Teresa Lynn	1-12-88	5-23-90
Henderson, Frank Ralph —	NOT C.U. employee	
Kruchesky, Illa Lorraine	6-15-92	to Present
Lackman, William Frederick Jr. —	NOT C.U. employee	
Lay, Ang Shiao	4-24-89	to Present
Portanova, Lucia	6-12-89	to Present
Rhea, Daniel Michael —	NOT C.U. employee	
Rogers, James Raymond —	- 1993 ?	
Scamihorn, Marsha Lucille	7-26-84	to 7-29-94
Smith, Edith Maralit	6-19-90	to 3-1-91
Studeman, William Oliver —	NOT C.U. Employee	
Taylor, James Harland —	NOT C.U. Employee	
Taylor, Joseph Louis —	NOT C.U. Employee	
Tipton, Elizabeth Jane	10-19-92	Present

White, Sandra Faye	8-26-91	to	5-7-93
Williams, Cynthia Boone	8-24-88	to	3-17-89
Windsor, Barbara Ann	6-27-83	to	Present
Wood, C. Norman	— not C. U. Employee		
Layug, Lowellyn S.	12-6-94	to	Present
Sima, Sirgota	7-1-94	to	Present

Ghaffouri	Shahrokh A.	06-Aug-93	MNE
Balod	Patria, G.	06-Aug-93	MNE
WHL Blackwell	Virginia, M.	16-Aug-93	MNE
Ambrose	Douglas, R.	06-Aug-93	MNE
Rogers	James R.	06-Aug-93	MNE
Esmedia	Magdalena L.	06-Aug-93	MNE
Condlin	Jenny M.	06-Aug-93	MNE
Ecle	Lerma D.	06-Aug-93	MNE
Tennyson	Kevin W.	30-Jul-93	NPS
Summerlin	Michael T.	30-Jul-93	NPS Yes
Schneider	Ludwig A.	30-Jul-93	NPS Yes
Roberts	Kitty L.	30-Jul-93	NPS NO, transferred 1988
Parrotte	Willis R.	30-Jul-93	NPS Yes
Feeney	Charles W.	30-Jul-93	NPS Yes
Thomas	Harold W.	30-Jul-93	NPS Yes
McDaniel	James I.	30-Jul-93	NPS Yes
Lawn	Michael D.	30-Jul-93	NPS Yes
Thomas	Edward A.	30-Jul-93	NPS Yes
Whiting	Samuel P.	30-Jul-93	NPS NO, retired 4/3/92
Wallington	Alexander	30-Jul-93	NPS Yes
Eiland	Jonnie L.	30-Jul-93	NPS Yes
Grier	Ophelia, L.	23-Nov-93	NPS
Dyson	James K.	30-Jul-93	NPS Yes
Haney	Dale F.	30-Jul-93	NPS Yes
Wedge	William J.	30-Jul-93	NPS
Wise	John O.	30-Jul-93	NPS Yes
Williams	Irvin M.	30-Jul-93	NPS Yes
Dufrane	Stanley L.	30-Jul-93	NPS
Cleary	Philip, P.	30-Jul-93	NPS Yes
Bell	Robert, G.	16-Dec-93	NSC Yes
Argarfin	Jocelyn	13-Aug-93	NSC Yes

Greenwell	Mildred, E.	29-Oct-93	GSA
Green	Kenneth, J.	29-Oct-93	GSA
Holman	Arthur, J.	03-Nov-93	GSA
Harris	Gregory, D.	29-Oct-93	GSA
Green	Eva, H.	29-Oct-93	GSA
Hays	Richard, P.	03-Nov-93	GSA
Hilliard	Loyce	03-Nov-93	GSA
Hill	Mildred, J.	03-Nov-93	GSA
Herr	Charles, F.	03-Nov-93	GSA
Heard	Clayton, L.	03-Nov-93	GSA
Head	Mary, L.	03-Nov-93	GSA
Green	Galen, H.	29-Oct-93	GSA
Granados	Juan, R.	29-Oct-93	GSA
Hawkins	Gladys, B.	03-Nov-93	GSA
Hash	Robert, L.	03-Nov-93	GSA
Harris	Rosco	29-Oct-93	GSA
Carville	James	28-Dec-93	MNE
Carmichael	Ann, M.	28-Dec-93	MNE <i>yes</i>
Kruchesky	Illa L.	06-Aug-93	MNE
Williams	Cynthia B.	06-Aug-93	MNE
<i>WACU</i> Lay	Ang S.	06-Aug-93	MNE
<i>WACU</i> Portanova	Lucia	06-Aug-93	MNE
Windsor	Barbara A.	06-Aug-93	MNE
<i>ESR</i> Taylor	Joseph L.	06-Aug-93	MNE
Smith	Edith M.	06-Aug-93	MNE
Scamihorn	Marsha L.	06-Aug-93	MNE
Henderson	Frank R.	06-Aug-93	MNE
White	Sandra F.	06-Aug-93	MNE
Harding	Teresa L.	06-Aug-93	MNE
Tipton	Elizabeth, J.	04-Nov-93	MNE
<i>Credited Union</i> Cohrssen	Noah, P.	06-Aug-93	MNE