

FOIA MARKER

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

Folder Title:

GOA Report Memos

Staff Office-Individual:

Security Office-Hughes, Edward

Original OA/ID Number:

CF 1798A

Row:	Section:	Shelf:	Position:	Stack:
25	6	7	2	V

copy
entre
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M E M O R A N D U M

TO: S. A. SWANSON CARTER

FROM: CRAIG LIVINGSTONE
DIRECTOR, WHITE HOUSE SECURITY

DATE: FEBRUARY 10, 1995

The following two memo's were originally sent to Pat Kaloudis, Director, FBI Spin Unit, in early November as a part of the GAO audit. It is believed that she orally relayed the information we requested back to our office, however, we lack the proper documentation to support this.

For this reason, if you happen to have any record of these responses from Pat we appreciate a copy ASAP. Otherwise we would not be in need of further assistance at this time.

Thank you.

FROM: Christian H. Jacobus

DATE: December 15, 1994

Computer files pertaining to the GAO audit are stored in three places, not including the disk given to Mike Malone.

1) The main GAO files are in the Lotus 1-2-3 default directory (c:\work\lotus31). These files are the main spreadsheets for each department (WHO, OPD, OVP, ATT, and Intelligent Solutions) and also include the spreadsheets sent to the FBI and USSS for each of them, stored with an appropriate name (whofbi.wk3 for example). Also included in this directory are the files WHOLONG.wk3 and WHOSHRT.wk3. WHOLONG is the spreadsheet for the White House Office before the people not on track for a permanent pass were deleted. They are kept around for reference within our office. WHOSHRT is the list with those people deleted and the FBI and USSS data entered. Other miscellaneous files in that directory include a file of the WHO file with graphs, and other non essential files.

2) Also on the hard drive of my computer are backup files in the subdirectory C:\chj\work. These are just the major files for each of the five offices.

3) Backup files are also located on a red 3.5" floppy disk kept in Lisa's file box. These are also just the essential files for each of the five offices.

note: the disk given to Mike Malone did not contain the file WHOLONG.wk3 (The file for WHO before people not on track for a permanent pass were deleted) as he does not have a need for it.

Copies of every draft of every spreadsheet were also kept as paper backups and reference. They are in the buff folders. In the green folder is material containing paper records of FAX transmissions, memos, data given to us by Mary Beck, data returned from FBI and USSS, etc.

Computer files of memos originating from this office pertaining to the audit are located in the subdirectory c:\chj\work under various names, but paper copies are in the green folder.

MEMORANDUM (By facsimile)

TO: S. A. SWANSON CARTER, FBI

FROM: CRAIG LIVINGSTONE
DIRECTOR, WHITE HOUSE SECURITY

DATE: DECEMBER 15, 1994

Please double check the FFI initiation and closing dates for the following individuals with regards to the comments included below.

#

WHO

- 4 - O'Keefe, Kevin - No data submitted from FBI, but we have a completed FBI BI. Please double check.
- 12 - Allbright, Julie - data submitted from FBI were from second investigation, we need the data from the first, discontinued investigation.
- 39 - Belsky, David - FBI Completion date was submitted to us as 2/15/93. We believe that it should be 12/15/93.
- 213 - Lader, Philip - data submitted was from a limited inquiry, please supply us with the dates of his first investigation.
- 220 - Lew, Ginger - dates submitted to us were from her PAS investigation. Please supply us with the dates from her first WHS investigation.
- 289 - O'Connor, Erin - no data supplied, but we have a completed FBI BI. Please double check.
- 290 - O'Connor, Jennifer - no data supplied, but we have a completed FBI BI. Please double check.
- 416 - Vilarreal, Jose - dates submitted to us were from his PAS investigation. Please supply us with the dates from his first WHS investigation.

OPD

- 39 - Miller, Rosalyn (formerly Kelly, Rosalyn) - no data supplied, but we have a completed FBI BI. Please double check.

MEMORANDUM

TO: MIKE MALONE

FROM: CRAIG LIVINGSTONE
DIRECTOR, WHITE HOUSE SECURITY

DATE: DECEMBER 15, 1994

Attached are explanations of the various apparent inconsistencies in the data that we are handing over to you. If you have any question please call us at 6-2345.

#

WHO

- 1 - Daley, William - SF - 86 date was dated with only the month.
- 4 - O'Keefe, Kevin - No FBI dates, but she did have a BI. Asking the FBI.
- 5 - Romashkowsky, Marla - Never picked up her Perm Pass.
- 11 - Allan, Jennifer - We approved her Perm Pass before we knew that she'd left.
- 12 - Allbright, Julie - Incorrect FBI dates, we need the previous ones that were discontinued. Asking the FBI.
- 14 - Allen, Barbara - FBI dates are after her Sep date because she left the WHO rolls and went to VOL status and we continued her paperwork.
- 15 - Allen, C. Richard - Perm pass dates are for his OGA pass. Asking USSS.
- 39 - Belsky, David - FBI mistake, given to us as 2/15/93, should be 12/15/93. Asking FBI.
- 42 - Berman, Eric - Perm Iss is after Sep date because he went from WHO to DNC and still got a perm pass.
- 44 - Beveridge, Susan - Perm Iss is much later than Perm App, we suspect it might be a second pass. Asking USSS.
- 66 - Bushman, Gabrielle - Perm Iss date is before Perm App date. Asking USSS.
- 75 - Carpenter, Margaret - missing her USSS dates, provided to us by Margaret of USSS on 12/13/94. No approval to input, though.
- 86 - Cicetti, Pamela - missing her USSS dates, provided to us by Margaret of USSS on 12/13/94. No approval to input, though.
- 112 - Dorskind, James - Temp Iss date is after Perm Iss date. Asking USSS.
- 155 - Greenstone, Jody A. - Perm Iss date provided by USSS is for her OGA pass, we need her WHS pass date. Asking USSS.
- 158 - Grinberg, David B. - Perm Iss date is before Perm App date. Asking USSS.
- 179 - Hudnall, Sandra L. - Perm Iss date is before Perm App date. Asking USSS.

204 - Kirby, Ben - Separation date is before FBI and USSS dates because he started in OPP, then went to Dept of Ag. where he was detailed to ONDCP and received his Permanent pass from Chuck Easley, EOP Security.

206 - Klain, Ronald A. - Perm Iss date provided by USSS is his OGA pass - we need his WHS. Asking USSS.

213 - Lader, Philip - The FBI data provided is for his limited inquiry; we need his first investigation. Asking FBI.

220 - Lew, Ginger - The FBI BI was done as a presidential appointment and therefore not initiated by this office. Asking FBI.

225 - Lieberman, Evelyn S. - Missing data from USSS provided to us in a correction by Margaret of USSS on 12/13/94. No approval to input, though.

256 - Meyer, Paul H. - Separation date is misleading because he left OPP and went to Communications.

261 - Miller, Paul S. - FBI data is after his Sep date - because he started on WHO payroll but then became a detailee from Consumer Affairs.

265 - Montoya, Elizabeth - Temp Iss is before eod date because she received her Temp pass when she was here as a WH Liaison, then came on as staff.

269 - Morin, Andrew - Erroneous Temp Iss date - asking USSS to double check.

271 - Moy, Ruby - Perm Iss is before Perm App. Asking USSS.

