

FOIA MARKER

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Folder Title:

Working File, Clinger Request, June 21, 1996 [2]

Staff Office-Individual:

Counsel's Office

Original OA/ID Number:

CF 670

Row:	Section:	Shelf:	Position:	Stack:
18	2	1	2	v

Withdrawal/Redaction Sheet

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. memo	Personally Identifiable Information [partial] (1 page)	08/25/1995	b(7)(C), b(6)

COLLECTION:

Clinton Presidential Records
Counsel Office

OA/Box Number: CF 670

FOLDER TITLE:

Working File, Clinger Requests, June 21, 1996 [2]

2006-1066-F

vz3550

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]
- b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
- 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]
- 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 24, 1996

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

FROM: Jane Sherburne *JS*
Special Counsel to the President

Wendy S. White
Associate Counsel to the President

RE: Document Requests from House Committee on Government
Reform and Oversight dated June 21, 1996.

We have received the following request for documents from the House Committee on Government Reform and Oversight:

"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 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."

Please search your files for responsive materials. After conducting your search, provide the documents to Wendy White in Room 136 of the Old Executive Office Building as soon as possible. The Committee has asked for a response by the close of business today. While we will advise the Committee that we are unable to meet this deadline, we want to respond as quickly as we can.

Should you have any questions regarding this request, please call Wendy White at 6-7361.

WHITE, WENDY S.
WHITE HOUSE OFFICE

GENERAL COUNSEL

OE08

136

The White House Office of Counsel to the President

Facsimile Transmission Cover Sheet

Date: 6/24/96

To: Tim Foley

Facsimile Number: 435-6544

Telephone Number: _____

From: Wendy White

Telephone Number: 456-7361

Pages (with cover): 4

Comments: _____

Please Deliver as soon as Possible

The document(s) accompanying this facsimile transmittal sheet is intended only for the use of the individual or entity to whom it is addressed. This message contains information which may be privileged, confidential or exempt from disclosure under applicable law. If the reader of this message is not the intended recipient, or the employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any disclosure, dissemination, copying or distribution, or the taking of any action in reliance on the contents of this communication is strictly prohibited. If you have received this information in error, please immediately notify the sender at their telephone number stated above.

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.

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.

-2-

We understand that this request raises a number of issues. Please do not hesitate to call us for help in resolving them. (Jane Sherburne 6-5116 or Wendy White 6-7361).

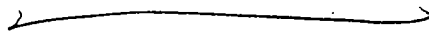
TO: Wendy White
FROM: David Fein ~~DPF~~
RE: House Document Request of June 21, 1996
DATE: June 27, 1996

Attached please find documents in my possession that might be responsive to the House Request. I am happy to review them with you to discuss responsiveness if you wish.

Lisa Caputo

Clingen 6/21

Not Responsive



ZUCKERMAN, SPAEDER, GOLDSTEIN, TAYLOR & KOLKER, L.L.P.

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*NOT ADMITTED IN D.C.

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GUY A. RASCO
STEPHEN J. BRONIS

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June 28, 1996

BY HAND

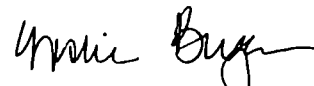
Wendy White
Office of White House Counsel
Old Executive Office Building -- Room 142
Washington, D.C. 20500

Re: Lisa Caputo

Dear Wendy:

I am writing on Ms. Caputo's behalf in response to your memo of June 24, as modified by your memo of June 25, regarding a request for certain White House security-related documents. Ms. Caputo's office and computer files have been reviewed and the potentially responsive documents are enclosed. Please note that we have not reviewed any of Ms. Caputo's files that are in the office of Records Management.

