

FOIA MARKER

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Folder Title: June 21, 1996 Request - Non-Responsive: Tom Taggart				
Staff Office-Individual: Counsel's Office				
Original OA/ID Number: CF 670				
Row: 18	Section: 2	Shelf: 1	Position: 2	Stack: v

THE WHITE HOUSE
WASHINGTON

June 25, 1996

MEMORANDUM

TO: All Staff of the White House and Office
of Administration

FROM: Jane C. Sherburne
Special Counsel to the President

Wendy S. White
Associate Counsel to the President

RE: Clarification of House Committee Document Request
of June 21, 1996
(Memorandum to Staff dated June 24, 1996)

We have received a number of telephone calls concerning the scope of the above request. We have redrafted the request, in order to clarify what documents we believe are being sought, as follows:

All memos to and/or from Craig Livingstone, Anthony Marceca, William Kennedy, Bernard Nussbaum, Vincent Foster, Joel Klein, Lloyd Cutler, Abner Mikva, John M. Quinn, Jane Sherburne, Beth Nolan, Cliff Mauton, Christopher Cerf, Trey Schroeder, Ed Hughes, Jonathan Denbo, Mari Anderson or Ms. Lisa Wetzel regarding --

1. Procedures for the updating of White House passes;
2. Security clearance procedures and the use of FBI background files requested by or on behalf of the White House Office of Personnel Security; or
3. The operation of the Office of Personnel Security.

The request, as we understand it, does not require production of your Personal Data Statement & Questionnaire or communications with the Office of Personnel Security about individual matters. In addition, you need not produce at this time any routine requests for White House passes or requests for security clearances prepared in the ordinary course of business.

From Lew
Jaggar
Now Response

June 24, 1996

To: Terry Good
From: Wendy S. White 
Re: Document Request dated June 21, 1996 from
House Government Reform Committee

In order to respond to the attached request, we need to retrieve documents that are located in Room 563 as follows:

1. Secret Service WAVES tapes
2. Craig Livingstone telephone logs (2 boxes)
3. F- 1 Logs

I would appreciate your assistance. Thank you.

WILLIAM F. CLINGER, JR., PENNSYLVANIA
CHAIRMAN

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ONE HUNDRED FOURTH CONGRESS

Congress of the United States

House of Representatives

COMMITTEE ON GOVERNMENT REFORM AND OVERSIGHT

2167 RAYBURN HOUSE OFFICE BUILDING

WASHINGTON, DC 20515-6143

June 21, 1996

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INDEPENDENT

MAJORITY—(202) 225-6274
MINORITY—(202) 225-6261

John M. Quinn, Esquire
White House Counsel
The White House
Washington, D.C. 20500

Dear Mr. Quinn:

In light of recent revelations concerning the White House's obtaining of FBI files of 407 former Reagan and Bush Administration officials and the roles of various individuals at the White House in this affair, I would appreciate the following information.

First, please provide all information on who hired Mr. Livingstone, who vetted his file and reviewed his background and who made any recommendations on Mr. Livingstone's behalf. Was Presidential Personnel Chief Bruce Lindsey involved in Mr. Livingstone's hiring? Was Chief of Staff Mack McLarty involved in Mr. Livingstone's hiring? Was White House Counsel Bernard Nussbaum involved in Mr. Livingstone's hiring? Was Senior Advisor George Stephanopoulos involved in Mr. Livingstone's hiring? Please identify all individuals who played any role in Mr. Livingstone's hiring.

In addition, I request the following information:

1. The date of when Mr. Livingstone obtained his security clearance, the level of clearance and the name of the individual(s) who vetted Mr. Livingstone.
2. The date of when Mr. Anthony Marceca obtained his security clearance, the level of clearance and the name of the individual(s) who vetted Mr. Marceca.
3. The salaries of all employees of the Office of Personnel Security from January 20, 1993 to the present including the salaries of all detailees to that office. For those individuals who were serving as interns in the office prior

to being put on salary, please indicate the date on which the individual started as an intern as well as the date of employment.

