

FOIA MARKER

This is not a textual record. This is used as an administrative marker by the Clinton Presidential Library Staff.

Folder Title:

FBI Binder - FBI Files [6]

Staff Office-Individual:

Counsel's Office-Paxton, Sally

Original OA/ID Number:

CF 959

Row:	Section:	Shelf:	Position:	Stack:
20	5	2	3	v

THE WHITE HOUSE

WASHINGTON

February 8, 1996

MEMORANDUM FOR NATALIE WILLIAMS
ASSOCIATE COUNSEL TO THE PRESIDENT

FROM: TERRY GOOD *Terry Good*
RE: JOHN PODESTA TELEPHONE LOGS

John Quinn's and Jane Sherburne's February 1 request for relevant documents asks for telephone logs from a number of White House staff, including John Podesta, for the 1995 period May 1 through November 30.

On November 18, 1995, Sharon Wagner of the Staff Secretary's office transferred to me some telephone logs of John Podesta's for some days in June, 1995. She had found them at some point in cleaning up the office.

Other telephone logs of John's had been given to me earlier. At that time, shortly after he had left the White House, he and I discussed the legal question of ownership of telephone logs as interpreted by White House attorneys in previous administrations. I had informed him that, while their position had disappointed me, they had consistently viewed them as personal records of each individual rather than Presidential documents. The result was that some individuals took them, others left them behind. I explained to him that as far as I knew that view still held with this Administration. He chose to leave them here. I believe that he consulted with the Counsel's Office about them.

When these for June were given to me, I intended to again inform him and ask for his guidance. Unfortunately, I failed to follow up until this request was received. I have called John and left a message that I would like to talk with him. As of yet, I have not heard from him. Left to guess his wishes, I would suppose that he would request that these logs be treated as the previous set was handled.

4

DOCUMENT #

(PORTIONS)

TRANSCRIPT OF JUNE 12, 1994

INDEPENDENT COUNSEL INTERVIEW OF THE PRESIDENT

A handwritten signature in black ink, consisting of a large, stylized 'J' followed by a series of loops and a long, sweeping horizontal line extending to the left.

OFFICE OF THE INDEPENDENT COUNSEL

~~CONFIDENTIAL~~

TESTIMONY OF

PRESIDENT WILLIAM J. CLINTON

Sunday, June 12, 1994

Washington, D. C.

DETERMINED TO BE AN
ADMINISTRATIVE MARKING

2006-1006-F

INITIALS: VZ DATE: 6/18/15

Testimony of

PRESIDENT WILLIAM J. CLINTON

before the Independent Counsel, held at The White House,
Washington, D. C., beginning at 2:05 p.m., when were present
on behalf of the respective parties:

FOR THE INDEPENDENT COUNSEL:

ROBERT B. FISKE, JR., ESQ.
Independent Counsel

RODERICK C. LANKLER, ESQ.
Associate Counsel

FOR THE PRESIDENT:

LLOYD N. CUTLER, ESQ.
Counsel to the President

DAVID E. KENDALL, ESQ.
Williams & Connolly
Washington, D. C.

OIC 000463

Court Reporter:

Elizabeth A. Eastman

Deposition Services, Inc.

600 East Jefferson Street
Suite 103
Rockville, MD 20850

"You are our most valued client"

2300 M Street, N.W.
Suite 800

DOCUMENT #

51

HANDWRITTEN NOTES OF DAVID FEIN REGARDING INDEPENDENT COUNSEL
INTERVIEW OF FIRST LADY ON JULY 22, 1994

Sherrin

DOCUMENT #

50

TYPED NOTES REGARDING PREPARATION
OF ~~FIRST LADY~~ FOR INDEPENDENT COUNSEL INTERVIEWS

same as

June 12

1994

X

DOCUMENT #

4A

DRAFT FILE MEMORANDUM DATED JUNE 16, 1994 FROM DAVID KENDALL
REGARDING INTERVIEW OF THE PRESIDENT BY THE INDEPENDENT COUNSEL
ON JUNE 12, 1994

same

DOCUMENT # 490

DRAFT FILE MEMORANDUM DATED JUNE 17, 1994
FROM DAVID KENDALL ~~REGARDING~~ INTERVIEWS
~~OF THE PRESIDENT BY THE~~ INDEPENDENT COUNSEL ~~ON~~ JUNE 12, 1994

MEMORIALIZING
THE FIRST LADY'S

DOCUMENT # 47

(HANDWRITTEN)

CUTLER OF

NOTES REGARDING JUNE 12, 1994
INDEPENDENT COUNSEL INTERVIEW ~~OF THE PRESIDENT AND FIRST LADY~~

DOCUMENT #

44

X

SHERBURNE

NOTES ~~REGARDING~~ JULY 22, 1995
INDEPENDENT COUNSEL INTERVIEWS

made in connection with
preparation for

(HANDWRITTEN) DOCUMENT # 45
SHERBURNE OF
NOTES REGARDING JULY 22, 1995
INDEPENDENT COUNSEL INTERVIEWS

① Notes re July 22, 1995 ~~re interview interview~~
Independent Counsel Interview

② "

③ Notes re June 12, 1994 Independent
Counsel Interview of the President and
First Lady

④ Transcript of June 12, 1994 Independent
Counsel Interview of the President.

Draft
⑤ ~~Memo~~ File Memo Dated June 17, 1994
from David Kendall re Interview of the
First Lady By the Independent Counsel on
June 12, 1994.

⑥ Draft file memo dated June 16, 1994
~~re-int~~ from David Kendall re Interviews
of the President by the IC on 6/16/94.

Typed
⑦ Notes re prep of first lady ~~by~~ for
Independent Counsel Interview on

⑧ Handwritten notes of David Kendall re

Independent Council Interview of Fred Lagan
7/22/94.