274 - Muscatine, Alison - Perm Iss is before Perm App. Asking USSS.

278 - Neugold, Kathleen - erroneous Perm Iss date, this office has a receipt that was voided because she left. Asking USSS to double check.

289 - O'Connor, Erin - No FBI data even though she has a Perm Pass. Asking FBI.

290 - O'Connor, Jennifer - No FBI data even though she has a Perm Pass. Asking FBI.

291 - Oliver, Andre C. - Temp Iss is very late - asking USSS for first Temp date,

292 - O'Neill, Kathleen - Perm Iss date is before Perm App. Asking USSS.

295 - Palmieri, Jennifer - Perm Iss date is before Perm App. Asking USSS.

296 - Panetta, Leon - All early dates came from his time at OMB.

297 - Pappas, Peter - Never got his Perm Pass.

313 - Pugh, Margaret V. - No one let us know that she had separated.

332 - Rodman, Rica - Perm Iss date is before Perm App. Asking USSS.

333 - Romani, Patricia - Need her first temp pass date from USSS.

340 - Farnsworth, Sarah - No FBI data because she had an SSBI by DIS. Her perm pass dates are after her sep date because she now works for the military office.

341 - Saleh, Ronald - Missing USSS data provided to us by Margaret of USSS on 12/13/94. No approval to input, though.

345 - Satterfield, Lee - erroneous eod date.

347 - Schmidt, Michael T. - Temp pass and FBI dates are early because he left WHO payroll and then came back on at a later time.

352 - Segal, Eli - Got his Perm Pass after leaving the WH rolls.

356 - Senunas, Eric - Early SF-86 date because he came on as a VOL.

368 - Singiser, Dana - Early departure date but she came back on the rolls.

391 - Streett, Stephanie - Corrected USSS data by Margaret of USSS on 12/13/94. No approval to input, though.

405 - Toiv, Barry - Date discrepancy because he started in OMB then went to WHO.

406 - Torkelson, Jodie - Date discrepancy because she started in OMB then went to WHO.

413 - Varney, Molly - The USSS data for Temp Iss is her VOL or Intern badge, we need her WHS badge. Asking USSS.

416 - Vilarreal, Jose - BI dates given to us by FBI are for his PAS investigation, need the dates for his WHS. Asking FBI.

433 - Whalen, Kathleen - has an early temp date because she was a detailee before she came on WHO rolls.

OPD

14 - Deegan, Paul - Perm Iss date is before Perm App. Asking USSS.

23 - Kyle, Robert - Perm Iss date is before Perm App. Asking USSS.

28 - Lindemuth, Elisabeth - Perm Iss date is before Perm App. Asking USSS.

31 - Magaziner, Ira - Perm pass dates after sep date because he left OPD payroll to go to WHO.

35 - McElwee, Pamela - We we not told that she left therefore we approved her Perm Pass.

39 - Miller, Rosalyn - No FBI data. Asking FBI.

41 - Punke, Michael - SF-86 archived, couldn't get the date.

47 - Schmidt, Michael - Perm Iss date is before Perm App. Asking USSS.

55 - Walden, Frances - Perm Iss date is before Perm App. Asking USSS.

OVP

7 - Fuerth, Leon - Perm Iss date is before Perm App. Asking USSS.

10 - Harris, Skila - Perm Iss date is before Perm App. Asking USSS.

18 - Quinn, John - Perm Iss date is before Perm App. Asking USSS.

MEMORANDUM

TO: ARNOLD COLE, USSS/WHD

FROM: CRAIG LIVINGSTONE
DIRECTOR, WHITE HOUSE SECURITY

DATE: DEC 15, 1994

Please double check the dates of temporary pass issuance and permanent pass issuance for the following people with regards to the comments listed below.

#

WHO

- 44 - Beveridge, Susan - Perm Iss date is very late - please double check to make sure that it is not a second pass.
- 66 - Bushman, Gabrielle - Perm Issue date is before Perm Approval date. Please double check.
- 112 - Dorskind, James - Temp Issue date is after Perm Issue date. Please double check to see if it is a typo.
- 155 - Greenstone, Jody - The Perm Iss date given to us is for her OGA pass, we need her WHS pass.
- 158 - Grinberg, David - Perm Issue date is before Perm Approval date. Please double check.
- 179 - Hudnall, Sandra - Perm Issue date is before Perm Approval date. Please double check.
- 204 - Kirby, Ben - Perm Pass date was from his time at ONDCP. Chuck Easley requested the pass.
- 206 - Klain, Ronald - The Perm Iss date given to us is for her OGA pass, we need her WHS pass date.
- 269 - Morin, Andrew - Erroneous Temp Iss date , please double check.
- 271 - Moy, Ruby - Perm Issuance date is before Perm approval date. Please double check.
- 274 - Muscatine, Alison - Perm Issuance date is before Perm approval date. Please double check.
- 278 - Neugold, Kathleen - Please double check Perm Iss date. This office has a pass receipt that was voided because she left.
- 291 - Oliver, Andre - Please double check to make sure that the Temp Iss date is his first Temp Issuance date.
- 292 - O'Neill, Kathleen - Perm Issuance date is before Perm Approval date. Please double check.
- 295 - Palmieri, Jennifer - Perm Issuance date is before Perm Approval date. Please double check.
- 332 - Rodman, Rica - Perm Issuance date is before Perm Approval date. Please double check.

333 - Romani, Patricia - Please double check to make sure that her Temp Iss date is her first one.
413 - Varney, Molly - Date listed for her Temp Issuance is her TVOL or TWHINT badge. We need her TWHS.
433 - Whalen, Kathleen - Please double check her Temp Issaunce date.

OPD

14 - Deegan, Paul - Perm Issuance date is before Perm Approval date. Please double check.
23 - Kyle, Robert - Perm Issuance date is before Perm Approval date. Please double check.
28 - Lindemuth, Elisabeth - Perm Issuance date is before Perm Approval date. Please double check.
47 - Schmidt, Michael - Perm Issuance date is before Perm Approval date. Please double check.
55 - Walden, Frnaces - Perm Issuance date is before Perm Approval date. Please double check.

OVP

7 - Fuerth, Leon - Perm Issuance date is before Perm Approval date. Please double check.
10 - Harris, Skila - Perm Issuance date is before Perm Approval date. Please double check.
18 - Quinn, John - Perm Issuance date is before Perm Approval date. Please double check.

December 21, 1994

MEMORANDUM FOR: Craig Livingstone

FROM: Arnold Cole 
White House Division

Reference is made to your memorandum dated December 15, 1994 regarding discrepancies in pass issuance dates for White House Staff personnel. We have reviewed the files of the individuals in question and submit the data from their files.

