

FOIA MARKER

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Folder Title:

4 - White House Security [3]

Staff Office-Individual:

Counsel's Office-Kennedy, William

Original OA/ID Number:

CF 205

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Withdrawal/Redaction Sheet

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. memo	Level of clearance. [partial] (2 pages)	02/02/1994	b(7)(C), b(6)
002. memo	Level of clearance. [partial] (1 page)	02/02/1994	b(7)(C), b(6)
003. memo	Level of clearance. [partial] (1 page)	02/02/1994	b(7)(C), b(6)
004. form	Request for Pass. (1 page)	02/09/1994	b(7)(E), b(7)(F)

COLLECTION:

Clinton Presidential Records
Counsel Office
William Kennedy, III
OA/Box Number: CF 205

FOLDER TITLE:

4 - White House Security [3]

2006-1066-F

vz3556

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)]

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~~CONFIDENTIAL~~

THIS IS A COVER SHEET

FOR CLASSIFIED INFORMATION

ALL INDIVIDUALS HANDLING THIS INFORMATION ARE REQUIRED TO PROTECT IT FROM UNAUTHORIZED DISCLOSURE IN THE INTEREST OF THE NATIONAL SECURITY OF THE UNITED STATES.

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UNCLASSIFIED UPON REMOVAL
OF CLASSIFIED ATTACHMENTS
Initials: VZ Date: 6/10/2015

2006-1066-F

(This cover sheet is unclassified.)

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DETERMINED TO BE AN
ADMINISTRATIVE MARKING

206-1066-F

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CCF 4

PERMANENT PASSES ISSUED

INITIALS: VC DATE: 6/10/2015

AS OF December 29, 1993

<u>NAME</u>	<u>DATE OF BI</u>	<u>DATE PASS ISSUED</u>
ABRAMS, LORI ELLEN	08/19/93	10/01/93
ABRAMSON, KARIN JOYCE	03/19/93	10/03/93
HAYES, CHARLOTTE ANNE	07/08/93	10/03/93
ANDERSON, ERIC REED	05/03/93	10/03/93
ANDERSON, DAVID BRUCE	06/10/93	10/03/93
ANDERSON, MARI LYNNE	04/23/93	11/24/93
BAGGETT, JOAN NANETTE	04/20/93	10/09/93
BANKS, MELISSA GAY	08/19/93	10/03/93
BARNETT, PAMELA CICETTI	08/24/93	10/03/93
BENGSTON, DEBBIE BERNICE	08/09/93	12/09/93
BEVERIDGE, SUSAN	08/23/93	11/18/93
BLOOM, ELLEN BETH	08/10/93	10/03/93
BONNETT, JOYCE ETTLEMAN	05/24/93	10/03/93
BRACKETT, LEE ANN	07/22/93	10/09/93
BURNS, TARA LEE	08/26/93	11/19/93
CAMPBELL, TODD	07/23/93	11/18/93
CARVER, HOLLY DIANA	07/01/93	12/07/93
CERDA III, JOSE	09/07/93	11/18/93
CHITESTER, KENNETH RAYMOND	05/04/93	10/03/93
COGDELL, CLARISSA PATRICIA	06/17/93	10/03/93
COHEN, STEVEN ALLAN	09/24/93	11/18/93
COHN, ALAN JAY	04/14/93	12/09/93
COTHAM, ELIZABETH JANE	04/29/93	12/09/93
CRAWFORD, KELLY ANN	09/01/93	12/29/93
CURRIE, BETTY W.	08/05/93	10/03/93
DARBY, MELANNIE BROOKE	06/15/93 (State)	12/29/93
DICKEY, HELEN HALTON	05/04/93	12/03/93
DONIGER, DAVID DANIEL	08/02/93	12/09/93
DRAPER, AMANDA CAROLE	08/16/93	11/18/93
DURYEA, CARLA L.	09/02/93	12/09/93
ELLERTSON, NATALIE ANN	07/02/93	12/09/93
EPSTEIN, THOMAS STUART	06/10/93	12/09/93
EWING, KAREN DENICE	03/25/93	10/03/93
FELDMAN, MICHAEL BERYL	06/23/93	12/03/93
FINE, DEBORAH LAUREN	08/09/93	12/09/93
GAINES, JEREMY M.	08/19/93	11/18/93
GIBBLE, ERVEST DAVID	04/23/93	10/03/93
GILL, JONATHAN PENFIELD	04/09/93	10/03/93
HART, JOHN PATRICK	04/05/93	10/09/93
HOLMBERG, CONSTANCE LEE	06/18/93	12/09/93
HOPPER, JULIE JACKSON	08/25/93	10/03/93
HUDNALL, SANDRA LEE	08/11/93	10/03/93
KEATING, TIMOTHY JOHN	06/04/93	11/16/93
KENNEDY, WILLIAM HOLDER	03/05/93	11/24/93
KING, JOSHUA ANDREW	08/02/93	10/03/93
KIRK, MARIE ALENE	08/17/93	11/19/93
KOPP, JONATHAN H.	08/13/93	10/03/93
KRAUSE, LORI KAY	03/26/93	10/03/93

