

FOIA MARKER

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

Folder Title:

FBI [3]

Staff Office-Individual:

Counsel's Office-Sherburne, Jane

Original OA/ID Number:

CF 396

Row:	Section:	Shelf:	Position:	Stack:
21	2	10	2	V

AUG 9 1993

(Page 3)

THE WHITE HOUSE

WASHINGTON

col,

~~Konoschia~~
KINOSHITA Deputy Chief
of Staff (9023)
756-1426/1427

0830 Wed - 10 Aug 93
Official Start

KINOSHITA

AUG - 9 1993

*Morano
Rose (1)*

THE WHITE HOUSE

WASHINGTON

1-12 Internal Files -
Mellisa Files

13- Pending Case -

Orange - W.H. Staff

Brick - VP -

Red - Staff/Volunteer & material

Blue - Support GSAs - C & F - Volunteers

Are waiting immediately by FBI

Commonwealth office of Volunteers

Brick #15 Subject Files
operational material @ yellow file

AUG 9 1993

(Page 2.)

THE WHITE HOUSE
WASHINGTON

George Souders - Room #1 -
Porter's consultant - Room 785 -
#12 End behind Staff -
Former Pres Staff
Colored Brown

#16 Presidential medals
people have to believe

DAVID
Mr. Watkins
A Head of Monogrammed Column, with
monthly report submitted
ON PASSES

bring up next

AUG 9 1993

THE WHITE HOUSE

WASHINGTON

→ Issue SBI

posses

→ update.

2 projects - gate pass/visa

gc stuff

press out 2100

8 points for permanent pass

1. completed - Name check.
2. authorized by admin. to be there.

see check list.

for permanent pass check off-

Level I - cabinet

Level II - staff

Level III - contractors / GSAs -

AUG 9 1993

THE WHITE HOUSE
WASHINGTON

DOT

BLACK - OK by Energy for

BLUE - ~~OK~~ INTERVIEW process has started

BLUE @ line three
has been completed.

Red - 302's from 78th - restricted.

yellow - ~~OK~~ caution!!
means to pay attention.

→ "red check mark" separate reporting.
∴ DMC or ~~several~~ ^② ~~reporters~~ ^③ STANOS

Office of Dir. ^③
National Space Council ^④

→ Serial check: Full full in
process -

a higher - "mess in computer system."
a higher of shock - entire file inputted.

AUG 9 1993

THE WHITE HOUSE

WASHINGTON

1) Confirmation in file on Drug ~~deal~~

Security Violations

2) ~~Volunteers~~ need interview process
a) Staff Volunteers

no releasing of 86's ~~out~~
2) ~~person's~~ permission directly!

updates do not copy 302's

Book on how to handle
classified documents

Cleared for

AUG 9 1993

THE WHITE HOUSE

WASHINGTON

higher "S" - Staff Volunteers

higher "V" - Volunteers @ VJF

higher "I" - Interns Volunteers -
and paid

Mr. Posely Interns are paid -
so they get "Staff Person"

community people have "C" in (usually)
By

Resident staff - Do not start until
full completed BI

De-activate former staff & BI contact
to remove STOP on long

C: most stuff -
afford with no upstarts
3rd line - ask -

Remarks - for other than
W/L

when done make copy -

Long Copy

LE. OA = 90 day
see master sheet "G"

note: Foreign Born
additional sheet

CRAIG, GRAVEN WINSLOW	Not on file	S
CRAIG, JUDY A.D.	Not on file	S
CROFT, FRANCEZ GABREY	Not on file	S
CROW, SHELLY LYNN	Not on file	S
CULLEN, LESLEE BLAIR	Not on file	S
CUNNINGHAM, ERIN MICHELLE	Not on file	S
CURTIN, THEODORE CHARLES	Not on file	S
CURTIS, RICHARD EDWARD	Not on file	S
CUSHMAN, JEFFREY ANDREW	Not on file	S
CRITTON, TRACI MICHELLE	Not on file	S
COOKE, JULIE	Not on file	S
COLLINS, TRACEY REGENE	Not on file	S
CUSTER, ELLEN MARY	Not on file	S
CUTSHALL, RACHEL RAE	Not on file	S
DALE, BILLY RAY	8 JUL 1991	S

000004

:

(1)

0006 JAN 094

BATES, MELINDA NAUMANN

DEC 1993

S

WFORD, KELLY ANN

AUG 1993

S

CURTIS, EMILY JANE

AUG 1993

S

CURRY, DOROTHY JANE

DEC 1993

S

000005

(12)

