

FOIA MARKER

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

Folder Title:

FBI [13]

Staff Office-Individual:

Counsel's Office-Sherburne, Jane

Original OA/ID Number:

CF 396

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

Withdrawal/Redaction Sheet

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. list	Personally Identifiable Information [partial] (58 pages)	06/00/1996	b(7)(C), b(6)

COLLECTION:

Clinton Presidential Records
Counsel Office
Jane Sherburne
OA/Box Number: CF 396

FOLDER TITLE:

FBI [13]

2006-1066-F

vz3592

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

- P1 National Security Classified Information [(a)(1) of the PRA]
- P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
- P3 Release would violate a Federal statute [(a)(3) of the PRA]
- P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
- P5 Release would disclose confidential advice between the President and his advisors, or between such advisors [(a)(5) of the PRA]
- P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

RR. Document will be reviewed upon request.

Freedom of Information Act - [5 U.S.C. 552(b)]

- b(1) National security classified information [(b)(1) of the FOIA]
- b(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
- b(3) Release would violate a Federal statute [(b)(3) of the FOIA]
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- b(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
- b(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
- b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

THE WHITE HOUSE

WASHINGTON

June 13, 1996

BY TELECOPY AND HAND DELIVERY

Howard Shapiro, Esq.
General Counsel
Federal Bureau of Investigation
Ninth St. and Pennsylvania Ave., N.W.
Washington, D.C. 20535

Dear Howard:

As you requested, we reviewed the index attached to your June 11, 1996 letter to determine which of the 138 individuals identified in bold typeset¹ were White House employees or otherwise in need of access to the White House complex at the time the FBI received White House requests for their reports. On the basis of available records, we have determined the following about those 138 individuals:

Requests for forty-seven of the individuals were made properly. Available records confirm that forty-seven of the individuals were employed by the White House or otherwise in need of access at the time the FBI received the requests for reports.

Requests for seventy-four of the individuals were made mistakenly. At the time the FBI received requests for 74 of the individuals, we believe they were no longer employed by or otherwise associated with the White House. Ten of the 74 individuals apparently were new hires by the Clinton administration, but were no longer at the White House at the time the requests were made. Eight of the 74 individuals apparently were holdover employees from the Bush administration (Barnaby Brasseux among them) who had left by the time the requests were made.

Enclosed is a memorandum confirming the receipt by the FBI today of 71 of these 74 files. We retained two of these

¹ There was a total of 142 names in bold on the list attached to your June 11, 1996 letter. Two names were entered twice and two names, Sarah Shill Fehrer and Lynne Margaret Fletcher, were among those identified on the list of files turned over to the custody of the FBI on June 6, 1996.

Howard Shapiro, Esq.
June 13, 1996
Page 2

files and one already had been returned to the custody of the FBI as follows:

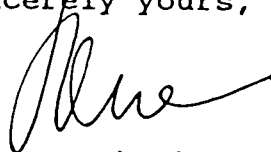
- We understand that Lunelisa Abiera is still employed by the White House, but had a break in service. A request for her reports was made during this break. As she is still employed, we have maintained custody of her file.
- We understand that James Cicconi currently is former President Bush's lawyer for purposes of his presidential records and that this position requires White House clearance. Accordingly, we have maintained custody of his file. It appears, however, ~~that the~~ White House requested Mr. Cicconi's reports after his termination and before the White House had notification of his new position.
- The file of Barnaby Brasseux was returned to the FBI under cover of my letter to you dated June 10, 1996.

The propriety of the requests for seventeen of the individuals is inconclusive. For 17 of the individuals (identified on the Attachment to this letter), we have been unable to locate information sufficient to determine whether the requests were proper when made. We would be happy to provide you with the limited information we have been able to locate about these individuals at your request.

At your request, we also confirmed that Gloria Chonka, Lue Culbreath, Janet Curtis, Hilliard Daniels, Charles Droehe, Madeline Evans and Joseph Ford, whose files were removed from those originally archived and are now maintained in the Personnel Security Office, are employed currently at the White House.

Please let me know if your have questions regarding this material.

Sincerely yours,



Jane C. Sherburne
Special Counsel to the President

Enclosure
cc: Roger Adelman, Esq.

THE WHITE HOUSE
WASHINGTON

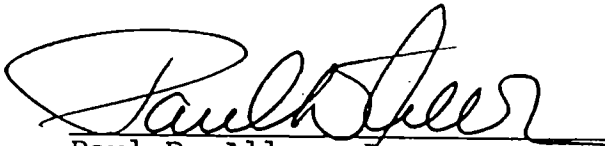
June 13, 1996

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

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.

INDIVIDUALS WITH INCONCLUSIVE INFORMATION

ASHLEY, MARC ANTHONY
ASLANI-FAR, M. ADEL
BALILES, ROY KENNETH
BARRE, BART CHRISTOPHER
BELL, MARIAM MCKOWEN
BRACKEN, ANN ROSEMARY
CARR, CHRISTOPHER STEVEN
CARROLL, SALLY CLAUDE
CATE, JOSEPH NELSON
CAVE, JULIAN ATTAWAY
CHADWICK, ALYSON HILLARY
CHAMBERS, RICHARD LEE
CHAPMAN, JAMES DANIELS
CHAPPELL, LOGAN STANLEY
CHARLES, PETER FARNAM
DEAN, BENJAMIN PAUL
FLETCHER, MARILYN ANNE

MESSAGE CONFIRMATION

JUN-13-96 22:25

FAX NUMBER : 2024561213

NAME : COMMUNICATIONS

FAX NUMBER : 93245366

PAGE : 07

ELAPSED TIME : 02'26"

MODE : G3 STD

RESULTS : O.K



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 that reads "Howard".

Howard M. Shapiro
General Counsel

Enclosure

THE WHITE HOUSE
WASHINGTON

June 13, 1996

BY TELECOPY AND HAND DELIVERY

Howard Shapiro, Esq.
General Counsel
Federal Bureau of Investigation
Ninth St. and Pennsylvania Ave., N.W.
Washington, D.C. 20535

Dear Howard:

As you requested, we reviewed the index attached to your June 11, 1996 letter to determine which of the 138 individuals identified in bold typeset¹ were White House employees or otherwise in need of access to the White House complex at the time the FBI received White House requests for their reports. On the basis of available records, we have determined the following about those 138 individuals:

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Howard Shapiro, Esq.
June 13, 1996
Page 2

files and one already had been returned to the custody of the FBI as follows:

- We understand that [REDACTED] is still employed by the White House, but had a break in service. A request for her reports was made during this break. As she is still employed, we have maintained custody of her file.
- We understand that [REDACTED] currently is former President Bush's lawyer for purposes of his presidential records and that this position requires White House clearance. Accordingly, we have maintained custody of his file. It appears, however, that the White House requested [REDACTED] reports after his termination and before the White House had notification of his new position.
- The file of [REDACTED] was returned to the FBI under cover of my letter to you dated June 10, 1996.

The propriety of the requests for seventeen of the individuals is inconclusive. For 17 of the individuals (identified on the Attachment to this letter), we have been unable to locate information sufficient to determine whether the requests were proper when made. We would be happy to provide you with the limited information we have been able to locate about these individuals at your request.

At your request, we also confirmed that [REDACTED], [REDACTED], [REDACTED], [REDACTED], and [REDACTED], whose files were removed from those originally archived and are now maintained in the Personnel Security Office, are employed currently at the White House.

Please let me know if you have questions regarding this material.

Sincerely yours,



Jane C. Sherburne
Special Counsel to the President

Enclosure
cc: Roger Adelman, Esq.

NAME

*AARHUS, CAROL BLYM
*ABIERA, LUNELISA SURALTA
*ADDINGTON, DAVID SPEARS
*ALDERMAN, CLIFFORD THOMAS
*ALEXANDER, CARA LESLIE
*ALLISON, JAMES NEWBY
*ALLISON, MELISSA CO
*ALSOBROOK DAVID ERNEST
*AMEND, DEBORAH ANN
*AMICK, JOAN MARIE
AMORSIGNGH, L. LINUS
*ANDERSON, DEBRA RAE
*ANDERSON, REBECCA LEE
*ANDERSON, STANTON DEAN
*ANDERSON, SUSAN ELIZABETH
*ANDRES, GARY JOHN
*ARDLEIGH, KIRSTEN CLARK
*ARENDS, JACQUELINE GRACE
*ARMENDARIZ, REBECCA ANNE
*ARMFIELD, ROBERT KELLY
ASHLEY, MARC ANTHONY
ASLANI-FAR, M. ADEL
*ASTRUE, MICHAEL JAMES
*ATKINSON, DENNIS MAURICE
*ATKINSON, CAROLYN FLORENCE
*AUGUSTINE, BARBARA MCCAULEY
*AUPPERLE, TAMMY BLOO
BAER, CHRISTINE ANNE
BAILEY, YVONNE GIL
*BAKER, BARBARA WASH
BAKER, KATHLEEN MARGARET
BALILES, ROY KENNETH
*BARNES, KAREN LEE
*BARNETT, JANE ELIZABETH
BARRE, BART CHRISTOPHER
*BARTH, SHANETTE MICHAELE
*BASSUK, GREGORY DAVID
*BATES, DAVID QUENTIN
BATES, MELINDA NAUMANN
BAUER, GAYLE
*BAUR, KATHLEEN ELIZABETH
*BEACH, CHESTER PAUL
BEAN, EILEEN FERNE
*BECHERER THOMAS LUTHER
BECKEL, HEATHER MARIE
*BEDARD, CATHERINE THERESE
BELFER, ELIZABETH KONES
BELL, MARIAM MCKOWEN
BELL, ROBERT GREGORY

NAME

‡BENEDI, ANTONIO
BENJAMIN, MARY LEE
*BEREZNY, CAROLINE CLARE
‡BINION, ELIZABETH ANN
BINNS, MARY URSULA
BIRD, DEBRA
*BIZIC, MARK GUSTAV (2)
‡BLACK, JUDY ANN
‡BALCKBURN, BARBAR ANN
BLAKE, PEARLENA
‡BLAKEY, MARION CLIFTON
‡BLUMENTHAL, GARY ROBERT
BOHRER, GEORGE HUBERT
‡BOSTICK, GLADYS REBECCA
BOTWIN, SHARON MARIE
BOWEN, JANET VIRGINIA
BRACKEN, ANN ROSEMARY
‡BRADY, PHILLIP DONLEY
‡BRASSEUX, BARNABY LAIR
BROOKS, SYLVENA CARTER
CAMPBELL, FRANCES LORETTA
‡CARLSON, KATHLEEN SHAUGHNESSY
‡CARLSON, DANIEL LEE
CARMICHAEL, ANN MILDRED
*CARNES, KELLY HAWKINS
*CARPENTER, JUDITH LEE
‡CARPENTER, MARGARET VAN WAGENEN
CARR, CHRISTOPHER STEVEN
CARR, EDWIN GEORGE
‡CARR, MICHAEL DAMON
CARROLL, SALLY CLAUDE
CARVILLE, JAMES
CASHIN, SHERYLL DENISE
CASTAGNETTI, ANN MARIE
CATE, JOSEPH NELSON
CATTALINI, ANN MARIE
CAVE, JULIAN ATTAWAY
‡CAVENDISH, SARA JOAN
CERDA, CLARRISSA
CERRELL, JOSEPH WALTER
CHADWICK, ALYSON HILLARY
CHAMBERS, RICHARD LEE
CHAMOVITZ, JULIA EDEN
CHAMPAGNE, FLORENCE
‡CHANG, JENNIFER
CHAPMAN, JAMES DANIELS
CHAPPELL, LOGAN STANLEY
CHARLES, PETER FARNAM
‡CICCONI, JAMES WILLIAM
‡CIPRIANI, AIDA MARIE
‡COLBY, CLIFFORD WILLIAM
‡CORNICK, SUSAN ANN

NAME

*COURTEMANCHE, JACK L.
COZART, CHARLENE C.
CRABLE, LYNN ALLISON
CRAWFORD, KELLY ANN
CROSS, STEPHANIE MARGUERITE
CRUMLEY, AMANDA FAITH
CURIEL, CAROLYN
CURRIE, BETTY WILLIAMS
*CURRY, DOROTHY JANE
CURTIS, EMILY JANE
CUTTER, W. BOWMAN
DANIELS, BRENDA JOYCE
DEAN, BENJAMIN PAUL
DIAZ, JULIA LYNNE
*DIETZ, KRISTINE MARIE
*DONALDSON, HELEN COLLE
*DORN, NANCY PATRICIA
*DOYLE, MEGAN EILEEN
*EDDY, LAURA HERSLOFF
*ELKINS, LUCH MAE
EMERY, SARA CURRENCE
ESTEP, GWEN LORRAINE
*EVANS, GREGORY CHARLES
EVANS, MADALENE E.
*FENDLER, GARY ELLIS
FISHER, EVERLENE BEATRICE
FLETCHER, MARILYN ANNE
*FOSTER, PATRICIA HELEN
*FREE, CHALRES MARTIN
FREEMAN, MYRA BRIGHT
*FULLER, KAREN HART
*GARLINGTON, AUDREY JOYCE
GARNER, BARBARA JEAN
GEISLER, RONALD RUDOLPH
*GERRARD, CONSTANCE
*GILLETTE, KATHERINE JAMES
*GLEN, ALIXE REED

* mistakenly requested

Withdrawal/Redaction Marker

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- b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
- b(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
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AUGMENTED WHITE HOUSE NAME CHECK REQUESTS

No.	Name / DOB / SSAN	Date Sought	Date Recv'd FBI	Type of Request	Reason	Date Prov'd WH	Materials Provided
1	AARHUS, CAROL BLYM		12/6/93	PREV RPT	ACCESS	3/21/94	NEGATIVE
2	ABDOO, HELEN THERESA (b)(6); (b)(7)c	12/3/93	12/6/93	PREV RPT	ACCESS	12/14/93	4 LETTERS 4 MEMOS
3	ABIERA, LUNELISA SURALTA		12/17/93	PREV RPT	ACCESS	12/17/93	3 LETTERS 3 MEMOS
4	ADAIR, DOUGLAS CONRAD (b)(6); (b)(7)c	12/3/93	12/6/93	PREV RPT	ACCESS	12/13/93	1 LETTER 1 MEMO
5	ADDINGTON, DAVID SPEARS		12/6/93	PREV RPT	ACCESS	12/13/93	4 LETTERS 4 MEMOS
6	AGIN, JOSEPH WHITEHOUSE (b)(6); (b)(7)c	12/3/93	12/6/93	PREV RPT	ACCESS	12/13/93	NOTHING PROVIDED - NO IDENTIFIABLE INFO LOCATED
7	AHEARN, FREDERICK LEONARD (b)(6); (b)(7)c	12/3/93	12/6/93	PREV RPT	ACCESS	12/13/93	2 MEMOS 3 LETTERS
8	ALDERMAN, CLIFFORD THOMAS		12/6/93	PREV RPT	ACCESS	12/13/93	1 LETTER 1 MEMO
9	ALEXANDER, CARA LESLIE		12/6/93	PREV RPT	ACCESS	12/13/93	1 LETTER 1 MEMO

