

FOIA MARKER

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Folder Title:

FBI Files Matter - Lists Produced by Anthony Marceca [1]

Staff Office-Individual:

Counsel's Office-Nemetz, Miriam

Original OA/ID Number:

CF 446

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

MEMORANDUM

TO: CRAIG LIVINGSTONE

FROM: SA MARCECA

SUBJECT: FBI contact with White House Department of Correspondence

On November 3, 1993, about 2:00 pm, Daniel W. BURKHARDT, EOB-RM 98; (Special Assistant and Counsel to the Director of Office of Correspondence); (202) 456-7610; received a phone call from Jennifer MCCARTHY, Director of Office of Agency Liaison (EOB-RM 6), that she was sending FBI Special Agent , to his office.

About 2:10 pm, Special Agent was escorted to EOB-RM 98, by an individual from Office of Agency Liaison. did not show an Identification Credentials, but did provide his business card. (Copy attached)

requested BURKHARDT provide him with the Originals of certain documents, that Assistant United States Attorneys in Los Angeles and New Jersey wanted for use in prosecution of a case.

BURKHARDT advised that the established procedure for releasing documents was through White House Counsel's office and BURKHARDT would refer his request to White House Counsel. responded that there were two ways to obtain the documents. One would be through Subpoena, or the informal release of the documents.

BURKHARDT advised : that established procedure would be followed and BURKHARDT would refer the request to White Counsel.

left the office at that point.

000082

(12)
BURKHARDT

MEMORANDUM

TO: ARNOLD COLE, Special Agent-in-Charge, USSS, Technical Security
Division

FROM: WILLIAM H. KENNEDY III
Associate Counsel to the President

DATE: August 26, 1993

SUBJECT: Commission Books

This memo is to inform you that the office of Counsel to the President will request Commission Books through the office of White House Personnel Security, under my signature.

Thank you for your very kind attention and assistance in this matter.

000088

10
COMMISSION BOOK

December 12, 1993

MEMORANDUM FOR CRAIG LIVINGSTONE
DIRECTOR OF WHITE HOUSE PERSONNEL SECURITY

FROM: ANTHONY B. MARCECA
SPECIAL AGENT

SUBJECT: [REDACTED]

On 11/24/93, this office received a memo from Charles C. Easley. with an attached SF-86, for [REDACTED]. This memo is in response to your request for a written evaluation from this agent.

PLEASE NOTE: This agent did not conduct an interview of [REDACTED].

1. Page 7, #24 (a); Have you experienced problems on or off the job because of mental condition? ANS: YES

"/91 TO Present -- Prior to allowing my emotions and stress get the best of me I used initiative in handling it as it relate to my present law suit based on discrimination. I do hope I be reimbursed for all I had to do to keep me and my son functional".

Her main concern is to recover money from the discrimination lawsuit.

2. #24 (b); Have you seen a health care professional? ANS: NO

On Attachment -- Page 7 #24; "I am currently under medical supervision. The medical attention extends from my primary care physician to, two psychotherapist. #24 (b), is therefore a False Statement."

[REDACTED] continues "[REDACTED] interfering with my military leave"; "failure to promote me"; "[REDACTED]'s) failure to provide me with an appraisal... caused traumatic emotional damage". "The damage relates to numerous physical, emotional, financial and psychological problems".

"However because of psychotherapy and medication its not a major problem other than extensive forgetfulness, anxiety attacks, stress".

[REDACTED] admits she is incapable of functioning at her place of employment because of extensive forgetfulness, anxiety attacks, stress. She somehow staged her problems to be caused by her supervisor, [REDACTED]

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2
CORRECTION

SUBJECT:

RECOMMENDATION:

In as much as [REDACTED] believes all her personal problems are caused by her supervisor, a review of her previous employment history should be conducted before she is interviewed.

If her work history does not reflect previous problems with supervisors, her claim that [REDACTED] is discriminating against her may have merit.

If [REDACTED] shows a pattern of work place problems, she would be best served if placed on leave and required to receive professional psychotherapy, returning to work when she can produce documentation of treatment and recovery.

000090

HAYS, Richard Paul	4 Mar 1992	G
(INSON, Celestine Coleman	26 Sep 1984	G
LOWERY, James Arthur	4 Jan 1993	G
RAWLS, Ondra Carl	2 Oct 1989	G
ROSENBERG, James Donald	3 May 1991	G
RUSSELL, Ronald Earl	27 Mar 1987	G
SAGER, David Russell	22 Jun 1987	G
SCOTT, Reginald Antonia	3 Jun 1992	G
SENN, Sheree Francine	4 Mar 1991	G
SEDLOCK, Michael Girard	22 Oct 1991	G
SHAFFER, Russell Alan	12 Dec 1991	G
SIMPKINS, Larry Bernard	13 Mar 1991	G
SMITH, James Marshall	7 Oct 1991	G
SPENCER, Dana William	20 Oct 1988	G
STREETS, Jennifer	13 Oct 1988	G
(NIS, Matthew John	23 Jun 1992	G
TAYLOR, Chinita Denise	26 Sep 1991	G
TAYLOR, Dorie Catherine	11 Dec 1989	G
THOMAS, Arthur Stewart	23 Jun 1988	G
TILLERY, Anthony Quniton	18 Jul 1991	G
UNDERWOOD, Florence Delores	26 Jul 1988	G
WALSH, John Francis	25 Apr 1990	G
WILSON, Waymond Maurice	17 Jun 1988	G

HAYS, Richard Paul	4 Mar 1992	G
INSON, Celestine Coleman	26 Sep 1984	G
LOWERY, James Arthur	4 Jan 1993	G
RAWLS, Ondra Carl	2 Oct 1989	G
ROSENBERG, James Donald	3 May 1991	G
RUSSELL, Ronald Earl	27 Mar 1987	G
SAGER, David Russell	22 Jun 1987	G
SCOTT, Reginald Antonia	3 Jun 1992	G
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SEDLOCK, Michael Girard	22 Oct 1991	G
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SIMPKINS, Larry Bernard	13 Mar 1991	G
SMITH, James Marshall	7 Oct 1991	G
SPENCER, Dana William	20 Oct 1988	G
STREETS, Jennifer	13 Oct 1988	G
VIS, Matthew John	23 Jun 1992	G
TAYLOR, Chinita Denise	26 Sep 1991	G
TAYLOR, Dorie Catherine	11 Dec 1989	G
THOMAS, Arthur Stewart	23 Jun 1988	G
TILLERY, Anthony Quniton	18 Jul 1991	G
UNDERWOOD, Florence Delores	26 Jul 1988	G
WALSH, John Francis	25 Apr 1990	G
WILSON, Waymond Maurice	17 Jun 1988	G

KENNEDY, Thomas	25 Jan 1991	G
NANDOWSKI, Timothy William	17 Jun 1993	G
PERKINS, Clyde Robert, Jr.	3 Aug 1992	G
STERWARD, Bruce Lillard	7 Jan 1992	G
SWANN, Wilbert Lee	12 Apr 1992	G
THOMAS, Gerald R.	2 APR 1990	G
VINES, Vernon McCain	13 Dec 1992	G
WALLACE, Michael Francis	16 Nov 1990	G
WALL, Viola Belt	6 Jan 1993	G
WALSH, Peter Henry	15 Nov 1991	G
WALTERS, Dianne	6 Aug 1991	G
WASHINGTON, Anthony Harrison	10 Mar 1992	G
WASHINGTON, Maurine Elizabeth	7 Nov 1991	G
WESTCAMP, Mark	27 Jan 1992	G
WHITE, Geneva	14 Sep 1989	G
(LKINS, Sheila Marie	7 Dec 1988	G
WISE, Nettie Sanders	26 Jan 1993	G
YATES, Emma Elizabeth	11 Dec 1991	G
YOST, Ralph Robert	8 Nov 1991	G

000034



Dec 6, 1993

COLLICK, Adam Reed	10 Oct 1991	R
INSON, Celestine Coleman	11 Sep 1987	G

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PAGE 1.

(1.)

DEC 7TH. REP

MEMORANDUM

TO: CRAIG LIVINGSTONE
FROM: SA MARCECA
SUBJECT: Status Report of SF-86/BI Activity

THIS IS A STATUS REPORT OF SF-86 ACTIVITY AS OF NOON TODAY:

SF-86

16 SF-86'S IN PROCESS OF WORKING FOR COMPLETION
80 COMPLETED SF-86'S AWAITING TO BE SENT TO FBI
30 SF-86 WILL BE SENT OUT TODAY
(30 PER WEEK HAVE BEEN SENT TO FBI AS AGREED FOR LAST 5 WEEKS)

TAX CHECK REQUESTS

7 COMPLETED TAX CHECK REQUESTS AWAITING TO BE SENT TO IRS
27 TAX CHECK REQUESTS WERE SENT TO IRS ON 12/17/93
(52 TAX CHECK REQUESTS WERE SENT TO IRS ON 12/10/93
20 TAX CHECK REQUESTS WERE SENT TO IRS ON 12/03/93

RE INVESTIGATIONS OF WHITE HOUSE STAFF

GSA; AT&T; NSC; FBI; CIA; CREDIT UNION; COMPLETED FOR 1988 AND OLDER.
RESIDENCE; WITHIN FOUR PERSONS, OF COMPLETION OF 1988 AND OLDER BI'S.
(TEMPORARY CHRISTMAS HELP HAS CONTINUED TO BRING IN
ADDITIONAL SF-86'S)

WHITE HOUSE STAFF; 50 REQUEST FOR BACKGROUNDS WERE SENT THIS WEEK AND
THE PREVIOUS 3 WEEKS TO FBI.