Flotus / Maggie Williams 6673 Sup #1213

5295 - 5300

Flotus / Maggie Williams 5618 (Box 1)

5301 - 5302

Flotus / 3621 12/93 - 4/30/94

~~5303 - 5306~~

~~Flotus / 1344~~
~~5307~~

Flotus / 6132

5307 - 5317

Flotus / 5082

5318 - 5332

Flotus / 6131

~~5333 - 5343~~

Lloyd Cutler Calendars
T 005239 - 5246

Mark Middleton Phone Logs
5247

John Podesta's Phone Logs ~~Box~~
→ Box 1

5248 - 5259

→ Box #2 (Stack 11)

5260 - 5268

Dave Berger (Box 1732)
5269

Flotus Office Box 3622
5270 - 5275

Flotus Office - Box 1339, #Sup 1213
4/19/96 - Anne Baca (intern)

5276 - 5284

Flotus Box 4761 #1213 Sup - 4/8/96 Anne Baca
5285 - 5294

5475 Office of Records Management
- 5520

5521 - 5532 Lloyd Cutler Phone Logs /
Calendars

5533 - 5541 Dee Dee Myers file

5542 - 5547 Counsel's Office

5548 - 5564 Rose Retainer (Rose Law Firm)

5565 - 5575 David Fern Docs

5576 - 5583 Joel Klein

5584 - 5588 Whitewater Development Co.
(West Eggleston)

5589 - 5605 C.O.

CF 70 Wm. Kennedy / Beth Nolen

~~5400~~ 5400 - 5410

Box 6883

5411 -

Box 6884

Lloyd Cutler

1

Copy

00521 -
00532

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THE WHITE HOUSE
WASHINGTON

June 17, 1996

MEMORANDUM

TO: CERTAIN CURRENT AND FORMER WHITE HOUSE OFFICIALS

FROM: JANE C. SHERBURNE
SPECIAL COUNSEL TO THE PRESIDENT

WENDY S. WHITE
ASSOCIATE COUNSEL TO THE PRESIDENT

RE: INDEPENDENT COUNSEL SUBPOENA NO. 2005
DATED JUNE 13, 1996

Attached is a subpoena received on June 14, 1996 by the White House on June 14, 1996. The response date is June 20, 1996. If you have any responsive documents in your possession that constitute White House records, would you so advise us on or before June 19, 1996.

Responsive material created on or before March 4, 1994 may already have been produced pursuant to prior requests. Accordingly, to the extent you have responsive material, not previously provided to the Independent Counsel, it is most likely to be material reflecting communications to you, directly or indirectly, by a witness after March 4, 1994.

We are retrieving relevant files from the Office of Records Management the Counsel's Office and will review those files.

If you have any questions, please contact Jane Sherburne (456-5116) or Wendy White (456-7361).

United States District Court

EASTERN

DISTRICT OF

ARKANSAS

TO: THE WHITE HOUSE
c/o JANE SHERBURNE

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	Federal Grand Jury U.S. Post Office & Courts Bldg., 4th Floor 600 West Capitol Little Rock, Arkansas	ROOM	470
		DATE AND TIME	June 20, 1996 10:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Personal appearance not required if the requested documents are delivered on or before the return date to SA Sissy Stanton at the Office of the Independent Counsel, Suite 134, Two Financial Centre, 10825 Financial Centre Parkway, Little Rock, Arkansas 72211, telephone number (501) 221-8700, for submission to the Grand Jury.

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK	JAMES W. McCORMACK	DATE	June 13, 1996
(BY) DEPUTY CLERK	<i>Rebecca Carpenter</i>		#2005

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
Independent Counsel
Kenneth W. Starr

2 Financial Centre, Suite 134
10825 Financial Centre Parkway
Little Rock, Arkansas 72211 (501) 221-8700

*If not applicable, enter "none."

To be used in lieu of ACD110

U.S. DISTRICT COURT
JAN 1996

THE WHITE HOUSE
WASHINGTON

June 17, 1996

MEMORANDUM

TO: CERTAIN CURRENT AND FORMER WHITE HOUSE OFFICIALS

FROM: JANE C. SHERBURNE
SPECIAL COUNSEL TO THE PRESIDENT

WENDY S. WHITE
ASSOCIATE COUNSEL TO THE PRESIDENT

RE: INDEPENDENT COUNSEL SUBPOENA NO. 2005
DATED JUNE 13, 1996

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We are retrieving relevant files from the Office of Records Management the Counsel's Office and will review those files.

If you have any questions, please contact Jane Sherburne (456-5116) or Wendy White (456-7361).

THE WHITE HOUSE

WASHINGTON

June 28, 1996

MEMORANDUM FOR EOP PASSHOLDERS

FROM: Melinda N. Bates *MB*
Special Assistant to the President and Director, Visitors Office

RE: White House Tours On Independence Day

The President has requested that the White House remain open for public tours on Thursday, July 4th, 1996. The self-guided public tours will operate from 8 a.m. until 12 noon on a first-come, first-served basis. No tickets nor group reservations are used.

Passholder head-of-the-line privileges are in effect, as usual, from 10:30 a.m. until noon. Please remember that you may bring up to six guests. If you have more than six guests, you must ask another passholder to escort them.

In addition, we expect that all staff photo hardpass holders listed below will receive a personalized invitation to bring up to three guests to watch the fireworks that evening from the south lawn.

Pass types are CONTRACTOR, E/EOB, EOD, LE, MAC, MIL, NEOB, NGS, OGA, RES, SE, U, W, and WHCA.

As you know, during the peak summer months visitors on the public tours require a ticket from the National Park Service. July 4th is the only day the public can visit the White House *without tickets*.

Please refer any questions you receive about tours to the Visitors Office 24-hour Tour Line recording, 202-456-7041.

THE WHITE HOUSE
WASHINGTON

August 5, 1996

MEMORANDUM FOR TOM TAGGART, ORM

FROM: Miriam R. Nemetz *MR*

RE: Request for Telephone Logs

The Counsel's Office needs to review telephone logs and/or calendars for the following persons for the period January 20, 1993, through February 28, 1994:

Erskine Bowles
Hillary Rodham Clinton
William Jefferson Clinton
Deborah Coyle
Jeff Eller
Vincent Foster. Jr.
Mark Gearan
Albert Gore, Jr.
Nancy Hernreich
Harold Ickes
William H. Kennedy
Bruce Lindsey
Michael McCurry
Thomas McLarty
Cheryl Mills
Dee Dee Myers
Bernard Nussbaum
Leon Panetta
John M. Quinn
George Stephanopoulos
Ratsy Thomasson
David Watkins
Margaret Williams

Please identify all such calendars and phone logs in the custody of ORM and forward them to me. Thank you.