4. The names of all individuals who have worked in the Office of Personnel Security as interns, employees, or detailees since January 20, 1993 to the present and when each individual received his or her security clearance.
5. The names of all interns who worked in the Office of Personnel Security from January 20, 1993 to the present.
6. All memos to and/or from Craig Livingstone, Anthony Marceca, William Kennedy, Bernard Nussbaum, Vincent Foster, Joel Klein, Lloyd Cutler, Abner Mikva, John M. Quinn, Jane Sherburne, Beth Nolan, Cliff Mauton, Christopher Cerf, Tray Schraeder, Ed Hughes, Jonathan Denbow, Mari Anderson or Ms. Lisa Wetzel regarding anything having to do with the updating of White House passes, security clearances, FBI background files or any operations of the Office of Personnel Security. Note: This would include all memos such as the "Personal Data Statement & Questionnaire" which was apparently sent to all holdover White House staff. (Please exclude confidential privacy act information and responses to the Personal Data Statement & Questionnaire.)
7. Records of Craig Livingstone's entrances and exits to the White House complex from May 1, 1996 to June 20, 1996.
8. Any Usher's Records or Secret Service records of every occasion on which Craig Livingstone has been in the White House residence from January 1, 1996 to the present.
9. All records of visitor logs of visitors to the White House who were waved in to see Mr. Marceca for the entire time he was at the White House from August 1993 through March 1994 and any visits he has made to the White House from January 1, 1996 to the present.
10. All records of visitor logs of visitors to the White House who were waved in to see Craig Livingstone from January 20, 1993 to present.
11. All records of phone logs or messages for Craig Livingstone from April 1, 1993 - March 1, 1994 and from May 1, 1996 - June 18, 1996.
12. The salary history of William Kennedy from January 20, 1993 to the time he left the White House.

A) F-1 L:

B) Ushers

C) Wendall
Pugh

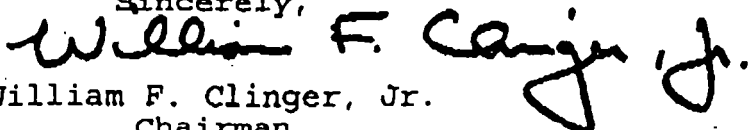
(2)

Maurice
Craft

13. Records reflecting any reprimands regarding issues related to White House passes or security clearances or the obtaining of FBI background files of William Kennedy, Craig Livingstone, Anthony Marceca, or any staff (paid or unpaid) of the Office of Personnel Security or White House Counsel's Office.

Please provide all available records by close of business (6p.m.) Monday, June 24, 1996.

Sincerely,


William F. Clinger, Jr.
Chairman

THE WHITE HOUSE
WASHINGTON

July 15, 1996

MEMORANDUM FOR SALLY PAXTON
SPECIAL ASSOCIATE COUNSEL TO THE PRESIDENT

FROM: TERRY GOOD *T. Good*
DIRECTOR
OFFICE OF RECORDS MANAGEMENT

RE: REQUEST FROM CONGRESSMAN WILLIAM CLINGER, JR.

Within the past hour, I received the attached faxed copy of a letter to me from Congressman Clinger. He requests that I provide "all WAVES requests for Anthony Marceca or "Tony" Marceca from January 20, 1993 to the present.

I am forwarding it to you for appropriate action.

17 CLINGER, JR. PENNSYLVANIA
DEMOCRAT

20 A. CLARK, NEW YORK

27001. DEMOCRAT

28 HARTNETT, BARKER

2921 A. MORRIS, MARYLAND

30401. DEMOCRAT, CONNECTICUT

31 SCHIFF, NEW MEXICO

3241010000. FLORIDA

33 K. KELLY, JR., NEW HAMPSHIRE

3410000. NEW YORK

3510000. CALIFORNIA

3600. FLORIDA

37100. MASSACHUSETTS

38 M. DAVIS, VIRGINIA

3910000. INDIANA

400. PENNSYLVANIA

4100. WASHINGTON

420000. MICHIGAN

430000. MINNESOTA

440000. INDIANA

45 A. BARTON, NEW JERSEY

4600000. FLORIDA

470000. ARIZONA

48 PATRICK PLANNAM, ILLINOIS

49 P. BARR, NEW HAMPSHIRE

50 LAYCHETTE, OHIO

51110000. SOUTH CAROLINA

52 L. SCHLES, JR., MARYLAND

ONE HUNDRED FOURTH CONGRESS

Congress of the United States

House of Representatives

COMMITTEE ON GOVERNMENT REFORM AND OVERSIGHT

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SEYMOUR SANDERS, VERMONT
DEMOCRAT

MAJORITY—(202) 225-5074
MINORITY—(202) 225-4251

FACSIMILE TRANSMISSION

TO:

Terry Good

FROM:

DATE:

PHONE:

456-2129

There will be a total of 2 pages, including this page.