50 REQUEST FOR BACKGROUNDS ARE AWAITING TO BE SENT
NEXT MONDAY TO FBI.

(WE ARE AT THE "D" WITH THIS PROJECT).

NEXT WEEK; 1 JAN 94, RE INVESTIGATION BEGINS ON GSA; AT&T; NSC; CREDIT
UNION; AND WHITE HOUSE STAFF, FOR BI'S WHICH EXPIRE IN 1989.

000096


DEC 50 TH. DEP

MEMORANDUM

January 14, 1994

TO: MARI ANDERSON
FROM: SA MARCECA
SUBJECT: LIST OF 86'S SENT TO FBI, ON THIS DATE

BIERBAUM, ROSINA MARIE
CONRELIUS, DARLENE ELAINE
DANKOWSKI, JOHN RAYMOND
FLETCHER, DEBRA LYNN
GOLDBERG, JASON SETH
HAHN, ANDREW HEE-DONG
LYTEL, DAVID ARNOLD
MARCICH, CHRISTOPHER PETER
RODMAN, RICA FAY
RODRIQUEZ, AVELINO LUIS
SHEA, THOMAS ANDREW
SOLIS, PATRICIA
STOVAL, LOUANN BARNO
STREET, STEPHANIE SUSAN
SULLIVAN, KATHRYN

BALOD, PATRIA GASPAR
BROOKS, JOHN HENRY
D'ALLESANDRO, ROSELIS FONFRIAS
JOHNSON, SELENA VIRGINIA
HANCHAR, DEBORAH RUTH
HILTY, JOANNE MARIE
KANE, SALLY MINCH
KATZ, ELAINE MARCIA
LENZNER, EMILY ARMISTEAD
LEVITT, LAWRENCE RUSSELL
NABORS, RONALD DOUGLAS
RICKARD, JOSEPH ANTHONY
ROTHSTEIN, STEVEN WINTER
VICTOR, LORI LOUISE
WOTEKI, CATHERINE ELLEN

CC: FILE

000099

(1.2)

7B I-86.114

MEMORANDUM

: Mr. William M. Cobbs

Building Manager, White House Field Office, General Services Administration

FROM: D. Craig Livingstone

Director White House Security

SUBJECT: Background Investigations and Re-Investigations

Please review this list of current and former employees, and advise this office of their current status, with the White House. If they have left the White House, it would be very helpful if you would provide the date of seperation.

Of those subjects whose last background investigation was in 1988, please advise this office, and we will provide them with an SF-86 packet, for a Re-Investigation.

NAME	LAST BI	ACCESS
CRAWLEY, Georgia Lenora	21 Oct 1987	G
CURRY, Mary Magdlene	12 Apr 1984	G
DIXON, Lorenzo Bertram	28 Jun 1988	G
DOUGLAS, Louis (No FBI report submitted by FBI)		G
(HON, Eduardo	16 Oct 1987	G
ENGLISH, Harry (NMN)	18 Apr 1991	G
FERGUSON, Timothy Wayne	9 Mar 1987	G
FINLEY, Jack Leonard (No FBI Reports sent)		G
GARDNER, Sonja Helena	12 Apr 1988	G
GILLESPIE, Reves Lane	20 Jun 1988	G
GRAVES, Eula Dean	23 Jun 1988	G
GREEN, Eva Harmon	8 Dec 1988	G
HALL, Richard Lee	24 Mar 1988	G
HAMPTON, Edward Arnold	22 Aug 1988	G
HARRIS, Gregory Darnell	11 Dec 1986	G

SUBJECT: Background Investigations and Re-Investigations

RRIS, Rosco	20 Jul 1988	G
HEARD, Clayton Lemuel	2 Feb 1988	G
HILLIARD Loyce	22 Aug 1988	G
HOLMAN, Arthur Joey	5 Jan 1987	G
HONEMOND, Claria Elizabeth	26 Jul 1989	G
HOWE, Morris Emanuel	12 Aug 1991	G
IMES, William Leonard	NO BI After 4/12/93	G
JACKSON, Raymond Gilbert	18 Nov 1987	G
JACKSON, Darrell Cleveland	22 Dec 1988	G
JOHNSON, Selena Virginia	15 Jan 1988	G
JOHNSON, Airel	21 Aug 1986	G
JONES, William	2 Jul 1991	G
JONES, Harold Jackson	20 Jun 1988	G
JULIAN, Dominador Teodore	19 Jun 1991	G
EL, Mildred Chandler	5 Oct 1987	G
KELLERMAN, Edward Francis	13 Aug 1987	G
KINSMAN, Linda Kay	27 Jan 1988	G
KILGO, Deloris Jackie	26 Sep 1988	G
KOGER, Vernell S.	24 Jun 1991	G
LANGLEY, Agnes Leoma	28 Sep 1987	G
LATTIMORE, Bessie Mae	17 Jan 1985	G
LAMAR, Patricia Ann	25 Apr 1988	G
LANDIS, Allan Leroy	24 Aug 1989	G
LEE, Dora	8 Nov 1991	G
LINES, William Fuller	13 Feb 1992	G
MILLER, Jason Deleon Wilton	5 May 1987	G
MITRIONE, Vito	24 Apr 1987	G

SUBJECT: Background Investigations and Re-Investigations

DRE, Leatha McGhee	3 Sep 1987	G
MORRIS, Joseph Breneman	5 Aug 1988	G
OWENS, Theodore	13 Oct 1987	G
OWENS, James William	9 Nov 1988	G
PATTEN, John Gerald	23 May 1986	G
PAYNE, Ben Douglas	14 Mar 1986	G
PITT, Margaret Wadsworth	15 Sep 1987	G

November 17, 1993

MEMORANDUM TO: Major General, Peter T. Berry, Commander of United States Army Criminal Investigation Command Division, 5611 Columbia Pike, Falls Church, VA 22041-5015

THROUGH: Mack McLarty, Assistant to the President and Chief of Staff

FROM: D. CRAIG LIVINGSTONE, Director, White House Personnel Security

RE: Letter of Appreciation

The purpose of this letter is to bring to you attention the very fine assistance Colonel George J. Kinoshita, a member of your staff, has rendered to the White House over these past three months. As you know, your Command has provided a Special Agent to assist the White House Personnel Security office for a six month detail. Colonel Kinoshita has very professionally and graciously assisted this office in facilitating the many particulars which are required to make the detail happen, and I very respectfully request that you express our appreciation for his assistance. It has been a pleasure to work with Colonel Kinoshita, and you should be very proud to have an officer of his high caliber under your command.

Thank you.

0001

(2)
Colonel Perry

THE WHITE HOUSE
WASHINGTON

ON Jan. 14, 1994, 25, WHITE HOUSE TAX CHECK WAIVERS were sent to the IRS.

ALIOTO, MICHELA A.D.
BALOD, PATRIA G.
BIERBAUM, ROSINA M.
BROOKS, JOHN HENRY
D'ALESSANDRO, ROSELIS F.
DARWIN, KATHERINE L.
FINNEY, BETTY JEAN RAKES
GOLDBERG, JASON SETH
HANCHAR, DEBORAH RUTH
HILTY, JOANNE MARIE
JOHNSON, SELENA VIRGINIA
KANE, SALLY M.
KATZ, ELEINE MARCIA
LENZNER, EMILY A.
LEVITT, LAWRENCE RUSSELL
LYTEL, DAVID A.
NABORS, RONALD DOUGLAS
OWENS, JAMES WILLIAM
RODMAN, RICA
RICKARD, JOSEPH ANTHONY
ROTHSTEIN, STEVEN W.
STREET, STEPHANIE
VICTOR, LORI LOUISE
VELASQUEZ, JOE
WOTEKI, CATHERINE E.

CC: IRS
FILE
ANDERSON
KENNEDY

00011

INS-712.118

On Dec. 17, 93, 28 Tax Check Records were sent to the IRS.

ADAMS, ASHLEY KRISTEN
ANDERSON, JOHN WARD
BOWYER, ELIZABETH C.
BREWER-CARLSEN, NANCY
CASTELO, ANITA S.
CHUPKA, MARC WILLIAM
CLIBER, WILLIAM RICHARD
COHEN, ELIZABETH ANN
CONTEE, VINCENT THEODORE
DIGIACOBBE, MARILYN
EMERY, CHRISTOPHER BEAUREGARD
GILLESPIE, REVES LANE
GOODMAN, JOHN BENJAMIN
HASAN, QAMAR
HILLIARD, LOYCE
JOHNSON, BRIAN
JONES, RONALD
KILGO, DELORIS JACKIE
KONDON, ANGELA HORTON
LAUGHLIN, KEITH E.
MITRONE, VITO
O'BRIEN, GLENN PAUL
SANVICTORES, RICARDO J.
SILVA, IVANIZ M.
STEWART, DONALD LILLARD
TANNER, THOMAS WILBURN
WALLACE, NATALIE V.
WINDERBAUM, ANNA SARAI

CC: William Kennedy

000114

10
IRS FORM 1043

MEMORANDUM

TO: CRAIG LIVINGSTONE, Director of White House ~~Security~~

FROM: SA MARCECA

SUBJECT: Analysis of Personnel Background

1. Subject should first fire the attorney who ~~wrote~~ the letter, for the following reasons:

- (a) The letter is combative and argumentative.
- (b) The letter does not offer explanations. but excuses.
- (c) The letter is a real turnoff, and makes the reader feel responsible for the subjects problems.