NAME	TEMP. ISSUE DATE	PERM ISSUE DATE
Beveridge, Susan	03/26/93	11/17/93
Bushman, Gabrielle	02/23/93	09/08/94
Dorskind, James	08/27/93	06/21/94
Greenstone, Jody	06/24/93	04/01/94
Grinberg, David B.	05/03/93	03/21/94
Hudnall, Sandra	03/03/93	09/30/93
Kirby, Ben	03/23/93	08/29/94
Klain, Ronald	02/03/93	05/10/94
Morin, Andrew	02/26/93	
Moy, Ruby	02/23/93	01/04/94
Muscatine, Alison	07/07/93	02/14/94
Neugold, Kathleen	Perm pass approved but no issued.	
Oliver, Andre	01/22/93	01/24/94
O'Neill, Kathleen	02/04/93	02/17/94
Palmieri, Jennifer	05/11/93	10/05/93 08/04/94 (WH)
Rodman, Rica	09/24/93	03/28/94
Romani, Patricia	06/6/94	08/16/94
Varney, Molly	07/25/94	08/16/94
Whalen, Kathleen	08/2/93	04/18/94

OPD

Deegan, Paul	03/25/93	09/08/94
Kyle, Robert	03/09/93	06/24/94
Lindemuth, Elisabeth	02/23/93	02/01/94
Schmidt, Michael	03/25/93	05/20/94
Walden, Frances	04/14/93	11/24/93

OVP

Fuerth, Leon	01/22/93	01/24/94
Harris, Skila	01/20/93	01/24/94
Quinn, JOHN	01/20/93	01/24/94

THE WHITE HOUSE
WASHINGTON

MEMORANDUM (By facsimile)

TO: S. A. SWANSON CARTER, FBI

FROM: CRAIG LIVINGSTONE
DIRECTOR, WHITE HOUSE SECURITY

DATE: DECEMBER 15, 1994

Please double check the FPI initiation and closing dates for the following individuals with regards to the comments included below.

	WHO	#7	#8
4 - O'Keefe, Kevin - No data submitted from FBI, but we have a completed FBI BI. Please double check.		3/9/93	4/2/93
12 - Albright, Julie - data submitted from FBI were from second investigation, we need the data from the first, discontinued investigation.		12/6/93	2/24/94
39 - Belasky, David - FBI Completion date was submitted to us as 2/15/93. We believe that it should be 12/15/93. - correct date		8/1/94	11/7/94
213 - Lader, Philip - data submitted was from a limited inquiry, please supply us with the dates of his first investigation.		8/1/93	12/1/93
220 - Lew, Ginger - dates submitted to us were from her PAS investigation. Please supply us with the dates from her first WHS investigation.		2/2/93	3/4/93
289 - O'Connor, Erin - no data supplied, but we have a completed FBI BI. Please double check.		(PAS)	
290 - O'Connor, Jennifer - no data supplied, but we have a completed FBI BI. Please double check.		7/1/93	8/9/93
416 - Vilarreal, Jose - dates submitted to us were from his PAS investigation. Please supply us with the dates from his first WHS investigation. Done as a PA (not PAS) Some high level White House staff were requested and done as Presidential appointments not requiring Senate confirmation		(PAS) only FBI BI of record by SPN	
39 - Miller, Rosalyn (formerly Kelly, Rosalyn) - no data supplied, but we have a completed FBI BI. Please double check.	OPD	2/3/94	5/1/94
		7/7/93	9/14/93
		9/25/93	11/5/93
		(Case file only by SPN)	FBI BI
		2/16/93	4/7/93

12/19/94

B

LINDA JOHNSON

514-3933

Had a record of
my change to
be signed off on
Budget & Margaret

JUDITH ANN
SCOWFIELD

PASS REQUEST

CALL REQUEST

To ED

Date

Time 3:25

WHILE YOU WERE OUT

M. Mike Malone

of

Phone

Area Code

Number

Extension

TELEPHONED	☒	PLEASE CALL	☒
CALLED TO SEE YOU	☐	WILL CALL AGAIN	☐
WANTS TO SEE YOU	☐	URGENT	☐

RETURNED YOUR CALL

Message Has A Question
for you.

Operator



AMPAD
EFFICIENCY®

23-023A CARBONLESS

MARTHA JOHNSON
2/26/93

ROBERT JOHNSON
11/1/93

OA/ONDCP contractors

- 26 Why was t-pass before SF-86? } Chuck Easley
27 Why was t-pass before SF-86? }

Office of Administration

- 17 What is the correct SF-86 date? - Chuck Easley

Office of Policy Development

- ~~23~~ Why was SF 50 18 months after EOD? - MARY BECK WH Payroll Staff
26 Why was t-pass before EOD? - Health Care Task Force - Non
26 Why was SF-86 after EOD? GREG LAWLER

Office of the Vice President

- ~~8~~ Why did 10 months elapse between SF-86 and FBI init? - Already answered
13 Why are all dates before EOD? -> should read 1/30/93
~~20~~ Is 11/20/93 their departure date from WHO? - Already answered

White House Office

- 45 Why are all dates before EOD? - Investigation sent by Counsel huddled in highly expeditious manner
177 Why was t-pass before EOD? - Former volunteer Don't have correct approval date
177 Why was perm iss. before perm approval? - ERIC HORTON
190 What is correct t-pass date? - USSS per Brig should read 2/26/93
191 What is correct t-pass date? - USSS it is correct & Bohince
213 Is SF 50 date correct? - Mary Beck
213 Why was FBI init before SF-86? - Investigation sent by Counsel Phil Ladey started as Dep Dir of OMB, & PAS
220 Why was FBI init before SF-86? - PA Investigation sent by Counsel
254 Why so long between SF-50 and EOD? - Mary Beck
271 Why was perm iss. before perm approval? - Ruby
274 Why was perm iss. before perm approval? - Alison Muscatine
276 Why so long between SF-50 and EOD? - MB
292 Why was perm iss. before perm approval? Kathleen O'Neil
314 What are correct SF-50 and EOD dates? }
316 What are correct SF-50 and EOD dates? } MB
324 What are correct SF-50 and EOD dates? }

✓ w/ USSS

177

271

274

292

Abrams, Janet VM	COM	Security Briefing, PDS, Drug Test
Brooks, Mary	GSA	Security Interview
Brown, Dallas ←	NSC	Security Briefing
Derian, Michael ?	OGA/Liaison	Security Briefing
Drake, Mary	NGS	Security Interview
social Fairbanks, Tutty	VOL	Security Interview, Briefing
French, Cooper M.	GSA	Security Briefing (MUST GO!)
Gardner, Anthony	NSC	IRS Report, Drug Test
Guekel, Kathi ←	NSC	Security Briefing
Jackson, Jeffrey	GSA	Security Briefing
Lennon, John	NSC	Security Briefing
Luce, Keith	RES/Chef	Security Briefing (MUST GO!)
Luehe, Douglas ✓	OGA	Security Briefing
Lynch, Myrtle	GSA	Security Interview
Malley, Robert	NSC	Drug Test
McGuire, Ann VM	S&A	Security Briefing
Michel, Joseph	OGA	Security Interview, Briefing
Mancini, Michelle	COR	Security Interview, Briefing
Morris, Patrick ✓	NPR	Sec Int, Sec Brief, Drug Test
Parco, James	NSC	Security Briefing
Rose, Gideon	NSC	Drug Test
Rubin, Stacey	DPC	Security Briefing
Simons, James	NSC	DIS SSBI, Drug Test
Spiro, Peter ←	NSC	Security Briefing
Stern, Jessica	NSC	Drug Test
Stone, Robert ✓	NPR	BI!, Sec Int, Sec Brief, DT
Tidrick, Steven	NPR	Security Briefing, Drug Test
Waggy, Bart	TRAV	Security Briefing
62250 69147 Wisco, Jeffrey B.	NSC	Security Briefing, Drug Test
(Cain, Grace) ✓	GSA	SECURITY BRIEFING
(CARROLL, BERNARD) ✓	GSA	SECURITY BRIEFING.
62014 BENJAMIN, DANIEL S.	COM	SECURITY INTERVIEW, SEC. BRIEF, DT
53675 BELL, RUBY ✓	GSA	SECURITY INTERVIEW, SEC. BRIEF
62326 DUNSBY, MARTIN B.	OVP/CON	SECURITY INTERVIEW, SEC. BRIEF, DT
62014 POOLE, TIMOTHY A.	COR/CON	SECURITY INTERVIEW, SEC. BRIEF.
53675 BROWN, MARY O.	GSA	SECURITY INTERVIEW