~~CONFIDENTIAL~~

LATTIMORE, GEORFE NEEL	09/22/93	12/09/93
LIEBERMAN, UNICE BETH	05/27/93	10/01/93
LIN, CHRSTIANA LIL LIN	06/25/93	10/01/93
LINDEMUTH, ELISA BETH LUISE	05/13/93	12/09/93
LIVNSGSTONE, DAVID CRAIG	03/16/93	11/24/93
LUFRANO, MICHAEL RICHARD	03/16/93	10/03/93
LUX, MICHAEL SCOTT	04/06/93	10/08/93
MALDON, ALPHONSO	05/10/93	11/16/93
MARSH, CHRISTIAN LUCIER	08/13/93	12/09/93
MATHEWS, SYLVIA MARY	05/19/93	11/18/93
MATTHEWS, SONYIA	08/23/93	12/09/93
MILLER, MARK RICHARD	09/24/93	11/19/93
MILLER, LORRAIN CARROLL	09/23/93	12/09/93
NEWELL, KATHERINE	08/12/93	11/18/93
NOLET, STEPHEN RICHARD	08/09/93	12/09/93
OVERBY, MARY MARGARET	05/04/93	12/09/93
PAYNE, JULIA MICHELLE	07/14/93	10/03/93
RATHBONE, LYNDA SUE	05/03/93	11/16/93
ROMF, JULIE FLAVIE	08/13/93	12/09/93
SATTERFIELD, LEE ANN	08/23/93	12/09/93
SEGAL, LAURA MICHELLE	03/19/93	11/16/93
SEIDMAN, ELLEN SHAPIRO	06/30/93	12/06/93
SEVIGNY, THEODORE THOMAS	04/02/93	12/07/93
SHELL, MARY CARROLL	07/12/93	11/16/93
SMITH, MARGARET PATRICIA	08/06/93	12/09/93
SPINNING, LAURA KAY	05/18/93	12/09/93
STONE, ALAN JAMES	08/17/93	11/16/93
SUDBAY, KAREN ANNE	04/08/93	11/16/93
THORNTON, TRACEY EVANGELINE	06/17/93	12/07/93
TREVELYN, STUART EOIN	08/23/93	11/16/93
VAN RIPER, PETER	08/10/93	11/17/93
VOLES, LORRAINE ANN	04/05/93	11/16/93
WALDEN, FRANCES ERMA	09/07/93	12/09/93
WARD, NANCY L.	06/21/93	11/16/93
WARREN, CHRISTOPHER HUGH	08/19/93	11/16/93
WENTZEL, THEODORE FRANKLIN	04/08/93	11/16/93
WHYMAN, WILLIAM EDWARD	05/13/93	12/09/93
WIEDEMANN, KENT MANS	09/01/93	12/09/93
ZISOOK, AMY JOANN	05/19/93	11-16/93
ZOI, CATHERINE RADFORD	06/16/93	12/09/93

TOTAL: 88

EXECUTIVE CORRESPONDENCE

**DO NOT WRITE ON THIS COVER AS IT IS INTENDED FOR RE-USE
RETURN IT WITH THE FILE COPIES TO ORIGINATING OFFICE**

MEMORANDUM

TO: WILLIAM H. KENNEDY III
ASSOCIATE COUNSEL TO THE PRESIDENT

FROM: CRAIG LIVINGSTONE, *CL*
DIRECTOR, WHITE HOUSE PERSONNEL SECURITY

RE: MONTHLY REPORT

DATE: January 4, 1994

This is an overview of staff work for the month of December, 1993.

Tony Marceca, Detailee from CID, as of 12/28/93:

SF-86

16 86's in process of working for completion
80 86's completed and awaiting to be sent to FBI
30 86's sent out per week (As agreed to by FBI)

TAX CHECK REQUESTS

7 Completed tax check awaiting to be sent to IRS, pending review of forms
27 Tax Check Requests sent to IRS on 12/17/93
52 Tax Check Requests sent to IRS on 12/10/93
20 Tax Check Requests sent to IRS on 12/03/93
21 Tax Check Requests sent to IRS on 12/28/93

RE-INVESTIGATIONS OF STAFF IN WHITE HOUSE COMPLEX

GSA; AT&T; NSC; FBI; CIA; WHITE HOUSE CREDIT UNION; COMPLETED FOR 1988 AND OLDER.

RESIDENCE: within four persons of completion of 1988 and older BI's.

WHITE HOUSE STAFF: 200 Request for previous backgrounds were sent to FBI

On January 3, 1994 re-investigations will begin on GSA, AT&T, NSC, CREDIT UNION AND WHITE HOUSE STAFF for BI's which expire in 1989.

Lisa S. Wetzl, Staff Assistant:

- Processed approximately 20 new blue forms entering the office per week, including running NCIC.
- Process approximately 100 interns entering the White House Inter Program for spring.
- Issued approximately 25 passes per week.
- Extended approximately 30 passes per week
- Extended access for approximately 130 people, (The access list hold 360 names)
- Logged in approximately 50 Name Checks returned from the FBI, and Compiling a list of Comments Volunteers Cleared to enter complex.
- Logged in approximately 200 IRS checks returned to the White House Security Offices.

Mari Anderson, Assistant to the Director

- Issued 105 Permanent Passes to White House Complex Employees
- 42 Permanent Pass Requests pending
- Cleared 28 files for review or release
- Prepared 300 files for Permanent Passes (Files lacking all requirements and notified employee of lacking)
- Established Computer log of all IRS checks, all BI's, all PDS's returned to the White House Security office
- Established record of Daily Drug test performed, Created Alphabetized computer log
- Cleaned Volunteer files, found over 500 volunteers no longer at White house, Deleted those volunteers on the master list with No Name Check (100), updated all volunteer files.
- Created system to clean master Volunteer list of those volunteers no entering the White House Complex for a period of three months in an effort to maintain clean list (review of list of those coming into the complex compared to Master List, WAVES has no system to provide list of those not entering the complex.)

Issues to Discuss:

- 1) Secret Service
- 2) SBI / DIS (OVP)
- 3) Diplomas (See Attached)
- 4) Pay Roll
- 5) DCOS (update BI?)

MEMORANDUM

TO: William H. Kennedy III
FROM: MARI ANDERSON *Mari Anderson*
WHITE HOUSE SECURITY
RE: SENIOR STAFF NOT TURNING IN SF-86
DATE: January 27, 1994

The following senior staff have not turned in SF-86 forms to the White House Personnell Security office:

Avent, Lorretta
Myers, Margaret Jane (Dee Dee)
Schifter, Richard
Seidman, Ricki
Tyson, Laura D.
Walker, Jennone
Williams, Margaret A. (Maggie)

NSC:

Itoh, William H.
Kreczko, Alan J.
Steinberg, Donald
Tenet, George

Pat Nelson Security Officer for the NSC has been notified that the preceding individuals still need to turn in the necessary forms. She will attempt to get these completed forms .