2. I suggest the following be included in a new letter::

- (a) Subject has paid his/her dues to society, for past mistakes.
- (b) Subject mentioned his/her history to his/her immediate superiors when he/she was first hired and ~~did~~ to forget about the past, because he/she was very young at the time.
- (c) The shoplifting incident occurred because the subject needed money to buy food for his/her family, and ~~that~~ was a means to accomplish that end. Stupid, but desperate.
- (d) The debt will be paid at crack of dawn.
- (e) Closing paragraph: I am very sorry for the mistakes of my past and will never forget how stupid I was when I did it, but I have learned from my mistakes, that is why I am the success that I am today, and I believe being fired is unfair and unreasonable.
- (f) If there is anyway that you can assist me in my current situation, thank you in advance for your very kind assistance.

000117

(12)

TEA.C.L

December 21, 1993

SUBJECT: Letter of Recommendation

FROM: D. Craig Livingstone, Director of White House
Personnel Security

On December 6, 1993, Myongrae Lee was assigned to the White House Personnel Security, under my supervision. Ms Lee's assistance to the office, what may be brief, was very much appreciated by my self and my staff. Ms Lee's quiet and pleasant personality, dilligence and quick learning capabilities, eliminated a learning curve, in which she took over her asigned duties in an enthusiastic manner.

I therefore highly recommend Ms Lee, as a very capable and reliable person, and she would be an outstanding employee in any field she should wish to follow.

If further information is desired, please contact me at -----

File

: 000118

D
Myongrae Lee

MEMORANDUM

TO: Mr. Gary Walters, Chief Usher, The White House.
 FROM: D. Craig Livingstone, Director White House Security
 SUBJECT: Background Investigations and Re-Investigations

Please review this list of current and former employees, and advise this office of their current status, with the White House. If they have left the White House, it would be very helpful if you would provide the date of separation

Of those subjects whose last background investigation was in 1988, please advise this office, and we will provide them with an SF-86 packet, for a Re-Investigation.

NAME	LAST BI	ACCESS
ALLMAN, William Gerald	26 May 1988	R
BLAKE, Pearlana (NMN)	No Date of BI	R
BOWEN, Janet Virginia	No Date of BI	R
CARTER, Richard Ray	8 Aug 1988	R
(CARTER, William Alexander	2 Mar 1988	R
CASTELO, Anita Sanabria	No Date of BI	R
CLIBER, William Richard	7 Jan 1985	R
COLLICK, Lester Elwood	1 Jul 1988	R
CONTEE, Vincent Theodore	24 Oct 1988	R
DAVIS, Sallie Ann	20 May 1988	R
FANNING, John Edward	21 Mar 1988	R
FRIES, Clark Leon	No date of BI	R
GRAYSON, William John	8 Apr 1988	R
HAMILTON, William Nathaniel, Sr.	22 Jul 1988	R
HENRY, Samuel Allen	No date of BI	R
KEEL, Matthew (NMN)	16 Aug 1988	R
LITTLE, Linsey Ray	7 Jun 1988	R

MARTIN, Eric Roque	No date of BI	R
MCCULLOCH, Franette Ellen	12 Aug 1988	R
...NOR, Catalino Baylon	28 Jun 1988	R
MURPHY, Helen Evelyn	No date of BI	R
NAMYST, Joseph Alexander	No date of BI	R
OLIVE, Fred Kelly	31 Jan 1985	R
PEARSON, Melvin Russell	No date of BI	R
RAFFERT, Hans Ferdinand	No date of BI	R
RENDON, Paula Hernandez	No date of BI	R
RHODES, Samuel Delbert	25 Aug 1988	R
RUTA, Frank Anthony	20 Jun 1988	R
SAENZ, Alfredo	No date of BI	R
SAINT-Aubin, Smile	No date of BI	R
SANVICTORES, Ricardo Javier	No date of BI	R
SAVOY, Tony Oneil	8 Aug 1988	R
SCARFONE, John Joseph	24 Aug 1988	R
(.OUTEN, Rex Waye	No date of BI	R
SHUFORD, Willie Thomas	11 Apr 1988	R
SILVA, Ivaniz Moraes	No date of BI	R
SPANGLER, Judith Ann	27 May 1988	R
STEVENS, Stewart Calvin	4 Aug 1988	R
STOLZ, Estelle Marquerite	20 Jan 1988	R
SURETTE, Calvin Agustine	No date of BI	R
THOMPSON, Lawrence Michael	23 Aug 1988	R
WALLACE, Natalie Vernet	23 Aug 1988	R
WALTERS, Gary James	8 Jun 1988	R
WATSON, Edgar Loudin Jr.	25 Aug 1988	R
WILLIAMS, Gary Edward	5 Jul 1988	R

BROOKS, Sylvena Carter	No date of BI	R
OWN, Jerome Bernard	10 Oct 1985	R
CLIBER, William Richard	7 Jan 1985	R
COLLICK, Adam Reed	No date of BI	R
DARDEN, Don Edwin	4 Jan 1984	R
EMERY, Christopher Beauregard	24 Mar 1986	R
GALLAHAN, Robert Brandt	14 Jan 1988	R
HADDON, Sean Thomas	No date of BI	R
HANNIE, George Washington	9 Jan 1985	R
JENSEN, Joel David	No date of BI	R
JONES, Roland	No date of BI	R
KONDON, Angela Horton	7 Jan 1989	R
OLIVE, Fred Kelly	31 Jan 1985	R
ROCK, Brian Kevin	No date of BI	R
TEDERICK, Lydia Suzanne	No date of BI	R
WINDSOR, Edward Ambrose	No date of BI	R
WILLOUGHBY, Woodard Carrington	18 Sep 1987	R

MEMORANDUM

TO: CRAIG LIVINGSTONE, Director of White House Security

FROM: SA MARCECA

SUBJECT: Analysis of Personnel Background (NSC)

1. [REDACTED]; SSN: [REDACTED]; DOB: [REDACTED]; currently assigned to the National Security Council, EOB, Washington, DC. (Verified by [REDACTED], NSC (Ex. [REDACTED])).

2. The Nov 2, 1990, FBI, BI reports [REDACTED] was a summer associate, research assistant, visiting fellow in [REDACTED] (unknown date), (This was not verified).

3. The Nov 2, 1990, FBI, BI reports [REDACTED] was a employed by [REDACTED], as a foreign associate (Aug 84 to May 85), (This was not verified).

4. The Sep 18, 1990, FBI [REDACTED] states that [REDACTED] was self employed in his own business, known as [REDACTED], a [REDACTED] Corporation. [REDACTED] stated at the time of the interview, that [REDACTED] still existed, and he only made a few telephone calls and two or three meetings. (The exact nature of the business is not described in the report)

5. The Sep 18, 1990, FBI [REDACTED], page 3, states that Mr. [REDACTED] was working in [REDACTED] for a law firm his client hired. Obvious questions are: (a) the report does not explain how long he actually worked in [REDACTED]; (b) what was the nature of his business; (c) where he was physically located; (d) who was [REDACTED]; (e) what business was [REDACTED] conducting?

6. The Sep 18, 1990, FBI [REDACTED], page 4, describes contacts [REDACTED] was a Visiting Fellow at the [REDACTED] in [REDACTED] England and he met [REDACTED], a Russian citizen. The report explains [REDACTED] attempted to contact him and did reach him. [REDACTED] requested information for his wife. The reports states, around June 1991, Mr. [REDACTED] was questioned by the [REDACTED] Government, concerning [REDACTED]. Mr. [REDACTED] stated subsequently, he was at a concert at the Royal Festival Hall in London, England, where Mr. [REDACTED] saw [REDACTED], but stated he avoided contact with him.

7. The Jan 8, 1991, FBI Report states that Mr. [REDACTED] was employed by [REDACTED], as a foreign associate, but was not verified.

SUMMARY: None of the questions raised in this analysis appear to be answered by the FBI Investigation.

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14
N. SC. BAC

MEMORANDUM

TO: CRAIG LIVINGSTONE, Director of White House Security

FROM: SA MARCECA

SUBJECT: Analysis of Personnel Background (NSC)

1. [REDACTED], [REDACTED]; SSN: [REDACTED]; DOB: [REDACTED]; currently assigned to the National Security Council, EOB, Washington, DC. (Verified by [REDACTED], NSC (Ex. [REDACTED])).
2. The Nov 2, 1990, FBI, BI reports Mr. [REDACTED] was a summer associate, research assistant, visiting fellow in [REDACTED] (unknown date), (This was not verified).
3. The Nov 2, 1990, FBI, BI reports Mr. [REDACTED] was a employed by [REDACTED] as a foreign associate (Aug 84 to May 85), (This was not verified).
4. The Sep 18, 1990, FBI [REDACTED] states that Mr. [REDACTED] was self employed in his own business, known as [REDACTED], a [REDACTED] Corporation. Mr. [REDACTED] stated at the time of the interview, that [REDACTED] still existed, and he only made a few telephone calls and two or three meetings. (The exact nature of the business is not described in the report)
5. The Sep 18, 1990, FBI [REDACTED], page 3, states that Mr. [REDACTED] was working in [REDACTED] for a law firm his client hired. Obvious questions are: (a) the report does not explain how long he actually worked in [REDACTED]; (b) what was the nature of his business; (c) where he was physically located; (d) who was [REDACTED]; (e) what business was [REDACTED] conducting?
6. The Sep 18, 1990, FBI [REDACTED], page 4, describes contacts Mr. [REDACTED] was a Visiting Fellow at the [REDACTED], in [REDACTED] England and he met [REDACTED], a Russian citizen. The report explains [REDACTED] attempted to contact him and did reach him. [REDACTED] requested information for his wife. The reports states, around June [REDACTED] Mr. [REDACTED] was questioned by the [REDACTED] Government, concerning [REDACTED] Mr. [REDACTED] stated subsequently, he was at a concert at the Royal Festival Hall in London, England, where Mr. [REDACTED] saw [REDACTED] but stated he avoided contact with him.
7. The Jan 8, 1991, FBI Report states that Mr. [REDACTED] was employed by [REDACTED], as a foreign associate, but was not verified.