FROM: Christian H. Jacobus

DATE: December 15, 1994

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352 - Segal, Eli - Got his Perm Pass after leaving the WH rolls.
356 - Senunas, Eric - Early SF-86 date because he came on as a VOL.
368 - Singiser, Dana - Early departure date but she came back on the rolls.
391 - Streett, Stephanie - Corrected USSS data by Margaret of USSS on 12/13/94. No approval to input, though.
405 - Toiv, Barry - Date discrepancy because he started in OMB then went to WHO.
406 - Torkelson, Jodie - Date discrepancy because she started in OMB then went to WHO.
413 - Varney, Molly - The USSS data for Temp Iss is her VOL or Intern badge, we need her WHS badge. Asking USSS.
416 - Vilarreal, Jose - BI dates given to us by FBI are for his PAS investigation, need the dates for his WHS. Asking FBI.
433 - Whalen, Kathleen - has an early temp date because she was a detailee before she came on WHO rolls.

OPD

14 - Deegan, Paul - Perm Iss date is before Perm App. Asking USSS.
23 - Kyle, Robert - Perm Iss date is before Perm App. Asking USSS.
28 - Lindemuth, Elisabeth - Perm Iss date is before Perm App. Asking USSS.
31 - Magaziner, Ira - Perm pass dates after sep date because he left OPD payroll to go to WHO.
35 - McElwee, Pamela - We we not told that she left therefore we approved her Perm Pass.
39 - Miller, Rosalyn - No FBI data. Asking FBI.
41 - Punke, Michael - SF-86 archived, couldn't get the date.
47 - Schmidt, Michael - Perm Iss date is before Perm App. Asking USSS.
55 - Walden, Frances - Perm Iss date is before Perm App. Asking USSS.

OVP

7 - Fuerth, Leon - Perm Iss date is before Perm App. Asking USSS.
10 - Harris, Skila - Perm Iss date is before Perm App. Asking USSS.
18 - Quinn, John - Perm Iss date is before Perm App. Asking USSS.

NAME	#	EOD	SF-50	DT	SF-86	TEMP ISS	FBI INIT	FBI COM	PERM AP	PERM ISS	SBC CLR	DEP
GENTILE, MATTHEW M.	1	04/29/94	05/05/94	05/11/94	04/04/94	04/07/94	04/04/94	06/08/94	06/23/94	06/24/94	W	N/A
ROBYN, DOROTHY	2	02/08/93	02/10/93	02/11/93	11/28/93	03/18/93	01/05/94	03/23/94	04/06/94	04/11/94	W	N/A
BARBOUR, GAYLEN S.	3	03/23/93	=====	03/26/93	10/11/93	03/25/93	10/25/93	12/16/93	03/20/94	03/21/94		07/16/94
BEN-AMI, JEREMY D.	4	03/01/94	=====	03/14/94	02/15/94	03/28/94	04/04/94	07/06/94	07/21/94	07/26/94	W	N/A
BLANK, DANIEL P.	5	03/01/93	=====	11/19/93	03/05/93	03/22/93	04/07/93	06/02/93	05/20/94	05/31/94		06/28/94
BREGGIN, LINDA	6	10/25/93	=====	11/02/93	03/17/94	03/28/94	03/22/94	06/15/94	06/23/94	06/24/94	E	N/A
BURKE, BRIAN E.	7	07/01/93	=====	06/17/94	11/09/93	08/18/93	11/19/93	01/28/94	06/23/94	06/24/94	W	N/A
CASHIN, SHERYLL D.	8	02/08/93	02/11/93	02/01/93	06/01/93	02/23/93	06/30/93	09/03/93	03/31/94	04/05/94	W	N/A
CHAMOVITZ, JULIA E.	9	01/30/94	02/02/94	01/24/94	03/03/94	03/04/94	03/03/94	05/13/94	05/20/94	05/23/94	E	N/A
CHUPKA, MARC W.	10	03/15/93	=====	03/12/93	12/10/93	03/24/93	12/29/93	03/16/94	=====	=====		03/06/94
CUTLER, DAVID M.	11	01/25/93	=====	04/15/93	02/01/93	03/08/93	04/14/93	05/27/93	=====	=====		01/29/94
DAVIS, MICHAEL L.	12	08/01/94	=====	07/29/94	08/26/94	08/31/94	09/01/94	pending	=====	pending	TWHS	N/A
DEANE, BONNIE L.	13	03/01/93	=====	03/16/93	11/05/93	03/09/93	12/21/93	discontinued	=====	=====		04/04/94
DEEGAN, PAUL A.	14	03/14/93	04/08/93	02/12/93	03/29/93	03/25/93	05/06/93	08/27/93	10/14/93	09/08/94	W	N/A
DEICH, MICHAEL D.	15	02/08/93	02/11/93	02/10/93	03/30/93	03/09/93	04/05/93	05/26/93	09/20/93	09/30/93	W	N/A
DIMOND, PAUL R.	16	02/15/93	02/25/93	04/01/93	03/30/93	03/08/93	04/23/93	06/27/93	04/05/94	04/05/94	W	N/A
DONIGER, DAVID D.	17	04/11/93	=====	04/14/93	04/01/93	04/28/93	06/14/93	08/02/93	10/14/93	11/29/93		03/27/94
EINHELLIG, WENDY J.	18	07/17/94	07/19/94	07/15/94	08/01/94	08/17/94	08/11/94	10/13/94	=====	11/15/94	E	N/A
HEENAN, CHRISTINE M.	19	02/01/93	02/11/93	02/09/93	11/30/93	03/08/93	12/14/93	03/09/94	03/13/94	03/16/94	W	N/A
HOLSTEIN, ELWOOD JR.	20	05/07/93	05/24/93	05/05/93	11/29/93	05/11/93	12/08/93	02/16/94	03/18/94	04/08/94	W	N/A
JOHNSON, BRIAN J.	21	08/29/93	09/17/93	05/11/94	12/05/93	12/15/93	12/29/93	03/07/94	10/21/94	10/24/94	W	N/A
KLEIN, JENNIFER E.	22	12/20/93	12/28/93	12/16/93	12/06/93	03/17/93	12/14/93	02/15/94	05/20/94	05/20/94	W	N/A
KYLE, ROBERT D.	23	02/09/93	10/12/94	04/22/93	05/04/93	03/09/93	06/25/93	08/09/93	06/28/94	06/24/94	W	N/A
LANE, DAVID J.	24	02/01/93	02/08/93	01/27/93	02/05/93	02/05/93	02/08/93	04/28/93	03/20/94	06/15/94	W	N/A
LAUGHLIN, KEITH E.	25	05/04/93	05/24/93	05/12/93	12/08/93	06/14/93	12/29/93	03/03/94	09/19/94	09/29/94	E	N/A
LAWLER, GERGORY E.	26	06/19/93	07/02/93	06/29/93	01/26/94	03/23/93	02/10/94	05/19/94	06/20/94	06/21/94	W	N/A
LESTER, PATRICK	27	11/01/93	=====	09/30/93	10/15/93	07/15/93	10/28/93	12/14/93	02/17/94	02/17/94		08/25/94
LINDEMUTH, ELISABETH L.	28	02/01/93	02/08/93	02/12/93	02/27/93	02/23/93	03/22/93	05/13/93	12/09/93	12/06/93	W	N/A
LINDSETH, ARNOLD V III	29	01/21/93	=====	04/23/93	02/01/93	02/03/93	02/22/93	04/08/93	01/05/94	01/10/94		03/22/94
LUBKE, THEODORE J. F.	30	08/08/94	08/11/94	07/20/94	08/10/94	08/25/94	08/19/94	11/21/94	pending	12/05/94	TWHS	N/A
MAGAZINER, IRA C.	31	01/20/93	01/30/93	01/29/93	05/17/93	01/22/93	06/28/93	08/18/93	02/02/94	02/09/94		01/02/94
MANCINI, SANDRA K.	32	02/24/93	=====	03/30/93	04/05/93	03/09/93	04/23/93	06/10/93	04/27/94	05/02/94		07/23/94
MARSH, CHRISTIAN L.	33	04/05/93	=====	04/13/93	04/25/93	04/09/93	06/23/93	08/13/93	11/19/93	11/29/93		01/22/94
MATTHEWS, SONYIA	34	02/10/93	02/11/93	04/23/93	03/26/93	03/23/93	06/17/93	08/23/93	10/21/93	11/29/93	E	N/A