Comments:

If there are any questions or problems
regarding this transmission, please call the sender
at (202) 225-5074.

WILLIAM F. CLINGER, JR., PENNSYLVANIA
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ONE HUNDRED FOURTH CONGRESS

Congress of the United States

House of Representatives

COMMITTEE ON GOVERNMENT REFORM AND OVERSIGHT

2157 RAYBURN HOUSE OFFICE BUILDING

WASHINGTON, DC 20515-8143

July 15, 1996

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BERNARD SANDERS, VERMONT
INDEPENDENT

MAJORITY—(202) 225-5074
MINORITY—(202) 225-6081

Mr. Terry Good
Director, Office of
Records Management
The White House
Washington, D.C. 20500

Dear Mr. Good:

As you know, the Committee on Government Reform and Oversight is reviewing actions related to the obtaining of hundreds of FBI background files. As part of this review, please provide all WAVES requests for Anthony Marceca or "Tony" Marceca from January 20, 1993 to the present.

I would appreciate receipt of these records by 5p.m. Tuesday, July 16, 1996 at 6p.m. Thank you for your prompt attention to this matter.

Sincerely,

William F. Clinger, Jr.
William F. Clinger, Jr.
Chairman

cc: Rep. Cardiss Collins

WILLIAM F. CLINGER, JR., PENNSYLVANIA
CHAIRMAN

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ONE HUNDRED FOURTH CONGRESS

Congress of the United States

House of Representatives

COMMITTEE ON GOVERNMENT REFORM AND OVERSIGHT

2157 RAYBURN HOUSE OFFICE BUILDING

WASHINGTON, DC 20516-0143

June 6, 1996

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TIM HOLDEN, PENNSYLVANIA

BERNARD SANDERS, VERMONT
INDEPENDENT

MAJORITY—(202 895-6074)
MINORITY—(202 895-6251)

Mr. Jack Quinn
White House Counsel
The White House
Washington, D.C. 20500

Dear Mr. Quinn:

In light of the recent disclosures regarding the request for Billy Dale's FBI records, I am requesting the following information to be received by Monday, June 10, 1996 at 10a.m.:

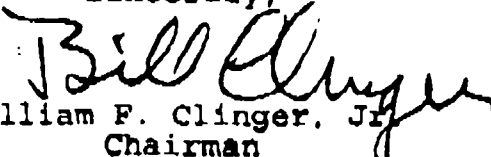
1. All calendars and phone records, message slips or phone logs reflecting contacts with, between or among and/or calls to or from any of the following individuals between December 1, 1993 and January 10, 1994:

Bernard Nussbaum, Bill Kennedy, Craig Livingstone, Mack McLarty, David Watkins, Webb Hubbell, Ricki Seidman, John Podesta, Bruce Lindsey, Mark Gearan, Bob Barnett, David Kendall, Cliff Sloan, Neil Eggleston, Harry Thomason, Todd Stern, Harold Ickes, George Stephanopoulos, Mike Berman, James Lyons, Susan Thomases, Betsey Wright and Skip Rutherford.

2. All calendars and phone records, message slips or phone logs reflecting any contact with any employee of the FBI between December 1, 1993 and January 10, 1994.

I appreciate your prompt response to these requests.

Sincerely,


William F. Clinger, Jr.
Chairman

cc: Rep. Cardiss Collins

THE WHITE HOUSE

WASHINGTON

July 26, 1996

MEMORANDUM FOR COLLEEN CALLAHAN
SPECIAL AGENT IN CHARGE
UNITED STATES SECRET SERVICE

FROM: TERRY GOOD *Terry Good*
DIRECTOR
OFFICE OF RECORDS MANAGEMENT

RE: REQUEST FOR WAVES INFORMATION

Attached is a request from Anna Chavez of the White House Counsel's Office for information from the USSS WAVES files relating to 1) " . . . any record of visitors waved into the White House complex to see Craig Livingstone or Anthony Marceca and 2) " . . . any documents recording any entrances or exits into the White House complex by Anthony Marceca." The relative time period for both requests is January 20, 1993 through July 15, 1996. I would appreciate your assistance in responding to this request to the extent possible.