0007 Jan. 094

BOHRER, GEORGE HUBERT	9 MAY 1991	S
RPENTER, JUDITH LEE	NOT ON FILE	S
COLLINS, PAUL JOSEPH JR.	12 MAY 1989	S
COMPTON, ELIZABETH MARGARET	14 SEP 1987	S
COOK, MICHELLE DIANE	NOT ON FILE	S
COUGHLIN, CATHERNE CROWLEY	13 NOV 1990	S
COX, EMMA JEAN	16 MAR 1990	S
COX, PATRICIA HELEN	16 AUG 1989	S
COYLE, SUSAN ALPERT	5 MAY 1987	S
CRONHEIM, CAROL CATHERINE	1 NOV 1990	S
CRYOR, ALLISON WHEATLAND	15 JUN 1989	S
CUDD, CONNIE KAY	10 JUL 1989	S
CULVAHOUSE, ARTHUR BOGGESS	19 MAR 1987	S
CUTTER, BOWMAN W.	APRIL 1993	S

000006

(1)
001044:94

CAUDILL, GEORGE GRAY JR.	NOT ON FILE	S
.PMAN, ROBERT THOMAS	NOT ON FILE	S
COOK, MICHELLE DIANE	24 JUN 1992	S
COZART, CHARLENE C.	1 AUG 1991	S
CUTSHALL, JENNIFER LEE	7 AUG 1992	S

000007

0011VAR-94

CASTELO, ANITA SANABRIA	22 APR 1991	R
NELL, KAREN ANN	27 AUG 1992	S
CONRAD, PATRICIA LYNN	29 SEP 1988	S
COOPER, BARRY JAY	1 OCT 1987	S
COOPER, JANET FELTON	28 NOV 1989	S
COOPER, MARSHALL	27 NOV 1989	S
COVINGTON, PAMELA JEAN	20 JUN 1989	S
CRITCHFIELD, CAROLINE MADDEN	NOT ON FILE	S
CSORBA, LASZLO THOMAS	7 SEP 1989	S
CULBREATH, LUE ADDIE	17 NMAY 1991	S
CUMMINS, CLAUDIA LYNN	30 OCT 1989	S
CURSEEN, JOSEPH PHILMORE	13 MAY 1986	S
DALEY, JOHN JOSEPH	NOT ON FILE	S
DALY, ALISON MICHELLE	NOT ON FILE	S
DALY, JOHN AUGUSTINE	NOT ON FILE	S
(I, DAVID T.	NOT ON FILE	S
DAMGARD, JULIE MEAD	NOT ON FILE	S
DAMICO, KRISTIN ANN	NOT ON FILE	S
DANA, TIMOTHY EDWARD	NOT ON FILE	S
DEL GROSSO, STACEY KAY	NOT ON FILE	S
DELLINGNER, DOROTHY RHEA	NOT ON FILE	S

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
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

000009

PAGE 1.

(L.)
002-6SARA-GS1

MEMORANDUM

: Mr. William M. Cobbs, Building Manager
White House Field Office, General Services Administration

FROM: D. Craig Livingstone
Director White House Personnel Security

SUBJECT: Background Investigations and Re-Investigations

Please review this list of GSA current/former employees, and advise this office of their present 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
ANDERSON, JOHN DAVID	UNK	G
BARNETT, EDWARD (nmn)	UNK	G
BARTLETT, HERBERT HENRY	UNK	G
CHAPPELEAR, THOMAS LEO	UNK	G
(BEY, TERRI LYNNETTE	UNK	G
COLLINS, GAIL A.	UNK	G
DAWKINS, CALVIN	UNK	G
DOWNES, INGRIED MARLENE	UNK	G
FLETCHER, DEBRA ANN	UNK	G
MATTHEWS, ARTHUR SYLVANUS	UNK	G
RSENBERGER, JAMES DONALD	UNK	G
SKIPWITH, FLORINE JONES	UNK	G
THOMAS, RICHARD ALLEN	UNK	G
WASHINGTON, RUBY LEE	UNK	G

000010

(12)
0032D GSA.B1'

PREVIOUS REPORTS RECEIVED

OCTOBER 1, 1993

SAWYER, Joseph Lewis

17 Jan 1991

F

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PAGE 1.

(1)
01 OCT OBS. RPT

FRANCIS, Andrew James	12 Nov 1991	G
BSON, Fannie	20 Feb 1991	G
GILBERT, Michael Louis	3 Dec 1990	G
GRACE, Kenneth Earl	13 Aug 1990	G
GREEN, Galen Homer	4 Aug 1992	G
GREEN, Kenneth James	21 Jan 1992	G
HALL, Cleo Elizabeth	20 Jun 1991	G
HALL, Richard Lee	24 Mar 1988	G
HAMMONDS, Kenneth Lester	9 May 1990	G
HAMPTON, Edward Arnold	22 Aug 1988	G
HARRIS, Delores Ann	NO BI 2/3/93	G
JACKSON, Cyntia Denise	26 Feb 1990	G
KITCHINGS, Maxine Christianna	28 May 1992	G
LATTIMORE, Bessie Mae	17 Jan 1985	G
REYNOLDS, Cheryl Ann	12 Nov 1992	OA

