

Withdrawal/Redaction Sheet

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. note	William Kennedy's Notebook 85: Personally Identifiable Information, Vetting Information, Personal Privacy, United States Secret Service, CIA Act. [partial] (48 pages)	03/30/1993	P3/b(3), b(7)(C), b(7)(E), b(7)(F), b(6)

COLLECTION:

Clinton Presidential Records
Counsel Office
Rochester Johnson
OA/Box Number: CF 910

FOLDER TITLE:

Kennedy Notebook 85 - 2/18/93-[03/30/93]

2006-1066-F

vz3555

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]

Withdrawal/Redaction Marker

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(85) 2/18/93

William H. Kenney III
Room 136
O.E.O.B.
Washington, D.C. 20504
202-456-6229



Eye-Ease® Paper

5 x 5 Quadrille Ruled

Dennison National Company, Holyoke, MA 01041

33-209

80 Sheets/11 x 8 1/2

Adapted - Computer
xtra glasses
Monitors Film

Conrad
Hansen

(6635)

0 → 347-4500
HW → 638-5900
324-2568

James Louis Hunt
202-244-
8817

Quedath
Neuman

Lang 6.18

Tuesday
At
WH House
7:30 AM

Beatty → Ginsburg (?)

→ friend of
Winters

Oscar Weyatt - Bullman

Counsel + Use Friend - NY OA

(Weyatt & Co) drawing of Jerry

Beatty review - Beatty Weyatt

Beatty hand now

* Caught up in investigation →

* Go forward w/ her first investigation
Don't Announce

(b)(6)

Disguilly

[001]

Drug Buy

Referral to OMB

" " Vice President's Office

Chuck Esely

George Sanders

Two Horse
EOP/WH office

Senior Staff
People

EOP - Create a clearance Form

Pre-screen interview: play over, etc.
Oversight or oversight

* Security Briefing - Federal employee

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

Washington Field Office

(b)(7)e, (b)(7)f

[001]

Washington Field Office → Receive case work from
HP - run case out of
HP

Special Inquiry Unit :

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

Advisory Unit: { # of Security Analysts not
File agents

Advisory Unit on issues → Info. is

Conducted - Oversight

Completely apart w/ policy -

Go through HP → Again Unit

Not on matters of policy →

FBI - Request from us

Background info -

ST 86

+

agreements

HP - Back to you

Official Request Re: Central Intelligence

Tracking System - Follow Up
System

Major Power Center

Secret Service & Administration
with

Temp. ee - 90 days duration or less

No more than 120 days - Name checks, etc

① If at end of 120 days - must
submit paperwork

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

[001]

⑥

Octalies: red background investigation



Jack Bunker —

DOT / Fed Judiciary - General

(A) Executive Agencies Determinations

(A) Peggy Larson — Name Checks
Manual search of files
Computer search

(b)

(B) General Background Unit:

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

— Unit Chief

[001]

(b)(7)e, (b)(7)c

86

(C)

1) Date set in which to get done —
Cannot set deadline for various factors

2) Expedite w/ date would like it by:

(1) Will notify if have a problem w/ date

3) Normal operation: 30 calendar days
— Transition of 15 days [calendar]

30 days - normal

45 days for wlt staff people - [15 days for me]

(A) Notify to expedite if have special staff meeting
PAS -

(B) Out schedule hearings until have background
completed

(C) Expedite Request - go to (b)(6), (b)(7)C, (b)(7)F every time

(D) State Department do their ^{own} ~~own~~ investigation
on Ambassadors:

(E) Out do your own backgrounds - don't } Privacy
do investigation (?) } Act

- (F) ① Candidate: Fill out completely fully
② Stop - WITC/WITS
③ FBI - Investigation

[001]

Level: Indicated as X initial memo

①

②

③

④

(b)(6), (b)(7)C, (b)(7)F

2/18/93

- ① PDS
- ② '86
- ③ 278 AD well

-
- ① PDS - casually Edgson - pocket
 - ② Call them & outline procedure & answer preliminary question
 - ③ Review PDS - go to Personnel office & check for public voting
 - ④ Make up a list of questions want to ask - call individuals & set up interviews - set up a later time
 - ⑤ Plan through list of questions specific to individuals
 - Ⓐ set up list of questions
 - Ⓑ Questions specific to candidate
 - Ⓒ PDS -
 - ⑥ Plan through standard questions -
 - ⑦ Call Vire F on specific guidance
 - ⑧ Post - Edgson no outstanding issues - completed

⑨ Unusually get public — insurance problem

2-2 1/2 hours:

Gary Ginsburg / Liz Fine
Liz Fine

① Talk to them explain the process — call us

② will be interviewed

③ Call w/ questions

③ PAS: Don't have the '86 + '278

④ Review answers to question & come up with specific questions

⑤ + Name

Prepare a list: Deposition / Direct Interview

⑥ Call & set up interviews — home

1. PAS — call in

2. At least 2 home to set up interviews

3. Questions: Questionnaire

⑦ Haven't asked / should've asked → process from here

1 Corp. w/ Liz Gove

2/18/93

B Jean Nelson

Chief Deputy AG in Tennessee

IG of EPA

(b)(6)

(b)(6)

[001]

Staff Meeting

2/19/93

- W/H people not contact DOT w/ Indep. & EC. Overach
Agencies where private parties are involved -
actual infrequency or appearance of infrequency

Reconsideration of a regulatory rule-making process

- ① Watkins Report -
- ② FBI
- ③

- ① Agencies & Dept. accurately reflect
priorities of Admin - rule making
- ② Less review process to review, decide,
dispute at end of process

March 9, 1993 — Full Field Investigations

On Confirmation →

- Vladiich,

- BANE, Mary

- Morrison, Jim

- Nowan, Justin

278 Not IN →

Wisniew, Frank

278 IN

- Noitch

- Wyndell (?)

- Genilich, Jamie

— BACA, Jim

① Form
Intend Review
Discretion
Withdraw Nomination
Arranges to Announce

②

HFW: by Thornton /
Patricia ANN McFATE

2/19/93

Approved for Position in State Dept.

Arms Control & Disarmament Agency
w/in State Dept

Nommed in 1988 Sydney Grayzel - offered
position Chief Negotiator
on Standing Committee Commission

Conflict: Assistant w/o pay
Paid employee

Sidney N.
GRAY 6541

Kennedy Statutes: Husband & Wife Teams

→ Mr. Tom Graham - Chief Counsel
of Agency

→ Tony Lake: NSC

Doesn't want to be compensated - Congressional Expert

U.S. Commissioner: Wife to work with team
willing to give that up

Ambassador:

Good People - Congressman Thornton

& → needs to be handled

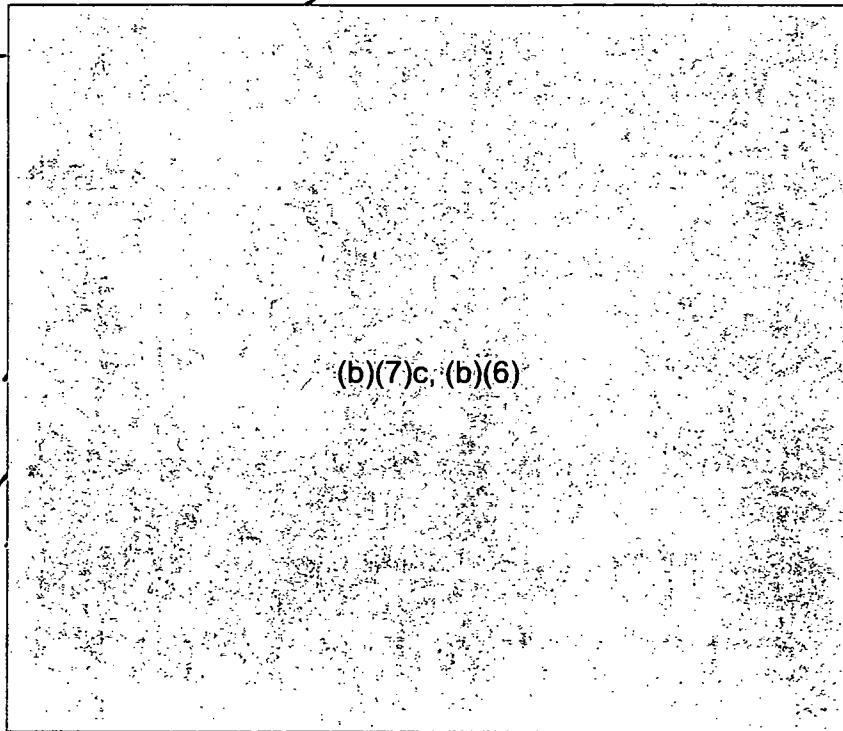
Conf. w/ - Pappas
- Grinsburg
- Fine

2/19/93

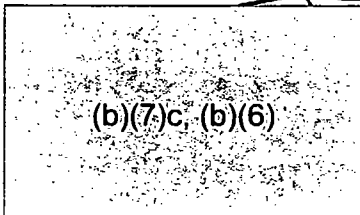
EPA

NOA IN

mid 40's :



[001]



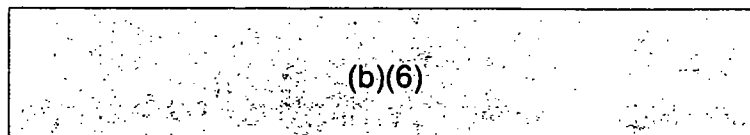
① Licensor Attorney :

② Memory :

③ Last two years :

④ .

Cabinet :



- Not in my professional corner
- Did not encounter specific question
- Only one:

-40's

(b)(6)

-No Per se Originalism Only one in
last five years —>

Held up pending resolution : FRT

-Ordnation:

(b)(6)

[001]

(b)(6)

Beth: Not have an absolute ban on practice
or sole

Case-by-case : (?)

Free-to-Free Interview:

Staff Meeting

9:00 A.M. Monday

2/22/55

- Walter gets back to Eli Segal about testimony - probably no
- Eli Segal: WH/ONC pay for 800 number?

Appointments: Long + Hutcheon already started

Long: ~~Deputy Attorney General~~ Deputy Attorney General

Hutcheon Associate AG

O'Leary OLC

Colobrygi - ~~S~~ Solicitor General

Early Criminal Division (?)

OK to start
Thomas, starting

LO Adams Policy Development

Tones Natural Resources (?)

Groner, Paul Civil Rights

Rehman, Lois (?)

Carey, Mike Tax (?)

Adams, Silvia Legislative Affairs (?)

Hamilton, DEA (?)

Stans, Lisa FBI (?)

Henderson, Tony INS (?)

Pledges — Josh Quinn / Quinn

FACA: Lois find making a TRO / tomorrow

Presidential Records Act: New York

Houston: Set Agreement on 3/2/93

2/22/53

Brecke, Tron

324-2801

Bonnie,

Johnny

[2/22/93]

Conference w/ Livingstone, Gwig

(A) Craig Livingstone — \$45,000

(B) Two people:

\$51,000.00

• May, 1993

\$24,000

~~\$24,000~~

2nd person

Ch
2 people → \$24,000.00
\$22,000.00

Block notes (?)