<u>No.</u>	<u>Name / DOB / SSAN</u>	<u>Date Sought</u>	<u>Date Recv'd FBI</u>	<u>Type of Request</u>	<u>Reason</u>	<u>Date Prov'd WH</u>	<u>Materials Provided</u>
10	ALLISON, JAMES NEWBY		12/6/93	PREV RPT	ACCESS	12/13/93	3 LETTERS 3 MEMOS
11	ALLISON, MELISSA CO		12/6/93	PREV RPT	ACCESS	3/21/94	NEGATIVE
12	ALSOBROOK, DAVID ERNEST		12/6/93	PREV RPT	ACCESS	12/13/93	1 LETTER 1 MEMO
13	ALVAREZ, RICHARD GUS (b)(6), (b)(7)c	12/3/93	12/6/93	PREV RPT	ACCESS	12/13/93	3 LETTERS 3 MEMOS
14	AMEND, DEBORAH ANN		12/6/93	PREV RPT	ACCESS	12/13/93	1 LETTER 1 MEMO
15	AMEND, DEBORAH ANN		12/6/93	PREV RPT	ACCESS	3/21/94	1 LETTER 1 MEMO
16	AMICK, JOAN MARIE		12/6/93	PREV RPT	ACCESS	12/13/93	1 LETTER 1 MEMO
17	AMORSINGH, L. LINUS		12/6/93	PREV RPT	ACCESS	12/13/93	3 LETTERS 3 MEMOS
18	ANDERSON, ANN ELIZABETH (b)(6), (b)(7)c	12/3/93	12/6/93	PREV RPT	ACCESS	1/4/94	2 LETTERS 1 MEMO
19	ANDERSON, CURTIS WILEY (b)(6), (b)(7)c	12/3/93	12/6/93	PREV RPT	ACCESS	12/13/93	1 LETTER 1 MEMO

<u>No.</u>	<u>Name / DOB / SSAN</u>	<u>Date Sought</u>	<u>Date Recv'd FBI</u>	<u>Type of Request</u>	<u>Reason</u>	<u>Date Prov'd WH</u>	<u>Materials Provided</u>
20	ANDERSON, DEBRA RAE		12/6/93	PREV RPT	ACCESS	12/13/93	2 LETTERS 2 MEMOS
21	ANDERSON, MARCY JEANNE (b)(6), (b)(7)c	12/3/93	12/6/93	PREV RPT	ACCESS	12/13/93	1 LETTER 1 MEMO
22	ANDERSON, REBECCA LEE		12/6/93	PREV RPT	ACCESS	12/13/93	3 LETTERS 3 MEMOS
23	ANDERSON, STANTON DEAN		12/6/93	PREV RPT	ACCESS	12/13/93	2 LETTERS 2 MEMOS
24	ANDERSON, SUSAN ELIZABETH		12/6/93	PREV RPT	ACCESS	12/13/93	1 LETTER 1 MEMO
25	ANDRES, GARY JOHN		12/6/93	PREV RPT	ACCESS	12/13/93	2 LETTERS 1 MEMO
26	ARCHAMBAULT, MICHELE LORRAINE (b)(6), (b)(7)c	12/3/93	12/6/93	PREV RPT	ACCESS	12/13/93	2 LETTERS 2 MEMOS
27	ARDLEIGH, KIRSTEN CLARK		12/6/93	PREV RPT	ACCESS	12/13/93	1 LETTER 1 MEMO
28	ARENDS, JACQUELINE GRACE		1/5/94	PREV RPT	ACCESS	1/5/94	1 LETTER 1 MEMO
29	AREY, LINDA LUGENIA (b)(6), (b)(7)c	12/3/93	12/6/93	PREV RPT	ACCESS	12/27/93	5 LETTERS 4 MEMOS 15 REPORTS

<u>No.</u>	<u>Name / DOB / SSAN</u>	<u>Date Sought</u>	<u>Date Recv'd FBI</u>	<u>Type of Request</u>	<u>Reason</u>	<u>Date Prov'd WH</u>	<u>Materials Provided</u>
30	ARMENDARIZ, REBECCA ANNE		12/6/93	PREV RPT	ACCESS	12/13/93	2 LETTERS 2 MEMOS
31	ARMFIELD, ROBERT KELLY		12/6/93	PREV RPT	ACCESS	3/21/94	NEGATIVE
32	ARONSSON, PATRICIA SUE (b)(6), (b)(7)c	12/3/93	12/6/93	PREV RPT	ACCESS	12/13/93	2 LETTERS 2 MEMOS
33	ARSHT, LESLYE ALENE (b)(6), (b)(7)c	12/3/93	12/6/93	PREV RPT	ACCESS	12/13/93	1 LETTER 1 MEMO
34	ASARE, MARION LOUISE (b)(6), (b)(7)c	12/3/93	12/6/93	PREV RPT	ACCESS	12/13/93	4 LETTERS 4 MEMOS
35	ASHLEY, MARC ANTHONY		12/6/93	PREV RPT	ACCESS	12/13/93	3 LETTERS 3 MEMOS
36	ASLANI-FAR, M. ADEL		12/6/93	PREV RPT	ACCESS	3/21/94	NEGATIVE
37	ASTRUE, MICHAEL JAMES		12/6/93	PREV RPT	ACCESS	12/13/93	4 LETTERS 4 MEMOS
38	ATKINSON, DENNIS MAURICE		12/6/93	PREV RPT	ACCESS	12/13/93	3 LETTERS 3 MEMOS
39	ATKINSON, CAROLYN FLORENCE		12/6/93	PREV RPT	ACCESS	12/13/93	3 LETTERS 3 MEMOS

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40	AUEL, LISA BENKERT (b)(6), (b)(7)c	12/3/93	12/6/93	PREV RPT	ACCESS	12/13/93	2 LETTERS 2 MEMOS
41	AUGUSTINE, BARBARA MCCAULEY		12/6/93	PREV RPT	ACCESS	12/13/93	4 LETTERS 4 MEMOS
42	AUPPERLE, TAMMY BLOO		12/6/93	PREV RPT	ACCESS	3/21/94	NEGATIVE
43	AUTHER, SUSAN MARIE (b)(6), (b)(7)c	12/3/93	12/6/93	PREV RPT	ACCESS	12/13/93	2 LETTERS 2 MEMOS
44	AVRASHOV, LEONID NMN (b)(6), (b)(7)c	12/3/93	12/6/93	PREV RPT	ACCESS	12/17/93	3 LETTERS 3 MEMOS
45	BACARISSE, CHARLES EDWARD (b)(6), (b)(7)c	12/3/93	12/6/93	PREV RPT	ACCESS	12/15/93	2 LETTERS 2 MEMOS
46	BACH, CRISTENA LYNN (b)(6), (b)(7)c	12/3/93	12/6/93	PREV RPT	ACCESS	12/15/93	3 LETTERS 3 MEMOS
47	BAER, CHRISTINE ANNE		12/6/93	PREV RPT	ACCESS	12/15/93	3 LETTERS 3 MEMOS 1973 1976 APPL INV NPD

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48	BAILEY, MARY STEWA SMALLPAGE (b)(6), (b)(7)c	12/9/93	12/10/93	PREV RPT	ACCESS	12/17/93	2 LETTERS 2 MEMOS
49	BAILEY, YVONNE GIL		12/6/93	PREV RPT	ACCESS	12/13/93	2 LETTERS 2 MEMOS
50	BAKER, BARBARA WASH		12/6/93	PREV RPT	ACCESS	3/21/94	NEGATIVE
51	BAKER, JAMES ADDISON (b)(6), (b)(7)c	12/3/93	12/6/93	PREV RPT	ACCESS	12/15/93	5 MEMOS 6 LETTERS
52	BAKER, KATHLEEN MARGARET		12/6/93	PREV RPT	ACCESS	12/13/93	2 LETTERS 2 MEMOS
53	BALESTRIERI, JEAN ANN (b)(6), (b)(7)c	12/3/93	12/6/93	PREV RPT	ACCESS	12/13/93	2 LETTERS 3 MEMOS
54	BALFOUR, DEBORAH (b)(6), (b)(7)c	12/3/93	12/6/93	PREV RPT	ACCESS	12/13/93	1 LETTER 1 MEMO 1 REPORT
55	BALILES, ROY KENNETH		12/17/93	PREV RPT	ACCESS	12/17/93	1 LETTER 1 MEMO
56	BARLETTA, KATHRYN ANNE (b)(6), (b)(7)c	12/9/93	12/10/93	PREV RPT	ACCESS	12/17/93	1 LETTER 1 MEMO

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57	BARNES, KAREN LEE		12/17/93	PREV RPT	ACCESS	12/17/93	1 LETTER 1 MEMO
58	BARNETT, JANE ELIZABETH		12/17/93	PREV RPT	ACCESS	12/17/93	1 LETTER 1 MEMO
59	BARNETT, PATRICIA ANN (b)(6), (b)(7)c	12/9/93	12/10/93	PREV RPT	ACCESS	12/17/93	1 LETTER 1 MEMO
60	BARRE, BART CHRISTOPHER		12/17/93	PREV RPT	ACCESS	12/17/93	1 LETTER 1 MEMO
61	BARREAUX, THEODORE CHARLES (b)(6), (b)(7)c	12/9/93	12/10/93	PREV RPT	ACCESS	12/14/93	NOTHING PROVIDED - NO IDENTIFIABLE INFO LOCATED
62	BARRON, DONNA LOUISE (b)(6), (b)(7)c	12/9/93	12/10/93	PREV RPT	ACCESS	12/17/93	1 LETTER 1 MEMO
63	BARTH, SHANETTE MICHAELE		12/17/93	PREV RPT	ACCESS	12/17/93	1 LETTER 1 MEMO
64	BASSUK, GREGORY DAVID		12/16/93	PREV RPT	ACCESS	12/22/93	NEGATIVE

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65	BATES, CHARLES EDWARD (b)(6), (b)(7)c	12/13/93	12/16/93	PREV RPT	ACCESS	12/20/93	NOTHING PROVIDED - NO IDENTIFIABLE INFO LOCATED
66	BATES, DAVID QUENTIN		12/17/93	PREV RPT	ACCESS	12/17/93	1 ENCL 1 LETTER 2 MEMO
67	BATES, LORRI JEANINE (b)(6), (b)(7)c	12/13/93	12/16/93	PREV RPT	ACCESS	12/20/93	NOTHING PROVIDED - NO IDENTIFIABLE INFO LOCATED
68	BATES, MELINDA NAUMANN		12/16/93	PREV RPT	ACCESS	1/7/94	PREV RPT 161-HQ NOT IN FILES SINCE INV IN DEC 1993 WHICH WAS SENT WH
69	BATT, ROCHELLE HEIDI (b)(6), (b)(7)c	12/13/93	12/16/93	PREV RPT	ACCESS	12/20/93	NOTHING PROVIDED - NO IDENTIFIABLE INFO LOCATED
70	BATEMAN, PAUL WILLIAM (b)(6), (b)(7)c	12/9/93	12/10/93	PREV RPT	ACCESS	12/17/93	2 LETTERS 2 MEMOS
71	BATTAGLIA, LISA MARIA (b)(6), (b)(7)c	12/9/93	12/10/93	PREV RPT	ACCESS	12/17/93	4 LETTERS 4 MEMOS
72	BAUER, GAYLE		12/16/93	PREV RPT	ACCESS	12/22/93	REFER TO BI 6/93 WHICH WAS SENT TO WH

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73	BAUGHMAN, JULIA HARMON (b)(6), (b)(7)c	12/13/93	12/16/93	PREV RPT	ACCESS	12/23/93	1 LETTER 1 MEMO
74	BAUMEYER, MATTHEW SCOTT (b)(6), (b)(7)c	12/13/93	12/16/93	PREV RPT	ACCESS	12/20/93	NOTHING PROVIDED - NO IDENTIFIABLE INFO LOCATED
75	BAUMSTEIN, AMY MEREDITH (b)(6), (b)(7)c	12/13/93	12/16/93	PREV RPT	ACCESS	12/20/93	NOTHING PROVIDED - NO IDENTIFIABLE INFO LOCATED
76	BAUR, KATHLEEN ELIZABETH		12/17/93	PREV RPT	ACCESS	12/17/93	1 LETTER 1 MEMO
77	BAYNARD, BRIAN CALLAWAY (b)(6), (b)(7)c	12/13/93	12/16/93	PREV RPT	ACCESS	12/20/93	NOTHING PROVIDED - NO IDENTIFIABLE INFO LOCATED
78	BEACH, CHESTER PAUL		12/17/93	PREV RPT	ACCESS	4/25/94	1 MEMO
79	BEAN, EILEEN FERNE		12/17/93	PREV RPT	ACCESS	12/17/93	3 LETTERS 3 MEMOS
80	BEATTY, JAYSON FRANK (b)(6), (b)(7)c	12/13/93	12/16/93	PREV RPT	ACCESS	12/20/93	NOTHING PROVIDED - NO IDENTIFIABLE INFO LOCATED

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81	BECHERER, THOMAS LUTHER		12/16/93	PREV RPT	ACCESS	12/20/93	NEGATIVE
82	BECKEL, HEATHER MARIE		12/16/93	PREV RPT	ACCESS	12/22/93	---
83	BECKER, JEAN LORETTA (b)(6), (b)(7)c	12/9/93	12/10/93	PREV RPT	ACCESS	12/17/93	1 LETTER 1 MEMO
84	BECKER, JEROME DAVID (b)(6), (b)(7)c	12/9/93	12/10/93	PREV RPT	ACCESS	12/17/93	2 LETTERS 2 MEMOS
85	BEDARD, CATHERINE THERESE		12/17/93	PREV RPT	ACCESS	12/17/93	---
86	BEERS, PATRICK ADAM (b)(6), (b)(7)c	12/13/93	12/16/93	PREV RPT	ACCESS	12/20/93	NOTHING PROVIDED - NO IDENTIFIABLE INFO LOCATED
87	BELBY, KATERI RAY (b)(6), (b)(7)c	12/13/93	12/16/93	PREV RPT	ACCESS	12/20/93	NOTHING PROVIDED - NO IDENTIFIABLE INFO LOCATED
88	BELFER, ELIZABETH KONES		12/23/93	PREV RPT	ACCESS	12/28/93	NEGATIVE
89	BELL, LILLIE MAE (b)(6), (b)(7)c	12/9/93	12/10/93	PREV RPT	ACCESS	12/17/93	2 LETTERS 2 MEMOS
90	BELL, LOUISE HELEN (b)(6), (b)(7)c	12/9/93	12/10/93	PREV RPT	ACCESS	12/17/93	3 LETTERS 3 MEMOS