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(12)
03 NOV 93. RPT

CALIO, NICHOLAS E.	13 JUL 1992	S
MMACK, MARTHA REED	18 AUG 1989	S
CAMPBELL, VICTORIA ZIMA	22 APR 1992	S
CARLSON, DANIEL LEE	NOT ON FILE	S
CARPENTER, MARGARET VAN WAGENEN	SENT AUG 93	S
CASHIN, SHERYLL DENISE	SENT SEP 93	S
CATTALINI, ANN MARIE	SENT OCT 93	S
CAWLEY, CAROLYN MARIE	28 FEB 1990	S
CERDA, CLARISSA	SENT MAY 93	S
CERRELL, JOSEPH WALTER	SENT SEP 93	S
CHIRDON, DOUGLAS WAYNE	19 JUL 1991	S
CHUMACHENKO, KATHERINE CLARE	7 JUL 1988	S
CLEALE, CATHERINE	25 SEP 1989	S
COFFINA, SCOTT ANDREW	13 SEP 1989	S
COLBY, CLIFFORD WILLIAM	8 NOV 1989	S
(NES, RONALD	CURRENT BI	R

GAMBLE, Alice Mae	7 Apr 1992	G
RDNER, Sonja Helena	12 Apr 1998	G
GARRETT, Charles Henry	28 Dec 1992	G
GETER, Thelma Delores	29 Jan 1992	G
GRAVES, Eula Dean	23 Jun 1988	G
GREEN, Annie Mae	21 Jan 1992	G
GREENWELL, Mildred Ethel	1 Aug 1991	G
HANDELAND, Larry Eugene	25 Jun 1991	G
HARMAN, Michael Edward	28 Aug 1992	G
HARRIS, Gregory Darnell	11 Dec 1986	G
HARRIS, Rosco	20 Jul 1988	G
ISOM, Charles Carnel	NO BI since Jan 1993	G

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(10)

04 NOV 93. B2

OCTOBER 4, 1993

LEDSKY, Nelson Charles	7 Jul 1987	N
KE, Nancy Bearg	5 May 1989	N
DOUGLAS, Louis	(No FBI report submitted by FBI)	G

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12
04 OCT 89. 2 PT

~~PREVIOUS~~ REPORTS RECEIVED

OCTOBER 5, 1993

CHAMBERLIN, Wendy Jean	5 Apr 1990	N
NNIE, George Washington	9 Jan 1985	R
KANTER, Arnold Lee	3 Sep 1991	N
SALVETTI, Lloyd Donald (No FBI report Sbumitted)		
SELMON, James Edward	4 Jun 1991	R

DEPOORTERE, Brenda Kay	1 Jul 1988	N
ROY, Deborah Wood	1 Jul 1988	N
PORTA, Julie Madison	17 Jul 1985	N

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PAGE 1.

(1)

062400128 Rpt.

GILLESPIE, Reves Lane	20 Jun 1988	G
ARD, Clayton Lemuel	2 Feb 1988	G
HERR, Charles Francis	10 Oct 1991	G
HILL, Mildred Juanita	4 Jan 1993	G
HILLIARD Loyce	22 Aug 1988	G
HOOD, Luvenia Palmer	14 Sep 1989	G
HOSKINS, Doris Sharon	8 Mar 1991	G
JOHNSON, Barbara Jean	5 Aug 1991	G
JOHNSON, Rogenia Tomines	28 Sep 1989	G
JOHNSON, Selena Virginia	15 Jan 1988	G
KELLERMAN, Edward Francis	13 Aug 1987	G
KINSMAN, Linda Kay	27 Jan 1988	G
KNIGHT, Rickie Lamont	21 Nov 1989	G
LANGLEY, Agnes Leoma	28 Sep 1987	G
LEACRAFT, Mattie Oree	10 Feb 1992	G

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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OUT PUT BAC

PREVIOUS OF 1988 OUT THE DOOR ON 18 OCT 1993
ROGERS, JAMES RAYMOND 7/9/87 WHCU-EOB 41
SEWALL, HOMER NELSON 6/28/88 C&P-EOB 89
RICKER, ROBERT LEWIS 6/27/88 AT&T-EOB 020
WINDSOR, BARBARA ANN 8/31/88 WHCU-EOB 41

WALKINS, Gladys Beulah	5 Feb 1992	G
LOOM, Daryl Clinton	28 Aug 1989	G
JACKSON, Betty Lee	30 Dec 1992	G
JONES, Harold Jackson	20 Jun 1988	G
JONES, Margaret Marie	9 Jun 1992	G
KELLY, Joseph Lomax	8 May 1991	G
KILGO, Deloris Jackie	26 Sep 1988	G
LAGANA, Joseph	29 Oct 1991	G
LITTLETON, Raymond Thomas	4 Feb 1992	G
LOS, Mark David	19 Sep 1989	G

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10 NOV 93. 208

DAVIS, Samuel	BI sent 2 Feb 93	G
GARDNER, Craig James	14 Sep 1989	G
GRANADOS, Juan Ramon	BI sent 8 Apr 93	G
JACKSON, Darrell Cleveland	22 Dec 1988	G
LINDSAY, Nicole Renee	1 May 1991	G
LOWERY, James Arthur	BI sent 6 Apr 93	G
MCINTYRE, Robert LEE	BI sent 6 Apr 93	G
MCKENZIE, Bertha Ross	14 Dec 1989	G
MERRITT, Oscar William	11 Jul 1991	G
MONROE, Delores Amy	3 Oct 1989	G
MOY, Lawrence Donald	21 Aug 1992	G
PADGETT, Frank	BI sent Jul 93	G
PITCHFORD, Polly Frances	BI sent Jan 93	G
POSEY, Frank Reginald	BI sent Apr 93	G

WILSON, Bret Taylor

7 May 1987

N

Q00023

PAGE 1.