Sincerely,



Leslie M. Berger

LMB/mb
Enclosures

D:\ATTORNEY\LMB\5705\WHITE.WPD

DRAFT

Gary Aldrich's Wall Street Journal Opinion Piece

- ♦ Aldrich's piece was not a news story in the Wall Street Journal. Instead, it appeared as an opinion piece on the editorial pages of the Wall Street Journal. The Journal's editorial page is notoriously and virulently anti-Clinton. The Journal's editorial page routinely contains slashing attacks on the President. Because of the Journal editorial page's well-known viewpoint, these attacks are almost never covered as "news" by other news journalists.
- ♦ To the best of our knowledge, Mr. Aldrich has not made himself available today for questioning by news journalists. It would be unusual for attacks such as the ones made by Mr. Aldrich to be regurgitated wholesale unless Mr. Aldrich makes himself available for scrutiny by other journalists.
- ♦ With a single exception, Mr. Aldrich does not claim to have first-hand knowledge of any of the matters he is writing about. Instead he offers his assumptions and suppositions about what could have happened.
- ♦ In a single instance, Mr. Aldrich claims to have direct knowledge of the subject he is writing about. He alleges that background investigations of permanent employees in the White House residence were conducted out of sequence. Mr. Aldrich fails, however, to provide any of the specific information that would be necessary to inquire into such an allegation. (For example, who were the employees involved? When were the out-of-sequence investigations conducted? How does Mr. Aldrich know this to be the case?) If journalists had the chance to question Mr. Aldrich, they would surely demand such specifics before seeking a response from the White House.

Computer Flaws Led to Release of G.O.P. Files, Officials Say

By NEIL A. LEWIS

WASHINGTON, June 11 — F.B.I. officials reviewing how the White House obtained confidential reports on several prominent Republicans have tentatively concluded that the agency's procedures were inadequate to prevent the improper disclosure of personnel reports. Government officials said today.

They also said the review found that the requests for files of people seeking access to the White House were handled by a bureau employee far too junior to deal with such a sensitive matter.

Another problem, a senior career Government employee said today, was that the computer program used by the Secret Service in 1993 to track access to the White House was flawed.

The inability of the Secret Service to correct the problem in its computerized document-keeping system resulted in the production of an outdated list of people with access that was sent to the White House in 1993, according to the employee, who was involved with fixing the problem.

The role of the Federal Bureau of Investigation and of the Secret Service have been two of the many unanswered questions concerning the files, an episode that the White House has called an innocent error, and that Republicans have compared to the Nixon White House's enemies list.

Kenneth W. Starr, the independent counsel for Whitewater-related matters, is now investigating the matter. Lawyers from Mr. Starr's office went before a grand jury here today to question Anthony Marceca, who requisitioned the F.B.I. files as a

temporary employee in the White House security office in 1993 and 1994.

White House officials acknowledged last week that in late 1993 and 1994, it improperly asked the bureau to provide reports summarizing the confidential files of as many as 340 people. Among them were several prominent Republicans, including James A. Baker 3d, the former Secretary of State; Kenneth Duberstein, a former White House chief of staff and adviser to Colin L. Powell, and Tony Blankley, press secretary for Speaker Newt Gingrich. All had had access to the White House when they worked for the Reagan or Bush Administrations.

Focusing on procedures of the F.B.I. and Secret Service.

White House officials said the request for the documents was part of a routine effort to update the files of people with White House access. They said the names of the Republicans came from the list the Secret Service provided.

The official familiar with the computer problem said the Secret Service kept two data banks of people with access to the White House. The first list was of people who had full White House credentials for access and had been given personalized

passes known as "hard cards," which are typically worn around the neck. The second, larger list included hundreds of people with limited access, as well as those with hard cards.

The official said that when someone turned in a hard card, that person's name was removed from the first list. The Secret Service was also supposed to remove that name from the second list, but did not do so during that period. Names from that flawed list were sent from the Secret Service to the White House security office.

Using the flawed list, Mr. Marceca, a civilian employee of the Army who worked for the White House security office, asked for the F.B.I. reports to help clear up a backlog in security clearances for those needing regular access to the White House. Mr. Marceca, in a sworn deposition made public this week, said he was told how to obtain the lists and how to requisition the files by a longtime employee in the security office.

