

FOIA MARKER

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Folder Title:

FBI Files [3]

Staff Office-Individual:

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Withdrawal/Redaction Sheet

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. draft	memo. Security Procedures for the EOP Security Office [with attachments]. (19 pages)	08/01/1996	b(2), b(7)(E), b(7)(F)

COLLECTION:

Clinton Presidential Records
Counsel Office
Kathleen Wallman
OA/Box Number: CF 849

FOLDER TITLE:

FBI Files [3]

2006-1066-F

vz3601

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]



EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF ADMINISTRATION
WASHINGTON, D.C. 20503

CC: Kathy
8.2

August 1, 1996

MEMORANDUM FOR DISTRIBUTION

FROM: NELSON W. CUNNINGHAM 
GENERAL COUNSEL

SUBJECT: Draft EOP Security Office Procedures

With the incorporation into the EOP Security Office of the former responsibilities of the White House Office of Personnel Security, we have drafted a uniform set of procedures for the EOP Security Office. Because these procedures will govern how security investigations for your staff will be conducted, and will govern your access to information, we are circulating the draft for your comments.

Please let me have your comments by Wednesday, August 7, 1996.

Distribution:

WHO - Jack Quinn, David Fein
OVP - Kumiki Gibson
CEA - Michele Jolin
CEQ - Dinah Bear
NSC - Alan Kreczko
OMB - Bob Damus
ONDCP - Ed Jurith
OSTP - Jonathan Foster
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Withdrawal/Redaction Marker

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CLASSIFIED INFORMATION NONDISCLOSURE AGREEMENT

AN AGREEMENT BETWEEN

AND THE UNITED STATES

(Name of Individual - Printed or typed)

1. Intending to be legally bound, I hereby accept the obligations contained in this Agreement in consideration of my being granted access to classified information. As used in this Agreement, classified information is marked or unmarked classified information, including oral communications, that is classified under the standards of Executive Order 12356, or under any other Executive order or statute that prohibits the unauthorized disclosure of information in the interest of national security; and unclassified information that meets the standards for classification and is in the process of a classification determination as provided in Sections 1.1 and 1.2(e) of Executive Order 12356, or under any other Executive order or statute that requires protection for such information in the interest of national security. I understand and accept that by being granted access to classified information, special confidence and trust shall be placed in me by the United States Government.

2. I hereby acknowledge that I have received a security indoctrination concerning the nature and protection of classified information, including the procedures to be followed in ascertaining whether other persons to whom I contemplate disclosing this information have been approved for access to it, and that I understand these procedures.

3. I have been advised that the unauthorized disclosure, unauthorized retention, or negligent handling of classified information by me could cause damage or irreparable injury to the United States or could be used to advantage by a foreign nation. I hereby agree that I will never divulge classified information to anyone unless: (a) I have officially verified that the recipient has been properly authorized by the United States Government to receive it; or (b) I have been given prior written notice of authorization from the United States Government Department or Agency (hereinafter Department or Agency) responsible for the classification of the information or last granting me a security clearance that such disclosure is permitted. I understand that if I am uncertain about the classification status of information, I am required to confirm from an authorized official that the information is unclassified before I may disclose it, except to a person as provided in (a) or (b), above. I further understand that I am obligated to comply with laws and regulations that prohibit the unauthorized disclosure of classified information.

4. I have been advised that any breach of this Agreement may result in the termination of any security clearances I hold; removal from any position of special confidence and trust requiring such clearances; or the termination of my employment or other relationships with the Departments or Agencies that granted my security clearance or clearances. In addition, I have been advised that any unauthorized disclosure of classified information by me may constitute a violation, or violations, of United States criminal laws, including the provisions of Sections 641, 793, 794, 798, and *952, Title 18, United States Code, *the provisions of Section 783(b), Title 50, United States Code, and the provisions of the Intelligence Identities Protection Act of 1982. I recognize that nothing in this Agreement constitutes a waiver by the United States of the right to prosecute me for any statutory violation.

5. I hereby assign to the United States Government all royalties, remunerations, and emoluments that have resulted, will result or may result from any disclosure, publication, or revelation of classified information not consistent with the terms of this Agreement.

6. I understand that the United States Government may seek any remedy available to it to enforce this Agreement including, but not limited to, application for a court order prohibiting disclosure of information in breach of this Agreement.

7. I understand that all classified information to which I have access or may obtain access by signing this Agreement is now and will remain the property of, or under the control of the United States Government unless and until otherwise determined by an authorized official or final ruling of a court of law. I agree that I shall return all classified materials which have, or may come into my possession or for which I am responsible because of such access: (a) upon demand by an authorized representative of the United States Government; (b) upon the conclusion of my employment or other relationship with the Department or Agency that last granted me a security clearance or that provided me access to classified information; or (c) upon the conclusion of my employment or other relationship that requires access to classified information. If I do not return such materials upon request, I understand that this may be a violation of Section 793, Title 18, United States Code, a United States criminal law.

8. Unless and until I am released in writing by an authorized representative of the United States Government, I understand that all conditions and obligations imposed upon me by this Agreement apply during the time I am granted access to classified information, and at all times thereafter.

9. Each provision of this Agreement is severable. If a court should find any provision of this Agreement to be unenforceable, all other provisions of this Agreement shall remain in full force and effect.

10. These restrictions are consistent with and do not supersede, conflict with or otherwise alter the employee obligations, rights or liabilities created by Executive Order 12356; Section 7211 of Title 5, United States Code (governing disclosures to Congress); Section 1034 of Title 10, United States Code, as amended by the Military Whistleblower Protection Act (governing disclosure to Congress by members of the military); Section 2302(b)(8) of Title 5, United States Code, as amended by the Whistleblower Protection Act (governing disclosures of illegality, waste, fraud, abuse or public health or safety threats); the Intelligence Identities Protection Act of 1982 (50 U.S.C. 421 et seq.) (governing disclosures that could expose confidential Government agents), and the statutes which protect against disclosure that may compromise the national security, including Sections 641, 793, 794, 798, and 952 of Title 18, United States Code, and Section 4(b) of the Subversive Activities Act of 1950 (50 U.S.C. Section 783(b)). The definitions, requirements, obligations, rights, sanctions and liabilities created by said Executive Order and listed statutes are incorporated into this Agreement and are controlling.

(Continue on reverse.)

11. I have read this Agreement carefully and my questions, if any, have been answered. I acknowledge that the briefing officer has made available to me the Executive Order and statutes referenced in this Agreement and its implementing regulation (32 CFR Section 2003.20) so that I may read them at this time, if I so choose.

SIGNATURE	DATE	SOCIAL SECURITY NUMBER (See Notice below)
ORGANIZATION (IF CONTRACTOR, LICENSEE, GRANTEE OR AGENT, PROVIDE: NAME; ADDRESS, AND, IF APPLICABLE, FEDERAL SUPPLY CODE NUMBER) (Type or print)		

WITNESS		ACCEPTANCE	
THE EXECUTION OF THIS AGREEMENT WAS WITNESSED BY THE UNDERSIGNED.		THE UNDERSIGNED ACCEPTED THIS AGREEMENT ON BEHALF OF THE UNITED STATES GOVERNMENT.	
SIGNATURE	DATE	SIGNATURE	DATE
NAME AND ADDRESS (Type or print)		NAME AND ADDRESS (Type or print)	

SECURITY DEBRIEFING ACKNOWLEDGEMENT

I reaffirm that the provisions of the espionage laws, other federal criminal laws and executive orders applicable to the safeguarding of classified information have been made available to me; that I have returned all classified information in my custody; that I will not communicate or transmit classified information to any unauthorized person or organization; that I will promptly report to the Federal Bureau of Investigation any attempt by an unauthorized person to solicit classified information, and that I (have) (have not) (strike out inappropriate word or words) received a security debriefing.

SIGNATURE OF EMPLOYEE	DATE
NAME OF WITNESS (Type or print)	SIGNATURE OF WITNESS

NOTICE: The Privacy Act, 5 U.S.C. 552a, requires that federal agencies inform individuals, at the time information is solicited from them, whether the disclosure is mandatory or voluntary, by what authority such information is solicited, and what uses will be made of the information. You are hereby advised that authority for soliciting your Social Security Account Number (SSN) is Executive Order 9397. Your SSN will be used to identify you precisely when it is necessary to 1) certify that you have access to the information indicated above or 2) determine that your access to the information indicated has terminated. Although disclosure of your SSN is not mandatory, your failure to do so may impede the processing of such certifications or determinations, or possibly result in the denial of your being granted access to classified information.

* NOT APPLICABLE TO NON-GOVERNMENT PERSONNEL SIGNING THIS AGREEMENT.

RECORD OF FILE REVIEW

NAME OF FILE: _____

SECURITY PLEDGE

I, a representative of the agency named below, have been duly authorized in connection with my official duties to request and examine the file on the person named above. I understand that I am prohibited from giving the information contained in the file to any unauthorized person, I further understand that I may not take any papers from the file, or make copies of anything contained in the file.

