

FOIA MARKER

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Folder Title:

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Staff Office-Individual:

Counsel's Office-Sherburne, Jane

Original OA/ID Number:

CF 396

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

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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000026. 7B1

THE WHITE HOUSE
WASHINGTON-

PREVIOUS REPORTS RECEIVED

JANUARY 27, 1994

ILDS, 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
ANNISTON, 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

000163

000027.782

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

000164

(3)

000028. 785

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	
VALL, 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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THE WHITE HOUSE
WASHINGTON

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

000167

(1)

000031.785

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

000182

①
000182.03

MEMORANDUM

TO: CRAIG LIVINGSTONE, Director of White House Personnel
Security

FROM: SA MARCECA

SUBJECT: LIST OF SF-86 TO BE SENT TO FBI 02/09/94

BURKEEN, JEFFREY VAUGHN
DOWNES, INGRIED MARLENE
FAIRBANKS, CARMELLA TUTTY
JOHNSON, LEE RICHARD
KNIGHT, RICKIE LAMONT
KUNYSZ, JOSEPH DAVID
LANDIS, ALLAN LEROY
MARSHALL, CAPRICIA PENA VIC
PEEL, DREW GEORGE
ROTH, KATHRYN GAIE
SIMPSON, MARCIA LYNNE
SWANN, ANDRIAN ALONZO
THOMAS, ARTHUR STEWART JR.
WARREN, JEROME ELIJAH
WILL, STEPHEN JOSEPH

ANSTINE, LISA MARIE
BALSAM-SCHWABER, CATHERINE HARRIETTE
DERRICOTTE, CLAUDIA JEFFERSON
DOERING, NELLIE WATTERS
KRUCHESKY, ILLA LORRAINE
LAWLER, GREGORY EDWARD
MCGUIRE, KARA MARIE
MURPHY, HELEN EVELYN
RIORDAN, MATTHEW MCDONNELL
SPANGLER, JUDITH ANN
SANVICTORES, RICARDO JAVIER
STRAUSS, DAVID MICHAEL
VELASQUEZ, JOE (NMN)
WEAVER, BESSIE MAE
WYCKOFF, DANA ALISON

CC: FILE
ANDERSON
WETZL

000183

(1)
786 7ERS. 4B/

THE WHITE HOUSE
WASHINGTON

PREVIOUS REPORTS RECEIVED

FEBRUARY 1, 1994

CASTAGNETTI, ANN MARIE

CURRENT BI

S

FAULKNER, LINDA

31 JAN 94

S

FEHRER, SARAH SHILL

9 JAN 1991

S

FINNEY, KAREN E.

FEB 1993

S

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THE WHITE HOUSE
WASHINGTON

PREVIOUS REPORTS RECEIVED

FEBRUARY 2, 1994

ERSON, JOHN DAVID	2 JUN 1992	S
DORSEY, CELESTINE SMITH	24 JUL 1992	S
DUBE, CHRISTOPHER MORIN	6 SEP 1990	S
ESQUIVEL, AUDREY	19 JUN 1992	S
FERGUSON, ANDREW	14 APR 1992	S
FINDLEY, DONALD CAMERON	5 FEB 1992	S
FIRESTONE, LAURIE ANN	26 AUG 1992	S
FISH, JOHN HOWARD	20 SEP 1989	S
FISHER, EVERLENE BEATRICE	22 APR 1991	S
FITCH, GREGORY HARLAND	21 FEB 1990	S
FITZHENRY, JAMES ALAN	23 MAY 1991	S
FITZPATRICK, SHARON ANN	11 JUL 1989	S
FLEMING SHEL I ESTELLE	21 JAN 1992	S
FOLEY, MATTHEW TODD	22 AUG 1988	S
(ND, JOSEPH KENNETH	21 DEC 1992	S
FORT, MICHELLE CATHERINE	21 FEB 1990	S
FOSTER, GARY LAYNE	3 OCT 1991	S

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THE WHITE HOUSE
WASHINGTON

PREVIOUS REPORTS RECEIVED

FEBRUARY 3, 1994

LZENBERG, ALVIN STEPHEN	9 OCT 1990	S
FIGG, JEANIE LUCILLE	5 JUL 1991	S
FINCKEN, HEIDI ANN	7 JAN 1992	S
FINGER, AILEEN BETH	1 NOV 1991	S
FLETCHER, JEANNE DIANE	14 FEB 1989	S
FONG, CLAYTON SEM	4 OCT 1989	S

000186

THE WHITE HOUSE
WASHINGTON

PREVIOUS REPORTS RECEIVED

FEBRUARY 4, 1994

LECAIN, JOAN CHENERY	27 AUG 1992	S
DEITZ, FRANCIS JOSEPH	3 SEP 1986	S
GEIMER, KRISTIN ANNE	18 MAY 1988	S
NEIL, MARY ELISE	22 AUG 1988	S

000187

THE WHITE HOUSE
WASHINGTON

PREVIOUS REPORTS RECEIVED

FEBRUARY 8, 1994

FLETCHER, MARILYN ANNE	NOT ON FILE	S
FLETCHER, LYNNE MARGARET	NOT ON FILE	S
FLICK, HEATHER GWEN,	NOT ON FILE	S
FLIPPEN, JOHN ALLISON	NOT ON FILE	S
FOGEL, DAVID LOUIS	NOT ON FILE	S
FOLEY, JOHN PATRICK	NOT ON FILE	S
FONG, JESSIE TSUI-SHIH	NOT ON FILE	S
FOONBERG, STEVEN MARK	NOT ON FILE	S
GARIKES, MARGARET DANAHER	NOT ON FILE	S
HARDY, LESTER F.	NOT ON FILE	S

000183

THE WHITE HOUSE
WASHINGTON

PREVIOUS REPORTS RECEIVED

FEBRUARY 10, 1994

DOWNES, INGRIED MARLENE	NOT ON FILE	G
FENDLER, GARY ELLIS	11 MAY 1989	S
FOSTER, PAUL THOMAS	18 AUG 1986	S
FRANTZ, MARK ALEXANDER	22 APR 1991	S
FREEMAN, JUDITH BJORKMAN	3 OCT 1991	S
FRITZ, MARY ELIZA	8 AUG 1989	S
FULTON, YSELLA AYN	8 FEB 1988	S
FURCHTGOTT-RO DIANA ELIZABETH	19 FEB 1992	S
GABLE, ELIZABETH BRINTON	28 JUN 1989	S
GALEN, CHRISTOPHE WILLIAM	29 JUN 1988	S
GALETTA, JOHN DAVID	22 MAY 1989	S
GANNON, KELLEY LYNN	4 DEC 1989	S
GARDNER, JOHN STEPHEN	31 MAR 1989	S
GARRETT, TRACY DAVIS	2 MAY 1990	S
ARVENS, TYLER	12 FEB 1992	S
GAY, CAROLYN SUE	5 OCT 1987	S
GEAR, KRISTEN MOREAU	12 OCT 1989	S
GEISSINGER, SPENCER EVAN	27 JUL 1987	S
GEORGE, JOEY RUSSE	26 MAR 1990	S
GERAGHTY, LEAH MERCER	26 MAR 1990	S
GERSHOWITZ, GARY JAY	25 FEB 1992	S
GIBSON, JOAN GHERING	4 MAY 1990	S
GIBSON, STEVAN WILLIAM	1 MAY 1987	S
GIORNO, KAREN ROSALIE	23 AUG 1990	S
GITLIN, DAVID LAWRENCE	12 DEC 1991	S
GLASSMAN, JON DAVID	5 OCT 1989	S
GOBER, ELLEN JANYCE	18 FEB 1992	S

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THE WHITE HOUSE
WASHINGTON

GOFF, KAREN LYNN

26 SEP 1989

S

GOFF, GAIL THERESA

22 AUG 1988

S

GOLDBERG, CATHERINE ANNE

19 MAY 1988

S

000190

ar Bill:

I want to thank you for the allowing me to be detailed to the White House. This has been a rare opportunity and a very great honor to have served in the Clinton Administration. This detail was a privilege few people in my profession will ever enjoy, and for these and many other reasons, I am very grateful to you. I believe I prepared all my life for this opportunity, but I never expected to realize the dream. If there is anyway at any time in the future that I can assist you or do anything for you, or this administration, I would be very honored and delighted to be asked.

Again, thank you for your confidence in me.

000191

PAGE 1.