Identified works
Charlene Lewis
Council member
National Co-Chair of
Campaign

Institutional Memory:

2/22/83

Cheryl Miller
Foster, Vines

Handling

Beatty

Transfer Manager - not subject to Clinton
pledge

Level 5 SES position

Repeal Bush return & kick back

Longwecker currently holds → Worries

Avoid Pledge & replace Longwecker w/ guy
named Timmer

Contract w/ Russian signed last week -

Ed Gabriel is now a lobbyist -
Concord/News

Rosenzweig - now COS - Gabriel's partner

WS Antidotes:

① Get him:

② ~~Buy~~ Buygoose Own Timmer Home →

Staff Meeting

2/23/93

- | | |
|--------------------|---------------------------|
| ① Huff, Charles | <u>Deputy AG</u> |
| ② Hubbell | <u>Associate AG</u> |
| ③ Colabreggi | <u>S.G.</u> |
| ④ Ollinger, Walter | <u>O.C.</u> |
| ⑤ Hunger, Frank | <u>Civil Division</u> |
| ⑥ Early, Norman | <u>Criminal Division</u> |
| ⑦ Gorman, Louis | <u>Civil Rights</u> |
| ⑧ Benjamin, Ann | <u>AT</u> |
| ⑨ Abrams, L. S. | <u>Policy Development</u> |
| ⑩ Schipper, Lois | <u>Notarial Services</u> |
| ⑪ Conway, Mike | <u>TAX</u> |

March 9, 1993
first memo
Need clear position
on state

Memo-on Draft Form - about use of official position
to encourage people to contribute to charity
Change title to do

Todd: OST: Gibbons Antitrust Matters Council, etc

~~Todd~~ [Todd] to handle [J. Campbell]

FACA: Laurent filed today

Presidential Record At:

- What baggage does (b)(6) have?

- What has (b)(6) done that is problematic?

- Pull up (b)(6)

(b)(6)

{ What would 270 look like -
What exempt him from if just wrong -

1001

Mr. Gaudin - (?) Force

Dr. Oswald White - Wood Letter

John Conery

2/23/83

(John Emerson
for Perry)

Pennix — Pennix for Perry //

- Account # of resumes
- People :

Pennix — Pennix
small state

Desire closer hunting

12/23/93

Henny Project:

EPA Superfund

703-603-8870

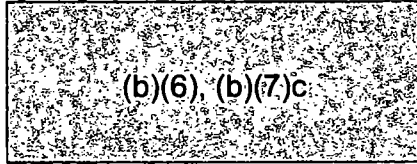
Phyllis Anderson: 260-2180

[yesterday]

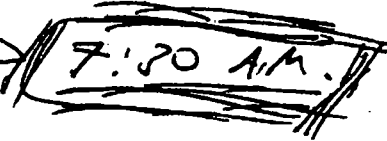
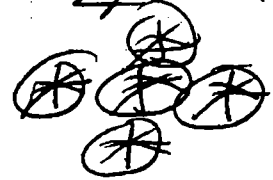
March 8, 1993



Phyllis Ruth Anderson



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



[001]

[3 months]



20500

3/8/93

- ① Peter Toroff
- ② Timothy White
- ③ William Perry
- ④ W. H. H.
- ⑤ Hargrove, Craig
- ⑥ ~~J. H. H.~~ Jennifer Miller

2/23/93

- ① Monthly MACA/ee — TFWi
- ② CPA's letter supplicant STATE
- ③ IRS Refiling — (b)(3), (b)(6)

④ Not me: Refiling for

⑤ Information — one revision that not have

⑥ Oct 9 (b)(6)

⑦ Katharine Brown: None of has covering these

[001]

⑧ tough standard Congress

↓
no objection — (b)(6)
(b)(6)

[Forrest O'Connell — Staff Person]

Responsibility — arrows in res. period of time
years

1) Budget reduced bec. Com. New positions
not filled at time - \$80,000 +
(2/92)

2) Personnel?

3) Unallocated →

10:00 AM Conversation /

4/2/2015

Rishi Redman - Judith Herman [Case]

Change - One page memo - Gifts + drinks / celebrate

- Memo on contacts w/ agencies - no change
from Boyle's Gray

- Private parties - Boyle's & the Hunt

General Policy on Budget matters →
appropriate to have contact

Boyle's Gray policy continues

Over pay statute (?) Both know

Policy Advice :

Olevis Foreman
622-0287

2 / 93

it will go?

- Deputy Counsel to President →
 - Memo to Go to Deputy Counsel →
 - 48: Never been able follow statute properly →
-

Hong Ode: { Oint to Nominate
Release 278 data system
→ Nominated yet: spin, circulate
Hong on with →

Legislative Affairs: Work fairly closely
pushing to have hearings

Who is person in function (?)

WHE Staff Meeting

2/24/93

To Do

(10) ~~John O'Connell~~

- (1) ~~WH Security Office~~
- (2) ~~State Dept. Review~~
- (3) ~~Letters - Clients~~
- (4) ~~VF/RN: PG~~
- (5) ~~Review memo~~
- (6) ~~Body Review / Audit Review~~
- (7) ~~Study~~
- (8) ~~New Procedures~~
- (9) ~~Longest letter~~
- (10) ~~Wendy's letter~~
- (11) ~~Phyllis Anderson letter~~
- (12) ~~Etica's Review~~
- (13) ~~Twolf Memo~~
- (14) ~~Personnel Memo~~
- (15) ~~Letter on Awards~~

Annexes + Ogilvie to sign proposals - letters

Workshop

Letter 10 One of the at USA

Hand

12/20/23

Coney, John
Myron, Brian

State Dept.
Chief of Protocol

Maria Holly - Chairing body : No Texas

{ Brooks : Philippine Ambassador to China

Peter Nielsen Ag + Education

Judy Wortman -

Bob Nash -

8 candidates exclude Bob Nash →

① Ellen Hoos :

(b)(6)

② VACA, Fink :

(b)(6)

[001]

③ Wordell Townsend :

④ Moos, Eugene :

(b)(6)

⑤ Gilliland, James

⑥ Hotonaga, Ken : Foreign Lobbyist

1987 - 1989

1990 - 1992

Consulting Firm SHP Associates

July Contracts

HHS

...

...

David
1712cm
334-4456



[Stop Meeting]

[2/25/88]

① Peggy Anderson

② Tax Check Forms

① Tax Checks →

③

Bruce Lindsey

→ Tom Osmollen

Jim Tramm -

Other Officers

↓
* Bruce Lindsey

WHE Security Office

2/20/13

Meeting with:
Joe Donnenbauer:
Craig Livingston:

my office

Power To Complex - ① do to Secret Service
of receipt of Secret Service
& press forms

② WH Personnel
Presidential Personnel

Blue Sheet

① Name Check → w/in 2 week period
now shorter

" " Back from FBI to WH Security Office
Nothing by name or post

② Preliminary: if duly signed off on — person brief

① go ahead on put on access list for two
weeks — until then in '86

② If have 3 months — should fill out the form
86

① Interns: no

② Volunteers:

Fill out 86 if have three months

Get another job: Short form '86

Senior Political People: '86

Get a list from Edgar: WH people

① Time in the Building: Autobiog

② Emerson President (?)

90 days:

BI

Adjudicated

Turned in all other forms

Check Early

- ① 278
- ② Security Briefing
- ③

Personal Action Sheet:

Oral see everyone - ① Adjudicated by Counsel

② Chief of Staff

③ Deputy Counsel: Reviewed

④ Counsel → got derogatory stuff

Access List / Temporary Pass List: Left off her list

Regular Watch Pass

Agency Security Officer

① Want to know about agency status of

④ Clearance purposes

① Letter from office to WHSC — clearance purposes

② Stop the letter to FBI : None Check Unit Report :

③

⑥ WHSC : Top Secret Clearance on "Need to know" Clearance

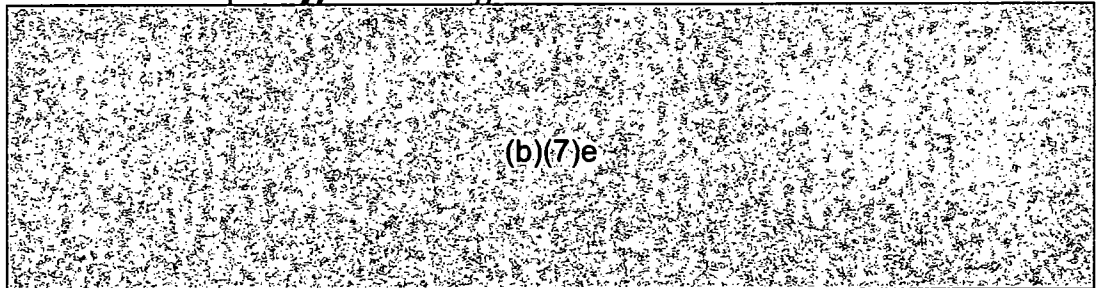
① Paper Flow :

- McCarthy, NAC
- Kennedy
- Nashorn
- Foster
- Gunn, NAC
- Acuteonics

NSC — Security Officer James Farrell

[001]

Agency



(b)(7)e

Briefing Time : more than one person :

W. Brown Letter : Clearance

Transition : David Alexander

Revis :

Spelling :

① Chief of Staff: - Anyone in COS office

② John Podesta:

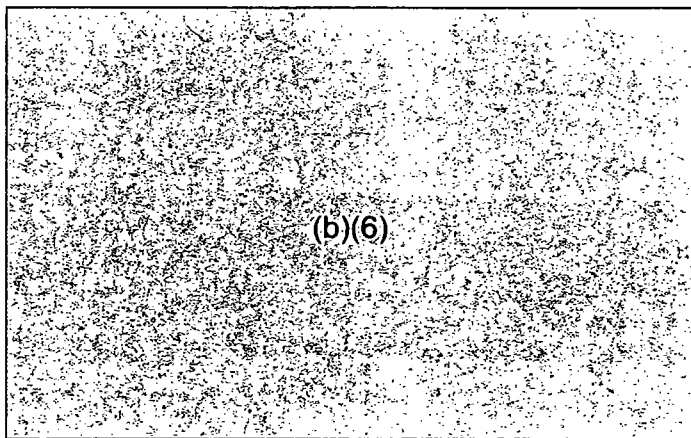
NSC does document
control

~~Advise and Consent~~

① Tox Warning To IAS ✓

② Came Down To Office ✓

FBI charges WH?



(b)(6)

90/91/89

[001]

3 month cut-off

Don't do IAS

Advise And Consent

① Committee Chairman & Acting Minority:

② Just the Report: Attorneys do it

① ~~Att~~ Not Allow:

Cannot Read Verbatim - Cannot have Chief
of Staff

Can't quote from the Report →

- Every Senator wished to see it:
Called

- Ground Rules:

① Refused to allow
RT after Confirmed

②

Pressure:

Particular Secretary of
Dept. mat

④ Judiciary Committee: Staff Members

① Go Directly from FBI to Dept of Justice

② Forwards to Judiciary Committee:

Raw Data: Lifetime Appointments

⑥ Whole Thing: To Judiciary

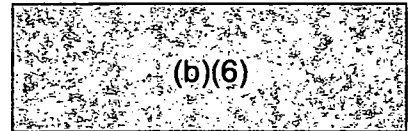
① Armed Services ←

② Foreign Relations ←

③

① Wait on who stays & who not regarding requesting
the FBI summaries on post or compare with
employees.