THE WHITE HOUSE
WASHINGTON

Version 2
to all other
agencies

July 29, 1993

Mr. Stephen Garmon
Director, Office of Security
U.S. Department of Commerce
Room #5037
Herbert C. Hoover Building
14th & Constitution Ave., NW
Washington, D.C. 20230

Dear Mr. Garmon,

This letter sets forth policies regarding review of full field background investigation summaries prepared by the Federal Bureau of Investigation regarding Presidential nominees, both those subject to Senate confirmation and those appointed by the President subject only to White House and agency clearance.

Please be advised of the following:

First, any request to review or for the release of a background summary must be made in writing to the undersigned at Room 136, Old Executive Office Building, Washington, DC 20500, 202-456-6229. Faxed requests are acceptable (FAX 202-456-2146).

Second, no background summary will be made available for review or will be released until (i) as to a nominee/appointee requiring Senate confirmation, completion of confirmation by the Senate and appointment by the President, and (ii) as to a nominee/appointee not requiring Senate confirmation, clearance by the Office of Counsel to the President, if the position of such nominee is at a level requiring such clearance, and appointment by the President.

Variance from the requirements of the immediately preceding paragraph will rarely be granted, and only in the case of the most pressing and verified need.

Mr. Garmon
Page 2
July 29, 1993

Third, if the two conditions set forth above are complied with, a representative from your office may review the applicable background summary in the Office of Counsel to the President in Room 136, OEOB by making an appointment to do so. Your representative will be asked to (i) produce appropriate identification and (ii) sign a Security Pledge in connection with your review.

Please advise if you have any questions. All best wishes.

Sincerely yours,

William H. Kennedy III
Associate Counsel to the
President

whk/s

THE WHITE HOUSE
WASHINGTON

version 1
to DOD
DOS
Justice

July 29, 1993

Mr. Ronald A. Reams
Director for Investigations
Diplomatic Security Service
Department of State
4th Floor
2121 Virginia Avenue, NW
Washington, D.C. 20037

Dear Mr. Reams,

This letter sets forth policies regarding review of full field background investigation summaries prepared by the Federal Bureau of Investigation regarding Presidential nominees, both those subject to Senate confirmation and those appointed by the President subject only to White House and agency clearance.

Please be advised of the following:

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Variance from the requirements of the immediately preceding paragraph will rarely be granted, and only in the case of the most pressing and verified need.

Mr. Reams
Page 2
July 29, 1993

Third, if the two conditions set forth above are complied with, background summaries will be released, via written instructions either from the Office of Counsel to the President or from the Office of White House Personnel Security, to the Federal Bureau of Investigation.

Please advise if you have any questions. All best wishes.

Sincerely yours,

William H. Kennedy III
Associate Counsel to the
President

whk/s

Withdrawal/Redaction Marker

Clinton Library

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Clinton Presidential Records
Counsel Office
William Kennedy, III
OA/Box Number: CF 205

FOLDER TITLE:

4 - White House Security [3]

2006-1066-F

vz3556

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THE WHITE HOUSE
WASHINGTON

MEMORANDUM

TO: WILLIAM H. KENNEDY III
ASSOCIATE COUNSEL TO THE PRESIDENT

FROM: MARI ANDERSON
WHITE HOUSE SECURITY

RE: CLEARANCES

DATE: February 2, 1994

The Military Office has requested verification of clearances on some senior staff members. The following is a list of who verification was requested for and the status of their clearances.

<u>Name</u>	<u>Status</u>	<u>BI Completion Date</u>
Eller, Jeffery L.	Has Completed BI but no Pass has been issued	02/22/93
Emanuel, Rahm I.	Has a Pending BI	N/A
Gallston, William	Has Completed BI, and a Permanent Pass was issued on 01/20/94 (b)(6), (b)(7)c	08/18/93
Miller, Lorraine	Has Completed BI, and a Permanent Pass was issued on 12/17/93 (b)(6), (b)(7)c	09/23/93 [001]
Myers, Dee Dee	SF 86 has not yet been turned in	N/A
Rasco, Carol	Has Completed BI, and a Permanent Pass was issued on 01/21/94 (b)(6), (b)(7)c	08/18/93
Richetti, Steven	Has Completed BI but no Pass has been issued	10/18/93

Due to the nature of a presidential directive the Military Office needs the clearance information [REDACTED] (b)(6); (b)(7)c [REDACTED] They request that interim clearances also be verified. This concerns specifically Mr. Jeffery Eller and Mr. Steven Ricchetti who have completed Background Investigations but permanent passes are pending.

[001]

Attached two drafts of a memo to Joanne Alexander who is the requesting personnel for verification of clearance. One memo is if you review Mr. Eller's and Mr. Richetti's BI's and you chose to grant an interim clearnace. The second memo is if you deny the interim clearances.

If there are any questions please call me or Joanne Alexander (5-6374).

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MEMORANDUM

DRAFT

TO: JOANNE ALEXANDER
WHITE HOUSE MILITARY

FROM: WILLIAM H. KENNEDY III
ASSOCIATE COUNSEL TO THE PRESIDENT

RE: CLEARANCES

DATE: February 2, 1994

Per your request for verification of clearances the following information is provided. The White House does not formally grant clearances. However it is understood that with the completion of a Background Investigation adjudicated favorably the individual will hold what

(b)(6); (b)(7)c

The following people have been favorably adjudicated:

[002]

<u>Name</u>	<u>BI Date:</u>
Eller, Jeffery	02/22/93
Galston, William	04/26/93
Miller, Lorraine	09/23/93
Rasco, Carol	08/18/93
Ricchetti, Steven	10/18/93

Mr Rahm Emanuel and Ms. Dee Dee Myers does not have any type of clearance.