White House officials have identified that employee as Nancy Gemmell. Reached at her home in Annandale, Va. today, Ms. Gemmell declined to comment.

According to people who know her, Ms. Gemmell has worked in the White House since 1983, and in the security office since the beginning of the Reagan Administration. Mr. Marceca has said he was briefed by Ms. Gemmell just as she was retiring.

The F.B.I. reports were summaries, in a few pages, of the more extensive files kept by the bureau.

A law-enforcement source familiar

with the reports said they would typically include checks of arrest records as well as a summary of interviews that agents conduct of people familiar with the person, including neighbors and co-workers. If any derogatory information is included, the report will also contain an agent's efforts to ascertain its truth.

Mr. Marceca said he obtained the files on the list from the letters "A" through "G," and remembered that there was derogatory information only on three people, all low-level workers.

Mr. Marceca's successor at the office, Lisa Wetzel, discovered the list was flawed after the Secret Service had corrected its procedures. White House officials have said. Ms. Wetzel then compiled a list of those who had been improperly included in Mr. Marceca's request, but apparently did not perceive the political significance of the matter.

Since the disclosure last week of the acquisition of the 340 files, the F.B.I. has suspended sharing information with the White House and other executive agencies until it completes its review.

Bureau officials have told Representative William F. Clinger Jr., a Pennsylvania Republican who has complained about the transfer of files, that they will complete their report by Friday.

THE NEW YORK TIMES
WEDNESDAY, JUNE 12, 1996

THE WHITE HOUSE
WASHINGTON

(Date)

TO: FBI, LIAISON
FROM: C. BOYDEN GRAY
SUBJECT: FBI Investigations

Subject's Name _____
Date of Birth _____ Place of Birth _____
Present Address _____

We request: _____ Copy of Previous Report
_____ Name Check
_____ Expanded Name Check
_____ Full Field Investigation: Level I__ Level II__ Level III__
_____ Limited Update
_____ Other

The person named above is being considered for:

_____ White House Staff Position
_____ Presidential Appointment

Attachments:

_____ SF 86
_____ SF 87, Fingerprint Card
_____ SF 86, Supplement

Remarks/Special Instructions:

THE WHITE HOUSE
WASHINGTON

TO: FBI, LIAISON
FROM: BERNARD W. NUSSBAUM
SUBJECT: FBI Investigations

(Date)

Subject's Name _____
Date of Birth _____ Place of Birth _____
Present Address _____

We request: _____ Copy of Previous Report
_____ Name Check
_____ Expanded Name Check
_____ Full Field Investigation: Level I _____ Level II _____
_____ Limited Update
_____ Other

The person named above is being considered for:

_____ White House Staff Position
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Attachments:

_____ SF 86
_____ SF 87, Fingerprint Card
_____ SF 86, Supplement

Remarks/Special Instructions:

ZUCKERMAN, SPAEDER, GOLDSTEIN, TAYLOR & KOLKER, L.L.P.

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(202) 778-1848

June 28, 1996

BY HAND

Wendy White
Office of White House Counsel
Old Executive Office Building -- Room 142
Washington, D.C. 20500

Re: Thomas F. McLarty, III

Dear Wendy:

I am writing on Mr. McLarty's behalf in response to your memo of June 24, as modified by your memo of June 25, regarding a request for certain White House security-related documents. Mr. McLarty's office and computer files have been reviewed and the potentially responsive documents are enclosed. Please note that we have not reviewed any of Mr. McLarty's files that are in the office of Records Management.

Sincerely,


Leslie M. Berger

LMB/mb
Enclosures

THE WHITE HOUSE
WASHINGTON

March 24, 1994

MEMORANDUM FOR LLOYD CUTLER
SPECIAL COUNSEL TO THE PRESIDENT

FROM: PHIL LADER
DEPUTY CHIEF OF STAFF

SUBJECT: INTERIM CLEARANCES

This memorandum will serve as a request that interim clearances be granted to the individuals identified on attachment "A" to this Memorandum. The head of each department in which such individuals are employed has determined that the granting of such access is necessary for the performance of their respective job responsibilities.