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91	BELL, MARIAM MCKOWEN		12/17/93	PREV RPT	ACCESS	4/25/94	---
92	BELL, ROBERT GREGORY		12/16/93	PREV RPT	ACCESS	12/27/93	2 LETTERS 2 MEMOS
93	BENEDI, ANTONIO		12/17/93	PREV RPT	ACCESS	2/15/94	3 LETTERS 3 MEMOS
94	BENJAMIN, MARY LEE		12/17/93	PREV RPT	ACCESS	12/17/93	2 LETTERS 2 MEMOS
95	BEREZNY, CAROLINE CLARE		12/17/93	PREV RPT	ACCESS	12/17/93	2 LETTERS 2 MEMOS
96	BESERRA, RUDY MAX (b)(6), (b)(7)c	12/9/93	12/10/93	PREV RPT	ACCESS	12/17/93	1 LETTER 1 MEMO
97	BEVACQUA, ANITA CAROL (b)(6), (b)(7)c	12/9/93	12/10/93	PREV RPT	ACCESS	12/17/93	3 LETTERS 3 MEMOS
98	BINION, ELIZABETH ANN		12/17/93	PREV RPT	ACCESS	12/17/93	1 LETTER 1 MEMO
99	BINNS, MARY URSULA		12/17/93	PREV RPT	ACCESS	12/17/93	2 LETTERS 2 MEMOS
100	BIRD, DEBRA		12/17/93	PREV RPT	ACCESS	12/17/93	---

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101	BIZIC, DANICA (b)(6), (b)(7)c	12/13/93	12/16/93	PREV RPT	ACCESS	12/27/93	2 LETTERS 2 MEMOS
102	BIZIC, MARK GUSTAV		12/15/93	PREV RPT	ACCESS	12/17/93	1 LETTER 1 MEMO
103	BIZIC, MARK GUSTAV		12/17/93	PREV RPT	ACCESS	12/17/93	1 LETTER 1 MEMO
104	BLACK, DAVID LEE (b)(6), (b)(7)c	12/9/93	12/10/93	PREV RPT	ACCESS	12/17/93	1 LETTER 1 MEMO
105	BLACK, JUDY ANN		12/17/93	PREV RPT	ACCESS	2/15/93	1 LETTER 1 MEMO
106	BLACKBURN, BARBAR ANN		12/17/93	PREV RPT	ACCESS	12/17/93	2 LETTERS 2 MEMOS
107	BLAKE, PEARLENA		12/20/93	PREV RPT	ACCESS	3/21/93	7 LETTERS 5 MEMOS
108	BLAKEY, MARION CLIFTON		12/17/93	PREV RPT	ACCESS	2/15/94	2 LETTERS 2 MEMOS 1988 INVESTIGATION MISSING
109	BLANKLEY, ANTHONY DAVID (b)(6), (b)(7)c	12/9/93	12/10/93	PREV RPT	ACCESS	12/17/93	2 LETTERS 2 MEMOS

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110	BLESSEY, STEPHANIE ELIZABETH (b)(7)c, (b)(6)	12/9/93	12/10/93	PREV RPT	ACCESS	12/16/93	2 LETTERS 2 MEMOS
111	BLODGETT, SUZETTE A. (b)(6); (b)(7)c	12/9/93	12/10/93	PREV RPT	ACCESS	12/17/93	2 LETTERS 2 MEMOS
112	BLUMENTHAL, GARY ROBERT		12/17/93	PREV RPT	ACCESS	12/17/93	1 LETTER 1 MEMO
113	BOARD, ELIZABETH IDEN (b)(6); (b)(7)c	12/9/93	12/10/93	PREV RPT	ACCESS	12/17/93	1 LETTER 1 MEMO & ENCL
114	BOHRER, GEORGE HUBERT		12/17/93	PREV RPT	ACCESS	1/7/94	4 LETTERS 4 MEMOS 1960 APP INV
115	BOLTEN, JOSHUA BRESTER (b)(6); (b)(7)c	12/9/93	12/10/93	PREV RPT	ACCESS	12/17/93	1 LETTER 1 MEMO
116	BONINO, CAROLINA ORGEIRA (b)(6); (b)(7)c	12/9/93	12/10/93	PREV RPT	ACCESS	12/17/93	2 LETTERS 2 MEMOS
117	BORCHARD, SUSAN AILEEN (b)(6); (b)(7)c	12/9/93	12/10/93	PREV RPT	ACCESS	12/16/93	1 LETTER 1 MEMO
118	BOSTICK, GLADYS REBECCA		12/17/93	PREV RPT	ACCESS	12/17/93	2 LETTERS 2 MEMOS

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119	BOTWIN, SHARON MARIE		12/17/93	PREV RPT	ACCESS	12/17/93	2 LETTERS 2 MEMOS
120	BOWEN, JAMES (b)(6), (b)(7)c	12/9/93	12/10/93	PREV RPT	ACCESS	12/17/93	3 LETTERS 3 MEMOS
121	BOWEN, JANET VIRGINIA		12/20/93	PREV RPT	ACCESS	3/22/94	REFER TO APP INV 5/91 SENT TO WH ON 1/7/94
122	BRACKEN, ANN ROSEMARY		12/17/93	PREV RPT	ACCESS	12/17/93	1 LETTER 1 MEMO
123	BRACKNEY, MARGARET LOUISE (b)(6), (b)(7)c	12/9/93	12/10/93	PREV RPT	ACCESS	1/4/94	1 LETTER 1 MEMO
124	BRADY, PHILLIP DONLEY		12/16/93	PREV RPT	ACCESS	12/27/93	3 LETTERS 3 MEMOS 13 REPORTS
125	BRASSEUX, BARNABY LAIR		12/16/93	PREV RPT	ACCESS	12/27/93	4 LETTERS 4 MEMOS

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126	BREEDEN, RICHARD CARROLL (b)(6), (b)(7)c	12/13/93	12/16/93	PREV RPT	ACCESS	12/27/93	5 LETTERS 5 MEMOS
127	BRIDGMAN, MARJORIE ANNE (b)(6), (b)(7)c	12/13/93	12/16/93	PREV RPT	ACCESS	12/27/93	2 LETTERS 2 MEMOS
128	BRISCUSO, RAYMOND JOSEPH, JR. (b)(6), (b)(7)c	12/13/93	12/16/93	PREV RPT	ACCESS	12/27/93	2 LETTERS 2 MEMOS
129	BROCK, ANN CATHEY (b)(6), (b)(7)c	12/13/93	12/16/93	PREV RPT	ACCESS	12/27/93	4 LETTERS 4 MEMOS
130	BROTT, MICHELLE MARIE (b)(6), (b)(7)c	12/13/93	12/16/93	PREV RPT	ACCESS	12/27/93	1 LETTER 1 MEMO
131	BROWN, RONALD JAMES (b)(6), (b)(7)c	12/13/93	12/16/93	PREV RPT	ACCESS	12/27/93	1 LETTER 1 MEMO
132	BRYANT, CHESTER CORBETT, JR. (b)(6), (b)(7)c	12/13/93	12/16/93	PREV RPT	ACCESS	12/27/93	1 LETTER 1 MEMO

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133	BROWNE, SARA ANN (b)(6), (b)(7)c	12/13/93	12/16/93	PREV RPT	ACCESS	12/21/93	NOTHING PROVIDED - REFERRED TO PREV BACKGROUND 2/18/93
134	BRADLEY, ELLEN LORRAINE (b)(6), (b)(7)c	12/13/93	12/16/93	PREV RPT	ACCESS	12/23/93	2 LETTERS 2 MEMOS
135	BRADY, JAMES SCOTT (b)(6), (b)(7)c	12/13/93	12/16/93	PREV RPT	ACCESS	12/21/93	NOTHING PROVIDED - NO IDENTIFIABLE INFO LOCATED
136	BRADY, KATHERINE CHRYSTIE (b)(6), (b)(7)c	12/13/93	12/16/93	PREV RPT	ACCESS	12/23/93	3 LETTERS 3 MEMOS
137	BREAUX, HARLEEN MARIE (b)(6), (b)(7)c	12/13/93	12/16/93	PREV RPT	ACCESS	12/23/93	3 LETTERS E MEMOS
138	BREEN, STACEY LYNN (b)(6), (b)(7)c	12/13/93	12/16/93	PREV RPT	ACCESS	12/23/93	2 LETTERS 2 MEMOS
139	BREINING, CARL RAY (b)(6), (b)(7)c	12/13/93	12/16/93	PREV RPT	ACCESS	12/23/93	1 LETTER 1 MEMO
140	BRENA, BETTINA CHRISTINE (b)(6), (b)(7)c	12/13/93	12/16/93	PREV RPT	ACCESS	12/23/93	1 LETTER 1 MEMO

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141	BROOKS, CRYSTAL LYNN (b)(6), (b)(7)c	12/13/93	12/16/93	PREV RPT	ACCESS	12/23/93	1 LETTER 1 MEMO
142	BROOKS, SYLVENA CARTER		12/20/93	PREV RPT	ACCESS	3/30/94	REFER TO INFO WHICH WAS SENT TO YOUR OFFICE ON 1/11/94
143	BRYAN, PATRICIA MACK (b)(6), (b)(7)c	12/13/93	12/16/93	PREV RPT	ACCESS	12/23/93	1 LETTER 1 MEMO 10 REPORTS
144	BUCHHOLZ, TODD GLENN (b)(6), (b)(7)c	12/13/93	12/16/93	PREV RPT	ACCESS	12/23/93	2 LETTERS 2 MEMOS
145	BULL, CATHERINE ELEANOR (b)(6), (b)(7)c	12/13/93	12/16/93	PREV RPT	ACCESS	12/27/93	2 LETTERS 2 MEMOS
146	BULLOCK, KATJA (b)(6), (b)(7)c	12/13/93	12/16/93	PREV RPT	ACCESS	12/27/93	3 LETTERS 2 MEMOS 1 QUESTIONNAIRE FOR SENSITIVE POSITIONS
147	BUNTON, JEAN MARIE (b)(6), (b)(7)c	12/13/93	12/16/93	PREV RPT	ACCESS	12/27/93	2 LETTERS 2 MEMOS 1 REPORT
148	BUREIKA, RITA DAIVA (b)(6), (b)(7)c	12/13/93	12/16/93	PREV RPT	ACCESS	12/27/93	1 LETTER 1 MEMO

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149	BURGESS, MARY JANE (b)(6), (b)(7)c	12/13/93	12/16/93	PREV RPT	ACCESS	12/23/93	1 LETTER 1 MEMO
150	BURNEISTER, JANICE LEE (b)(6), (b)(7)c	12/17/93	12/21/93	PREV RPT	ACCESS	1/4/94	3 LETTERS 2 MEMOS
151	BURNHAM, NEALTON JAY (b)(6), (b)(7)c	12/17/93	12/21/93	PREV RPT	ACCESS	1/4/94	1 LETTER 1 MEMO
152	BURNS, FRANCINE MARIA (b)(6), (b)(7)c	12/17/93	12/21/93	PREV RPT	ACCESS	1/4/94	2 LETTERS 2 MEMOS
153	BUSCH, MICHAEL JOSEPH (b)(6), (b)(7)c	12/17/93	12/21/93	PREV RPT	ACCESS	1/4/94	1 LETTER 1 MEMO
154	BUSTARD, BRUCE IRVING (b)(6), (b)(7)c	12/17/93	12/21/93	PREV RPT	ACCESS	1/4/94	1 MEMO 1 LETTER
155	BUSHUE, SANDRA KAY (b)(6), (b)(7)c	12/17/93	12/21/93	PREV RPT	ACCESS	1/4/94	2 LETTERS 2 MEMOS
156	BUTLER, JUDITH ANN (b)(6), (b)(7)c	12/17/93	12/21/93	PREV RPT	ACCESS	1/4/94	2 LETTERS 2 MEMOS

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157	BUTTERFIELD, DIANNE BURCH (b)(6), (b)(7)c	12/17/93	12/21/93	PREV RPT	ACCESS	1/4/94	1 LETTER 1 MEMO
158	BUTTERFIELD, WILLIAM JOESPH (b)(6), (b)(7)c	12/17/93	12/21/93	PREV RPT	ACCESS	1/4/94	3 LETTERS 3 MEMOS
159	BYBEE, JAY SCOTT (b)(6), (b)(7)c	12/17/93	12/21/93	PREV RPT	ACCESS	1/4/94	11 REPORTS 1 LETTER 1 MEMO
160	BYRNE, PHYLLIS MCCOMMONS (b)(6), (b)(7)c	12/17/93	12/21/93	PREV RPT	ACCESS	1/5/94	3 LETTERS 3 MEMOS
161	CACCIA, MARGARET M. (b)(6), (b)(7)c	12/17/93	12/21/93	PREV RPT	ACCESS	12/28/93	NOTHING PROVIDED - NO IDENTIFIABLE INFO LOCATED
162	CALDWELL, WILLIAM BURNS (b)(6), (b)(7)c	12/17/93	12/21/93	PREV RPT	ACCESS	12/28/93	NOTHING PROVIDED - NO IDENTIFIABLE INFO LOCATED
163	CALHOON, LANE FELICE (b)(6), (b)(7)c	12/17/93	12/21/93	PREV RPT	ACCESS	1/4/94	1 LETTER 1 MEMO 7 REPORTS
164	CALIO, NICHOLAS E. (b)(6), (b)(7)c	12/17/93	12/21/93	PREV RPT	ACCESS	1/3/94	3 LETTERS 3 MEMOS