Thank you.

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DRAFT

MEMORANDUM

**TO: JOANNE ALEXANDER
WHITE HOUSE MILITARY**

**FROM: WILLIAM H. KENNEDY III
ASSOCIATE COUNSEL TO THE PRESIDENT**

RE: CLEARANCES

DATE: February 2, 1994

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

[003]

The following people have been favorably adjudicated:

<u>Name</u>	<u>BI Date:</u>
Galston, William	04/26/93
Miller, Lorraine	09/23/93
Rasco, Carol	08/18/93

Mr. Jeffery Eller, Mr. Rahm Emanuel, Ms. Dee Dee Myers, and Mr. Steven Ricchetti do not have any type of clearance.

Thank you.

7/30

DF: _____
UPDATE FOR
PASS ISSUANCE.
CQ

THOSE SENIOR STAFF WHO NEED TO ATTEND SECURITY BRIEFING:

ASSISTANTS TO PRESIDENT:

EMANUEL, RAHM I.
GEARAN, MARK D.
GERGEN, DAVID R.
GIBBONS, JOHN H.
HALE, MARCIA L.
HERMAN, ALEXIS M.
LINDSEY, BRUCE
MCLARTY, THOMAS F.
MONTOKA, REGINA T.
NEEL, ROY MEEKS
NUSSBAUM, BERNARD W.
PASTER, HOWARD G.
PODESTA, JOHN D.
RASCO, CAROL
RUBIN, ROBERT E.
SEGAL, ELI J.
SEIDMAN, RICKI
STEPHANOPOLUS, GEORGE R.
TYSON, LAURA D.
WATKINS, DAVID
WILLIAMS, MARGARET A.

DEPUTY ASSISTANTS TO PRESIDENTS:

ALLEN, CHARLES R.
BERGER, SAMUEL A.
BROPHY, SUSAN A.
BURTON, CHARLES WILLIAM
CAPUTO, LISA M.
CUTTER, W. BOWMAN
DREYER, DAVID E.
HERNREICH, NANCY
MATSUI, DORIS O.
MILLER, LORRAINE
MYERS, DEE DEE
PIERCY, JAN
REED, BRUCE N.
RICCHETTI, STEVEN J.
SCOTT, MARSHA
SPERLING, GENE
VARNEY, CHRISTINE A.
VELASQUEZ, JOE
VERVEER, MELANE
WATSON, JEFFERY H.

SPECIAL ASSISTANTS TO PRESIDENT:

AVENT, LORETTA
BOORSTIN, ROBERT O.
CASHIN, SHERYLL
CHOW, BARBARA
ECHAVESTE, MARIA
EPSTEIN, THOMAS S.
FAUVER, ROBERT
FEINBERG, RICHARD E.
GREEN, JANET V.
HALEY, MARIA L.
ITOH, WILLIAM H.
KEATING, TIMOTHY J.
KUSNET, DAVID M.
LEW, JACOB
LEWIS, RETA JO
MAGAZINER, IRA
MALDON, ALPHONSO
MOORE, LINDA L.
ROBYN, DOROTHY
SAGAWA, SHIRLEY
SEIDMAN, ELLEN SHAPIRO
SOLIS, PATRICIA
STERN, TODD
STOCK, JUDITH ANNE
THOMASSON, PATSY L.
THORNTON, TRACEY
WAY, KATHRYN J.
ZISOOK, AMY
NEUWIRTH, STEPHEN

THE FOLLOWING PEOPLE
WERE PROCESSED WITH OVP OFFICE
FUERTH, LEON S.
HARRIS, SKILA S.
QUINN, JOHN M.

STAFF MISSING FINANCIALS:

SPECIAL ASSISTANTS:

NAME:	NO PDS:	NO 278:
ALSTON, MILDRED	X	X
AVENT, T. LORETTA	X	X
BOORSTIN, ROBERT O.	X	X
DIMOND, PAUL R.	X	X
ECHAVESTE, MARIA	X	X
EPSTEIN, THOMAS S.	X	X
FAUVER, ROBERT	X	X
FERNANDEZ, LILLIAN	X	X
FEINBERG, RICHARD E.	X	X
GATI, TOBY T.	X	X
HOLTON, DWIGHT	X	X
HUBER, CAROLYN	X	X
INDYK, MARTIN	X	X
ITOH, WILLIAM H.	X	X
KUSNET, DAVID M.	X	X
KYLE, ROBERT	X	X
LEE, BRANT T.	X	X
MALSON, ALPHONSO	X	X
MOORE, LINDA L.	X	X
OLIVER, ANDRE C.	X	X
ROBYN, DOROTHY L.	X	X
SODERBERG, NANCY E.	X	X
STERN, TODD	X	
STOCK, JUDITH ANN	X	X
TENET, GEORGE J.	X	X
THOMASSON, PATSY L.	X	X
WALKER, ANNE F.	X	X
WALKER, JENONNE R.	X	X
WAY, KATHRYN J.	X	X
KLAIN, RONALD A.	X	
MILLS, CHERYL	X	
NEUWIRTH, STEPHEN	X	
NOLAN, BETH	X	
FUERTH, LEON	X	X

ASSISTANTS TO PRESIDENT PERMANENT BADGE STATUS
Report Day : July 29, 1993

[illegible]