Name	Date
Shelli Peterson	7/21/99

Counsel

MEMORANDUM FOR WENDY WHITE AND ROB WEXLER, COUNSEL'S OFFICE

DATE: APRIL 30, 1996

THROUGH: TERRY GOOD, DIRECTOR OF RECORDS MANAGEMENT
LEE JOHNSON, DEPUTY DIRECTOR OF RECORDS MANAGEMENT

FROM: TOM TAGGART JR. *TJ*

RE: DOCUMENT PRODUCTION SUBPOENA # 1213, WHITEWATER
INDEPENDENT COUNSEL

COPY
from ORM

WITH THIS MEMO, PLEASE FIND COPIES OF MATERIAL LOCATED IN THE OFFICE OF RECORDS MANAGEMENT THAT MAY BE RESPONSIVE TO THE SUBPOENA AND RIDER # 1213. WE LOCATED THESE FILES PER YOUR REQUEST AND ARE IN ADDITION TO MATERIAL DELIVERED ON APRIL 22, 1996 TO ROB WEXLER IN ROOM 593 OEOB.

THERE ARE THREE PARTS TO OUR RESPONSE ATTACHED.

PART ONE: COPIES OF ALL DATABASE AND ALPHABETICAL SEARCH RECORDS. THESE NAMES AND NUMBERS MAY HELP YOU FOLLOW HOW OUR OFFICE SEARCH PROCEEDED. IF THERE ARE ANY QUESTIONS ABOUT THE SEARCH PLEASE CALL.

PART TWO: COPIES OF FILES LOCATED IN ORM ALPHABETICAL FILE THAT COMPLETES THE DOCUMENT PRODUCTION FOR SECTION A OF THE SUBPOENA. THERE ARE FILES FOR THE FOLLOWING:

ARKANSAS DEVELOPMENT FINANCE AUTHORITY
ARKANSAS STATE BANK DEPARTMENT
FIRST NATIONAL BANK (ONLY ARKANSAS ENTITIES)
FROST AND COMPANY
ROSE LAW FIRM
SECURITY BANK OF PARAGOULD ARKANSAS

PART THREE: COPIES OF FILES FROM ORM SUBJECT (COMPUTER DATABASE) AND ALPHABETICAL FILES. THESE FILES ARE ORGANIZED BY NAME. THIS MATERIAL COMPLETES RECORDS MANAGEMENT'S RESPONSE TO SECTION B OF THE SUBPOENA RIDER. ONLY THOSE NAMES ARE LISTED THAT HAVE MATERIAL LOCATED OR RELEVANT TO THE REQUEST. THE COPIES OF MATERIAL ARE FOR THE FOLLOWING NAMES:

BEVERLY BASSETT-SCHAEFER
DIANE BLAIR
JIM BLAIR
HERBY BRANSCUM
ROBERT BROWN
PAULA CASEY
GLENDA COOPER

JEFF GERTH
DAVID HALE
ROBERT HILL
MARLIN JACKSON
CHARLES JAMES
ALSTON JENNINGS
LORETTA LYNCH
WILLIAM LYON
JAMES LYONS
JAMES (AND SUSAN) MCDUGAL
ROBERT PALMER
ARCHIE SCHAFER
MAURICE SMITH
STEVE SMITH
SETH WARD
WILLIAM WATT

THIS MATERIAL AND MEMORANDUM COMPLETES THE OFFICE OF RECORDS
MANAGEMENT RESPONSE AND DOCUMENT PRODUCTION FOR THIS
PARTICULAR INDEPENDENT COUNSEL SUBPOENA.

DRAFT

Subpoena # 1213

To: The White House

SUBPOENA RIDER

This subpoena applies to documents and communications, including but not limited to any stored and/or archived documents and communications, of the following persons now or previously employed at the White House: Alston, Mildred C.; Bowles, Erskine B.; Caputo, Lisa M.; Cerda, Clarissa; Cerf, Chris; Cheston, Sheila; Clinton, Hillary; Clinton, William; Conaway, Sharon; Cutler, Lloyd; Dreyer, David; Eggleston, Neill; Eller, Jeffrey; Emerson, John B.; Fabiani, Mark D.; Fein, David B.; Gearan, Mark D.; Gergen, David R.; Glynn, Mary Ellen; Gore, Albert; Hernreich, Nancy V.; Huber, Carolyn; Klein, Joel; Krislov, Marvin; Ickes, Harold; Lattimore, G. Neel; Lieberman, Evelyn; Lindsey, Bruce R.; Kennedy, William H.; McCurry, Michael; McLarty, Thomas F.; Middleton, Mark; Mikva, Abner; Mills, Cheryl; Myers, Dee Dee; Nash, Bob; Neel, Roy; Nemetz, Miriam; Neuwirth, Stephen; Nolan, Both; Nussbaum, Bernard; O'Keefe, Kevin; Panetta, Leon E.; Podesta, John D.; Quinn, Jack; Rasco, Carol; Reed, Bruce N.; Segal, Eli J.; Seidman, Ricki; Sherburne, Jane C.; Sloan, Clifford M.; Stephanopoulos, G.; Stern, Todd; Terzano, Virginia; Thomasson, Patsy L.; Verveer, Melanne; Waldman, Michael; Watkins, David; and Williams, Margaret.