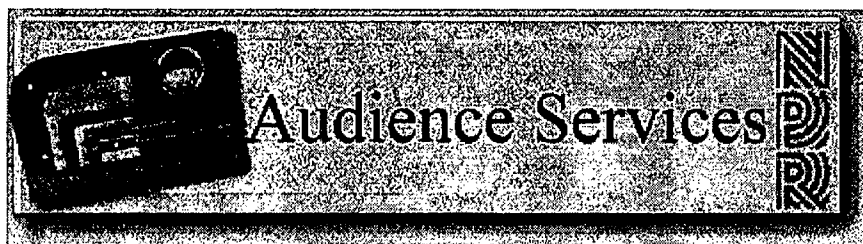
AGENCY: _____

SIGNATURE: _____

PRINTED NAME: _____

DATE OF REVIEW:

REASON(S) FOR
REVIEW:

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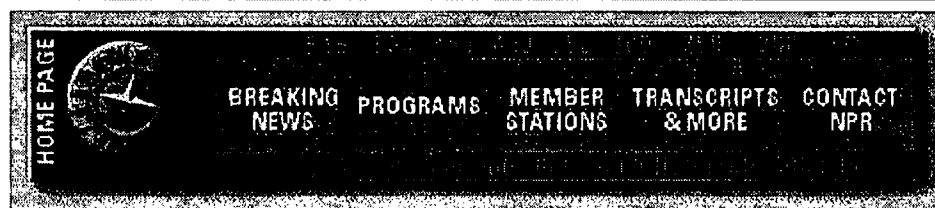
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DT: Thursday, August 1, 1996

RE: 960801.ATC 3rd Rundown For All Things Considered, Thursday 08/01/96

Hosts: Linda Wertheimer and Noah Adams

Newscaster: Korva Coleman, Craig Windham, and Corey Flintoff

*****Stations note changes in 1A, 2A

=====FIRST HOUR=====

BILLBOARD: 59 NEWS 2:59 NEWS 1:59 THEME MUSIC 0:29

=====

1A

1. REACTIONS TO WELFARE - Linda talks to people who will be effected by changes in the welfare system: Diane Barcy, who lives in public housing in Dayton, Ohio; Robert Rector, senior policy analyst for welfare issues at the Heritage Foundation; Ariela Rodriguez, director of social services at the Little Havana Activites and Nutrition Centers of Dade County; Sharon Daly, Deputy Director of Catholic Charities USA; and Governor John Rowland of Connecticut. (12:00)

CUTAWAY 1A 0:59

1B

2. FBI FILES - At a Congressional hearing today, FBI general counsel Howard Shapiro denied allegations about Hillary Rodham Clinton's involvement in the hiring of Craig Livingstone by the White House. Livingstone resigned his position this summer after it was revealed that his office had improperly acquired the FBI files of hundreds of former White House employees. Shapiro said the FBI had not acted improperly by notifying the White House that a former FBI agent had notes of a conversation in which then-White House counsel Bernard Nussbaum allegedly said Mrs. Clinton had asked that Livingstone be hired. Shapiro also defended the FBI's questioning of the former agents about the notes. (4:00)

3. BOEING-ROCKWELL - NPR's Jim Zarroli reports that Rockwell International Corp., known for B-1 bombers and space shuttles, agreed today to sell the bulk of its aerospace and defense businesses to Boeing in a \$3 billion deal. Boeing will issue \$860 million in stock and assume \$2.2 billion in Rockwell debt to strengthen the defense and space businesses that complement its position as the world's biggest maker of jetliners. (4:00)

Funder 0:29 XPromo 0:29 CUTAWAY 1B 0:29 RETURN1 0:29 NEWS 2:59 NEWS 1:59 THEME MUSIC 0:29

1C

4. US 427 - Noah talks with Jonathon Harr about his article, "The Crash Detectives," in this week's New Yorker magazine. Harr summarizes the National Transportation Safety Board investigation into the 1994 crash of U-S Air flight 427 in Pittsburgh. The cause of the crash remains unknown but there are several theories about what may have happened. (12:00)

CUTAWAY 1C 0:59

1D

5. LOCAL COMPLAINTS IN CHICAGO - Mayor Daley of Chicago has been working to make the upcoming Democratic convention go smoothly. NPR's Edward Lifson reports that many local groups are threatening to disrupt the convention if the mayor doesn't give into their demands. (4:30)

6. SLEEVELESS IN SEATTLE - In Seattle, it's hard to imagine getting much respect without having the right look. It has been, of course, the Grunge Capitol of the World. And now that we're squarely in the post-grunge age, it make sense to see check-in with commentator Michael Hood to see how the fashion winds are blowing in the Emerald City. (3:30)

FUNDER 0:29 CUTAWAY 0:59

=====SECOND HOUR=====

BILLBOARD :59 NEWS 2:59 NEWS 1:59 THEME MUSIC 0:29

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2A

7. WELFARE CHANGES - The welfare bill that's expected to pass the Senate today will undo sixty years of U.S. policy for aiding the country's poorest citizens. It eliminates the entitlement of destitute people to benefits, awarding benefits only for five years and requiring recipients to work after two years. It will hand over to states the responsibility of providing for the poor, using the criteria each state sees fit. The bill also adds restrictions to Medicaid, food stamps, and a variety of social programs. NPR's Peter Kenyon reports. (4:30)

8. NEW DEAL - Archive tape of President Franklin Delano Roosevelt and copy about the beginning of the New Deal. (1:00)

9. WHAT YOU EXPECTED - Noah talks to Robert Nathan, who was a consultant to FDR's Commission on Economic Security. Nathan says that the original goal of the New Deal was to give people jobs whether or not it was cost effective, not to give them checks from the government. (3:30)

10. Whitewater - NPR's Jon Greenberg reports on the acquittal in the second Whitewater trial in Little Rock. (2:00)

2A CUTAWAY 0:59

2B

11. PRIEBKE CLEARED - David Willey reports that former Nazi SS Capt. Erich (eric) Priebke (PREEB-keh) was absolved today of the most serious charges he faced in the World War II massacre of 335 Italian civilians. The military court ordered him set free. In what was likely one of the last Nazi war crimes trials, the court found Priebke guilty of taking part in the reprisal killings - which he admitted - but cleared him of acting with cruelty and premeditation because he was only following orders. That finding put the crime beyond the statute of limitations. Priebke, 83, faced life imprisonment for the March 24, 1944, executions. (2:30)

12. NEW POLL - Linda talks to Andy Kohut, Director of the Pew Research Center for the People and the Press, about a new poll that ascertains Americans' opinions about the Presidential campaign. Most people are bored with the campaign and most expect President Clinton to win. (5:00)

2B CUTAWAY 0:59 Funder 0:29 XPromo 0:29 CUTAWAY 2B 0:29 RETURN2 0:29 NEWS 2:59 NEWS 1:59 THEME MUSIC 0:29

2C

13. WIRE TAPS - NPR's John Neilsen reports that during the Clinton Administration federal use of wiretaps has been up sharply. Now the FBI and Justice Department want to make it easier to monitor conversations on everything from telephones to computers. Civil liberties experts say the changes will not help reduce the terrorist threat. (5:00)

14. PHONE REGS - NPR's Barbara Bradley reports that today the Federal Communications Commission is issuing new rules intended to make local phone service more competitive. The unanimous F-C-C vote completes an overhaul that opens the local marketplace to long distance and cable T-V companies as well as other competitors. About a dozen states are working to get competitors into their local phone businesses to go head to head with the regional Bell companies. The so-called Baby Bells have had a lock on the market until now. (4:00)

15. LETTERS - Noah and Linda read mail from listeners. (3:30)

CUTAWAY 2C 0:59

2D

16. VISUAL ZYDECO - Folklorist Nick Spitzer visits painter Francis Pavy (PAH-vee) at his studio in Lafayette, Louisiana to see his work in a style Pavy calls "visual zydeco." The paintings are filled with images of Creole and Cajun culture and music, and many were directly inspired by zydeco and the blues. (8:30) (IN STEREO)

FUNDER 0:29 CUTAWAY 0:59

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MORNING EDITION PROMO:

Tomorrow on N-P-R's Morning Edition, a painting by Degas...stolen by the Nazis during World War II. The original owners are suing for its return. And the violin played as if it were a Scottish pipe. Bonnie Rideout tomorrow on N-P-R's Morning Edition.

++++

DRAFT DRAFT DRAFT DRAFT DRAFT DRAFT DRAFT DRAFT DRAFT

STATEMENT

Mark Fabiani  
Special Associate Counsel to the President

July 25, 1996

Note:

packet will  
also include  
Freeh letter,  
Mrs. Livingston  
statement,  
and  
Nussbaum  
statement.

Today Representative William Clinger, hiding behind the legal fig leaf of the speech and debate clause, took the extraordinary step of divulging on the House floor highly confidential and completely false information from an FBI background investigation.

Congressman Clinger has failed utterly to prove that the White House ever improperly released any private information from FBI files. Thus, today's astonishing speech by Mr. Clinger represents the first and only disclosure of confidential FBI background information during this entire matter.

What is worse, Congressman Clinger divulged confidential information that is clearly false and that originates from a questionable source. Bernard Nussbaum has said that the alleged conversation between Mr. Nussbaum and FBI Agent Dennis Sculimbrene never took place. In addition, Mr. Clinger surely knows that, according to a published report, an FBI agent informed his superiors that Agent Sculimbrene harbored "very bitter political feelings against the White House." This same FBI agent also charged Agent Sculimbrene with "irrational"

behavior. (Washington Post, June 28, 1996.) Yet other published reports indicate that Agent Sculimbrene is involved in a continuing dispute with the FBI regarding his work assignments. And, in recent weeks another FBI agent who had been assigned to the White House published a book containing wild rumors and rank innuendo; that book was thoroughly and completely discredited. Still another FBI agent who helped with White House background checks in 1994 and 1995 "was charged and eventually convicted last year of falsifying at least 50 interviews that he claimed to have conducted." (Washington Post, June 29, 1996.)

Nonetheless, Representative Clinger took to the House floor and divulged false information from a confidential FBI report in a desperate attempt to grab attention for his faltering hearings. Mr. Clinger's speech today will be seen by most Americans as a reckless, partisan act.