No.	Name / DOB / SSAN	Date Sought	Date Recv'd FBI	Type of Request	Reason	Date Prov'd WH	Materials Provided
165	CAMARANO, LORRAINE R. (b)(6), (b)(7)c	12/17/93	12/21/93	PREV RPT	ACCESS	1/5/94	2 LETTERS 2 MEMOS
166	CAMMACA, MARTHA REED (b)(6), (b)(7)c	12/17/93	12/21/93	PREV RPT	ACCESS	1/3/94	3 LETTERS 3 MEMOS
167	CAMPBELL, JOYCE DIANE (b)(6), (b)(7)c	12/17/93	12/21/93	PREV RPT	ACCESS	1/4/94	2 LETTERS 2 MEMOS
168	CAMPBELL, SARAH LOUISE (b)(6), (b)(7)c	12/17/93	12/21/93	PREV RPT	ACCESS	1/4/94	2 LETTERS 2 MEMOS & ENCL
169	CAMPBELL, VICTORIA ZIMA (b)(6), (b)(7)c	12/17/93	12/21/93	PREV RPT	ACCESS	1/3/94	1 LETTER 1 MEMO
170	CAMPBELL, FRANCES LORETTA		12/21/93	PREV RPT	ACCESS	1/4/94	3 LETTERS 3 MEMOS
171	CAMPOLIETO, SHIRLEY ANN (b)(6), (b)(7)c	12/17/93	12/21/93	PREV RPT	ACCESS	1/4/94	4 LETTERS 4 MEMOS
172	CANARY, WILLIAM JAMES, JR. (b)(6), (b)(7)c	12/17/93	12/21/93	PREV RPT	ACCESS	1/4/94	2 LETTERS 2 MEMOS

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173	CARLSON, NICHOL LEIGH (b)(6), (b)(7)c	12/20/93	12/28/93	PREV RPT	ACCESS	12/30/93	NOTHING PROVIDED - NO IDENTIFIABLE INFO LOCATED
174	CARLSON, KATHLEEN SHAUGHNESSY		12/28/93	PREV RPT	ACCESS	1/4/94	NEGATIVE
175	CARLSON, DANIEL LEE		12/28/93	PREV RPT	ACCESS	1/3/94	DISC 11/9/92 NO IDENT PERT TO INQ
176	CARMACK, TERRY ALAN (b)(6), (b)(7)c	12/17/93	12/21/93	PREV RPT	ACCESS	1/4/94	1 LETTER 1 MEMO
177	CARMICHAEL, ANN MILDRED		12/28/93	PREV RPT	ACCESS	2/15/94	1 LETTER 1 MEMO
178	CARNES, KELLY HAWKINS		12/28/93	PREV RPT	ACCESS	12/30/93	NEGATIVE
179	CARNEY, DAVID MITCHELL (b)(6), (b)(7)c	12/17/93	12/21/93	PREV RPT	ACCESS	1/4/94	2 LETTERS 2 MEMOS
180	CARNEY, HOWARD ALBION (b)(6), (b)(7)c	12/17/93	12/21/93	PREV RPT	ACCESS	1/4/94	1 LETTER 1 MEMO
181	CARNEY, LUCY COLE (b)(6), (b)(7)c	12/17/93	12/21/93	PREV RPT	ACCESS	1/4/94	1 LETTER 1 MEMO
182	CAROLINA, JEFFREY KEITH (b)(6), (b)(7)c	12/20/93	12/28/93	PREV RPT	ACCESS	12/30/93	NOTHING PROVIDED - NO IDENTIFIABLE INFO LOCATED

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183	CARPENDALE, ANDREW MICHAEL (b)(6), (b)(7)c	12/17/93	12/21/93	PREV RPT	ACCESS	12/28/93	NOTHING PROVIDED - NO IDENTIFIABLE INFO LOCATED
184	CARPENTER, JUDITH LEE		12/28/93	PREV RPT	ACCESS	3/21/94	NEGATIVE
185	CARPENTER, MARGARET VAN WAGENEN		12/28/93	PREV RPT	ACCESS	1/3/94	APP INV DONE 8/93 SENT TO EDGAR BUENO
186	CARR, BOBBY GENE (b)(6), (b)(7)c	12/17/93	12/21/93	PREV RPT	ACCESS	1/4/94	1 LETTER 1 MEMO
187	CARR, CHRISTOPHER STEVEN		12/28/93	PREV RPT	ACCESS	1/4/94	NEGATIVE
188	CARR, EDWIN GEORGE		12/28/93	PREV RPT	ACCESS	1/12/94	NEGATIVE
189	CARR, MICHAEL DAMON		12/28/93	PREV RPT	ACCESS	3/1/94	NEGATIVE
190	CARR, SALLIE WENNER (b)(6), (b)(7)c	12/20/93	12/28/93	PREV RPT	ACCESS	12/30/93	NOTHING PROVIDED - NO IDENTIFIABLE INFO LOCATED
191	CARRIERE, JOHN GERAND, III (b)(6), (b)(7)c	12/20/93	12/28/93	PREV RPT	ACCESS	12/30/93	NOTHING PROVIDED - NO IDENTIFIABLE INFO LOCATED

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192	CARROLL, FLORA JENICE (b)(6)	12/17/93	12/21/93	PREV RPT	ACCESS	1/5/94	5 LETTERS 4 MEMOS
193	CARROLL, JEREMY ETHRIDGE (b)(6), (b)(7)c	12/20/93	12/28/93	PREV RPT	ACCESS	12/30/93	NOTHING PROVIDED - NO IDENTIFIABLE INFO LOCATED
194	CARROLL, MARY KATE (b)(6), (b)(7)c	12/17/93	12/21/93	PREV RPT	ACCESS	1/4/94	2 LETTERS 2 MEMOS
195	CARROLL, RITA RAVEL (b)(6), (b)(7)c	12/20/93	12/28/93	PREV RPT	ACCESS	1/4/94	3 LETTERS 2 MEMOS
196	CARROLL, SALLY CLAUDE		12/28/93	PREV RPT	ACCESS	1/4/94	NEGATIVE
197	CARTER, ALLYSON WEBB (b)(6), (b)(7)c	12/20/93	12/28/93	PREV RPT	ACCESS	1/4/94	1 LETTER 1 MEMO
198	CARVILLE, JAMES		12/28/93	PREV RPT	ACCESS	12/30/93	NEGATIVE
199	CASEY, ERLINDA ELIZABETH (b)(6), (b)(7)c	12/20/93	12/28/93	PREV RPT	ACCESS	1/4/94	3 LETTERS 2 MEMOS
200	CASHIN, SHERYLL DENISE		12/28/93	PREV RPT	ACCESS	1/3/94	REFER TO APP INV IN 9/93 WH WAS SENT TO WH

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201	CASSE, DANIEL ANTHONY (b)(6); (b)(7)c	12/20/93	12/28/93	PREV RPT	ACCESS	1/4/94	1 LETTER 1 MEMO
202	CASTAGNETTI, ANN MARIE		12/28/93	PREV RPT	ACCESS	2/1/94	SUBJ OF BACKGROUND INV WILL FORWARD RESULTS TO WH
203	CASTLE, SHARA ANN (b)(6); (b)(7)c	12/20/93	12/28/93	PREV RPT	ACCESS	1/4/94	1 LETTER 1 MEMO
204	CATE, JOSEPH NELSON		12/28/93	PREV RPT	ACCESS	3/18/94	2 LETTERS 2 MEMOS
205	CATTALINI, ANN MARIE		12/28/93	PREV RPT	ACCESS	1/3/94	REFER TO APP INV 10/7/93 SENT TO WH
206	CAUDILL, GEORGE GRAY, JR. (b)(6); (b)(7)c	12/20/93	12/28/93	PREV RPT	ACCESS	1/11/94	NOTHING PROVIDED - NO IDENTIFIABLE INFO LOCATED
207	CAVE, JULIAN ATTAWAY		12/28/93	PREV RPT	ACCESS	12/30/93	NEGATIVE
208	CAVENDISH, SARA JOAN		12/28/93	PREV RPT	ACCESS	12/30/93	NEGATIVE
209	CAWLEY, CAROLYN MARIE (b)(6); (b)(7)c	12/17/93	12/21/93	PREV RPT	ACCESS	1/3/94	2 LETTERS 2 MEMOS

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210	CELEMTANO, GREGORY PHILLIP (b)(6), (b)(7)c	12/20/93	12/28/93	PREV RPT	ACCESS	12/30/93	NOTHING PROVIDED - NO IDENTIFIABLE INFO LOCATED
211	CERDA, CLARISSA		12/28/93	PREV RPT	ACCESS	1/3/94	SUBJ OF APP INV IN 5/93 WH WAS SENT TO WH
212	CERRELL, JOSEPH WALTER		12/28/93	PREV RPT	ACCESS	1/3/94	REFER TO APP INV IN 9/93 WH WAS SENT TO WH
213	CHACON, DELORES LUMINA (b)(6), (b)(7)c	12/20/93	12/28/93	PREV RPT	ACCESS	1/25/94	NOTHING PROVIDED - NO IDENTIFIABLE INFO LOCATED
214	CHADWICK, ALYSON HILLARY		12/28/93	PREV RPT	ACCESS	12/30/93	NEGATIVE
215	CHAMBERS, RICHARD LEE		12/28/93	PREV RPT	ACCESS	1/4/94	NEGATIVE
216	CHAMOVITZ, JULIA EDEN		12/28/93	PREV RPT	ACCESS	12/30/93	NEGATIVE
217	CHAMPAGNE, FLORENCE		12/28/93	PREV RPT	ACCESS	3/7/94	REFER TO APP INV SENT TO WH JUNE 1993
218	CHANG, ALFRED WEI- KAUNG (b)(6), (b)(7)c	12/20/93	12/28/93	PREV RPT	ACCESS	12/30/93	NOTHING PROVIDED - NO IDENTIFIABLE INFO LOCATED

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219	CHANG, JENNIFER		12/28/93	PREV RPT	ACCESS	1/4/94	NEGATIVE
220	CHAPMAN, JAMES DANIELS		12/28/93	PREV RPT	ACCESS	1/4/94	NEGATIVE
221	CHAPMAN, JOHN CRANBROOK (b)(6), (b)(7)c	12/20/93	12/28/93	PREV RPT	ACCESS	1/4/94	2 LETTERS 2 MEMOS
222	CHAPMAN, ROBERT THOMAS (b)(6), (b)(7)c	12/20/93	12/28/93	PREV RPT	ACCESS	1/11/94	NOTHING PROVIDED - NO IDENTIFIABLE INFO LOCATED
223	CHAPPELL, LOGAN STANLEY		12/28/93	PREV RPT	ACCESS	12/30/93	NEGATIVE
224	CHARLES, PETER FARNAM		12/28/93	PREV RPT	ACCESS	1/4/94	NEGATIVE
225	CHARLES, ROBERT BRUCE (b)(6), (b)(7)c	12/17/93	12/21/93	PREV RPT	ACCESS	1/4/94	2 LETTERS 2 MEMOS
226	CHEN, KEREDITH FERGUSON (b)(6), (b)(7)c	12/20/93	12/28/93	PREV RPT	ACCESS	12/30/93	NOTHING PROVIDED - NO IDENTIFIABLE INFO LOCATED
227	CHILDS, MARY ELIZABETH (b)(6), (b)(7)c	1/5/94	1/12/94	PREV RPT	ACCESS	1/27/94	4 LETTERS 4 MEMOS

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228	CHIRDON, DOUGLAS WAYNE (b)(6), (b)(7)c	12/17/93	12/21/93	PREV RPT	ACCESS	1/3/94	3 LETTERS 3 MEMOS
229	CHODOROV, JILL MELISSA (b)(6), (b)(7)c	12/17/93	12/21/93	PREV RPT	ACCESS	1/4/94	2 LETTERS 2 MEMOS
230	CHONKA, GLORIA CHARGED OUT TO LISA WETER, SECURITY, (b)(6), (b)(7)c		12/21/93	PREV RPT	ACCESS	1/4/94	3 LETTERS 2 MEMOS 1 QUESTIONNAIRE FOR SENSITIVE POSITIONS
231	CHRISTOFF, THERESA MARIE (b)(6), (b)(7)c	12/17/93	12/21/93	PREV RPT	ACCESS	1/12/94	1 LETTER 1 MEMO
232	CHUMACHENKO, KATHERINE CLARE (b)(6), (b)(7)c	12/17/93	12/21/93	PREV RPT	ACCESS	1/3/94	1 LETTER 1 MEMO
233	CIARLANTE, MARJORIE HEINS (b)(6), (b)(7)c	12/17/93	12/21/93	PREV RPT	ACCESS	1/4/94	2 LETTERS 2 MEMOS
234	CICCONI, JAMES WILLIAM		12/21/93	PREV RPT	ACCESS	1/26/94	2 LETTERS 2 MEMOS
235	CIPRIANI, AIDA MARIE		12/21/93	PREV RPT	ACCESS	1/5/94	2 LETTERS 2 MEMOS
236	CLARK, SHARON	12/17/93	12/21/93	PREV	ACCESS	1/4/94	1 LETTER

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	ELIZABETH (b)(6), (b)(7)c			RPT			1 MEMO
237	CLADWELL, GEORGE MARVIN (b)(6), (b)(7)c	9/9/93	9/14/93	PREV RPT	ACCESS	9/17/93	NOTHING PROVIDED - NO IDENTIFIABLE INFO LOCATED
238	CLARKE, PAUL (b)(6), (b)(7)c	1/5/94	1/12/94	PREV RPT	ACCESS	1/27/94	1 LETTER 1 MEMO
239	CLAYTON, ELIZABETH HOPE (b)(6), (b)(7)c	12/17/93	12/21/93	PREV RPT	ACCESS	1/4/94	1 LETTER 1 MEMO
240	CLEALE, CATHERINE (b)(6), (b)(7)c	12/17/93	12/21/93	PREV RPT	ACCESS	1/3/94	1 LETTER 1 MEMO
241	CLINE, JOHN ANTHONY (b)(6), (b)(7)c	12/17/93	12/21/93	PREV RPT	ACCESS	1/4/94	1 LETTER 1 MEMO
242	COCKING, JANE RUSK (b)(6), (b)(7)c	12/17/93	12/21/93	PREV RPT	ACCESS	1/4/94	2 LETTERS 2 MEMOS
243	COFFINA, SCOTT ANDREW (b)(6), (b)(7)c	12/17/93	12/21/93	PREV RPT	ACCESS	1/3/94	1 MEMO 1 LETTER