THE WHITE HOUSE
WASHINGTON

JULY 29, 1994

MEMORANDUM FOR CRAIG LIVINGSTONE

FROM: PATTY McHUGH
SUBJECT: LOSS OF HARD PASS

Yesterday, somewhere within the White House complex, I lost my hard pass. I retraced my steps and reported the loss to the Secret Service. By this memo I would like to request that you approve the issuance of a new badge to me.

Please let me know what further steps I need to take. Thank you.

THE WHITE HOUSE
WASHINGTON
February 8, 1994

MEMORANDUM FOR MACK McLARTY

FROM: BERNARD W. NUSSBAUM *BW*
CLIFFORD M. SLOAN

SUBJECT: DOJ Positions

2/8
Mack -
Vernice: I met today
with Webb & Nancy McFallen
to confirm the status of these
opening and to 'push' them
in the appointments pending
in their shops
Phil

DOJ positions fall into four categories: (1) positions for which there have been a nomination, but not yet confirmation; (2) positions for which there have been a Presidential approval, but not yet a nomination; (3) positions for which there are vacancies, and no Presidential approvals; and (4) positions for which there have been a nomination and a confirmation.

I. NOMINATED BUT NOT YET CONFIRMED

1. Deval Patrick, Assistant Attorney General, Civil Rights
2. Thomas Constantine, Administrator, Drug Enforcement Administration
3. Michael Bromwich, Inspector General
4. Lois Schiffer, Assistant Attorney General, Environment and Natural Resources

II. PRESIDENTIAL APPROVAL BUT NOT YET NOMINATED

1. Laurie Robinson, Office of Justice Programs
2. Mark Soler, Office of Juvenile Justice & Delinquency Protection
3. Nancy Gist, Director, Bureau of Justice Assistance
4. Jan Chaiken, Director, Bureau of Justice Statistics
5. Jerry Travis, Director, National Institute of Justice
6. Aileen Adams, Director, Office of Victims of Crime

Laurie Robinson has not yet filled out the necessary forms. The others have done so and are awaiting Counsel's office clearance.

III. VACANCIES

1. Deputy Attorney General

2. Community Relations Service (DOJ and Presidential Personnel have had discussions about a possible candidate)
3. Deputy Administrator, Drug Enforcement Administration (DOJ and Presidential Personnel plan to wait until the DEA Administrator is confirmed before settling on a candidate)

DOJ-RELATED:

4. Foreign Claims Settlement Commission (DOJ and Presidential Personnel have had discussions about this post)
5. Parole Commission (Presidential Personnel, with input from DOJ, is completing a decision memo regarding a possible candidate)
6. Sentencing Commission (DOJ and Presidential Personnel continue to have discussions re: four vacancies)

IV. NOMINATED AND CONFIRMED

1. Janet Reno, Attorney General
2. Philip Heymann, Deputy Attorney General
3. Webb Hubbell, Associate Attorney General
4. Drew Days, Solicitor General
5. Walter Dellinger, Office of Legal Counsel
6. JoAnn Harris, Assistant Attorney General, Criminal Division
7. Frank Hunger, Assistant Attorney General, Civil Division
8. Loretta Argrett, Assistant Attorney General, Tax Division
9. Anne Bingaman, Assistant Attorney General, Antitrust Division
10. Sheila Anthony, Assistant Attorney General, Legislative Affairs
11. Eleanor D. Acheson, Office of Policy Development

12. Louis Freeh, Director, Federal Bureau of Investigation
13. Doris Meissner, Commissioner, Immigration & Naturalization Service
14. Eduardo Gonzalez, Director, U.S. Marshals Service
15. Gerald Stern, Special Counsel, Financial Institutions Fraud
16. Stephen Colgate, Assistant Attorney General, Administration (holdover)
17. William Ho-Gonzalez, Special Counsel, Immigration Related Unfair Employment Practices (holdover)