Draft

## **FACT SHEET**

Sculimbrene's allegations have been disputed by all parties:

- **Mrs. Livinstone states:** "I do not know Hillary Rodham Clinton, I have never met Mrs. Clinton, and I have never spoken with Mrs. Clinton. We are not, and never have been, personal friends."
- **Mr. Nussbaum states:**
- **Mrs. Clinton has stated:** "I did not know his mother. I did not know him. I did not have anything to do with his being hired." [First Lady Hillary Rodham Clinton's statement in Helsinki, Finland on 7/10/96]
- **Mr. Bill Kennedy has stated:** "I have never had any discussion with Mrs. Clinton about Mr. Livingstone. No one else ever told me that Mrs. Clinton had any interest whatsoever in Mr. Livingstone or his position." [Statement of William H. Kennedy, 6/29/96]
- **Mr. Craig Livingstone has stated:** "I've asked my mother and she, for the record, says that she has never met Mrs. Clinton." [Livingstone testimony before the Senate Judiciary Committee, 6/28/96]

Dennis Sculimbrene has offered differing accounts of the story involving Mrs. Clinton and Mrs. Livingstone:

- "According to Mr. Sculimbrene, both Mr. Kennedy and Mr. Livingstone told him that Mr. Livingstone's mother knew Mrs. Clinton, which seemed to explain his standing. However, Mr. Sculimbrene said he has no independent knowledge of whether the two women actually knew one another and suggested that Mr. Livingstone may have made it up in an attempt to inflate his status or protect his job." [Wall Street Journal, 6/25/96]
- Q: Now, you said Craig Livingstone had this job because who wanted him to have the job?

Sculimbrene: Mrs. Clinton is apparently a friend of Craig's mother.

Q: Mrs. Clinton is a friend of Craig's mother?

Sculimbrene: Yes. And that is why Bill Kennedy told me he was stuck with Craig.

Q: Let me ask you, though, do you have any--do you remember any conversations

where you were told that Mr. Livingstone got that job because he was connected with Mrs. Clinton?

Sculimbrene: Yes. Kennedy told me that.

[Sculimbrene Interview before the Senate Judiciary Committee, 6/19/96]

- Sculimbrene's FBI interview report states that Mr. Bernard Nussbaum was the individual who informed him (Sculimbrene) that Mr. Livingstone received his job because of a pre-existing relationship between Mrs. Livingstone and Mrs. Clinton.

According to a news account, FBI agent David Bowie, who worked with Sculimbrene, wrote in an August, 1995 memo that Sculimbrene had "very bitter political feelings against the White House." Bowie further accused Sculimbrene of "irrational" behavior. [The Washington Post, 6/28/96]

Sculimbrene is involved in an employment dispute with the FBI, alleging he was discriminated against because of his handicap. (Sculimbrene suffered a severe head injury after being hit by a propeller.) Sculimbrene has been quoted by another FBI agent as saying, "he could get away with anything" because he was disabled. [The Washington Post, 6/29/96]

In a news account, Sculimbrene stated the FBI was seeking retribution for his testimony in the Dale trial. (Sculimbrene testified on behalf of Billy Ray Dale at Dale's trial for embezzlement in November of 1995.) [Wall Street Journal, 6/25/96]

Numerous issues regarding the propriety of the actions of other FBI agents assigned to the Clinton White House have arisen over the last few years. "...the FBI post at the White House has also been the subject of considerable controversy, particularly during the Clinton administration." [The Washington Post, 6/29/96]

- "One of the agents who helped with White House background checks in 1994 and 1995, Halbert Gary Harlow, was charged and eventually convicted last year of falsifying at least 50 interviews that he claimed to have conducted." [The Washington Post, 6/29/96]
- Former FBI agent Gary Aldrich published a book on the Clinton White House which featured wild, unsubstantiated rumors. The book was widely criticized for making public raw FBI data. Aldrich "published his account without completing a required FBI review process." [The Washington Post, 6/29/96]

FIRST LADY HILLARY CLINTON Q AND A'S IN BUCHAREST, ROMANIA  
MONDAY, JULY 1, 1996

Q from AP: Before we get too far along with our wonderful Romanian visit, I want to clear up just one thing hanging over Washington. Did you or to your knowledge, did Vince Foster have anything to do with the hiring of Craig Livingstone?

A from HRC: I don't know anything about it, I know I didn't.

Q from AP: Do you have any reason to believe that Vince Foster did?

A from HRC: I have no reason to believe that.

Q from AP: Is there any connection between your mother and Craig Livingstone's mother. Which is something the FBI agent is claiming.

A from HRC: The "ex FBI Agent"? No there is no connection. I do believe, if I ever meet the woman I'm going to say "Mrs. Livingstone I presume."

FIRST LADY DISCUSSION WITH TRAVELING PRESS  
HELSINKI, FINLAND  
JULY 10, 1996

Q from ABC: I need to follow-up on one of Ron's questions. When did you first meet Craig Livingstone? When did you become aware that you knew him?

A from HRC: Gee, I don't have any idea. I don't recall meeting him for the first couple of years we were in the White House. I just don't know him. I have met him since then, but my best memory is sometime within the last year is the first time I ever put a face and a name together.

Q from AP: I really don't want to belabor this, but did I understand you on the Livingstone question, that you don't really have a memory of knowing him until this all happened?

A from HRC: Ron, I did not know his mother. I did not know him. I did not have anything to do with his being hired. And, I do not remember even meeting him until sometime in the last year. So, it does not mean I did not run into him. It does not mean that I did not shake his hand in a receiving line. All that could have happened. But, in terms of any connection with this young man or any kind of relationship with him, there was none.

Statement of William H. Kennedy

Gary Aldrich's account of a conversation with me about Craig Livingstone's suitability for the job of Director of Personnel Security is pure fiction. I never told Aldrich that Mrs. Clinton wanted Mr. Livingstone in that post. I have never had any discussion with Mrs. Clinton about Craig Livingstone. No one else ever told me that Mrs. Clinton had any interest whatsoever in Mr. Livingstone or his position.

June 29, 1996

Original

1     RPTS STRICKLAND

2     DCMN GALLACHER

3

4

COMMITTEE ON GOVERNMENT REFORM AND OVERSIGHT

5

U.S. HOUSE OF REPRESENTATIVES

6

WASHINGTON, D.C.

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In the matter of:

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WHITE HOUSE TRAVEL

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Tuesday, June 18, 1996

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Washington, D.C.

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The deposition in the above matter was held in Room 2203,

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Rayburn House Office Building, commencing at 9:35 a.m.

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DEPOSITION OF  
WILLIAM H. KENNEDY, III

1           THEREUPON,

2                   WILLIAM H. KENNEDY, III,

3       a witness, was called for examination by counsel, and after  
4       having been first duly sworn, was examined and testified as  
5       follows:

6                   EXAMINATION BY MS. COMSTOCK:

7           Q     Mr. Kennedy, you joined the White House Counsel's  
8       Office in March of '93; is that correct?

9           A     No, that's not correct. February of '93.

10          Q     Okay. Was it late February?

11          A     Nope. First week of February.

12          Q     Okay. And do you know who was involved in your  
13       hiring?

14          A     With specificity, no.

15          Q     Did the First Lady have any involvement in your  
16       hiring?

17          A     She did.

18          Q     Do you know if the First Lady was involved in hiring  
19       Mr. Nussbaum at all?

20          A     I can't answer that.

21          Q     Do you know if the First Lady was involved in hiring  
22       Mr. Foster at all?

23          A     I presume she was. I don't know that directly.

24          Q     Do you know if the First Lady was involved at all  
25       with the hiring of Craig Livingston in your office?

⑤ //

1           A     I don't believe she was. I do not know one way or  
2     the other. I don't believe so.

3           Q     Do you recall ever saying to anyone that the First  
4     Lady wanted to have Craig Livingston in the position at the  
5     Security Office at the White House?

6           A     Me ever saying that?

7           Q     Yes.

8           A     I never said that.

9           Q     Do you recall when you got your security clearance  
10    when you were at the White House?

11          A     Huh-uh. No.

12          Q     Do you know who adjudicated your file?

13          A     I do not.

14          Q     Do you know if there were any tax problems that came  
15    to anyone's attention in your file when you first came to the  
16    White House in 1993?

17          A     I decline to talk about my file. I've never seen  
18    it. I don't know what's in it.

19          Q     Did there come a time when you had some nanny tax  
20    problems?

21          A     There were allegations of those problems, yes.

22          Q     And had you informed anyone in the counsel's office  
23    about those tax problems?

24          A     I did.

25          Q     And who did you inform?

THE PAGINATION OF THIS DOCUMENT IS UNOFFICIAL  
JUNE 28, 1996 SENATE JUDICIARY COMMITTEE TRANSCRIPT  
WITNESSES: LIVINGSTONE, WETZL

LEAHY: Someone who's going to go into this administration?

LIVINGSTONE: Right. But I wanted to explain it rather than just say only within pursuance of my duties so you'd understand an example.

LEAHY: I understand. So in other words, if the administration -- as it has -- has appointed people from past administrations...

LIVINGSTONE: Yes, sir.

LEAHY: ... then they would ask for the file.

LIVINGSTONE: Yes, sir.

LEAHY: OK. I've also read in the press allegations that come from unspecified sources that your mother is a close friend of the first lady. Is she?

LIVINGSTONE: No, sir.

LEAHY: And you have no idea who those sources are that tell these things?

LIVINGSTONE: No, sir. I've asked my mother and she, for the record, says that she has never met Mrs. Clinton.

LEAHY: Well, we have -- the other night I was at an event here on the Hill, and one of the key chairman here was not there at the moment, and there was also a fire going on down at the Treasury building. We assumed that he was immediately calling a hearing to disclose how Mrs. Clinton started the fire at the Treasury building. We seem to have these allegations go out immediately.

LIVINGSTONE: I have no knowledge of that.