(1)
12/10/87 - RPT

ABDOO, Helen Theresa	8 Oct 1987	S
ER, Christine Anne	6 Jan 1992	S
BARREAUX, Theodore Charles	No Info	S
FRIES, Clark Leon	7 Sep 1988	R

FERGUSON, Barbara Ann

14 Jan 1991

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14th Oct. 1991

PREVIOUS REPORTS RECEIVED

~~DECEMBER~~ 15, 1993

BACARISSE, Charles Edward

19 Jun 1989

S

CH, Cristena Lynn

11 Mar 1986

S

BAKER, James Addison

11 Jan 1989

S

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PAGE 1.

15 DEC 1993

CAULEY, Dean William	5 Jun 1990	G
MCCRAY, Frederick Herbert	14 Apr 1992	G
MCKNIGHT, John Henry	6 Nov 1989	G
MEANS, Cornelia Jewell	23 May 1991	G
MILLER, Jason Deleon Wilton	5 May 1987	G
MITRIONE, Vito	24 Apr 1987	G
MOORE, Leatha McGhee	3 Sep 1987	G
MOORE, Jeter Anthony	8 Sep 1992	G
MYERS, Joseph Donald	22 Dec 1992	G
NELSON, SYKVIA	15 Jul 1992	G
PANKEY, Herbert Leon	9 May 1991	G
PARKER, Diane Levern	20 Mar 1991	G
PATTEN, John Gerald	23 May 1986	G
PATTERSON, Clara Mae	3 Feb 1992	G
PUTT, Margaret Wadsworth	15 Sep 1987	G
PRICE, Lucille Bryant	30 Oct 1991	G
PROCTER, Mary Callie	27 Jul 1990	G
TIPTON, Elizabeth Jane	26 Jan 1993	A/C.U.
MCCAULEY, Dean William	5 Jun 1990	G
MCCRAY, Frederick Herbert	14 Apr 1992	G
MCKNIGHT, John Henry	6 Nov 1989	G
MEANS, Cornelia Jewell	23 May 1991	G
MILLER, Jason Deleon Wilton	5 May 1987	G
MITRIONE, Vito	24 Apr 1987	G
MOORE, Leatha McGhee	3 Sep 1987	G
MOORE, Jeter Anthony	8 Sep 1992	G
MYERS, Joseph Donald	22 Dec 1992	G

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(2)
15 Nov. 1993

NELSON, SYKVIA	15 Jul 1992	G
ANKEY, Herbert Leon	9 May 1991	G
PARKER, Diane Levern	20 Mar 1991	G
PATTEN, John Gerald	23 May 1986	G
PATTERSON, Clara Mae	3 Feb 1992	G
PITT, Margaret Wadsworth	15 Sep 1987	G
PRICE, Lucille Bryant	30 Oct 1991	G
PROCTER, Mary Callie	27 Jul 1990	G
TIPTON, Elizabeth Jane	26 Jan 1993	A/C.U.

BATES, David Quentin	25 Jun 1991	S
AN, Eileen Ferne	25 Jan 1993	S
BLESSEY, Stephanie Elizabeth	15 Aug 1989	S
BORCHARD, Susan Aileen	19 Aug 1983	S

MARTINEZ, Thomas Ocacio	24 Oct 1989	G
CREADY, John Berkeley	20 Sep 1989	G
MCKNIGHT, Estella	24 Oct 1989	G
MUNCK, Scott Anthony	21 Jan 1992	G
NELL, Kenneth William	4 Sep 1991	G
OWENS, James William	9 Nov 1988	G
PROCTER, Carlo Nicholas	13 Jan 1992	G
THORNE, Tina Ann	23 Nov 1990	M/AT&T/C&P

16 Nov 1993

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
BLDARD, 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

BLACKBURN, Barbar Ann	24 Sep 1990	S
ANKLEY, Anthony David	14 Mar 1984	S
BLODGETT, SUZETTE A.	5 Jul 1988	S
BLUMENTHAL, Gary Robert	23 Sep 1991	S
BOARD, Elizabeth Iden	11 Jan 1985	S
BOLTEN, Joshua Brester	16 May 1989	S
BONINO, Carolina Orgeira	21 Sep 1989	S
BOSTICK, Gladys Rebecca	14 Mar 1991	S
BOTWIN, Sharon Marie	23 Jun 1989	S
BOWEN, James Jr.	5 Aug 1988	S
BRACKEN, Ann Rosemary	15 May 1990	S

PREVIOUS REPORTS RECEIVED

NOVEMBER 18, 1993

PISTORIO, Joseph Philip

Apr 1993

G

AKAS, James Constantine

15 Jan 1992

G

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PAGE 1.