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Kennedy.001

WHITE HOUSE SECURITY OFFICE - CRAIG LIVINGSTONE --
Box 1 84 080B

MASTER USSS ACCESS LISTS '93 (VOLUME 1)

MASTER ACCESS LIST '93 (VOLUME 2)

ACCESS LIST (VOLUME 1) 1993

ACCESS LIST (VOLUME 2) 1993

FBI RECEIPTS-1993

INTERN NAMECHECK LISTS-1993

IRS RETURNED MARCH-APRIL 1993

NCIC LIST 8-93 - 12-93

NCICS (VOLUME 1) '93

NCICS (VOLUME II) '93

NCICS (VOLUME 3) 1993

PASS EXTENSIONS (VOL. 1) 1993

SECURITY INTERVIEWS VOL (1) 1993

SECURITY INTERVIEWS VOL (2) 1993

Rec'd in ORN by Terry Hood on 12/1/94

ENCLOSURES FILED OVERSIZE ATTACHMENTS

1 box filed 12/2/94

CF 159

Attachment 1

I. WHITE HOUSE PERSONNEL SECURITY FILES STAFF PRIOR TO
01/20/93.

ABDOO, HELEN THERESA
ADAIR, DOUGLAS CONRAD
AGIN, JOSEPH WHITEHOUSE
AHEARN, FREDERICK LEONARD
ALVAREZ, RICHARD GUS
ANDERSON, ANN ELIZABETH
ANDERSON, CURTIS WILEY
ANDERSON, MARCY JEANNE
ARCHAMBAULT, MICHELE LORRAINE
AREY, LINSIA LUGENIA
ARRONSON, PATRICIA SUE
ARSHT, LESLYE ALENE
ASARE, MARION LOUISE
AUEL, LISA BENKERT
AUTHER, SUSAN MARIE
AVRASHOV, LEONID
BACARISSE, CHARLES EDWARD
BACH, CRISTENA LYNN
BAILEY, MARY SMALLPAGE
BAKER, JAMES ADDISON
BALESTRIERI, JEAN ANN
BALFOUR, DEBORAH
BARLETTA, KATHRYN ANNE
BARREAUX, THEODORE CHARLES
BARRON, DONNA LOUISE
BATES, CHARLES EDWARD
BATES, LORRI JEANINE
BATT, ROCHELLE HEIDI
BATEMAN, PAUL WILLIAM
BATTAGLIA, LISA MARIA
BAUGHMAN, JULIA HARMON
BAUMEYER, MATTHEW SCOTT
BAUMSTEIN, AMY MEREDITH
BAYNARD, BRIAN CALLAWAY
BEATTY, JAYSON FRANK
BECKER, JEAN LORETTA
BECKER, JEROME DAVID
BEERS, PATRICK ADAM
BELBY, KATERI RAY
BELL, LILLIE MAE
BELL, LOUISE HELEN
BESERRA, RUDY MAX
BEVACQUA, ANITA CAROL
BIZIC, DANICA
BLACK, DAVID LEE
BLANKLEY, ANTHONY DAVID

BLESSEY, STEPHANIE ELIZABETH
BLODGETT, SUZETTE A.
BOARD, ELIZABETH IDEN
BOLTEN, JOSHUA BREWSTER
BONINO, CAROLINA ORGEIRA
BORCHARD, SUSAN AILEEN
BOWEN, JAMES
BRACKNEY, MARGARET LOUISE
BREEDEN, RICHARD CARROLL
BRIDGMAN, MARJORIE ANNE
BRISCUSO, RAYMOND JOSEPH, JR.
BROCK, ANN CATHEY
BROTT, MICHELLE MARIE
BROWN, RONALD JAMES
BRYANT, CHESTER CORBETT JR.
BROWNE, SARA ANN
BRADLEY, ELLEN LORRAINE
BRADY, JAMES SCOTT
BRADY, KATHERINE CHRYSTIE
BREAUX, HARLEEN MARIE
BREEN, STACEY LYNN
BREINING, CARL RAY
BRENA, BETTINE CHRISTINE
BROOKS, CRYSTAL LYNN
BRYAN, PATRICIA MACK
BUCHHOLZ, TODD GLENN
BULL, CATHERINE ELEANOR
BULLOCK, KATJA
BUNYON, JEAN MARIE
BUREIKA, RITA DAIVA
BURGESS, MARY JANE
BURMEISTER, JANICE LEE
BURNHAM, NEALTON JAY
BURNS, FRANCINE MARIA
BUSCH, MICHAEL JOSEPH
BUSTARD, BRUCE IRVING
BUSHUE, SANDRA KAY
BUTLER, JUDITH ANN
BUTTERFIELD, DIANNE BURCH
BUTTERFIELD, WILLIAM JOSEPH
BYBEE, JAY SCOTT
BYRNE, PHYLLIS MCCOMMONS
CACCIA, MARGARET M.
CALDWELL, WILLIAM BURNS
CALHOON, LANE FELICE
CALIO, NICHOLAS E.
CAMARANO, LORRAINE R.
CAMMACK, MARTHA REED
CAMPBELL, JOYCE DIANE
CAMPBELL, SARAH LOUISE
CAMPBELL, VICTORIA ZIMA
CAMPOLIETO, SHIRLEY ANN
CANARY, WILLIAM JAMES JR.
CARLSON, NICHOL LEIGH

CARMACK, TERRY ALAN
CARNEY, DAVID MITCHELL
CARNEY, HOWARD ALBION
CARNEY, LUCY COLE
CAROLINA, JEFFERY KEITH
CARPENDALE, ANDREW MICHAEL
CARR, BOBBY GENE
CARR, SALLIE WENNER
CARRIERE, JOHN GERAND III.
CARROLL, FLORA JENICE
CARROLL, JEREMY ETHRIDGE
CARROLL, MARY KATE
CARROLL, RITA RAVEL
CARTER, ALLYSON WEBB
CASEY, ERLINDA ELIZABETH
CASSE, DANIEL ANTHONY
CASTLE, SHARA ANN
CAUDILL, GEORGE GRAY JR.
CAWLEY, CAROLYN MARIE
CELEMTANO, GREGORY PHILLIP
CHACON, DOLORES LUMINA
CHANG, ALFRED WEI-KAUNG
CHAPMAN, JOHN CRANBROOK
CHAPMAN, ROBERT THOMAS
CHARLES, ROBERT BRUCE
CHEN, KEREDITH FERGUSON
CHILDS, MARY ELIZABETH
CHIRDON, DOUGLAS WAYNE
CHODOROV, JILL MELISSA
~~CHONKA, GLORIA JEAN~~
CHRISTOFF, THERESA MARIE
CHUMACHENKO, KATHERINE CLARE
CIARLANTE, MAJORIE HEINS
CLARK, SHARON ELIZABETH
CLADWELL, GEORGE MARVIN
CLARKE, PAUL
CLAYTON, ELIZABETH HOPE
CLEALE, CATHERINE
CLINE, JOHN ANTHONY
COCKING, JANE RUSK
COFFINA, SCOTT ANDREW
COHEN, BENEDICT SIMMS
COHN, KAREN JOYCE
COLDWELL, LISA TOWER
COLEMAN, HERBERT HOLT
COLLEY, CHRISTOPHER DAVID
COLLINS JR., PAUL JOSEPH
COLLINS, TRACEY REGENE
COMPTON, ELIZABETH MARGARET
CONNELL, KAREN ANN
CONRAD, PATRICIA LYNN
COOK, DAVID LAWRENCE
COOK, MICHELLE DIANE
COOKE, JULIE

COOPER, B. JAY
COOPER, JANET FELTON
COOPER, MARSHALL
COSTER, MICHELLE LYNN
COTTRELL, JULIA MARIE
COUGHLIN, CATHERINE CROWLEY
COVINGTON, PAMELA JEAN
COX, EMMA JEAN
COX, PATRICIA HELEN
COYLE, SUAN ALPERT
CRAIG, GRAVEN WINSLOW
CRAIG, JUDY A.D.
CRITCHFIELD, CAROLINE MADDEN
CROFT, FRANCEZ GABREY
CRONHEIM, CAROL CATHERINE
CROUSE, JANICE SHAW
CROW, MATTHEW
CROW, SHELLY LYNN
CRIPPEN, DANNY LEE
CROTON, TRACI MICHELLE
CRYOR, ALLISON WHEATLAND
CSORBA, LASZLO THOMAS
CUDD, CONNIE KAY
CULBREATH, LUE ADDIE
CULLEN, LESLEE BLAIR
CULVAHOUSE, ARTHUR BOGGESS
CUMMINS, CLAUDIA LYNN
CUNNINGHAM, ERIN MICHELLE
CURSEEN, JOSEPH PHILMORE
CURTIN, THEODORE CHARLES
CURTIS, JANET FLORA
CURTIS, RICHARD EDWARD
CUSHMAN, JEFFERY ANDREW
CUATER, ELLEN MARY
CUTSHALL, JENNIFER LEE
CUTSHALL, RACHEL RAE
DAILEY, BRIAN DANIEL
DALE, BILLIE RAY
DALE, SHARON RUTH
DALEY, JOHN JOSEPH
DALY, ALISON MICHELLE
DALY, DOLORES MARGOT
DALY, JOHN AUGUSTINE
DAM, DAVID T.
DAMGARD, JULIE MEAD
DAMICO, KRISTIN ANN
DANA, TIMOTHY EDWARD
DANCE, STEPHANIE CLUNE
DANDREA, JUSTINE
DANIELS, HILLIARD JR.
DANNERBECK, JOHN DAVID
DANZANSKY, STEPHEN IRA
DAVIDSON, DOUGLAS ALEXANDER

