

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 - Internal Memos Regarding Independent Counsel Subpoena

Staff Office-Individual:

Counsel's Office-Nemetz, Miriam

Original OA/ID Number:

CF 446

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

RECORDS TO BE RETRIEVED FROM ROOM 84

Clinger Subpoena

1. All records relating to Craig Livingstone's employment or services at the WH
2. All communications and contact by Craig Livingstone with other EOP employees regarding WH passes, WHMO, advance work, FBI background investigations, or security clearance matters.
3. All records re Anthony Marceca.
4. All records re Lisa Wetzl
5. Records from 12/1/95 of contacts with FBI General Counsel's Office
6. Records from 5/1/96 to present re contacts or communications re material in Marceca or Livingstone's background files.
7. Records from 10/1/95 to present re contacts with DOJ re release of FBI files to WH
8. Records re process by which WH passes are issued and delays in that process
9. Records re initiation and administration of White House individual random drug testing program.
10. All records relating to implementation of new security clearance process in 1995.

Clinger's June 21 Request

1. All memos to or from:

Livingstone	Sherburne
Marceca	Nolan
Kennedy	Mauton
Nussbaum	Cerf
Foster	Schroeder
Klein	Hughes
Cutler	Denbo
Mikva	Anderson
Quinn	Wetzl

- re: -- procedures for updating WH passes
-- security clearance procedures
-- use of FBI background files requested by or on behalf of the OPS
-- operation of the OPS

Hatch Request

1. All records re OPS's "Project Update"
2. All records re OPS's procedures for requesting, reviewing, maintaining and safekeeping FBI background information files
3. All records re staffing of OPS
4. All records re access to the OPS
5. All records re operations of the OPS
6. Same as Clinger's June 21 request but adds the following names:

McLarty
Thomasson
Watkins
Varney
Steve Neuwirth
Cheryl Mills

and the following topics:

Anthony Marceca
Craig Livingstone

7. All information re who hired Livingstone and on Marceca's detail.
8. All information re storing or archiving files
9. All logs or check-out sheets from OPS

THE WHITE HOUSE
WASHINGTON

August 6, 1996

MEMORANDUM FOR KUMIKI GIBSON

FROM: MIRIAM R. NEMETZ *MA*
ASSOCIATE COUNSEL TO THE PRESIDENT

RE: REQUEST FROM THE INDEPENDENT COUNSEL

We have received a subpoena from the Office of Independent Counsel (OIC) requiring that we produce from official records maintained by or for, or in the custody or control of, the Vice President:

"[a]ny and all calendars; datebooks; records of conversations, meetings, or interviews; records of telephone conversations; telephone call logs; telephone records; messages; message books; message logs; or similar documents or records . . . that refer or relate to Anthony Marceca or Craig Livingstone."

The OIC has agreed to limit this request to the time periods January 20, 1993, through February 28, 1994, and May 1, 1996, through June 30, 1996.

Please have the relevant records reviewed and produce any responsive material to me in OE0B 482 as soon as possible. Please call me at 456-5092 if you have any questions or need assistance complying with this request.

THE WHITE HOUSE
WASHINGTON

August 6, 1996

MEMORANDUM FOR ALL EXECUTIVE OFFICE OF THE PRESIDENT STAFF

FROM: JANE SHERBURNE
SPECIAL COUNSEL TO THE PRESIDENT

MIRIAM NEMETZ *MN*
ASSOCIATE COUNSEL TO THE PRESIDENT

RE: Document Requests Relating to FBI Files Matter

We have received an Independent Counsel subpoena and additional congressional requests for White House records related to the FBI files matter. Please review your records, including your computer files, and retrieve the following:

- 1) Documents referring or relating to prospective hiring or termination of, job descriptions for, or dates and terms of employment at the White House of Anthony Marceca or Craig Livingstone, including documents relating to administrative leave taken by Mr. Livingstone in June 1996 or Mr. Livingstone's resignation in June 1996.
- 2) Documents, memoranda, or correspondence created, drafted, authored, or signed by Anthony Marceca or Craig Livingstone (note that certain types of documents may be excluded from your response, as described herein).
- 3) Documents or communications that refer or relate to Anthony Marceca, Craig Livingstone, or Lisa Wetzl, including their work or other White House activities.
- 4) Documents referring or relating to requests made by the White House between January 20, 1993, and February 28, 1994, to the Federal Bureau of Investigation for background investigation reports and materials.
- 5) Documents relating to the White House Personnel Security Office's "Project Update."
- 6) Documents relating to the White House Personnel Security Office's procedures for requesting, reviewing, maintaining, and safekeeping F.B.I. background information files;

- 7) Documents relating to the staffing of the White House Personnel Security Office;
- 8) Documents relating to access to and the operation of the White House Personnel Security Office.

The following types of records may be excluded from your response:

- Documents relating to your own background investigation or security clearance.
- Documents relating to your own response to a Personal Data Statement Questionnaire or SF-86.
- Documents relating to requests for FBI background investigation reports in connection with judicial nominations or presidential appointees of the Clinton Administration.
- Requests to grant or terminate passes, security clearances, or placement on the access list for Clinton Administration employees, volunteers, interns, family, or advisors, and responses to such requests.
- Press clippings, hearing transcripts, and similar public material that has not been annotated.
- Documents provided to the Counsel's Office in response to the memorandum dated June 24, 1996, and the clarification dated June 25, 1996, asking that you provide documents related to the FBI files matter in response to a request from the House Committee on Government Reform and Oversight.

If you have sent files likely to contain responsive information to the Office of Records Management, please let us know and we will arrange to have your files reviewed.

Please provide responsive information to Miriam Nemetz in Room 482 as soon as possible, but no later than Friday, August 9. We recognize that, despite the exclusions listed above, this request is likely to raise a number of issues. Please do not hesitate to call us (Jane Sherburne at 6-5116 or Miriam Nemetz at 6-5092) for help in resolving them.

THE WHITE HOUSE
WASHINGTON

August 6, 1996

MEMORANDUM FOR ALL EXECUTIVE OFFICE OF THE PRESIDENT STAFF

FROM: JANE SHERBURNE
SPECIAL COUNSEL TO THE PRESIDENT

MIRIAM NEMETZ *MN*
ASSOCIATE COUNSEL TO THE PRESIDENT

RE: Document Requests Relating to FBI Files Matter

We have received an Independent Counsel subpoena and additional congressional requests for White House records related to the FBI files matter. Please review your records, including your computer files, and retrieve the following:

- 1) Documents referring or relating to prospective hiring or termination of, job descriptions for, or dates and terms of employment at the White House of Anthony Marceca or Craig Livingstone, including documents relating to administrative leave taken by Mr. Livingstone in June 1996 or Mr. Livingstone's resignation in June 1996.
- 2) Documents, memoranda, or correspondence created, drafted, authored, or signed by Anthony Marceca or Craig Livingstone (note that certain types of documents may be excluded from your response, as described herein).
- 3) Documents or communications that refer or relate to Anthony Marceca, Craig Livingstone, or Lisa Wetzl, including their work or other White House activities.
- 4) Documents referring or relating to requests made by the White House between January 20, 1993, and February 28, 1994, to the Federal Bureau of Investigation for background investigation reports and materials.
- 5) Documents relating to the White House Personnel Security Office's "Project Update."
- 6) Documents relating to the White House Personnel Security Office's procedures for requesting, reviewing, maintaining, and safekeeping F.B.I. background information files;

090007M

- 7) Documents relating to the staffing of the White House Personnel Security Office;
- 8) Documents relating to access to and the operation of the White House Personnel Security Office.

The following types of records may be excluded from your response:

- Documents relating to your own background investigation or security clearance.
- Documents relating to your own response to a Personal Data Statement Questionnaire or SF-86.
- Documents relating to requests for FBI background investigation reports in connection with judicial nominations or presidential appointees of the Clinton Administration.
- Requests to grant or terminate passes, security clearances, or placement on the access list for Clinton Administration employees, volunteers, interns, family, or advisors, and responses to such requests.
- Press clippings, hearing transcripts, and similar public material that has not been annotated.
- Documents provided to the Counsel's Office in response to the memorandum dated June 24, 1996, and the clarification dated June 25, 1996, asking that you provide documents related to the FBI files matter in response to a request from the House Committee on Government Reform and Oversight.

If you have sent files likely to contain responsive information to the Office of Records Management, please let us know and we will arrange to have your files reviewed.