(1)

1804 Nov. 1993

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

ADDIS, Scot Alan	7 Oct 1987	N
DREW, Timothy Duane	9 Jun 1988	N
ARGARIN, Jocelyn Deriquito	20 Feb 1992	N
AVIS, Walter Emils	21 Aug 1989	N
BAKER, Steven James	9 Nov 1989	N
BAKKE, Kyle Duane (FBI STATE BI SENT TO HERE 9/10/93)		N
BALDWIN, John S.	30 Nov 1983	
BARRY, Kevin Gerard	8 Mar 1988	N
BARTH, Richard Carl	26 Jan 1990	N
BATTENFIELD, Patricia Ann	3 Mar 1988	N
BAUMSTARCK, Joan Eichten	7 May 1990	N
BELLAMY, Ralph Carter	Listed in the Book Pg 1.	N
BLACKWELL, Robert Dean	9 May 1989	N
BLAIR, Mary Katherine	15 Aug 1989	N
BLEIKEN, Neil Gerhard	9 Jul 1991	N
(ITGEN, William Frederick	11 Dec 1987	N
BOLINSKI, Charlene Constance	16 Aug 1988	N
BRESNAHAN, Gary Edwin	27 Jul 1992	N
BRINTNALL, Clarke McCurdy	24 Aug 1988	N
BROOK, Linton Forrestall	14 May 1992	N
BROOME, Richard Earl	29 Jul 1988	N
BROWNE, Barbara Eicher	24 Nov 1986	N
BUNCH, Susan Grant	27 Oct 1986	N
BURLINGAME, Scott	20 Aug 1990	N
BURNS, R. Nicholas	21 Aug 1990	N
CANAS, Richard Leon	10 Oct 1990	N
CHAMBERS, Charles Wade	4 May 1987	N
CHARLES, Snadra Lea	6 Oct 1988	N

(9.)
20 SEP 93, 0200

CHARNES, Lance William	3 Apr 1986	N
ENEY, Dennis Watson	13 Feb 1990	N
CHILDRESS, Richard Thomas	23 Sep 1987	N
CHRISTENSEN, Peter James	9 Nov 1987	N
CICIO, Kirsten Karol	27 Apr 1992	N
CLARK, Bronya Hartness	26 Aug 1988	N
COBB, Tyrus William	14 Dec 1988	N
COHEN, Herman Jay	27 Mar 1989	N
CONLEY, Stephen Carrol	13 Dec 1991	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
CRANER, Lorne Whitney	19 Oct 1992	N
COULSON, Edward Bret	17 May 1989	N
(OMPTON, 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, James Washington	11 Jan 1993	N
DAVIS, Richard Arthur	23 Aug 1989	N
DEAL, Timothy Edward	11 Feb 1980	N
DESINA, Barbara Anne	6 Aug 1987	N
DONLEY, Michael Bruce	3 Oct 1989	N
DORMINEY, Arthur Blair	22 Aug 1988	N
DIONNE, Rachelle Dionne	22 Aug 1988	N

DRAPER, Mary Dale	8 Feb 1991	N
EBEN, Linda Jeanette	22 Aug 1988	N
EMERY, Mary Catherine	17 Aug 1990	N
FEATHERSTON, Christopher Thomas	6 Aug 1986	N
FICLIN, John Wrory	28 Jan 1991	N
FORD, Entell	21 Jul 1988	N
FORTIER, Alison Brenner	17 Aug 1987	N
FRANK, Robin Jo	28 Sep 1988	N
FRANK, Valerie	25 Mar 1992	N
FRY, Michael Dunham	5 Mar 1990	N
FUNCHES, Christina Laurelle	23 Mar 1988	N
FURBUSH, Helen Holcomb	12 Sep 1991	N
GANTT, Florence	22 Oct 1992	N
GERRY, Robert Livingston	16 Nov 1989	N
GIBBS, Kathy Arlene	13 Mar 1985	N
GILLESPIE, Charles Anthony Jr.	20 Oct 1992	N
COMPERT, David Charles	16 Oct 1990	N
GORDON, John Alexander	9 Jun 1989	N
GRANT, William John	8 Jun 1988	N
GRAUL, Charles Troy	28 Jun 1989	N
GRAY, Wendy Elaine	10 Apr 1987	N
GRIMES, John Grayson	30 Jan 1990	N
GATES, Robert Michael	14 Aug 1991	N
HAASS, Richard Nathan	21 Mar 1989	N
HALL, Wilma Gray	28 Jan 1988	N
HAWES, David Jeffrey	23 Sep 1991	N
HAYDEN, Michael Vincent	16 Oct 1989	N
HERRINGTON, David Edwin	2 Nov 1992	N