SUMMARY: None of the questions raised in this analysis appear to be answered by the FBI Investigation.

000123

WSC.BAK

TO: Bob Manzanares, NSC

M: D. Craig Livingstone, Director White House Security

SUBJECT: Background Investigations and Re-Investigations

Please review this list of NSC related subjects, and advise this office of status, with NSC. If they have left NSC, it would be helpful for our files contain the date of seperation.

Of those subjects whose last background investigation was in 1988, please have them fill out an SF-86 packet.

NAME	LAST BI	AGENCY
ADDIS, Scot Alan	7 Oct 1987	N-RM 397
ANDREW, Timothy Duane	9 Jun 1988	N
BAKKE, Kyle Duane (FBI STATE BI SENT TO HERE 9/10/93)		N
BALDWIN, John S.	10/30/83	N
BARRY, Kevin Gerard	8 Mar 1988	N
BELLAMY, Ralph Carter	Listed in the Book Pg 1.	N
BLITGEN, William Frederick	11 Dec 1987	N
BLINSKI, Charlene Constance	16 Aug 1988	N
BRIGGS, Everett Ellis	No date	N
BRINTNALL, Clarke McCurdy	24 Aug 1988	N
BROOKS, Linton Forrestall	29 Jul 1988	N
BROOME, Richard Earl	29 Jul 1988	N
BROWNE, Barbara Eicher	24 Nov 1986	N
BUNCH, Susan Grant	27 Oct 1986	N
CHAMBERS, Charles Wade	4 May 1987	N
CHARLES, Snadra Lea	6 Oct 1988	N
CHARNES, Lance William	3 Apr 1986	N
CHELLIS, Craig Banford	No Date	N
CHILDRESS, Richard Thomas	23 Sep 1987	N

PAGE 1.

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(20)
NSC 47. 001

CHRISTENSEN, Peter James	9 Nov 1987	N
CLARK, Bronya Hartness	26 Aug 1988	N
COBB, Tyrus William	14 Dec 1988	N
CONNOLLY, Catherine Ann	1 Dec 1983	N
COOPER, Mary Mercer	19 Jun 1987	N
COX, Mary Prather	16 May 1988	N
CRAIG, Anitalouis Joyce	22 Aug 1988	N
CROMPTON, Thomas Ramsey	1 Jun 1988	N
CROWELL, Linda Joyce	17 Nov 1987	N
CURTIN, Jeremy Francis	15 Mar 1988	N
CURTISS, Joanne Elizabeth	23 May 1987	N
DANIEL, Patty Annalee	2 Sep 1988	N
DAPENA, Ramon	17 Oct 1983	N
DAVIS, Eva-Marie Rawson	No date	N
DEAL, Timothy Edward	11 Feb 1980	N
DESINA, Barbara Anne	6 Aug 1987	N
DEPPA, Sharon Lynn	No date	N
DORMINEY, Arthur Blair	22 Aug 1988	N
DIONNE, Rachelle Dionne	22 Aug 1988	N
EBBEN, Linda Jeanette	22 Aug 1988	N
ECKLUND, Dolores L.	No date	N
EDWARDS, Diane Lynn	No Date	N
FEATHERSTON, Christopher Thomas	6 Aug 1986	N
FORD, Entell	21 Jul 1988	N
FORTIER, Alison Brenner	17 Aug 1987	N
FRANK, Robin Jo	28 Sep 1988	N
FUNCHES, Christina Laurelle	23 Mar 1988	N
GIBBS, Kathy Arlene	13 Mar 1985	N

GINDES, Richard Julian	No Date	N
SON, Roy Simon	No date	N
GRANT, William John	8 Jun 1988	N
GRAY, Wendy Elaine	10 Apr 1987	N
HAHN, Keith Dennis	No date	N
HALL, Wilma Gray	28 Jan 1988	N
HEALEY, Elisabeth Anne	No date	N
HENHOEFFER, Mary Jeffrey	No date	N
HERBST, Eric Elford	No date	N
JHOFFMAN, Deane Edward	No date	N
HUGHES, Jeffrey Lynn	5 Sep 1986	N
HUGHES, Phillip	18 Jul 1988	N
JACOBSEN, William Ludwig	12 Aug 1988	N
JEFFERS, Janet Marie	19 May 1981	N
JOHNSON, Kenneth Ralph	No date	N
(HNEWICZ, Richard Alan	No date	N
KAY, Gilda Lee	18 Jun 1986	N
KERNAN, Barry Patrick	17 Jun 1986	N
KERR, Andrew Stanley (FBI STATE BI SENT TO HERE 8/2/93)		N
KELLY, James Andrew	No date	N
KUEHN, Bettie Ann	No date	N
LAPOSA, Joseph Emery	8 Feb 1988	N
LEBRAS, Paul Joseph	20 May 1987	N
LEACH, Jery Wayne	8 Mar 1988	N
LEVIN, Daniel Bernard	13 Jul 1988	N
LEWIS, John Frederick	8 Sep 1987	N
LINHARD, Robert Emmet	19 Aug 1987	N

LOEW, Pamela Goadby	15 Sep 1986	N
(IDSAGER, Margrethe	No date	N
MAHLEY, Donald Arthur	31 May 1984	N
MANDEL, Judyt Ester	No date	N
MARSHALL, Betty Ann	14 Oct 1987	N
MCGUIRE, Andre	No date	N
McINTYRE, Stuart Hull	10 Nov 1988	N
McNAMARA, Thomas Edmund	26 Mar 1987	N
McShane, John Francis	No date	N
MELBY, Eric Daniel Kinne	No Date	N
MENAN, Nancy Vivian	8 Apr 1985	N
Menath, Jeffrey Mark	11 Feb 1988	N
MERCHANT, Brian Timothy	12 Jan 1988	N
METZ, Mary Elissa (FBI STATE BI SENT TO HERE 8/6/93)		N
MIOSI, Ludwig Berndieter	No date	N
(SKEL, James Francis	15 Apr 1987	N
MITCHELL, Bonnie Eileen	No date	N
MITCHELL, Carol Darlene	2 Oct 1987	N
MMOH, Donna Perry	No date	N
MOORE, Gary Lee	29 Aug 1985	N
MOORE, Roderick Anthony	12 Dec 1988	N
MORTON, Carole Linda	No date	N
MORRISON, Mark Edwin	17 Sep 1986	N
MURPHY, Jacqueline Ann	29 Jul 1985	N
NALAND, John Kiddoo	No date	N
NEGROPONTE, John Dimitri (FBI STATE BI SENT TO HERE 7/9/93)		N
NEIL, M. Elise	No date	N

OFLINN, Rita Pearl	No date	N
OGLE, Karen Lee	14 Dec 1988	N
OLARA, Robert Joseph	3 Mar 1988	N
ONATE, Andres David	29 Mar 1988	N
ORDWAY, John Malcom	No date	N
OWEN, William Henry	No date	N
PAAL, Douglas Haines	No date	N
PACELLI, David Alan	No date	N
PAHLKE, Helen (FBI STATE BI SENT TO HERE 2/11/93)		N
PAQUETTE, Carol Ann	13 Feb 1984	N
PAOLI, Flora Bramson	1 Nov 1985	N
PASSAGE, David D.	7 Jul 1989	N
PASTORINO, Robert Stephen	12 Sep 1988	N
PAVITT, James Lynn	No date	N
PERITO, Robert Michael	9 Mar 1988	N
PERROY, Deborah Wood	No date	N
PERINA, Rudolf Vilem	No date	N
PERITO, Robert Michael	9 Mar 1988	N
PETERSON, Alan Rederick	17 Jun 1987	N
PETERSON, Phillis Evelyn	24 Aug 1988	N
PHILLIPS, Edward Franklin	No date	N
POGASH, Lori Lynn	4 Oct 1988	N
POTTS, Christine Lynn	No date	N
PRICE, Patricia Ann	No date	N
PROKOP, Karen Susan	28 Jul 1987	N
PURDON, James Francis	6 Oct 1987	N
QUINN, Mary Elizabeth	16 Dec 1988	N
RAMOTOWSKI, Edward James	No date	N