Please provide responsive information to Miriam Nemetz in Room 482 as soon as possible, but no later than Friday, August 9. We recognize that, despite the exclusions listed above, this request is likely to raise a number of issues. Please do not hesitate to call us (Jane Sherburne at 6-5116 or Miriam Nemetz at 6-5092) for help in resolving them.

LINDSEY, BRUCE R.
WHITE HOUSE OFFICE

GENERAL COUNSEL

ht

2FL/WW

21.00062

THE WHITE HOUSE
WASHINGTON

August 30, 1996

MEMORANDUM FOR WHITE HOUSE COUNSEL'S OFFICE LAWYERS

FROM: JANE SHERBURNE
SPECIAL COUNSEL TO THE PRESIDENT

SALLY PAXTON ~~69~~
SPECIAL ASSOCIATE COUNSEL TO THE PRESIDENT

RE: Document Subpoena from the House Committee on
Government Reform and Oversight

The House Committee on Government Reform and Oversight has subpoenaed certain White House records. Please review your records (including your computer files) and the records of anyone working under your direction and retrieve the following:

- 1) All records from December 1, 1995 to August 2, 1996 relating to any contacts with any individual in the FBI General Counsel's office regarding any matters related to Craig Livingstone, Anthony Marceca, Lisa Wetzl, Bernard Nussbaum, the First Lady, Billy Dale, Gary Wright, Barney Brasseux, John McSweeney, John Dreylinger, Robert Van Eimeran and Ralph Maughan and any matter related to the White House Travel Office, Dennis Sculimbrene, or Gary Aldrich and any matters relating to FBI investigations and any matters relating to the FBI background investigations of Anthony Marceca and Craig Livingstone.
- 2) All records from October 1, 1995 to the August 2, 1996 relating to any contacts with any individual in the U.S. Department of Justice regarding the release of FBI files to the White House or any records relating to the proposed plea agreement of Billy Ray Dale.

If you have already provided responsive material to the Counsel's Office, you need not produce it again. If you have sent files likely to contain responsive information to the Office of Records Management, please let us know and we will arrange to have your files reviewed.

Please provide responsive information to Sally Paxton in Room 148 as soon as possible, but no later than close of business on Wednesday, September 4, 1996. Thank you for your assistance.

~~cc: White~~
Sally Paxton

THE WHITE HOUSE
WASHINGTON

August 30, 1996

MEMORANDUM FOR WHITE HOUSE COUNSEL'S OFFICE LAWYERS

FROM: JANE SHERBURNE
SPECIAL COUNSEL TO THE PRESIDENT

SALLY PAXTON ^{SP}
SPECIAL ASSOCIATE COUNSEL TO THE PRESIDENT

RE: Document Subpoena from the House Committee on
Government Reform and Oversight

The House Committee on Government Reform and Oversight has subpoenaed certain White House records. Please review your records (including your computer files) and the records of anyone working under your direction and retrieve the following:

- 1) All records from December 1, 1995 to August 2, 1996 relating to any contacts with any individual in the FBI General Counsel's office regarding any matters related to Craig Livingstone, Anthony Marceca, Lisa Wetzl, Bernard Nussbaum, the First Lady, Billy Dale, Gary Wright, Barney Brasseux, John McSweeney, John Dreylinger, Robert Van Eimeran and Ralph Maughan and any matter related to the White House Travel Office, Dennis Sculimbrene, or Gary Aldrich and any matters relating to FBI investigations and any matters relating to the FBI background investigations of Anthony Marceca and Craig Livingstone.
- 2) All records from October 1, 1995 to the August 2, 1996 relating to any contacts with any individual in the U.S. Department of Justice regarding the release of FBI files to the White House or any records relating to the proposed plea agreement of Billy Ray Dale.

If you have already provided responsive material to the Counsel's Office, you need not produce it again. If you have sent files likely to contain responsive information to the Office of Records Management, please let us know and we will arrange to have your files reviewed.

Please provide responsive information to Sally Paxton in Room 148 as soon as possible, but no later than close of business on Wednesday, September 4, 1996. Thank you for your assistance.



EASLEY_C @ A1
11/15/96 10:46:00 AM

Record Type: Record

To: PEPAL_W @ A1@CD@LNGTWY, TAYLOR_J @ A1@CD@LNGTWY, CRONIN_A @ A1@CD@LNGTWY, FROWNFELE_M @ A1@CD@LNGTWY

cc: Miriam R. Nemetz

Subject: Use of the EOP Security Tracking System

Until further notice use of the EOP Security Tracking System will be limited to inputting new data on new employees only.

Under no circumstance will you go into the the system and change existing data. If you need to go into the system and look at old data, pull that data up by name only (do not use the social security number). When you pull data up by name then no information is changed, if you use the social security number the date of the last action, and user ID will be changed in the system.

This is at the request of the Independent Counsel, and we need to strictly adhere to this policy. I expect this restriction to only last for a few days.

Thanks,

Chuck

THE WHITE HOUSE
WASHINGTON

August 6, 1996

MEMORANDUM FOR BRUCE LINDSEY

FROM: MIRIAM R. NEMETZ *MR*
ASSOCIATE COUNSEL TO THE PRESIDENT

RE: REQUEST FROM THE INDEPENDENT COUNSEL

We have received a subpoena from the Office of Independent Counsel (OIC) requiring that we produce from your White House files:

"[a]ny and all calendars; datebooks; records of conversations, meetings, or interviews; records of telephone conversations; telephone call logs; telephone records; messages; message books; message logs; or similar documents or records . . . that refer or relate to Anthony Marceca or Craig Livingstone."

The OIC has agreed to limit this request to the time periods January 20, 1993, through February 28, 1994, and May 1, 1996, through June 30, 1996.

Please review your records and produce any responsive material to me in OE0B 482 as soon as possible. If you have sent any potentially responsive files to the Office of Records Management (ORM), please let me know and I will arrange to have those records reviewed for you.

Please call at 456-5092 if you have any questions or need assistance complying with this request.

THE WHITE HOUSE
WASHINGTON

July 31, 1996

MEMORANDUM FOR NELSON CUNNINGHAM

FROM: Miriam R. Nemetz

RE: Request for Electronic Mail Messages *MA*

Please direct that electronic mail messages to or from the following individuals for the time period **August 18, 1993, through March 31, 1994**, be retrieved:

Craig Livingstone
Anthony Marceca
William Kennedy
Bernard Nussbaum
Bruce Lindsey
Joel Klein
Lloyd Cutler
Abner Mikva
John Quinn
Jane Sherburne
Beth Nolan
Christine Varney
Stephen Neuwirth
Cheryl Mills
Cliff Mauton
Christopher Cerf
Robert Schroeder
Ed Hughes
Jonathan Denbo
Mari Anderson
Lisa Wetzl
Thomas McLarty
Patsy Thomasson
David Watkins

Thanks.

THE WHITE HOUSE
WASHINGTON

July 31, 1996

MEMORANDUM FOR NELSON CUNNINGHAM

FROM: Miriam R. Nemetz *MR*
RE: Request for Electronic Mail Messages

Please direct that electronic mail messages to or from the following individuals for the following time periods be retrieved:

Individuals

Craig Livingstone
Anthony Marceca

Date Ranges

August 14 - August 20, 1993
August 21 - August 27, 1993

I understand that Mr. Marceca did not have an e-mail account; please have this confirmed. Thanks.

THE WHITE HOUSE
WASHINGTON

August 6, 1996

MEMORANDUM FOR MILDRED C. ALSTON

FROM: MIRIAM R. NEMETZ *MR*
ASSOCIATE COUNSEL TO THE PRESIDENT

RE: REQUEST FROM THE INDEPENDENT COUNSEL

We have received a subpoena from the Office of Independent Counsel (OIC) requiring that we produce the following documents from White House records maintained for the First Lady:

"[a]ny and all calendars; datebooks; records of conversations, meetings, or interviews; records of telephone conversations; telephone call logs; telephone records; messages; message books; message logs; or similar documents or records . . . that refer or relate to Anthony Marceca or Craig Livingstone."

The OIC has agreed to limit this request to the time periods January 20, 1993, through February 28, 1994, and May 1, 1996, through June 30, 1996.

Please review the records you maintain for the First Lady and produce any responsive material to me in OE0B 482 as soon as possible. If you have sent any potentially responsive files to the Office of Records Management (ORM), please let me know and I will arrange to have those records reviewed for you.

Please call at 456-5092 if you have any questions or need assistance complying with this request.