I. WHITE HOUSE PERSONNEL SECURITY FILES STAFF PRIOR TO
01/20/93 CONTINUED.

DAVIS, MARK WILLIAM
DAVIS, PATRICK JOSEPH
DAVIS, PORTER MANVEL
DAVIS, WILLIAM HAL
DAWSON, RHETT BREWER
DAWSON, SUSAN BRADSHAW
DEAN, DONALD RAY
DECAIN, JOAN CHENERY
DECAMP, SARAH GWATHMEY
DEE, KRIS MARIE
DEHART, LINDA SUSAN
DEL GROSSO, STACEY KAY
DELLINGER, DOROTHY RHEA
DEMAREST, DAVID FRANKLIN
DENNISTON, SUSAN RUSSELL
DEWHIRST, MARY KATHRYN
DIETZ, FRANCIS JOSEPH
DILLER, DANIEL CLIFFORD
DILLON, DIANA ELIZABETH
DOFFERMYRE, FAITH ELAINE
DOGGETT, JUANITA MAE
DOHERTY, EILEEN B
DOLAN, ANTHONY ROSSI
DONAHUE, MARLA MURPHY
DONATELLI, FRANK JOSEPH
DONOVAN, CHARLES ANTHONY
DONOVAN, TERESA ANN
DOOLEY, PEGGY ANN
DORSEY, CELESTINE SMITH
DORSEY, MATTHEW JOHN
DOUGLAS, KERI ANN
DRACOS, DIANE ELIZABETH
DREYLINGER, JOHN PAUL
DROEHE, PHILIP CHARLES
DUBE, CHRISTOPHER MORIN
DUBERSTEIN, KENNETH MARC
DUGAN-PIGOTT, PATRICIA JOAN
DUGGAN, JOSEPH PATRICK
DUGGAN, JUANITA DONAGHEY
DUNN, DEBRA ROMA
DUNN, ELIZABETH BROOKS
DUTCHER, CHARLES KERWIN
DUVALL, DOUGLAS PATTON
DUVALL, JACQUELINE ANDREA
DUNCAN, ROBERT MICHAEL
ELLIS, CATHLEEN MARIE

ELLIS, NANCY GAYLON
ELMETS, PAMELA KOEHLER
ENGLER, DANIEL JOSEPH
ENTHOVEN, MARCIA JEAN
ERBEN, AMY HEYDENREICH
ERKENBECK, JANE ISSAACSON
ERLAND, CHRISTINA LUCILLE
ERVIN, CLARK KENT
ESQUIVEL, AUDREY
~~EVANS, MADELINE E.~~
EVANS, THOMAS C.
FACKELMAN-MIN, MARY ANNE
FARISH, WILLIAM STAMPS
FARMER, CHAD DALEN
FARMER, HENRY EDWARD
FARISH, LAURA RICE
FAULK, JULIE ELIZABETH
FAULKNER, LINDA
FAUNCE, JILL SUZANNE
FEARING, JENNIFER LYNN
FENDLER, GARY ELLIS
FEE, JOHN
FEHRER, SARAH SHILL
FELZENBERG, ALVIN STEPHEN
FENNEL, ANNE CLAUD
FENTON, CATHERINE SCHARFEN
FERGUSON, ANDREW
FERRARA, VINCENT JASON
FERTIG-DYKES, SUSAN BEATRICE
FETROW, VALRY KEI
FIGG, JEANIE LUCILLE
FINCKEN, HEIDI ANN
FINDLAY, DONALD CAMERON
FINGER, AILEEN BETH
FIRESTONE, LAURIE ANN
FISH, JOHN HOWARD
FITCH, GREGORY HARLAND
FITZHENRY, JAMES ALAN
FITZPATRICK, SHARON ANN
FITZWATER, MARLIN
FLAGER, NICHOLAS RUSTER
FLANNES, MARTIN ALVIN
FLAUTT, FRANCES STEELE
FLEMING, SHEL ESTELLE
FLETCHER, JEANNE DIANE
FLTECHER, LEE
FLETCHER, LYNNE MARGARET
FLICK, HEATHER GWEN
FLIPPEN, JOHN ALLISON
FOGEL, DAVID LOUIS
FOLEY, JOHN PATRICK
FOLEY, MATTHEW TODD
FONG, CLAYTON SEM
FONG, JESSIE TSUI-SHIH

FOONBERG, STEVEN MARK
FORD, JOSEPH KENNETH
FORT, MICHELLE CATHERINE
FOSTER, GARY LAYNE
FOSTER, PAUL THOMAS
FRANTZ, MARK ALEXANDER
FREEMAN, JUDITH BJORKMAN
FRITZ, MARY ELIZA
FULTON, YSELLA AYN
FURCHTGOTT-ROTH, DIANA ELIZABETH
GABLE, ELIZABETH BRINTON
GALEN, CHRISTOPHER WILLIAM
GALLETTA, JOHN DAVID
GANNON, KELLEY LYNN
GARDNER, JOHN STEPHEN
GARIKES, MARGARET DANAHER
GARRETT, TRACY DAVIS
GARVENS, TYLER
GAY, CAROLYN SUE
GEAR, KRISTEN MOREAU
GEISSINGER, SPENCER EVAN
GEORGE, JOEY RUSSE
GERAGHTY, LEAH MERCER
GERSHOWITZ, GARY JAY
GIBSON, JOAN GHERING
GIBSON, STEVAN WILLIAM
GIORNO, KAREN ROSALIE
GITLIN, DAVID LAWRENCE
GLASSMAN, JON DAVIS
GOBER, ELLEN JANYCE
GOFF, KAREN LYNN
GOLAY, GAIL THRESA
GOLDBERG, CATHERINE ANNE
GOLDBERG, JULIE ANNE

UPDATE PROJECT AS OF 1/94-MARCECA

THE WHITE HOUSE

WASHINGTON

June 6, 1996

MEMORANDUM FOR THE RECORD

RE: COUNSEL'S OFFICE REQUEST

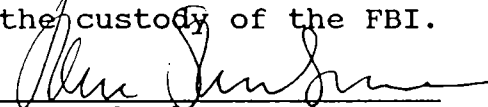
At the request of, and accompanied by Special Associate White House Counsel, Sally Paxton of the Counsel's Office, Terry Good and Lee Johnson of the Office of Records Management transferred from ORM's OEOB File Room 563 to Room 80 four cartons of files from the White House Security Office that ORM has identified as:

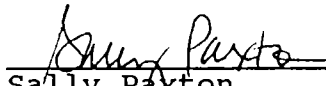
Oversize Attachments

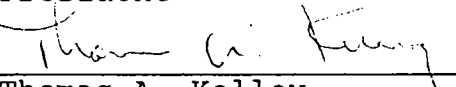
CF 159
CF 214
CF 215
CF 216

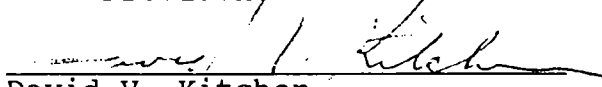
Subsequently, Thomas A. Kelley, Deputy General Counsel and Inspector David V. Kitchen of the Federal Bureau of Investigation, in the presence of Ms. Paxton and Special Counsel to the President, Jane Sherburne, reviewed the contents of these cartons in Room 80. They confirmed that the boxes contained White House Personnel Security Files and other material as identified on the attached list.

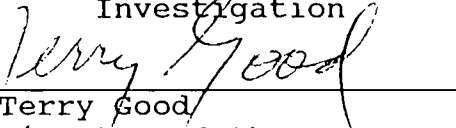
The containers and the entire contents of CF 159, 214, and 215 as identified on the attached list were removed and transferred to the custody of the FBI.

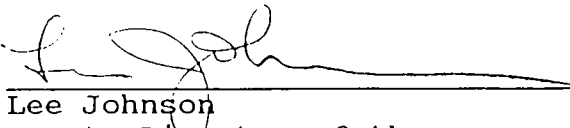

Jane Sherburne
Special Counsel to the
President


Sally Paxton
Special Associate Counsel to the
President


Thomas A. Kelley
Deputy General Counsel
Federal Bureau of
Investigation


David V. Kitchen
Inspector
Federal Bureau of Investigation


Terry Good
Director of the
Office of Records
Management


Lee Johnson
Deputy Director of the
Office of Records
Management

Attachment 2

WHITE HOUSE SECURITY OFFICE - CRAIG LIVINGSTONE --
Box 1 84 090B

- ✓ MASTER USSS ACCESS LISTS '93 (VOLUME 1)
- ✓ MASTER ACCESS LIST '93 (VOLUME 2)
- ✓ ACCESS LIST (VOLUME 1) 1993
- ✓ ACCESS LIST (VOLUME 2) 1993
- ✓ FBI RECEIPTS-1993
- ✓ INTERN NAMECHECK LISTS-1993
- ✓ IRS RETURNED MARCH-APRIL 1993
- ✓ NCIC LIST 8-93 - 12-93
- ✓ NCICS (VOLUME 1) '93
- ✓ NCICS (VOLUME II) '93
- ✓ NCICS (VOLUME 3) 1993
- ✓ PASS EXTENSIONS (VOL. 1) 1993
- ✓ SECURITY INTERVIEWS VOL (1) 1993
- ✓ SECURITY INTERVIEWS VOL (2) 1993