HEWETT, Edward Albert	16 Apr 1991	N
HILL, Kenneth John	2 Nov 1990	N
HILL, Martha Freeman McKinzie	25 Sep 1992	N
HILL, Roseanne Marie	6 Feb 1991	N
HILLIARD, Brenda Ironmonger	10 Oct 1991	N
HODGE, Calvit Dolvin	24 Apr 1990	N
HOLL, Jane Ellen	7 Nov 1991	N
HUGHES, Jeffrey Lynn	5 Sep 1986	N
IERUBINO, Deborah Ann	16 Nov 1989	N
JACOBSEN, William Ludwig	12 Aug 1988	N
JAKUBOSKI, Jeffrey John	5 Oct 1989	N
JAMESON, Lisa Rodman	4 Sep 1992	N
JEFFERS, Janet Marie	19 May 1981	N
JOHNSON, Donald Crandall	19 Mar 1990	N
JOHNSON, Eric Thomas	24 Jan 1990	N
JONES, Jeffery B.	16 Mar 1992	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
KITCHEN, David Vincent	20 Sep 1989	N
LAMAGNA, Richard Charles	14 Jun 1989	N
LAMPLEY, Virginia Ann	13 Mar 1989	N
LAPOSA, Joseph Emery	8 Feb 1988	N
LANGLEY, John Samuel	3 Feb 1992	N
LAWSON, Willie Thomas	6 May 1992	N
LEBRAS, Paul Joseph	20 May 1987	N
LEAHY, Kathleen Ann	2 Jan 1990	N
LEARY, William Henry	10 Dec 1991	N

LEVIN, Daniel Bernard	13 Jul 1988	N
WIS, John Frederick	8 Sep 1987	N
LUBER, Helen DuShane	20 Sep 1993	C
LIMO, Diane Gloria-Jean	21 Jun 1991	N
LINDSEY, Wanda Denise	6 Sep 1989	N
LINHARD, Robert Emmet	19 Aug 1987	N
LINHARES, Patrick Haven	8 Mar 1990	N
LOEW, Pamela Goadby	15 Sep 1986	N
LOWENKRON, Barry Frederick	19 Feb 1992	N
MAHLEY, Donald Arthur	31 May 1984	N
MALICK, George John	7 Jun 1989	N
MARKS, Adrienne Marie	24 Mar 1991	N
MARSHALL, Betty Ann	14 Oct 1987	N
MASSA, Jeffrey Paul	25 Sep 1992	N
MAXFIELD, Nancy Helene	5 Jul 1989	N
(ENROE, Michael James	20 Nov 1991	N
McGreath, Timothy Alen	27 Aug 1992	N
McINTYRE, Stuart Hull	10 Nov 1988	N
McMUNN, David James, Jr.	30 Jul 1990	N
McNAMARA, Thomas Edmund	26 Mar 1987	N
MENAN, Nancy Vivian	8 Apr 1985	N
Menath, Jeffrey Mark	11 Feb 1988	N
METZ, Mary Elissa (FBI STATE BI SENT TO HERE 8/6/93)		N
MILLER, David Charles, Jr.	10 Mar 1989	N
MILLISON, Cathy Louise	1 Dec 1992	N
MINNING, Amy Mckim	26 Oct 1989	N
MISKEL, James Francis	15 Apr 1987	N
MITMAN, Matthias John Post	18 Sep 1990	N

PREVIOUS REPORTS RECEIVED

SEPTEMBER 20, 1993

MITCHELL, Carol Darlene	2 Oct 1987	N
MTSLER, Elaine M.	15 Jan 1991	N
MOODY, Angelyn Delois	11 Jan 1991	N
MONTGOMERY, John William	13 Sep 1989	N
MOORE, Gary Lee	29 Aug 1985	N
MOORE, Roderick Anthony	12 Dec 1988	N
MORLEY, Robert Bruce	10 Sep 1991	N
MORRISON, Mark Edwin	17 Sep 1986	N
MUGRIDGE, Gary Lewis Jr.	24 Sep 1990	N
MURPHY, Jacqueline Ann	29 Jul 1985	N
MURPHY, Miles Randall	9 Jun 1992	N
NEGROPONTE, John Dimitri (FBI STATE BI SENT TO HERE 7/9/93)		N
NIEMERSKI, Stephen Gregory	19 Jun 1992	N
NELSON, Patricia Dean	29 Dec 1989	N
NEEDLES, Christopher James	28 Apr 1989	N
OGLE, Karen Lee	14 Dec 1988	N
ARA, Robert Joseph	3 Mar 1988	N
OLEARY, Cornelius Francis	4 Oct 1989	N
ONATE, Andres David	29 Mar 1988	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
PATTERSON, Torkel Lloyd	30 Jul 1991	N
PEREZ, Timothy James	2 May 1991	N
PERITO, Robert Michael	9 Mar 1988	N
PERRYMAN, Richard Neal	6 Dec 1990	N