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244	COHEN, BENEDICT SIMMS (b)(6), (b)(7)c	12/17/93	12/21/93	PREV RPT	ACCESS	1/4/94	1 MEMO & ENCL 8 REPORTS
245	COHN, KAREN JOYCE (b)(6), (b)(7)c	12/17/93	12/21/93	PREV RPT	ACCESS	1/4/94	1 LETTER 1 MEMO
246	COLBY, CLIFFORD WILLIAM		12/21/93	PREV RPT	ACCESS	1/3/94	2 LETTERS 2 MEMOS
247	COLDWELL, LISA TOWER (b)(6), (b)(7)c	12/17/93	12/21/93	PREV RPT	ACCESS	12/27/93	NOTHING PROVIDED - NO IDENTIFIABLE INFO LOCATED
248	COLEMAN, HERBERT HOLT (b)(6), (b)(7)c	1/5/94	1/12/94	PREV RPT	ACCESS	1/27/94	2 LETTERS 2 MEMOS
249	COLLEY, CHROSTOPER DAVID (b)(6), (b)(7)c	12/28/93	1/4/94	PREV RPT	ACCESS	1/24/94	1 LETTER 1 MEMO
250	COLLINS, PAUL JOSEPH, JR. (b)(6), (b)(7)c	12/28/93	1/4/94	PREV RPT	ACCESS	1/10/94	1 LETTER 1 MEMO
251	COLLINS, TRACEY REGENE (b)(6), (b)(7)c	12/28/93	1/4/94	PREV RPT	ACCESS	1/6/94	NOTHING PROVIDED - NO IDENTIFIABLE INFO LOCATED

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252	COMPTON, ELIZABETH MARGARET (b)(6), (b)(7)c	12/28/93	1/4/94	PREV RPT	ACCESS	1/10/94	2 LETTERS 2 MEMOS
253	CONNELL, KAREN ANN (b)(6), (b)(7)c	12/28/93	1/4/94	PREV RPT	ACCESS	1/14/94	2 LETTERS 1 MEMO
254	CONRAD, PATRICIA LYNN (b)(6), (b)(7)c	12/28/93	1/4/94	PREV RPT	ACCESS	1/14/94	2 LETTERS 3 MEMOS 5 REPORTS
255	COOK, DAVID LAWRENCE (b)(6), (b)(7)c	12/28/93	1/4/94	PREV RPT	ACCESS	1/24/94	1 LETTER 1 MEMO
256	COOK, MICHELLE DIANE (b)(6), (b)(7)c	12/28/93	1/5/94	PREV RPT	ACCESS	1/11/94	1 LETTER 1 MEMO
257	COOKE, JULIE (b)(6), (b)(7)c	12/28/93	1/4/94	PREV RPT	ACCESS	1/6/94	NOTHING PROVIDED - NO IDENTIFIABLE INFO LOCATED
258	COOPER, B. JAY (b)(6), (b)(7)c	12/28/93	1/4/94	PREV RPT	ACCESS	1/14/94	2 LETTERS 2 MEMOS
259	COOPER, JANET FELTON (b)(6), (b)(7)c	12/28/93	1/4/94	PREV RPT	ACCESS	1/14/94	2 LETTERS 2 MEMOS

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260	COOPER, MARSHALL (b)(6), (b)(7)c	12/28/93	1/4/94	PREV RPT	ACCESS	1/14/94	2 LETTERS 2 MEMOS
261	CORNICK, SUSAN ANN		1/4/94	PREV RPT	ACCESS	5/16/94	1 MEMO 6 REPORTS (MISS WILL BE SENT W FOUND)
262	COSTER, MICHELLE LYNN (b)(6), (b)(7)c	12/28/93	1/4/94	PREV RPT	ACCESS	1/12/94	2 LETTERS 2 MEMOS
263	COTTRELL, JULIA MARIE (b)(6), (b)(7)c	12/28/93	1/4/94	PREV RPT	ACCESS	1/24/94	1 LETTER 1 MEMO
264	COUGHLIN, CATHERINE CROWLEY (b)(6), (b)(7)c	12/28/93	1/4/94	PREV RPT	ACCESS	1/10/94	2 LETTERS 2 MEMOS
265	COURTEMANCHE, JACK L.		1/4/94	PREV RPT	ACCESS	4/12/94	3 LETTERS 2 MEMOS
266	COVINGTON, PAMELA JEAN (b)(6), (b)(7)c	12/28/93	1/4/94	PREV RPT	ACCESS	1/14/94	2 LETTERS 2 MEMOS
267	COX, EMMA JEAN (b)(6), (b)(7)c	12/28/93	1/4/94	PREV RPT	ACCESS	1/10/94	2 LETTERS 2 MEMOS

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268	COX, PATRICIA HELEN (b)(6), (b)(7)c	12/28/93	1/4/94	PREV RPT	ACCESS	1/10/94	2 LETTERS 2 MEMOS
269	COYLE, SUSAN ALPERT (b)(6), (b)(7)c	12/28/93	1/4/94	PREV RPT	ACCESS	1/10/94	2 LETTERS 2 MEMOS
270	COZART, CHARLENE C.		1/4/94	PREV RPT	ACCESS	1/11/94	3 LETTERS 3 MEMOS APPL INV 1958, 64, 67, 71 & 75
271	CRABLE, LYNN ALLISON		12/28/93	PREV RPT	ACCESS	1/4/94	5 LETTERS 5 MEMOS
272	CRAIG, GRAVEN WINSLOW (b)(6), (b)(7)c	12/28/93	1/4/94	PREV RPT	ACCESS	1/6/94	NOTHING PROVIDED - NO IDENTIFIABLE INFO LOCATED
273	CRAIG, JUDY A. D. (b)(6), (b)(7)c	12/28/93	1/4/94	PREV RPT	ACCESS	1/6/94	NOTHING PROVIDED - NO IDENTIFIABLE INFO LOCATED
274	CRAWFORD, KELLY ANN		1/4/94	PREV RPT	ACCESS	1/7/94	NAD IN FBI FILE SINCE APP INV IN AUG 1993 SENT TO WH
275	CRITCHFIELD, CAROLYN MADDEN (b)(6), (b)(7)c	1/5/94	1/12/94	PREV RPT	ACCESS	1/14/94	NOTHING PROVIDED - NO IDENTIFIABLE INFO LOCATED

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276	CROFT, FRANCEZ GABREY (b)(6), (b)(7)c	12/28/93	1/4/94	PREV RPT	ACCESS	1/6/94	NOTHING PROVIDED - NO IDENTIFIABLE INFO LOCATED
277	CRONHEIM, CAROL CATHERINE (b)(6), (b)(7)c	12/28/93	1/4/94	PREV RPT	ACCESS	1/10/94	1 LETTER 1 MEMO
278	CROSS, STEPHANIE MARGUERITE		12/28/93	PREV RPT	ACCESS	1/4/94	1 LETTER 1 MEMO
279	CROUSE, JANICE SHAW (b)(6), (b)(7)c	12/20/93	12/28/93	PREV RPT	ACCESS	1/4/94	2 LETTERS 2 MEMOS
280	CROW, MATTHEW ELTON (b)(6), (b)(7)c	12/20/93	12/28/93	PREV RPT	ACCESS	1/4/94	2 LETTERS 2 MEMOS
281	CROW, SHELLY LYNN (b)(6), (b)(7)c	12/28/93	1/4/94	PREV RPT	ACCESS	1/6/94	NOTHING PROVIDED - NO IDENTIFIABLE INFO LOCATED
282	CRIPPEN, DANNY LEE (b)(6), (b)(7)c	12/20/93	12/28/93	PREV RPT	ACCESS	1/4/94	3 LETTERS 3 MEMOS
283	CRITTON, TRACI MICHELLE (b)(6), (b)(7)c	12/28/93	1/4/94	PREV RPT	ACCESS	1/6/94	NOTHING PROVIDED - NO IDENTIFIABLE INFO LOCATED

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284	CRUMLEY, AMANDA FAITH		1/4/94	PREV RPT	ACCESS	3/17/94	NAD IN FILES SINCE APP INV IN 2/94 SENT TO WH
285	CRYOR, ALLISON WHEATLAND (b)(6), (b)(7)c	12/28/93	1/4/94	PREV RPT	ACCESS	1/10/94	2 LETTERS 2 MEMOS 1 REPORT
286	CSORBA, LASZLO THOMAS (b)(6), (b)(7)c	12/28/93	1/4/94	PREV RPT	ACCESS	1/14/94	2 LETTERS 2 MEMOS
287	CUDD, CONNIE KAY (b)(6), (b)(7)c	12/28/93	1/4/94	PREV RPT	ACCESS	1/10/94	1 LETTER 1 MEMO
288	CULBREATH, LUE ADDIE, CHARGED OUT TO LISA WETZL, VAULT, 2/3/95						
289	CULLEN, LESLEE BLAIR (b)(6), (b)(7)c	12/28/93	1/4/94	PREV RPT	ACCESS	1/6/94	NOTHING PROVIDED - NO IDENTIFIABLE INFO LOCATED
290	CULVAHOUSE, ARTHUR BOGGESE (b)(6), (b)(7)c	12/28/93	1/4/94	PREV RPT	ACCESS	1/10/94	2 LETTERS 2 MEMOS
291	CUMMINS, CLAUDIA LYNN (b)(6), (b)(7)c	12/28/93	1/4/94	PREV RPT	ACCESS	1/14/94	2 LETTERS 2 MEMOS

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292	CUNNINGHAM, ERIN MICHELLE (b)(6), (b)(7)c NO SSAN LISTED	12/28/93	1/4/94	PREV RPT	ACCESS	1/6/94	NOTHING PROVIDED - NO IDENTIFIABLE INFO LOCATED
293	CURIEL, CAROLYN		1/4/94	PREV RPT	ACCESS	3/18/94	SUBJ OF BACKG INV WILL FORWARD TO WH WHEN COMPLETED
294	CURRIE, BETTY WILLIAMS		1/4/94	PREV RPT	ACCESS	1/12/94	NAD IN FILE SINCE APP INV IN 8/93 SENT TO WH
295	CURRY, DOROTHY JANE		1/4/94	PREV RPT	ACCESS	1/7/94	NAD IN FILE SINCE APP INV IN DEC 1993 SENT TO WH
296	CURSEEN, JOSEPH PHILMORE (b)(6), (b)(7)c	12/28/93	1/4/94	PREV RPT	ACCESS	1/14/94	1 LETTER 1 MEMO
297	CURTIN, THEODORE CHARLES (b)(6), (b)(7)c	12/28/93	1/4/94	PREV RPT	ACCESS	1/6/94	NOTHING PROVIDED - NO IDENTIFIABLE INFO LOCATED
298	CURTIS, EMILY JANE		1/4/94	PREV RPT	ACCESS	1/7/94	NAD IN FILE SINCE APP INV AUG 1993 SENT TO WH
299	CURTIS, JANET FLORA, CHARGED OUT TO LISA WETZEL, VAULT, 3/16/95		1/4/94	PREV RPT	ACCESS	1/24/94	3 LETTERS 3 MEMOS FAV APPL 1974

No.	Name / DOB / SSAN	Date Sought	Date Recv'd FBI	Type of Request	Reason	Date Prov'd WH	Materials Provided
300	CURTIS, RICHARD EDWARD (b)(6), (b)(7)c	12/28/93	1/4/94	PREV RPT	ACCESS	1/6/94	NOTHING PROVIDED - NO IDENTIFIABLE INFO LOCATED
301	CUSHMAN, JEFFREY ANDREW (b)(6), (b)(7)c	12/28/93	1/4/94	PREV RPT	ACCESS	1/6/94	NOTHING PROVIDED - NO IDENTIFIABLE INFO LOCATED
302	CUSTER, ELLEN MARY (b)(6), (b)(7)c	12/28/93	1/4/94	PREV RPT	ACCESS	1/6/94	NOTHING PROVIDED - NO IDENTIFIABLE INFO LOCATED
303	CUTSHALL, JENNIFER LEE (b)(6), (b)(7)c	12/28/93	1/4/94	PREV RPT	ACCESS	1/11/94	1 LETTER 1 MEMO
304	CUTSHALL, RACHEL RAE (b)(6), (b)(7)c	12/28/93	1/4/94	PREV RPT	ACCESS	1/6/94	NOTHING PROVIDED - NO IDENTIFIABLE INFO LOCATED
305	CUTTER, W. BOWMAN		1/4/94	PREV RPT	ACCESS	1/10/94	NAD IN FBI FILES SINCE APP INV 4/19/93 WH WAS SENT TO WH
306	DAILEY, BRIAN DANIEL (b)(6), (b)(7)c	12/20/93	12/28/93	PREV RPT	ACCESS	1/4/94	2 LETTERS 2 MEMOS
307	DALE, BILLY RAE, CHARGED OUT TO CRAIG LIVINGSTONE, 6/6/96		12/28/93	PREV RPT	ACCESS	1/6/94	11 LETTERS 11 MEMOS

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308	DALE, SHARON RUTH (b)(6), (b)(7)c	1/5/94	1/12/94	PREV RPT	ACCESS	1/27/94	2 LETTERS 2 MEMOS
309	DALEY, JOHN JOSEPH (b)(6), (b)(7)c	1/5/94	1/12/94	PREV RPT	ACCESS	1/14/94	NOTHING PROVIDED - NO IDENTIFIABLE INFO LOCATED
310	DALY, ALISON MICHELLE (b)(6), (b)(7)c	1/5/94	1/12/94	PREV RPT	ACCESS	1/14/94	NOTHING PROVIDED - NO IDENTIFIABLE INFO LOCATED
311	DALY, DOLORES MARGOT (b)(6), (b)(7)c	1/5/94	1/12/94	PREV RPT	ACCESS	1/27/94	2 LETTERS 1 MEMO 1 QUESTIONNAIRE FOR SENSITIVE POSITIONS
312	DALY, JOHN AUGUSTINE (b)(6), (b)(7)c	1/5/94	1/12/94	PREV RPT	ACCESS	1/14/94	NOTHING PROVIDED - NO IDENTIFIABLE INFO LOCATED
313	DAM, DAVID T. (b)(6), (b)(7)c	1/5/94	1/12/94	PREV RPT	ACCESS	1/14/94	NOTHING PROVIDED - NO IDENTIFIABLE INFO LOCATED
314	DAMGARD, JULIE MEAD (b)(6), (b)(7)c	1/5/94	1/12/94	PREV RPT	ACCESS	1/14/94	NOTHING PROVIDED - NO IDENTIFIABLE INFO LOCATED
315	DAMICO, KRISTIN ANN (b)(6), (b)(7)c	1/5/94	1/12/94	PREV RPT	ACCESS	1/14/94	NOTHING PROVIDED - NO IDENTIFIABLE INFO LOCATED