Recd in ORN by Terry Hood on 12/1/94

ENCLOSURES FILED OVERSIZE ATTACHMENTS

1 box filed 12/2/94

CF 159

I. WHITE HOUSE PERSONNEL SECURITY FILES STAFF PRIOR TO
01/20/93.

✓ABDOO, HELEN THERESA
✓ADAIR, DOUGLAS CONRAD
✓AGIN, JOSEPH WHITEHOUSE
✓AHEARN, FREDERICK LEONARD
✓ALVAREZ, RICHARD GUS
✓ANDERSON, ANN ELIZABETH
✓ANDERSON, CURTIS WILEY
✓ANDERSON, MARCY JEANNE
✓ARCHAMBAULT, MICHELE LORRAINE
✓AREY, LINSIA LUGENIA
✓ARRONSON, PATRICIA SUE
✓ARSHT, LESLYE ALENE
✓ASARE, MARION LOUISE
✓AUEL, LISA BENKERT
✓AUTHER, SUSAN MARIE
✓AVRASHOV, LEONID
✓BACARISSE, CHARLES EDWARD
✓BACH, CRISTENA LYNN
✓BAILEY, MARY SMALLPAGE
✓BAKER, JAMES ADDISON
✓BALESTRIERI, JEAN ANN
✓BALFOUR, DEBORAH
✓BARLETTA, KATHRYN ANNE
✓BARREAUX, THEODORE CHARLES
✓BARRON, DONNA LOUISE
✓BATES, CHARLES EDWARD
✓BATES, LORRI JEANINE
✓BATT, ROCHELLE HEIDI
✓BATEMAN, PAUL WILLIAM
✓BATTAGLIA, LISA MARIA
✓BAUGHMAN, JULIA HARMON
✓BAUMEYER, MATTHEW SCOTT
✓BAUMSTEIN, AMY MEREDITH
✓BAYNARD, BRIAN CALLAWAY
✓BEATTY, JAYSON FRANK
✓BECKER, JEAN LORETTA
✓BECKER, JEROME DAVID
✓BEERS, PATRICK ADAM
✓BELBY, KATERI RAY
✓BELL, LILLIE MAE
✓BELL, LOUISE HELEN
✓BESERRA, RUDY MAX
✓BEVACQUA, ANITA CAROL
✓BIZIC, DANICA
✓BLACK, DAVID LEE
✓BLANKLEY, ANTHONY DAVID

ANN
PATRICIA/BARNETT
3/31/87

✓ BLESSEY, STEPHANIE ELIZABETH
✓ BLODGETT, SUZETTE A.
✓ BOARD, ELIZABETH IDEN
✓ BOLTEN, JOSHUA BREWSTER
✓ BONINO, CAROLINA ORGEIRA
✓ BORCHARD, SUSAN AILEEN
✓ BOWEN, JAMES
✓ BRACKNEY, MARGARET LOUISE
✓ BREEDEN, RICHARD CARROLL
✓ BRIDGMAN, MARJORIE ANNE
✓ BRISCUSO, RAYMOND JOSEPH, JR.
✓ BROCK, ANN CATHEY
✓ BROTT, MICHELLE MARIE
✓ BROWN, RONALD JAMES
✓ BRYANT, CHESTER CORBETT JR.
✓ BROWNE, SARA ANN
✓ BRADLEY, ELLEN LORRAINE
✓ BRADY, JAMES SCOTT
✓ BRADY, KATHERINE CHRYSTIE
✓ BREAU, HARLEEN MARIE
✓ BREEN, STACEY LYNN
✓ BREINING, CARL RAY
✓ BRENA, BETTINE CHRISTINE
✓ BROOKS, CRYSTAL LYNN
✓ BRYAN, PATRICIA MACK
✓ BUCHHOLZ, TODD GLENN
✓ BULL, CATHERINE ELEANOR
✓ BULLOCK, KATJA
✓ BUNTON, JEAN MARIE
✓ BUREIKA, RITA DAIVA
✓ BURGESS, MARY JANE
✓ BURMEISTER, JANICE LEE
✓ BURNHAM, NEALTON JAY
✓ BURNS, FRANCINE MARIA
✓ BUSCH, MICHAEL JOSEPH
✓ BUSTARD, BRUCE IRVING
✓ BUSHUE, SANDRA KAY
✓ BUTLER, JUDITH ANN
✓ BUTTERFIELD, DIANNE BURCH
✓ BUTTERFIELD, WILLIAM JOSEPH
✓ BYBEE, JAY SCOTT
✓ BYRNE, PHYLLIS MCCOMMONS
✓ CACCIA, MARGARET M.
✓ CALDWELL, WILLIAM BURNS
✓ CALHOON, LANE FELICE
✓ CALIO, NICHOLAS E.
✓ CAMARANO, LORRAINE R.
✓ CAMMACK, MARTHA REED
✓ CAMPBELL, JOYCE DIANE
✓ CAMPBELL, SARAH LOUISE
✓ CAMPBELL, VICTORIA ZIMA
✓ CAMPOLIETO, SHIRLEY ANN
✓ CANARY, WILLIAM JAMES JR.
✓ CARLSON, NICHOL LEIGH

~~C~~ARMACK, TERRY ALAN
~~C~~ARNEY, DAVID MITCHELL
~~C~~ARNEY, HOWARD ALBION
~~C~~ARNEY, LUCY COLE
~~C~~AROLINA, JEFFERY KEITH
~~C~~ARPENDALE, ANDREW MICHAEL
~~C~~ARR, BOBBY GENE
~~C~~ARR, SALLIE WENNER
~~C~~ARRIERE, JOHN GERAND III.
~~C~~ARROLL, FLORA JENICE
~~C~~ARROLL, JEREMY ETHRIDGE
~~C~~ARROLL, MARY KATE
~~C~~ARROLL, RITA RAVEL
~~C~~ARTER, ALLYSON WEBB
~~C~~ASEY, ERLINDA ELIZABETH
~~C~~ASSE, DANIEL ANTHONY
~~C~~ASTLE, SHARA ANN
~~C~~AUDILL, GEORGE GRAY JR.
~~C~~AWLEY, CAROLYN MARIE
~~C~~CELEMTANO, GREGORY PHILLIP
~~C~~CHACON, DOLORES LUMINA
~~C~~CHANG, ALFRED WEI-KAUNG
~~C~~CHAPMAN, JOHN CRANBROOK
~~C~~CHAPMAN, ROBERT THOMAS
~~C~~CHARLES, ROBERT BRUCE
~~C~~CHEN, KEREDITH FERGUSON
~~C~~CHILDS, MARY ELIZABETH
~~C~~HIRDON, DOUGLAS WAYNE
~~C~~CHODOROV, JILL MELISSA
~~C~~CHONKA, GLORIA JEAN
~~C~~CHRISTOFF, THERESA MARIE
~~C~~CHUMACHENKO, KATHERINE CLARE
~~C~~CIARLANTE, MAJORIE HEINS
~~C~~CLARK, SHARON ELIZABETH
~~C~~CLADWELL, GEORGE MARVIN
~~C~~CLARKE, PAUL
~~C~~CLAYTON, ELIZABETH HOPE
~~C~~CLEALE, CATHERINE
~~C~~CLINE, JOHN ANTHONY
~~C~~COCKING, JANE RUSK
~~C~~COFFINA, SCOTT ANDREW
~~C~~COHEN, BENEDICT SIMMS
~~C~~COHN, KAREN JOYCE
~~C~~COLDWELL, LISA TOWER
~~C~~COLEMAN, HERBERT HOLT
~~C~~COLLEY, CHRISTOPHER DAVID
~~C~~COLLINS JR., PAUL JOSEPH
~~C~~COLLINS, TRACEY REGENE
~~C~~COMPTON, ELIZABETH MARGARET
~~C~~CONNELL, KAREN ANN
~~C~~CONRAD, PATRICIA LYNN
~~C~~COOK, DAVID LAWRENCE
~~C~~COOK, MICHELLE DIANE
~~C~~COOKE, JULIE

OUT ~~CHONKA, GLORIA JEAN~~ LISA WETEL 7/20/95

~~COOPER, B. JAY~~
~~COOPER, JANET FELTON~~
~~COOPER, MARSHALL~~
~~COSTER, MICHELLE LYNN~~
~~COTTRELL, JULIA MARIE~~
~~COUGHLIN, CATHERINE CROWLEY~~
~~COVINGTON, PAMELA JEAN~~
~~COX, EMMA JEAN~~
~~COX, PATRICIA HELEN~~
~~COYLE, SUAN ALPERT~~
~~CRAIG, GRAVEN WINSLOW~~
~~CRAIG, JUDY A.D.~~
~~CRITCHFIELD, CAROLINE MADDEN~~
~~CROFT, FRANCEZ GABREY~~
~~CRONHEIM, CAROL CATHERINE~~
~~CROUSE, JANICE SHAW~~
~~CROW, MATTHEW~~
~~CROW, SHELLY LYNN~~
~~CRIPPEN, DANNY LEE~~
~~CRITTON, TRACI MICHELLE~~
~~CRYOR, ALLISON WHEATLAND~~
~~ESORBA, LASZLO THOMAS~~
~~EDD, CONNIE KAY~~
 out ~~CULBREATH, LUE ADDIE~~ LISA WETZEL 2/3/95
~~CULLEN, LESLEE BLAIR~~
~~CULVAHOUSE, ARTHUR BOGGESS~~
~~CUMMINS, CLAUDIA LYNN~~
~~CUNNINGHAM, ERIN MICHELLE~~
~~CURSEEN, JOSEPH PHILMORE~~
~~CURTIN, THEODORE CHARLES~~
 out ~~CURTIS, JANET FLORA~~ LISA WETZEL 3/16/95
~~CURTIS, RICHARD EDWARD~~
~~CUSHMAN, JEFFERY ANDREW~~
~~CUSTER, ELLEN MARY~~
~~CUTSHALL, JENNIFER LEE~~
~~CUTSHALL, RACHEL RAE~~
~~DAILEY, BRIAN DANIEL~~
 out ~~DALE, BILLIE RAY~~ 6/6/96 CRAIG LIVINGSTONE
~~DALE, SHARON RUTH~~
~~DALEY, JOHN JOSEPH~~
~~DALY, ALISON MICHELLE~~
~~DALY, DOLORES MARGOT~~
~~DALY, JOHN AUGUSTINE~~
~~DAM, DAVID T.~~
~~DAMGARD, JULIE MEAD~~
~~DAMICO, KRISTIN ANN~~
~~DANA, TIMOTHY EDWARD~~
~~DANCE, STEPHANIE CLUNE~~
~~DANDREA, JUSTINE~~
 out ~~DANIELS, HILLIARD JR.~~ - LISA WETZEL 2/1/95
~~DANNERBECK, JOHN DAVID~~
~~DANZANSKY, STEPHEN IRA~~
~~DAVIDSON, DOUGLAS ALEXANDER~~