PATHBUN, Jeffrey Tad	22 Jul 1987	N
MAISS, Mithchell Bruce	21 Nov 1988	N
RIEDEL, Bruce Oliver	No date	N
RITTER, Joan Jackson Yonaitis	24 Aug 1984	N
RITTER, Keith Brobst (No FBI Report submitted to this office)		
ROBINSON, George Douglas, Sr.	16 Nov 1988	N
RODMAN, Peter Warren	25 Apr 1986	N
ROGERS, Mary Therese	No date	N
ROOTS-WIGGINS, Lilly Renee	11 Jan 1988	N
RUNION, Virginia Ruth	21 Dec 1988	
SAULT, Kathy	No date	N
SAUNDERS, Richard Marvin (FBI STATE BI SENT TO HERE 6/21/93)		
SCULIMBRENE, Thomas Anthony (FBI STATE BI SENT TO HERE 8/6/93)		
SEAMAN, Michelle, Ann	No date	N
SEDNEY, David Samuel	29 Aug 1988	
ELT, Jennifer Elizabeth	No date	N
SNYDER, Daniel Lee	29 Apr 1988	N
SNIDER, Don Melville	7 Oct 1987	N
STETTNER, Carolyn Kline	No date	N
STEINER, Steven Edward	8 Feb 1984	N
STEVENS, Paul Schott	11 Mar 1987	N
SULSER, Jack Arnold	16 Nov 1988	N
SWEENEY, Cynthia Elizabeth	14 Apr 1988	N
THORTON, Corinne	22 Dec 1988	N
TICE, Donald Clinton	29 Apr 1987	N
VALLEE, Jean Alice	14 Dec 1988	N

VEIT, Kathy Marie	No date	N
WASHINGTON, Cheryl Cecilia	No date	N
WATSON, Peter Stuart	No date	N
WAURISHUK, James Max	No date	N
WIAN, Jon Allen	20 Jul 1988	N
WILLEY, Kevin James	15 Oct 1984	N
WHITMAN, Roy Gordon	No date	N
WOLFE, Julian Thomas	29 Jun 1988	N
WOOD, Eileen McDonough	No date	N
WORKING, William Winford	No date	N
ZERWICK, Katherine Whitby	No date	N
ZINGLER, Charles Aubrey	17 Jul 1987	N
ZIMMERMAN, Alan Patrick	No date	N

MEMORANDUM

Mrs. Kelli McClure, White House Personnel Liaison, Rm 1, OEOB

FROM: D. Craig Livingstone
Director White House Security

SUBJECT: Background Investigations and Re-Investigations

Please review this list of current and former employees, and advise this office of their current status, with the White House. If they have left the White House, it would be very helpful if you would provide the date of seperation.

Of those subjects whose last background investigation was in 1988, please advise this office, and we will provide them with an SF-86 packet, for a Re-Investigation.

NAME	LAST BI	ACCESS
AREY, Linda Lugenia	27 Oct 1988	S
BROTT, Michelle Marie	11 Dec 1987	S
BULLOCK, Katja	24 Sep 1987	S
BUREIKA, Rita Davia	14 Aug 1986	S

MEMORANDUM

TO: CRAIG LIVINGSTONE, Director of White House Security

FROM: SA MARCECA

SUBJECT: Analysis of Personnel Background (NSC)

1. [REDACTED], [REDACTED]; SSN: [REDACTED]; DOB: [REDACTED]; currently assigned to the National Security Council, EOB, Washington, DC. (Verified by [REDACTED], NSC (Ex. [REDACTED])).
2. The Nov 2, 1990, FBI, BI reports Mr. [REDACTED] was a summer associate, research assistant, visiting fellow in [REDACTED] (unknown date), (This was not verified).
3. The Nov 2, 1990, FBI, BI reports Mr. [REDACTED] was a employed by [REDACTED] as a foreign associate (Aug 84 to May 85), (This was not verified).
4. The Sep 18, 1990, FBI [REDACTED] states that Mr. [REDACTED] was self employed in his own business, known as [REDACTED], a [REDACTED] Corporation. Mr. [REDACTED] stated at the time of the interview, that [REDACTED] still existed, and he only made a few telephone calls and two or three meetings. (The exact nature of the business is not described in the report)
5. The Sep 18, 1990, FBI [REDACTED], page 3, states that Mr. [REDACTED] was working in [REDACTED] for a law firm his client hired. Obvious questions are: (a) the report does not explain how long he actually worked in [REDACTED]; (b) what was the nature of his business; (c) where he was physically located; (d) who was [REDACTED]; (e) what business was [REDACTED] conducting?
6. The Sep 18, 1990, FBI [REDACTED], page 4, describes contacts Mr. [REDACTED] was a Visiting Fellow at the [REDACTED] in [REDACTED], England and he met [REDACTED] a Russian citizen. The report explains [REDACTED] attempted to contact him and did reach him. [REDACTED] requested information for his wife. The reports states, around June 1991, Mr. [REDACTED] was questioned by the [REDACTED] Government, concerning [REDACTED] Mr. [REDACTED] stated subsequently, he was at a concert at the Royal Festival Hall in London, England, where Mr. [REDACTED] saw [REDACTED] but stated he avoided contact with him.
7. The Jan 8, 1991, FBI Report states that Mr. [REDACTED] was employed by [REDACTED] as a foreign associate, but was not verified.

SUMMARY: None of the questions raised in this analysis appear to be answered by the FBI Investigation.

000132

PAUL-S.M. BAC

MEMORANDUM

TO: CRAIG LIVINGSTONE, Director of White House Security

FROM: SA MARCECA

SUBJECT: Analysis of Personnel Background (NSC)

1. [REDACTED], [REDACTED]; SSN: [REDACTED], DOB: [REDACTED] currently assigned to the National Security Council, EOB, Washington, DC. (Verified by [REDACTED], NSC (Ex. [REDACTED])).
2. The Nov 2, 1990, FBI, BI reports Mr. [REDACTED] was a summer associate, research assistant, visiting fellow in London (unknown date), (This was not verified).
3. The Nov 2, 1990, FBI, BI reports Mr. [REDACTED] was a employed by [REDACTED] Argentina, as a foreign associate (Aug 84 to May 85), (This was not verified).
4. The Sep 18, 1990, FBI [REDACTED] states that Mr. [REDACTED] was self employed in his own business, known as [REDACTED], a [REDACTED] Corporation. Mr. [REDACTED] stated at the time of the interview, that [REDACTED] still existed, and he only made a few telephone calls and two or three meetings. (The exact nature of the business is not described in the report)
5. The Sep 18, 1990, FBI [REDACTED], page 3, states that Mr. [REDACTED] was working in [REDACTED] for a law firm his client hired. Obvious questions are: (a) the report does not explain how long he actually worked in [REDACTED] (b) what was the nature of his business; (c) where he was physically located; (d) who was [REDACTED] (e) what business was [REDACTED] conducting?
6. The Sep 18, 1990, FBI [REDACTED], page 4, describes contacts Mr. [REDACTED] was a Visiting Fellow at the [REDACTED] in London, England and he met [REDACTED] a Russian citizen. The report explains [REDACTED] attempted to contact him and did reach him. [REDACTED] requested information for his wife. The reports states, around June [REDACTED], Mr. [REDACTED] was questioned by the [REDACTED] Government, concerning [REDACTED]. Mr. [REDACTED] stated subsequently, he was at a concert at the Royal Festival Hall in London, England, where Mr. [REDACTED] saw [REDACTED], but stated he avoided contact with him.
7. The Jan 8, 1991, FBI Report states that Mr. [REDACTED] was employed by [REDACTED] Argentina, as a foreign associate, but was not verified.

SUMMARY: None of the questions raised in this analysis appear to be answered by the FBI Investigation.

000134

10
JON-EMAN-SK

MEMORANDUM

January 7, 1994

TO: CRAIG LIVINGSTONE

FROM: SA MARCECA

SUBJECT: Request for legal opinion.

QUESTION: MUST AN EMPLOYEE BE A U.S. CITIZEN TO WORK AT THE RESIDENCE?

On December 20, 1993, this office received a letter from Gary J. Walters, Chief Usher, White House Residence (202) 456-2650, requesting a full field investigation on behalf of [REDACTED]; DOB: [REDACTED]; SSN: [REDACTED].

Ms. [REDACTED] was born in San Salvador, El Salvador, and is not at this time a United States citizen. Ms. [REDACTED] included a statement in her SF-86, stating; "I have taken the examination to become a citizen of the United States. The exam took place in Baltimore, Maryland on July 8, 1993 at which time I passed. I am now waiting to be sworn in. Upon completion of the ceremony I will receive my certificate and number."

If Ms. [REDACTED] is approved for employment, she will be employed as a cook in the White House Kitchen.

Ms. [REDACTED] paperwork is completed and ready to be sent to the FBI.