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NAME	#	EOD	SF-50	DT	SF-86	TEMP ISS	FBI INIT	FBI COM	PERM AP	PERMISS	SBC CLR	DEP
MCELWEE, PAMELA D.	35	03/02/93	=====	03/17/93	01/28/93	02/03/93	02/22/93	04/06/93	10/21/93	=====		08/28/93
MCGINTY, KATHLEEN A.	36	03/02/93	03/12/93	01/19/93	01/21/93	01/20/93	02/22/93	04/01/93	03/21/94	03/23/94	W	N/A
MCLAUGHLIN, LINDA J.	37	02/01/93	02/08/93	01/27/93	03/29/93	02/23/93	04/23/93	06/03/93	04/05/94	04/13/94	W	N/A
MEYERS, DAVID S.	38	08/01/94	=====	07/29/94	04/24/94	07/29/94	05/02/94	06/29/94	09/07/94	09/12/94	E	N/A
MILLER, ROSALYN K.	39	01/20/93	01/28/93	01/28/93	02/05/93	02/05/93	=====	=====	03/13/94	03/15/94	W	N/A
PETCHEL, BEVERLY L.	40	02/22/94	=====	02/28/94	03/29/94	04/29/94	04/26/94	07/22/94	08/12/94	08/18/94	E	N/A
PUNKE, MICHAEL W.	41	03/07/93	03/12/93	01/26/93	=====	01/26/93	12/11/92	12/28/92	01/02/94		W	N/A
RICKETSON, DENISE P.	42	06/19/93	07/02/93	06/29/93	10/15/93	03/19/93	10/21/93	12/06/93	12/30/93	01/04/94	E	N/A
RIORDAN, MATTHEW M.	43	01/24/94	01/27/94	01/24/94	01/24/94	01/31/94	02/10/94	04/11/94	06/20/94	06/21/94	W	N/A
ROSS, HEATHER L.	44	01/20/93	01/28/93	01/26/93	04/04/93	01/20/93	04/23/93	06/29/93	06/28/94	06/29/94	W	N/A
SAGAWA, SHIRLEY S.	45	01/20/93	=====	02/02/93	02/22/93	01/22/93	04/12/93	05/27/93	=====	=====		09/25/93
SANDALAR, DAVID	46	07/18/94	=====	07/19/94	08/04/94	08/22/94	=====	=====	pending	11/14/94		N/A
SCHMIDT, MICHAEL T.	47	07/01/93	=====	05/02/94	11/29/93	03/25/93	12/21/93	03/03/94	05/23/94	05/20/94	W	05/03/94
SEIDMAN, ELLEN S.	48	03/01/93	03/01/93	02/23/93	04/06/93	03/09/93	04/23/93	06/30/93	11/19/93	12/06/93	W	N/A
SHAFFER, JOHN H.	49	03/28/93	=====	03/19/93	03/22/93	03/29/93	03/30/93	05/06/93	=====	=====		06/25/93
SMITH, MARGARET P.	50	02/04/93	02/08/93	02/09/93	02/19/93	03/09/93	05/03/93	08/06/93	11/15/93	12/07/93	W	N/A
STELLE, WILLIAM W. JR.	51	09/07/93	=====	09/23/93	02/08/94	02/17/94	03/14/94	05/11/94	=====	=====		08/08/94
STRONG, DONSLA R.	52	03/01/93	=====	04/14/93	10/12/93	03/18/93	10/29/93	01/03/94	04/18/94	05/17/94		07/05/94
TARMEY, MARJORIE C.	53	06/19/93	07/02/93	06/29/93	10/29/93	03/17/93	10/29/93	12/17/93	03/09/94	03/10/94	W	N/A
VIOLA, BETH A.	54	01/16/94	01/24/94	01/14/94	01/14/94	01/27/94	02/15/94	04/18/94	08/05/94	08/11/94	W	N/A
WALDEN, FRANCES E.	55	04/04/93	=====	04/13/93	04/16/93	04/14/93	06/14/93	09/07/93	12/09/93	11/24/93	E	N/A
WARNATH, STEPHEN C.	56	11/21/93	12/01/93	06/10/94	03/04/94	03/23/94	03/21/94	05/06/94	06/20/94	06/21/94	W	N/A
WARREN, WESLEY P.	57	03/07/94	03/09/94	06/10/94	04/25/94	05/04/94	05/03/94	06/24/94	07/21/94	07/26/94	W	N/A
WAY, KATHRYN A. J.	58	02/08/93	02/11/93	03/04/93	08/24/93	03/04/93	09/08/93	10/21/93	12/17/93	01/04/94	W	N/A
WEINSTEIN, PAUL J. JR.	59	03/08/93	03/24/93	04/23/93	06/15/93	03/18/93	08/30/93	10/20/93	06/01/94	06/02/94	W	N/A
YU, PETER M.	60	03/02/93	03/12/93	04/14/93	03/30/93	03/09/93	04/30/93	06/28/93	03/31/94	04/04/94	W	N/A
ZOI, CATHERINE R.	61	03/08/93	03/11/93	03/03/93	03/19/93	03/19/93	04/28/93	06/16/93	11/19/93	11/29/93	W	N/A
ZWALLY, KURT D.	62	04/20/93	=====	04/29/93	12/06/93	03/03/93	12/14/93	discontinued	=====	=====		01/30/94