DEPUTY ASSISTANTS TO PRESIDENT PERMANENT BADGE STATUS
Report Day : July 29, 1993

NAME	NC	AUT	DT	IRS	FFI	FIN	SB
ALLEN, CHARLES R.	X	X	3/30	4/25/93	6/21/93		
BAGGETT, JOAN N.	X	X	1/26	4/21/93	4/08/93		X
BERGER, SAMUEL A. (SANDY)	X	X	2/01		2/04/93		
BROPHY, SUSAN A.	X	X	1/19		2/04/93	278/PDS	
BURTON, CHARLES WILLIAM	X	X	5/13	7/1/93	6/24/93		
CAPUTO, LISA M.	X	X	1/27	4/12/93	2/19/93	278/PDS	
CUTTER, W. BOWMAN	N/A	X	1/21	4/12/93	4/19/93	278/PDS	
DREYER, DAVID E.	X	X	2/02	4/27/93	5/13/93		
ELLER, JEFFERY L.	X	X	1/19		2/22/93		X
EMERSON, JOHN B.	X	X	2/11	4/19/93	5/29/93	278/PDS	X
GALSTON, WILLIAM A.	X	X	1/21	4/22/93	4/26/93	278/PDS	X
GAUGHAN, JOHN A.		X	12/ 17		PREVIOUS ADMIN		
HART, JOHN P.	X	X	2/11	4/12/93	4/05/93		X
HILTON, STEVEN M.	X	X	3/03		NO RECORD		X
HERNREICH, NANCY	X	X	1/26	4/21/93	4/08/93	278/PDS	
MCGINTY, KATHLEEN (KATIE)	X	X	1/19		4/01/93	278/PDS	X
MATSUI, DORIS O.	X	X	1/22	4/9/93	2/11/93	278/PDS	
MILLER, LORRAINE	X	X	2/03		6/23/93	278/PDS	
MYERS, DEE DEE		X	2/24		NO RECORD		
PIERCY, JAN	X	X	4/26	4/12/93	NO RECORD	278/PDS	
REED, BRUCE N.	X	X	6/17	4/16/93	5/10/93	278/PDS	
RICCHETTI, STEVEN J.	X	X	2/05		NO RECORD	278/PDS	
SCOTT, MARSHA	X	X	2/09	4/12/93	NO RECORD	278/PDS	
SPERLING, GENE	X	X	2/12		PENDING		
TAPIA, ISABELLE R.	X	X	2/26		NO RECRD		X
VARNEY, CHRISTINE A.	X	X	2/26		3/30/93		
VELASQUEZ, JOE	X	X	7/02				
VERVEER, MELANE	X	X	1/19	4/12/93	3/25/93		
WATSON, JEFFERY H.	X	X	1/22		NO RECORD	278/PDS	X

SPECIAL ASSISTANTS TO PRESIDENT PERMANENT BADGE STATUS
Report Day : July 29, 1993

NAME	NC	AUT	DT	IRS	FFI	FIN	SB
ALSTON, MILDRED C.	X	X	4/06		6/18/93		X
AVENT, T. LORETTA	X	X	2/17		NO RECORD		
BELL, ROBERT G.	X	X	1/26	3/30/93	4/05/93	278/PDS	X
BLANCHARD, JANET A.	X	--	2/24	4/21/93	5/04/93	278/PDS	X
BOORSTIN, ROBERT O.	X	X	1/26	4/9/93	3/05/93		
BOYKIN, KEITH O.	X	X	2/09		4/08/93	278/PDS	X
CAREY, PAUL	X	X	4/16		NO RECORD	278/PDS	X
CARPENTER, MARGARET V.	X	X	4/15	4/19/93	NO RECORD	278/PDS	X
CASHIN, SHERYLL D.	X	X	2/01	7/6/93	7/07/93	278/PDS	
CHOW, BARBARA	X	X	2/02		6/15/93	278/PDS	
CLARKSON, SHIRLEY A.	X	X	2/12		NO RECORD	278/PDS	X
DEICH, MICHAEL D.	X	X	2/10	5/7/93	5/26/93	278/PDS	X
DIMOND, PAUL R.	X	X	4/01		6/07/93		X
ECHAVESTE, MARIA	X	X	2/25		4/23/93		
EPSTEIN, THOMAS S.	X	X	3/05	4/22/93	6/10/93		
FAUVER, ROBERT	X	X	4/02	3/30/93	5/19/93		
FERNANDEZ, LILLIAN	X	X	3/17	4/22/93	NO RECORD		X
FEINBERG, RICHARD E.	X	X			2/03/93		
GATI, TOBY T.	X	X	6/17	4/25/93	5/14/93		X
GREEN, JANET V.	N/A	X	1/28		3/31/93	278/PDS	
HALEY, MARIA L.	X	X	2/12	4/25/93	6/02/93	278/PDS	
HANCOX, KAREN	X	X	4/14		6/03/93	278/PDS	X
HOLTON, DWIGHT	X	X	1/26		2/02/93		X
HUBER, CAROLYN	X	X	4/20		NO RECORD		X
INDYK, MARTIN S.	X	X	2/03		6/2/93		X
ITOH, WILLIAM H.	X	X	1/28	3/22/93	NO RECORD		
JOHNSON, GLORIA P.	X	X	1/29	4/12/93	NO RECORD	278/PDS	X
KEATING, TIMOTHY J.	X	X	2/09	4/13/93	6/04/93	278/PDS	
KUSNET, DAVID M.	X	X	1/21		6/03/93		
KYLE, ROBERT	X	X	4/22	7/1/93	6/29/93		X
LEE, BRANT T.	X	X			NO RECORD		X