THE WHITE HOUSE
WASHINGTON

August 6, 1996

MEMORANDUM FOR PAM CICETTI

FROM: MIRIAM R. NEMETZ *MR*
ASSOCIATE COUNSEL TO THE PRESIDENT

RE: REQUEST FROM THE INDEPENDENT COUNSEL

We have received a subpoena from the Office of Independent Counsel (OIC) requiring that we produce the following documents from White House records maintained for the First Lady:

"[a]ny and all calendars; datebooks; records of conversations, meetings, or interviews; records of telephone conversations; telephone call logs; telephone records; messages; message books; message logs; or similar documents or records . . . that refer or relate to Anthony Marceca or Craig Livingstone."

The OIC has agreed to limit this request to the time periods January 20, 1993, through February 28, 1994, and May 1, 1996, through June 30, 1996.

Please review the records you maintain for the First Lady and produce any responsive material to me in OEOB 482 as soon as possible. If you have sent any potentially responsive files to the Office of Records Management (ORM), please let me know and I will arrange to have those records reviewed for you.

Please call at 456-5092 if you have any questions or need assistance complying with this request.

THE WHITE HOUSE
WASHINGTON

August 6, 1996

MEMORANDUM FOR PAM CICETTI

FROM: MIRIAM R. NEMETZ *MR*
ASSOCIATE COUNSEL TO THE PRESIDENT

RE: REQUEST FROM THE INDEPENDENT COUNSEL

We have received a subpoena from the Office of Independent Counsel (OIC) requiring that we produce the following documents from White House records maintained for the First Lady:

"[a]ny and all calendars; datebooks; records of conversations, meetings, or interviews; records of telephone conversations; telephone call logs; telephone records; messages; message books; message logs; or similar documents or records . . . that refer or relate to Anthony Marceca or Craig Livingstone."

The OIC has agreed to limit this request to the time periods January 20, 1993, through February 28, 1994, and May 1, 1996, through June 30, 1996.

Please review the records you maintain for the First Lady and produce any responsive material to me in OEOB 482 as soon as possible. If you have sent any potentially responsive files to the Office of Records Management (ORM), please let me know and I will arrange to have those records reviewed for you.

Please call at 456-5092 if you have any questions or need assistance complying with this request.

THE WHITE HOUSE
WASHINGTON

August 6, 1996

MEMORANDUM FOR NANCY HERNREICH

FROM: MIRIAM R. NEMETZ *MRN*
ASSOCIATE COUNSEL TO THE PRESIDENT

RE: REQUEST FROM THE INDEPENDENT COUNSEL

We have received a subpoena from the Office of Independent Counsel (OIC) requiring that we produce from your White House files:

"[a]ny and all calendars; datebooks; records of conversations, meetings, or interviews; records of telephone conversations; telephone call logs; telephone records; messages; message books; message logs; or similar documents or records . . . that refer or relate to Anthony Marceca or Craig Livingstone."

The OIC has agreed to limit this request to the time periods January 20, 1993, through February 28, 1994, and May 1, 1996, through June 30, 1996.

Please review your records and produce any responsive material to me in OEOP 482 as soon as possible. If you have sent any potentially responsive files to the Office of Records Management (ORM), please let me know and I will arrange to have those records reviewed for you.

Please call at 456-5092 if you have any questions or need assistance complying with this request.

THE WHITE HOUSE
WASHINGTON

August 6, 1996

MEMORANDUM FOR HAROLD ICKES

FROM: MIRIAM R. NEMETZ *MRN*
ASSOCIATE COUNSEL TO THE PRESIDENT

RE: REQUEST FROM THE INDEPENDENT COUNSEL

We have received a subpoena from the Office of Independent Counsel (OIC) requiring that we produce from your White House files:

"[a]ny and all calendars; datebooks; records of conversations, meetings, or interviews; records of telephone conversations; telephone call logs; telephone records; messages; message books; message logs; or similar documents or records . . . that refer or relate to Anthony Marceca or Craig Livingstone."

The OIC has agreed to limit this request to the time periods January 20, 1993, through February 28, 1994, and May 1, 1996, through June 30, 1996.

Please review your records and produce any responsive material to me in OE0B 482 as soon as possible. If you have sent any potentially responsive files to the Office of Records Management (ORM), please let me know and I will arrange to have those records reviewed for you.

Please call at 456-5092 if you have any questions or need assistance complying with this request.

THE WHITE HOUSE
WASHINGTON

August 6, 1996

MEMORANDUM FOR BRUCE LINDSEY

FROM: MIRIAM R. NEMETZ *MA*
ASSOCIATE COUNSEL TO THE PRESIDENT

RE: REQUEST FROM THE INDEPENDENT COUNSEL

We have received a subpoena from the Office of Independent Counsel (OIC) requiring that we produce from your White House files:

"[a]ny and all calendars; datebooks; records of conversations, meetings, or interviews; records of telephone conversations; telephone call logs; telephone records; messages; message books; message logs; or similar documents or records . . . that refer or relate to Anthony Marceca or Craig Livingstone."

The OIC has agreed to limit this request to the time periods January 20, 1993, through February 28, 1994, and May 1, 1996, through June 30, 1996.

Please review your records and produce any responsive material to me in OE0B 482 as soon as possible. If you have sent any potentially responsive files to the Office of Records Management (ORM), please let me know and I will arrange to have those records reviewed for you.

Please call at 456-5092 if you have any questions or need assistance complying with this request.

THE WHITE HOUSE
WASHINGTON

August 6, 1996

MEMORANDUM FOR MICHAEL MCCURRY

FROM: MIRIAM R. NEMETZ *MR*
ASSOCIATE COUNSEL TO THE PRESIDENT

RE: REQUEST FROM THE INDEPENDENT COUNSEL

We have received a subpoena from the Office of Independent Counsel (OIC) requiring that we produce from your White House files:

"[a]ny and all calendars; datebooks; records of conversations, meetings, or interviews; records of telephone conversations; telephone call logs; telephone records; messages; message books; message logs; or similar documents or records . . . that refer or relate to Anthony Marceca or Craig Livingstone."

The OIC has agreed to limit this request to the time periods January 20, 1993, through February 28, 1994, and May 1, 1996, through June 30, 1996.

Please review your records and produce any responsive material to me in OEOB 482 as soon as possible. If you have sent any potentially responsive files to the Office of Records Management (ORM), please let me know and I will arrange to have those records reviewed for you.

Please call at 456-5092 if you have any questions or need assistance complying with this request.

THE WHITE HOUSE
WASHINGTON

August 6, 1996

MEMORANDUM FOR THOMAS F. MCLARTY, III

FROM: MIRIAM R. NEMETZ *(MN)*
ASSOCIATE COUNSEL TO THE PRESIDENT

RE: REQUEST FROM THE INDEPENDENT COUNSEL

We have received a subpoena from the Office of Independent Counsel (OIC) requiring that we produce from your White House files:

"[a]ny and all calendars; datebooks; records of conversations, meetings, or interviews; records of telephone conversations; telephone call logs; telephone records; messages; message books; message logs; or similar documents or records . . . that refer or relate to Anthony Marceca or Craig Livingstone."

The OIC has agreed to limit this request to the time periods January 20, 1993, through February 28, 1994, and May 1, 1996, through June 30, 1996.

Please review your records and produce any responsive material to me in OEOP 482 as soon as possible. If you have sent any potentially responsive files to the Office of Records Management (ORM), please let me know and I will arrange to have those records reviewed for you.

Please call at 456-5092 if you have any questions or need assistance complying with this request.

THE WHITE HOUSE
WASHINGTON

August 6, 1996

MEMORANDUM FOR CHERYL MILLS

FROM: MIRIAM R. NEMETZ *MR*
ASSOCIATE COUNSEL TO THE PRESIDENT

RE: REQUEST FROM THE INDEPENDENT COUNSEL

We have received a subpoena from the Office of Independent Counsel (OIC) requiring that we produce from your White House files:

"[a]ny and all calendars; datebooks; records of conversations, meetings, or interviews; records of telephone conversations; telephone call logs; telephone records; messages; message books; message logs; or similar documents or records . . . that refer or relate to Anthony Marceca or Craig Livingstone."

The OIC has agreed to limit this request to the time periods January 20, 1993, through February 28, 1994, and May 1, 1996, through June 30, 1996.

Please review your records and produce any responsive material to me in OE0B 482 as soon as possible. If you have sent any potentially responsive files to the Office of Records Management (ORM), please let me know and I will arrange to have those records reviewed for you.

Please call at 456-5092 if you have any questions or need assistance complying with this request.