Lee Johnson, Tom Taggart and I are prepared to work with you on this project.

cc: Wendy White

THE WHITE HOUSE
WASHINGTON

TO: TERRY GOOD
DIRECTOR OF RECORDS MANAGEMENT

FROM: ANNA M. CHAVEZ *Alme*
OFFICE OF THE COUNSEL TO THE PRESIDENT

DATE: JULY 26, 1996

RE: CONGRESSIONAL AND INDEPENDENT COUNSEL REQUESTS

The Executive Office of the President has received several subpoenas and production requests over the past few months regarding the FBI investigation. We are currently in need of WAVES lists that pertain to the time period of January 20, 1993 through July 15, 1996. The gate list tapes should be searched for any record of visitors waved into the White House complex to see Craig Livingstone or Anthony Marceca. Also, we need any documents recording any entrances or exits into the White House complex by Anthony Marceca. I was informed by Special Agent in Charge Colleen Callahan, Room 23 OEOB, that you must request the loading of gate list tapes.

Thank you for your assistance. If you should have any questions, please feel free to call me at 6-5047.

cc: Wendy White

053228

JL

C. F.

July 9, 1993

MEMORANDUM FOR THE RECORD

RE: TRAVEL OFFICE FILES OF JOHN MCSWEENEY

On May 24, 1993, John McSweeney went through the process of departing the White House staff. He left behind in the custody of Terry Good of the Office of Records Management and Mari Anderson of the Counsel's Office some material that he did not have time to review. Ms Anderson and Mr. Good agreed to review it with the intention of sorting out the personal from the Presidential. Given the level of attention and allegations surrounding the Travel Office, it was agreed that copies would be made and retained by the White House of the personal material. This was subsequently done.

At a meeting on June 29(?), 1993, in Cliff Sloan's office, the personal material was returned to Mr. McSweeney. He reviewed those documents that Mr. Good and Ms. Anderson believed to be Presidential. He made no claims on any of the latter documents. Also present at this meeting were Pam Bambardi of the FBI and Mr. McSweeney's attorney.

The Presidential documents and the copies of personal materials were subsequently given to Ray Miller to be incorporated with the Travel Office files.

Attached is a photocopy of the May 24, 1993, agreement signed by Mr. McSweeney, Ms. Anderson, and Mr. Good. Also attached is a photocopy of Mr. Good's draft of this memorandum.

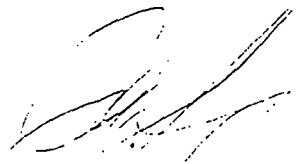
*JW Good***C O P Y**
from ORM**C. F.**

May 24. 1993

John McSweeney ~~and~~ formerly of White House
travel office left in the custody of
Terry Good & Mari Anderson. The
Records thought to be personal with
the understanding that copies will be
provided to Mr. McSweeney with further
understanding that those documents retained
of a personal nature will be returned
to his possession as soon as possible.

Mari Anderson
5/24/93

Terry W Good
5/24/93



3 folders
2 Pres
1 Copies

Material consists of that
in John's custody on May 24
which he left behind for
review by Jerry Good and
Marti Anderson.

After review, Jerry and Marti
made copies of all that appeared
personal, retaining the copies
and giving to John the originals.
This was done at meeting attended
by John, his attorney, Pam Bambardi
and Cliff Sloan.

That material that appeared to be
presidential was sorted out and
retained by Jerry. It was reviewed
at the meeting by John. He made no claim
on it.

July 7, 1993

COPY
from ORM

Ms. Mari Anderson
The White House
Washington, D.C. 20500

Dear Ms. Anderson:

On behalf of the White House
Correspondence Department, I extend my
sincere thanks for your tremendous efforts
during the Student Volunteer Recognition day
on June 12. Your hard work helped to ensure
that a large, complicated event ran smoothly.
We are extremely grateful for your help.

Sincerely,

Marsha Scott
Deputy Assistant to the President
Director of Correspondence and
Presidential Messages

MS/I40/efr

(Corres. 737693)

DRAFT OF MS LETTER

INITIALS: MS / i40 /

DOCUMENT TITLE: /slr/ms/anderson.m.jap

DRAFT DATE / LETTER DATE: Jun 24 1993 /

CORRESPONDENCE #: 737693

CLEAR WITH:

WHCC:

CC:

CORRESPONDENCE ADDRESSED TO:

ENCLOSURES AND SPECIAL INSTRUCTIONS:

Ms. Mari Anderson
Old Executive Office Building, Room 84
Washington, D.C. 20500

Ms. Anderson:
Dear Mari,

On behalf of the White House Correspondence Department, I extend my sincere thanks for your tremendous efforts during the Student Volunteer Recognition Day on June 12. Your hard work helped to ensure that a large, complicated event ran smoothly. We are extremely grateful for your help.