Appr. not used

NO FBI DATA

where is resume data

→ dates ←

→ dates

OFFICE OF THE VICE PRESIDENT

Final Draft: 13-Dec-94

NAME	#	EOD	SF-50	DT	SF-86	TEMP ISS	FBI INIT	FBI COM	PERM AP	PERM ISS	SEC CLR	DEP
KAMARCK, ELAINE C. C.	1	03/03/93	03/15/93	04/14/93	04/19/93	03/12/93	06/15/93	08/17/93	11/15/93	02/09/94		N/A
WILSON, ALEXIA C.	2	03/22/93	03/25/93	01/23/93	06/10/93	03/30/93	08/17/93	10/04/93	03/18/94	03/23/94		N/A
ALPERT, DENNIS W.	3	01/20/93	=====	01/21/93	04/05/93	01/21/93	08/23/93	09/24/93	10/05/93	03/18/94		01/30/94
AMAN, SALLY J.	4	01/31/93	02/10/93	02/08/93	04/09/93	02/09/93	04/29/93	06/14/93	11/19/93	03/15/94		N/A
CAMPBELL, TODD J.	5	01/20/93	01/29/93	01/19/93	12/10/92	01/22/93	07/09/93	07/23/93	10/14/93	11/09/93		N/A
CERRELL, JOSEPH W.	6	02/14/93	03/12/93	03/18/93	04/02/93	03/02/93	06/25/93	09/16/93	03/10/94	03/16/94		N/A
FUERTH, LEON S.	7	03/02/93	03/12/93	01/19/93	01/27/93	01/22/93	03/17/93	05/12/93	01/28/94	01/24/94		N/A
GIBSON, KUMIKI S.	8	01/01/94	01/04/94	11/23/93	02/28/93	04/08/93	12/21/93	03/09/94	05/01/94	05/04/94		N/A
GILL, MICHAEL A.	9	02/08/93	02/11/93	02/04/93	03/02/93	02/04/93	05/04/93	06/21/93	10/05/93	03/17/94		N/A
HARRIS, SKILA S.	10	01/20/93	01/30/93	02/12/93	02/14/93	01/26/93	10/15/93	12/20/93	05/10/94	04/05/94		N/A
HAYES, CHARLOTTE A.	11	03/02/93	=====	02/04/93	01/22/93	01/26/93	05/03/93	07/08/93	09/20/93	09/30/93		04/30/94
HOPKINS, JANE A.	12	07/06/93	07/16/93	06/09/93	10/04/93	04/13/93	11/04/93	12/27/93	03/18/94	03/27/94		N/A
KOHLBERGER, JAMES	13	01/30/94	02/01/94	11/23/93	03/22/93	02/09/93	05/17/93	07/13/93	11/19/93	01/10/94		N/A
KUKIS, HEIDI	14	03/02/93	03/12/93	02/12/93	03/12/93	02/03/93	06/02/93	07/09/93	10/14/93	11/24/93		N/A
LEHRMAN, ROBERT A.	15	05/03/93	05/06/93	04/21/93	08/01/93	05/05/93	10/25/93	12/09/93	03/18/94	03/22/94		N/A
NAZRO, EVELYN P.	16	03/02/93	=====	02/19/93	01/28/93	02/02/93	03/08/93	04/27/93	09/20/93	=====		11/27/93
PAYNE, JULIA M.	17	03/02/93	03/12/93	02/12/93	02/19/93	02/03/93	05/12/93	07/14/93	09/20/93	09/30/93		N/A
QUINN, JOHN M.	18	01/20/93	01/21/93	01/19/93	01/22/93	01/20/93	02/01/93	03/04/93	01/28/94	01/24/94		N/A
SIMON, GREGORY C.	19	03/02/93	03/11/93	01/19/93	01/21/93	01/20/93	04/28/93	06/10/93	04/15/94	04/19/94		N/A
VOLES, LORRAINE A.	20	11/21/93	11/22/93	02/12/93	02/09/93	02/05/93	02/16/93	04/05/93	09/20/93	11/09/93		11/20/93
WALKER, ANGELINA	21	02/06/93	02/12/93	04/16/93	05/20/93	02/05/93	06/29/93	08/24/93	06/20/94	06/21/94		N/A
WILSON, ANTHONY T.	22	02/06/93	02/10/93	04/14/93	03/14/93	02/10/93	04/23/93	06/09/93	01/12/94	01/24/94		N/A
WINKLER, ALBERTA A.	23	03/02/93	03/09/93	04/26/93	06/14/93	09/02/93	07/09/93	08/24/93	12/30/93	01/04/94		N/A

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INTELLIGENT SOLUTIONS CONTRACTORS

Final Draft: 13-Dec-94

NAME	#	BOD	SF-50	DT	SF-86	TEMP ISS	FBI INIT	FBI COM	PERM AP	PERM ISS	SEC CLR	DEP
BOOTH, CANDICE Y.	1	09/13/93			04/21/94	05/04/94	04/28/94	06/09/94	10/27/94	10/28/94		N/A
MORDINI, MICHELLE J.	2	11/22/93			05/02/94	=====	05/03/94	06/17/94	pending	=====		N/A
POOLE, TIMOTHY A.	3	04/12/94			07/12/94	07/15/94	10/18/94	pending	pending	=====		N/A

AT&T TELEPHONE CONTRACTORS

Final Draft: 13-Dec-94

NAME	#	BOD	SF-50	DT	SF-86	TBMP ISS	FBI INIT	FBI COM	PERM AP	PERM ISS	SEC CLR	DEP
STAINS, DAVID L.	1	05/01/94			04/05/94	06/20/94	05/03/94	06/27/94	09/19/94	09/22/94		N/A
MCNAMARA, MARITA	2	11/08/93			11/05/93	11/18/93	10/15/93	12/01/93	08/12/94	08/15/94		N/A
COLES, ALVIN T.	3	04/25/94			04/25/94	05/23/94	06/02/94	07/19/94	08/12/94	08/15/94		N/A
GRADY, LOUISE C.	4	08/01/93			01/26/94	03/09/94	03/14/94	05/25/94	09/06/94	09/08/94		N/A
HOFFMAN, WINFIELD JR.	5	05/01/94			04/15/94	05/02/94	04/26/94	07/12/94	08/12/94	08/15/94		N/A
HUTTO, DAVID R.	6	07/15/93			07/16/93	01/10/94	07/20/93	08/27/93	09/26/94	09/29/94		N/A
JOHNSON, LAWRENCE	7	11/08/93			08/11/93	01/27/94	09/17/93	10/20/93	08/05/94	08/11/94		N/A
LIZZI, GREGORY	8	05/20/94			05/24/94	10/04/94	06/16/94	09/01/94	=====	=====		early 09/94
MOORE, GEEMELLOW	9	03/18/94			04/27/94	05/18/94	05/11/94	06/28/94	=====	=====		10/17/94
POWELL, ALBERTA	10	10/01/93			09/23/93	01/23/93	10/13/93	11/16/93	07/01/94	07/05/94		N/A
RICHARDSON, ELDERBERRY	11	01/10/94			05/04/94	09/22/94	06/02/94	07/28/94	pending	11/09/94		N/A
SIMPSON, MARCIA L.	12	01/01/94			12/22/93	02/10/94	02/10/94	05/23/94	09/06/94	=====		10/01/94
STEVENS, NOEL J.	13	10/12/94			09/24/93	12/03/93	10/26/93	12/13/93	07/01/94	07/05/94		N/A
STEWART, JAMES B.	14	08/01/93			07/14/93	05/02/94	07/20/93	09/07/93	10/27/94	10/28/94		N/A
STEWART, WAYNE E.	15	07/26/93			07/21/93	01/26/94	08/04/93	09/23/93	10/21/94	10/28/94		N/A
WILLIAMS, LORRAINE A.	16	07/14/93			07/30/93	01/05/94	08/27/93	10/06/93	07/01/94	07/05/94		N/A

lookup

United States General Accounting Office

GAO

Fax Transmittal Sheet

To: Chris Cerf

Date: 12-2

From: David Hand, GAO 512-4170

Subject: Process summary developed for use during our review.
Please let us know if you have any corrections.
Thanks.