THE WHITE HOUSE
WASHINGTON

August 6, 1996

MEMORANDUM FOR LEON PANETTA

FROM: MIRIAM R. NEMETZ *MRN*
ASSOCIATE COUNSEL TO THE PRESIDENT

RE: REQUEST FROM THE INDEPENDENT COUNSEL

We have received a subpoena from the Office of Independent Counsel (OIC) requiring that we produce from your White House files:

"[a]ny and all calendars; datebooks; records of conversations, meetings, or interviews; records of telephone conversations; telephone call logs; telephone records; messages; message books; message logs; or similar documents or records . . . that refer or relate to Anthony Marceca or Craig Livingstone."

The OIC has agreed to limit this request to the time periods January 20, 1993, through February 28, 1994, and May 1, 1996, through June 30, 1996.

Please review your records and produce any responsive material to me in OE0B 482 as soon as possible. If you have sent any potentially responsive files to the Office of Records Management (ORM), please let me know and I will arrange to have those records reviewed for you.

Please call at 456-5092 if you have any questions or need assistance complying with this request.

THE WHITE HOUSE
WASHINGTON

August 6, 1996

MEMORANDUM FOR JACK QUINN

FROM: MIRIAM R. NEMETZ *MRN*
ASSOCIATE COUNSEL TO THE PRESIDENT

RE: REQUEST FROM THE INDEPENDENT COUNSEL

We have received a subpoena from the Office of Independent Counsel (OIC) requiring that we produce from your White House files:

"[a]ny and all calendars; datebooks; records of conversations, meetings, or interviews; records of telephone conversations; telephone call logs; telephone records; messages; message books; message logs; or similar documents or records . . . that refer or relate to Anthony Marceca or Craig Livingstone."

The OIC has agreed to limit this request to the time periods January 20, 1993, through February 28, 1994, and May 1, 1996, through June 30, 1996.

Please review your records and produce any responsive material to me in OEOP 482 as soon as possible. If you have sent any potentially responsive files to the Office of Records Management (ORM), please let me know and I will arrange to have those records reviewed for you.

Please call at 456-5092 if you have any questions or need assistance complying with this request.

THE WHITE HOUSE
WASHINGTON

August 6, 1996

MEMORANDUM FOR GEORGE STEPHANOPOULOS

FROM: MIRIAM R. NEMETZ *MA*
ASSOCIATE COUNSEL TO THE PRESIDENT

RE: REQUEST FROM THE INDEPENDENT COUNSEL

We have received a subpoena from the Office of Independent Counsel (OIC) requiring that we produce from your White House files:

"[a]ny and all calendars; datebooks; records of conversations, meetings, or interviews; records of telephone conversations; telephone call logs; telephone records; messages; message books; message logs; or similar documents or records . . . that refer or relate to Anthony Marceca or Craig Livingstone."

The OIC has agreed to limit this request to the time periods January 20, 1993, through February 28, 1994, and May 1, 1996, through June 30, 1996.

Please review your records and produce any responsive material to me in OEOB 482 as soon as possible. If you have sent any potentially responsive files to the Office of Records Management (ORM), please let me know and I will arrange to have those records reviewed for you.

Please call at 456-5092 if you have any questions or need assistance complying with this request.

THE WHITE HOUSE
WASHINGTON

August 6, 1996

MEMORANDUM FOR PATSY THOMASSON

FROM: MIRIAM R. NEMETZ *MR*
ASSOCIATE COUNSEL TO THE PRESIDENT

RE: REQUEST FROM THE INDEPENDENT COUNSEL

We have received a subpoena from the Office of Independent Counsel (OIC) requiring that we produce from your White House files:

"[a]ny and all calendars; datebooks; records of conversations, meetings, or interviews; records of telephone conversations; telephone call logs; telephone records; messages; message books; message logs; or similar documents or records . . . that refer or relate to Anthony Marceca or Craig Livingstone."

The OIC has agreed to limit this request to the time periods January 20, 1993, through February 28, 1994, and May 1, 1996, through June 30, 1996.

Please review your records and produce any responsive material to me in OEOP 482 as soon as possible. If you have sent any potentially responsive files to the Office of Records Management (ORM), please let me know and I will arrange to have those records reviewed for you.

Please call at 456-5092 if you have any questions or need assistance complying with this request.

THE WHITE HOUSE
WASHINGTON

August 6, 1996

MEMORANDUM FOR MARGARET WILLIAMS

FROM: MIRIAM R. NEMETZ *MA*
ASSOCIATE COUNSEL TO THE PRESIDENT

RE: REQUEST FROM THE INDEPENDENT COUNSEL

We have received a subpoena from the Office of Independent Counsel (OIC) requiring that we produce from your White House files:

"[a]ny and all calendars; datebooks; records of conversations, meetings, or interviews; records of telephone conversations; telephone call logs; telephone records; messages; message books; message logs; or similar documents or records . . . that refer or relate to Anthony Marceca or Craig Livingstone."

The OIC has agreed to limit this request to the time periods January 20, 1993, through February 28, 1994, and May 1, 1996, through June 30, 1996.

Please review your records and produce any responsive material to me in OEOP 482 as soon as possible. If you have sent any potentially responsive files to the Office of Records Management (ORM), please let me know and I will arrange to have those records reviewed for you.

Please call at 456-5092 if you have any questions or need assistance complying with this request.

E X E C U T I V E O F F I C E O F T H E P R E S I D E N T

14-Aug-1996 05:59pm

TO: Miriam R. Nemetz

FROM: Nelson W. Cunningham
 Office of Administration, GC

SUBJECT: Results of Search 5 Part 1

TO: Mary D. Blackwood

EXECUTIVE OFFICE OF THE PRESIDENT

14-Aug-1996 03:09pm

TO: (See Below)

FROM: Daniel A. Barry
Office of Administration, IST

SUBJECT: Search 5 part 1 is a bust !!!

Nelson;

We have reached the point in Search 5 part 1 where we make a determination as to what mail needs to be reconstructed. The first part of this is determining the account names associated with the users on the list.

In the case of SEARCH 5 part 1 that list is as follows:

Craig Livingstone
Anthony Marceca

These two individuals DID NOT have ALL-IN-1 accounts during the time frame requested i.e. Aug 14 1993 thru Aug 27 1993.

I asked our security group to verify when accounts were created for these individuals and have determined that LIVINGSTONE did not get an account until 5/12/94. and there is no record of Marceca ever having an account.

I am therefore requesting that we close out SEARCH 5 part 1 and move forward with the second part.

Please verify this approach.

Thanks.

Later... Tony

Distribution:

TO: James B. Wright
TO: Nelson W. Cunningham
TO: Franklin S. Reeder
TO: Rollin D. Hopkins
TO: Charles D. Benjamin
TO: John S. Obrebski
TO: Patricia A. Hutt



DEPARTMENT OF THE TREASURY
UNITED STATES SECRET SERVICE

August 12, 1996

MEMORANDUM

TO : ANNA M. CHÁVEZ
OFFICE OF THE COUNSEL TO THE PRESIDENT

FROM : COLLEEN B. CALLAHAN
SPECIAL AGENT IN CHARGE
WHITE HOUSE DIVISION

SUBJECT : Subpoenas and Congressional Requests

Reference is made to your memorandum dated 8/2/96 requesting WAVES material to comply with United States District Court for the District of Columbia Subpoena D705 dated 07/01/96, Senator Orrin G. Hatch's request dated 07/03/96, and Congressman William F. Clinger's requests dated 06/21/96 and 07/15/96.

As noted in your 8/2/96 memorandum, you were requesting a search of all WAVES records regarding Craig Livingstone and Anthony Marceca for the period January 20, 1993 through July 15, 1996. To insure that all records concerning Messrs. Livingstone and Marceca were located and printed, the WAVES material was queried in the following manner:

- records of all appointments wherein the requester's or visitee's last name was either Livingstone or Marceca;
- records of all workorders wherein the requester's last name was either Livingstone or Marceca;
- and records of all badge history entrances to the White House Complex wherein the last name of the visitor (appointment, work order, or access list) was either Livingstone or Marceca.

These searches were conducted on the individual's last name because Mr. Marceca has used both the names of Tony and Anthony when conducting business with the WAVES center during the time he was a passholder (08/09/93 to 06/09/94 and 09/01/94 to 05/17/95). Likewise, Mr. Livingstone has used the first names of David, Craig, and D. Craig, according to WAVES records.

The two data tapes from May and June, 1993 are unreadable therefore, no information is available for those months. The results of the 41 other months are attached.

The additional information requested in your 8/2/96 memorandum, records of entrances and exits into the White House Complex by Anthony Marceca, would be contained in Secret Service records. We would recommend that you advise the entities requesting such information that Secret Service records should be requested from the Secret Service.