Sincerely,



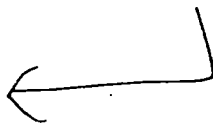
Marsha Scott

Deputy Assistant to the President

Director of Correspondence and

Presidential Messages

Have these people
received letters?



Mark Miller
x2276

TO:

Inspector Dennis
Mahan

Annual

Appraisal

Review

← HAVE THESE PEOPLE
RECEIVED LETTERS?

Members of

the Uniform

Division of

the U.S.

Secret Service

July 29, 1994

Mari L. Anderson
2141 O Street, N.W.
Washington, D.C. 20007

C O P Y
from ORM

Dear Mari:

Happy Birthday! Hillary and I hope you have a wonderful day and wish you good health and much happiness in the coming year.

Sincerely, A

BILL CLINTON

BC/TS/NH/lynn (Corres. #1707652)
PBL (President's Birthday List)
Revised.

~~Xeroxed copy of personally signed
original to NH through John Podesta~~

✓cc: Trey Schroeder, 214 East Wing

CLEAR THRU JOHN PODESTA

PRESIDENT TO SIGN

840729

October 13, 1995

Edward F. Hughes
2621 South Arlington Ridge Road
Washington, D.C. 20008

C O P Y
from ORM

Dear Ed:

Happy Birthday! Hillary and I send
our very best wishes for a wonderful
day and for a healthy and happy year
ahead.

Sincerely,

BILL CLINTON

BC/TS/NH/lynn (Corres. #2491203)
PBL (President's Birthday List)
Revised

Xeroxed copy of personally signed
original to NH through Todd Stern

cc: Trey Schroeder, 214 East Wing

CLEAR THRU TODD STERN

~~PRESIDENT TO SIGN~~

NO INC REC'D IN ORM

051013

October 18, 1994

Edward F. Hughes
~~3424 Albermarle Street, N.W.~~
Washington, D.C. 20008

COPY
from ORM

Dear Ed:

Happy Birthday! Hillary and I hope you have a wonderful day and wish you good health and much happiness in the coming year.

Sincerely,

BILL CLINTON A

BC/TS/NH/lynn (Corres. #1835091)
PBL (President's Birthday List)
Revised

~~Xeroxed copy of personally signed
original to NH through John Podesta~~

~~cc: Trey Schroeder, 214 East Wing~~

CLEAR THRU JOHN PODESTA

~~PRESIDENT TO SIGN~~

941018

January 24, 1995

RADM David R. Oliver, Jr., USN
Washington, D.C.

Dear Admiral Oliver:

I am pleased to join with your family and friends in congratulating you on your retirement from the United States Navy. You have served our country with distinction and honor, and you can be proud of your contributions to our national security and to peace around the world.

Hillary and I are delighted to send best wishes as you celebrate this milestone and your years of military service.

Sincerely,

Bill Clinton *A*

BC/SH/MS/ws (Corres. #2027532)
P-104B.usn

cc: White House Military Office

DO NOT MAIL

RETURN TO: Craig Livingston, 84 OEOB for
dispatch

COPY
from ORM

mm

June 1, 1994

Ms. Andrea Marceca
522 Camelot Court
Odenton, Maryland 21113

C O P Y
from ORM

Dear Andrea:

Congratulations on receiving your Juris
Doctorate from University of Baltimore School
of Law.

I am pleased to commend you on your
achievement. Your hard work and sacrifice
have enabled you to reach this great academic
milestone. I encourage you to see life as a
continuous pursuit of knowledge and to use
your intellect to serve your fellow citizens.

America needs your energy, creativity,
and determination. I applaud you for taking
responsibility for your future, and I urge you
to commit yourself to making this country greater
than it has ever been. Working together, we can
truly improve our world.

Hillary and I send you our best wishes for
your continued success.

BILL CLINTON 

Sincerely,

BC/SEM/MS/ps (Corres. #1576824)
P-111 (variation)

cc: J. Williams, 39 OEOB

909076

Today's Date: 5-12-94 Date of Event: 5-22-94

STAFF REQUEST FOR PRESIDENTIAL ACKNOWLEDGEMENT LETTER

REQUEST TO: Presidential Support
Room 62
Ext. 2304

FROM: (Name) J. Williams
(Dept.) Pres Sec
(Room) 39
(Ext.) 265444

A MINIMUM OF 2 WEEKS NOTICE IS REQUIRED FOR PROCESSING

ALL REQUESTS ARE SUBJECT TO FINAL APPROVAL BY MARSHA SCOTT

Mark ☐ in appropriate box and include any additional comments pertinent to the request in information space below.