①



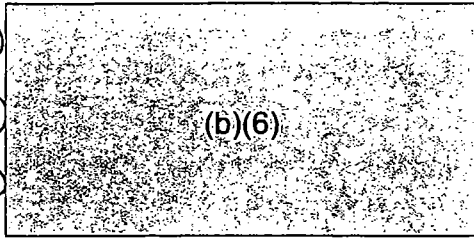
[001]

② Michael Cardozo

③

Security Staff - Saunders

①
②
③



[001]

Initial Interview : 6/8 Copies

~~Council~~ Firing People

- Council dedicated Problem to Administration
- Saunders: Fire people that Admin did not want to deal with

Saunders: - Memorandum -
Not go into Reasons
People Be Let Go

- Council's ~~Opinion~~ Opinion -
Not suitable for Employment
By White House
- Not Go into Details

Submitted Consultant : Mathis

(b)(6)

[001]

2/26/93

(b)(6)

(b)(6)

(b)(6)

(b)(6)

[001]

③ Within last 3 years

Nobody ~~knows~~:

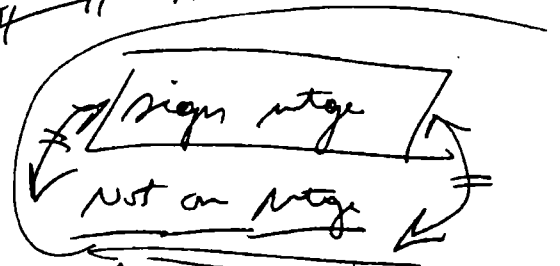
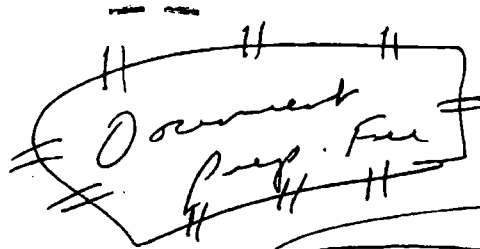
He knows would
do things
differently

Typically: not necessarily
with the same
people

Could not pinpoint specific
names —

(b)(6)

\$ 575 Title Ins.
 50 Search Fee
 25 Tax Search
 \$ 125 Closing



Payoff: ① Title Insurance end of month with
 Note next payment \$301,548.94

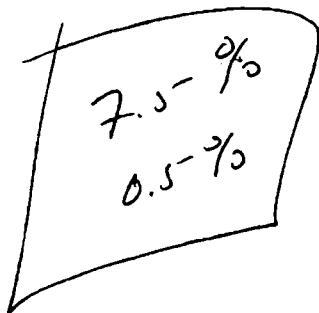
② Month 1, 19

224-7676

\$300,000.00

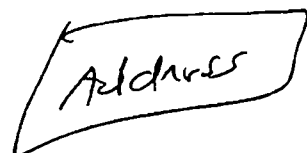
① Initial Question

13th → 47 \$220.00



~~25~~ 25 Annuity

No issues



Leave it out →

Reprint: Come the deal

~~XXXXXXXXXX~~

TO DO

Orew OAgp
S.G.

Foster's
Foster's

- ① WH Security Office
- ② State Dept. Program
- ③ Betty Ritten*/Motel Books*
- ④ Stridley / Branner
- ⑤ Wirth Memo
- ⑥ New Procedures
- ⑦ Database Fields
- ⑧ Memo to Foster / Nussbaum
- ⑨ WST Address Change - Martha
- ⑩ Copy memo out to Vetter
- ⑪ Could Craig Jones
- ⑫

3/1/93

Staff Meeting

Regulatory Process w/ VP - relationship with
Memo on contact w/ Agencies; OMB, etc. expectation
of influence rule-making; Clinton desire to reform
rule-making in different ways - Dept/Agencies report
Admin priorities

← Health Care Task Force - Constitutional Issues / Walt / Starr

← DOJ: Announce Steel Agreement? RD: wants big
production when announce - Paul Team

BT: 3/5/93 hearing Panel Vote 16/17/18K

FBI: Assembly - Today (?)

← Pickering - Whistleblower Complaint Against Him
Panel dropped

Person Bigley: Harold Porter Assistant

John Schmitt: Maya, Brown
[Lunch]

Foster

3/1/93

- * Send it w/o regard to what report says
- * Shusterman/Corliss "16th & K"

→ Ed Hoe 224-4448

Sum Brody



Meg Donovan: Question of White House Counsel
letter

County:

Bayden Gray: ① Cont copies FBI per files
SI

② Copies of let review completed
4 this office

③ At your request: personal
review / other members

④ Fred Friedberg: Added additional
paragraph — no info input
adversely

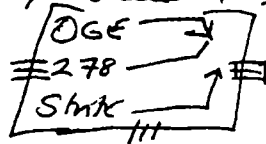
⑤

① Full review take place by Executive Branch

② Submit To Chairman of Committee the later
not compatible with

- ① Of Assistance To Committee:
- ② Review Took Place:
- ③ Add opinions:
- ④ Review Filing & opinion given by OGG
- ⑤

Have Been Times: Reviewed entire picture



① Final Outline Form Completely:

① Rule 10:

- ① Security Alarms
- ② Capitalism
- ③ Committee Have Assumed →
- ④ Interest of
- ⑤ Constitutions
- ⑥ Competence Unjust

Degree of Comfort:

Pickering: - Biden
- Barack

Chairman: Thursday

Indicate Chairman can review FBI
Report

~~_____~~

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

[001]

Executive Agency Information
Unit

[3/1/93]

Phone Wires:

(b)(6)

{ Regional HHS Directorate
Very Positive

[001]

Husband is elected Political Officer

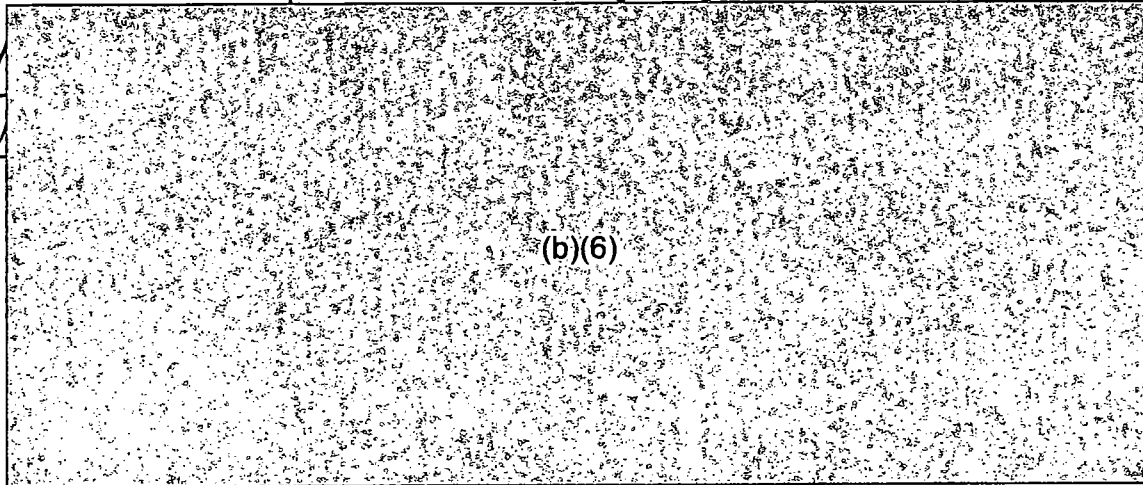
(b)(6)

Liz, in Political Affairs : Permanent Acuser
IN DNC

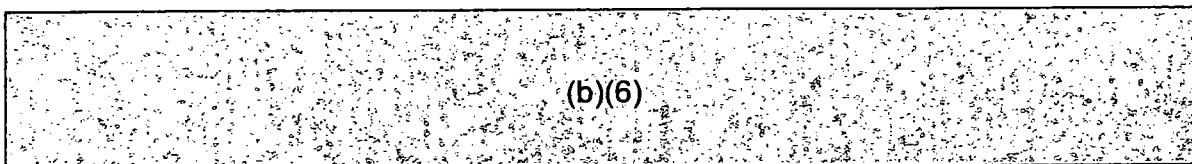
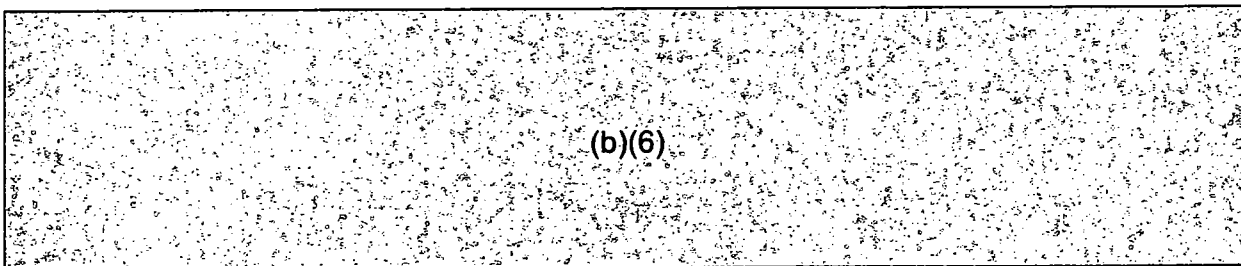
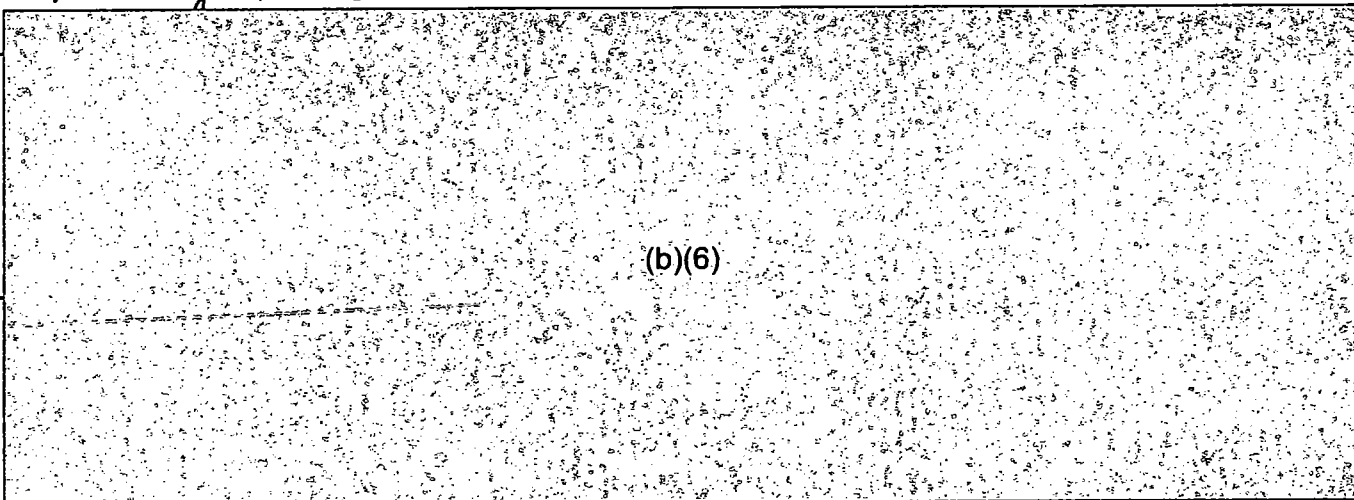
S