I. WHITE HOUSE PERSONNEL SECURITY FILES STAFF PRIOR TO
01/20/93 CONTINUED.

✓DAVIS, MARK WILLIAM
✓DAVIS, PATRICK JOSEPH
✓DAVIS, PORTER MANVEL
✓DAVIS, WILLIAM HAL
✓DAWSON, RHETT BREWER
✓DAWSON, SUSAN BRADSHAW
✓DEAN, DONALD RAY
✓DECAIN, JOAN CHENERY
✓DECAMP, SARAH GWATHMEY
✓DEE, KRIS MARIE
✓DEHART, LINDA SUSAN
✓DEL GROSSO, STACEY KAY
✓DELLINGER, DOROTHY RHEA
✓DEMAREST, DAVID FRANKLIN
✓DENNISTON, SUSAN RUSSELL
✓DEWHIRST, MARY KATHRYN
✓DIETZ, FRANCIS JOSEPH
✓DILLER, DANIEL CLIFFORD
✓DILLON, DIANA ELIZABETH
✓DOFFERMYRE, FAITH ELAINE
✓DOGGETT, JUANITA MAE
✓DOHERTY, EILEEN B
✓DOLAN, ANTHONY ROSSI
✓DONAHUE, MARLA MURPHY
✓DONATELLI, FRANK JOSEPH
✓DONOVAN, CHARLES ANTHONY
✓DONOVAN, TERESA ANN
✓DOOLEY, PEGGY ANN
✓DORSEY, CELESTINE SMITH
✓DORSEY, MATTHEW JOHN
✓DOUGLAS, KERI ANN
✓DRACOS, DIANE ELIZABETH
DREYLINGER, JOHN PAUL OUT - CRAIG LIVING 6/5/96
✓DROEHE, PHILIP CHARLES OUT - LIZZIE, USA WETZL 7/14/95
✓DUBE, CHRISTOPHER MORIN
✓DUBERSTEIN, KENNETH MARC
✓DUGAN-PIGOTT, PATRICIA JOAN
✓DUGGAN, JOSEPH PATRICK
✓DUGGAN, JUANITA DONAGHEY
✓DUNN, DEBRA ROMA
✓DUNN, ELIZABETH BROOKS
✓DUTCHER, CHARLES KERWIN
✓DUVALL, DOUGLAS PATTON
✓DUVALL, JACQUELINE ANDREA
✓DUNCAN, ROBERT MICHAEL
✓ELLIS, CATHLEEN MARIE

✓ELLIS, NANCY GAYLON
✓ELMETS, PAMELA KOEHLER
✓ENGLER, DANIEL JOSEPH
✓ENTHOVEN, MARCIA JEAN
✓ERBEN, AMY HEYDENREICH
✓ERKENBECK, JANE ISSAACSON
✓ERLAND, CHRISTINA LUCILLE
✓ERVIN, CLARK KENT
✓ESQUIVEL, AUDREY

OUT ~~EVANS, MADELINE B.~~ LISA WETZEL - 7/20/95

✓EVANS, THOMAS C.
✓FACKELMAN-MIN, MARY ANNE
✓FARISH, WILLIAM STAMPS
✓FARMER, CHAD DALEN
✓FARMER, HENRY EDWARD
✓FARISH, LAURA RICE
✓FAULK, JULIE ELIZABETH
✓FAULKNER, LINDA
✓FAUNCE, JILL SUZANNE
✓FEARING, JENNIFER LYNN
✓FENDLER, GARY ELLIS
✓FEE, JOHN
✓FEHRER, SARAH SHILL
✓FELZENBERG, ALVIN STEPHEN
✓FENNEL, ANNE CLAUD
✓FENTON, CATHERINE SCHARFEN
✓FERGUSON, ANDREW
✓FERRARA, VINCENT JASON
✓PERTIG-DYKES, SUSAN BEATRICE
✓PETROW, VALRY KEI
✓PIGG, JEANIE LUCILLE
✓FINCKEN, HEIDI ANN
✓FINDLAY, DONALD CAMERON
✓FINGER, AILEEN BETH
✓FIRESTONE, LAURIE ANN
✓FISH, JOHN HOWARD
✓FITCH, GREGORY HARLAND
✓FITZHENRY, JAMES ALAN
✓FITZPATRICK, SHARON ANN
✓FITZWATER, MARLIN
✓FLAGER, NICHOLAS RUSTER
✓FLANNES, MARTIN ALVIN
✓PLAUTT, FRANCES STEELE
✓FLEMING, SHEL ESTELLE
✓FLETCHER, JEANNE DIANE
✓FLETECHER, LEE
✓FLETCHER, LYNNE MARGARET
✓FLICK, HEATHER GWEN
✓FLIPPEN, JOHN ALLISON
✓FOGEL, DAVID LOUIS
✓POLEY, JOHN PATRICK
✓POLEY, MATTHEW TODD
✓FONG, CLAYTON SEM
✓FONG, JESSIE TSUI-SHIH

POONBERG, STEVEN MARK
 DUFFORD, JOSEPH KENNETH OUT USA WETZEL 2/1/5
 FORT, MICHELLE CATHERINE
 POSTER, GARY LAYNE
 POSTER, PAUL THOMAS
 PRANTZ, MARK ALEXANDER
 FREEMAN, JUDITH BJORKMAN
 PRITZ, MARY ELIZA
 PULTON, YSELLA AYN
 FURCHTGOFF-ROTH, DIANA ELIZABETH
 GABLE, ELIZABETH BRINTON
 GALEN, CHRISTOPHER WILLIAM
 GALLETTA, JOHN DAVID
 GANNON, KELLEY LYNN
 GARDNER, JOHN STEPHEN
 GARIKES, MARGARET DANAHER
 GARRETT, TRACY DAVIS
 GARVENS, TYLER
 GAY, CAROLYN SUE
 GEAR, KRISTEN MOREAU
 GEISSINGER, SPENCER EVAN
 GEORGE, JOEY RUSSE
 GERAGHTY, LEAH MERCER
 GERSHOWITZ, GARY JAY
 GIBSON, JOAN GHERING
 GIBSON, STEVAN WILLIAM
 GIORNO, KAREN ROSALIE
 GTTLIN, DAVID LAWRENCE
 GLASSMAN, JON DAVIS
 GOBER, ELLEN JANYCE
 GOFF, KAREN LYNN
 GOLAY, GAIL THERESA
 GOLDBERG, CATHERINE ANNE
 GOLDBERG, JULIE ANNE

UPDATE PROJECT AS OF 1/94-MARCECA

MISC →

ATT

C+P Telephone

CIA

GSA

Misc./Dir. for Non-Government Employee

White House Staff Personnel

Diversified Reporting

FBI

Other Government Employees/Cautious

NSC

National Park Service

Office of Executive
Residence

Update Ledger 1990-91

Update Ledger 88-89

THE WHITE HOUSE
WASHINGTON

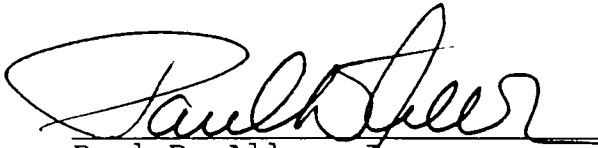
June 13, 1996

MEMORANDUM FOR THE RECORD

RE: COUNSEL'S OFFICE REQUEST

At the request of Special Associate White House Counsel, Sally Paxton, the Personnel Security Files of the attached individuals were retrieved from the vault of the Personnel Security Office and Room 563 of the Office of Records Management as indicated. These files were put into one box. Subsequently, Paul D. Allen, Jr. of the FBI, in the presence of Sally Paxton, reviewed the contents of the box and confirmed that they contained the Files identified on the attached list.

The entire contents of the box were removed and transferred to the custody of the FBI.