3.7 A. For documents created or made on or before March 4, 1994, produce any and all documents and/or communications referring or relating to the below-listed entities and items. For documents created or made after March 4, 1994, produce any and all documents and/or communications (including notes and diaries) reflecting information communicated to the person listed above by a witness (or by a person who has communicated with a witness or by a person who has communicated with another person who has communicated with a witness) regarding the following entities and items:

101 River Development, Inc.
 1st Ozark National Bank
 Alcohol Beverage Control Board
 Angel Fire, New Mexico
 Arkansas Development Finance Authority
 Arkansas Pollution Control and Ecology
 Arkansas Real Estate Commission
 Arkansas Savings and Loan Association Board
 Arkansas Securities Department
 Arkansas State Bank Board
 Arkansas State Bank Department
 Arkansas State Department of Finance and Administration
 Arkansas State Highway Department
 Bank of Cherry Valley
 Bank of Kingston
 Beach Abstract Company

Borod and Huggins
Brown, Rogers & Company, P.A.
Capital Management Services, Inc.
Campobello Properties Venture
Castle Grande
Castle Sewer & Water
Central Flying Service, Inc.
Citizens Bank, Flippin, Arkansas
Citizens Bank of Jonesboro
First National Bank
Flowerwood Farms, Inc.
Frost & Company
Great Southern Land Company, Inc.
Harrison & Brown, P.A.
Industrial Development Corporation
International Paper Realty Corporation
Langston Energy Homes, Inc.
Madison Bank & Trust
Madison Financial Corporation
Madison Guaranty Savings & Loan
Madison Marketing
Madison Real Estate
Master Marketing
Masters Marketing
McDougal & Associates
My Paradise, Inc.
Ozark Air Service, Inc.
Ozarks Escrow
Ozarks Realty Company Trustee
Ozarks Realty Company
Ozarks Realty Escrow
Paradise, Inc.
Patten, McCarthy & Associates, Inc.
Pembroke Manor, Inc.
Perry County Bancshares, Inc.
Perry County Bank
P.O.M., Inc.
Rolling Manor, Inc.
Rose Law Firm documents or records
Security Bank, Paragould, Arkansas
Southern Development Bankcorp
Union National Bank of Arkansas
Whitewater Development Company, Inc.
Whitewater Estates
Worthen Bank & Trust Company, N.A.
Worthen National Bank of Arkansas

B. Produce each and every calendar; datebook; telephone call logs; messages; message books; message logs; or similar document or record reflecting, referring or relating to meetings, conversations, messages, or encounters to, from, with, or including any of the following persons: Neil T. Ainley, Beverly Bassett-Schaffer, Diane Blair, Jim Blair, Helen Brandon, Herby Branscum, Robert Brown, Gary Bunch, Paula Casey, Glenda J. Cooper, Don Denton, Kent Dollar, Jeff Gerth, David Hale, Charles Handley, David Henley, James Henley, William Henley, Sam Heuer, Robert Hill, Marlin Jackson, Charles James, Alston Jennings, Larry Kuca, John Latham, Daniel Lasater, Loretta Lynch, William Lyon, James Lyons, James B. McDougal, Susan McDougal, Robert Palmer, James N. Patterson, Dean Paul, Leslie Patten, Kirby Randolph, R. D. Randolph, Yoly Redden, Martin B. Satterfield, Archie Schaffer, Maurice Smith, Steve Smith, Earl Stafford, Jeanette Stafford, J. Wesley Strange, Sue Strayhorn, Chris Wade, Rosalee Wade, Seth Ward, William Watt, and Robert Wilson.

Publicly available materials, unannotated news clippings, and communications with Congress or the Special or Independent Counsel (for example, draft and final correspondence, notes and memoranda of conversations and meetings) need not be produced. Portions of documents reflecting information communicated after March 4, 1994, by a private attorney for a witness about that witness need not be produced.

If any of the above requested documents and/or communications have previously been produced by you, please so state and identify the documents and/or communications by Bates number.

Personal appearance is not required if the requested documents are delivered on or before the return date to Special Agent Sissy Stanton of the Federal Bureau of Investigation (telephone 501-954-4228), Suite 203, The Koger Center, Redding Building, 1701 Centerview Drive, Little Rock, AR 72211, for submission to the Grand Jury. If you choose to deliver documents in lieu of a personal appearance, you must (i) state in a cover letter whether such production contains all responsive documents and (ii) attach a copy of this subpoena to the cover letter.

Definitions and Instructions

1. Definitions

a. The term "document" or "documents" as used in this subpoena means all records of any nature whatsoever within your possession, custody or control or the possession, custody or control of any agent, employee, representative (including, without limitation, attorneys, investment advisors, investment bankers, bankers and accountants), or other person acting or purporting to act for or on your behalf or in concert with you, including, but not limited to, draft, pending or executed contracts and/or agreements, sample documents, insurance policies, financial guarantee bonds, letters of credit, communications, correspondence, calendars, daytimers, datebooks, telegrams, facsimiles, telex, telefaxes, electronic mail, memoranda, records, reports,

MEMORANDUM FOR WENDY WHITE AND ROB WEXLER, COUNSEL'S OFFICE

DATE: APRIL 22, 1996

THROUGH: TERRY GOOD, DIRECTOR RECORDS MANAGEMENT

FROM: TOM TAGGART JR. *HTJ*

RE: SUBPOENA # 1213 AND RIDER

PER OUR DISCUSSIONS ON APRIL 9, 1996 AND YOUR INSTRUCTIONS, I HAVE CREATED A MORE WORKABLE LIST OF BOXES FOR THOSE WHITE HOUSE STAFFERS NAMED IN THE SUBPOENA. I AM ATTACHING A COPY OF THIS LIST AND I AM GIVING THE COMPUTER DISC WITH THE LIST TO ROB. FOR ANY OF THE BOXES THAT HAVE BEEN PROCESSED AND NUMBERED I CAN GIVE YOU EITHER A COMPUTER PRINTOUT OF THE CONTENTS OF THE BOX OR A COPY OF THE ACTUAL INVENTORY.

IN ANSWER TO THE SUPOENA RIDER SECTION A, I HAVE COPIED ALL MATERIAL THAT APPEARED IN THE SEARCH OF OUR DATABASE. THESE COPIES ARE ATTACHED. I STILL HAVE SECTION B AND THE PHYSICAL SEARCH OF OUR ALPHA OR NAME FILE TO COMPLETE.