000135

2417-112

HARLING, Sallie Ida	6 Feb 1992	G
(RIS, Joseph Breneman	5 Aug 1988	G
Oliver, James William	6 Oct 1992	G
OWENS, Theodore	13 Oct 1987	G
PAYNE, Ben Douglas	14 Mar 1986	G
PECK, Rose Marie	5 Dec 1991	G
PRICE, Floyd Lee	10 Oct 1991	G
QUICHO, Domingo Amor	11 Dec 1991	G

JANUARY 7, 1993

MEMORANDUM FOR OFFICE USE ONLY

THIS LIST IS ACTIVE FOR T H I S D A T E O N L Y

THIS LIST WILL CHANGE DAILY

FROM: Anthony B. Marceca, Special Agent and SF-86 Commander

SUBJECT: Daily SF-86 Working List

COMPLETED AND HOLDING FOR NAME CHECKS: CASTELO, ANITA SANABRIA (R)
FINNEY, BETTY JEAN (R)
FLETCHER, DEBRA LYNN (R)
WARREN, JEROME ELIJAH (R)

NEED CORRECTION: GEBBIE, KRISTINE MOORE (S) 6 REQUESTS
KRIM, LISA ELLEN (S) WH COUNSEL'S OFF O/UNTIL 1/10/94
RUIZ, JULIA ESPERANZA (R) LEFT OFI-36/WALTERS 12/20/93
SANVICTORES, RICARDO J (R) NEEDS TYPED 12/27/93

WORKING: BALLOD, PATRIA (M)
BAYON, CAROLINA MARIA (I)
BIERMAUM, ROSINA MARIE (S)
BOSCH, JEAN LOUIS (R)
DAVIDSON, CHARLES DARWIN (V)
FREEMAN, FAITH PAULA (V)
HANCHAR, DEBORAH RUTH (S)
HILTY, JOANNE M. (S)
JENKINS, CAROL DENISE (S)
NABORS, RONALD DOUGLAS (S)
RODRIQUES, AVELINO (S)
ROTHSTEIN, STEVEN WINTER (S)
SLIFKA, ROBERT SCOTT (I)
VELASQUEZ, JOE (S)
VICTOR, LOUR LOUISE (S)

PREPARED AT 1130 AM, 1/7/94


SF864PWA.001

January 12, 1994

MEMORANDUM FOR CRAIG LIVINGSTONE
DIRECTOR OF WHITE HOUSE PERSONNEL SECURITY

FROM: ANTHONY B. MARCECA
SPECIAL AGENT

SUBJECT: [REDACTED]

On 12/27/93, this office received Mr. [REDACTED] SF-86 for processing.

Mr. [REDACTED] noted on page nine of the continuation space, the following information:

"When leaving the [REDACTED] in 1979, I failed to discuss my departure with [REDACTED] counsel (an optional procedure). I took a job with a non-profit organization that had received a grant from the [REDACTED] while I still worked at [REDACTED]."

The FBI reviewed my transition to confirm that I did not play a direct role in giving the grant to what was soon to become my new employer. THE FBI DETERMINED I HAD NO CONFLICT."

Mr. [REDACTED] comment raises the question of his having been a subject of an FBI Conflict of Interest Investigation.

QUESTION: (a) Should Mr. [REDACTED] re-write his comments? (b) Should Mr. [REDACTED] SF-86 be sent to FBI as it stands?
(c) Should you seek advise of Counsel?

000147

(1)

V D L E S O U E A I R

1

Members of the Orange County Sheriff's Office "Drug Use Is life Abuse Group" are visiting Washington, D.C. on November 11, 1993, and would like to tour the White House West Wing. This group is made up of former drug abusers from California, and this tour request comes through The Keefe Company, 444 N. SCapital Street, Washington, DC. (see attached request)

Thank you for your very kind attention to this matter.

✓ P. 100. over

TO: CRAIG LIVINGSTONE, Director of White House Personnel Security

FROM: SA MARCECA

SUBJECT: Analysis of Personnel Background (NSC)

1. [REDACTED] SSN: [REDACTED]; DOB: [REDACTED]; currently assigned to the National Security Council, EOB, Washington, DC.
2. The Nov 2, 1990, FBI, BI reports Mr. [REDACTED] was a summer associate, research assistant, visiting fellow in [REDACTED] (unknown date), (This was not verified).
3. The Nov 2, 1990, FBI, BI reports Mr. [REDACTED] was employed by [REDACTED], [REDACTED] as a foreign associate (Aug 84 to May 85), (This was not verified).

000149

W H PASSES.001

ARENDS, JACQUELINE GRACE	1 MAY 1992	S
NE, PHILLIS MCCOMMONS	4 NOV 1987	S
CAMARANO, LORRAINE R.	19 SEP 1984	S
CARROLL, FLORA JENICE	24 SEP 1984	S
CICCONI, JAMES WILLIAM	23 MAR 1990	S

CARR, EDWIN GEORGE	NOT ON FILE	S
ISTOFF, THERESA MARIE	23 JUN 1989	S
COSTER, MICHELLE LYNN	5 APR 1990	S
CURRIE, BETTY WILLIAMS	AUG 1993	S

THE WHITE HOUSE
WASHINGTON, DC

January 26, 1994

Mr. Al Nagy
Director of Telephone Services, White House Field Office

FROM: D. Craig Livingstone
Director White House Personnel Security

SUBJECT: Background Investigations and Re-Investigations

Please review this list of AT&T/C&P, current or former employees, and advise this office of their present status with the White House. If they are no longer employed at the White House, it would be very helpful if you would provide the date of separation. Those subjects whose last background investigation was in 1988/89, this office will provide them with an SF-86 packet, for completion.

NAME	LAST BI	ACCESS
ANDERSON, RICHARD ELBERT	10/18/89	A
COARI, STEPHEN MICHAEL	11/9/89	A
HEATH, MARVIN EDWAZRD	8/24/89	A
HENNESSY, LINDA GAYLE	12/1/89	A
HOLLAND, ROBERT ANTHONY	1/7/88	A
('ES, ROBERT CLINTON	11/4/87	A
KILGOUR, WILLIAM JOURDAN	9/27/89	A
KITCHEN, ELLIS LYNN	8/9/89	A
STRICKER, ROBERT LEWIS	6/27/88	A
SOUDER, JOHN EDWIN, JR	11/8/89	A
WILL, STEPHEN JOSEPH	8/16/89	A
CARTER, TOMMY JACKSON	8/23/89	T
HEAD, JERRY MICHAEL	9/27/88	T
KUNYSZ, JOSEPH DAVID	7/7/89	T
RIPLEY, IZELL S.	8/2/88	T
RIDDLE, LINDA LOU	12/5/89	T
SEWALL, HOMER NELSON	6/28/88	T

000154

PAGE 1.

AL NAGY, BIS

MEMORANDUM

(TO: CRAIG LIVINGSTONE, Director of White House Personnel
Security
FROM: SA MARCECA
SUBJECT: Status Report of SF-86/BI Activity

2ND STATUS REPORT OF SF-86/IRS ACTIVITY FROM 12/20/93 TO 01/28/94.

SF-86

9 SF-86'S COMPLETED AND AWAITING NAME CHECK RETURN FROM FBI
9 SF-86'S IN-PROCESS TOWARDS COMPLETION
30 COMPLETED SF-86'S AWAITING TO BE SENT TO FBI 02/02/94
16 SF-86'S COMPLETED AND PLACED ON FILE FOR VOL/INTERNS
(30 PER WEEK HAVE BEEN SENT TO FBI AS AGREED FOR LAST 5 WEEKS)
214 SF-86'S HANDLED DURING THIS REPORTING PERIOD

TAX CHECK REQUESTS

(36 COMPLETED TAX CHECK REQUESTS AWAITING TO BE SENT TO IRS
25 TAX CHECK REQUESTS WERE SENT TO IRS ON 01/14/94
21 TAX CHECK REQUESTS WERE SENT TO IRS ON 12/28/93
82 IRS TAX CHECKS HANDLED DURING THIS REPORTING PERIOD

RE INVESTIGATIONS OF WHITE HOUSE STAFF

GSA; AT&T/C&P; RESIDENCE; CREDIT UNION; UPDATING FOR 1989 IN PROCESS.
22 SF-86 PACKETS HAVE BEEN DISTRIBUTED FOR COMPLETION.

WHITE HOUSE STAFF UPDATE: 43 REQUEST FOR PREVIOUS BACKGROUNDS WERE SENT
THIS WEEK.

50 EACH FOR THE PREVIOUS 5 WEEKS TO FBI.

50 REQUEST FOR BACKGROUNDS ARE AWAITING TO BE SENT
NEXT MONDAY TO FBI.

250 REQUESTS FOR PREVIOUS REPORTS SENT DURING THIS REPORTING PERIOD.

(WE ARE AT THE "F" WITH THE STAFF UPDATE PROJECT).

000155

(1)

Jan Status Report

MEMORANDUM

(TO: CRAIG LIVINGSTONE, Director of White House Personnel
Security

FROM: SA MARCECA

SUBJECT: LIST OF SF-86 TO BE SENT TO FBI 02/02/94

BEVERLY, PAMELA LOUISE
BRANDON, ROBERT MARK
DORSKIND, JAMES ALAN
ENRIGHT, JANICE ANN
ENRIGHT, SUSAN MARY
GEBBIE, KRISTINE MOORE
GORHAM, MARY DARLENE
HOULIHAN, THOMAS MICHAEL
JORDAN, JAMES FRANCIS
MCKENZIE, OWEN CORLE
MYERS, SAMUEL ALLEN
PLUMMER, DAVID LEE
SAMPAS, LAWRENCE JAMES
STAHELI, LINDA ANNE
STOCK, JUDITH ANN

BLACKWELL, HAROLD EUGENE
CASTELO, ANITA SANABRIA
D'ANJOU, MARC RAYMOND
(DARWIN, KATHERINE LEE
FINNEY, BETTY JEAN
HALL, RICHARD LEE
HOLMAN, ARTHUR JOEY
JENKINS, CAROL DENISE
MURRAY, DALE LEON
O'CONNOR, ERIN ARLENE
OWENS, JAMES WILLIAM
REED, ARTHUR JOHN JR.
SAVOY, TONY O'NEIL
SEPTOFF, MICHAEL THOMAS
WHITAKER, DORATHY MARIE

CC: FILE
ANDERSON
WETZL

000156

✓ 11-12 31-86.782

November 17, 1993

MEMORANDUM TO: Major General, Peter T. Berry, Commander of United States Army Criminal Investigation Command Division, 5611 Columbia Pike, Falls Church, VA 22041-5015

THROUGH: Mack McLarty, Assistant to the President and Chief of Staff

FROM: D. CRAIG LIVINGSTONE, Director, White House Personnel Security

RE: Letter of Appreciation

The purpose of this letter is to bring to your attention the very fine assistance Colonel George J. Kinoshita, a member of your staff, has rendered to the White House over these past three months. As you know, your Command has provided a Special Agent to assist the White House Personnel Security office for a six month detail. Colonel Kinoshita has very professionally and graciously assisted this office in facilitating the many particulars which are required to make the detail happen, and I very respectfully request that you express our appreciation for his assistance. It has been a pleasure to work with Colonel Kinoshita, and you should be very proud to have an officer of his high caliber under your command.