L

Across Harships - Federal Judge



Belongs to DAN



Not enough Black lawyers in office

~~Also~~ Disagreement into "youthful offender court"
+ "Orchestral Filing" - Sams - President of Black
Lawyer Assn

~~Page 10~~ ~~Page 11~~

Main case: 5 dependents in death of McQuinn
LOZANO, ~~the~~ William

→ Sessions/illegal immigrants/federal prison space/Coordinate law enforcement agencies
* Use of Grand Jurors

1986 Memorandum to ABA - Interview in lives of
Disadvantaged Children

Death Penalty

Pro-Choice - Crack down on Anti-Abortion
protesters

Citizen Committee Report on 1980 Note - way
Office was run

Dade County State Attorney's Office Does not (?)
Have enough Black lawyers

Capital Punishment Opposition

Judicial Appointments

(b)(6)

[001]

Formal Record in Highest - People Cases;
Office looks down on the law
Subordinates considered not for

Opposition to Broad Diversity Rules

SGT

Days

Walter :

OK

Hunger :

Civil Division

Heff

Harburt

IN

Days agreed

Delinger "

Hunger "

- Criminal

- ① McOffie that should have been in Miami
- ② Prevention not represented on films
- ③ Police showing powers / Cases against police officers taking this long to come to trial
- ④ Passed back on decision of whether police officers had committed a crime when dealing w/ citizens - since 1983 have had to go to court with judge making a decision

PULSE: Allen Fokin

DAN Restricted to Female Only - otherwise does not discriminate

All American business chain distributors & transportation product should be required to clean up after themselves by collecting the waste, providing a deposit system or paying for its collection or return

Pope

① Inbound paper do not get changed

②

(b)(6)

[001]

Promises of office:

- ① Union of Unions
- ② Public corruption
- ③ Organized crime, including Drugs

Book

Coordination w/ the Feds - still incredibly
Book

(b)(6)

Kenneth J. Selvig — Chief Assistant State Attorney
did not look into allegations of behavior

[001]

~~State~~ Report on Executive Assignment 90-169

(b)(6)

- ① No written memo
- ② No procedure
- ③ No records kept

Rebecca Gerhardt Cox

10/23/84

Rebecca Chase Gerhardt

9/87 - 1/89 WH EOP Deputy Assistant to
the President
Chairman's Office of Public Liaison

1/89 Continental Airlines / Holdings, Inc.
VP of Government Affairs

Charles Christopher Cox
2533 Woodside Drive, NW
DC

1841 Port Abby Place
Newport News, Va.

6/15/92 Rebecca G. Range & James O. Range
Durnell
4/1990

Staff meeting

3/3/88

Att D in Edinboro - Steinfeld

75-87 House - Colorado

87-93 Senator - Colorado

Chairman, 102nd Subcommittee on Telecommunications
Common Appris & Finance

Oversee Fiber Bands

Got \$ from DSL & Columbia 50%
Blind Trust w/ DSL

Amendment proposed to Columbia

Federal Reserve Acton / proposed to Special
BCCI Contributions

Congress paid for furniture sent to
Lobbying Firm

member of staff went to work for lobbying

(b)(6)

[001]

(b)(6)

Cable TV Industry

Benson

Blind Trust w/ DSL

Colorado - contribution to N.T. Revere
Campaign of Pete Downis, offering
Dick Hantenberg

(b)(6)

Aggressive in the name of Cuyana France

[001]

Wirth

Parks, Mike
Stearns, Wendy

form
Connelly

8/3/93

1986 -

Cornett Story

- 5 week period of
time while search
for Coburn opinion

1992 -

- Johnson
- Greeny

Tower Trust - Wirth: Annual Series w/ Tower reviews
Reuter talking about former Reuter

5 Weeks → Very rusty

No docs in Transition Team - Wirth

"Jerning" - Transition people did not have files & did
not know anything - Did not hear anything

Phil Gramm & Republican: WST: Al Hunt
WP:

w/o house - surprised if ~~some~~ picked up

possibly Jesse Helms: 140 staff

Rothman: possibly Oil Drilling
Forestry

• Herb Brown from Colorado will assist & Corbin - Reuter

Played out in press and on floor

McCoin & Folio - Big news -

& Tim Wirth & President

George Hillelt;

↓ Tennessee
↓ Garrison
↓ Perkins

Called by Washington Post

Bobrow Reporter:

Source

3 Orgs
Also

↓ Very good w/ a point of view

Leak in the FBI(?)

FBI - Not get into regulatory issues -

Not a Third Party -

(b)(7)(c)
FBI

comment about
Walter did not
take to witness

Did not talk to (b)(7)(c) ~~about~~ ^{About} Anjorts

except World Cup to Vail → Armed Services
get Army to put in emergency gear for World
Cup

Lautenberg goes to Vail on hot → (b)(7)(c) did
not know of Lautenberg - should know that
Lautenberg chairs committee on Anjorts: ~~the~~ [001]
\$100,000 to OSCC

(b)(7)(c)

Thinks that

(b)(7)(c)

transmitted

① Did not
"do this if you
want something
else"

Sister was against ~~Blanchard~~
Blanchard for Michigan

Norm Engleiden

↓ Sister was C.O.O. for (b)(7)(c) in Vail
involved in Republican politics

Norm & Wita never been on a committee

Cable TV allegations: Wita in power of Cable TV

Cable rooted in Denver

Omaha is Cable

Denver is home of Cable TV

White got cover TV — delivered cover in
1984

৫৫০

Pubin Press

Not Audible

opportunity to compete

Water is ~~in~~ "Mr. Cable" - strong supported
1/2 mile in Colorado

Scott tried to ~~cover~~ remove 89/80 — 91/82
 Al Gore — were anti cover

Compromise in 1990 — Admin did not target
Watts killed legislator in last day of session

Spring of 1990 - [↑]Orion in Corvus

→ Orin: $\mu_{\text{min}} \rightarrow \mu_{\text{max}}$

Black: ~~the~~ Post and the Bir located
to limit cover.

[001]

Personal Finances:

(b)(6)

(b)(6)

(b)(6)

(b)(6)

Marty Cochran: - Chris Dadds - member of SEC
 ↑
 Sporkin - Head Investigators

[001]

⇒ Chief Counsel

David Aylerand: Legislative Director for White

Cong. Koton

'AA'

Chief Counsel for Subcommittee

John Mod - Inequities SEC

White stopped this

Inequities STL in 1982 - Gorn/St. Germain
opened door - White opened Gorn/St. Germain

Insider Trading Legislation: "Oberge"

Travel Penalties

"Marty Cohen" → Trough

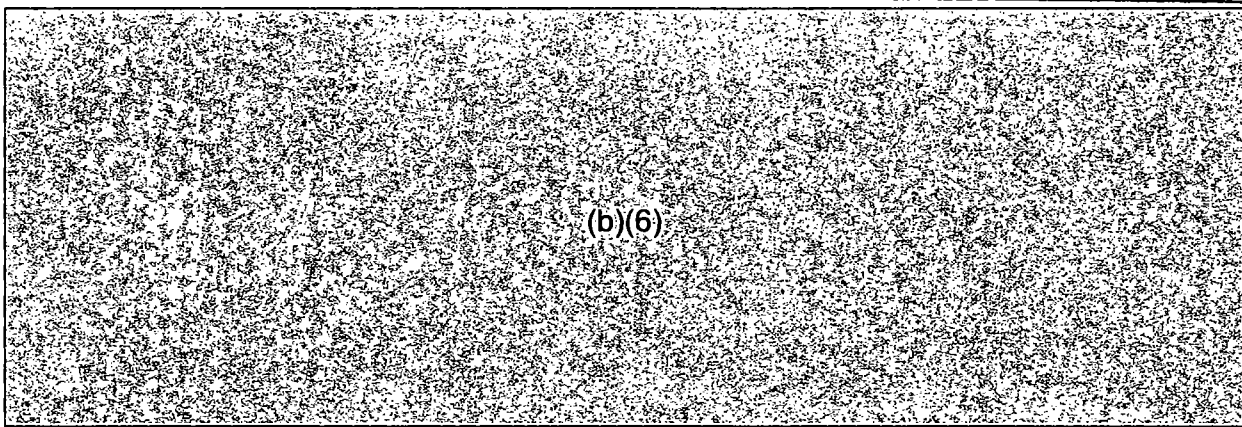
1983: Meyer/Tobacco

1984: Old Bill - focus entirely on Green Mail
Insider Trading

supported by SEC/STL

agreed that
did not go for
passed bill of
Congress intended

~~8~~



[001]

(b)(6)

Federal Reserve: Met w/ Volcker - Testified

Jurisdiction: Margin Rights in Tobacco

Volcker: Margin Rights - set by SEC

12/85: O'Connor, '85

- Issued rule in January - after White Land requested public hearings - which were held
- Delay is four

public
campaign

* Ayleward leaves memorandum w/ Bob Beckel
 "Notional strategies" in 85
 Beckel (?)
 Beckel w/ close friend
 Beckel w/ close friend

Highyield Bonds - David Ayleward - hired by
 Linton: Exeter connection -

Just Bond people to represent [used heavily in Colorado]

Overlap strategies:

Not talked to
 David Ayleward
 for some time

Corey leaves - love
 food bevo

Put group of people

Alliance for Capital Access?