SPECIAL ASSISTANTS TO PRESIDENT PERMANENT BADGE STATUS
Report Day : July 29, 1993

NAME	NC	AUT	DT	IRS	FFI	FIN	SB
LEW, JACOB J. (JACK)		X	4/16	4/16/93	NO RECORD	278/PDS	
LEWIS, RETA JO	X	X	2/25	4/8/93	NO RECORD	278/PDS	
LUX, MICHAEL	N/A	X	1/21	4/09/93	4/06/93	278/PDS	
MAGAZINER, IRA	X	X	1/29	6/3/93	7/06/93	278/PDS	
MALDON, ALPHONSO	X	X	3/16	4/16/93	5/10/93		X
MOORE, LINDA L.	X	X	4/08	4/9/93	NO RECORD		
O'KEEFE, KEVIN M.	X	X	4/07		4/12/93	278/PDS	X
OLIVER, ANDRE C.	X	X	2/02	4/22/93	6/30/93		X
ROBYN, DOROTHY L.	X	X	2/11		NO RECORD		
SAGAWA, SHIRLEY	X	X	2/02	4/16/93	6/26/93	278/PDS	
SEIDMAN, ELLEN SHAPIRO	X	X	2/23	5/7/93	6/30/93	278/PDS	
SILVERMAN, STEPHEN B.	X	X	3/17		4/01/93	278/PDS	X
SODERBERG, NANCY E.	X	X	2/02	3/24/93	5/27/93		X
SOLIS, PATRICIA	X	X	2/12	7/14/93	NO RECORD	278/PDS	
STERN, TODD	X	X	2/05	3/26/93	5/19/93	278	
STOCK, JUDITH ANNE	X	X	2/08		NO RECORD		
SUDBAY, KAREN A.	X	X		3/26/93	4/08/93	278/PDS	X
TENET, GEORGE J.	X	X	1/27		NO RECORD		X
THOMASSON, PATSY L.	X	X	3/03		NO RECORD		
THORNTON, TRACEY	X	X	2/05	4/12/93	6/17/93	278/PDS	
WALDMAN, MICHAEL A.	X	X	2/10		2/25/93	278/PDS	X
WALKER, ANNE F.	X	X	4/09		NO RECORD		X
WALKER, JENONNE R.	X	X	1/29	4/25/93	NO RECORD		X
WAY, KATHRYN J.	X	X	3/04		NO RECORD		
ZISOOK, AMY	X	X	1/22		5/19/93	278/PDS	

SPECIAL ASSISTANTS TO PRESIDENT PERMANENT BADGE STATUS
Report Day : July 29, 1993

[illegible]

THOSE SENIOR STAFF WHO NEED TO ATTEND SECURITY BRIEFING:

ASSISTANTS TO PRESIDENT:

EMANUEL, RAHM I.
GEARAN, MARK D.
GERGEN, DAVID R.
GIBBONS, JOHN H.
HALE, MARCIA L.
HERMAN, ALEXIS M.
LINDSEY, BRUCE
MCLARTY, THOMAS F.
MONTOKA, REGINA T.
NEEL, ROY MEEKS
NUSSBAUM, BERNARD W.
PASTER, HOWARD G.
PODESTA, JOHN D.
RASCO, CAROL
RUBIN, ROBERT E.
SEGAL, ELI J.
SEIDMAN, RICKI
STEPHANOPOLUS, GEORGE R.
TYSON, LAURA D.
WATKINS, DAVID
WILLIAMS, MARGARET A.

DEPUTY ASSISTANTS TO PRESIDENTS:

ALLEN, CHARLES R.
BERGER, SAMUEL A.
BROPHY, SUSAN A.
BURTON, CHARLES WILLIAM
CAPUTO, LISA M.
CUTTER, W. BOWMAN
DREYER, DAVID E.
HERNREICH, NANCY
MATSUI, DORIS O.
MILLER, LORRAINE
MYERS, DEE DEE
PIERCY, JAN
REED, BRUCE N.
RICCHETTI, STEVEN J.
SCOTT, MARSHA
SPERLING, GENE
VARNEY, CHRISTINE A.
VELASQUEZ, JOE
VERVEER, MELANE
WATSON, JEFFERY H.

SPECIAL ASSISTANTS TO PRESIDENT:

AVENT, LORETTA
BOORSTIN, ROBERT O.
CASHIN, SHERYLL
CHOW, BARBARA
ECHAVESTE, MARIA
EPSTEIN, THOMAS S.
FAUVER, ROBERT
FEINBERG, RICHARD E.
GREEN, JANET V.
HALEY, MARIA L.
ITOH, WILLIAM H.
KEATING, TIMOTHY J.
KUSNET, DAVID M.
LEW, JACOB
LEWIS, RETA JO
MAGAZINER, IRA
MALDON, ALPHONSO
MOORE, LINDA L.
ROBYN, DOROTHY
SAGAWA, SHIRLEY
SEIDMAN, ELLEN SHAPIRO
SOLIS, PATRICIA
STERN, TODD
STOCK, JUDITH ANNE
THOMASSON, PATSY L.
THORNTON, TRACEY
WAY, KATHRYN J.
ZISOOK, AMY

*** NEUWIRTH, STEPHEN
FUERTH, LEON S.
HARRIS, SKILA S.
QUINN, JOHN M.

*approved
w/oVP*

Senior Staff without IRS Checks:

Assistants:

Emanuel, Rahm I.
Gearan, Mark D.
Gergen, David R.
Gibbons, John H. (Jack)
Hale, Marcia L.
Lindsey, Bruce
McLarty, Thomas (Mack)
Monyota, Regina T.
Nussbaum, Bernard W.
Paster, Howard G.
Podesta, John D.
Rubin, Robert E.
Segal, Eli J.
Seidman, Ricki
Stephanopolus, George R.
Tyson, Laura D.
Watkins, David

Deputy Assistants:

Berger, Samuel A.
Brophy, Susan A.
Eller, Jeffery L.
Gaughan, John A.
Hilton, Steven M.
McGinty, Kathleen (Katie)
Miller, Lorraine
Myers, Dee Dee
Ricchetti, Steven J.
Sperling, Gene
Tapia, Isabelle R.
Varney, Christine A.
Velasquez, Joe
Watson, Jeffery H. (pending)

Special Assistants:

Alston, Mildred C.
Avent Loretta T.
Boykin, Keith O.
Carey, Paul
Chow, Barbara
Clarkson, Shirley A.
Dimond, Paul R.
Echaveste, Maria
Feinberg, Richard E.
Green, Janet V.
Hancox, Karen
Holton, Dwight
Huber, Carolyn
Nolan, Beth

Indyk, Martin S.
Kusnet, David M.
O'Keefe, Kevin M.
Robyn, Dorothy L.
Silverman, Stephen B.
Stock, Judith Anne
Tenet, George J.
Thomasson, Patsy L.
Waldman, Michael A.
Walker, Anne F.
Way, Kathryn J.
Zisook, Amy
Mills, Cheryl
Quinn, John M.