Colleen B. Callahan
Special Agent in Charge
White House Division

Attachments

THE WHITE HOUSE
WASHINGTON

August 6, 1996

MEMORANDUM FOR ELLEN MCCATHRAN

FROM: MIRIAM R. NEMETZ *MR*
ASSOCIATE COUNSEL TO THE PRESIDENT

RE: REQUEST FOR SEARCH OF TELEPHONE LOGS AND SCHEDULES

Please search the President's telephone logs and schedules for the time periods January 20, 1993, through February 28, 1994, and May 1, 1996, through June 30, 1996, and provide any records that refer or relate to Anthony Marceca or Craig Livingstone.

Please feel free to call me at 456-5092 if you have any questions.

July 18, 1996

MEMORANDUM FOR THE FILE

FROM: Miriam R. Nemetz

RE: Access to Room 563

Yesterday Steven Colloton of the OIC informed Terry Good of the Office of Records Management that ORM could resume routine access to Room 593. Colloton asked that no one access the boxes in that room from the Office of Personnel Security without prior consultation with the OIC, and said he was comfortable trusting that ORM employees with access to Room 593 would respect this limitation. Following this conversation, Chuck Easley provided the key to Room 593 to Terry Good.

THE WHITE HOUSE
WASHINGTON

August 6, 1996

MEMORANDUM FOR NANCY HERNREICH

FROM: MIRIAM R. NEMETZ *MRN*
ASSOCIATE COUNSEL TO THE PRESIDENT

RE: REQUEST FROM THE INDEPENDENT COUNSEL

We have received a subpoena from the Office of Independent Counsel (OIC) requiring that we produce from your White House files:

"[a]ny and all calendars; datebooks; records of conversations, meetings, or interviews; records of telephone conversations; telephone call logs; telephone records; messages; message books; message logs; or similar documents or records . . . that refer or relate to Anthony Marceca or Craig Livingstone."

The OIC has agreed to limit this request to the time periods January 20, 1993, through February 28, 1994, and May 1, 1996, through June 30, 1996.

Please review your records and produce any responsive material to me in OEOB 482 as soon as possible. If you have sent any potentially responsive files to the Office of Records Management (ORM), please let me know and I will arrange to have those records reviewed for you.

Please call at 456-5092 if you have any questions or need assistance complying with this request.

MEMORANDUM FOR WENDY WHITE, COUNSEL'S OFFICE

DATE: JULY 31, 1996

THROUGH: TERRY GOOD, DIRECTOR OF RECORDS MANAGEMENT
LEE JOHNSON, DEPUTY DIRECTOR RECORDS MANAGEMENT

FROM: HUGH THOMAS TAGGART JR. *HTJ*

SUBJECT: FBI FILE SEARCH -CRAIG LIVINGSTONE AND ANTHONY MARCECA

PER YOUR INSTRUCTIONS AND THE MEMOS RECEIVED IN RECORDS MANAGEMENT FROM YOU AND JANE SHERBURNE OF JUNE 24 AND 25, 1996 AND THE DOCUMENT REQUESTS OF THE HOUSE AND SENATE I HAVE SEARCHED THE FILES IN THE CUSTODY OF RECORDS MANAGEMENT FOR MATERIAL RELATING TO THE WHITE HOUSE SECURITY OFFICE. THIS DOCUMENT IS A SUMMARY OF THE SEARCH AND MATERIALS LOCATED.

PRINTOUTS WERE RUN USING KEYWORDS (PASSES, CLEARANCES, FBI BACKGROUND, OFFICE OF PERSONNEL SECURITY, SECURITY OFFICE), NAMES (THOSE LISTED FROM COUNSEL'S OFFICE AND SECURITY OFFICE) AND RECORDS MANAGEMENT CODES WH006, FE010-01, FG017-02, AND BI. FROM THESE PRINTOUTS YOU CHOSE MATERIAL THAT APPEARED TO BE RESPONSIVE. THE MEMBERS OF THE WHITE HOUSE SECURITY OFFICE WERE ALL SEARCHED IN OUR COMPUTER DATABASE BY NAME. THE MEMBERS SEARCHED WERE: CRAIG LIVINGSTONE, ANTHONY MARCECA, LISA WETZL, ED HUGHES, MARI ANDERSON, JONATHAN DEMBO.

COPIES OF ORM SUBJECT FILES WERE DELIVERED TO YOU ON OR ABOUT JUNE 24, 1996. THE CASE NUMBERS ARE 075489CU; 124007CU; 097319; 076625; 096431.

COPIES OF ORM SUBJECT FILE CASES DELIVERED ON JULY 2, 1996 ARE NUMBERED 091931; 137110; 171381; 171399.

COPIES OF ORM SUBJECT FILE CASES DELIVERED ON JULY 9, 1996 ARE NUMBERED 175118; 175111; 175085; 175072; 175069; 091935CU; 061062; 035683CU; 041118CU; 102543.

ONE CASE THAT REFERENCED MARI ANDERSON WAS SECURED IN ROOM 84 OEOB AND IS ATTACHED TO THIS MEMO. THE CASE IS CF 053278.

I HAVE ALSO SEARCHED THE RECORDS MANAGEMENT ALPHABETICAL FILE AND HAVE PULLED ALL MATERIAL ON CRAIG LIVINGSTONE, ANTHONY MARCECA, MARI ANDERSON, ED HUGHES, LISA WETZL AND JONATHAN DEMBO. PART OF THIS MATERIAL WAS DELIVERED TO YOU ON JULY 9, 1996. THE BALANCE OF THIS NAME OR ALPHA MATERIAL IS ATTACHED TO THIS MEMO.

ALSO FROM THE COMPUTER PRINTOUT AND YOUR SUGGESTIONS THE FOLLOWING OVERSIZE ATTACHMENTS OR BOXES WERE SEARCHED AND MATERIAL PROVIDED TO YOU FROM EACH, EXCEPT WHERE NOTED. THE DATES BOX MATERIAL COPIES WERE DELIVERED: JULY 19, JULY 26 AND JULY 30, 1996.

THE BOXES SEARCHED WERE:

BERNARD NUSSBAUM - COUNSEL'S OFFICE; OA #3735; #3736

WILLIAM KENNEDY - COUNSEL'S OFFICE; OA # CF 155; # CF 156; OA # CF 204; OA # 5184; OA # 5185; (NOTE: OA # 5183 IS BOX YOU VIEWED THAT MARNA MADSEN PROVIDED)

JAMES CASTELLO - COUNSEL'S OFFICE; OA # 6730 (NOTE: SOME MATERIAL YOU RECEIVED THROUGH LEE JOHNSON)

FRANK SOBOL - COUNSEL'S OFFICE - OA # 4502

DAVID WATKINS - WH ADMINISTRATION; OA # CF35; # CF 36; # CF 37; # CF 93; # CF 165;

MATT MOORE WH ADMINISTRATION COUNSEL; OA # CF 104; # CF 105; # CF 106; # CF 107; # CF 108; # CF 109;

CHRIS CERF - COUNSEL'S OFFICE; OA # 6971 (SOME MATERIAL COPIED - BOX CONTAINS MATERIAL ON PASSES, AND GAO AUDIT MATERIAL); OA # 6975 (BOX CHARGED OUT TO YOU ON JULY 2, 1996); OA # 6977 NO RESPONSIVE MATERIAL; OA # 6982 (SOME MATERIAL COPIED - MATERIAL ALSO ON CONGRESSMAN WOLF INQUIRY - SECURITY PASS ISSUE;

JOEL KLEIN - COUNSEL'S OFFICE; OA # 4710; OA # 6040

CLIFF MAUTON ALSO RECALLED 8 BOXES THAT HE REVIEWED FOR RELEVANT MATERIAL. THESE WERE ALL COUNSEL'S OFFICE BOXES. THE NUMBERS ARE: OA # 5583; 5584; 5835; 5836; 7017; 6988; 6987; 6449;

I HAVE ALSO COPIED THE F-1 MOVEMENT LOGS FOR 1993, 1994, 1995 AND 1996 AND DELIVERED TO ANNA CHAVEZ ON JULY 26, 1996.

THE REQUEST FOR USSS WAVES FILES LISTED IN THE REQUESTS I DELIVERED TO SECRET SERVICE ROOM 23 OEOB ON JULY 26, 1996.

IF THERE IS ANY OTHER INFORMATION OR ANY QUESTIONS THAT YOU MAY HAVE ABOUT THE SEARCH OR SEARCH PARAMETERS PLEASE DO NOT HESITATE TO CONTACT ME.