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PETCHEL, Beverly Lorraine	16 Jan 1991	N
PERSON, Alan Rederick	17 Jun 1987	N
PETERSON, Phillis Evelyn	24 Aug 1988	N
PHILLIPS, Julie Rachel	3 Aug 1989	N
PILLING, Donald Lee	24 Oct 1989	N
POGASH, Lori Lynn	4 Oct 1988	N
PONEMAN, Daniel Bruce	8 Jan 1991	N
PRIMSOCH, William Edward	17 Jul 1992	N
PROKOP, Karen Susan	28 Jul 1987	N
PURDON, James Francis	6 Oct 1987	N
QUINN, Mary Elizabeth	16 Dec 1988	N
RADEMAKER, Stephen Geoffrey	1 Jun 1989	N
RADI, David Andrew	3 Jan 1989	N
RAGLE, Jeff Quinton	19 Jul 1991	N
RAMSAY, Martha Sue	14 Jan 1992	N
THBUN, Jeffrey Tad	22 Jul 1987	N
RAWSON, Patricia Ann	18 Dec 199	
REISS, Mithchell Bruce	21 Nov 1988	N
RICE, Condoleezz	12 Mar 1992	N
RILEY, Michael Arthur	3 Feb 1992	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
ROOTS-WIGGINS, Lilly Renee	11 Jan 1988	N
ROSTOW, Charles Nicholas	8 Oct 1992	
RUNION, Virginia Ruth	21 Dec 1988	
SALVETTI, Lisa Marie	14 Feb 1990	

SAUNDERS, Richard Marvin (FBI STATE BI SENT TO HERE 6/21/93)		
SCANNELL, Carol Lea	19 Mar 1991	N
SCHILLACI, Norma Dawn	10 Apr 1991	
SCULIMBRENE, Thomas Anthony (FBI STATE BI SENT TO HERE 8/6/93)		
SCOWCROFT, Brent	13 Nov 1989	
SEELY, Charlotte Palmer	17 Apr 1990	
SEDNEY, David Samuel	29 Aug 1988	
SHEEHAN, Michael Andrew	31 Aug 1992	
SIGLER, Ralph Hoyt	7 Aug 1991	
SITTMANN William Frederick	26 May 1989	
SNOW, Diana Lynn	28 Jan 1992	N
SNYDER, Daniel Lee	20 Apr 1988	N
SNIDER, Don Melville	7 Oct 1987	N
STALCUP, O. Ruth	15 Mar 1990	N
STEARMAN, William Lloyd	18 Aug 1992	N
STEINER, Steven Edward	8 Feb 1984	N
LEINHOF, Lena Rae	5 Apr 1990	N
STEVENS, Kristina Mary	18 Sep 1992	N
STEVENS, Paul Schott	11 Mar 1987	N
STULTS, Mary Kay Luker Holder	13 Apr 1992	N
SULLIVAN, Stephanie Sanders	2 Feb 1989	N
SULSER, Jack Arnold	16 Nov 1988	N
SUMMERS, Hollis Spurgeon	1 Oct 1991	N
SWEENEY, Cynthia Elizabeth	14 Apr 1988	N
TACKETT, Buford Delmont	7 Nov 1991	N
TANNER, Ellen Joy	31 Jul 1992	N
THOMPSON, Trudie Elizabeth	6 Mar 1990	N
THORTON, Corinne	22 Dec 1988	N

TICE, Donald Clinton	29 Apr 1987	N
LLEY, Steven Douglas	30 Apr 1989	N
TOBEY, William Hayward	1 Oct 1991	N
VALLEE, Jean Alice	14 Dec 1988	N
VANTASSEL, David Sterling	6 Jan 1992	N
VONLEMBKE, Ronald Eugene	10 Jan 1991	N
WADSWORTH, Mary Margaret	15 Jun 1990	N
WALSH, Helen Claire	29 Oct 1992	N
WAGNER, Amy Lynn	18 Oct 1991	N
WAGUESPACK, Michael Jude	5 Aug 1992	N
WAYNE, Earl Anthony	20 Aug 1991	N
WELCH, C. David	5 Jun 1989	N
WIANT, Jon Allen	20 Jul 1988	N
WILLEY, Kevin James	15 Oct 1984	N
WILSON, Heather Ann	8 Sep 1989	N
(LSON, Marilyn Eunice	13 Jun 1989	N
WHITLEY, Janis Kay	20 Jun 1989	N
WOLFE, Julian Thomas	29 Jun 1988	N
WRIGHT, Allison Marie	17 Jul 1992	N
ZELIKOW, Philip David	23 Oct 1989	N
ZINGLER, Charles Aubrey	17 Jul 1987	N