THE WHITE HOUSE

WASHINGTON

March 14, 1994

MEMORANDUM FOR ALL EXECUTIVE OFFICE OF THE PRESIDENT STAFF

FROM:

MACK McLARTY
CHIEF OF STAFF



SUBJECT:

Completion of All Employment and Security Paperwork

All staff who have joined the payroll of an EOP agency prior to March 1, 1994, should have completed their employment and security related paperwork, including the SF 86 -- Questionnaire for Sensitive Positions.

Any staff who have not completed the required paperwork have until this Friday, March 18, 1994, to complete and return all paperwork to the appropriate security or personnel office; White House staff should return their paperwork to the White House Office of Personnel Security, OEOP Room 84.

All staff who joined the EOP payroll between March 1 and March 14, 1994, have until March 31, 1994 to complete and return the required forms.

Effective immediately, all new staff have 30 days from their effective appointment date to complete all necessary paperwork.

No excuses from any level of personnel will be accepted; personnel who fail to comply will be separated from payroll on unpaid leave status.

25 June 1996

To: Jane Sherburne
Special Counsel to the President .

From: Anne M. Edwards *Anne*
Special Assistant to the President
and Director of Press Advance

Re: Your document request of June 24, 1996

In response to your memo to the staff of June 24, 1996, asking for response to the Committee's request for memos from a number of parties, I offer this:

I remember sending one short note to Craig Livingstone, very early on in this Administration, asking - I think - that one of our interns be given the blue pass instead of some other pass they were about to give the intern.

The blue passes are given selectively to interns, as you know, on a need basis. The interns in this office, Press Advance, have always needed them: We do a lot of business in the West Wing, where the Press Office, Scheduling and the press room are located.

It was such a simple thing, so long ago, and the note itself so short, I know I don't have a hard copy of that note, which is why I am sending you this note to account for it. I remember being told, though I don't recall by whom, that I needed to make the request in writing in a short note, so I did. The request was very brief -- maybe a couple of sentences -- and very plain and to the point.

Other than that memory, I don't have anything else to contribute to your documents request. Thanks, and please let me know if there is anything else I need to do.

cc: Michael McCurry
Lorraine McHugh

Karrie McHugh
6/25/96

THE WHITE HOUSE
WASHINGTON

June 24, 1996

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

FROM: Jane Sherburne *JS*
Special Counsel to the President

Wendy S. White
Associate Counsel to the President

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Should you have any questions regarding this request, please call Wendy White at 6-7361.

WYTKIND, LORRAINE L.
WHITE HOUSE OFFICE

PRESS SECRETARY

OE08

166

There is not a
Martha Brown
in Personnel.

return to wendy

THE WHITE HOUSE
WASHINGTON

June 24, 1996

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

FROM: Jane Sherburne *JS*
Special Counsel to the President

Wendy S. White
Associate Counsel to the President

RE: Document Requests from House Committee on Government
Reform and Oversight dated June 21, 1996.

We have received the following request for documents from the House Committee on Government Reform and Oversight:

"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 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."

Please search your files for responsive materials. After conducting your search, provide the documents to Wendy White in Room 136 of the Old Executive Office Building as soon as possible. The Committee has asked for a response by the close of business today. While we will advise the Committee that we are unable to meet this deadline, we want to respond as quickly as we can.

Should you have any questions regarding this request, please call Wendy White at 6-7361.

BROWN, MARTHA A.
WHITE HOUSE OFFICE
PRESIDENTIAL PERSONNEL

OE08

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THE WHITE HOUSE
WASHINGTON

June 24, 1996

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

FROM: Jane Sherburne *JS*
Special Counsel to the President

Wendy S. White
Associate Counsel to the President

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Should you have any questions regarding this request, please call Wendy White at 6-7361.