David Ayleward - President

Norman Grossman: Observer - Both sides
 → Chairman

Mark Berkowitz: Watergate investigation from Subcommittee
Marty Cohen:

David Aylerwood - Friend in "Tim White"
by ~~Bill~~ Allison for "Coyotes & Sons"

→ Pull letters:

1986 - ~~Not~~ not to run

[Singles Office]

Write non campaign in 1986: 1 held
w/ David & Casey

(b)(6)

(b)(6)

Spigel, ~~Tom~~ Tom: Did Oliver

Johnny Davis: Did find rising sound at 24th
Century Fox - raised my \$

(b)(6)

[001]

Went: spoke to Predators Ball '86

Strategy: Committee would follow
What would look like

Handled
Two

T.E. Malone: Major User of High Quality
Bonds

Predators Ball - a standard

The Predator's Ball

White appears in that book
" did not discuss

Milkman - \$2,000 Contribution

Lowell Milkman - "

'87: Zimsky died

Vacancy: Went on Banking Committee
Junior

Recession → late 80's: High yield Bond industry
dts Trouble - could not pay interest

Milkman:

FINRA: kept / had to Reigel

State chartered STH's - as much as state regs

[FSLIC: 11% in High yield Bonds]

→ Gunn / St. Germain:

[State STH's go down root - junk Bonds →
What do you do w/ 'em

Not "real capital" requirements - apply 11% to
State Capital STH - Overst - Already in
Trouble

11% of Real Capital Standards over period of

Time - Six months

unless [Fully phased in cap. standards
'84/'89]

"6 months: Transitioning to FSLIC"

Final Note: Billings + Billings of C

6 months - Capital standards to have
Written in pocket of CS&L

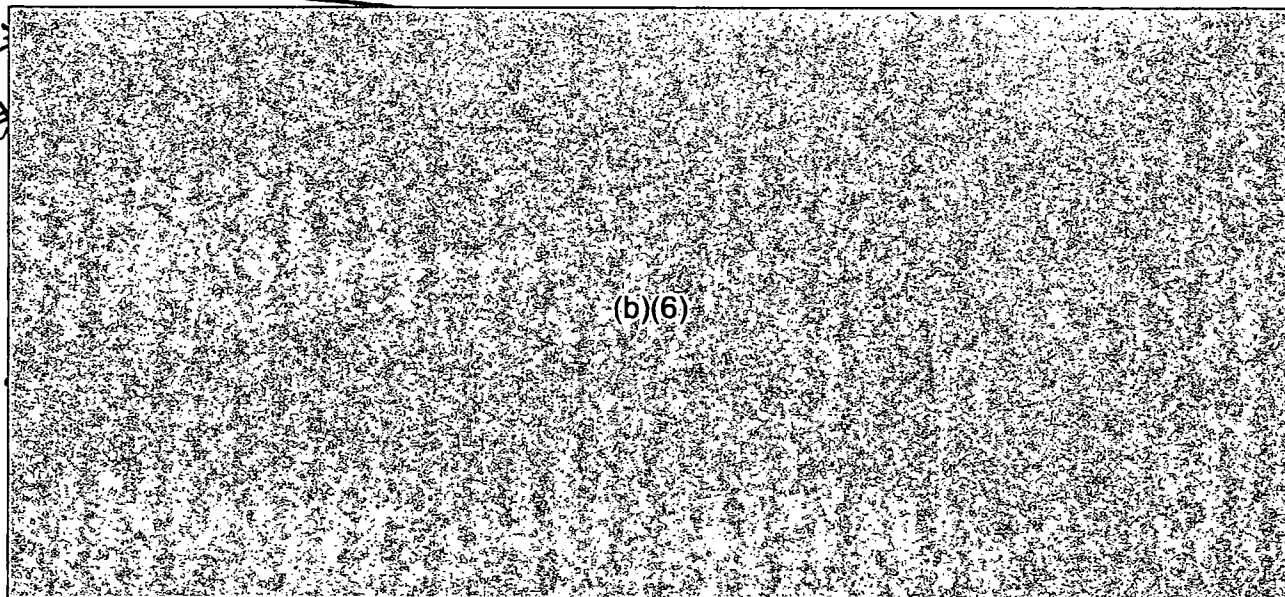
Columbia Savings
already met them

Propositions: CS&L

Conference: { Oregon had Amendment text said
no S&L own ~~financial~~ joint bonds
- Oregon position covered in Conference
→ Tax payer equity

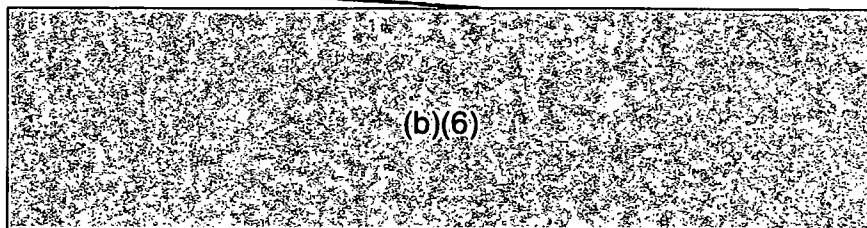
Amendment controversial now w/ hindsight

S&L Contributions:



[001]

BCCI:



CFTC: Phil Graham — removed from Budget + things
Wesley Graham Chairman of CFTC

McLain: Wm — Physic Symoniston

→ McLain: Acting Five

Winters: Set of Hearings

Nothing raised on Ethics Committee

Washingtonian Article — statement for

Not talk to reporter

U.S. - 112-788-5650

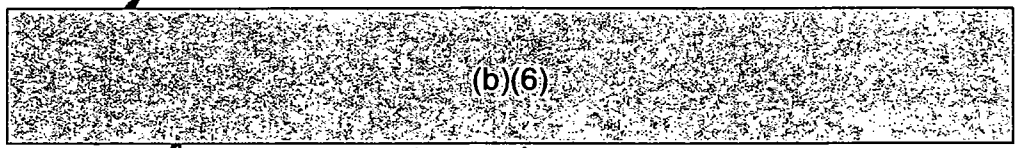
3/9/85

① Legal American Party - Antin

② 63 year old woman

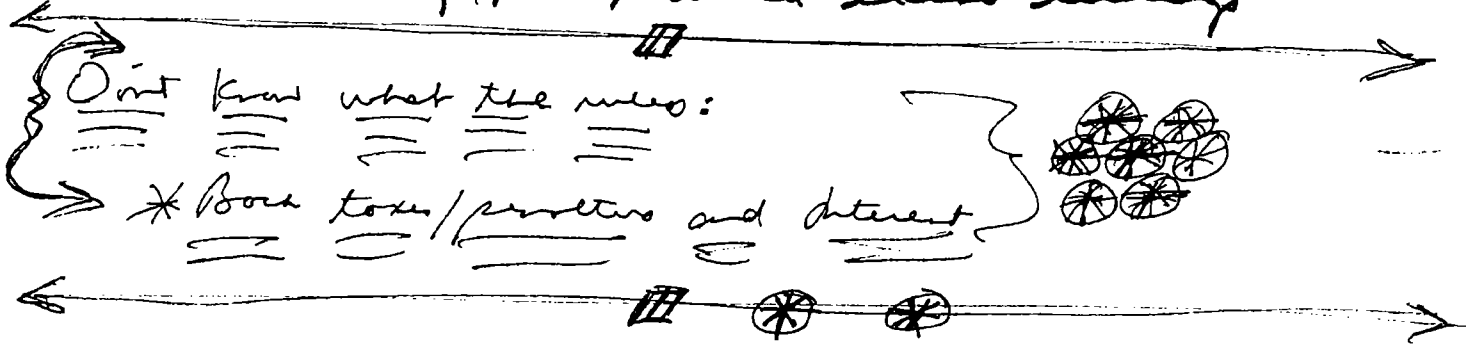
Anne Bentley

③



[001]

1. Security At - Reduced excess earnings



(b)(6)

3/5/93

Larkin, Tim 690-5470

Social Security #s Antennae Clearance

- Hunter Robt

- Walter Broadbent

Carol Drobne

514-2351

1726 M. H. N.W.

Suite 1001

20086

LEASE

12/7/53

✓

100

Staff Meeting

3/8/93

Kinghorn
Rosen
Kennedy
Jelley
Noton
Mills
Newmont
Klein

Tough on Crime (?)
Police Workers (?)

+ Work from Wed / Work from Thursday - Committee Vote

+ Environmental / Legislation Affairs Open

FACA Committee: Hand

FOIA: ① Don't apply to White House or ^{most} ~~and~~ TOP offices

② Office of Information and Privacy - at DOJ

Presidential Order / Death: Change

Order / Death: Opponent

→ Need Top Secret Clearance

Whole Process for Informing →

Need Review -

Washington Post: Editorial BOB:

10 people -

Free Longing Meeting: Find Thing -
Nothing to do w/ them - W.H.

Bureau Hit them Hard → Reasons

Meeting went well - Bottlenecks

News & Editorial pages present

hooking for Transition Documents: Pledges

Mode Public

Methods on st (Hoyt) & (Hester) - not public

Nothing else wd be made public

Ollinger:

C-Span: - Boren & O'Connor bills

Hearing: Boren bill: Any work do for a foreign government

Boren - asked
by Clinton to
do this

de Trouble: Wore populist flag

John Jay: never got a chance to speak
sharper

OGE - ~~Abused~~ Abused by WHC - spent capital

Newman

National Archives: stress importance of getting W/H

"Acting Archivist" - "Archivist"

"Archivist" Act w/ necessary ~~de~~ deference

BN: go to Emerson / Piny & call attention

Clamping news: on contacts w/ agencies -

will be circulated

~~Ford Case~~ Ford Case: BN uses at main staff meeting to
introduce prohibition against contact w/
agencies

Thomson - ASA not remember much
Records destroyed

[3/8/95]

Thomson Assoc. Dir of OPM - until 1/87
Fired. Feb.
Health insurance, etc

OPM - - Undermining of checks for. Comies
several - under speculation for productivity
this joint

- Oyst of justice is UW - CNA Financial Corp.
- While he was at OPM - UW
sued by DOJ but settled w/ Govt

Before left OPM & after CNA under Fini - 1 high
official at that time. That CNA std. he
produced from UW

- Thomson: note additional inquiry - observations
high official in OPM and he observed only for public interest &
not for punishment

Oat knew what happened then

- Thomson left OPM & got a job w/ CNA -
where he is now
- Bk records suppressed in FO Could be some
speculation

Was not indicted: Bk records suppressed

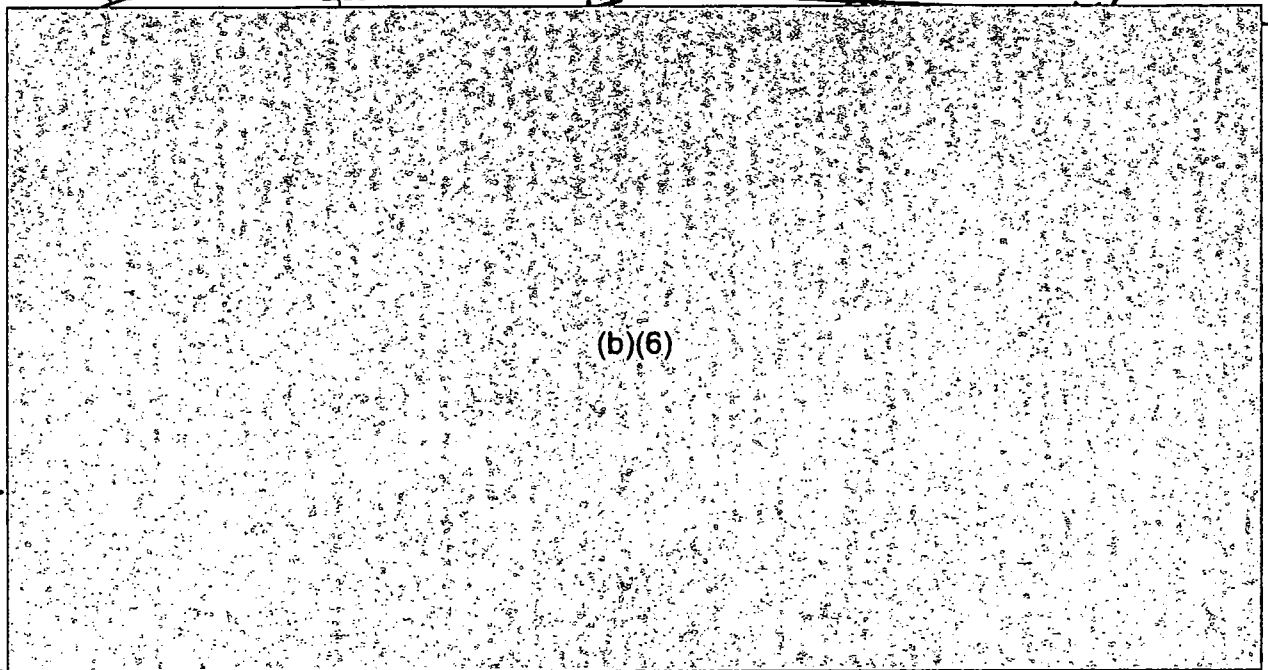
Was not interviewed or testified
in GO

- Outline of actual investigation

Post (Kelley)

Post's Service Record: Would get back this pm
get in today

Tomorrow or Next day:



(b)(6)

[001
]

President's Comm'n Plan \$825,000,000

575% Increase in Existing User Fees:

Drug by Adams

501-535-7189

535-8971

Maggie Williams

3/8/93

Duran Ness →

White Counsel Office Staff
Murray

Northworth
Quinn
Crimpton
Nussbaum
Kishin

Kennedy
Burlington
Smith

3/8/93

At 10 Honorary Co-Chairs (?) Discussion

Mellority Comm: Not not be permitted to be ~~Honorary~~
↓ Chain/Co-Chair

Not apply to VP/President — ?