(LAUGHTER)

LEAHY: You had nothing to do with the fire. I mean, we might as well -- because by about tomorrow, there'll probably be an article in the press saying that the suggestion and the statement was left unanswered whether Mr. Livingstone started the fire at the Treasury

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~~COMPLETE~~  
JUNE 26, 1996 CLINGER COMMITTEE TRANSCRIPT -- ~~PARTIAL TRANSCRIPT~~  
KENNEDY, LIVINGSTONE, MARCECA, NUSSBAUM, WETZL

NUSSBAUM: I worked with Mrs. Clinton on the impeachment inquiry.  
And I...

HORN: Right.

NUSSBAUM: And I don't think we were close personal friends with  
her or the president, but I did know them over the years, yes.

HORN: Well, what I'm curious now is, Mr. Marceca and Mr.  
Livingstone, did Vice President Gore or Mrs. Clinton recommend you for  
the position you held, Mr. Livingstone, to your knowledge?

LIVINGSTONE: I have no knowledge of that.

HORN: You have no knowledge of that. Mr. Marceca?

Do you have any awareness of either Mrs. Clinton...

MARCECA: I highly doubt it.

HORN: ...Vice President Gore. OK, how about Mr. Carville, did  
he recommend either one of you for a position? Did you get to know  
him, Mr. Livingstone, in the campaign?

LIVINGSTONE: I don't believe Mr. Carville at that time knew who  
I was.

HORN: OK. How about you, Mr. Marceca?

MARCECA: I don't believe he had any involvement in my getting  
the detail at all.

HORN: OK, let me put to each one of you, have you been offered a  
position in the public or private sector by anyone in the White House,  
who's either an agent, a friend, or a relative of the president, the  
vice president or any member of the Executive Branch to say as little  
as you possibly can in this hearing or related hearings? Has anyone  
offered you that position in the private sector or the public sector  
if, in brief, you keep quiet?

THE PAGINATION OF THIS DOCUMENT IS UNOFFICIAL  
~~COMPLETE~~  
JUNE 26, 1996 CLINGER COMMITTEE TRANSCRIPT -- ~~PARTIAL TRANSCRIPT~~  
KENNEDY, LIVINGSTONE, MARCECA, NUSSBAUM, WETZL

LIVINGSTONE: At the inaugural, I...

MICA: Security, OK, for the inaugural committee.

LIVINGSTONE: Yes, sir.

MICA: And did you feel to did a pretty good job?

LIVINGSTONE: Yes, I do. I got a very nice letter from the director of the Secret Service and a plaque from the Secret Service.

MICA: Was the first lady or the president aware of your service?

LIVINGSTONE: I don't have any knowledge to that effect.

MICA: Does anyone in your family have any relationship with the first family?

LIVINGSTONE: Absolutely not.

MICA: Did you report to Mr. Kennedy on the first day when you came into the White House? When you said he hired you? Who did you report to and talk to...

LIVINGSTONE: I believe I testified earlier that I worked on advance prior to going on the payroll.

MICA: I know but the first day at the White House who did you report to? Went you went on the payroll, who's the first one you talked to?

LIVINGSTONE: I believe Miss Cheryl Mills, counsel's office.

MICA: Were you aware at any time of problems in the White House relating to security because you immediately got into the security business, were you aware of any leaks or problems with security at the White House?

LIVINGSTONE: Well, as I testified earlier, my job, sir, as I understood it, was largely administrative at the White House.

# Ex-FBI Agent: First Lady Wanted Livingstone on Staff

*'It's a Done Deal,' Counsel Allegedly Said*

By George Lardner Jr.  
and Pierre Thomas  
Washington Post Staff Writers

A former FBI agent assigned to the White House says he was told that Craig Livingstone was named head of personnel security despite a questionable background because "Hillary wants him."

Writing in a new book, "Unlimited Access—An FBI Agent Inside the Clinton White House," the agent, Gary Aldrich, said then-associate White House counsel William H. Kennedy III told him in early 1993 that first lady Hillary Rodham Clinton wanted Livingstone in the job.

Kennedy, Aldrich wrote, asked him what the FBI thought of Livingstone as a replacement for a longtime veteran and "in particular what the FBI would think if there were character issues in his background."

"I responded gingerly, saying it was a post that should be filled with someone squeaky clean, before Kennedy cut me off: 'I guess I see your

point, but it doesn't matter. It's a done deal. Hillary wants him.'"

The embattled Livingstone announced his resignation Wednesday at a House hearing after a drumfire of criticism over his office's improper collection of sensitive FBI background reports on hundreds of Republicans from past administrations. One of the biggest mysteries left at the hearing was the question of who had hired Livingstone, a longtime political advance man with no background in security issues.

Aldrich was assigned to the White House to conduct background investigations for five years until he retired in June 1995. Angry in tone and laced with undocumented allegations, his book was published by a conservative house, Regnery Publishing Co. It was immediately denounced by the White House.

"On its face, this is trash for right-wing cash," said White House spokesman Mark Fabiani. Regnery, he said, has published books by former Los

66 • FILED, A7, Col. 1

Post:

"ANGRY IN TONE AND LACED  
WITH UNDOCUMENTED ALLEGATIONS"

FILED, From A6

Angeles police officer Stacey C. Koon and the National Rifle Association's executive vice president, Wayne LaPierre Jr. Fabiani said publication of the Aldrich book "is a political act with zero credibility."

Earlier this month, Aldrich wrote a short article for the Wall Street Journal's editorial page. It alleged that prominent White House employees suspected of disloyalty were in for "special" attention, Hillary Clinton style—such as new background investigations before they were due. As FBI agent he worked with M. Dennis Sculmbrene, he alleged that White House political operatives pumped him for information contained in confidential FBI background files in an effort to root out career employees and replace them with Clinton supporters.

Those charges have led to an internal FBI investigation. The probe is focused on Aldrich's contentions that he told his supervisor, James Bourke, that the security system at the White House had been relaxed so those loyal to the Clintons could evade background checks. If Bourke was aware of such matters, the FBI inspectors will try to determine what, if anything, he did about them, sources

said. The inquiry is also directed at Sculmbrene's allegation that his FBI supervisors retaliated against him for testifying as a defense witness in the trial of fired White House travel chief Billy R. Dale. Dale was acquitted of embezzlement charges.

Sculmbrene has said he now reports to the FBI offices in Tysons Corner, where he has "no work, no assignments." In an August 1995 memo, David Bowie, another FBI agent who worked on the Dale case, told FBI higher-ups that Sculmbrene has "very bitter political feelings against the White House" and accused him of "irrational" behavior.

In his book, Aldrich said the new Clinton White House used temporary passes for many months to get around the need to provide the Secret Service with FBI background reports for permanent passes.

The White House counsel's office tightened security procedures in early 1994 after a review concluded that more than 100 employees were allowed to work for months without routine background investigations. White House officials acknowledged then that some White House staffers were found to have troublesome personal problems when the long-delayed investigation were finally completed.

Aldrich recounted meetings with Kennedy and with late White House deputy counsel Vincent Foster on the security problems, and said he told Foster the FBI had found character questions among staff members "at the highest levels" of the White House.

At one point, Aldrich wrote, he and Livingstone discussed the serious security problems, including staff members who should have been fired because of their backgrounds and the lack of cooperation from other White House staff members in even submitting to FBI interviews. Livingstone, wrote Aldrich, said Kennedy understood the problems but refused to deal with them.

The two men decided to go to higher-ups about the security problem, according to Aldrich. He wrote that he assumed they would discuss it with then-White House counsel Bernard Nussbaum. "Craig looked at me like I didn't have a brain. Nussbaum? It's not Nussbaum we gotta talk to. We'll be talking to Hillary."

Livingstone never mentioned the meeting with Hillary Clinton again, and it never came off, Aldrich wrote.

Staff writers Susan Schmidt and Jim McGee and researcher Nathan Abou contributed to this report.

The Washington Post  
Friday, June 26, 1996

FINAL

CONSERVATIVE PUBLISHING  
HOUSE: BOOKS BY STACY KOON, WAYNE LAPIERRE

5TH STORY of Level 1 printed in FULL format.

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June 29, 1996, Saturday, Final Edition

SECTION: A SECTION; Pg. A14

LENGTH: 857 words

HEADLINE: Aldrich Despised Clintons, Colleagues Say; Former FBI Agent at White House Was 'Cozy With Bush Staff'

BYLINE: Serge F. Kovaleski; Pierre Thomas, Washington Post Staff Writers

BODY:

To a number of his peers, was a competent FBI agent with strong conservative convictions who felt a kinship with the Bush administration and was openly disgusted when Bill Clinton captured the Oval Office.

"He was very cozy with most of the Bush staff," said an FBI agent who knows Aldrich and spoke on the condition of anonymity. There is "no doubt he has a phenomenal bias" against the Clintons.

"He was almost personally offended that the Clintons had won, and made no secret of that," the agent said. After Clinton was elected president, the agent said, Aldrich remarked, "I've never seen so many ponytailed, 50-year-old men in my life."

Aldrich, a 26-year veteran of the FBI, retired last year because, he has suggested, his experience in the Clinton White House soured him on the bureau. He had spent the last five years of his career as one of two FBI agents assigned to the White House, where he was responsible for conducting background investigations on White House personnel.

In his controversial new book, "Unlimited Access: an FBI Agent Inside the Clinton White House," Aldrich described his post as an elite assignment that afforded him the unique opportunity to look out the window and see "a king or a queen visiting the president."

But the FBI post at the White House has also been the subject of considerable controversy, particularly during the Clinton administration. One of the agents who helped with White House background checks in 1994 and 1995, Halbert Gary Harlow, was charged and eventually convicted last year of falsifying at least 50 interviews that he claimed to have conducted.

Aldrich was assigned to full-time duty at the White House with agent Dennis Sculimbrene, who almost lost his life in a 1995 accident, and has been quoted by another FBI agent as saying "he could get away with anything" because he was disabled. Sculimbrene is involved in a legal dispute with the FBI over his work assignments. He alleges he is being discriminated against because of his disability.