Additional Information:

Met w/ Brown/Ann
12/14/94 at CL
Am for comments

Acknowledgement Requested:

1. ☐ Yes ☒ No2. 4 pages, including this cover sheet, are being transmitted.3. If all pages are not received, please call David Hand

4. To transmit any return information by fax, please call _____

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The Access Pass and Clearance Process

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Prior to being appointed, applicants must complete the following tasks.

- Applicants must provide pre-employment information such as their name, address, marital status, etc.
- Applicants must undergo a security interview conducted by the White House Personnel Security office.
- Applicants must submit to a drug test. It normally takes about 10 days to get the results, and if they are positive, the individual ~~can~~ be disqualified from appointment.
- Applicants must ^{would be} also undergo an FBI "name check". The Secret Service forwards the employee's name and date of birth to the FBI, which checks the name on the National Crime Indicator Center computer in order to identify any prior criminal activity. The FBI has 60 million names in its files. Almost 13,000 name checks were done for the ~~White House~~ in fiscal year 1993 and over 5,000 checks were done through the first nine months of fiscal year 1994 [update?]. The processing time for a name check is typically three days, according to the FBI.

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Obtaining a Temporary Pass

Once hired, an individual's name is placed on the "access list," which means the individual must present positive identification each time he or she enters the White House complex. Also, each new employee has thirty days from the date of appointment to complete the "Security Investigation Data for Sensitive Position" form (Standard Form 86), an FBI investigation consent form, a tax check waiver, a personal data statement questionnaire, and other personal data as needed. This thirty day standard was established by the White House in March 1994. Employees not meeting this standard are to have their access to the White House revoked and are to be placed on a leave without pay status until the paperwork is completed. According to answers provided for the record related to March 22, 1994 hearings before the House Appropriations Subcommittee on the Treasury, Postal Service, and General

Government Appropriations, the White House stated that during 1993, employees typically took 90 to 120 days to complete this paperwork. ?

All employees who are on track for a permanent pass must complete an SF-86. This would include full time employees and could include students and volunteers depending on the work being performed. In general, persons expected to work 90 days or more are required to submit an SF-86, although in some cases of short "employment," the SF-86 may not be sent to the FBI.

If all actions ^{meaning?} are concluded without a negative outcome, the White House Office of Personnel Security recommends to the Secret Service that a temporary pass be issued to the employee for a period of 90 days. The employee is fingerprinted by the Secret Service and the fingerprints are sent through the national database and afterwards kept on file by the Secret Service. Each new employee is required to attend a security briefing at which attendance is mandatory and the individual's presence is noted and included in his or her security file. ✓

The SF-86 forms from the White House staff and the Office of Policy Development staff will go either directly to the White House Counsel's office or will go through the Personnel Security office, the director of which reports to the Counsel's office. A security officer in the Office of Administration reviews the SF-86 forms from offices such as the Office of Administration, the Office of Management and Budget, and U.S. Trade Representative. According to White House officials, each SF-86 is reviewed for correctness and completeness (so as to avoid having the FBI send it back) and to determine if there are any immediate issues that need to be addressed.

Obtaining a Permanent Pass

Before a permanent pass or a security clearance can be issued, the FBI must conduct a full-field background investigation. This is initiated when the White House Counsel sends a transmittal to the FBI requesting such an investigation. Included with the transmittal are the Standard Form 86 and related documents.

The FBI target for first time full-field background investigations is 45 calendar days. An updated investigation, which is done every five years, is to be completed in 90 days. These targets were changed during the Bush Administration [what year] due to shortages in FBI staff resources and an increased demand for investigations. The targets had been 30-35 days [which is it?] for a first time investigation and 70 days for a reinvestigation. The FBI estimates that it conducts about 1,000 to 1,500 background investigations a year for the White House--about 25 percent of the FBI total.

If the investigation reveals derogatory information about an employee, the FBI notifies the White House Counsel, who might

is this
applicable
to all?

~~request an interim report.~~ At the completion of its investigation, the FBI sends an investigation summary to the White House Counsel and the Secret Service. Depending on the case, the FBI may also send copies of individual interview summaries, but does not typically transmit the complete investigative file.

Once the Counsel's office receives the FBI report, its adjudication process may involve resolving derogatory findings. These findings could involve any number of a wide range of matters of varying severity, such as prior arrests, credit problems, inability to verify previous employment, or simple mistakes. The White House determines what followup needs to be done, which could include contacting the subject individual for additional information or having the FBI investigate further.

White House officials have several sources of information available to them during the adjudication process, such as the FBI's background investigation report, the SF-86, the personal data statement provided by the employee, the tax check results, financial disclosure information, and the NCIC check results. As information is returned from the agencies and departments, it is to be reviewed within five days by the White House Counsel's office and the White House Personnel Security office. Because the White House may decide not to hire certain individuals, the decision to grant a permanent pass involves not just security concerns, but also issues of suitability.

After Counsel has resolved any questions to its satisfaction, the White House makes a written request to the Secret Service for a permanent pass for the employee. According to answers provided for the record related to the above-mentioned March 22, 1994 hearings, during 1993 it took about seven months from the time the FBI completed the investigation to the time the Secret Service was authorized to issue a permanent pass. Because the initial backlog has been resolved and additional resources have been committed to the task, the White House states that this step now takes "a matter of weeks."

The Secret Service, generally within three days, makes a recommendation to the White House as to whether the employee should receive a permanent pass. The Secret Service then issues the permanent pass. White House officials told us that the standard time for an employee to receive a permanent pass has been established as 120 days.

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Employees of the White House Office do not receive standard security clearances but rather an "equivalent" clearance for access purposes. Anyone with a permanent pass has the equivalent of a Top Secret clearance on a need-to-know basis. This is not true of employees of other offices, such as the Office of Administration,

who receive traditional security clearances. According to a White House official, the White House uses the same criteria to issue a permanent pass that OPM uses to issue a security clearance.

A temporary pass does not automatically give a White House employee a security clearance. However, it is possible for a holder of a temporary pass to go through a separate process so as to receive a security clearance, but this would be unusual according to White House officials.