Thank you.

000157

GENERAL POT

THE WHITE HOUSE
WASHINGTON

ON JAN 28, 1994, 35, WHITE HOUSE TAX CHECK WAIVERS were sent to IRS.

BEEBE, CORA PRIFOLD
BEVERLY, PAMELA L.
BLACKWELL, HAROLD EUGENE II.
BOSCH, JEAN LOUIS
BRANDON, ROBERT M.
BURKEEN, JEFFREY VAUGHN
D'ANJOU, MARC
DAVIS, SAMUEL
DORSKIND, JAMES ALAN
ENRIGHT, JANICE A.
ENRIGHT, SUSAN MARY
EDWARDS, ANNE M.
GEBBIE, KRISTINE M.
GORHAM, MARY DARLENE
GRADY, LOUISE CECELIA
HALL, RICHARD LEE
HOLMAN, ARTHUR JOEY
HOULIHAN, THOMAS MICHAEL
JENKINS, CAROL D.
JORDAN, JAMES F.
MCKENZIE, OWEN CORLE
MILLER, DANIELLE J.
MURRAY, DALE LEON
MYERS, SAMUEL A.
O'CONNOR, ERIN
PLUMMER, DAVID LEE
REED, ARTHUR L. JR.
RIORDAN, MATTHEW
SAMPAS, LAWRENCE JAMES
SAVOY, TONY O'NEIL
SEPTOFF, MICHAEL THOMAS
SIMPSON, MARCIA LYNNE
STAHELI, LINDA
STOCK, JUDITH ANN STEWART
VIOLA, BETH ANN
WESTPHAL, DANIELLE EMILIE
WHITAKER, DOROTHY MARIE

CC: IRS
LIVINGSTONE
KENNEDY
ANDERSON
FILE

000158

(1)

reformation

THE WHITE HOUSE
WASHINGTON

(ON JAN 31, 1994, 4, WHITE HOUSE TAX CHECK WAIVERS were sent to IRS.

ICKES, HAROLD

KURCHESKY, ILLA LORRAINE

MURPHY, EVELYN HELEN

WATKINS, W. DAVID

CC: IRS
LIVINGSTONE
KENNEDY
ANDERSON
FILE

000159

(1)

0000125 or 2

THE WHITE HOUSE
WASHINGTON

PREVIOUS REPORTS RECEIVED

JANUARY 24, 1994

COLLEY, CHRISTOPHER DAVID	29 MAY 1991	S
COOK, DAVID LAWRENCE	5 MAY 1992	S
COTTRELL, JULIA MARIE	5 DEC 1986	S
CURTIS, JANET FLORA	5 JAN 1991	S

(1)

000034. B, S

000160

THE WHITE HOUSE
WASHINGTON

PREVIOUS REPORTS RECEIVED

JANUARY 25, 1994

CON, DOLORES LUMINA

NOT ON FILE

S

THOMAS, PATRICIA MARIE

25 JAN 1994

S

000161

(11)

000025. P15

THE WHITE HOUSE
WASHINGTON

PREVIOUS REPORTS RECEIVED

JANUARY 26, 1994

CICCONI, JAMES WILLIAM	23 AUG 1990	S
DECAMP, SARAH GWATHMEY	27 JUN 1989	S
DAVIS, MARK WILLIAM	24 AUG 1989	S
DAWSON, RHETT BREWER	14 FEB 1989	S
DAWSON, SUSAN BRADSHAW	5 JUL 1989	S
DIAZ, JULIA LYNNE	11 APR 1990	S
DEITZ, KRISTINE MARIE	NOT ON FILE	S
DOFFERMYRE, FAITH ELAINE	2 OCT 1985	S
DOYLE, MEGAN EILEEN	NOT ON FILE	S
DUNN, DEBRA ROMA	NOT ON FILE	S
FAULK, JULIE ELIZABETH	NOT ON FILE	S
LITTLE, STEPHEN CORDE	27 OCT 1986	A

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THE WHITE HOUSE
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PREVIOUS REPORTS RECEIVED

JANUARY 27, 1994

(MILDS, MARY ELIZABETH	23 NOV 1992	S
CLARKE, PAUL	7 SEP 1990	S
COLEMAN, HERBERT HOLT	8 MAY 1989	S
DALE, SHARON RUTH	7 JUN 1989	S
DALY, DOLORES MARGOT	4 SEP 1992	S
DANCE, STEPHANIE CLUNE	6 SEP 1991	S
DANDREA, JUSTINE	11 FEB 1986	S
DANIELS, BRENDA JOYCE	22 AUG 1988	S
DANIELS, HILLIARD JR.	7 JAN 1991	S
DAVIS, PATRICK JOSEPH	23 JUL 1990	S
DAVIS, PORTER MANVEL	20 JUN 1989	S
DAVIS, WILLIAM HAL	28 JUL 1988	S
DEE, KRIS MARIE	15 OCT 1991	S
DEMAREST, DAVID FRANKLIN	27 APR 1989	S
(VNISTON, SUSAN RUSSELL	30 JUN 1989	S
DEWHIRST, MARY KATHRYN	7 OCT 1987	S
DILLER, DANIEL CLIFFORD	3 OCT 1988	S
DOGGETT, JUANITA MAE	15 JUL 1989	S
DOLAN, ANTHONY ROSSI	6 JUL 1987	S
DONATELLI, FRANK JOSEPH	23 JUN 1987	S
DONOVAN, CHARES ANTHONY	4 AUG 1987	S
DOUGLAS, KERI ANN	27 JUL 1993	S
DUGGAN, JOSEPH PATRICK	27 JAN 1992	S
DUGGAN, JUANITA DONAGHEY	24 FEB 1988	S
DUTCHER, CHARLES KERWIN	18 FEB 1987	S
FAUNCE, JILL SUZANNE	NOT ON FILE	S
FEARING, JENNIFER LYNN	NOT ON FILE	S
FEE, JOHN	NOT ON FILE	S

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THE WHITE HOUSE
WASHINGTON

FENNELL, ANNE CLAUD	NOT ON FILE	S
RARA, VINCENT JASON	NOT ON FILE	S
FERTIG-DYKES, SUSAN PEATRICE	NOT ON FILE	S
FETROW, VALRY KEI	NOT ON FILE	S
FLAGLER, NICHOLAS RUSTER	NOT ON FILE	S
FLANNES, MARTIN ALVIN	NOT ON FILE	S
FLAUTT, FRANCES STEELE	NOT ON FILE	S
FLETCHER, LEE	NOT ON FILE	S

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000028. 781

THE WHITE HOUSE
WASHINGTON

PREVIOUS REPORTS RECEIVED

JANUARY 28, 1994

DANNERBECK, JOHN DAVID	29 JUL 1987	S	
DANZANSKY, STEPHEN IRA	27 SEP 1989	S	
DAVIDSON, DOUGLAS ALEXANDER	28 MAR 1990	S	
DEAN, DONALD RAY	21 MAR 1991	S	
DEHART, LINDA SUSAN	26 JUL 1991	S	
DILLON, DIANA ELIZABETH	24 AUG 1990	S	
DOHERTY, EILEEN BERNICE	20 JUN 1985	S	
DONAHUE, MARLA MURPHY	8 SEP 1992	S	
DONALDSON, HELEN COLLE	23 SEP 1991	S	RECEIVED AND SENT BACK, BI MIXUP
DORSEY, MATTHEW JOHN	21 MAR 1991	S	
DUGAN-PIGOTT, PATRICIA JOAN	1 NOV 1990	S	
DUNCAN, ROBERT MICHAEL	29 DEC 1989	S	
DUNN, ELIZABETH BROOKS	16 MAY 1988	S	
DVALL, DOUGLAS PATTON	12 OCT 1988	S	
DUVALL, JACQUELINE ANDREA	17 MAR 1988	S	
ELLIS, CATHLEEN MARIE	4 JUN 1990	S	
ELLIS, NANCT GAYLON	26 MAY 1986	S	
ELMETS, PAMELA KOEHLER	28 JAN 1994	S	
ENGLER, DANIEL JOSEPH	27 AUG 1987	S	
ENTHOVEN, MARCIA JEAN	1 SEP 1989	S	
ERKENBECK, JANE ISAACSON	2 OCT 1987	S	
ERLAND, CHRISTINA LUCILLE	14 JUL 1989	S	
ERVIN, CLARK KENT	29 AUG 1989	S	
ESTEP, GWEN LORRAINE	10 JUN 1992	S	
EVANS, MADALENE ELAINE WILKINS	16 SEP 1992	S	
EVANS, THOMAS COOPER	1 JUN 1989	S	

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THE WHITE HOUSE
WASHINGTON

FACKELMAN-MINER, MARY ANNE	8 AUG 1988	S
FARISH, LAURA RICE	20 APR 1990	S
FARMER, CHAD DALEN	12 OCT 1988	S
FAULKNER, LINDA	21 OCT 1985	S
FENTON, CATHERINE SCHARFEN	21 JUL 1988	S

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PREVIOUS REPORTS RECEIVED

JANUARY 31, 1994

DONOVAN, TERESA ANN	14 SEP 1988	S
DOOLEY, PEGGY ANN	5 JUN 1989	S
DRACOS, DIANE ELIZABETH	18 JUL 1989	S
DROEGE, PHILIP CHARLES	28 SEP 1990	S
DUBERSTEIN, KENNETH MARC	17 APR 1987	S
ELKINS, LUCY MAE	20 APR 1990	S
EMERY, SARA CURRENCE	20 MAY 1988	S
ERBEN, AMY HEYDENREICH	12 DEC 1991	S
FARISH, WILLIAM STAMPS	17 APR 1991	S
FARMER, HENRY EDWARD	25 JAN 1985	S

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THE WHITE HOUSE
WASHINGTON

ON Feb 8, 1994, 24, WHITE HOUSE TAX CHECK WAIVERS were sent to IRS.