White House people, below: Cannot use title

BN: Apply to all commissioned officers (?)

Be as complete as they were? Bush Administration

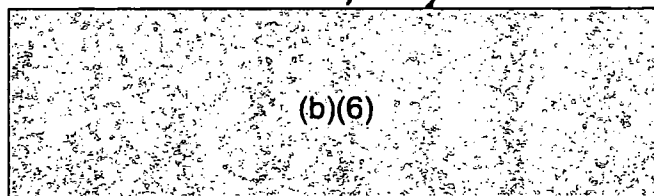
*Non-People Boo memberships

*White House

Both Nolan to figure memo

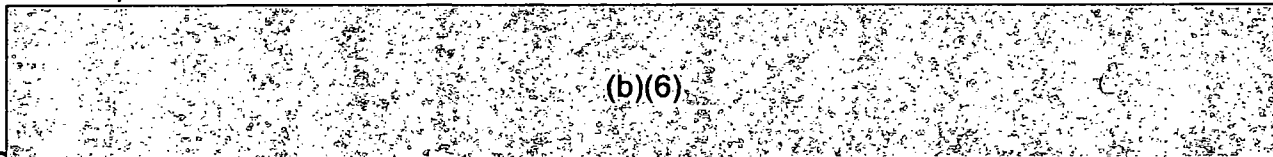
Bob Rubin: Have people in for Orison — Rubin to
pay — wants to ~~to~~ have BN pay?

+ Discussion:



{ Could White House pay for it?
Why does it have to be a need
10 people or so?

[001]



Knute Body

566-8988 Knute Body

567675

Swiss ~~Office~~ Mess / TFW's Peter Bentley

13/9/93

Federal Comm. Commission: Peter went. get it

Commission: Not Tech. & LPS Admin
Office →

Cy for Treasurer of US
#1 Priority:

TO MS,
BA Rutgers

Eli Regal * Major production

* Close Friend of Clinton

* Not up to snuff for that

News in December

Carter Admin: New Political Process

13/9/83

for Thomas: 647-

Connie Horan suggest that everybody and
problem would be resigning

Cause of Oral Conventions -
lost by paper - Negotiations not
been accepted by President

Problem: Oral History

Good argument - Negotiations Never Accepted

+ Official Working Paper

+ Everybody: Don't Want to Take
Resignation Item

+ Only legal risk is Center Hawkins
Holmes

{ Not empowered to Act →

Negotiation: Made later of Negotiation - severe at the
pleasure of President Union

Office of Legal Council:

Horne: Since Belarus don't like concern people
currently not able to act

Post five months - Waste of Time Not
Necessary

Not a case about

[Confined Amount Time for Other Position]

WHL Staff Meeting

Campbell
Quinn

BN
VF
WHL
BN
CM

3/10/93

4:00 Michael Waldman and campaign finance -
John Quinn will attend

VF: ethics should be WHL concern - & not brought in
at the last moment

DNC involved

Waldman: Special Asst for Policy Department
Coordination
Former Public Works Lawyer

VF: w/o guidance or supervision

Need understanding on use of this office on
budget matters

Waldman & DNC people - Rahm - may attend

BN -> VF thanks BN showed take to Strasbourg
Governance involved w/r/t ethics & Waldman
legislation

BN wants to attend if possible needs copy of
Waldman memo:

~~Waldman memo~~

President: need to put limits on cont. to lobbyists
But FS concerns - Buckley v. Valeo
Set maybe would review

Burger and White were on opp side

First campaign financial reform on which ed and
could not do

~~Intention~~ Intention of lobbyist contribution and election is
public

Bob Rubin / President - British Air & US Air

dispute - White has represented British
Air & US Air - did not get involved in the
deal

- BN: personal direct American & US Air
in past ~~past~~ two years

Issue - if appearance of impropriety

US Air / American: WH review decs. process

Draft of memo to President from DOT - Pres.
Asst Robin & BN to Review

Robin & Public people - DOT will allow the
movement of BTA into US Air: DOT says that
don't have much choice

- Pres. wants to see legal analysis

Issue:

① Who makes decision: DOT or Pres.

② What are legal parameters w/in which this needs -

③ Required Why? Stat v. Pres Agent?

President: weighs pros & cons of all parts of things

BN: Post opor: USA - Acquisition of US Air of Trump Shuttle

AA: 3/4 years ago - took up Donald Trump
then tried to take over

AA

AT for deliveries
AA: AT litigation in Texas - Continued

"As to particular matter involving specific parties -
OGC - "appearance" analysis

Appropriate OGC officers - may determine ① determine

Is imminent? ② As w appearance - Act of Govt & in
having participation outweighs appearance

Bill N: OGC "issues" the appearance

Discussion: Appearance is bad - BN previously stated
Out

Robin: - Pollog (?) matter - BN declines not
to meet w/ anybody

Pollog (?)

- Dept of Justice: request filed
for ~~grant~~ pardon / commutation w/ DOT

BN - should not meet w/ people while
matter pending

BN - will turn down the meeting we are offering
DOJ

* junior leaders want to meet w/ BN
*

~~BN~~ BN: Andy Banger

BN: Eliminate / Podesta / BOO established by Executive
order

Not it part of another BOO - P10B
- PFAIR

And ~~the~~ CTP view on proposal
Pres: Order establish entities

Just call → Elimination

Discussion of Hoxby Request

Discussion of St. Dept Holdovers

Related CEQ matters involving termination

EEOC: CM - 1991: Civil Rights Act - WH employees
referred to CEO - OA EEOC ~~Office~~ Officer

Procedures never set → some process need
to be set up?

Except it so apply to us → Standards apply to
us

CM: Consider set up procedure
memo

Procedure: Extension of Admin remedies

Prepare a letter to go to Antennas

CM to draft letter -

15 year old written in
on abortion rights -

- Who signs
letter back
- Report that very
upset

* show containing
by brother / cousin

* Draft special response
replied to appropriate
attention

/TRFW: Ed Hall/

3/10/93

Bud NANCE - Republican Staff Director of Committee
Hearings

- Calling request for Senator Helms - Write FBI Report
- Called Ask for all Republican members of Committee
- Questions: That may come up - what is & what is not in there

May note sure: Antony Way
Questions: Back to you

Bring Questions Back To Me

Critically Inpt - FBI Dept becomes an issue
Office Integrity ~~becomes~~ remains intact

Political Change:

Be sworn of → Traditional House

FBI / Moved by Admin. Nance
FBI rights

FBI person:

Armed Services Committee → Tower Nomination
20 years - dot. // Graham //

31 / 93

Craig Livingston

THANK
Write

① Attwood:

② ~~DAVIS~~ DAVIS:

③ Oakes:

January 26, 1993

④ King, James Anten

Nolan, Regina

Food to Return: Berenice Warren

Not Oated

President Appr Ambassador

With PDS ←
Current
Medical
Financial
Route Form ←

+ State Department Security
+ Counsel Office

PDS to White House

Security Clearance — Financial Form

Medical

Clearance: Approved

6 weeks
3/4 weeks

(b)(7)e

[001]

* FBI name Check:

* Assistant: // Ambassador //

* More extensive clearances
Overseas

Summary — Office Control Over Pages

Bio — Pre — Clearance

Ambassadorship — 278/065

Clearance w/ 065

Room 26 A07

Presidential flight

647-7294

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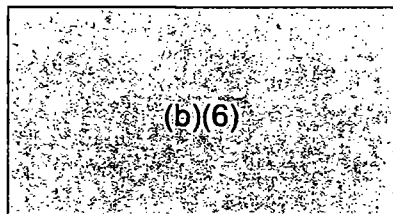
Outstanding notes

661-1661

(Edward OH

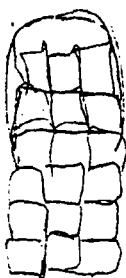
875-8459

a River
Vanishing 1.50
9.55



(b)(6)

[001]



13/11/93

Interim Waiver; Nancy Kallal to
T.J. Shelton - Security Office

503-472-4800
207

Update Files - * Report people who are
convinced -

Christian; Personnel * Fisher
Commission

* John Kendra * 514-2354 *

D. Jerry Natsino 514-2094

Carol Donohue 514-2351

Deer roller
202 385-6661

Miller Tolson
252-544
252-524-6857

4422
PR5

Act #

(9)

Paul Carney

824-2863

Chris Johnson

18/12/93

Maggie Williams;
Jim Turner;

John Burgess / rev.
3/25/90 Note

John. Williams
Assurance

Frank
Presidential Seal
Commercialization of Presidential
FOIA

Edgar:

Senior White House Staff
BI dates →

TAX Checks:

Living
Witt

William
Buckley

3/14/95

- All members of Congress

- Threshold:

* Doing w/ kind of James - specific people

* Tried to comply - got FBI

Too broad { say term too broad }
(say test too broad)

James, Question:

William Miller

Not many & mostly guys

James, Answer:

3 other people: Congress, Centurion

FBI: identify people - How many - for
not used to be redaction

How many will take FBI
two do

Congressman Coel
V. Foster
J. Bonner

3/15/93

1. Pat Mollon

(b)(7)c

(b)(7)c

to be 4th divorced question
- Permission to reveal
identity

FBI: Can tell him Comm. has
none

Would note ID available to
Comm? Not to Mr. Lince

Must give confidentially under
Privacy Act

[001]

- ① Protected only from candidates
- ② Out Core
- ③ Total

(b)(7)c

- Discussed in Summary
"Already been determined"

?! Generate solid questions - FBI
determine what needs to

④ Interview all members of Congress and
staff who may be directly involved

⑤ FBI "not knowledgeable" about who else
involved

1. Interview two members of Congress
2. Ask them if aware of others

4. Interviews w/ Winters w/ questions - include in Winters' actual interview

(A) WH use:

(B) Page 10 + 11:

5. Transfer of Blind Trust: Written or not Blind Trust executed in joint Bonds

(A) Can go back & interview former T&E

(B) Interviews of Milton - comparing Card. Milton

→ Will go back to Winters & get interviews from Winters as well

(7) Other Ordeal-Benson officials:

(A) Winters:

(8) Working Group of former Staff Members

National Security & Marketing Group - shared address

(9) Tom Spugil: Trials (?)