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316	DANA, TIMOTHY EDWARD (b)(6), (b)(7)c	1/5/94	1/12/94	PREV RPT	ACCESS	1/14/94	NOTHING PROVIDED - NO IDENTIFIABLE INFO LOCATED
317	DANCE, STEPHANIE CLUNE (b)(6), (b)(7)c	1/5/94	1/12/94	PREV RPT	ACCESS	1/27/94	2 LETTERS 2 MEMOS
318	DANDREA, JUSTINE (b)(6), (b)(7)c	1/5/94	1/12/94	PREV RPT	ACCESS	1/27/94	1 LETTER 1 MEMO
319	DANIELS, BRENDA JOYCE		1/11/94	PREV RPT	ACCESS	1/28/94	5 LETTERS 4 MEMOS
320	DANIELS, HILLIARD, JR., CHARGED OUT TO LISA WETZEL, 2/1/95		1/11/94	PREV RPT	ACCESS	1/27/94	1 LETTER 1 MEMO
321	DANNERBECK, JOHN DAVID (b)(6), (b)(7)c	1/5/94	1/12/94	PREV RPT	ACCESS	1/28/94	2 LETTERS 2 MEMOS
322	DANZANSKY, STEPHEN IRA (b)(6), (b)(7)c	1/5/94	1/12/94	PREV RPT	ACCESS	1/28/94	3 LETTERS 3 MEMOS
323	DAVIDSON, DOUGLAS ALEXANDER (b)(6), (b)(7)c	1/5/94	1/12/94	PREV RPT	ACCESS	1/28/94	2 LETTERS 2 MEMOS
324	DAVIS, MARK WILLIAM (b)(6), (b)(7)c	1/5/94	1/12/94	PREV RPT	ACCESS	1/26/94	3 LETTERS 3 MEMOS

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325	DAVIS, PATRICK JOSEPH (b)(6), (b)(7)c	1/5/94	1/12/94	PREV RPT	ACCESS	1/27/94	1 LETTER 1 MEMO
326	DAVIS, PORTER MANVEL (b)(6), (b)(7)c	1/5/94	1/12/94	PREV RPT	ACCESS	1/27/94	1 LETTER 1 MEMO
327	DAVIS, WILLIAM HAL (b)(6), (b)(7)c	1/5/94	1/12/94	PREV RPT	ACCESS	1/27/94	1 LETTER 1 MEMO
328	DAWSON, RHETT BREWER (b)(6), (b)(7)c	1/5/94	1/12/94	PREV RPT	ACCESS	1/26/94	6 LETTERS 5 MEMOS
329	DAWSON, SUSAN BRADSHAW (b)(6), (b)(7)c	1/5/94	1/12/94	PREV RPT	ACCESS	1/26/94	1 LETTER 1 MEMO
330	DEAN, BENJAMIN PAUL		1/11/94	PREV RPT	ACCESS	1/26/94	NO INVES CONDUCTED SENT BACK NR
331	DEAN, DONALD RAY (b)(6), (b)(7)c	1/5/94	1/12/94	PREV RPT	ACCESS	1/28/94	2 LETTERS 2 MEMOS
332	DECAIN, JOAN CHENERY (b)(6), (b)(7)c	1/5/94	1/12/94	PREV RPT	ACCESS	2/4/94	4 LETTERS 3 MEMOS 1 QUESTIONNAIRE FOR SENSITIVE POSITIONS
333	DECAMP, SARAH GWATHNEY (b)(6), (b)(7)c	1/5/94	1/12/94	PREV RPT	ACCESS	1/26/94	1 LETTER 1 MEMO

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334	DEE, KRIS MARIE (b)(6), (b)(7)c	1/5/94	1/12/94	PREV RPT	ACCESS	1/27/94	2 LETTERS 2 MEMOS
335	DEHART, LINDA SUSAN (b)(6), (b)(7)c	1/5/94	1/12/94	PREV RPT	ACCESS	1/28/94	3 LETTERS 3 MEMOS
336	DEL GROSSO, STACEY KAY (b)(6), (b)(7)c	1/5/94	1/12/94	PREV RPT	ACCESS	1/14/94	NOTHING PROVIDED - NO IDENTIFIABLE INFO LOCATED
337	DELLINGNER, DOROTHY RHEA (b)(6), (b)(7)c	1/5/94	1/12/94	PREV RPT	ACCESS	1/14/94	NOTHING PROVIDED - NO IDENTIFIABLE INFO LOCATED
338	DEMAREST, DAVID FRANKLIN (b)(6), (b)(7)b	1/5/94	1/12/94	PREV RPT	ACCESS	1/27/94	3 LETTERS 3 MEMOS
339	DENNISTON, SUSAN RUSSELL (b)(6), (b)(7)c	1/5/94	1/12/94	PREV RPT	ACCESS	1/27/94	1 LETTER 1 MEMO
340	DEWHIRST, MARY KATHRYN (b)(6), (b)(7)c	1/5/94	1/12/94	PREV RPT	ACCESS	1/27/94	1 LETTER 1 MEMO
341	DIAZ, JULIA LYNNE		1/11/94	PREV RPT	ACCESS	1/26/94	2 LETTERS 2 MEMOS

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342	DILLER, DANIEL CLIFFORD (b)(6), (b)(7)c	1/5/94	1/12/94	PREV RPT	ACCESS	1/27/94	1 LETTER 1 MEMO
343	DIETZ, FRANCIS JOSEPH (b)(6), (b)(7)c	1/5/94	1/12/94	PREV RPT	ACCESS	2/4/94	1 LETTER 1 MEMO
344	DIETZ, KRISTINE MARIE		1/21/94	PREV RPT	ACCESS	1/26/94	NEGATIVE
345	DILLON, DIANA ELIZABETH (b)(6), (b)(7)c	1/5/94	1/12/94	PREV RPT	ACCESS	1/28/94	1 LETTER 1 MEMO
346	DOFFERMYRE, FAITH ELAINE (b)(6), (b)(7)c	1/5/94	1/12/94	PREV RPT	ACCESS	1/26/94	4 LETTERS 3 MEMOS
347	DOGGETT, JUANITA MAE (b)(6), (b)(7)c	1/5/94	1/12/94	PREV RPT	ACCESS	1/27/94	1 LETTER 1 MEMO
348	DOHERTY, EILEEN B. (b)(6), (b)(7)c	1/5/94	1/12/94	PREV RPT	ACCESS	1/28/94	1 LETTER 1 MEMO
349	DOLAN, ANTHONY ROSSI (b)(6), (b)(7)c	1/5/94	1/12/94	PREV RPT	ACCESS	1/27/94	3 LETTERS 3 MEMOS

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350	DONAHUE, MARLA MURPHY (b)(6), (b)(7)c	1/5/94	1/12/94	PREV RPT	ACCESS	1/28/94	2 LETTERS 2 MEMOS
351	DONALDSON, HELEN COLLE		1/11/94	PREV RPT	ACCESS	1/28/94	4 LETTERS 4 MEMOS
352	DONATELLI, FRANK JOSEPH (b)(6), (b)(7)c	1/5/94	1/12/94	PREV RPT	ACCESS	1/27/94	3 LETTERS 3 MEMOS
353	DONOVAN, CHARLES ANTHONY (b)(6), (b)(7)c	1/5/94	1/12/94	PREV RPT	ACCESS	1/27/94	3 LETTERS 3 MEMOS
354	DONOVAN, TERESA ANN (b)(6), (b)(7)c	1/18/94	1/21/94	PREV RPT	ACCESS	1/31/94	2 LETTERS 2 MEMOS
355	DOOLEY, PEGGY ANN (b)(6), (b)(7)c	1/18/94	1/21/94	PREV RPT	ACCESS	1/31/94	1 LETTER 1 MEMO
356	DORN, NANCY PATRICIA		1/21/94	PREV RPT	ACCESS	2/15/94	3 LETTERS 3 MEMOS
357	DORSEY, CELESTINE SMITH (b)(6), (b)(7)c	1/18/94	1/21/94	PREV RPT	ACCESS	2/2/94	2 LETTERS 2 MEMOS 2 REPORTS

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358	DORSEY, MATTHEW JOHN (b)(6), (b)(7)c	1/18/94	1/21/94	PREV RPT	ACCESS	1/28/94	1 LETTER 1 MEMO
359	DOUGLAS, KERI ANN (b)(6), (b)(7)c	1/18/94	1/21/94	PREV RPT	ACCESS	1/27/94	NOTHING PROVIDED - REFER TO 1987 & 1990 INVESTIGATIONS SENT ON 7/27/93
360	DOYLE, MEGAN EILEEN		1/21/94	PREV RPT	ACCESS	1/26/94	NEGATIVE
361	DRACOS, DIANE ELIZABETH (b)(6), (b)(7)c	1/18/94	1/21/94	PREV RPT	ACCESS	1/31/94	2 LETTERS 2 MEMOS
362	DREYLINGER, JOHN PAUL, CHARGED OUT TO CRAIG LIVINGSTONE, 6/5/96						
363	DROEGE, CHARLES PHILIP, CHARGED OUT TO LISA WETZEL, SECURITY, 7/14/95		1/21/94	PREV RPT	ACCESS	1/31/94	1 LETTER 1 MEMO
364	DUBE, CHRISTOPHER MORIN (b)(6), (b)(7)c	1/18/94	1/21/94	PREV RPT	ACCESS	2/2/94	1 LETTER 1 MEMO
365	DUBERSTEIN, KENNETH MARC (b)(6), (b)(7)c	1/18/94	1/21/94	PREV RPT	ACCESS	1/31/94	4 LETTERS 4 MEMOS & ENCL

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366	DUGAN PIGOTT, PATRICIA JOAN (b)(6), (b)(7)c	1/18/94	1/21/94	PREV RPT	ACCESS	1/28/94	2 LETTERS 2 MEMOS 5 REPORTS
367	DUGGAN, JUANITA DONAGHEY (b)(6), (b)(7)c	1/18/94	1/21/94	PREV RPT	ACCESS	1/27/94	1 LETTER 1 MEMO
368	DUGGAN, JOSEPH PATRICK (b)(6), (b)(7)c	1/18/94	1/21/94	PREV RPT	ACCESS	1/27/94	2 LETTERS 2 MEMOS
369	DUNN, DEBRA ROMA (b)(6), (b)(7)c	1/18/94	1/21/94	PREV RPT	ACCESS	1/26/94	NOTHING PROVIDED - NO IDENTIFIABLE INFO LOCATED
370	DUNN, ELIZABETH BROOKS (b)(6), (b)(7)c	1/18/94	1/21/94	PREV RPT	ACCESS	1/28/94	3 LETTERS 3 MEMOS
371	DUTCHER, CHARLES KERWIN (b)(6), (b)(7)c	1/18/94	1/21/94	PREV RPT	ACCESS	1/27/94	2 LETTERS 2 MEMOS
372	DUVALL, DOUGLAS PATTON (b)(6), (b)(7)c	1/18/94	1/21/94	PREV RPT	ACCESS	1/28/94	1 LETTER 1 MEMO

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373	DUVALL, JACQUELINE ANDREA (b)(6)	1/18/94	1/21/94	PREV RPT	ACCESS	1/28/94	3 LETTERS 3 MEMOS
374	DUNCAN, ROBERT MICHAEL (b)(6), (b)(7)c	1/18/94	1/21/94	PREV RPT	ACCESS	1/28/94	2 LETTERS 2 MEMOS
375	EDDY, LAURA HERSLOFF		1/21/94	PREV RPT	ACCESS	2/15/94	3 LETTERS 3 MEMOS
376	ELKINS, LUCY MAE		1/21/94	PREV RPT	ACCESS	1/31/94	1 LETTER 1 MEMO
377	ELLIS, CATHLEEN MARIE (b)(6), (b)(7)c	1/18/94	1/21/94	PREV RPT	ACCESS	1/28/94	2 LETTERS 2 MEMOS
378	ELLIS, NANCY GAYLON (b)(6), (b)(7)c	1/18/94	1/21/94	PREV RPT	ACCESS	1/21/94	1 LETTER 1 MEMO
379	ELMETS, PAMELA KOEHLER (b)(6), (b)(7)c	1/18/94	1/21/94	PREV RPT	ACCESS	1/28/94	1 LETTER 2 MEMOS 8 REPORTS
380	EMERY, SARA CURRENCE		1/21/94	PREV RPT	ACCESS	1/31/94	5 LETTERS 4 MEMOS APP TYPE INV
381	ENGLER, DANIEL JOSEPH (b)(6), (b)(7)c	1/18/94	1/21/94	PREV RPT	ACCESS	1/28/94	2 LETTERS 2 MEMOS

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382	ENTHOVEN, MARCIA JEAN (b)(6), (b)(7)c	1/18/94	1/21/94	PREV RPT	ACCESS	1/28/94	1 LETTER 1 MEMO
383	ERBEN, AMY HEYDENREICH (b)(6), (b)(7)c	1/18/94	1/21/94	PREV RPT	ACCESS	1/31/94	2 LETTERS 2 MEMOS
384	ERKENBECK, JANE ISAACSON (b)(6), (b)(7)c	1/18/94	1/21/94	PREV RPT	ACCESS	1/28/94	2 LETTERS 2 MEMOS
385	ERLAND, CHRISTINA LUCILLE (b)(6), (b)(7)c	1/18/94	1/21/94	PREV RPT	ACCESS	1/28/94	3 LETTERS 3 MEMOS
386	ERVIN, CLARK KENT (b)(6), (b)(7)c	1/18/94	1/21/94	PREV RPT	ACCESS	1/28/94	2 LETTERS 2 MEMOS
387	ESQUIVEL, AUDREY (b)(6), (b)(7)c	1/18/94	1/21/94	PREV RPT	ACCESS	2/2/94	1 LETTER 1 MEMO
388	ESTEP, GWEN LORRAINE		1/21/94	PREV RPT	ACCESS	1/28/94	1 LETTER 1 MEMO
389	EVANS, GREGORY CHARLES		1/21/94	PREV RPT	ACCESS	2/15/94	2 LETTERS 2 MEMOS
390	EVANS, MADALENE E.		1/21/94	PREV RPT	ACCESS	1/28/94	1 LETTER 1 MEMO