Paul D. Allen, Jr.
Assistant Inspector
Federal Bureau of
Investigation



Sally Paxton
Special Associate Counsel to
the President

Attachment 3

AARHUS, Carol Blym
ADDINGTON, David Spears
ALDERMAN, Clifford Thomas
ALEXANDER, Cara Leslie
ALLISON, James Newby - Archived in CF Box #281
ALLISON, Melissa Co - Archived in CF Box #281
ALSOBROOK, David Ernest
AMEND, Deborah Ann
AMICK, Joan Marie
ANDERSON, Debra Rae
ANDERSON, Rebecca Lee - Archived in CF Box #281
ANDERSON, Stanton Dean
ANDERSON, Susan Elizabeth - Archived in CF Box #281
ANDRES, Gary John
ARDLEIGH, Kirsten Clark
ARENDS, Jacqueline Grace
ARMENDARIZ, Rebecca Anne - Archived in CF Box #281
ARMFIELD, Robert Kelly
ASTRUE, Michael James - Archived in CF Box #282
ATKINSON, Dennis Maurice
ATKINSON, Carolyn Florence
AUGUSTINE, Barbara McCauley
AUPPERLE, Tammy Bloo
BAKER, Barbara Wash
BARNES, Karen Lee
BARNETT, Jane Elizabeth
BARTH, Shanette Michael
BASSUK, Gregory David - Archived in CF Box #282
BATES, David Quentin - Archived in CF Box #282
BAUR, Kathleen Elizabeth
BEACH, Chester Paul
BECHERER, Thomas L. - Archived in CF Box #282
BEDARD, Catherine Therese
BENEDI, Antonio - Archived in CF Box #282
BEREZNY, Caroline Clare
BINION, Elizabeth Ann
BIZIC, Mark Gustav
BLACK, Judy Ann - Archived in CF Box #283
BLACKBURN, Barbara Ann
BLAKEY, Marion Clifton - Archived in CF Boc #283
BLUMENTHAL, Gary Robert
BOSTICK, Gladys Rebecca
BRADY, Phillip Donley
CARLSON, Daniel Lee - Archived in CF Box #284
CARLSON, Kathleen Shaughnessy
CARNES, Kelly Hawkins - Archived in CF Box #285
CARPENTER, Judith Lee
CARPENTER, Margaret Van Wagenen - Archived in CF Box #285
CARR, Michael Damon - Archived in CF Box #285
CAVENDISH, Sara Joan - Archived in CF Box #285
CHANG, Jennifer - Archived in CF Box #285
CIPRIANI, Aida Marie - Archived in CF Box #286
COLBY, Clifford William
CORNICK, Susan Ann - Archived in CF Box #286

COURTEMANCHE, Jack L. - Archived in CF Box #286
CURRY, Dorothy Jane - Archived in CF Box #287
DIETZ, Kristine Marie
DONALDSON, Helen Colle - Archived in CF Box #288
DORN, Nancy Patricia - Archived in CF Box #288
DOYLE, Megan Eileen
EDDY, Laura Hersloff - Archived in CF Box #289
ELKINS, Lucy Mae - Archived in CF Box #289
EVANS, Gregory Charles - Archived in CF Box #289
FENDLER, Gary Ellis - Archived in CF Box #289
FOSTER, Patricia Helen
FREE, Charles Martin - Archived in CF Box #290
FULLER, Karen Hart - Archived in CF Box #290
GARLINGTON, Audey Joyce - Archived in CF Box #290
GERRARD, Constance - Archived in CF Box #291
GILLETTE, Katherine James - Archived in CF Box #291
GLEN, Alixe Reed - Archived in CF Box #291

Unless otherwise indicated, the files were retrieved from the Personnel Security Office vault.



U.S. Department of Justice

Federal Bureau of Investigation

Office of the General Counsel

Washington, D.C. 20535

June 14, 1996

MEMORANDUM FOR THE DEPUTY ATTORNEY GENERAL

FROM: DIRECTOR, FBI *LJF/hms*
SUBJECT: **THE DISSEMINATION OF FBI FILE
INFORMATION TO THE WHITE HOUSE**

PURPOSE: To obtain your approval of the attached memorandum which recommends changes in procedures concerning the dissemination of FBI file information to the White House.

TIMETABLE: As soon as possible.

DISCUSSION: This forwards to you a memorandum captioned "The Dissemination of FBI File Information to the White House," dated June 14, 1996, which recommends changes in procedures concerning FBI background investigations to be put into effect immediately upon your approval.

RECOMMENDATION: That you approve the proposed changes in procedures.

Enclosure

APPROVE

DISAPPROVE

OTHER

THE WHITE HOUSE
WASHINGTON

June 14, 1996

MEMORANDUM FOR LEON PANETTA
CHIEF OF STAFF

FROM: JACK QUINN
COUNSEL TO THE PRESIDENT

SUBJECT: WHITE HOUSE REQUESTS TO THE FBI

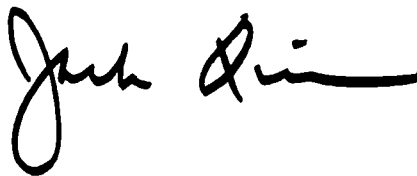
As you know, the White House has historically requested information from the FBI in order to evaluate the suitability of persons for Presidential appointments, nominations and recognition, employment at the White House, and access to the White House. In light of recent events, I have instituted the following rules and procedures to cover White House requests to the FBI for background investigation information, effective immediately:

1. White House requests to the FBI for background investigation information will be made only with the express written consent of the individual who is the subject of the investigation.
 - This rule applies to requests for any information beyond the type of computerized criminal history check required in the regular appointment clearance process at the White House complex.
 - The individual's consent must be current. Specifically, it must have been signed by the individual within thirty days of the White House request to the FBI.
 - The individual's express written consent must accompany the request made by the White House to the FBI for the information.
 - No information may be obtained without the individual's consent except in extraordinary circumstances set forth in a letter of justification to the General Counsel of the FBI signed by the Counsel to the President and concurred in by the Attorney General or the Deputy Attorney General.

2. Each request to the FBI must be approved and signed by the Counsel to the President or a specifically designated Counsel's Office attorney whose regular duties include the review of such information. Each request must also be signed by the security or vetting officer who initiates the request.
 - Signing for or in the name of another is prohibited.
 - The security or vetting officer who initiates the request must certify that the request is made for official purposes only.
 - The Counsel to the President will provide to the FBI the names of no more than three Counsel's Office attorneys who, in addition to the Counsel, are authorized to approve White House requests to the FBI for background information. No other persons may approve such requests.
3. Each request must identify the reason why the information is being requested (e.g., Presidential nomination, White House staff security clearance).
4. Only those White House employees authorized in writing by the Chief of Staff and the Counsel to the President whose assigned duties require the review or processing of such information will have access to FBI background investigations.

* * *

We communicated these changes, in proposed form, to the relevant officials of the FBI in order to make sure that our procedural reforms will be workable when taken together with changes the FBI is considering. These reforms were acceptable to the FBI and, so, we are now moving forward with them. In addition, I am requesting that the FBI assist us as promptly as possible in a thorough review of the background investigation files that we currently have to make sure that all of the files that were requested mistakenly have been returned to the FBI.





U.S. Department of Justice

Federal Bureau of Investigation

Office of the General Counsel

Washington, D.C. 20535

June 11, 1996

BY COURIER

Ms. Jane Sherburne
Special Counsel to the President
The White House
Washington, D.C.

Dear Ms. ~~Sherburne~~ *Jane*:

In the course of attempting to reconcile the list of files you returned to the FBI on June 6, 1996, with our computerized record of White House requests, we identified approximately 143 additional requests for copies of previous background reports made during the same time period and providing the same justification (ACCESS).

In the enclosed index, numbered from 1 to 486, the entries in bold type are those additional requests which were not contained in the files you returned last week. There is no way to determine from FBI records whether these requests were made in the same fashion by the same person or from the same list as those requests contained in the two boxes you returned to us. Moreover, there is no way that we can quickly determine whether the White House, in fact, had a need for reports relating to these individuals.

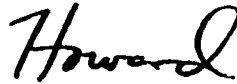
Consequently, I am seeking your assistance in explaining these additional requests. Please identify, to the extent possible, whether these individuals were on-board White House employees or otherwise in need of access to the White House complex, or whether their files were sought in error.

Ms. Jane Sherburne

I appreciate any assistance you can offer in this regard. As you know, I am under a deadline of Friday, June 14, 1996, for making my preliminary report to the Director and the Department of Justice.

Thank you for your attention to this matter.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Howard".

Howard M. Shapiro
General Counsel

Enclosure



U.S. Department of Justice

Federal Bureau of Investigation

Office of the Director

Washington, D.C. 20535

**FOR IMMEDIATE RELEASE
JUNE 14, 1996**

FBI Director Louis J. Freeh today said he has ordered sweeping new measures to protect sensitive background investigation files from improper use to prevent a recurrence of egregious violations of privacy that occurred when the White House earlier requested and received certain FBI records.

Freeh said he took the action after an intensive FBI internal inquiry showed that the Bureau has failed to adequately safeguard such records against negligent or intentional misuse.

"The inquiry shows the FBI gave inadequate protection to the privacy interests of persons in FBI files," Freeh said. "The inquiry also found the Bureau failed to make certain that agencies receiving files followed exacting privacy procedures."

Freeh said that the inquiry's discovery of "egregious violations of privacy" required that the FBI move promptly and firmly to reform procedures and solve the problems. The new protective measures are being put into place at once.