The Washington Post, June 29, 1996

The FBI response to the allegations raised in Aldrich's book was a terse, two-paragraph statement saying that Aldrich had published his account without completing a required bureau review process.

As a condition of FBI employment, all employees and former employees are required to submit for review any publications that "could have been based on knowledge gained as a result of their employment," the FBI release said. "The purpose of this review is to ensure the integrity of the investigative or other official information employees learn as part of their official duties."

Jay Stephens, Aldrich's lawyer and former Republican U.S. attorney for Washington, said yesterday that over the last six months he and his client had worked closely with the FBI to address any concerns the agency may have about the manuscript.

"We substantially met all their concerns except for a couple of very limited passages that have become moot as a result of the hearings into problems in security clearances at the White House," Stephens said.

However, a senior bureau official disputed Stephens's account, saying that substantial issues remained unresolved before the book's publication.

Some senior bureau officials yesterday appeared caught in the position of trying to respond to a book with some credible allegations and other claims they considered undocumented rumor.

"Are we outraged by this behavior?" asked one senior bureau official. "Of course we are." But the official said that the bureau hasn't decided what to do about the book and noted that Aldrich does have First Amendment rights.

Should it decide to take action against Aldrich for publishing before the review process was completed, the bureau's only option is to pursue civil litigation to control profits of the book, said one source.

Upon first receiving the book, the FBI forwarded it to its Office Professional Responsibility as a part of routine procedure. Thus far the bureau has not been able to secure documents to substantiate Aldrich's claims about security procedures at the White House, sources said.

Aldrich first surfaced publicly two weeks ago, just after the controversy erupted over the White House's improper receipt of hundreds of FBI files, when he published an op-ed piece assailing the Clinton administration in the Wall Street Journal. In it, he accused the White House of thwarting security and background checks. He made no mention of the upcoming book.

The book describes the early Clinton White House as being in complete disarray, rife with staff members who had once been drug abusers, suffering from lax security clearance procedures and targeting employees that it wanted fired to make room for individuals who were viewed as loyal to the Clintons. He also claimed that the FBI ignored repeated complaints that the Clinton administration was allowing staff members to go long periods of time without permanent White House passes.

FBI sources said they had not yet been able to find any record of the complaints Aldrich said he had lodged.

The Washington Post, June 29, 1996

Staff writer Jim McGee contributed to this report.  
LANGUAGE: ENGLISH

LOAD-DATE: June 29, 1996

1     RPTS STEIN

2     DCMN MAYER

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COMMITTEE ON GOVERNMENT REFORM AND OVERSIGHT

5

U.S. HOUSE OF REPRESENTATIVES

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WASHINGTON, D.C.

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In the matter of:

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WHITE HOUSE TRAVEL

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DEPOSITION OF JOHN LIBONATI

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Wednesday, July 10, 1996

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Washington, D.C.

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The deposition in the above matter was held in Room 2203,

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Rayburn House Office Building, commencing at 2:00 p.m.

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Appearances:

Staff Present for the Government Reform and Oversight Committee: Barbara Olson, Chief Investigator; Barbara Comstock, Special Counsel; Laurie Taylor, Investigator; and Daniel Hernandez, Minority Professional Staff.

For JOHN LIBONATI:

WILLIAM E. CLANCY, ESQ.  
U.S. SECRET SERVICE  
Office of the Chief Counsel  
1800 G Street, N.W.  
Washington, D.C. 20223

1           Ms. Comstock. We are on the record this afternoon for  
2 the deposition of John Libonati.

3           We want to provide you with brief information concerning  
4 the investigations. Pursuant to authority under Rules 10 and  
5 11 of the House of Representatives, the Government Reform and  
6 Oversight Committee is investigating the White House Travel  
7 Office matter and related issues, events leading up to the  
8 firings and the various investigations that have been  
9 conducted of the firings and related activities.

10          The investigation also encompasses the activities of  
11 Harry Thomason, Darnell Martens and Penny Sample at the White  
12 House, as well as allegations of wrongdoing concerning the  
13 Travel Office employees.

14          We are reviewing actions taken by the FBI and Justice  
15 Department both prior to and after the firings, as well as  
16 issues relating to the the White House receiving FBI  
17 background investigations on prior administration officials  
18 and also ongoing, current, holdover employees.

19          The investigation includes but is not limited to the  
20 investigation and prosecution of Billy Dale and related  
21 matters. Various investigations that have been conducted are  
22 the White House Management Review, the FBI and Justice  
23 reviews, both criminal and OPR at Justice, also IRS and  
24 Treasury Department internal reviews, a GAO review and a U.S.  
25 House of Representatives Resolution of Inquiry in July of

1 '93.

2 The committee has been granted specific authorization to  
3 conduct these depositions pursuant to House Resolution 369  
4 which was passed by the House of Representatives on March 7,  
5 1996, and pursuant to committee Rule 19 which we need to  
6 provide to you so you have it today. Both Majority counsel  
7 and Minority counsel will be afforded an equal opportunity to  
8 pose questions to each witness.

9 As we are proceeding, if you have any questions that you  
10 need to ask me about the questions that I ask you, or  
11 clarification, you can talk with your counsel or check with  
12 me. Any objections, we would like to have stated for the  
13 record, and there are some areas that we may need to resolve  
14 in writing.

15 It is a 5-day time period in which you can review your  
16 deposition, once it has been transcribed, to correct any  
17 problems in it or any changes that might be needed.

18 You are here today voluntarily and not by subpoena?

19 Mr. Libonati. That is correct.

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1       THEREUPON,

2                               JOHN LIBONATI,

3       a witness, was called for examination by Counsel, and after  
4       having been first duly sworn, was examined and testified as  
5       follows:

6                               EXAMINATION BY MS. COMSTOCK:

7               Q     I just want to directly go into the issue of the FBI  
8       files and the various lists that have been -- strike that.

9               I believe this was the first list that was provided by  
10      the White House, which was dated at the top January 20, 1993.

11              A     That is correct.

12             Q     It begins with Abdoo and ends with Julie Goldberg.  
13      This was the second list which began with Carol-something,  
14      A-A-R-O-S, and ends with Glen. \*Are those the two lists  
15      essentially we are working off of in reviewing the work that  
16      you all have done?

17             A     They appear to be; that is correct.

18             Q     If you could, just explain to us essentially how the  
19      names that came up on these two lists could not have been  
20      produced from Secret Service active lists.

21             A     Okay. In reviewing these lists, there are several  
22      methods by which to do that. Obviously there are technical  
23      computer audits which I think would be better addressed by the  
24      people that conduct those.

25             To begin with, many of the people on this list were made

1 inactive between the time periods of 1984 and 1989. The  
2 E-PASS system was not installed until '89, so these people  
3 were passholders by a different system and not by a computer  
4 system.

5 Q If we could back up, were you at the White House?

6 A I was Branch Chief of the, at that time commonly  
7 known as the Pass Section, but it is the Access Control  
8 Branch. I was the Branch Chief from early '89 until the end  
9 of 1991.

10 Q So you were there when the system changed over?

11 A That is correct. I was the supervisor in charge  
12 of -- there was a Project Manager, and I was the supervisor in  
13 charge of the branch.

14 So in 1989 the system was installed. All of the people  
15 from this list that went inactive from '84 up to and through  
16 '89 were downloaded into the E-PASS computer system as  
17 inactive passholders in bulk. So I believe the number of 94,  
18 as indicated on this chart, it was downloaded en masse as  
19 inactive passholders.

20 In discussing these 94 people with our technical  
21 auditors, they indicated that these 94 people were made  
22 inactive in that time period and that they were never made  
23 active since that time period. Perhaps to best illustrate  
24 that would be to cover or to review the printouts that are  
25 generated from E-PASS, whether they were inactive printouts or

1 active printouts, any printouts that would indicate the status  
2 of these people would be a good judge of whether or not they,  
3 in fact, were downloaded and remained inactive.

4 On an inactive list which was recovered in August '91,  
5 182 people from this subject list, the combined two lists that  
6 were provided to us, 182 of those people were reflected on  
7 this inactive passholders list, and included amongst the 182  
8 were the 94 people that were downloaded between '84 and '89.  
9 So we know up to this point in time that these 94 and the  
10 additional, adding up to 182 from this list, were inactive as  
11 of August '91.

12 We move on to an active passholders list, generated by  
13 the same computer system, and that list was recovered and was  
14 dated May 2, 1993. It is an original.

15 On that active passholder list, 368 of the people from  
16 these two combined lists were not on that list and should not  
17 have been on those lists, because if they were inactive, they  
18 would not appear on an active passholder list. Amongst these  
19 368 were the 94 people that were downloaded in 1989, which  
20 shows clearly that that inactive status has remained. In  
21 addition to the audits, we have these computer printouts that  
22 were generated, be they inactive or active. Again, we have  
23 consistency.

24 If we then move on to a list that we recovered, an active  
25 passholder list, and the date of that list was July 8, 1993,

1 an original WAVES printout from the same system, 379 of the  
2 people from these combined two lists, if they were active,  
3 would have appeared on the July 8th list, and in fact they did  
4 not and they should not. Amongst the 379, if you worked back  
5 to the 94 people downloaded in 1989, they were not on that  
6 active passholder list. If they were active, they would have  
7 appeared on these two 1993 lists; if they were inactive, they  
8 would have appeared and did appear on the August '91 list.

9 In addition to technical audits that were conducted to  
10 check on the status of these people, we recovered original  
11 lists generated from those computer databases and those  
12 printouts clearly reflect that the vast majority of people on  
13 this list that were inactive people were accurately reflected  
14 as inactive and we can conclude that in fact they did not  
15 appear on active lists during this time period, and would have  
16 appeared on any inactive list during this time period.

17 Q So any master list that would have included active  
18 and inactive would have had -- as of July 8th, would have  
19 had -- 379 of these people would have been listed as  
20 inactive?