*I do not have
any information
relating to this
matter. TRACY LABRECQUE*

LABRECQUE, TRACY B.
WHITE HOUSE OFFICE

FIRST LADY

2FL/EW

(The Social Office)
we have no records that have to
do with this matter. Ann Stock

THE WHITE HOUSE
WASHINGTON

6-25-96

June 24, 1996

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

FROM: Jane Sherburne *JS*
Special Counsel to the President

Wendy S. White
Associate Counsel to the President

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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
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Should you have any questions regarding this request, please
call Wendy White at 6-7361.

STOCK, JUDITH A.
WHITE HOUSE OFFICE

FIRST LADY

WH

2FL/EW

THE WHITE HOUSE
WASHINGTON

June 24, 1996

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Administration

FROM: Jane Sherburne *JS*
Special Counsel to the President

Wendy S. White
Associate Counsel to the President

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Should you have any questions regarding this request, please call Wendy White at 6-7361.

GREEN, JULIA R.
WHITE HOUSE OFFICE
PRESS SECRETARY

OE08

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*I don't have
any such info.
Julia Green*

THE WHITE HOUSE
WASHINGTON

June 24, 1996

All of our staff
received copies
of this.

~~MM~~
MASON -
I checked
& found
nothing.
-MM

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

FROM: Jane Sherburne *JS*
Special Counsel to the President

Wendy S. White
Associate Counsel to the President

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Should you have any questions regarding this request, please call Wendy White at 6-7361.

MCCURRY, MICHAEL D.
WHITE HOUSE OFFICE

PRESS SECRETARY

WH

1FL/WW

THE WHITE HOUSE
WASHINGTON

June 24, 1996

TO: All Staff of the White House and Office of
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FROM: Jane Sherburne *JS*
Special Counsel to the President

Wendy S. White
Associate Counsel to the President

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Please search your files for responsive materials. After conducting your search, provide the documents to Wendy White in Room 136 of the Old Executive Office Building as soon as possible. The Committee has asked for a response by the close of business today. While we will advise the Committee that we are unable to meet this deadline, we want to respond as quickly as we can.

Should you have any questions regarding this request, please call Wendy White at 6-7361.

*I do not have any
files. [Signature]
6/25/96*

GAINES, JEREMY M.
WHITE HOUSE OFFICE

PRESS SECRETARY

OE08

THE WHITE HOUSE

WASHINGTON

June 24, 1996

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

FROM: Jane Sherburne *JS*
Special Counsel to the President

Wendy S. White
Associate Counsel to the President

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Please search your files for responsive materials. After conducting your search, provide the documents to Wendy White in Room 136 of the Old Executive Office Building as soon as possible. The Committee has asked for a response by the close of business today. While we will advise the Committee that we are unable to meet this deadline, we want to respond as quickly as we can.

Should you have any questions regarding this request, please call Wendy White at 6-7361.

My only contact consists of several telephone conversations with Jonathan Denbo about the status of new employee background checks. All conversations took place

ANDERSON, LORI L.
WHITE HOUSE OFFICE

PRESS SECRETARY

WH

IFL/WW

between March 1996 and May 1996 and were solely devoted to the remaining length of time involved in the investigation My contact

with Jonathan was encouraged by Stuart Scheer,
the new employee whose investigation I was inquiring
about.

Lou L. Anderson
6/25/96

For: Wendy White
From: Kim Holmes

8
L

THE WHITE HOUSE

WASHINGTON

June 26, 1996

MEMORANDUM FOR JANE SHERBURNE and WENDY WHITE

FROM: KIM A. HOLMES *[Signature]*
SPECIAL ASSISTANT TO THE PRESIDENT AND
DIRECTOR OF WHITE HOUSE OPERATIONS

SUBJECT: Document Requests from House Committee on
Government Reform and Oversight dated June 21,
1996 Pursuant to Counsel Memorandum of 6/25/96

In response to your memorandum of June 25, 1996, the following persons have searched their files and have found no 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 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.