THE ATTACHED CASE NUMBERS ARE: 052998CU; 079064; 037517; 049344; 074894; 057061; 036324; 101863; 028525; 087497; 082426; 053467CU; 071470SS; 093059; 120219; 042217; 005887; 006945; 062640; 111388SS; 059578SS; 146770CU; 063193CU; 053467CU; 027916CU; 112362; 057628; 151091; 045044; 013893; 055207; 044450; 040986; 033664; 039994; 132972; 053130; 005089; 109380; 051113; 045528; 080941CU;

COPY TO: LEE JOHNSON

document complete search

Subpoena # 1213

DRAFT

To: The White House

SUBPOENA RIDER

This subpoena applies to documents and communications, including but not limited to any stored and/or archived documents and communications, of the following persons now or previously employed at the White House: Alston, Mildred C.; Bowles, Erskine B.; Caputo, Lisa M.; Cerda, Clarissa; Cerf, Chris; Cheston, Sheila; Clinton, Hillary; Clinton, William; Conaway, Sharon; Cutler, Lloyd; Dreyer, David; Eggleston, Neil; Eller, Jeffrey; Emerson, John B.; Fabiani, Mark D.; Fein, David B.; Gearan, Mark D.; Gergen, David R.; Glynn, Mary Ellen; Gore, Albert; Herrnreich, Nancy V.; Huber, Carolyn; Klein, Joel; Krislov, Marvin; Ickes, Harold; Lattimore, G. Neel; Lieberman, Evelyn; Lindsey, Bruce R.; Kennedy, William H.; McCurry, Michael; McLarty, Thomas F.; Middleton, Mark; Mikva, Abner; Mills, Cheryl; Myers, Dee Dee; Nash, Bob; Neel, Roy; Nemetz, Miriam; Neuwirth, Stephen; Nolan, Beth; Nussbaum, Bernard; O'Keefe, Kevin; Panetta, Leon E.; Podesta, John D.; Quinn, Jack; Rasco, Carol; Reed, Bruce N.; Segal, Eli J.; Seidman, Ricki; Sherburne, Jane C.; Sloan, Clifford M.; Stephanopoulos, G.; Stern, Todd; Terzano, Virginia; Thomasson, Patsy L.; Verveer, Melanne; Waldman, Michael; Watkins, David; and Williams, Margaret.

A. For documents created or made on or before March 4, 1994, produce any and all documents and/or communications referring or relating to the below-listed entities and items. For documents created or made after March 4, 1994, produce any and all documents and/or communications (including notes and diaries) reflecting information communicated to the person listed above by a witness (or by a person who has communicated with a witness or by a person who has communicated with another person who has communicated with a witness) regarding the following entities and items:

101 River Development, Inc. - NO
 1st Ozark National Bank - NO
 Alcohol Beverage Control Board - NO
 Angel Fire, New Mexico - NO
 Arkansas Development Finance Authority NO
 1 - Arkansas Pollution Control and Ecology
 1 - Arkansas Real Estate Commission
 Arkansas Savings and Loan Association Board - NO
 Arkansas Securities Department - NO
 Arkansas State Bank Board - NO
 1 - Arkansas State Bank Department
 Arkansas State Department of Finance and Administration
 2 - Arkansas State Highway Department
 Bank of Cherry Valley
 Bank of Kingston - NR
 Beach Abstract Company - NO

DA 3735
 covered
 FUSI Bank

039994
 051113

✓ 041528
 ✓ 040941W

109380

0050845
 053130
 132972

Borod and Huggins NR
 Brown, Rogers & Company, P.A. NR
 Capital Management Services, Inc. NR
 Campobello Properties Venture NR
 Castle Grande NR
 Castle Sewer & Water NR
 Central Flying Service, Inc. NR
 Citizens Bank, Flippin, Arkansas NR
 Citizens Bank of Jonesboro NR
 First National Bank ⑦
 Flowerwood Farms, Inc. NR
 Frost & Company
 Great Southern Land Company, Inc. NR
 Harrison & Brown, P.A. NR
 Industrial Development Corporation - 1
 International Paper Realty Corporation NR
 Langston Energy Homes, Inc. NR
 Madison Bank & Trust NR
 Madison Financial Corporation NR
 Madison Guaranty Savings & Loan
 Madison Marketing NR
 Madison Real Estate NR
 Master Marketing NR
 Masters Marketing NR
 McDougal & Associates NR
 My Paradise, Inc. NR
 Ozark Air Service, Inc. NR
 Ozarks Escrow NR
 Ozarks Realty Company Trustee NR
 Ozarks Realty Company NR
 Ozarks Realty Escrow NR
 Paradise, Inc. NR
 Patten, McCarthy & Associates, Inc. NR
 Pembrook Manor, Inc. NR
 Perry County Bancshares, Inc. NR
 Perry County Bank NR
 P.O.M., Inc. NR
 Rolling Manor, Inc. NR
 Rose Law Firm documents or records
 Security Bank, Paragould, Arkansas NR
 Southern Development Bankcorp NR
 Union National Bank of Arkansas NR
 Whitewater Development Company, Inc.
 Whitewater Estates NR
 Worthen Bank & Trust Company, N.A.
 Worthen National Bank of Arkansas

01803 032664
 157091 036324
 040986
 044450
 057628

045044

013893
028925

055207
 057061
 019064
 112362
 05967825
 11138855
 027916cu
 053467cu
 063193cu
 146770cu

Sudman
 6061-AR 430
 154531

005557
 006945
 062640
 074844
 084426
 027916cu (Duper)
 052998cu

7497
 49344
 042217
 017516
 037517

057061 (Duper)
 093057
 120219
 07147025
 053467cu
 063193cu (Duper)

B. Produce each and every calendar; datebook; telephone call logs; messages; message books; message logs; or similar document or record reflecting, referring or relating to meetings, conversations, messages, or encounters to, from, with, or including any of the following persons: Neil T. Ainley, Beverly Bassett-Schaffer, Diane Blair, Jim Blair, Helen Brandon, Herby Branscum, Robert Brown, Gary Bunch, Paula Casey, Glenda J. Cooper, Don Denton, Kent Dollar, Jeff Gerth, David Hale, Charles Handley, David Henley, James Henley, William Henley, Sam Heuer, Robert Hill, Marlin Jackson, Charles James, Alston Jennings, Larry Kuca, John Latham, Daniel Lasater, Loretta Lynch, William Lyon, James Lyons, James B. McDougal, Susan McDougal, Robert Palmer, James N. Patterson, Dean Paul, Leslie Patten, Kirby Randolph, R. D. Randolph, Yoly Redden, Martin B. Satterfield, Archie Schaffer, Maurice Smith, Steve Smith, Earl Stafford, Jeanette Stafford, J. Wesley Strange, Sue Strayhorn, Chris Wade, Rosalee Wade, Seth Ward, William Watt, and Robert Wilson.