Senior Staff who have not had drug test:

Assistants:

Rubin, Robert E.

Special Assistants:

Feinberg, Richard E.

Lee, Brant T.

Sudbay, Karen A.

THOSE WITH NO RECORD OF FFI:

ASSISTANTS:

EMANUEL, RAHM I.
GERGEN, DAVID R.
HERMAN, ALEXIS
MONTOKA, REGINA T.
SEIDMAN, RICKI
TYSON, LAURA D.
WILLIAMS, MARGARET A.

DEPUTY ASSTISTANTS:

HILTON, STEVEN M.
MYERS, DEE DEE
RICCHETTI, STEVEN J.
TAPIA, ISABELLE R.

SPECIAL ASSISTANTS:

AVENT, LORRETTA
CAREY, PAUL
CARPENTER, MARGARET V.
CLARKSON, SHIRLEY, A.
FERNANDEZ, LILLIAN *

HUBER, CAROLYN
ITOH, WILLAIM H. *

JOHNSON, GLORIA P. *

LEE, BRANT T. *

LEW, JACOB J.
LEWIS, RETA JO *

MOORE, LINDA L. *

ROBYN, DOROTHY L.
SOLIS, PATRICIA *

STOCK, JUDITH ANNE
TENET, GEORGE J.
THOMASSON, PATSY L.
WALKER, ANNE F.
WALKER, JENONNE R. *

WAY, KATHRYN J.

Withdrawal/Redaction Marker

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004. form	Request for Pass. (1 page)	02/09/1994	b(7)(E), b(7)(F)

COLLECTION:

Clinton Presidential Records
Counsel Office
William Kennedy, III
OA/Box Number: CF 205

FOLDER TITLE:

4 - White House Security [3]

2006-1066-F
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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]

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b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

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PERMANENT PASSES ISSUED

AS OF February 14, 1994

<u>Name</u>	<u>Date of BI</u>	<u>Date Pass Issued</u>
Abrams, Lori Ellen	08/19/93	10/01/93
Abramson, Karin Joyce	03/19/93	10/03/93
Alston, Mildred Anne	06/18/93	01/05/94
Anderson, Eric Reed	05/03/93	10/03/93
Anderson, David Bruce	06/10/93	10/03/93
Anderson, Mari Lynne	04/23/93	11/24/93
Baggett, Joan Nanette	04/20/93	10/09/93
Banks, Melissa Gay	08/19/93	10/03/93
Barnett, Pamela Cicetti	08/24/93	10/03/93
Beabaire, David Scott	12/10/93	02/10/94
Beckel, Heather Marie	04/23/93	01/05/93
Bengston, Debbie Bernice	08/09/93	12/09/93
Beveridge, Susan	08/23/93	11/18/93
Bloom, Ellen Beth	08/10/93	10/03/93
Bonnett, Joyce Ettleman	05/24/93	10/03/93
Boykin, Keith Oliver	04/08/93	01/28/94
Brackett, Lee Ann	07/22/93	10/09/93
Briggs, Patrick Edward Jude	10/21/93	01/05/94
Burkhardt, Daniel William	12/13/93	01/05/94
Burns, Tara Lee	08/26/93	11/19/93
Campbell, Todd	07/23/93	11/18/93
Carver, Holly Diana	07/01/93	12/07/93
Cerda, Clarissa	05/20/93	01/28/94
Cerda III, Jose	09/07/93	11/18/93
Chitester, Kenneth Raymond	05/04/93	10/03/93
Christopherson, Gary Arthur	05/14/93	01/24/94
Cogdell, Clarissa Patricia	06/17/93	10/03/93
Cohen, Steven Allan	09/24/93	11/18/93
Cohn, Alan Jay	04/14/93	12/09/93
Cotham, Elizabeth Jane	04/29/93	12/09/93
Coyle, Deborah Lynn	04/30/93	01/28/94
Craighead, Kelly Suzanne	11/03/93	01/05/94
Crawford, Kelly Ann	09/01/93	12/29/93
Currie, Betty W.	08/05/93	10/03/93
Cusack, Margaret Mary	06/09/93	01/28/94
Darby, Melannie Brooke	06/15/93 (state)	12/29/93
Dickey, Helen Halton	05/04/93	12/03/93
Doniger, David Daniel	08/02/93	12/09/93
Draper, Amanda Carole	08/16/93	11/18/93