MEMORANDUM FOR WENDY WHITE, COUNSEL'S OFFICE

DATE: JULY 31, 1996

THROUGH: TERRY GOOD, DIRECTOR OF RECORDS MANAGEMENT
LEE JOHNSON, DEPUTY DIRECTOR RECORDS MANAGEMENT

FROM: HUGH THOMAS TAGGART JR. *HTJ*

SUBJECT: FBI FILE SEARCH -CRAIG LIVINGSTONE AND ANTHONY MARCECA

PER YOUR INSTRUCTIONS AND THE MEMOS RECEIVED IN RECORDS MANAGEMENT FROM YOU AND JANE SHERBURNE OF JUNE 24 AND 25, 1996 AND THE DOCUMENT REQUESTS OF THE HOUSE AND SENATE I HAVE SEARCHED THE FILES IN THE CUSTODY OF RECORDS MANAGEMENT FOR MATERIAL RELATING TO THE WHITE HOUSE SECURITY OFFICE. THIS DOCUMENT IS A SUMMARY OF THE SEARCH AND MATERIALS LOCATED.

PRINTOUTS WERE RUN USING KEYWORDS (PASSES, CLEARANCES, FBI BACKGROUND, OFFICE OF PERSONNEL SECURITY, SECURITY OFFICE), NAMES (THOSE LISTED FROM COUNSEL'S OFFICE AND SECURITY OFFICE) AND RECORDS MANAGEMENT CODES WH006, FE010-01, FG017-02, AND BI. FROM THESE PRINTOUTS YOU CHOSE MATERIAL THAT APPEARED TO BE RESPONSIVE. THE MEMBERS OF THE WHITE HOUSE SECURITY OFFICE WERE ALL SEARCHED IN OUR COMPUTER DATABASE BY NAME. THE MEMBERS SEARCHED WERE: CRAIG LIVINGSTONE, ANTHONY MARCECA, LISA WETZL, ED HUGHES, MARI ANDERSON, JONATHAN DEMBO.

COPIES OF ORM SUBJECT FILES WERE DELIVERED TO YOU ON OR ABOUT JUNE 24, 1996. THE CASE NUMBERS ARE 075489CU; 124007CU; 097319; 076625; 096431.

COPIES OF ORM SUBJECT FILE CASES DELIVERED ON JULY 2, 1996 ARE NUMBERED 091931; 137110; 171381; 171399.

COPIES OF ORM SUBJECT FILE CASES DELIVERED ON JULY 9, 1996 ARE NUMBERED 175118; 175111; 175085; 175072; 175069; 091935CU; 061062; 035683CU; 041118CU; 102543.

ONE CASE THAT REFERENCED MARI ANDERSON WAS SECURED IN ROOM 84 OEOB AND IS ATTACHED TO THIS MEMO. THE CASE IS CF 053278.

I HAVE ALSO SEARCHED THE RECORDS MANAGEMENT ALPHABETICAL FILE AND HAVE PULLED ALL MATERIAL ON CRAIG LIVINGSTONE, ANTHONY MARCECA, MARI ANDERSON, ED HUGHES, LISA WETZL AND JONATHAN DEMBO. PART OF THIS MATERIAL WAS DELIVERED TO YOU ON JULY 9, 1996. THE BALANCE OF THIS NAME OR ALPHA MATERIAL IS ATTACHED TO THIS MEMO.

ALSO FROM THE COMPUTER PRINTOUT AND YOUR SUGGESTIONS THE FOLLOWING OVERSIZE ATTACHMENTS OR BOXES WERE SEARCHED AND MATERIAL PROVIDED TO YOU FROM EACH, EXCEPT WHERE NOTED. THE DATES BOX MATERIAL COPIES WERE DELIVERED: JULY 19, JULY 26 AND JULY 30, 1996.

THE BOXES SEARCHED WERE:

BERNARD NUSSBAUM - COUNSEL'S OFFICE; OA #3735; #3736

WILLIAM KENNEDY - COUNSEL'S OFFICE; OA # CF 155; # CF 156; OA # CF 204; OA # 5184; OA # 5185; (NOTE: OA # 5183 IS BOX YOU VIEWED THAT MARNA MADSEN PROVIDED)

JAMES CASTELLO - COUNSEL'S OFFICE; OA # 6730 (NOTE: SOME MATERIAL YOU RECEIVED THROUGH LEE JOHNSON)

FRANK SOBOL - COUNSEL'S OFFICE - OA # 4502

DAVID WATKINS - WH ADMINISTRATION; OA # CF35; # CF 36; # CF 37; # CF 93; # CF 165;

CP 102 CP 103

MATT MOORE WH ADMINISTRATION COUNSEL; OA # CF 104; # CF 105; # CF 106; # CF 107; # CF 108; # CF 109;

CHRIS CERF - COUNSEL'S OFFICE; OA # 6971 (SOME MATERIAL COPIED - BOX CONTAINS MATERIAL ON PASSES, AND GAO AUDIT MATERIAL); OA # 6975 (BOX CHARGED OUT TO YOU ON JULY 2, 1996); OA # 6977 NO RESPONSIVE MATERIAL; OA # 6982 (SOME MATERIAL COPIED - MATERIAL ALSO ON CONGRESSMAN WOLF INQUIRY - SECURITY PASS ISSUE;

JOEL KLEIN - COUNSEL'S OFFICE; OA # 4710; OA # 6040

CLIFF MAUTON ALSO RECALLED 8 BOXES THAT HE REVIEWED FOR RELEVANT MATERIAL. THESE WERE ALL COUNSEL'S OFFICE BOXES. THE NUMBERS ARE: OA # 5583; 5584; 5835; 5836; 7017; 6988; 6987; 6449;

I HAVE ALSO COPIED THE F-1 MOVEMENT LOGS FOR 1993, 1994, 1995 AND 1996 AND DELIVERED TO ANNA CHAVEZ ON JULY 26, 1996.

THE REQUEST FOR USSS WAVES FILES LISTED IN THE REQUESTS I DELIVERED TO SECRET SERVICE ROOM 23 OEOB ON JULY 26, 1996.

IF THERE IS ANY OTHER INFORMATION OR ANY QUESTIONS THAT YOU MAY HAVE ABOUT THE SEARCH OR SEARCH PARAMETERS PLEASE DO NOT HESITATE TO CONTACT ME.

week of 9/9/96

week of 9/16/96

THE WHITE HOUSE
WASHINGTON

AUGUST 8, 1996

MEMORANDUM FOR MIRIAM NEMETZ

FROM: KATHLEEN M.H. WALLMAN 

RE: DOCUMENT REQUEST

Accompanying this memo are some documents that may be responsive. Additionally:

- I previously produced several documents to Wendy White that likely would be responsive to this subpoena. As I understand the instructions accompanying your memorandum, I need not re-produce those to you.
- Your memorandum asks that we identify any documents that may have been archived that could be responsive. I recall that I sent Wendy a few folders that were in my office when I arrived that appeared to have belonged to Joel Klein or Bill Kennedy. I do not recall specifically what they contained, but some of the material related to the organization of the Counsel's Office, and there might be responsive materials in them. The folders bore titles such as "White House Counsel", "WH Counsel Office (B. Kennedy File)", and "WH Counsel Office Safe". These files were archived by Wendy.
- I have files that contains administratively sensitive information such as salaries of employees that could be responsive. Could you please arrange to visit me about these files so that you can determine whether they contain is responsive material.