The FBI inquiry has also discovered, Freeh said, that the White House has identified 408 files sought and received by the White House "without justification." Freeh said those files have been voluntarily surrendered by the White House to the FBI, including: 333 files on June 6; and, following "a further query from the FBI," 71 more improperly-sought files yesterday, June 13. The status of 17 other White House file requests is still to be determined.

Freeh said the results of the FBI inquiry are being given to Independent Counsel Kenneth W. Starr, who is investigating matters related to the White House Travel Office. Since part of the file problem relates to the Travel Office, the FBI could not question White House employees about the files and thus limited its inquiry to FBI personnel, Freeh said.

It is important to note, Freeh said, that the FBI report contains this finding on the files requested by and given to the White House: "Among the unquestionably unjustified acquisitions were reports relating to discharged Travel Office employees Billy Ray Dale and Barnaby Brasseux."

Freeh ordered the inquiry on learning a week ago that the White House requested and received the background file of Dale, a former White House Travel Office director, months after he was fired. Dale was later acquitted of charges of wrongdoing in the Travel Office position.

The FBI inquiry was expanded when it was learned that the White House, early in the Clinton Administration, also requested and received a large number of files on officials in the previous Bush Administration and other persons. In addition, the FBI learned the White House requested and received the FBI file on a second, discharged Travel Office employee, Brasseux.

FBI General Counsel Howard M. Shapiro directed the inquiry and wrote the report that was submitted to Freeh today. Deputy Attorney General Jamie S. Gorelick concurred with Freeh's new measures to prevent further privacy abuses.

Freeh said he has scrapped the long-standing former system where the White House submitted a file-request form that merely contained the typed-in name of the White House Counsel, with no indication who actually sought the information and who approved the request.

Freeh said the FBI's new safeguards include:

- A requirement that the White House must use a detailed new request form containing the actual signatures of the official requesting the material and a White House Counsel's Office attorney approving the request.

- The White House officials must certify that the information is sought only for official purposes and give more detailed reasons why the material is needed.

- The White House officials are put on strict notice by the FBI form that criminal sanctions are available for any violations of the law, including false statements or disclosure of information violating the Privacy Act.

- White House requests for file material must be accompanied by the consent of the file subject or a White House Counsel letter to the FBI General Counsel explaining why such consent cannot be obtained or should not be sought.

- The FBI will make certain that high-level FBI officials will review White House information requests instead of such requests being routinely filled by low-level personnel. For example, the FBI Office of General Counsel will receive and review a copy of each White House request for FBI files.

-- In the past, the FBI routinely filled White House requests for copies of previous background files without checking to see if there were pending criminal investigations of the subjects. Under the new procedures, there will be checks on all subjects to determine if there are criminal investigations. If so, information dissemination will be halted, high-level FBI officials will be informed, and the matter will be referred to the Deputy Attorney General to determine what, if any, communication should be made to the White House.

Freeh said the now-scrapped system of providing files to the White House dated back to the Johnson and Nixon Administrations and for decades and through many Presidents it presumably appeared that there was compliance with the law. Freeh said he believes that over the years the FBI complied with various federal laws governing FBI release of background files to the White House and other federal agencies for security clearances and other legitimate functions.

However, Freeh said, it is now clear that the system was very vulnerable to misuse and that government officials over several decades, including himself, had not provided adequate oversight of the system, resulting now in violations of privacy.

Freeh said "As FBI Director since September of 1993, I am responsible for the FBI problems and shortcomings since then, and I fully accept that responsibility. I pledge to make certain that no such problems occur again while I hold this post.

"While I only learned about these problems a week ago, I do not stand on any technical defense or make any excuses," Freeh said. "I was not vigilant enough."

Freeh said "The prior system of providing files to the White House relied on good faith and honor. Unfortunately, the FBI and I were victimized. I promise the American people that it will not happen again on my watch."

Freeh said he also wanted to stress that no blame should be attached to the FBI research analysts who processed requests and forwarded files to the White House.

Freeh said "I agree completely with this finding from the FBI report: '...these employees have in no way failed the FBI...the FBI has surely failed them, and has failed in a larger sense to institute sufficient protections to effectively safeguard the very real privacy interests that we, as custodians of so many people's files, are responsible for protecting.'"

Freeh said that Howard Shapiro, the FBI's Counsel, deserves great credit for conducting a thorough internal inquiry and writing a comprehensive report that pulls no punches.

The report said that "As the events which prompted this inquiry reveal...while we have complied with all applicable law, we have failed to afford sufficient protection to the privacy interests of those whose files we maintain.

"There is, of necessity, a tradeoff between effectively serving the needs of the executive agencies for the prompt provision of reliable information and ensuring the vigilant protection of privacy," the report said.

"In our drive to maximize our productivity and responsiveness to client agencies, we have not been sufficiently attentive to our own responsibilities to safeguard our files against negligent or intentional misuse, nor have we been sufficiently exacting of the executive agencies we serve," the report said.

"We are, in some respects, fortunate that the recent discovery of the egregious violations of privacy which occurred here has focussed our attention upon an operation which has received far too little management or executive oversight," the report said.

The report emphasized that the FBI's inquiry began with the discovery of the Dale file being sent to the White House, and added: "It has subsequently been admitted by the White House that Dale's file was one of many, in excess of four hundred, sought from the FBI and relating to employees, some quite prominent, of previous administrations."

Among other things, the report said, the inquiry on FBI file practices found that "It appears that over time a tradition of considerable deference to the White House has developed."

The report took a close look at White House requests for copies of previous reports in the period from December 6, 1993, to February 3, 1994. During this time, the report said, the Bureau "received no fewer than 481 requests which bear the characteristics of a single series.

"These requests, when parsed out from the normal traffic of requests, arrived in nearly perfect alphabetical order--from Aa to Go--all seeking copies of previous reports and all providing the same justification--'ACCESS (S),' " the report said.

The report said that "We now know that many of these 481 requests, while facially valid, were without justification and served no official purpose. In recognition of this fact, the White House Counsel's Office has voluntarily surrendered to the FBI more than 400 folders containing FBI records since June 6, 1996.

"Folders relating to three hundred and thirty-three individuals were returned on June 6, 1996," the report said. "Apparently, these were folders that had already been segregated and shipped to the White House archives because an employee of OPS [Office of Personnel Security] had determined, over time, that these materials had been inappropriately gathered.

"One file of FBI material was returned separately on Monday, June 10, 1996," the report said. "Another had previously been provided to the IC [Independent Counsel]. In response to a further query from the FBI, folders relating to 71 additional individuals were identified as having been improperly sought and were turned over to the FBI on June 13, 1996.

"...As of June 14, 1996, then, requests relating to 408 individuals have been identified by the White House as having been sought without justification...In addition, the status of an additional seventeen requests has not yet been resolved," the report said.

A copy of the FBI report is attached.

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Memorandum



To : The Director

Date 6/14/96

From : H. M. Shapiro *HMS*
General Counsel

L. J. McCormick *LJ*
Inspector

Subject : THE DISSEMINATION OF FBI FILE
INFORMATION TO THE WHITE HOUSE

As a result of the week we spent examining the process of responding to requests for background information and name checks from the White House and other executive agencies, we recommend that you approve, and forward for the Attorney General's approval, the following changes in procedure:

1. That the form and manner in which White House requests for information from FBI files are made be changed as set forth below. Had these changes been in place, the approximately 400 files improperly obtained would never have been requested or provided.

1a. That any request seeking copies of or information distilled from FBI files must be accompanied by either the consent of the person whose files are being reviewed, or by a letter from the Counsel to the President through the Deputy Attorney General to the FBI General Counsel, setting forth a written explanation why such consent cannot be obtained or should not be sought in the circumstances.

1b. That all requests by the White House for information from FBI files, which had previously been submitted anonymously under the typed name of the Counsel to the President (in recent administrations) or some other White House official, now require the actual signatures of both the requesting official and of an attorney in the Counsel's Office who will have reviewed and approved all requests prior to their transmittal to the FBI. The requesting official should certify,

Enclosure

Memorandum from H. M. Shapiro/L. J. McCormick to The Director
Re: The Dissemination of FBI File
Information to the White House

subject to the criminal penalties for making a false statement, that the information is sought only for official purposes and should be on express notice that unauthorized disclosure of any information obtained may violate the Privacy Act.

1c. That greater specificity be provided regarding the reason for the request (see attached form).

1d. That a copy of each White House request for information from FBI files be provided to the FBI Office of the General Counsel (OGC) for review.

Regardless of the procedures, the FBI record check process remains a necessity for any effective system that accommodates the security and employment functions of the White House. To be effective, the procedures at both ends must complement each other. For these reasons, these recommendations have been coordinated with the White House Counsel's Office, which oversees the White House Office of Personnel Security. That office must implement procedures at the White House that will allow the system to operate given these changes. The Counsel to the President advised that he will be implementing complementary procedural changes. He raised no procedural objection to these changes, and indeed had independently arrived at many of them.

A revised Form incorporating these recommended changes is attached.

