

FOIA MARKER

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

Folder Title:

FBI [14]

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

June 6, 1996

MEMORANDUM FOR THE RECORD

RE: COUNSEL'S OFFICE REQUEST

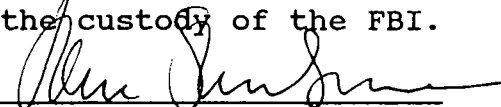
At the request of, and accompanied by Special Associate White House Counsel, Sally Paxton of the Counsel's Office, Terry Good and Lee Johnson of the Office of Records Management transferred from ORM's OEOP File Room 563 to Room 80 four cartons of files from the White House Security Office that ORM has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

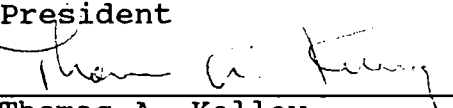
Oversize Attachments

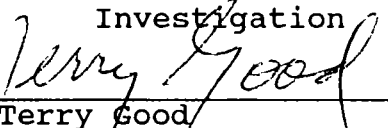
CF 159
CF 214
CF 215
CF 216

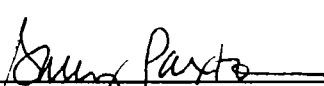
Subsequently, Thomas A. Kelley, Deputy General Counsel and Inspector David V. Kitchen of the Federal Bureau of Investigation, in the presence of Ms. Paxton and Special Counsel to the President, Jane Sherburne, reviewed the contents of these cartons in Room 80. They confirmed that the boxes contained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

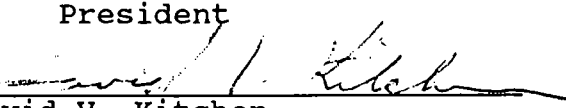
The containers and the entire contents of CF 159, 214, and 215 as identified on the attached list were removed and transferred to the custody of the FBI.

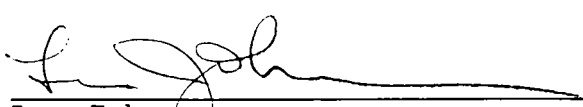

Jane Sherburne
Special Counsel to the
President


Thomas A. Kelley
Deputy General Counsel
Federal Bureau of
Investigation


Terry Good
Director of the
Office of Records
Management


Sally Paxton
Special Associate Counsel to the
President


David V. Kitchen
Inspector
Federal Bureau of Investigation


Lee Johnson
Deputy Director of the
Office of Records
Management

WHITE HOUSE SECURITY OFFICE - CRAIG LIVINGSTONE --
Box 1 84 OEOB

- ✓ 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 Good 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
~~AMEARN~~, 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
✓ BREAUUX, 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

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
OUT ~~CHONKA, GLORIA JEAN~~ LISA WETZEL 7/20/95
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
✓CESORBA, LASZLO THOMAS
✓CUDD, CONNIE KAY
OUT CULBREATH, LUE ADDIE LISA WETZL 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 WETZL 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 WETZL 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, MADELENE E.~~ LISA WETZL - 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
✓FERTIG-DYKES, SUSAN BEATRICE
✓PETROW, 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
✓PLAUTT, FRANCES STEELE
✓FLEMING, SHEL I ESTELLE
✓FLETCHER, JEANNE DIANE
✓FLETECHER, LEE
✓FLETCHER, LYNNE MARGARET
✓FLICK, HEATHER GWEN
✓FLIPPEN, JOHN ALLISON
✓FOGEL, DAVID LOUIS
✓POLEY, JOHN PATRICK
✓POLEY, MATTHEW TODD
✓PONG, CLAYTON SEM
✓PONG, JESSIE TSUI-SHIH

~~POONBERG, STEVEN MARK~~
~~DUFFORD, JOSEPH KENNETH~~ OUT LISA WETZEL 2/1/5
~~FORT, MICHELLE CATHERINE~~
~~FOSTER, GARY LAYNE~~
~~FOSTER, PAUL THOMAS~~
~~FRANTZ, MARK ALEXANDER~~
~~FREEMAN, JUDITH BJORKMAN~~
~~FRTIZ, 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

MISC →

ATT

C + P Telephone

CIA

GSA

Misc./Dir. for Non-Government Employee

White House Staff Personnel

Diversified Reporting

FBI

Other Government Employees/Cautian

Office of Executive
Residence

Update ledger 1990-9

Update ledger 88-89

THE WHITE HOUSE
WASHINGTON

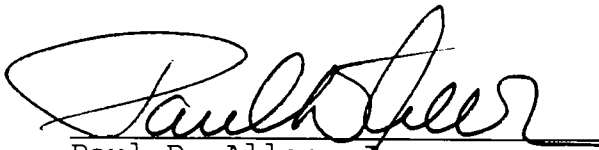
June 13, 1996

MEMORANDUM FOR THE RECORD

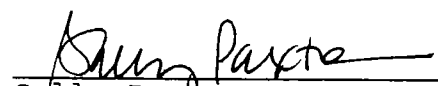
RE: COUNSEL'S OFFICE REQUEST

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

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
ARMPFIELD, 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.

67-396

W. J. [unclear]
[unclear] 1/2/51

RECEIVED FOR PRESERVATION