Patti Cogdell *[Signature]*
Director, White House Conference Center

Susan Hazard *[Signature]*
Director, White House Travel Office

Alex Nagy *[Signature]*
Director, White House Telephone Service

Robert McNeely *[Signature]*
for Director, Photographic Services

Ronald Saleh *[Signature]*
Administrative Office

Amey St. Clair *[Signature]*
Administrative Office

Elizabeth Ubbens *[Signature]*
Administrative Office

Ian Van Praagh *[Signature]*
Administrative Office

Courtland Willman *[Signature]*
Administrative Office

The following persons have searched their files and have documents for your review:

Melinda Bates Melinda N. Bates
Director, Visitors Office
Documents sent to you 6/25/96

Madge Huber Henning Madge Huber Henning
Director, Intern Program
Documents sent to you 6/25/96

Kim A. Holmes Kim A. Holmes
Director, White House Operations
Documents attached

Amended 6/28/96
Documents sent 6/27/96 Kim A. Holmes

Copy to: Jodie R. Torkelson

THE WHITE HOUSE

WASHINGTON
June 26, 1996

MEMORANDUM FOR JACK QUINN AND JONATHAN YAROWSKY

FROM: KIM A. HOLMES
SPECIAL ASSISTANT TO THE PRESIDENT AND
DIRECTOR OF WHITE HOUSE OPERATIONS

SUBJECT: Request for Documents Relating to the Laborers'
International Union of North America, Arthus Coia
and Other Related Matters Dated June 25, 1996

In response to your memorandum of June 25, 1996, I have searched my files and have found no documents related to the investigation into the Laborers' International Union of North American (LIUNA) and the settlement of an anti-racketeering complaint drafted and not filed by the Department of Justice (DOJ), subsequent reviews of this matter, and related events.

signature Kim A. Holmes
(for files of Holmes, Saleh, St. Clair,
Ubbens, Van Praagh and Willman)

Circulated, Read and Attested By:

Melinda Bates Melinda Bates
Director, Visitors Office

Patti Cogdell Patti Cogdell
Director, White House Conference Center

Susan Hazard Aeresa Fay Geanger
Director, White House Travel Office

Madge Huber Henning Madge Henning
Director, Intern Program

Alex Nagy, Alex Nagy
Director, White House Telephone Service

for Robert McNeely Bilki S. Shaddix
Director, Photographic Services

Copy to: Jodie R. Torkelson

Wendy -

In response to
your request for
documents, I am
sending to you
the things I found
in the Office of Political
Affairs files.

I wasn't sure if
these items should
be sent to you, so
I'll leave the decision
to your discretion.

Thanks -

Stacy Forster

X65229

THE WHITE HOUSE
WASHINGTON

June 16, 1995

MEMORANDUM

TO: JODIE TORKELSON
DEPUTY ASSISTANT TO THE PRESIDENT
FOR MANAGEMENT AND ADMINISTRATION

FROM: SHELLEY WALKER *Sw*
DEPUTY DIRECTOR
WHITE HOUSE VOLUNTEER OFFICE

SUBJECT: VOLUNTEER HARD PASS FOR MATTHEW ANTHES

In the absence of Claude Taylor, I would like to request a **BLUE VOLUNTEER HARD PASS** for **MATTHEW ANTHES**, a full time volunteer working for Doug Sosnik in the West Wing. Matthew is needed to assist in receiving guests at the NW Gate and upper Lobby, and to conduct errands for Political Affairs that require him to visit various offices within the West Wing.

If there are any questions, feel free to contact me at X65456.