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391	EVANS, MADELEINE, CHARGED OUT TO LISA WETZL, SECURITY, 7/20/95		1/21/94	PREV RPT	ACCESS	1/28/94	2 LETTERS 2 MEMOS
392	EVANS, THOMAS COOPER (b)(6), (b)(7)c	1/18/94	1/21/94	PREV RPT	ACCESS	1/28/94	1 LETTER 1 MEMO
393	FACKELMAN-MIN, MARY ANNE (b)(6), (b)(7)c	1/18/94	1/21/94	PREV RPT	ACCESS	1/28/94	4 LETTERS 4 MEMOS
394	FARISH, LAURA RICE (b)(6), (b)(7)c	1/18/94	1/21/94	PREV RPT	ACCESS	1/28/94	3 LETTERS 3 MEMOS
395	FARISH, WILLIAM STAMPS (b)(6), (b)(7)c	1/18/94	1/21/94	PREV RPT	ACCESS	1/31/94	1 LETTER 1 MEMO
396	FARMER, CHAD DALEN (b)(6), (b)(7)c	1/18/94	1/21/94	PREV RPT	ACCESS	1/28/94	1 LETTER 1 MEMO
397	FARMER, HENRY EDWARD (b)(6), (b)(7)c	1/18/94	1/21/94	PREV RPT	ACCESS	1/31/94	3 LETTERS 3 MEMOS
398	FAULK, JULIE ELIZABETH (b)(6), (b)(7)c	1/18/94	1/21/94	PREV RPT	ACCESS	1/26/94	NOTHING PROVIDED - NO IDENTIFIABLE INFO LOCATED

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399	FAULKNER, LINDA (b)(6), (b)(7)c	1/18/94	1/21/94	PREV RPT	ACCESS	1/28/94	2 LETTERS 2 MEMOS
400	FAULKNER, LINDA (b)(6), (b)(7)c	1/25/94	1/26/94	PREV RPT	ACCESS	2/1/94	NOTHING PROVIDED - REFER TO INFO SENT 1/31/94
401	FAUNCE, JILL SUZANNE (b)(6), (b)(7)c	1/25/94	1/26/94	PREV RPT	ACCESS	1/27/94	NOTHING PROVIDED - NO IDENTIFIABLE INFO LOCATED
402	FEARING, JENNIFER LYNN (b)(6), (b)(7)c	1/25/94	1/26/94	PREV RPT	ACCESS	1/27/94	NOTHING PROVIDED - NO IDENTIFIABLE INFO LOCATED
403	FENDLER, GARY ELLIS (b)(6), (b)(7)c	1/25/94	1/26/94	PREV RPT	ACCESS	2/10/94	3 LETTERS 3 MEMOS
404	FEE, JOHN (b)(6), (b)(7)c	1/25/94	1/26/94	PREV RPT	ACCESS	1/27/94	NOTHING PROVIDED - NO IDENTIFIABLE INFO LOCATED
405	FEHRER, SARAH SHILL (b)(6), (b)(7)c	1/18/94	1/21/94	PREV RPT	ACCESS	2/1/94	2 LETTERS 2 MEMOS
406	FEHRER, SARAH SHILL		1/26/94	PREV RPT	ACCESS	2/1/94	---
407	FELZENBERG, ALVIN STEPHEN (b)(6), (b)(7)c	1/25/94	1/26/94	PREV RPT	ACCESS	2/3/94	2 LETTERS 2 MEMOS

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408	FENDLER, GARY ELLIS		1/26/94	PREV RPT	ACCESS	2/10/94	---
409	FENDLER, GARY ELLIS		1/21/94	PREV RPT	ACCESS	2/10/94	3 LETTERS 3 MEMOS
410	FENNELL, ANNE CLAUD (b)(6), (b)(7)c	1/25/94	1/26/94	PREV RPT	ACCESS	1/27/94	NOTHING PROVIDED - NO IDENTIFIABLE INFO LOCATED
411	FENTON, CATHERINE SCHARFEN (b)(6), (b)(7)c	1/18/94	1/21/94	PREV RPT	ACCESS	1/28/94	3 LETTERS 3 MEMOS
412	FERGUSON, ANDREW (b)(6), (b)(7)c	1/24/94	1/26/94	PREV RPT	ACCESS	2/2/94	1 LETTER 1 MEMO
413	FERRARA, VINCENT JASON (b)(6), (b)(7)c	1/25/94	1/26/94	PREV RPT	ACCESS	1/27/94	NOTHING PROVIDED - NO IDENTIFIABLE INFO LOCATED
414	FERTIG-DYKES, SUSAN BEATRICE (b)(6), (b)(7)c	1/25/94	1/27/94	PREV RPT	ACCESS	1/27/94	NOTHING PROVIDED - NO IDENTIFIABLE INFO LOCATED
415	FETROW, VALRY KEI (b)(6), (b)(7)c	1/25/94	1/26/94	PREV RPT	ACCESS	1/27/94	NOTHING PROVIDED - NO IDENTIFIABLE INFO LOCATED

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416	FIGG, JEANIE LUCILLE (b)(6), (b)(7)c	1/24/94	1/26/94	PREV RPT	ACCESS	2/3/94	2 LETTERS 2 MEMOS
417	FINCKEN, HEIDI ANN (b)(6), (b)(7)c	1/24/94	1/26/94	PREV RPT	ACCESS	2/3/94	1 ENCLOSURE
418	FINDLAY, DONALD CAMERON (b)(6), (b)(7)c	1/24/94	1/26/94	PREV RPT	ACCESS	2/2/94	1 LETTER 1 MEMO
419	FINGER, AILEEN BETH (b)(6), (b)(7)c	1/24/94	1/26/94	PREV RPT	ACCESS	2/3/94	2 LETTERS 2 MEMOS
420	FIRESTONE, LAURIE ANN (b)(6), (b)(7)c	1/24/94	1/26/94	PREV RPT	ACCESS	2/2/94	3 LETTERS 2 MEMOS 1 QUESTIONNAIRE FOR SENSITIVE POSITIONS
421	FISH, JOHN HOWARD (b)(6), (b)(7)c	1/24/94	1/26/94	PREV RPT	ACCESS	2/2/94	2 LETTERS 2 MEMOS
422	FISHER, EVERLENE BEATRICE		1/26/94	PREV RPT	ACCESS	3/21/94	4 LETTERS 4 MEMOS INV 1975, 71, 67, 64 AND 1961 NPD
423	FITCH, GREGORY HARLAND (b)(6), (b)(7)c	1/24/94	1/26/94	PREV RPT	ACCESS	2/2/94	2 LETTERS 2 MEMOS

<u>No.</u>	<u>Name / DOB / SSAN</u>	<u>Date Sought</u>	<u>Date Recv'd FBI</u>	<u>Type of Request</u>	<u>Reason</u>	<u>Date Prov'd WH</u>	<u>Materials Provided</u>
424	FITZHENRY, JAMES ALAN (b)(6), (b)(7)c	1/24/94	1/26/94	PREV RPT	ACCESS	2/2/94	2 LETTERS 2 MEMOS
425	FITZPATRICK, SHARON ANN (b)(6), (b)(7)c	1/24/94	1/26/94	PREV RPT	ACCESS	2/2/94	2 LETTERS 2 MEMOS
426	FITZWATER, MARLIN (b)(6), (b)(7)c	1/25/94	NO OTHER INFO PROVIDED ON FORM				
427	FLAGLER, NICHOLAS RUSTER (b)(6), (b)(7)c	1/25/94	1/26/94	PREV RPT	ACCESS	1/27/94	NOTHING PROVIDED - NO IDENTIFIABLE INFO LOCATED
428	FLANNES, MARTIN ALVIN (b)(6), (b)(7)c	1/25/94	1/26/94	PREV RPT	ACCESS	1/27/94	NOTHING PROVIDED - NO IDENTIFIABLE INFO LOCATED
429	FLAUTT, FRANCES STEELE (b)(6), (b)(7)c	1/25/94	1/26/94	PREV RPT	ACCESS	1/27/94	NOTHING PROVIDED - NO IDENTIFIABLE INFO LOCATED
430	FLEMING, SHEL I ESTELLE (b)(6), (b)(7)c	1/24/94	1/26/94	PREV RPT	ACCESS	2/2/94	1 LETTER 1 MEMO
431	FLETCHER, JEANNE DIANE (b)(6), (b)(7)c	1/24/94	1/26/94	PREV RPT	ACCESS	2/3/94	2 LETTERS 2 MEMOS

No.	Name / DOB / SSAN	Date Sought	Date Recv'd FBI	Type of Request	Reason	Date Prov'd WH	Materials Provided
432	FLETCHER, LEE (b)(6), (b)(7)c	1/25/94	1/26/94	PREV RPT	ACCESS	1/27/94	NOTHING PROVIDED - NO IDENTIFIABLE INFO LOCATED
433	FLETCHER, LYNNE MARGARET (b)(6), (b)(7)c	1/29/94	2/3/94	PREV RPT	ACCESS	2/8/94	NOTHING PROVIDED - NO IDENTIFIABLE INFO LOCATED
434	FLETCHER, LYNNE MARGARET		2/3/94	PREV RPT	ACCESS	2/3/94	RPTS
435	FLETCHER, MARILYN ANNE		2/3/94	PREV RPT	ACCESS	2/8/94	NEGATIVE
436	FLICK, HEATHER GWEN (b)(6), (b)(7)c	1/29/94	2/3/94	PREV RPT	ACCESS	2/8/94	NOTHING PROVIDED - NO IDENTIFIABLE INFO PROVIDED
437	FLIPPEN, JOHN ALLISON (b)(6), (b)(7)c	1/29/94	2/3/94	PREV RPT	ACCESS	2/8/94	NOTHING PROVIDED - NO IDENTIFIABLE INFO LOCATED
438	FOGEL, DAVID LOUIS (b)(6), (b)(7)c	1/29/94	2/3/94	PREV RPT	ACCESS	2/8/94	NOTHING PROVIDED - NO IDENTIFIABLE INFO LOCATED
439	FOLEY, JOHN PATRICK (b)(6), (b)(7)c	1/29/94	2/3/94	PREV RPT	ACCESS	2/8/94	NOTHING PROVIDED - NO IDENTIFIABLE INFO LOCATED
440	FOLEY, MATTHEW TODD (b)(6), (b)(7)c	1/24/94	1/26/94	PREV RPT	ACCESS	2/2/94	3 LETTERS 3 MEMOS

<u>No.</u>	<u>Name / DOB / SSAN</u>	<u>Date Sought</u>	<u>Date Recv'd FBI</u>	<u>Type of Request</u>	<u>Reason</u>	<u>Date Prov'd WH</u>	<u>Materials Provided</u>
441	FONG, CLAYTON SEM (b)(6), (b)(7)c	1/24/94	1/26/94	PREV RPT	ACCESS	2/3/94	3 LETTERS 3 MEMOS & ENCL
442	FONG, JESSIE TSUI-SHIH (b)(6), (b)(7)c	1/29/94	2/3/94	PREV RPT	ACCESS	2/8/94	NOTHING PROVIDED - NO IDENTIFIABLE INFO LOCATED
443	FOONBERG, STEVEN MARK (b)(6), (b)(7)c	1/29/94	2/3/94	PREV RPT	ACCESS	2/8/94	NOTHING PROVIDED - NO IDENTIFIABLE INFO LOCATED
444	FORD, JOSEPH KENNETH, CHARGED OUT TO LISA WETZL, 2/1/95		1/26/94	PREV RPT	ACCESS	2/2/94	2 LETTERS 2 MEMOS
445	FORT, MICHELLE CATHERINE (b)(6), (b)(7)c	1/24/94	1/26/94	PREV RPT	ACCESS	2/2/94	3 LETTERS 2 MEMOS
446	FOSTER, GARY LAYNE (b)(6), (b)(7)c	1/24/94	1/26/94	PREV RPT	ACCESS	2/2/94	4 LETTERS 3 MEMOS
447	FOSTER, PATRICIA HELEN		2/3/94	PREV RPT	ACCESS	2/10/94	NAD IN FBI FILES SINCE APPL INV IN 1990 SENT TO WH ON 1/27/94
448	FOSTER, PAUL THOMAS (b)(6), (b)(7)c	1/29/94	2/3/94	PREV RPT	ACCESS	2/10/94	2 LETTERS 2 MEMOS

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449	FRANTZ, MARK ALEXANDER (b)(6), (b)(7)c	1/29/94	2/3/94	PREV RPT	ACCESS	2/10/94	2 LETTERS 2 MEMOS
450	FREE, CHARLES MARTIN		2/3/94	PREV RPT	ACCESS	2/15/94	4 LETTERS 3 MEMOS APPL INV 1971 & 75 NPD
451	FREEMAN, JUDITH BJORKMAN (b)(6), (b)(7)c	1/29/94	2/3/94	PREV RPT	ACCESS	2/10/94	1 LETTER 1 MEMO
452	FREEMAN, MYRA BRIGHT		2/3/94	PREV RPT	ACCESS	3/16/94	2 LETTERS 2 MEMOS
453	FRITZ, MARY ELIZA (b)(6), (b)(7)c	1/29/94	2/3/94	PREV RPT	ACCESS	2/10/94	2 LETTERS 2 MEMOS
454	FULLER, KAREN HART		2/3/94	PREV RPT	ACCESS	2/15/94	3 LETTERS 3 MEMOS APPL INV 1970 NPD
455	FULTON, YSELLA AYN (b)(6), (b)(7)c	1/29/94	2/3/94	PREV RPT	ACCESS	2/10/94	2 LETTERS 2 MEMOS
456	FURCHTGOTT-RO, DIANA ELIZABETH (b)(6), (b)(7)c	1/29/94	2/3/94	PREV RPT	ACCESS	2/10/94	3 LETTERS 3 MEMOS

<u>No.</u>	<u>Name / DOB / SSAN</u>	<u>Date Sought</u>	<u>Date Recv'd FBI</u>	<u>Type of Request</u>	<u>Reason</u>	<u>Date Prov'd WH</u>	<u>Materials Provided</u>
457	GABLE, ELIZABETH BRINTON (b)(6), (b)(7)c	1/29/94	2/3/94	PREV RPT	ACCESS	2/10/94	1 LETTER 1 MEMO
458	GALEN, CHRISTOPHER WILLIAM (b)(6), (b)(7)c	1/29/94	2/3/94	PREV RPT	ACCESS	2/10/94	1 LETTER 1 MEMO
459	GALETTA, JOHN DAVID (b)(6), (b)(7)c	1/29/94	2/3/94	PREV RPT	ACCESS	2/10/94	2 LETTERS 2 MEMOS
460	GANNON, KELLEY LYNN (b)(6), (b)(7)c	1/29/94	2/3/94	PREV RPT	ACCESS	2/10/94	1 LETTER 1 MEMO
461	GARDNER, JOHN STEPHEN (b)(6), (b)(7)c	1/29/94	2/3/94	PREV RPT	ACCESS	2/10/94	4 LETTERS 4 MEMOS
462	GARIKES, MARGARET DANAHER (b)(6), (b)(7)c	1/29/94	2/3/94	PREV RPT	ACCESS	2/8/94	NOTHING PROVIDED - NO IDENTIFIABLE INFO LOCATED
463	GARLINGTON, AUDREY JOYCE		2/3/94	PREV RPT	ACCESS	2/15/94	2 LETTERS 2 MEMOS APP INV 1967 & 71 NPD
464	GARNER, BARBARA JEAN		2/3/94	PREV RPT	ACCESS	2/15/94	5 LETTERS 5 MEMOS