WILLIAM F. CLINGER, JR., PENNSYLVANIA
CHAIRMAN

BENJAMIN A. GRUMAN, NEW YORK
DAN BURTON, INDIANA
J. DENNIS HASTERT, ILLINOIS
CONSTANCE A. MORELLA, MARYLAND
CHRISTOPHER BHAYS, CONNECTICUT
STEVEN BOHUFF, NEW MEXICO
ILEANA ROS-LEHTINEN, FLORIDA
WILLIAM H. ZELUFF, JR., NEW HAMPSHIRE
JOHN M. McHUGH, NEW YORK
STEPHEN HORN, CALIFORNIA
JOHN L. MCCA, FLORIDA
PETER BLUTE, MASSACHUSETTS
THOMAS M. DAVIS, VIRGINIA
DAVID M. MCINTOSH, INDIANA
JON D. FOX, PENNSYLVANIA
RANDY TATE, WASHINGTON
DICK CHRYSLER, MICHIGAN
GIL GUTKNECHT, MINNESOTA
MARK E. SOUDER, INDIANA
WILLIAM J. MARTINI, NEW JERSEY
JOE SCARBOROUGH, FLORIDA
JOHN SHADEGG, ARIZONA
MICHAEL PATRICK FLANAGAN, ILLINOIS
CHARLES F. BASS, NEW HAMPSHIRE
STEVE C. LATOURETTE, OHIO
MARSHALL "MARK" SANFORD, SOUTH CAROLINA
ROBERT L. EHRLICH, JR., MARYLAND

ONE HUNDRED FOURTH CONGRESS

Congress of the United States

House of Representatives

COMMITTEE ON GOVERNMENT REFORM AND OVERSIGHT

2157 RAYBURN HOUSE OFFICE BUILDING

WASHINGTON, DC 20515-6143

CARDISS COLLINS, ILLINOIS
RANKING MEMBER
HENRY A. WAXMAN, CALIFORNIA
TOM LANTOS, CALIFORNIA
ROBERT E. WISE, JR., WEST VIRGINIA
MAJOR R. OWENS, NEW YORK
EDOLPHUS TOWNS, NEW YORK
JOHN M. SPRATT, JR., SOUTH CAROLINA
LOUISE MCINTOSH BLAUGHTER, NEW YORK
PAUL E. KANJORSKI, PENNSYLVANIA
GARY A. CONDT, CALIFORNIA
COLLIN C. PETERSON, MINNESOTA
KAREN L. THURMAN, FLORIDA
CAROLYN B. MALONEY, NEW YORK
THOMAS H. BARNETT, WISCONSIN
BARBARA ROBE COLLINS, MICHIGAN
ELEANOR HOLMES NORTON, DC
JAMES P. MORAN, VIRGINIA
GENE GREEN, TEXAS
CARME F. WEEK, FLORIDA
CHAKA FATTAH, PENNSYLVANIA
BILL K. BREWSTER, OKLAHOMA
TIM HOLDEN, PENNSYLVANIA

BERNARD SANDERS, VERMONT
INDEPENDENT

MAJORITY—(202) 226-5074
MINORITY—(202) 226-5061

June 12, 1996

Jane Sherburne, Esquire
Special Counsel
The White House
Washington, D.C. 20500

Dear Ms. Sherburne:

I request the following information regarding Anthony Marceca and the project he and Mr. Livingstone were working on regarding FBI background files:

1. Provide all documents and paperwork relating to requests and approval for Mr. Marceca to be detailed to the White House in the 1993-1994 time period. (Please exclude any FBI background files on Mr. Marceca.)
2. Provide all documents, records and memos regarding the project to update the White House background files of holdover employees and new White House employees including any documents explaining the project as well as explaining the progress of the project and any problems with the project.
3. Provide all documents regarding the transfer to White House archives of the 300 or more allegedly mistakenly obtained FBI records and the retrieval of such records at any time to the present. (Again, please exclude any of the actual FBI background files themselves.)

As you know we are having depositions of individuals involved in these matters and request any material you have already gathered immediately today (by noon, June 12, 1996) and the outstanding documents by 5p.m. Thursday, June 13, 1996.

Sincerely,

William F. Clinger, Jr.
William F. Clinger, Jr.
Chairman

cc: The Honorable Cardiss Collins

WILLIAM F. CLINGER, JR., PENNSYLVANIA
CHAIRMAN

BENJAMIN A. GLIMAN, NEW YORK
DAN BURTON, INDIANA
DENNIS HASTERT, ILLINOIS
DORISANCE A. MORELLA, MARYLAND
FRANKFORTER BAYES, CONNECTICUT
JTEVEN SCHIFF, NEW MEXICO
ILIANA ROSE-LEITHEN, FLORIDA
WILLIAM H. ZIEFF, JR., NEW HAMPSHIRE
JOHN M. MCNIUGH, NEW YORK
STEPHEN MORAN, CALIFORNIA
JOHN L. MICA, FLORIDA
PETER BLUTE, MASSACHUSETTS
THOMAS W. DAVIS, VIRGINIA
DAVID M. MCINTOSH, INDIANA
JON D. FOX, PENNSYLVANIA
RANDY TATE, WASHINGTON
DICK CHRYSLER, MICHIGAN
OL GUTHRIE, MINNESOTA
MARK E. SOUDER, INDIANA
WILLIAM J. MARTIN, NEW JERSEY
JOE SCARBOROUGH, FLORIDA
JOHN SHADESS, ARIZONA
MICHAEL PATRICK FLANAGAN, ILLINOIS
CHARLES P. BASS, NEW HAMPSHIRE
STEVE C. LATOURETTE, OHIO
MARSHALL "MARK" SANFORD, SOUTH CAROLINA
ROBERT L. ENRICH, JR., MARYLAND

ONE HUNDRED FOURTH CONGRESS

Congress of the United States

House of Representatives

COMMITTEE ON GOVERNMENT REFORM AND OVERSIGHT

2157 RAYBURN HOUSE OFFICE BUILDING

WASHINGTON, DC 20515-6143

CAROLIS COLLINS, ILLINOIS
RANKING MINORITY MEMBER
HENRY A. WADSWORTH, CALIFORNIA
TOM LANTOS, CALIFORNIA
ROBERT E. WISE, JR., WEST VIRGINIA
MAJOR R. OWENS, NEW YORK
EDOLPHUS TOMPA, NEW YORK
JOHN M. SPRATT, JR., SOUTH CAROLINA
LOUISE MCINTOSH BLAUGHTER, NEW YORK
PAUL E. KANJORSKI, PENNSYLVANIA
GARY A. CONDT, CALIFORNIA
COLLIN C. PETERSON, MINNESOTA
KAREN L. THURMAN, FLORIDA
CAROLYN B. MALONEY, NEW YORK
THOMAS M. BARRETT, WISCONSIN
BARBARA ROSE COLLINS, MICHIGAN
ELEANOR HOLMES NORTON, DC
JAMES P. MORAN, VIRGINIA
GENE GREEN, TEXAS
CAROL P. MEEK, FLORIDA
CHAKA FATTAH, PENNSYLVANIA
BILL K. BREWSTER, OKLAHOMA
TIM HOLDEN, PENNSYLVANIA

BERNARD SANDERS, VERMONT
INDEPENDENT

MAJORITY—(202) 225-8074
MINORITY—(202) 225-8051

June 21, 1996

John M. Quinn, Esquire
White House Counsel
The White House
Washington, D.C. 20500

Dear Mr. Quinn:

In light of recent revelations concerning the White House's obtaining of FBI files of 407 former Reagan and Bush Administration officials and the roles of various individuals at the White House in this affair, I would appreciate the following information.

First, please provide all information on who hired Mr. Livingstone, who vetted his file and reviewed his background and who made any recommendations on Mr. Livingstone's behalf. Was Presidential Personnel Chief Bruce Lindsey involved in Mr. Livingstone's hiring? Was Chief of Staff Mack McLarty involved in Mr. Livingstone's hiring? Was White House Counsel Bernard Nussbaum involved in Mr. Livingstone's hiring? Was Senior Advisor George Stephanopoulos involved in Mr. Livingstone's hiring? Please identify all individuals who played any role in Mr. Livingstone's hiring.

In addition, I request the following information:

1. The date of when Mr. Livingstone obtained his security clearance, the level of clearance and the name of the individual(s) who vetted Mr. Livingstone.
2. The date of when Mr. Anthony Marceca obtained his security clearance, the level of clearance and the name of the individual(s) who vetted Mr. Marceca.
3. The salaries of all employees of the Office of Personnel Security from January 20, 1993 to the present including the salaries of all detailees to that office. For those individuals who were serving as interns in the office prior

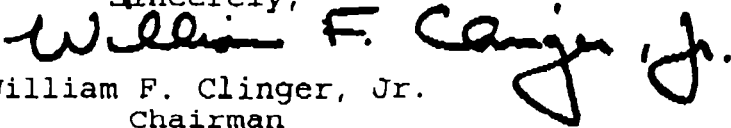
to being put on salary, please indicate the date on which the individual started as an intern as well as the date of employment.