Thank you.

cc: Craig Livingstone
✓ Donald Dunn

Don - Will call you as soon as receive word
Sw

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. memo	Personally Identifiable Information [partial] (1 page)	08/25/1995	b(7)(C), b(6)

COLLECTION:

Clinton Presidential Records
Counsel Office

OA/Box Number: CF 670

FOLDER TITLE:

Working File, Clinger Requests, June 21, 1996 [2]

2006-1066-F
vz3550

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]
- b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
- 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]
- 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

August 25, 1995

MEMORANDUM FOR SAIC THOMAS FERRELL
UNITED STATES SECRET SERVICE

FROM: ANDREA S. RUTLEDGE *AR*
DIRECTOR, ADMINISTRATIVE OFFICE

SUBJECT: Weekend Office Access

Cookab Hashemi is authorized access to Room 115 OEOB for the period August 26-27, 1995. Ms. Hashimi has not yet been issued a PIN for the security system in this office.

DOB:

SSN:

(b)(6), (b)(7)c

[001]

cc: D. Craig Livingstone
Donald Dunn
USSS Control Center

THE WHITE HOUSE

WASHINGTON

MEMORANDUM FOR PROSPECTIVE APPOINTEES

FROM: BERNARD NUSSBAUM ^{2/11}
COUNSEL TO THE PRESIDENT

This memorandum confirms in writing your express consent for the Federal Bureau of Investigation to investigate your background or conduct appropriate file reviews in connection with the consideration of your application for employment.

The FBI investigation will include the collection and use of relevant information concerning your personal history, and it is necessary that you authorize the disclosure of such information to the FBI. Information may be disseminated outside the FBI when necessary to fulfill obligations imposed by law.

By volunteering information concerning activities protected by the First Amendment, it will be assumed that you are expressly authorizing the maintenance of this information in the records of any Federal agency.

If you consent to such inquiries, please sign your name below and return this original memorandum of consent to me.

Thank you.

Name (please print or type) _____

Signature _____ Date _____

THE WHITE HOUSE
WASHINGTON

6/25

Wendy White-

Please find attached the
only memo in my files to
Craig Livingstone, etc. as
per your June 24th document
request.

Thank you.

-maureen

Jewis

oral office operations

62707

May 11, 1995

MEMORANDUM FOR D. CRAIG LIVINGSTONE
Director, Personnel Security Office
Room 84, 6-7029

FROM: MAUREEN F. LEWIS
Presidential Letters and Messages
Room 93, 6-5516

RE: Lost Badge

This memorandum is to inform you that on the morning of Tuesday, May 10, 1995, I misplaced my badge. The badge was in my coat pocket and must have fallen out somewhere between my apartment and the corner of 33rd and Prospect, where I got out of my sister's car.

If there is any other information that you need, please call me.
Thanks.

THE WHITE HOUSE
WASHINGTON

JUNE 25, 1996

MEMORANDUM FOR JANE SHERBURNE
SPECIAL COUNSEL TO THE PRESIDENT

FROM: ALICE PUSHKAR *Alice Pushkar*
DIRECTOR, FIRST LADY'S CORRESPONDENCE

SUBJECT: DOCUMENT REQUESTS FROM HOUSE COMMITTEE
ON GOVERNMENT REFORM AND OVERSIGHT DATED
JUNE 21, 1996

Pursuant to your memo of June 24, 1996 I have searched my files and located one document responsive to the House committee document request. A copy of that document is attached herewith.

MAY 18, 1994

MEMORANDUM FOR CRAIG LIVINGSTONE, DIRECTOR
OFFICE OF WHITE HOUSE SECURITY

JIM DORSKIND, ACTING DIRECTOR
OFFICE OF PRESIDENTIAL CORRESPONDENCE
AND MESSAGES

FROM: ALICE PUSHKAR, DIRECTOR OF
CORRESPONDENCE FOR THE FIRST LADY

SUBJECT: BLUE BADGE FOR STACEY ROTH

Stacey Roth has been named Deputy Director of the Office of First Lady's Correspondence. Stacey's duties as my deputy will require that she have the same access that I do to the East and West wings. Therefore, I would like to request that she be issued a blue badge. Stacey presently has a permanent orange badge.