21 A As inactive, and on the master list to which you  
22 refer, that status is reflected by an "A" or an "I", "A"  
23 meaning active, "I" meaning inactive. That master list is  
24 approximately 24,000 names of active and inactive passholders  
25 going back to approximately 8 years, and these people would

1 have been on that list as inactive passholders. So yes, they  
2 would have been on a list, but reflected with the "I" as  
3 inactive under this field status.

4 Q From the printouts, when there are printouts on  
5 these computer-generated sheets from the Secret Service, they  
6 have dates on them?

7 A The batch date. The day the computer printout is  
8 generated, that date would be reflected on that printout.

9 Q So any list that you would have given to anyone in  
10 the Office of Personnel Security --

11 A Would have a run date.

12 Q If someone had wanted to look at, do I have an  
13 outdated list here or not, they could have looked at the run  
14 date?

15 A That is correct. Even that term would perhaps be  
16 inaccurate, because if someone were to recover a list from  
17 this date, even today, while the list is old, the information  
18 relative to that time period was reflected accurately. So the  
19 term "outdated" might mean that it is a list from a date past,  
20 but nevertheless the information contained on the lists that  
21 we recovered was accurate for that time period.

22 Q Now, there are other people who were A to Gs who are  
23 inactive, other than people who were on this list, right; in  
24 the big master list there would be others -- I notice in the  
25 Senate testimony Senator Abraham noted that he would have been

1 on a master list as inactive as of whatever date.

2 A Yes. There are other inactive people on that list  
3 within the field A-A to G-O on the general list; that is  
4 correct.

5 Q In the past month or so since these -- the existence  
6 of these FBI files having been inappropriately gathered for  
7 whatever reason by the White House Office of Personnel  
8 Security, have you had any discussions with Craig  
9 Livingstone?

10 A No, I have never had any discussions to my  
11 recollection with Mr. Livingstone.

12 Q Did anyone from the White House Counsel's Office  
13 ever contact you to talk to you about these matters?

14 A No, I have not had a contact with them.

15 Q Or any of Mr. Livingstone's attorneys?

16 A No.

17 Q Do you have any knowledge of any problems that arose  
18 with the Secret Service dealing with Craig Livingstone at any  
19 time?

20 A Not that I am aware of. That would not be something  
21 I would be aware of.

22 Q Did your office ever work with George Saunders? Do  
23 you know what George Saunders did in terms of dealing with the  
24 files?

25 A During my time period Mr. Saunders conducted

1 security briefings of people that were coming on board at the  
2 White House and played that kind of a role in relation to the  
3 White House Office of Security.

4 Q Did Mr. Saunders ever raise with you any issues with  
5 the new administration and them not moving files along?

6 A I was only there until 1991. I left that position  
7 during the previous administration, so I would have had no  
8 dealings with him as it relates to the current  
9 administration.

10 Q But did he ever in the context of the current  
11 administration have conversations with you?

12 A No. I haven't conversed with him that I can recall  
13 since I left that position.

14 Q Would it be correct that there was no active list  
15 produced by the Secret Service at any time, I guess going back  
16 to 1989 or I guess 1984, because some of these people are from  
17 1984, that could have produced all of these 477 names as  
18 active?

19 A It would be my conclusion that the Secret Service  
20 databases would not have reflected nor produced or generated a  
21 list that would have had all of these people listed as active  
22 from the time the 94 names were downloaded in 1989 even up to  
23 the current time.

24 Ms. Comstock. Do you have anything?

25 Mr. Hernandez. Just about his background.

1 BY MR. HERNANDEZ:

2 Q You worked in the White House until 1991 and have  
3 not been there since then?

4 A I worked in that particular position from February  
5 of 1989 to late 1991 as Branch Chief of the Access Control  
6 Branch. I have not held a position at the White House complex  
7 since that time.

8 Mr. Hernandez. Okay. Thank you.

9 BY MS. COMSTOCK:

10 Q Were you at all involved with the GAO doing the  
11 review of the White House passes and security clearances?

12 A I am familiar with it, but I was not involved in the  
13 study personally.

14 Q Were you aware of any meetings that the Secret  
15 Service had with the White House at the time of the GAO  
16 reviews, I guess it was initiated in March of 1994 and going  
17 throughout 1995 in terms of trying to make changes or --

18 A I wouldn't have any firsthand knowledge of that.

19 Q I guess that is all I have for you. We covered most  
20 of the other things elsewhere. Thank you.

21 Ms. Comstock. I would like to make the two lists that  
22 were provided of 476 files Exhibit 1 to the deposition.

23 [Libonati Deposition Exhibit No. 1  
24 was marked for identification.]

25 [Whereupon, at 2:20 p.m., the deposition was concluded.]

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ABDOO, HELEN THERESA 02-02-89  
ADAIR, DOUGLAS CONRAD 09-25-91  
AGIN, JOSEPH WHITEHOUSE  
AHEARN, FREDERICK LEONARD 02-03-89  
ALVAREZ, RICHARD GUS 03-08-89  
ANDERSON, ANN ELIZABETH 07-26-89  
ANDERSON, CURTIS WILEY 02-03-89  
ANDERSON, MARCY JEANNE 07-30-90  
ARCHAMBAULT, NICHELE LORRAINE 03-30-89  
AMEY, LINDA LUCENIA 11-10-87  
ARRONSON, PATRICIA SUE 05-14-90  
ARSHT, LESLYE ALENE 02-02-89  
ASARE, MARION LOUISE 10-20-93  
AUEL, LISA BENKERT 02-10-84  
AUTHER, SUSAN MARIE 09-25-91  
AVRASHOV, LEONID 12-07-92  
BACARISSE, CHARLES EDWARD 12-30-90  
BACH, CRISTINA LYNN 02-03-89  
BAILEY, MARY SMALLPAGE 11-16-92  
BAKER, JAMES ADDISON 08-26-93  
BALESTRIERI, JEAN ANN 03-93  
BALFOUR, DEBORAH 02-02-89  
BARLETTA, KATHRYN ANNE 01-31-89  
BARREAU, THEODORE CHARLES 09-17-90  
BARRON, DONNA LOUISE 01-29-93  
BATES, CHARLES EDWARD 05-05-92  
BATES, LOREI JEANINE 12-17-91  
BATT, ROCHELLE HEIDI 12-30-91  
BATEMAN, PAUL WILLIAM 04-15-91  
BATTAGLIA, LISA MARIA 03-23-92  
BAUGHMAN, JULIA HARMON 04-07-93  
BAUMEYER, MATTHEW SCOTT 01-25-93  
BAUMSTEIN, AMY MEREDITH 04-22-91  
BAYNARD, BRIAN CALLAWAY 08-13-91  
BEATTY, JAYSON FRANK 08-20-93  
BECKER, JEAN LORETTA 02-04-93  
BECKER, JEROME DAVID 02-02-89  
BERRS, PATRICK ADAM 08-25-89  
BELBY, KATERI RAY 12-30-91  
BELL, LILLIE MAE 08-11-93  
BELL, LOUISE HELEN 02-02-89  
BESERRA, RUDY MAX 02-03-88  
BEVACQUA, ANITA CAROL 08-05-92  
BISIC, DANICA 01-15-93  
BLACK, DAVID LEE 07-27-90

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09-27-90 CAROLINA, JEFFERY KEITH  
01-15-93 CARPENDALE, ANDREW MICHAEL  
08-17-92 CARR, BOBBY GENE  
09-05-89 CARR, SALLIE WENNER  
04-05-91 CARRIERE, JOHN GERARD III.  
11-20-93 CARROLL, FLORA JENICE  
06-05-92 CARROLL, JEREMY ETHELDGE  
09-15-93 CARROLL, MARY KATE  
04-30-91 CARROLL, RITA RAVEL  
01-26-92 CARTER, ALLYSON WEBB  
03-24-92 CASEY, MELINDA ELIZABETH  
11-28-90 CASEE, DANIEL ANTHONY  
01-29-93 CASTLE, EMARA ANN  
11-24-93 CAUDILL, GEORGE GRAY JR.  
07-17-91 CAWLEY, CAROLYN MARIE  
04-27-92 CELENTANO, GREGORY PHILLIP  
07-26-93 CHACON, DOLORES LUMINA  
04-20-92 CHANG, ALFRED WEI-KAUNG  
08-15-89 CHAPMAN, JOHN CRANBROOK  
06-09-93 CHAPMAN, ROBERT THOMAS  
01-25-93 CHARLES, ROBERT BRUCE  
04-20-92 CHEN, KEREDITH FERGUSON  
03-11-93 CHILDS, MARY ELIZABETH  
01-05-93 CHIRDON, DOUGLAS WAYNE  
01-29-93 CHODOROV, JILL MELISSA  
~~CHOWA, FLORA JENIE~~  
01-28-92 CHRISTOFF, THERESA MARIE  
02-02-89 CHUMACHENKO, KATHERINE CLARE  
01-31-89 CIARLANTE, MAJORIE HEINS  
01-06-93 CLARK, SHARON ELIZABETH  
08-31-90 CLADWELL, GEORGE MARVIN  
10-05-93 CLARKE, PAUL  
02-02-89 CLAYTON, ELIZABETH HOPE  
05-08-90 CLEALE, CATHERINE  
01-25-93 CLINE, JOHN ANTHONY  
01-19-89 COCKING, JANE RUSK  
01-20-89 COFFINA, SCOTT ANDREW  
10-15-87 COHEN, BENEDICT SIMMS  
09-10-92 COHN, KAREN JOYCE  
01-29-93 COLDWELL, LISA TOWER  
06-14-90 COLEMAN, HERBERT HOLT  
01-29-93 COLLEY, CHRISTOPHER DAVID  
05-08-92 COLLINS JR., PAUL JOSEPH  
01-29-93 COLLINS, TRACEY REGENE  
05-08-90 COMPTON, ELIZABETH MARGARET  
02-08-93 CONNELL, KAREN ANN  
07-20-92 CONRAD, PATRICIA LYNN  
01-29-93 COOK, DAVID LAWRENCE  
03-31-91 COOK, MICHELLE DIANE  
02-01-93 COOKE, JULIE