TYPE OF EVENT

- 1576824
- | | | |
|--|---|--|
| ☐ RETIREMENT
(no. of yrs; name of co. or govt agency) | ☐ CONDOLENCE
(sent to next-of-kin only) | ☐ ILLNESS
(type: surgery, accident, cancer, etc.) |
| ☐ BIRTHDAY
(no. of years) _____ | ☒ GRADUATION
(list name of school and degree awarded) | ☐ WEDDING
(provide first names) |
| ☐ BIRTH OF BABY
(child's name & parents first name) | ☐ ADOPTION
(list parents & child's name) | ☐ BAR OR BAT MITZVAH |
| ☐ WEDDING ANNIVERSARY
(no. of years) _____ | | ☐ OTHER
(please specify) |

INFORMATION:

University of Baltimore School of Law
Juris Doctor Degree

MAILING ADDRESS FOR LABEL (include complete address and zip code)

CIRCLE ONE: Mr. Mrs. Miss Mr. & Mrs. Dr. Ms.

NAME: Andrea Marceca

ADDRESS: #522, Camelot Court

CITY/STATE/ZIP CODE: Odenton, MD 21113

INSIDE ADDRESS FOR LETTER (complete address to appear on letter)

CIRCLE ONE: Same Mr. Mrs. Miss Mr. & Mrs. Dr. Ms.

NAME: _____

ADDRESS: _____

CITY/STATE/ZIP CODE: _____

August 8, 1995

Mr. Ralph F. Wetzl
9203 Jeffery Road
Great Falls, Virginia 22066

COPY
from ORM

Dear Ralph:

Hillary and I are pleased to wish you
a very happy 60th birthday! We hope you
have a joyous celebration and a wonderful
year.

Sincerely,

BILL CLINTON *at*

950809

BC/DH/JAD/lynn (Corres. #2400093)
P-100 revised

cc: Craig Livingstone, 84 OEOB

Today's Date: 8/8/95

Date of Event: 8/8/95

STAFF REQUEST FOR PRESIDENTIAL ACKNOWLEDGEMENT LETTER

REQUEST TO: Presidential Support
Room 62
Ext. 2304

FROM: (Name) Craig Livingstone
(Dept.) WH Security
(Room) 84
(Ext.) 62345

A MINIMUM OF 2 WEEKS NOTICE IS REQUIRED FOR PROCESSING

ALL REQUESTS ARE SUBJECT TO FINAL APPROVAL BY MARSHA SCOTT

Mark ☐ in appropriate box and include any additional comments pertinent to the request in information space below.

TYPE OF EVENT

- | | | |
|--|--|--|
| ☐ RETIREMENT
(no. of yrs; name of co. or govt agency) | ☐ CONDOLENCE
(sent to next-of-kin only) | ☐ ILLNESS
(type: surgery, accident, cancer, etc.) |
| ☒ BIRTHDAY
(no. of years) <u>60</u> | ☐ GRADUATION
(list name of school and degree awarded) | ☐ WEDDING
(provide first names) |
| ☐ BIRTH OF BABY
(child's name & parents first name) | ☐ ADOPTION
(list parents & child's name) | ☐ BAR OR BAT MITZVAH |
| ☐ WEDDING ANNIVERSARY
(no. of years) _____ | | ☐ OTHER
(please specify) |

INFORMATION: Please Expedite

MAILING ADDRESS FOR LABEL (include complete address and zip code)

CIRCLE ONE: Mr. Mrs. Miss Mr. & Mrs. Dr. Ms.

NAME: Ralph F. Wetzl
ADDRESS: 9203 Jeffery Rd.

CITY/STATE/ZIP CODE: Great Falls, VA 22066

INSIDE ADDRESS FOR LETTER (complete address to appear on letter)

CIRCLE ONE: Mr. Mrs. Miss Mr. & Mrs. Dr. Ms.

NAME: Ralph F. Wetzl
ADDRESS: 9203 Jeffery Rd.

CITY/STATE/ZIP CODE: Great Falls, VA 22066