4. The names of all individuals who have worked in the Office of Personnel Security as interns, employees, or detailees since January 20, 1993 to the present and when each individual received his or her security clearance.
5. The names of all interns who worked in the Office of Personnel Security from January 20, 1993 to the present.
6. All memos to and/or from Craig Livingstone, Anthony Marceca, William Kennedy, Bernard Nussbaum, Vincent Foster, Joel Klein, Lloyd Cutler, Abner Mikva, John M. Quinn, Jane Sherburne, Beth Nolan, Cliff Mauton, Christopher Cerf, Tray Schraeder, Ed Hughes, Jonathan Denbow, Mari Anderson or Ms. Lisa Wetzel regarding anything having to do with the updating of White House passes, security clearances, FBI background files or any operations of the Office of Personnel Security. Note: This would include all memos such as the "Personal Data Statement & Questionnaire" which was apparently sent to all holdover White House staff. (Please exclude confidential privacy act information and responses to the Personal Data Statement & Questionnaire.)
7. Records of Craig Livingstone's entrances and exits to the White House complex from May 1, 1996 to June 20, 1996. *Tim off*
8. Any Usher's Records or Secret Service records of every occasion on which Craig Livingstone has been in the White House residence from January 1, 1996 to the present. *Tim off*
9. All records of visitor logs of visitors to the White House who were waved in to see Mr. Marceca for the entire time he was at the White House from August 1993 through March 1994 and any visits he has made to the White House from January 1, 1996 to the present.
10. All records of visitor logs of visitors to the White House who were waved in to see Craig Livingstone from January 20, 1993 to present.
11. All records of phone logs or messages for Craig Livingstone from April 1, 1993 - March 1, 1994 and from May 1, 1996 - June 18, 1996.
12. The salary history of William Kennedy from January 20, 1993 to the time he left the White House.

- 1 Records reflecting any reprimands regarding issues related to White House passes or security clearances or the obtaining of FBI background files of William Kennedy, Craig Livingstone, Anthony Marceca, or any staff (paid or unpaid) of the Office of Personnel Security or White House Counsel's Office.

P use provide all available records by close of business (6p.m.)
M day, June 24, 1996.

Sincerely,


William F. Clinger, Jr.
Chairman

WILLIAM F. CLINGER, JR., PENNSYLVANIA
CHAIRMAN

BENJAMIN A. GILMAN, NEW YORK
DAN BURTON, INDIANA
J. DENNIS HASTERT, ILLINOIS
CONSTANCE A. MORELLA, MARYLAND
CHRISTOPHER SHAYS, CONNECTICUT
STEVEN SCHIFF, NEW MEXICO
J. ROSS LEHTINEN, FLORIDA
H. ZELIFF, JR., NEW HAMPSHIRE
McHUGH, NEW YORK
HORN, CALIFORNIA
MICA, FLORIDA
BLUTE, MASSACHUSETTS
THOMAS M. DAVIS, VIRGINIA
DAVID M. MCINTOSH, INDIANA
JON D. FOX, PENNSYLVANIA
RANDY TATE, WASHINGTON
DICK CHRYSLER, MICHIGAN
GIL GUTKNECHT, MINNESOTA
MARK E. SOUDER, INDIANA
WILLIAM J. MARTINI, NEW JERSEY
JOE SCARBOROUGH, FLORIDA
JOHN SHADEGG, ARIZONA
MICHAEL PATRICK FLANAGAN, ILLINOIS
CHARLES F. BASS, NEW HAMPSHIRE
STEVE C. LATOURETTE, OHIO
MARSHALL "MARK" SANFORD, SOUTH CAROLINA
ROBERT L. EHRLICH, JR., MARYLAND

ONE HUNDRED FOURTH CONGRESS

Congress of the United States

House of Representatives

COMMITTEE ON GOVERNMENT REFORM AND OVERSIGHT

2157 RAYBURN HOUSE OFFICE BUILDING

WASHINGTON, DC 20515-6143

July 23, 1996

CARDISS COLLINS, ILLINOIS
RANKING MINORITY MEMBER
HENRY A. WAXMAN, CALIFORNIA
TOM LANTOS, CALIFORNIA
ROBERT E. WISE, JR., WEST VIRGINIA
MAJOR R. OWENS, NEW YORK
EDOLPHUS TOWNS, NEW YORK
JOHN M. SPRATT, JR., SOUTH CAROLINA
LOUISE MCINTOSH BLAUGHTER, NEW YORK
PAUL E. KANJORSKI, PENNSYLVANIA
GARY A. CONDT, CALIFORNIA
COLLIN C. PETERSON, MINNESOTA
KAREN L. THURMAN, FLORIDA
CAROLYN B. MALONEY, NEW YORK
THOMAS M. BARRETT, WISCONSIN
BARBARA-ROSE COLLINS, MICHIGAN
ELEANOR HOLMES NORTON, DC
JAMES P. MORAN, VIRGINIA
GENE GREEN, TEXAS
CARRIE P. MEEK, FLORIDA
CHAKA FATTAH, PENNSYLVANIA
BILL K. BREWSTER, OKLAHOMA
TIM HOLDEN, PENNSYLVANIA

BERNARD SANDERS, VERMONT
INDEPENDENT

MAJORITY—(202) 225-5074
MINORITY—(202) 225-5051

Jack Quinn, Esq.
Counsel to the President
1600 Pennsylvania Avenue, Northwest
Washington, DC 20515

Dear Mr. Quinn:

In your June 20, 1996 letter, you stated that President Clinton told you "in the clearest terms that he wanted the American people to know the truth about what happened in [the FBI file] matter." Since then, the White House has failed to provide responses to numerous Committee requests for information and documents. At this point, I request that you give your immediate attention to the following open items still outstanding from Committee letters written to the White House between June 21 and July 8, 1996 (attached):

July 2, 1996, Letter to President Clinton:

- 1.) Who sponsored Mr. Livingstone during the Presidential transition for White House employment?
- 2.) What role did Eli Segal play in support of Mr. Livingstone's application?
- 3.) Who provided letters of recommendation on Mr. Livingstone's behalf?
- 4.) Is it correct that although Mr. Livingstone was appointed on March 11, 1993, his security clearance was not approved until December of 1995?
- 5.) If Mr. Livingstone did not receive a security clearance until December of 1995, why did four White House Counsels permit him to review sensitive FBI background files?
- 6.) What role did Mr. Stephanopoulos play in hiring Mr. Livingstone and, considering their relationship, is it appropriate to have Mr. Stephanopoulos serve as your spokesman on this matter?
- 7.) What role did Mr. Stephanopoulos play in supervising Mr. Livingstone in the [Clinton/Gore '92 campaign] Counter-Event Operations office? If Mr. Stephanopoulos did not supervise this office, then who did?
- 8.) Has the White House conducted its own inquiry into the matter?
- 9.) Have any White House staff participated in interviewing participants in the FBI story during the last several weeks?

1. Rm 84
2. In documents
3. Don't know

July 2, 1996, Request to White House Counsel Jack Quinn (due July 5):

- 10.) How many versions of the Personal Data Statement Questionnaire have been used since January 20, 1993?
- 11.) To which employees or applicants were these questionnaires distributed? Which employees or applicants were directed to supply the information requested in the questionnaire -- by position, by employing office, and whether Title 3 or Title 5.
- 12.) What White House offices used this questionnaire for employment screening purposes?
- 13.) Which components within the Executive Office of the President used the questionnaire for employment screening purposes?
- 14.) Which offices and/or employees reviewed the completed questionnaire?

*Minim
Kathi
Whale*

June 28, 1996, Request to White House Counsel Jack Quinn (due July 1):

- 15.) Please provide all records of interviews, recommendations, letters of reference and other information pertinent to the hiring of Mr. Livingstone.

*Produce
what is
and advise
g - except*

June 21, 1996, Request to White House Counsel Jack Quinn (due June 24):

- 16.) When did Mr. Livingstone obtain his security clearance; what level of clearance did he receive, and who vetted him? *SAME AS ABOVE Rm 84*
- 17.) Please provide Usher's Records or Secret Service records for every occasion on which Mr. Livingstone has been in the White House residence from January 1, 1996, to the present. *May 1 - June Produced list in progress*
- 18.) Please provide all records of visitor logs for visitors to the White House who were waved in to see Mr. Marceca from August 1993 through March 1994 and any visits he made to the White House from January 1, 1996 to the present. *In progress*
- 19.) Please provide all records of visitor logs for visitors to the White House who were waved in to see Mr. Livingstone from January 20, 1993, to present. *In progress*
- 20.) Please provide all records of phone logs or messages for Mr. Livingstone from January 20, 1993, to present. *Minim - make another set*
- 21.) Please provide all records reflecting any reprimands regarding issues related to White House passes or security clearances or the obtaining of FBI background files of William Kennedy, Craig Livingstone, Anthony Marceca, or any staff (paid or unpaid) of the Office of Personnel Security or White House Counsel's Office.

*Tom
Tom
Copying today*

I look forward to your response.

Sincerely,

Bill Clinger

William F. Clinger, Jr.
Chairman

*Call Chris Gelf
David Fain
Beth Nolan -
knows of nothing*