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 06-19-91 COOPER, JANET FELTON  
 07-17-91 COOPER, MARSHALL  
 01-30-90 COSTER, MICHELLE LYNN  
 03-07-91 COTTELL, JULIA MARIE  
 07-05-91 COUGHLIN, CATHERINE CROWLEY  
 04-11-90 COVINGTON, WAKELA JEAN  
 06-15-92 COX, EDNA JEAN  
 01-15-93 COX, PATRICIA HELEN  
 02-01-89 COYLE, SUAN ALPERT  
 12-02-91 CRAIG, GRAVEN WINSLOW  
 05-04-93 CRAIG, JUDY A.D.  
 08-13-91 CRITCHFIELD, CAROLINE MADDEN  
 07-08-91 CROFT, FRANCES GARREY  
 01-24-91 CROHNEIN, CAROL CATHERINE  
 08-31-92 CROUSE, JANICE SHAW  
 10-04-88 CROW, MATTHEW  
 05-25-93 CROW, SHELLEY LYNN  
 10-17-88 CRIPPEN, BARRY LEE  
 12-05-91 CROTON, TRACI MICHELLE  
 01-12-93 CRYOR, ALLISON WHEATLAND  
 01-12-93 CROOK, LASELO THOMAS  
 07-26-89 CUDD, CONNIE KAY  
 Active CULBREATH, LUE ADDIE  
 08-07-91 COLLEN, LESLEE BLAIR  
 03-27-87 CULVAHOUSE, ARTHUR BOGGESS  
 07-23-91 CONKINS, CLAUDIA LYNN  
 12-18-92 CONNINGHAM, ERIN MICHELLE  
 03-09-90 CORSEEN, JOSEPH PHILMORE  
 04-16-92 CURTIN, THEODORE CHARLES  
 Active CURTIS, JANET FLORA  
 07-19-93 CURTIS, RICHARD EDWARD  
 09-11-91 CUSHMAN, JEFFERY ANDREW  
 05-09-92 CUATER, ELLEN MARY  
 01-20-93 CUTHALL, JENNIFER LEE  
 12-31-92 CUTHALL, RACHEL RAE  
 01-29-93 DAILEY, BRIAN DANIEL  
 05-19-93 DALE, BILLIE RAY  
 09-01-89 DALE, SHARON RUTH  
 01-24-91 DALEY, JOHN JOSEPH  
 12-04-89 DALY, ALISON MICHELLE  
 01-29-93 DALY, DOLORES MARGOT  
 08-28-93 DALY, JOHN AUGUSTINE  
 06-11-93 DAM, DAVID T.  
 08-13-91 DAMGARD, JULIE MEAD  
 12-06-92 DANICO, KRISTIN ANN  
 04-19-91 DANA, TIMOTHY EDWARD  
 07-20-92 DANCE, STEPHANIE CLONE  
 09-17-90 DANDREA, JUSTINE  
 Active DANIELS, HILLIARD JR.  
 02-89 DANNERBECK, JOHN DAVID  
 04-30-91 DANKANSKY, STEPHEN IRA  
 03-93 DAVIDSON, DOUGLAS ALEXANDER

I. WHITE HOUSE PERSONNEL SECURITY FILES STAFF PRIOR TO  
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01-14-91 DAVIS, MARK WILLIAM  
01-28-92 DAVIS, PATRICK JOSEPH  
02-04-93 DAVIS, PORTER MANVEL  
01-30-89 DAVIS, WILLIAM HAL  
02-02-89 DAWSON, RHETT BREWER  
04-16-92 DAWSON, SUSAN BRADSHAW  
06-21-94 DEAN, DONALD RAY  
01-16-93 DECATI, JOAN CHENERY  
11-05-90 DECOMP, SARAH GWATHMEY  
01-26-93 DEE, KRIS MARIE  
03-12-93 DEHART, LINDA SUSAN  
01-28-92 DEL GROSSO, STACEY KAY  
01-19-89 DELLINGER, DOROTHY RHEA  
01-29-93 DENAREST, DAVID FRANKLIN  
01-19-93 DENNISTON, SUSAN RUSSELL  
02-01-89 DEWHIRST, MARY KATHRYN  
01-30-90 DITZ, FRANCIS JOSEPH  
01-23-89 DILLER, DANIEL CLIFFORD  
02-10-92 DILLON, DIANA ELIZABETH  
04-04-91 DOFFENMYRE, FAITH ELAINE  
03-27-90 DOGGETT, JUANITA MAE  
02-08-89 DOHERTY, WILHEM B  
02-17-89 DOLAN, ANTHONY ROSSI  
01-15-93 DONAHUE, MARLA MURPHY  
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01-29-93 DONOVAN, CHARLES ANTHONY  
01-29-93 DONOVAN, TERESA ANN  
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08-22-90 DRACOS, DIANE ELIZABETH  
05-19-93 DREYLLINGER, JOHN PAUL  
Active DROEHE, PHILIP CHARLES  
01-28-92 DUBE, CHRISTOPHER MORIN  
01-19-89 DUBERSTEIN, KENNETH MARC  
01-13-92 DUGAN-FIGOTT, PATRICIA JOAN  
08-31-92 DUGGAN, JOSEPH PATRICK  
06-29-90 DUGGAN, JUANITA DONAGHEY  
06-05-92 DURN, DEBRA ROMA  
08-11-93 DUNN, ELIZABETH BROOKS  
02-21-89 DUTCHER, CHARLES KERWIN  
02-21-89 DUVAL, DOUGLAS PATTON  
01-08-90 DUVAL, JACQUELINE ANDREA  
10-30-90 DUNCAN, ROBERT MICHAEL  
09-27-93 ELLIS, CATHELEEN MARIE

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01-26-90 ELMETS, PAMELA KOEHLER  
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01-29-93 ENTHOVEN, MARCIA JEAN  
12-18-92 ERBEN, AMY HRYDENREICH  
01-19-89 ERKENBECK, JANE ISSAACSON  
05-17-90 ERRLAND, CHRISTINA LUCILLE  
07-17-91 ERVIN, CLARK KENT  
08-31-92 ESQUIVEL, AUDREY  
11-13-90 EVANS, THOMAS C.  
02-08-89 FACKELMAN-MIN, MARY ANNE  
12-18-92 FARHER, WILLIAM STAMPS  
06-02-89 FARMER, CHAD DALEN  
12-31-90 FARMER, HENRY EDWARD  
02-04-91 FARTSK, LAURA RICH  
01-15-93 FAULK, JULIE ELIZABETH  
08-24-94 FAULKNER, LINDA  
01-28-92 FAUNCE, JILL SUZANNE  
12-17-91 FEARING, JENNIFER LYNN  
05-01-90 FENDLER, GARY ELLIS  
no record  
09-03-91 FEINER, SARAH SKILL  
12-30-90 FELEENBERG, ALVIN STEPHEN  
05-04-92 FENDEL, ANNE CLAUD  
01-29-93 FENTON, CATHERINE SCHARFEN  
01-19-93 FERUSON, ANDREW  
05-11-92 FERRARA, VINCENT JASON  
01-04-90 FERTIG-DYKES, SUSAN BEATRICE  
08-24-89 FETROW, VALRY KRI  
01-29-93 FIEG, JEANIE LUCILLE  
01-29-93 FINCKEN, HEIDI ANN  
00-05-92 FINDLAY, DONALD CAMERON  
01-19-93 FINGER, AILEEN BETH  
02-01-93 FIRESTONE, LAURIE ANN  
02-21-91 FISH, JOHN EDWARD  
02-04-93 FITCH, GREGORY HARLAND  
01-26-93 FITZHENRY, JAMES ALAN  
01-16-92 FITZPATRICK, SHARON ANN  
01-20-93 FITZWATER, MARLIN  
01-03-93 FLAGER, NICHOLAS RUSTER  
01-07-93 FLANNES, MARTIN ALVIN  
02-27-93 FLAUIT, FRANCES STEELE  
06-06-92 FLESCING, SHELL ESTELLE  
01-13-90 FLETCHER, JEANNE DIANE  
01-10-89 FLETCHER, LEE  
01-19-91 FLETCHER, LYNNE MARGARET  
01-15-89 FLICK, HEATHER GWEN  
01-15-90 FLIPPEN, JOHN ALLISON  
01-17-92 FOGEL, DAVID LOUIS  
01-13-91 FOLLEY, JOHN PATRICK  
01-17-89 FOLRY, MATTHEW TODD  
01-29-93 FONG, CLAYTON SIK  
05-09-91 FONG, JERSTE TSUI-SHIN