BRADY, James Scott

No Info on File S

WNE, Sara Ann

BI Sent 2/18/93 S

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PREVIOUS REPORTS RECEIVED

SEPTEMBER 21, 1993

BURSON, Betty Jane	30 Aug 1985	N
ARKE, Richard Alan	6 Oct 1992	N
HUGHES, Gary Philip	18 Jul 1988	N
VAUGHAN, Daniel Eric	21 Jun 1993	N
WHITMAN, Roy Gordon	(No FBI Report submitted)	N

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PREVIOUS REPORTS RECEIVED DECEMBER 22, 1993

BASSUK, Gregory David

No Info on File S

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BI Sent 6/93 S

BECKEL, Heather Marie

BI Sent 4/93 S

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22ND DEC 93

PREVIOUS REPORTS RECEIVED

SEPTEMBER 22, 1993

MERCHANT, Brian Timothy

12 Jan 1988

N

MOLEY, Kevin Edward

18 Oct 1991

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VANERON, George William

4 Jan 1993

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PREVIOUS REPORTS RECEIVED

NOVEMBER 19, 1993

MCKENZIE, Owen Corle	7 Jul 1988	G
WMAN, Mildred	18 Oct 1991	G
PAIR, Baily	11 Aug 1987	G
PORTER, Gidell	NO INFO	
PRICE, Francis Floyd	4 Feb 1992	G
RIDDLE, Leonard Franklin	NO INFO	G
RIGGLEMAN, Oscar Eugene	Jan 1993	G
ROSE, Noel Mason	Jan 1993	G
ROSENBERGER, James Donald	Jan 1993	G
ROSIER, Cassandra Alfelro	Mar 1993	G
RUSK, Wayne Allen	Feb 1993	G
SHANNON, Shirley Mae	Jan 1993	G
SHAW, Julie Marilyn	NO INFO	G
SHEA, Thomas Joseph	Apr 1993	G
STEWARD, Sean Jerome	NO INFO	G
SWAN, Marylin Annette	NO INFO	G
WANN, Melva Dramaine	Apr 1993	G
THORNE, Tina Ann	Nov 1993	G

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22 Nov 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

MARSH, John Charles	1 Jul 1991	G
LEE, Thelma	12 Aug 1991	G
QUICK, Roderick Earl	19 Sep 1991	G
SAMPSON, Rayford Anthony	21 Sept 1992	G
SCOTT, Odell Jr.	8 Jan 1993	G
SEROSKI, Raymond Jacob	25 Feb 1991	G
SLIGHT, Arnette Frost	14 Nov 1991	G
STEWART, Donald Lillard	22 Aug 1988	G
STURGESS, George Edward	17 Dec 1991	G
THOMAS, John Silas	5 Dec 1991	G
THOMPSON, James Edward	11 Oct 1991	G
TOWNSELL, Milton Theodore	25 Sep 1992	G
TOWNSEND, Joseph Carroll	21 Nov 1990	G
TILLERY, John Renard	1 Mar 1990	G
RIGGS, Christopher Callen	7 Nov 1991	G
(VCE, Shawn	11 Nov 1988	G
THOMPSON, Ola Mae	20 Nov 1986	G
VENTRESCA, Ponfilio	23 Oct 1991	G

FINLEY, Jack Leonard (No FBI Reports sent) G
DON, Sean Thomas (No additional data in FBI since 7/93) R
ROCK, Brian Kevin (No additional data in FBI since 1/93) R
WINSOR, Edward Ambrose (No FBI Reports sent) R

24 SEP 24 1993
24 SEP 24 1993

GRIER, Ophelia Louise

Aug 1993

G

AREY, Linda Lugenia	27 Oct 1988	S
L, 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
WEIKA, Rita Davia	14 Aug 1986	S
COLDWELL, Lisa Tower	No Info on File	S

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27TH DEC. 20P

ATKINSON, James (NMN)	4 Jun 1991	R
CARTER, Richard Ray	29 Aug 1988	R
ARK, Cletus Lee	1 May 1991	R
CLIBER, William Richard	7 Jan 1985	R
COLLICK, Lester Elwood	1 Jul 1988	R
CRAWLEY, Georgia Lenora	21 Oct 1987	G
DIXON, Lorenzo Bertram	28 Jun 1988	G
ECHON, Eduardo	16 Oct 1987	G
HAMILTON, William Nathaniel, Sr.	22 Jul 1988	R
HARLEY, Roland Alton	4 Sep 1992	R
MEYER, Bernard Rozoff	6 Jun 1991	R
PAJE, Juanito Paranda	1 May 1991	R
ROBINS, Mark Lee	9 Apr 1991	R
RUTA, Frank Anthony	20 Jun 1988	R
SCARFONE, John Joseph	24 Aug 1988	R
WATSON, Edgar Loudin Jr.	25 Aug 1988	R

(12)
27th SEP REP

BELFER, Elizabeth Kones	No Info on File	S
CCIA, Margaret M.	No Info on File	S
CALDWELL, William Burns	No Info on File	S
CARPENDALE, Andrew Michael	No Info on File	S
MARCICH, Christopher Peter	No Info on File	S

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