Publicly available materials, unannotated news clippings, and communications with Congress or the Special or Independent Counsel (for example, draft and final correspondence, notes and memoranda of conversations and meetings) need not be produced. Portions of documents reflecting information communicated after March 4, 1994, by a private attorney for a witness about that witness need not be produced.

If any of the above requested documents and/or communications have previously been produced by you, please so state and identify the documents and/or communications by Bates number.

Personal appearance is not required if the requested documents are delivered on or before the return date to Special Agent Sissy Stanton of the Federal Bureau of Investigation (telephone 501-954-4228), Suite 203, The Koger Center, Redding Building, 1701 Centerview Drive, Little Rock, AR 72211, for submission to the Grand Jury. If you choose to deliver documents in lieu of a personal appearance, you must (i) state in a cover letter whether such production contains all responsive documents and (ii) attach a copy of this subpoena to the cover letter.

Definitions and Instructions

1. Definitions

a. The term "document" or "documents" as used in this subpoena means all records of any nature whatsoever within your possession, custody or control or the possession, custody or control of any agent, employee, representative (including, without limitation, attorneys, investment advisors, investment bankers, bankers and accountants), or other person acting or purporting to act for or on your behalf or in concert with you, including, but not limited to, draft, pending or executed contracts and/or agreements, sample documents, insurance policies, financial guarantee bonds, letters of credit, communications, correspondence, calendars, daytimers, datebooks, telegrams, facsimiles, telexes, telefaxes, electronic mail, memoranda, records, reports,

Subpoena # 1213

DRAFT*document computer search*
NAME FILE

To: The White House

SUBPOENA RIDER

This subpoena applies to documents and communications, including but not limited to any stored and/or archived documents and communications, of the following persons now or previously employed at the White House: Alston, Mildred C.; Bowles, Erskine B.; Caputo, Lisa M.; Cerda, Clarissa; Cerf, Chris; Cheston, Sheila; Clinton, Hillary; Clinton, William; Conaway, Sharon; Cutler, Lloyd; Dreyer, David; Eggleston, Neill; Eller, Jeffrey; Emerson, John B.; Fabiani, Mark D.; Fein, David B.; Gearan, Mark D.; Gergen, David R.; Glynn, Mary Ellen; Gore, Albert; Herrnreich, Nancy V.; Huber, Carolyn; Klein, Joel; Krislov, Marvin; Ickes, Harold; Lattimore, G. Neel; Lieberman, Evelyn; Lindsey, Bruce R.; Kennedy, William H.; McCurry, Michael; McLarty, Thomas F.; Middleton, Mark; Mikva, Abner; Mills, Cheryl; Myers, Dee Dee; Nash, Bob; Neel, Roy; Nemetz, Miriam; Neuwirth, Stephen; Nolan, Beth; Nussbaum, Bernard; O'Keefe, Kevin; Panetta, Leon E.; Podesta, John D.; Quinn, Jack; Rasco, Carol; Reed, Bruce N.; Segal, Eli J.; Seidman, Ricki; Sherburne, Jane C.; Sloan, Clifford M.; Stephanopoulos, G.; Stern, Todd; Terzano, Virginia; Thomasson, Patsy L.; Verveer, Melanne; Waldman, Michael; Watkins, David; and Williams, Margaret.

A. For documents created or made on or before March 4, 1994, produce any and all documents and/or communications referring or relating to the below-listed entities and items. For documents created or made after March 4, 1994, produce any and all documents and/or communications (including notes and diaries) reflecting information communicated to the person listed above by a witness (or by a person who has communicated with a witness or by a person who has communicated with another person who has communicated with a witness) regarding the following entities and items:

101 River Development, Inc. - NO Record

1st Ozark National Bank - NO Record

Alcohol Beverage Control Board - NO Record

Angel Fire, New Mexico - NO Record

Arkansas Development Finance Authority - NO Record

1 - Arkansas Pollution Control and Ecology - NO Record

1 - Arkansas Real Estate Commission - NO Record

Arkansas Savings and Loan Association Board - NO Record

Arkansas Securities Department - NO Record

Arkansas State Bank Board - NO Record

1 - Arkansas State Bank Department

Arkansas State Department of Finance and Administration

2 - Arkansas State Highway Department - NO Record

1 - Bank of Cherry Valley - NO Record

Bank of Kingston - NO Record

Beach Abstract Company - NO Record

✓ 041528

✓ 040941W

109380

005084

053130

132972

CA 3735
*FBI BUREAU**1030911*
185113
NO RECORD

Borod and Huggins NR ~~No Record~~
 Brown, Rogers & Company, P.A. NR ~~No Record~~
 Capital Management Services, Inc. NR ~~No Record~~
 Campobello Properties Venture NR ~~No Record~~
 Castle Grande NR ~~No Record~~
 Castle Sewer & Water NR ~~No Record~~
 Central Flying Service, Inc. NR ~~No Record~~
 Citizens Bank, Flippin, Arkansas NR ~~No Record~~
 Citizens Bank of Jonesboro NR ~~No Record~~
 First National Bank NR ~~No Record~~
 Flowerwood Farms, Inc. NR ~~No Record~~
 Frost & Company NR ~~No Record~~
 Great Southern Land Company, Inc. NR ~~No Record~~
 Harrison & Brown, P.A. NR ~~No Record~~
 Industrial Development Corporation - 1 NR ~~No Record~~
 International Paper Realty Corporation NR ~~No Record~~
 Langston Energy Homes, Inc. NR ~~No Record~~
 Madison Bank & Trust NR ~~No Record~~
 Madison Financial Corporation NR ~~No Record~~
 Madison Guaranty Savings & Loan NR ~~No Record~~
 Madison Marketing NR ~~No Record~~
 Madison Real Estate NR ~~No Record~~
 Master Marketing NR ~~No Record~~
 Masters Marketing NR ~~No Record~~
 McDougal & Associates NR ~~No Record~~
 My Paradise, Inc. NR ~~No Record~~
 Ozark Air Service, Inc. NR ~~No Record~~
 Ozarks Escrow NR ~~No Record~~
 Ozarks Realty Company Trustee NR ~~No Record~~
 Ozarks Realty Company NR ~~No Record~~
 Ozarks Realty Escrow NR ~~No Record~~
 Paradise, Inc. NR ~~No Record~~
 Patten, McCarthy & Associates, Inc. NR ~~No Record~~
 Pembroke Manor, Inc. NR ~~No Record~~
 Perry County Bancshares, Inc. NR ~~No Record~~
 Perry County Bank NR ~~No Record~~
 P.O.M., Inc. NR ~~No Record~~
 Rolling Manor, Inc. NR ~~No Record~~
 Rose Law Firm documents or records NR ~~No Record~~
 Security Bank, Paragould, Arkansas NR ~~No Record~~
 Southern Development Bankcorp NR ~~No Record~~
 Union National Bank of Arkansas NR ~~No Record~~
 Whitewater Development Company, Inc. NR ~~No Record~~
 Whitewater Estates NR ~~No Record~~
 Worthen Bank & Trust Company, N.A. NR ~~No Record~~
 Worthen National Bank of Arkansas NR ~~No Record~~

charged out to David Fein 10/5/95 (copy/office) attached

055207
 057001
 019064
 112362
 05967825
 11138892
 02791600
 05346766
 06319300
 14677000

052001 (dup)
 093057
 0217
 07147055
 05346700
 06319300 (dup)

7497
 79344
 042217
 017516 (07531)
 037517

01803 032664
 157091 030324
 040986
 040007
 057602

16061-430
 154531

005557
 006945
 062640
 074844
 082426
 02791600 (dup)
 05299800

Computer Database Search

Neil T. Ainsley -

DC RECORD

Betty Bassett-Chaffey - 038328, NO OTHER

Diane Blair - 038348 - 052831 - 055144 - 164347 - 054679 - 077722 - 077806 - 079383 - 079172

Jim Blair - 038328 - 057831 - 074506 - 136414 - 159323SS ✓ 145898SS ✓

Helen Brandon - NO RECORD

Herby Branscum - 014992, 005089, 059192, 063878, 012984, 08885235, 152250, 094603, 078419,
 915 ADJ 1 AR

Robert Brown -

Gary Burch - NO RECORD

Paula Casey - CA 1908
121143 067060 042046
155248 8592 1291355

Glenda J. Cooper - 003203, 033703, 062809, 075949, 077233, 093255, 093256, 100507,

Don Denton - NO RECORD

Kent Dollar - NO RECORD

Bill Smith - 00234155 - 15480655

ADJ (JUDGE)
David Hale - 116326 ✓

Charles Handley - NO RECORD

David Bentley - NO RECORD. NO RECORD

James Henley - NO RECORD

William Henley - NO RECORD

Samm Haver - NO RECORD

Robert Hill - ^{AR} NO RECORD

Marlin Jackson - 044082, 046508, 087497, 089039, 099042, 108071, 121804, 141216

Charles Jones - NO RECORD

Alston formations - 01468355, 08515655, 09028804

Larry Kusa - NO RECORD

John Latham⁴⁰⁵ NO RECORD

Daniel Lauster - NO RECORD

Freddie Lyack - 099514

William Lyon - 132700

075044 ✓ 073629 ✓ 1316545 ✓ 146138 ✓ 09-899 ✓

James Lyons - 099514 ✓ 080564, 109009 ✓ 146122 ✓ 12037055 ✓ 02105355 ✓ 099514 ✓

James B. McDugal - 07147055, 053467cu,

Susan McDugal - same as James

Robert Palmer - 031771cu ✓

James N. Patterson - ^{ADS} ^{AR} NO RECORD

Dean Paul - NO RECORD

Leslie Patten - NO RECORD

Kirby Randolph - NO RECORD

R.D. Randolph - NO RECORD

Yolby Redden - NO RECORD

Martin B. Satterfield - NO RECORD

SCAFFER
Chas Schaffer - ~~NO RECORD~~ 056419, 043483, 043470
027819, 01680255, 135020, 126448

04500455
Maurice Smith - 154242, 149933, 096635, 053665, 053130, 043585, 039524, 004655

Steve Smith - 044899, 14037155, 043409

Earl Stafford - NO RECORD

Jeanette Stafford - NO RECORD

J. Wesley Strange - NO RECORD

Sue Strayhorn - NO RECORD

Chris Wade - NO RECORD

Rosalie Wade - NO RECORD

Seth Ward - 027916cu (previously copied)

William Watt - NO RECORD

Robert Wilson - ^{ADS} ^{AR} NO RECORD

Alpha or Namefile

✓
Ed T. Ainsley - Nothing Found
Edward Bassett-Schaeffer - Nothing Found
Deane Blair - 6 letters found ✓
Jim Blair - 2 letters found, one charged { 2 cc / attached } charged to 66 file Cheryl Mills 12/19/95
Helen Brandon - Nothing Found
Merly Branscum - Nothing Found
Robert Brown - ARK 3 letters found ✓ ~~NOT RELEVANT~~
Garry Bunch - Nothing Found
Paula Casey - Nothing Found
Glenda J. Cooper - One letter found ✓
Don Deaton - Nothing Found
Kent Dollar - Nothing Found
Jeff Heath - Nothing Found
Hale - 1 Letter Found ✓
Charles Handley - Nothing Found
David Henley - Nothing Found
James Henley - Two Letters / NOT RELEVANT - NOT AR
William Henley - ~~Not~~ Nothing Found
Sam Heuer - Nothing Found
Robert Hill - Ark Two Letters ✓
Marlin Jackson - charged to David Fein, Counsel; 10-5-95 ✓ attached
Charles James - Machine #19 not working ✓ attached Fein pulled
Alston Jennings - 3 Letters Found ✓
Larry KUCA - Machine #19 Down NO RECORDS
John Latham - Nothing Found
Daniel Lasater - Nothing Found