2. That a complete indices check be conducted for all White House requests for information from FBI files, including when the request seeks only copies of previous reports. Whenever a record check reveals a pending criminal investigation concerning the subject, dissemination of any information will be halted and notification be made to the Headquarters Supervisor and to FBI OGC. The Headquarters Supervisor and FBI OGC will consult to determine what information could be disseminated without harm to the investigation. The FBI General Counsel will then refer the matter to the Deputy Attorney General in order to determine what if any information should be communicated to the White House Counsel.

3. That written protocols be developed regarding what information from FBI files may be properly disseminated.

Memorandum from H. M. Shapiro/L. J. McCormick to The Director
Re: The Dissemination of FBI File
Information to the White House

4. That the FBI's Privacy Act routine use notice be amended, as set forth in the accompanying report, to constrain and better define the boundaries of appropriate routine use disseminations.
5. That appropriate personnel meet with representatives of the White House and the United States Secret Service to better coordinate requests for FBI file information and to reduce the incidence of duplicative requests.
6. That appropriate personnel from the FBI and the White House meet to discuss the retention and archiving of FBI background investigation or name check information by the White House to ensure that appropriate safeguards are in place.
7. That FBI executive management provide greater oversight to the process of responding to White House requests for information from FBI files.
8. That any request to the FBI which results in the provision of copies of or information from FBI files be indexed and maintained for subsequent review and retrieval.
9. That the data presently purged periodically from the FBI database regarding White House requests be maintained instead in a magnetic medium which will permit more effective review, analysis and audit.
10. That the FBI establish a periodic audit procedure, to be conducted by the FBI's Inspection Division, to ensure compliance with these recommendations.

THE WHITE HOUSE
WASHINGTON

Date _____

To: Federal Bureau of Investigation

Attn: _____

From: The White House

- ☐ Office of Personnel Security
☐ White House Counsel's Office

Subject's Full Name _____

Other names used _____

Social Security Number _____ Date of Birth _____ Place of Birth _____

Permanent Address _____

Current Employer _____

☐ I hereby authorize the FBI to provide the information specified below to the White House.

(Signature)

(Date)

Request of FBI (Subject's consent or written explanation from White House Counsel is required for any request seeking copies of, or information from, FBI files.)

- ☐ Name/Indices check
☐ Expanded name check
☐ Copy of previous report
☐ Full field investigation ☐ Level 1 ☐ Level 2 ☐ Level 3
☐ Limited update investigation
☐ Other (specify) _____

The applicant is being considered for:

- ☐ Presidential appointment
☐ White House employee ☐ detailee ☐ intern ☐ volunteer
☐ Presidential recognition
☐ Other (specify) _____

Attachments: ☐ SF-86 ☐ SF-86 Supplement ☐ SF-87 Fingerprint Card

Remarks/special instructions: _____

I certify, subject to 18 U.S.C. Section 1001, that the above is sought for official purposes only and I understand that any unauthorized disclosure may be a violation of the Privacy Act, 5 U.S.C. Section 552a.

Requested by: _____

This request has been reviewed and approved by the White House Counsel's Office.

Approved by: _____

White House Counsel's Office

- 1 - Original - To FBI
2 - Yellow - To FBI (Office of the General Counsel)
3 - Pink - To FBI (Return to White House)
4 - Blue - White House Copy

SEARCH - QUERY
00013 LIVINGSTONE AND 214

120889 DOCUMENT= 1 OF 3

ACTDATE = 950718
ADDNUMB = 0002
CREDATE = 950718
DOCDATE = 950601
DSPDATE = 950718
NAME = WETZL
RCVDATE = 950718
RECID = 120889
STATE = DC
UPDATE = 951109
ZIP = 20500
OPID TT
DOCDATE 950601
RECTYP HBA
MEDIA O
STAFF TERRY GOOD
 RMGOOD
NAME LISA WETZL
TITLE WHITE HOUSE SECURITY
ORG THE WHITE HOUSE
ADDR WASHINGTON DC 20500
ADDNAME CRAIG LIVINGSTONE
 ED HUGHES
SUBJECT 1 4 BOXES OF FILES RECD IN ORM FROM ROOM 84
 AND STORED IN SECURE ROOM 563 OEOB
 RE: DEPARTED VOLUNTEER FILES - SEE CASE FOR
 NAMES: - CONFIDENTIAL
 BOX 1 - AARONIAN TO BEVER
 BOX 2 - BOWDEN TO COIGNARD
 BOX 3 - COKER TO FITZGERALD
 BOX 4 - FITZMEYER TO HARRY
 BOX 5 - HART TO KOLM
 BOX 6 - KOOJARIAN TO MESSITO
 BOX 7 - METZ TO PASTOR
 BOX 8 - PATCH TO SAKS
 2 BOXES WHITE HOUSE PERSONNEL SECURITY FILES
 STAFF PRIOR TO 1/20/93:
 BOX 1 - ABDOO TO DAVIDSON (W/BILLIE RAY DALE)
 BOX 2 - DAVIS TO GOLDBERG
 1 BOX WHITE HOUSE COMMUNICATIONS AGENCY LEFT
 FILES ARCHIVED:
 BOX 1 - ABBOTT TO ZILER
 3 BOXES OF DEPARTED VOLUNTEER FILES
 BOX - 9 SALEH TO THOMPSON, DONALD ROY
 BOX - 10 THOMPSON, EILEEN TO YEARWOOD-HENRY
 BOX - 11 YORRA TO ZWICKER
SUBCODE FG006-01
 WH006 FG006-04 FG017-02 FG012-05
ACTION RM RSZ 950718 C 950718
COMMENTS CONFIDENTIAL - 14 BOXES FILED IN CONFIDENTIAL
 OVERSIZE ATTACHMENTS - BOX 1 OA # CF 206; BOX

SEARCH - QUERY
00014 LIVINGSTONE AND 159

089723 DOCUMENT= 1 OF 3

ACTDATE = 941212
ADDNUMB =
CREFDATE = 941212
DOCDATE = 941202
DSPDATE = 941212
NAME = LIVINGSTONE
RCVDATE = 941212
RECID = 089723
STATE = DC
UPDATE = 960122
ZIP = 20500
OPID TT
DOCDATE 941202
RECTYP HBA
MEDIA O
NAME CRAIG LIVINGSTONE
TITLE SECURITY OFFICE
 84 OEOB
ORG THE WHITE HOUSE
ADDR WASHINGTON DC 20500
SUBJECT CONFIDENTIAL - 2 BOXES RECEIVED IN RECORDS
 MANAGEMENT BY TERRY GOOD - BOX 1 -- MASTER
 USSS ACCESS LISTS '93 (VOLUME 1); MASTER
 ACCESS LIST '93 (VOLUME 2); ACCESS LIST
 (VOLUME 1) 1993; ACCESS LIST (VOLUME 2) 1993;
 FBI RECEIPTS - 1993; INTERN NAMECHECK LISTS -
 1993; IRS RETURNED MARCH-APRIL 1993; NCIC
 LIST 8-93 - 12-93; NCIC 'S (VOLUME 1) '93;
 NCIC 'S (VOLUME II) '93; NCIC 'S (VOLUME 3)
 1993; PASS EXTENSIONS (VOL 1) 1993; SECURITY
 INTERVIEWS VOL (1) 1993; SECURITY INTERVIEWS
 VOL (2) 1993; BOX 2 -- 33 TELEPHONE MESSAGE
 MESSAGE FORMS FOR 1993 AND 1994
SUBCODE FG006-01
 PE002 WH006 FG006-04 FE010 UT001-03
ACTION RM RSZ 941212 C 941212
COMMENTS 2 BOXES FILED CONFIDENTIAL OVERSIZE
 ATTACHMENTS # CF 159 AND # CF 160

I0607 * END OF DOCUMENT.

2 OA # CF 207; BOX 3 OA # CF 208; BOX 4 OA #
CF 209; BOX 5 # CF 210; BOX 6 CF # 211; BOX 7
OA # CF 212; BOX 8 OA # CF 213; BOX 1 DEPART
STAFF OA # CF 214; BOX 2 DEPART STAFF OA # CF
215; BOX 1 WHCA OA # CF 216 (WITH ANTHONY
MARCECA FOLDER ADDED PER LEE JOHNSON);
VOLUNTEER BOX # 9 OA # CF 219; BOX 10 OA # CF
220; BOX 11 OA # CF 221
14 BOXES TOTAL

I0607 * END OF DOCUMENT.

WHITE HOUSE SECURITY OFFICE - CRAIG LIVINGSTONE --
BOX 1 84 080B

MASTER USSS ACCESS LISTS '93 (VOLUME 1)

MASTER ACCESS LIST '93 (VOLUME 2)

ACCESS LIST (VOLUME 1) 1993

ACCESS LIST (VOLUME 2) 1993

FBI RECEIPTS-1993

INTERN NAMECHECK LISTS-1993

IRS RETURNED MARCH-APRIL 1993

NCIC LIST 8-93 - 12-93

NCICS (VOLUME 1) '93

NCICS (VOLUME II) '93

NCICS (VOLUME 3) 1993

PASS EXTENSIONS (VOL. 1) 1993

SECURITY INTERVIEWS VOL (1) 1993

SECURITY INTERVIEWS VOL (2) 1993

Read in ORN by Terry Hood on 12/1/94

ENCLOSURES FILED OVERSIZE ATTACHMENTS

1 box filed 12/2/94

CF 159