Under Indictment (?)

(10) G. Piers Brandon (?) Indicted (?)

(11) Interim status of proceeding to

(12) A & C operator

Time Frame: Having scheduled for Thursday

Be sure full for what entail &
Come up for estimated time

— Call V.F. before the end of the day —
Be as complete as we can

Broken Water: - Same Plan
Come into Town & Bring
Pages

* Sandra Hodgson: 10:00 AM.

* Will come to McManis to collect Consents/etc

* Collect consents / medical info
on baby

* Judy Miller's Approval

* Judy Miller:

Find me:

503-472-4900
Room 270

185-KENNES 373562

1-800-438-5663

EAST
3rd St
Signature
close out
previous
check

~~Edie~~ H
Tahot
Oxman
Harrison

Memo from John Carey:

* Public Affairs Director: - Dept of Interior

- Press Secretary

- Director of Adverse in Lower West Longview

* Joe: Waiting Tables - Assume

*

Edie Foot
Kavanaugh & Lewis

Whitney

703-476-8451

Asker

703-695-3341

Lord

Grumbly

STAFF Meeting

Ken Klein -

Mario Cuomo
Justin Kay

Cuomo/Kay - Profiles on their way to President

with people who
know
Cuomo

- (A) Gene Spurling worked w/ Cuomo
Stegengruber - maybe
- (B) Nussbaum - know
- (C) Bob Rubin

DOJ Nominations:

- Very little happened on this
- Klein talked to Biden on Friday AM
Nussbaum
- Biden concerned where Ray is → Colleagues
not happy - messianic - w/ Ray
- Biden not oppose at of box →

? Who leads fight & who go along w/ it in fight
Biden: intimidated by what at Admin/DOJ didn't want
role/push

Whole start - opposition to Ray because use riparian
to get Ray off

Acheson: ~~the~~

Biden colleagues: varied - varying degrees

Outside judgeships: some problem

Women Groups: Not necessarily opposed → some -

- Women Columnists / followers
- Conservatives will try to embarrass president
- ? How much does Acheson help

BN:

(b)(6)

[001]

discussion of new officers - maybe - 100% / 100%

George Stephanopoulos → gets questions about w/desired,
etc

* Will be an expensive in period of time

John Quinn: Could be a problem
looks terrible to women

RK: Horizon reaction on Thursday - Rough as a
problem -
very enthusiastic about deal

Quinn will require capital from President
significance

Rough good guy - BN - loyal to President
Holding out - / Inevitable
Senator like him because of representation
of Rough: CRK - cuts (vote map)

RK:

Comedian to AG → Rough

Hamilton
w/ley
Rough

Get LO Alston - Confirmed first
Over standard pig
Need need Deputy AG - maybe pick
Rough later

Strom / Strom / Hamilton

His person who has a job to go to in six
months

- DC Circuit
- Act

BN: believe Deputy should be Deputy

-
- ① Not
 - ② DOT position
 - ③ FBI head

Discussion w/ Sessions - get rid of him because
can't run FBI

Has to go at some point

Rich Stearns
Jim Hamilton → ~~Bob~~ Possible Deputy AG

Rough - John Connel - RK believe ahead at end of
today

Para Rich Hamilton - has not met Rich Stearns
Rick Stearns - Head of FBI (?)

Problem w/ Whit Hubbard? → Box in Para (?) ~~agrees~~
Rich Stearns?
Hardy Dahlberg (?)

Walter Dellinger: Small ~~problem~~ Big Problem
Senior security problem

Any man with my problem - later it goes fast

Do LO Abelson quickly →

Possible Walter Dellinger to be Deputy SG

Walter Dellinger - OKC / Walter made a list
of possible OKC candidates

Need to break precedent → LO Abelson only
not join w/ Rough

Set: ^{last of} last Walt - from Walter Dellinger

7/8/9
liberal
on ~~the~~ scale

→ Ready to be network participant
Confined in five minutes
Leading American women of law
Chief judge of leading lt & apper - OKC crimes

Change
rules

{ Women
Progressive Values
Unit -
Could get 10 years

stay a choice
Good on America

1961-64
Jewish

Jack Quinn: Brick Bayh - Over 65
Good / Assets

Maion Edelman (?) Controversial Choice

(b)(6)

[001]

Judy Kny (?) - Juana

(b)(6)

(b)(6)

Pro -
Foster Five
Children

Jose Lobrano - Hispanic

Puerto Rican (?)

(b)(6)

He is Hispanic - real - maybe - Mexican connection

never not have first appeared to be a clergy
offender

Orin Hatch recommended Peter Gennaro
over weekend
Jewish

BN too list

(b)(6)

+ others

Harry Edwards - Beta N + Steve Newman

- ① Early departure
- ② No Refusal to Agent
- ③ Repair agreement & Appliances
- ④ Oil & Gas / Truck
- ⑤ Availability of Property

Sets of letters between Bayard Rustin and
Committee →

Copy of PDS

Kevin O'Keefe

3/22/88

Justice Ethics Thing

6676

Mem 151/155

2855

Process: Senior Demo. Senator in State
Holds Res. to Pres.

Construct or Judge
Att
Nonverbal

If no AS Senator - will consult w/ Dean of
Congressional - must be on House side
+ anybody else for suggestions

States / Orshuts / Tan / Communities

No AS Senator + No AS Dean

Senator will make recommendation as to whom
is best qualified

Keoin - Judge

Keup - AS Att / Nonverbal

Political Vet or Candidate

Longer

Politics must be

no Bums

Resume + Questionnaire - determine

Send to Justice

Go To Walter H. - Will interview
Also interview

FBI Investigator

Interview

General Personnel Records

Presidential Nomination → Judiciary Comm
for JSC
first round

Review Judiciary Committee for
Justice from
PAS

Review Justice Ethics → do report of Clinton's
ethics

Panel - Team to Review Vets & Look at things
to decide whether to go to DOJ

White House projects on files

1 - 1 - 10 min
David Gross: Agency

3/22/93

* [REDACTED] (b)(7)C

[001]

* FBI/CIA - show info. when necessary

① New K for George Janssens

② People for SCI

③ Portals: Cutler, etc. same mat same doc

have Jim VP NBC.

④ Drug Test Info - TO WH Security Office

① Drug

② Acting Director of OA - Acting Admin

③ Clarissa Genda:

⑤ 86's WH:

Staff Meeting

5/28/52

Lori Garrison * Trud Pickering
Press Conf.

DOJ Assistant - "He is discussing w/ AG" ^{at end of week} Weller
Supreme Ct Admiral prepare list of candidates w/
Haiti AG also review - Arbonne

FBI - Sessions (Orrin to stay to end of year)

* He involved - yes

No Senator opposes Reff now
Br - goes forward w/ Reff if Reff wants

Strategy
Carroll Mark

Br: Reff well-regarded
Woman's Group stand behind him
Discovered - Whitaker
No national organized opposition

Discussion of distinction between Zoe Borish
& Chuck Reff → Reff made a mistake
thought was independent KTO

Br believes Chuck Reff best guy in the world to do it

Acheson / Bowles

Brito Lawson : to call

- Coy in Military : July 15, 1953 - Issue not go before Senate

Wolman v. Dept of Defense → Los TRO
Court must file papers tomorrow Argue Against
permanent

+ Wolman rel. w/ non-military women - who told
on her w/ break up

+ Defend a discharge board solely on off-base
conduct

Let request a continuance :

Woman take all the way through military process
& now in court

oto White House - w/ Nunn guy - and tell him
that not a "status" case or "non-status" case; want
not to get into review process is over
- McCarty maybe talk to Nunn

FACA: Post had a good, small story
Peter Mauer & Steve Nunn with talked - good
stories

Lobbying & Influence Act - Lobbyists who contact certain
Exec branch members will be required
to register.

- Question of Policy:

Chafe said to VP - Chafe can do bidding of services

→ EPA ↑ is okay

CEQ function x period

Future Prospects: Office of Env. Policy in WH
?? Director confirmed

NSC is

CEQ was

"Guns" step was/is

Butter off as close relation to President - debatable

But the need proposed E.O. + Reg. having proposal CEQ by E.O.
Phelan but

Nunn to review as well

has go to Pres

13/25/73

Pickering - end of the day
met by State Dept people
W

Yenxa

Dutch

Condo

Engle Bowls - SBA Arrangement
King Sanctuary

Copy of Victory memo →

Mary To Love

George Saunders

13/28/93

① Not had a raise for four years: \$175.00

② Hours negotiable

① Initial Interview: ~~How~~ How high (?)

② SF-86: Xerox portion that is needed to do job
What ~~you~~ deal with

③

③ must attend security briefing: attend security briefing

④ Will write memo: for file center prepared cover letter
Recommendations - Will state how far
Decision By Council

* Secret Service have news to full field
Not supposed to get into suitability

On Call Status:

3 days per week - { 6:30 / 7:00 A.M. → }
4:00 p.m.

Office Space: Room - Copier Room in Room 1

* Contained w/in Council's office
off the floor

*

What does Craig Refer to George

Saunders? Play by ear:

Suitability

Plans - Now a Security Measure
// + Now //

* Volunteers longer than 3 months

Document of em

① Service By Agreement (SBA)

Staff meeting

3/29/93

Not as if Chuck Puff - Deputy shot up the air now
left not a poison

Act: Crane still leading candidate

(b)(6)

John Kare

(b)(6)

President talking to people in Wt - Internal use

Rubin

Nussbaum

Spelling

Stephany

Fascinated by Crane

Brian Bygh
Marion Edwards

Patrick Bygh
Klein

Discussion - great President being on subject

Lawrence Trink

Problem: No Threat basis at all on left side to counter

Media

Healthy report for Crane abilities - President

"Big Pick for a Big President"

Making of EPA Bill interim to an

Time With changing bill of last minute

EPA: "Consult" w/ State Dept

Group in the Military lane: Off-Base

Adult

Non-military

Moved to Dismiss her - instead of "Status" case

conduct case

NAC's Endowment for Anti: Come Freely

Failure to Appeal OSHA case - water down OSHA rules

Discussion of OSHA core - Reiter talked to SG
but nobody else

Education 2000 Bill - Question on Constitutionality

- Won the FACA motion posted motion for expedited appeal
- Silverman, Buckley, Williams
better publicity - mostly good
- Turning to good: Love - if - after took from his issues
right

Archives: General Counsel office - President

Archivist: Protect public

Dispute between Bush system & Green people

Computer / Hard Drives: Bush people w/ agent
that all docs will become "personal" records of
President

If "personal" - Bush could destroy
What does Clinton do

- Courts cannot interfere with (?)
"Policy issue"

- Acting Archivist: Not a friend ~~of~~ in favor of Presidential
discretion

Need own person in as Archivist - spend process

Memo ~~for~~ to John Enman ~~about~~ from BW

BW - pro - Presidentialism from position
Ability of W to do work

Discussion of "Democrat's Rule" - 25 years fighting
bet Pres / Congress - need to rethink govt &
relationship w/ each other