12-05-89 **FOONBERG, STEVEN MARK**  
 Active **FORD, JOSEPH KENNETH**  
 04-11-90 **FORT, MICHELLE CATHERINE**  
 05-19-92 **FOSTER, GARY LAYNE**  
 07-26-89 **FOSTER, PAUL THOMAS**  
 01-29-93 **FRANTE, MARK ALEXANDER**  
 01-13-92 **FREEMAN, JUDITH BJORKMAN**  
 08-03-90 **FRITS, MARY ELIZA**  
 01-19-89 **FULTON, YVELLA AYN**  
 01-29-93 **FURCHTGOTT-ROTH, DIANA ELIZABETH**  
 07-23-91 **GABLE, ELIZABETH BRINTON**  
 05-19-89 **GALEN, CHRISTOPHER WILLIAM**  
 01-24-90 **GALLETTA, JOHN DAVID**  
 08-05-92 **GANNON, KELLEY LYNN**  
 08-25-92 **GARDNER, JOHN STEPHEN**  
 05-30-90 **GARIKES, MARGARET DANAHAR**  
 02-24-92 **GARRETT, TRACY DAVIS**  
 01-29-93 **GARVENS, TYLER**  
 05-22-89 **GAY, CAROLYN SUE**  
 03-09-92 **GEAR, KRISTEN MOREAU**  
 09-11-91 **GHISHINGER, SPENCER EVAN**  
 01-29-93 **GEORGE, JOEY RUSSE**  
 09-24-91 **GERAGHTY, LEAH MERCER**  
 01-29-93 **GERREHOWITZ, GARY JAY**  
 12-18-92 **GIBSON, JOAN GHERING**  
 10-13-89 **GIBSON, STEVAN WILLIAM**  
 12-01-93 **GIORNO, KAREN ROSALIE**  
 12-05-89 **GITLIN, DAVID LAWRENCE**  
 16-05-91 **GLASSMAN, JON DAVIS**  
 12-18-92 **GOBER, ELLEN JANICE**  
 12-24-92 **GOFF, KAREN LYNN**  
 13-09-89 **GOLAY, GAIL THERESA**  
 12-01-89 **GOLDBERG, CATHERINE ANNE**  
 1-15-93 **GOLDBERG, JULIE ANNE**

UPDATE PROJECT AS OF 1/94-MARCECA

# NAME

AARHUS, CAROL ELYN - 5-8-90  
 ABIZERA, MELIELIA SORALTA - 10-25-93  
 ADDINGTON, DAVID SPEARS - 1-19-89  
 ALDERMAN, CLIFFORD THOMAS - 1-28-93  
 ALEXANDER, CARA LEMLIN - 10-5-92  
 ALLISON, JAMES HENRY - 8-17-90  
 ALLISON, MELISSA CO - 8-17-90  
 ALCHOROCK DAVID ERNEST - 1-29-93  
 AMEND, BERNARD ANN - 10-4-91  
 AMICK, JOAN MARIE - 3-97  
 AMORISON, L. LINUS ACTIVE  
 ANDERSON, DEBRA ANN - 5-6-92  
 ANDERSON, REBECCA LEE - 1-26-93  
 ANDERSON, STANTON DEAN - 1-29-93  
 ANDERSON, SUSAN ELIZABETH - 9-28-90  
 ANDRES, GARY JOHN - 12-30-92  
 ARLEIGH, EYESTEN CLARK - 1-29-93  
 ARENDS, JACQUELINE GRACE - 1-28-93  
 ARMENDARIS, REBECCA ANN - 2-24-93  
 ARMFIELD, ROBERT KELLY - 6-1-89  
 ASHLEY, MARC ANTHONY - 12-30-90  
 ASLANI-PAR, M. ABEL - 1-29-93  
 ASTOR, MICHAEL JAMES - 7-10-89  
 ATKINSON, DENNIS MAURICE - 5-24-91  
 ATKINSON, CAROLYN FLORENCE - 1-29-93  
 AUGUSTINE, BARBARA MCCARTHY - 2-8-93  
 ✓ AUFFERMAN, TAMMY BLOO - 1-28-92  
 ✓ BARR, CHRISTINE ANN - ACTIVE  
 BAILLY, YVONNE GIL - ACTIVE  
 BAKER, BARBARA MAUR - 4-5-93  
 BAKER, KATHLEEN MARGARET - 9-93  
 BALLEW, BOY KENNETH - 6-29-90  
 BARNES, KAREN LEE - 1-29-93  
 BARNETT, JANE ELIZABETH - 1-25-93  
 BARR, EAST CHRISTOPHER - 8-31-91  
 BARTH, SHARLETTE MICHAEL - 1-29-93  
 BASSUK, GREGORY DAVID - 8-17-92  
 BATES, DAVID GUNTIN - 6-1-90  
 BATES, MELINDA MAUMANN - ACTIVE  
 BAUER, GAYLE - 4-12-94  
 BAUR, KATHLEEN ELIZABETH - 4-12-94  
 BEACH, CHESTER PAUL - 1-29-93  
 BEAN, EILEEN FERNE - ACTIVE  
 ✓ BECHERER THOMAS LUTHER - 6-19-93  
 BECKEL, HEATHER MARIE - 5-1-95  
 BEGARD, CATHERINE THERESA - 1-29-93  
 BELLE, ELIZABETH MONIE - 8-27-94  
 ✓ BELL, MARTIN MCKOWN - 2-2-89  
 ✓ BELL, ROBERT GREGORY - ACTIVE

## NAME

BENNETT, ANTONIO 2-2-93  
 BENJAMIN, MARY LEE 4-12-94  
 BENNETT, CAROLINE CLARE 7-17-91  
 BIRNICK, ELIZABETH ANN 12-31-92  
 BIRNICK, MARY WENDY Active  
 BIRD, DEBRA Active  
 BIRNICK, MARK GUYTON (2) 3-12-93  
 BLACK, JUDY ANN 2-2-89  
 BALCHURN, BARBARA ANN 12-31-92  
 BLANCH, FRANKLIN Active  
 BLANKY, MARION CLIFTON 2-2-89  
 BLUMENFELD, GARY ROBERT 9-6-91  
 BOHRER, GEORGE NUBERT Active  
 BOSTICK, GLADYS ANNECCA 9-15-93  
 BOWEN, SHARON MARIE 1-12-95  
 BOWEN, JANET VIRGINIA Active  
 BRACKEN, ANN ROSEMARY 6-7-91  
 BRADY, PHILLIP DONLEY 1-27-93  
 BRANSTADT, BARBARA LEE 5-19-93  
 BROCKE, SYLVIA CARTER Active  
 CAMPBELL, FRANCES LORETTA Active  
 CARLSON, KATHLEEN SHADOWNESSE 8-12-93  
 CARLSON, DANIEL LEE 6-23-93  
 CARMICHAEL, ANN MILDRED 9-19-95  
 CARNES, KELLY MANKINS 8-11-93  
 CARPENTER, JUDITH LEE 10-25-93  
 CARPENTER, MARGARET VAN WAGENEN 5-25-94  
 CARR, CHRISTOPHER STEVEN 10-17-90  
 CARR, EDWIN GEORGE 3-14-94  
 CARR, MICHAEL DANN 3-25-93  
 CARROLL, SALLY CLAYTON 5-24-89  
 CARVILLE, JAMES 2-13-95  
 CASHIN, SHIRLEY DENISE 6-6-96  
 CASTAGNETTI, ANN MARIE 10-11-95  
 CATE, JOSEPH NELSON 6-18-90  
 CATTALINI, ANN MARIE Active  
 CAVE, JULIAN ATTAWAY 6-26-93  
 CAVENDISH, SARA JOAN 9-15-93  
 CERDA, CLARRISA 7-24-95  
 CERRELL, JOSEPH WALTER Active  
 CHADWICK, RYSON HILLARY 9-24-93  
 CHAMBERS, RICHARD LEE 8-17-92  
 CHAMOVITE, JULIA BORN Active  
 CHAMPAINE, FLORENCE 3-7-95  
 CHANG, JENNIFER 10-27-93  
 CHAPMAN, JAMES DANIEL 8-17-92  
 CHAPPELL, LOGAN STANLEY 9-27-93  
 CHARLES, PETER FARMAN 8-3-90  
 CICCONI, JAMES WILLIAM 1-14-91  
 CIPHER, AIDA MARIE 3-30-92  
 CILBY, CLIFFORD WILLIAM 10-04-91  
 CLUNICK, NIMAN ANN 12-18-92

Sackburn

**NAME**

COLEMAN, JACK L. 5-5-89  
 COLEMAN, CHARLES G. Active  
 COLEMAN, LARRY ALLISON Active  
 COLEMAN, KELLY ANN 09-12-95  
 COLEMAN, STEPHANIE MARGUERITE 01-23-95  
 COLEMAN, AMANDA FAITH Active  
 COLEMAN, CAROLYN Active  
 COLEMAN, BETTY WILLIAMS Active  
 COLEMAN, DOROTHY JANE 08-11-93  
 COLEMAN, EMILY JANE Active  
 COLEMAN, W. ROSS 04-04-96  
 COLEMAN, BRENDA JOYCE Active  
 COLEMAN, BENJAMIN PAUL 03-05-90  
 COLEMAN, JULIA LINDA 07-25-95  
 COLEMAN, KRISTINE MARIE 01-13-92  
 COLEMAN, HELEN COLLE 03-04-93  
 COLEMAN, KATHY PATRICIA 02-06-90  
 COLEMAN, MORGAN SILVIA 11-22-89  
 COLEMAN, LARA KERNLOFF 09-24-91  
 COLEMAN, LUCY MAE 08-09-93  
 COLEMAN, SARA CORRENCE Active  
 COLEMAN, OWEN LORRAINE 05-94  
 COLEMAN, GREGORY CHARLES 05-05-89  
 COLEMAN, MARLENE E. Active  
 COLEMAN, GARY ELLIS 05-01-90  
 COLEMAN, EVERETT BEATRICE Active  
 COLEMAN, MARILYN ANNE Active  
 COLEMAN, PATRICIA HELEN 07-20-93  
 COLEMAN, CHARLES MARTIN 01-29-93  
 COLEMAN, MYRA BRIGHT Active  
 COLEMAN, KAREN MAE 03-01-89  
 COLEMAN, AUDREY JOYCE 05-31-89  
 COLEMAN, BARBARA JEAN Active  
 COLEMAN, RONALD RUDOLPH 05-03-94  
 COLEMAN, CONSTANCE 02-27-89  
 COLEMAN, KATHERINE JANE 01-29-93  
 COLEMAN, ALICE REED 01-14-91