Duryea, Carla L.	09/02/93	12/09/93
Easton, Joseph Joe	08/23/93	02/11/94
Ellertson, Natalie Ann	07/02/93	12/09/93
Emerson, John Bonnell	06/29/93	01/28/94
Epstein, Thomas Stuart	06/10/93	12/09/93
Ewing, Karen Denice	03/25/93	10/03/93
Feldman, Michael Beryl	06/23/93	12/03/93
Fine, Deborah Lauren	08/09/93	12/09/93
Fitzrandolph, Laura	12/09/93	02/11/94
Fuerth, Leon Sigmund	06/25/93	01/28/94
Gaines, Jeremy M.	08/19/93	11/18/93
Galston, William Arthur	04/05/93	01/29/94
Gibble, Ervest David	04/23/93	10/03/93
Gill, Jonathan Penfield	04/09/93	10/03/93
Han, Soo Jung	08/10/93	02/11/94
Hart, John Patrick	04/05/93	10/09/93
Hayes, Charlotte Anne	07/08/93	10/03/93
Holmberg, Constance Lee	06/18/93	12/09/93
Hopper, Julie Jackson	08/25/93	10/03/93
Hopper, Kimberly Stewart	12/06/93	01/05/94
Hudnall, Sandra Lee	08/11/93	10/03/93
Keating, Timothy John	06/04/93	11/16/93
Kennedy, Sharon	10/25/93	01/05/94
Kennedy, William Holder	03/05/93	11/24/93
King, Joshua Andrew	08/02/93	10/03/93
Kirk, Marie Alene	08/17/93	11/19/93
Kopp, Jonathan H.	08/13/93	10/03/93
Krause, Lori Kay	03/26/93	10/03/93
Lattimore, George Neel	09/22/93	12/09/93
Li, Gordon	11/10/93	02/11/94
Lieberman, Unice Beth	05/27/93	10/01/93
Lin, Christiana Lin Lin	06/25/93	10/01/93
Lindemuth, Elisa Beth Luise	05/13/93	12/09/93
Livingstone, David Craig	03/16/93	11/24/93
Lufrano, Michael Richard	03/16/93	10/03/93
Lux, Michael Scott	04/06/93	10/08/93
Maldon, Alphonoso	05/10/93	11/16/93
Marsh, Christian Lucier	08/13/93	12/09/93
Marshall Jr., Thurgood	06/21/93	01/28/94
Mathews, Sylvia Mary	05/19/93	11/18/93
Matthews, Sonyia	08/23/93	12/09/93
Middleton, Mark Edward	04/09/93	01/28/94
Miller, Lorraine Carroll	09/23/93	12/09/93
Miller, Mark Richard	09/24/93	11/19/93
Moy, Ruby Ginger	12/03/93	01/08/94
Newell, Katherine	08/12/93	11/18/93

Nolan, Alice Eizabeth	01/12/93	01/28/94
Nolet, Stephen Richard	08/09/93	12/09/93
O'Keefe, Kevin Michael	04/12/94	01/28/94
Overby, Mary Margaret	05/04/93	12/09/93
Owens-Kirkpatrick, Barbo O.	06/24/93	01/07/94
Payne, Julia Michelle	07/14/93	10/03/93
Punke, Michael Ward	12/28/92	01/07/94
Quinn, John Michael	03/01/93	01/28/94
Rasco, Carol Hampton	08/18/93	01/28/94
Rathbone, Lynda Sue	05/03/93	11/16/93
Ricketson, Denise	12/06/93	01/07/94
Romf, Julie Flavie	08/13/93	12/09/93
Satterfield, Lee Ann	08/23/93	12/09/93
Segal, Laura Michelle	03/19/93	11/16/93
Seidman, Ellen Shapiro	06/30/93	12/06/93
Sevigny, Theodore Thomas	04/02/93	12/07/93
Shell, Mary Carroll	07/12/93	11/16/93
Smith, Margaret Patricia	08/06/93	12/09/93
Soderberg, Nancy E.	05/27/93	01/28/94
Spinning, Laura Kay	05/18/93	12/09/93
Spokes, Elinor Kotzen	11/01/93	01/21/94
Stern, Todd David	05/19/93	01/28/94
Stone, Alan James	08/17/93	11/16/93
Sudbay, Karen Anne	04/08/93	11/16/93
Tapia, Isabelle R.	11/08/93	01/27/94
Thornton, Tracey Evangeline	06/17/93	12/07/93
Toback, Paul Allen	08/13/93	01/24/94
Trevelyn, Stuart Eoin	08/23/93	11/16/93
Valdez, Suzanna Aida	10/29/93	01/07/94
Van Riper, Peter	08/10/93	11/17/93
Voles, Lorraine Ann	04/05/93	11/16/93
Von Lipsey, Roderick	10/26/93	02/11/94
Walden, Frances Erma	09/07/93	12/09/93
Ward, Nancy L.	06/21/93	11/16/93
Warren, Christopher Hugh	08/19/93	11/16/93
Way, Kathryn Johnson	10/29/93	01/07/94
Wentzel, Theodore Franklin	04/08/93	11/16/93
Whyman, William Edward	05/13/93	12/09/93
Wiedmann, Kent Mans	09/01/93	12/09/93
Williams, Jamie Sue	09/24/93	02/11/94
Winkler, Alberta A.	08/24/93	01/05/94
Yager, Marilyn Kay	06/09/93	01/28/94
Zisook, Amy Joann	05/19/93	11/16/93
Zoi, Catherine Radford	06/16/93	12/09/93

Total: 129

THE WHITE HOUSE

WASHINGTON

January 14, 1993

MEMORANDUM

MEMORANDUM FOR ARNOLD COLE
DIRECTOR, OFFICE OF WHITE HOUSE
PERSONNEL SECURITY

FROM: WILLIAM H. KENNEDY III *WHK*
ASSOCIATE COUNSEL TO THE PRESIDENT

RE: BACKGROUNDS

Pursuant to our previous conversations, I deliver herewith the FBI backgrounds on the White House staff more particularly identified upon Exhibit "A" hereto.

As we discussed, i) no copies should be made of these backgrounds, and (ii) that all such backgrounds are to be returned, via confidential mail, to me in Room 136, and not to the Office of White House Personnel Security. If there is ever a need for further review by the Service, please contact me.

Please contact me if you have any questions regarding the requests set forth herein. I thank you in advance for your assistance.

whk/s

Exhibit "A"

Boykin, Keith Oliver
Carter, James Edward
Cerda, Clarissa
Coule, Deborah Lynn
Cussack, Margaret Mary
Emerson, John Bonnell
Flynn, Timothy John
Friendly, Andrew
Fuerth, Leon Sigmund
Galston, William Arthur
Hernreich, Nancy Virginia
Marshall, Thurgood
Middleton, Mark Edward
Nolan, Alice Elizabeth
Nussbaum, Bernard William
O'Keefe, Kevin Michael
Oliver, Andre Cornelius
Quinn, John Michael
Rasco, Carol Hampton
Soderberg, Nancy E.
Stern, Todd David
Tapia, Isabelle R.
Wilson, Anthony Theodore
Yager, Marilyn Kay

W. Kennedy

Name	Disc
Sally Smith	reflected

04 of 205

PHOTOCOPY PRESERVATION