[Deal w/ senior staff directly - neg in GF
deal w/ Attitude

Judge Rump Order in Amending ~~Case~~ Case record
E-More - including list of NSC - David Anderson

(b)(6)

* VF Proctor for Water "Close" & good people w/ expert
+ reputation needed

* US Attorney - Acting Can be Applied for 120 days
intent - Nominee selected - put in

Kevin O'Keefe
Very Political

AD Acting immediately

RR: Benito Romo

{ - Plain FBI Regs
- None Check
- intent to Nominate }

* *

Expedited FBI Check →

[Ver km]

Gene Yeates

2353

11/24/93

Executive Order of Foreign Intelligence
Advising BOO

Notes of Meetings: Personnel - send forms, etc

Admiral Grove -

- Host a meeting of New Members Repr
Through Paperwork System
- Meeting Before OO Doc

Issue Invitations: Travel orders

Creating:

Bois are Candidates for BOO Membership

Will know full well 278/

Vitted -

Meet w/ Admiral → Priority w/ Clinton

Tony Lake - Andy Berger

Organizational meeting - had not do business w/ in

Greg Walden

* Some The State - Meet w/ Board

15/24/73

Dutch:

Wasser / Ontdek / Gorelick

Brody : Export/Import Bank

5127

Nancy Salmons // 2224 //

(b)(7)c, (b)(7)e

Deputy Asst
Dir. for Info

202-324-4507

4705

Outcall



324-4507

(b)(3)

made a request

[001]

(b)(7)c, (b)(7)e

Presidential Agent :

Mike Womack

Assigned to NSC
Foude -

* Counter-intelligence
Outcall - 1 year

* Inter-agency

324-4705
* 5m
* 1m

324-4705
324-4705

13/24/93

① Honigsmann, Stephen

(b)(6)

PAS

[001]

OFI 36

② Achevsky, Mark - Upgraded PAS →

Staff Meeting

SW
Norton
Klein
Waters
JP

3/25/25

Discussion of Clear Holmes Norton's right
to choose US Atty or not as Minister

Announce Appts by Monday - DOT

- Hubbell

- JAP

- Bergeron

Problem of a North story on
"Not-Heff"

"Well also would be in spotlight"

Will hold off: { But how long until get a deputy
will determine when someone

Need to pin out state

Many for White (?) → US story? Deputy

President's Notes - SW handle

Prepare short 1/2 page memo - 2 P signed by
person doing
memo + SW
Info back through Podesta

President + two had dinner →

Packaging: Confirmed after news

L.D. Acheson: President sending her name up

Will go up w/ L.D. Acheson

Howard
Postor

Not disqualifying

Only

lots of issues

Heff could be counselor

Act: Not press - Let President decide about it
Will vote during next end of weekend

Quomo needs coaching - Orinussen about it?

* Reidite Romano: Old FBI left needed to SV

* How do ~~Task~~ Task Force?
Fund

1993: App Bill for Treasury - No ^{Committee} ~~Committee~~ on Task Force
whether or not multi-agency - can be funded
by more than one agency " Impact on Health
and Task Force

Re-invent Govt

Gay problem in the military

Norm hearings starting - need someone to put in
charge of the ~~the~~ issue

David Minter

April 25, 1993 March

WTC: office may get dragged
in

Portugal Not managing well

4/29 Moje 140 nominations

5/25/83

136/137

Actual Nominations

54/55 Nov

90 in
the next
five weeks

163/164 Spots at PAS levels

156

100 in the ~~pipeline~~ pipeline

95 or so in FAS bands

140 → 85 to clear in ~~the~~ next

~~the~~ 4/5 weeks

49 Actual As of today

52 Cleared

98 ^{Opp} Cleared in the pipeline

*85 % through in the next four weeks

12 Look pretty likely

Progy Pipeline: IRS

Fuel position

Not Be Bottleneck

Bridge in Delivery → Anticipate in advance

Redmond Hoff w/ FBI to move things along

Robert Peck

Missionary

SES: Interviewer

Staff meeting

3/26/93

Alt: President reminding - tentative Announcement
Reminding - tentative

DOJ: Justice Dept # of people in Dep AG
Phil Hume - Howard Law School

Just
Pers
met on
Monday

Contender
Just's Choice
Possibly
Rich Sklar
///

Get more
FBI's
Romano

Criminal Division: Romano - Good US Atty
AUSA - Good Manager

Baker: Can't send anybody
up w/ a problem

Sept: 1992 →
Illegal again

Wombach to hold hearing
Social Security →

Prepare legislation: Wombach

Cover need → Law being changed: Until then
Don't send anybody up

Eliminate Occasional Employees
Bodily

April 1, hearing → (?) Difficult →

L.O. Achon:

Staff Meeting

VF
BN
LH
SN

CM
RK
JP

13/21/93

Gordon: Mussbaum report

AG: AC President leaving toward Only mention Cuomo
and - Biden/Mitchell

made +
announced
some, rather than later

DOJ: Phil Heyman VF/JN/LH

Announcements middle of this week
Trying to work at a procedure whereby
Heyman to hold hearings on FICA/ Gov. Security
+ But do other things for Heyman
+ Hearings: Will be significant for Senator
Biden

Write Rules: Prepare Rules - start

WS -
Work w/
BN

Written to O'neill start for BN
How to RK

Few P on the issue - 3/2 P

Wittig/Counting is element

BN: Confronted

Ruff: Recall President this w/ Ruff problems
Timing Bad, also: Key economic votes

Heyman + Ruff: very close

→ Story for one year Help O'neill + Mobilize
Ruff

Haitian: HIV - 35 people Need to think about
off - to get people
off Guantánamo

(A) 10 days in which to comply

Get in
touch w/
Cie
Security

(B) Comply w/ Order - BN - Pass & FH don't
necessarily object

? Appeal this?

WO: prepare a statement & clear things George S
Retrieved etc order & comply

||||

NSC: BNL Core
Amos Sells Thompson Litton → TRAP

* Hire Order person - NSC:
Will hire Est Jurim - Chief Counsel to NSC:

* Need oversight by this office → Attend meetings

||||

FACA - Quinn - Good Government: Re-inventing Govt

? Application of FACA to process Chairman Kagan

Campaign Reform
Lobby Disclosure Reform > May leads - Bill Rod

CA: Find out status
of Bill

Bill - Treas. Arch Act

OC - oral opinion on Friday - to WHC

statute means what it says -

Common benefit of Comm - Provisions should

Cannot be paid by more than one
Agency

BN: Pick an agency w/ Gift Authority

5/29/73

566-8988 Brady, Ken

1/3/29/93

Jim Vasca

Middle Rio Grande
Improvement District

Orsementer against Hispanics

Entire Issue

6103 (3) of Internal Revenue Code

State Information

- Much less information
- Totally paid up
- Amount distributed
- 201 bond

3/29/93

✓ Daniel

✓ Lord

✓ Moose

✓ Wirth

Sends a letter w/ Em

Ed Hall

Staff Meeting

JF	RK	TL
WTH	Bernie N.	VF
BN	JF	SN
CM	WO	

10/10/10

President took from LK - Not around very long
Turns around goes to Portland/Vancouver
Out of town next 4/5 days

AOJ: Joint memo - all efforts being laid up by
and to select a deputy

Phil Heyman → being discussed
Joint Chair

Quick Vet - voices answered by end of week

Deputy AG

Assistant AG

Assistant General

~~Announce~~ Announce

Position: Hold hearing - Will be hearing eventually
on Morrison

Discussion about Social Security/FICA start

Justice Dept reviews -

What is position on Morrison effort? Position on
Morrison Bill
Joint should be in the loop

Discussion of whether "it's" are disqualifying
per se

Beth & Bernie: ~~Decision~~ Decision memo
George, on behalf of Admin - issue

All in WTH one to read memo

1 lecture w/ individual problems

News: Norris chief of staff explain why sympathetic
to set a curriculum

Bobby Frank: Gore/Security Overseas - Consensus

"Overseas & Illinois": Pentagon Damages issue

Debbie Frankenburg

- 2848

Executive Secretary

Recommended - Friends Who Are
Democrats

for Nominations

Occurs: Executive Assistant

/Cat w/ Bonnetti/

10/20/25

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

Given to examiner: evaluate it & prepare response

[001]

?! Check w/ home office →

National HQ: Should have
Accurate W/in Days

Tax Check:

DOJ
WH
DOJ

Printer - get out w/in
10-15 days

30 days

Tracking Beyond Time Now:

Results of Investigation

§ 6103 IRC Governing Statute
Protect Confidential Info
Specifically Provided

"G" : President or someone designated by
President

- Requires personal request

Presidential Appointee

Head of Agency

What to be looking
for

§ "C" : Individual Taxpayer can request IRS
to disclose Tax Info:

"C" Waiver

Similar As to what is set forth under
"G"

Income Tax only

Not Cover Employment Taxes;

Conf w/ Aldridge / Substantive

3:30 pm

01/04/11

Qualifications:

EAP Program:

Ones

Alcohol

Mental Problem

Phil Heymann Good, Solid immediate
int

Philip Heyman:

Apprentice SSS Lbl Pmn

Consultant w/o Pay

"Special Govt CV" ~~for the~~ Corp.

~~REDACTED~~ TRFw: Anthony P. Pina

10/30/12

Current Members →

Attorneys:

AV's

① Frederic Pontine Conn

William Holtenay 2/90

② FMC

Betsy ~~Conn~~ Moler

2/88

Already on Commission

William D. Holtenay

Elizabeth Moler

(b)(6)

[001]

OA - Inuitatunard Travel

Tom Hopper

Stop Meeting

KK
VF
CM
JQ

TLC
SN
Bowling
Both N

1/5/50/10

Walter O -
signature of

Holocaust Memorial - Chairman / Vice Chairman

Orator letter: Jack Blendon
John Emerson → Love letter

Bureau Thing: Cheryl Mills

Cabinet Meeting - Lyndon B. Johnson

VP Core - Minut Govt - BN says very good
Speaker

Line of Succession Question: Cheryl Mills

Secretary / VP - Both die / Both Disabled

? about Cabinet situation ~~if~~ What is the line

Guarantees: only Walter O. Knows

Approval versus Comply: Walter O. says

(Sandy + Military People don't want to
Comply w/ Military)

AOJ:

Name Check → 1. Lyndon

JA very nervous to answer

+ Lyndon

+ Hubert

+ Oap

{ 20: should be announced at some time
Walter O

4068 out before name announced

Magnum Hearing + Public Start by WIT
+ Not @ Originality

- Oldest Interval of Time - Overseas
to finance someone other than L.S. (woman)
w/ problem

- Got Buyer yesterday

1st 3 first - week posse

Week or so - go w/ the rest of 'em

Magnum
NO Hearing
until April 20,
1993

Answer

Civil

~~Civil~~ Criminal

OLC

Legal Policy

AT

US Attorney Announced in NY

11/11/5

Agriculture

~~State~~

State

Backup

① Just 278

② NO 86!

③ AKS!

④ Comm. 1902

Particularly coming from outside

LA Adams

Memo: NOT give any Turkish Folks to Ryan Adams

Beto Weiss

Deputy Natural Security Advisor

Top Secret

OVP

Chas
Parks
Dept of Labor

333-6100

Pardoe Real
Estate