<u>No.</u>	<u>Name / DOB / SSAN</u>	<u>Date Sought</u>	<u>Date Recv'd FBI</u>	<u>Type of Request</u>	<u>Reason</u>	<u>Date Prov'd WH</u>	<u>Materials Provided</u>
465	GARRETT, TRACY DAVIS (b)(6), (b)(7)c	1/29/94	2/3/94	PREV RPT	ACCESS	2/10/94	2 LETTERS 2 MEMOS
466	GARVENS, TYLER (b)(6), (b)(7)c	1/29/94	2/3/94	PREV RPT	ACCESS	2/10/94	1 LETTER 1 MEMO
467	GAY, CAROLYN SUE (b)(6), (b)(7)c	1/29/94	2/3/94	PREV RPT	ACCESS	2/10/94	3 LETTERS 3 MEMOS
468	GEAR, KRISTEN MOREAU (b)(6), (b)(7)c	1/29/94	2/3/94	PREV RPT	ACCESS	2/10/94	1 LETTER 1 MEMO 5 REPORTS
469	GEISLER, RONALD RUDOLPH		2/3/94	PREV RPT	ACCESS	2/15/94	6 LETTERS 5 MEMOS APP INV 1965, 71 & 75 NPD
470	GEISSINGER, SPENCER EVAN (b)(6), (b)(7)c	1/29/94	2/3/94	PREV RPT	ACCESS	2/10/94	3 LETTERS 3 MEMOS & ENCL
471	GEORGE, JOEY RUSSE (b)(6), (b)(7)c	1/29/94	2/3/94	PREV RPT	ACCESS	2/10/94	1 LETTER 1 MEMO

<u>No.</u>	<u>Name / DOB / SSAN</u>	<u>Date Sought</u>	<u>Date Recv'd FBI</u>	<u>Type of Request</u>	<u>Reason</u>	<u>Date Prov'd WH</u>	<u>Materials Provided</u>
472	GERAGHTY, LEAH MERCER (b)(6), (b)(7)c	1/29/94	2/3/94	PREV RPT	ACCESS	2/10/94	2 LETTERS 2 MEMOS
473	GERRARD, CONSTANCE		2/3/94	PREV RPT	ACCESS	2/15/94	2 LETTERS 2 MEMOS APP INV 1967, 64, 73 & 70 NPD
474	GERSHOWITZ, GARY JAY (b)(6), (b)(7)c	1/29/94	2/3/94	PREV RPT	ACCESS	2/10/94	1 LETTER 1 MEMO
475	GIBSON, JOAN GHERING (b)(6), (b)(7)c	1/29/94	2/3/94	PREV RPT	ACCESS	2/10/94	1 LETTER 1 MEMO
476	GIBSON, STEVAN WILLIAM (b)(6), (b)(7)c	1/29/94	2/3/94	PREV RPT	ACCESS	2/10/94	1 LETTER 1 MEMO
477	GILLETTE, KATHERINE JAMES		2/3/94	PREV RPT	ACCESS	3/1/94	2 LETTERS 2 MEMOS
478	GIORNO, KAREN ROSALIE (b)(6), (b)(7)c	1/31/94	2/3/94	PREV RPT	ACCESS	2/10/94	2 LETTERS 2 MEMOS
479	GITLIN, DAVID LAWRENCE (b)(6), (b)(7)c	1/31/94	2/3/94	PREV RPT	ACCESS	2/10/94	1 LETTER 1 MEMO
480	GLASSMAN, JON DAVID (b)(6), (b)(7)c	1/31/94	2/3/94	PREV RPT	ACCESS	2/10/94	2 LETTERS 2 MEMOS

<u>No.</u>	<u>Name / DOB / SSAN</u>	<u>Date Sought</u>	<u>Date Recv'd FBI</u>	<u>Type of Request</u>	<u>Reason</u>	<u>Date Prov'd WH</u>	<u>Materials Provided</u>
481	GLEN, ALIXE REED		2/3/94	PREV RPT	ACCESS	2/15/94	3 LETTERS 3 MEMOS
482	GOBER, ELLEN JANYCE (b)(6), (b)(7)c	1/31/94	2/3/94	PREV RPT	ACCESS	2/10/94	2 LETTERS 2 MEMOS
483	GOFF, KAREN LYNN (b)(6), (b)(7)c	1/31/94	2/3/94	PREV RPT	ACCESS	2/10/94	2 LETTERS 2 MEMOS
484	GOLAY, GAIL THERESA (b)(6), (b)(7)c	1/31/94	2/3/94	PREV RPT	ACCESS	2/10/94	4 LETTERS 4 MEMOS
485	GOLDBERG, CATHERINE ANNE (b)(6), (b)(7)c	1/31/94	2/3/94	PREV RPT	ACCESS	2/10/94	1 LETTER 1 MEMO
486	GOLDBERG, JULIE ANNE (b)(6), (b)(7)c	1/31/94	2/3/94	PREV RPT	ACCESS	2/10/94	1 LETTER 2 MEMOS

THE WHITE HOUSE
WASHINGTON

Should this
letter go as

~~redacted~~
~~redacted?~~

June 13, 1996

BY TELECOPY AND HAND DELIVERY

Howard Shapiro, Esq.
General Counsel
Federal Bureau of Investigation
Ninth St. and Pennsylvania Ave., N.W.
Washington, D.C. 20535

Dear Howard:

As you requested, we reviewed the index attached to your June 11, 1996 letter to determine which of the 138 individuals identified in bold typeset¹ were White House employees or otherwise in need of access to the White House complex at the time the FBI received White House requests for their reports. On the basis of available records, we have determined the following about those 138 individuals:

Requests for forty-seven of the individuals were made properly. Available records confirm that forty-seven of the individuals were employed by the White House or otherwise in need of access at the time the FBI received the requests for reports.

Requests for seventy-four of the individuals were made mistakenly. At the time the FBI received requests for 74 of the individuals, we believe they were no longer employed by or otherwise associated with the White House. Ten of the 74 individuals apparently were new hires by the Clinton administration, but were no longer at the White House at the time the requests were made. Eight of the 74 individuals apparently were holdover employees from the Bush administration (Barnaby Brasseux among them) who had left by the time the requests were made.

Enclosed is a memorandum confirming the receipt by the FBI today of 71 of these 74 files. We retained two of these

¹ There was a total of 142 names in bold on the list attached to your June 11, 1996 letter. Two names were entered twice and two names, [REDACTED] and [REDACTED], were among those identified on the list of files turned over to the custody of the FBI on June 6, 1996.

Howard Shapiro, Esq.
June 13, 1996
Page 2

files and one already had been returned to the custody of the FBI as follows:

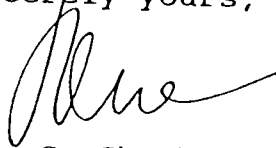
- We understand that [REDACTED] is still employed by the White House, but had a break in service. A request for her reports was made during this break. As she is still employed, we have maintained custody of her file.
- We understand that [REDACTED] currently is former President Bush's lawyer for purposes of his presidential records and that this position requires White House clearance. Accordingly, we have maintained custody of his file. It appears, however, that the White House requested [REDACTED] reports after his termination and before the White House had notification of his new position.
- The file of [REDACTED] was returned to the FBI under cover of my letter to you dated June 10, 1996.

The propriety of the requests for seventeen of the individuals is inconclusive. For 17 of the individuals (identified on the Attachment to this letter), we have been unable to locate information sufficient to determine whether the requests were proper when made. We would be happy to provide you with the limited information we have been able to locate about these individuals at your request.

At your request, we also confirmed that [REDACTED], [REDACTED], [REDACTED], [REDACTED], and [REDACTED], whose files were removed from those originally archived and are now maintained in the Personnel Security Office, are employed currently at the White House.

Please let me know if you have questions regarding this material.

Sincerely yours,



Jane C. Sherburne
Special Counsel to the President

Enclosure
cc: Roger Adelman, Esq.

NAME

*AARHUS, CAROL BLYM
*ABIERA, LUNELISA SURALTA
*ADDINGTON, DAVID SPEARS
*ALDERMAN, CLIFFORD THOMAS
*ALEXANDER, CARA LESLIE
*ALLISON, JAMES NEWBY
*ALLISON, MELISSA CO
*ALSOBROOK DAVID ERNEST
*AMEND, DEBORAH ANN
*AMICK, JOAN MARIE
AMORSIGNGH, L. LINUS
*ANDERSON, DEBRA RAE
*ANDERSON, REBECCA LEE
*ANDERSON, STANTON DEAN
*ANDERSON, SUSAN ELIZABETH
*ANDRES, GARY JOHN
*ARDLEIGH, KIRSTEN CLARK
*AREND, JACQUELINE GRACE
*ARMENDARIZ, REBECCA ANNE
*ARMFIELD, ROBERT KELLY
ASHLEY, MARC ANTHONY
ASLANI-FAR, M. ADEL
*ASTRUE, MICHAEL JAMES
*ATKINSON, DENNIS MAURICE
*ATKINSON, CAROLYN FLORENCE
*AUGUSTINE, BARBARA MCCAULEY
*AUPPERLE, TAMMY BLOO
BAER, CHRISTINE ANNE
BAILEY, YVONNE GIL
*BAKER, BARBARA WASH
BAKER, KATHLEEN MARGARET
BALILES, ROY KENNETH
*BARNES, KAREN LEE
*BARNETT, JANE ELIZABETH
BARRE, BART CHRISTOPHER
*BARTH, SHANETTE MICHAEL
*BASSUK, GREGORY DAVID
*BATES, DAVID QUENTIN
BATES, MELINDA NAUMANN
BAUER, GAYLE
*BAUR, KATHLEEN ELIZABETH
*BEACH, CHESTER PAUL
BEAN, EILEEN FERNE
*BECHERER THOMAS LUTHER
BECKEL, HEATHER MARIE
*BEDARD, CATHERINE THERESE
BELFER, ELIZABETH KONES
BELL, MARIAM MCKOWEN
BELL, ROBERT GREGORY

NAME

✧BENEDI, ANTONIO
BENJAMIN, MARY LEE
✧BEREZNY, CAROLINE CLARE
✧BINION, ELIZABETH ANN
BINNS, MARY URSULA
BIRD, DEBRA
✧BIZIC, MARK GUSTAV (2)
✧BLACK, JUDY ANN
✧BALCKBURN, BARBAR ANN
BLAKE, PEARLENA
✧BLAKEY, MARION CLIFTON
✧BLUMENTHAL, GARY ROBERT
BOHRER, GEORGE HUBERT
✧BOSTICK, GLADYS REBECCA
BOTWIN, SHARON MARIE
BOWEN, JANET VIRGINIA
BRACKEN, ANN ROSEMARY
✧BRADY, PHILLIP DONLEY
✧BRASSEUX, BARNABY LAIR
BROOKS, SYLVENA CARTER
CAMPBELL, FRANCES LORETTA
✧CARLSON, KATHLEEN SHAUGHNESSY
✧CARLSON, DANIEL LEE
CARMICHAEL, ANN MILDRED
✧CARNES, KELLY HAWKINS
✧CARPENTER, JUDITH LEE
✧CARPENTER, MARGARET VAN WAGENEN
CARR, CHRISTOPHER STEVEN
CARR, EDWIN GEORGE
✧CARR, MICHAEL DAMON
CARROLL, SALLY CLAUDE
CARVILLE, JAMES
CASHIN, SHERYLL DENISE
CASTAGNETTI, ANN MARIE
CATE, JOSEPH NELSON
CATTALINI, ANN MARIE
CAVE, JULIAN ATTAWAY
✧CAVENDISH, SARA JOAN
CERDA, CLARRISSA
CERRELL, JOSEPH WALTER
CHADWICK, ALYSON HILLARY
CHAMBERS, RICHARD LEE
CHAMOVITZ, JULIA EDEN
CHAMPAGNE, FLORENCE
✧CHANG, JENNIFER
CHAPMAN, JAMES DANIELS
CHAPPELL, LOGAN STANLEY
CHARLES, PETER FARNAM
✧CICCONI, JAMES WILLIAM
✧CIPRIANI, AIDA MARIE
✧COLBY, CLIFFORD WILLIAM
✧CORNICK, SUSAN ANN

NAME

*COURTEMANCHE, JACK L.
COZART, CHARLENE C.
CRABLE, LYNN ALLISON
CRAWFORD, KELLY ANN
CROSS, STEPHANIE MARGUERITE
CRUMLEY, AMANDA FAITH
CURIEL, CAROLYN
CURRIE, BETTY WILLIAMS
*CURRY, DOROTHY JANE
CURTIS, EMILY JANE
CUTTER, W. BOWMAN
DANIELS, BRENDA JOYCE
DEAN, BENJAMIN PAUL
DIAZ, JULIA LYNNE
*DIETZ, KRISTINE MARIE
*DONALDSON, HELEN COLLE
*DORN, NANCY PATRICIA
*DOYLE, MEGAN EILEEN
*EDDY, LAURA HERSLOFF
*ELKINS, LUCH MAE
EMERY, SARA CURRENCE
ESTEP, GWEN LORRAINE
*EVANS, GREGORY CHARLES
EVANS, MADALENE E.
*FENDLER, GARY ELLIS
FISHER, EVERLENE BEATRICE
FLETCHER, MARILYN ANNE
*FOSTER, PATRICIA HELEN
*FREE, CHALRES MARTIN
FREEMAN, MYRA BRIGHT
*FULLER, KAREN HART
*GARLINGTON, AUDREY JOYCE
GARNER, BARBARA JEAN
GEISLER, RONALD RUDOLPH
*GERRARD, CONSTANCE
*GILLETTE, KATHERINE JAMES
*GLEN, ALIXE REED

* mistakenly requested