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Work

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United States General Accounting Office

GAO

Fax Transmittal Sheet

To:

Chris Cerf

Date:

12-2

From:

David Hand, GAO

512-4170

Subject:

Process summary developed for use during our review.

Please let us know if you have any corrections.

Thanks.

Additional Information:

Acknowledgement Requested:

1. ☐ Yes ☒ No2. 4 pages, including this cover sheet, are being transmitted.3. If all pages are not received, please call David Hand

4. To transmit any return information by fax, please call _____

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MEMORANDUM

TO: MIKE MALONE

FROM: CRAIG LIVINGSTONE
DIRECTOR, WHITE HOUSE SECURITY

DATE: DECEMBER 15, 1994

Attached are explanations of the various apparent inconsistencies in the data that we are handing over to you. If you have any question please call us at 6-2345.

#

WHO

- 1 - Daley, William - SF - 86 date was dated with only the month.
- 4 - O'Keefe, Kevin - No FBI dates, but she did have a BI. Asking the FBI.
- 5 - Romashkowsky, Marla - Never picked up her Perm Pass.
- 11 - Allan, Jennifer - We approved her Perm Pass before we knew that she'd left.
- 12 - Allbright, Julie - Incorrect FBI dates, we need the previous ones that were discontinued. Asking the FBI.
- 14 - Allen, Barbara - FBI dates are after her Sep date because she left the WHO rolls and went to VOL status and we continued her paperwork.
- 15 - Allen, C. Richard - Perm pass dates are for his OGA pass. Asking USSS.
- 39 - Belsky, David - FBI mistake, given to us as 2/15/93, should be 12/15/93. Asking FBI.
- 42 - Berman, Eric - Perm Iss is after Sep date because he went from WHO to DNC and still got a perm pass.
- 44 - Beveridge, Susan - Perm Iss is much later than Perm App, we suspect it might be a second pass. Asking USSS.
- 66 - Bushman, Gabrielle - Perm Iss date is before Perm App date. Asking USSS.
- 75 - Carpenter, Margaret - missing her USSS dates, provided to us by Margaret of USSS on 12/13/94. No approval to input, though.
- 86 - Cicetti, Pamela - missing her USSS dates, provided to us by Margaret of USSS on 12/13/94. No approval to input, though.
- 112 - Dorskind, James - Temp Iss date is after Perm Iss date. Asking USSS.
- 155 - Greenstone, Jody A. - Perm Iss date provided by USSS is for her OGA pass, we need her WHS pass date. Asking USSS.
- 158 - Grinberg, David B. - Perm Iss date is before Perm App date. Asking USSS.
- 179 - Hudnall, Sandra L. - Perm Iss date is before Perm App date. Asking USSS.

204 - Kirby, Ben - Separation date is before FBI and USSS dates because he started in OPP, then went to Dept of Ag. where he was detailed to ONDCP and received his Permanent pass from Chuck Easley, EOP Security.

206 - Klain, Ronald A. - Perm Iss date provided by USSS is his OGA pass - we need his WHS. Asking USSS.

213 - Lader, Philip - The FBI data provided is for his limited inquiry; we need his first investigation. Asking FBI.

220 - Lew, Ginger - The FBI BI was done as a presidential appointment and therefore not initiated by this office. Asking FBI.

225 - Lieberman, Evelyn S. - Missing data from USSS provided to us in a correction by Margaret of USSS on 12/13/94. No approval to input, though.

256 - Meyer, Paul H. - Separation date is misleading because he left OPP and went to Communications.

261 - Miller, Paul S. - FBI data is after his Sep date - because he started on WHO payroll but then became a detailee from Consumer Affairs.

265 - Montoya, Elizabeth - Temp Iss is before eod date because she received her Temp pass when she was here as a WH Liaison, then came on as staff.

269 - Morin, Andrew - Erroneous Temp Iss date - asking USSS to double check.

271 - Moy, Ruby - Perm Iss is before Perm App. Asking USSS.

274 - Muscatine, Alison - Perm Iss is before Perm App. Asking USSS.

278 - Neugold, Kathleen - erroneous Perm Iss date, this office has a receipt that was voided because she left. Asking USSS to double check.

289 - O'Connor, Erin - No FBI data even though she has a Perm Pass. Asking FBI.

290 - O'Connor, Jennifer - No FBI data even though she has a Perm Pass. Asking FBI.

291 - Oliver, Andre C. - Temp Iss is very late - asking USSS for first Temp date,

292 - O'Neill, Kathleen - Perm Iss date is before Perm App. Asking USSS.

295 - Palmieri, Jennifer - Perm Iss date is before Perm App. Asking USSS.

296 - Panetta, Leon - All early dates came from his time at OMB.

297 - Pappas, Peter - Never got his Perm Pass.

313 - Pugh, Margaret V. - No one let us know that she had separated.

332 - Rodman, Rica - Perm Iss date is before Perm App. Asking USSS.

333 - Romani, Patricia - Need her first temp pass date from USSS.

340 - Farnsworth, Sarah - No FBI data because she had an SSBI by DIS. Her perm pass dates are after her sep date because she now works for the military office.

341 - Saleh, Ronald - Missing USSS data provided to us by Margaret of USSS on 12/13/94. No approval to input, though.

345 - Satterfield, Lee - erroneous eod date.

347 - Schmidt, Michael T. - Temp pass and FBI dates are early because he left WHO payroll and then came back on at a later time.
 352 - Segal, Eli - Got his Perm Pass after leaving the WH rolls.
 356 - Senunas, Eric - Early SF-86 date because he came on as a VOL.
 368 - Singiser, Dana - Early departure date but she came back on the rolls.
 391 - Streett, Stephanie - Corrected USSS data by Margaret of USSS on 12/13/94. No approval to input, though.
 405 - Toiv, Barry - Date discrepancy because he started in OMB then went to WHO.
 406 - Torkelson, Jodie - Date discrepancy because she started in OMB then went to WHO.
 413 - Varney, Molly - The USSS data for Temp Iss is her VOL or Intern badge, we need her WHS badge. Asking USSS.
 416 - Vilarreal, Jose - BI dates given to us by FBI are for his PAS investigation, need the dates for his WHS. Asking FBI.
 433 - Whalen, Kathleen - has an early temp date because she was a detailee before she came on WHO rolls.

OPD

14 - Deegan, Paul - Perm Iss date is before Perm App. Asking USSS.
 23 - Kyle, Robert - Perm Iss date is before Perm App. Asking USSS.
 28 - Lindemuth, Elisabeth - Perm Iss date is before Perm App. Asking USSS.
 31 - Magaziner, Ira - Perm pass dates after sep date because he left OPD payroll to go to WHO.
 35 - McElwee, Pamela - We we not told that she left therefore we approved her Perm Pass.
 39 - Miller, Rosalyn - No FBI data. Asking FBI.
 41 - Punke, Michael - SF-86 archived, couldn't get the date.
 47 - Schmidt, Michael - Perm Iss date is before Perm App. Asking USSS.
 55 - Walden, Frances - Perm Iss date is before Perm App. Asking USSS.

OVP

7 - Fuerth, Leon - Perm Iss date is before Perm App. Asking USSS.
 10 - Harris, Skila - Perm Iss date is before Perm App. Asking USSS.
 18 - Quinn, John - Perm Iss date is before Perm App. Asking USSS.