ANSTINE, LISA MARIE
BALSAM-SCHWABER, CATHRINE HARR
DERRICOTTE, CLAUDIA J.
DOERING, NELLIE WATTERS
DOWNES, INGRIED MARLENE
FAIRBANKS, CARMELLA TUTTY
JOHNSON LEE R.
KNIGHT, RICHIE LAMONT
KUNYSZ, JOSEPH DAVID
LANDIS, ALLAN LEROY
LAWLER, GREGORY E.
MARSHALL, CAPRICIA PENANC
MCGUIRE, KARA MARIE
PEEL, DREW GEORGE
SPANGLER, JUDITH ANN
STEWART, SEAN JEROME
SWANN, ADRIAN
THOMAS, ARTHUR STEWART
ROTH, KATHY
STRAUSS, DAVID
WAUDBY, STEPHEN JOE
WEAVER, BESSIE M. JONES
WILL, STEPHEN J.
WYCKOFF, DANA A.

CC: IRS
LIVINGSTONE
KENNEDY
ANDERSON
FILE

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0001 IRS. 03

ADAIR, Douglas Conrad	29 Sep 1988	S
ADINGTON, David Spears	6 Mar 1992	S
AGIN, Joseph Whitehouse	No Info	S
AHERN, Frederick Leonard	13 Jul 1987	S
ALDERMAN, Clifford Thomas	11 Jan 1991	S
ALEXANDER, Cara Leslie	11 Sept 1990	S
ALLISON, James Newby	30 Jun 1989	S
ALSOBROOK, David Ernest	11 Oct 1991	S
ALVAREZ, Richard Gus	11 Mar 1988	S
AMEND, Deborah Ann	5 Mar 1990	S
AMICK, Joan Marie	11 Sep 1992	S
AMORSINGH, L. Linus	10 Apr 1991	S
ANDERSON, Curtis Wiley	15 Mar 1988	S
ANDERSON, Debra Rae	15 May 1989	S
ANDERSON, Marcy Jeanne	16 Jun 1986	S
ANDERSON, Stanton Dean	15 Jul 1991	S
ANDERSON, Susan Elizabeth	7 Nov 1989	S
ANDERSON, Rebecca Lee	29 Jul 1989	S
ANDRES, Gary John	26 Apr 1989	S
ARDLEIGH, Kirsten Clark	28 Apr 1992	S
ATKINSON, Dennis Maurice	12 Feb 1992	S
ARMENDARIZ, Rebecca Anne	13 Jul 1989	S
ARONSSON, Patricia Sue	14 Dec 1987	S
ARCHAMBAULT, Michele Lorraine	18 Feb 1987	S
ARSHT, Leslye Alene	13 Apr 1987	S
ASARE, Marion Louise	8 Feb 1988	S

PREVIOUS REPORTS RECEIVED

DECEMBER 27, 1993

AREY, Linda Lugenia	27 Oct 1988	S
AL, Robert Gregory	2 Apr 1993	S
BIZIC, Danica	18 Sep 1989	S
BRADY, Phillip Donley	30 Jan 1991	S
BRASSEUX, Barnaby Lair	1 Mar 1993	S
BREEDEN, Richard Carroll	8 Sep 1989	S
BRIDGEMAN, Marjorie Anne	16 Oct 1989	S
BRISCUSO, Raymond Joseph Jr.	22 Aug 1989	S
BROCK, Ann Cathey	26 Sep 1989	S
BROTT, Michelle Marie	11 Dec 1987	S
BROWN, Ronald James	1 Jul 1991	S
BRYANT, Chester Corbett Jr.	25 Jul 1989	S
BULL, Catherine Eleanor	10 Aug 1992	S
BULLOCK, Katja	24 Sep 1987	S
BUNTON, Jean Marie	3 Jan 1992	S
(REIKA, Rita Davia	14 Aug 1986	S
COLDWELL, Lisa Tower	No Info on File	S

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(10)
23 ADDL CORREP

ABIERA, Lunelisa Suralta	2 Dec 1991	S
ASHOV, Leonid (NMN)	24 ASug 1989	S
BAILEY, Mary Stewa Smallpage	7 Jun 1989	S
BALILES, Roy Kenneth	12 Mar 1990	S
BARLETTA, Kathryn Anne	13 Mar 1986	S
BARNES, Karen Lee	26 Aug 1992	S
BARNETT, Jane Elizabeth	27 Aug 1991	S
BARNETT, Patricia Ann	31 Mar 1987	S
BARRE, Bart Christopher	7 Jul 1992	S
BARRON, Donna Louise	20 Jul 1989	S
BARTH, Shanette Michaelaele	2 Jul 1992	S
BATEMAN, Paul William	3 May 1989	S
BATTAGLIA, Lisa Maria	12 Jul 1988	S
BAUR, Kathleen Elizabeth	10 Sep 1990	S
BECKER, Jean Loretta	3 Jul 1989	S
BECKER, Jerome David	14 Mar 1986	S
BELDARD, Catherine Therese	22 Jun 1992	S
BELL, Louise Helen	13 Jul 1987	S
BENJAMIN, Mary Lee	2 Dec 1991	S
BEREZNY, Caroline Clare	29 Jun 1990	S
BESERRA, Rudy Max	7 Nov 1986	S
BEVACQUA, Anita Carol	3 Aug 1987	S
BINION, Elizabeth Ann	10 Aug 1992	S
BINNS, Mary Ursula	1 Nov 1991	S
BIRD, Debra Anne	23 Apr 1991	S
BIZIC, Mark Gustav	23 Jul 1992	S
BLACK, David Lee	18 May 1987	S

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17 Dec 1992

ANDRICOS, GEORGE MICHAEL	4/4/88	NSC-EOB 375
BERRY, HOSEA JR.	8/2/88	GSA-EOB 48
BARNHART, ROOSEVELT	10/25/88	GSA-EOB 48
BARIL, MICHAEL PHILIP	8/17/88	GSA-EOB 48
BATTENFIELD, PATRICIA ANN	3/3/88	NSC-EOB 397
BALOD, PATRIA GASPAR	9/13/88	WHCU-EOB 41
BEERS, JAMES EDWARD	6/24/88	GSA-EOB 48
BELL, JAMES GEORGE	10/17/88	GSA-EOB 48
BOLINSKI, CHARLENE CONSTANCE	8/16/88	NSC-EOB 397
BROOKS, JOHN HENRY	4/14/88	GSA-EOB 48
BROWN, JAMES	3/11/88	GSA-EOB 48
BYRON, JOHN KARL	4/18/88	C&P-EOB 089
CLARK, BRONYA HARTNESS	8/26/88	NSC-EOB 397
CURLEY, ALEASE SELMA	6/24/88	GSA-EOB 48
DANIEL, PATTY ANNALEE	9/2/88	NSC-EOB 397
DAN, BERNICE ELIZABETH	8/2/88	C&P-EOB 89
DEIBLER, ALTON CURTIS	6/28/88	C&P-EOB 89
DIXON, LORENZO BERTRAM Dead	6/28/88	GSA-EOB 48
DUDLEY, EDWARD GEORGE	6/11/88	AT&T-EOB 020
FOWLER, ROBERT ANTHONY	6/23/88	GSA-EOB 48
HARRINGTON, RICHARD LAWRENCE	5/4/88	AT&T-EOB 020
HEAD, JERRY MICHAEL	9/27/88	C&P-EOB 89
HOLLAND, ROBERT ANTHONY	1/7/88	AT&T-EOB 020
KRUCHESKY, ILLA LORRAINE	7/28/88	WHCU-EOB 41
ORFIELD, JERRY RAY	8/15/88	AT&T-EOB 020
RIPLEY, IZELL S	8/2/88	C&P-EOB 89

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BATES. Charles Edward	No Info on File	S
RATES, Lorri Jeanine	No Info on File	S
...TT, Rochelle Heidi	No Info on File	S
BAUMEYER, Matthew Scott	No Info on File	S
BAUMSTEIN, Amy Meredith	No Info on File	S
BAYNARD, Brian Callaway	No Info on File	S
BEATTY, Jayson Frank	No Info on File	S
BECHERER, Thomas Luther	No Info on File	S
BEERS, Patrick Adam	No Info on File	S
BELBY, Kateri Ray	No Info on File	S