Leutia Lynch - No Record

William Lyon - No Record

James Lyons - ✓

James B. McDougal - No Record

Susan McDougal - No Record

Robert Palmer - Charged out, David Fein (counsel) 10/5/95 attached

James N. Patterson - No Record

Dean Paul - No Record

Leslie Patten - No Record

Kirby Randolph - No Record

R D. Randolph - No Record

Yale Redlin - No Record

Martin E. Satterfield - No Record

Patricia Schaeffer - Charged out to Cheryl Mills (counsel's) 3/21/95 attached

Maurice Smith - ARK ✓

Steve Smith - ARK ✓

Earl Stafford - No Record

Janette Stafford - No Record

L. Wesley Strange - No Record

Lee Strayhorn - No Record

Chris Wade - No Record

Ronald Wade - No Record

Keith Wade - No Record

William Watt - ✓ Not relevant

Robert Wilson - ✓

Alpha or name file

BOX SEARCH IDENTIFIER

4/22/96

STAFFER	OA BOX NUMBER
Mildred Alston	No boxes
Erskine Bowles	6421, 6422, 6423, 6772, 6773, 6774, 6775
Lisa Caputo	1339, 1340, 1341, 1512, 1513, 1635, 1636, 2463, 2464, 2465, 2466 2566, 2590, 4100, 4101, 4102, 4797, 4798, 4799, 4931, 5082, 5083 5084, 6054, 6055, 6056, 6057, 6058, 6059, 6131, 6132, 6133
Clarissa Cerda	5125, 5126, 5127, 5240, 5241, 5482, 5483, 5484, 5373, 5374, 5375 5376, 5475, 5476, 5477, 5478, 5611, 5624, 5836
Chris Cerf	5132, 5133, 5135, 5368, 5369, 5370, 5616, 5940, 6391, 6732, 6733 6734, 6879, 6880, 6921, 6922
Sheila Cheston	No record
Sharon Conaway	No record
Lloyd Cutler	2582, 2583, 2584, 2585, 2586, 3716
David Dwyer	4362
Neil Eggleston	2743, 2744, 2745
Jeff Eller	(MAYBE- 4009, 4010, 4011, 4012, 4013, 4014, 4015, 4016, 4017, 4018)
John Emerson	No record
Mark Fabiani	No record
David Fein	No record
Mark Gearan	1392, 1731, 2598, 2599, 2644, 3517, 3518, 3536, 3537, 3538, 3539 3540, 3541, 3542, 3543, 4109, 4737, 4940, 5136, 5149, 5162, 5265 5134, 5941, 5942, 5943, 5944, 6276, 6077, 6078, 6079, 6080, 6081 6082, 6083, 6084, 6085, 6086, 6087, 6088, 6089, 6090
David Gergen	1332, 1333, 1511, 1606, 1607, 1700, 1732, 2158, 2159, 2160, 2418 2451, 2452, 2600, 2655, 2656, 2657, 2658, 2659, 2805, 2806, 2807 CF132, CF133, CF134, 4280, 4281, 4282
Mary Ellen Glynn	No record
Albert Gore	Have no VP records in ORM
Nancy Hernreich	Three unprocessed in 80 OEOB
Carolyn Huber	No record
Joel Klein	3715, 3920, 4337, 4338, 4339, 4340, 4341, 4710, 4711, 4765, 4766 6039, 6040, 6041, 6042, 6043, 6044, 6462
Marvin Krislov	2425, 2426, 4033, 4034, 5488, 5459, 5612, 5613, 5614, 5615, 6517 6762, 6793, 6794, 6795, 6796, 6797, 6798, 6799, 6800, 6801, 689 6897, 6898, 6899, 6900, 6901, 6902, 6903, 6904, 6741 CF270, CF271, CF272, CF273, CF274, CF275, CF276, 6804
Harold Ickes	4085, 4086, 4087, 6045, 6046, 6047
Neel Lattimore	5082, 5083, 5084
Evelyn Lieberman	No record
Bruce Lindsey	3738, 3739, 5378, CF249, 5937, 5629, 5630, 6177, 6511 Nine boxes misc & correspondence in 80 OEOB
Bill Kennedy	CF205, CF70, CF101, CF102, CF103, CF155, CF156, 4094, CF204 CF205, 5183, 5184, 5185, CF317
Michael Mccurry	5628, 6117, 6751, 6660, 6661, 6662, - 1 box in 80 OEOB
Thomas Mack McLarty	546, 547, 1360, 1361, 1362, 2569, 1600, CF78, 2155, 2220, 2567, 2568, 2587, 2588, 2589, 2643, 2945, 2946, 2947, CF137, CF138, CF139, CF140, CF141, CF142, 3526, 3527, 4035, 4064, 4065,

BOX SEARCH IDENTIFIER

STAFFER	OA BOX NUMBER
	4935, 5236, 6516, 6925, 6924, 6625 - 17 boxes bulk & correspondence in 80 OEOB
Mark Middleton	3339, 4503, 4504, 4505, 4506, 4507, 4508, 4509, 4510, 4511, 6074, 6075, 6395
Alener Mikva	6461, 4710, 4711
Cheryl Mills	4407, 4953, 5129, 5130, 6782
Dee Dee Myers	1597, 1598, 1599, 1875, 2449, 2642, 2802, 2922, 2950, 2951, 3338, 4032, 4030, 4031, 4061, 4119, 4277, 4278, 4279, 4481, 4482, 4483, 4484, 4485, 4486, 4487
Bob Nash	2762, 2763, 2764, 2765, 2766, 2767, 2768, 2769, 2770, 2771, 2772, 2773
Roy Neel	CF27, CF28, CF29, 1363, CF71, 2458, (Logs 2567, 2568), 6076
Miriam Nenetz	No record
Steve Newirth	3290, 4801
Beth Nolan	CF70, 2282, 2283, 2284, CF101, CF102, CF103, CF145, CF146, 4094, 5651, 5610, 5835, 6923
Bernard Nussbaum	CF32, CF33, CF34, (Petitions J. Pollard - 2419, 2420, 2421, 2422, 2423, 2424), (Correspondence 2582, 2583, 2584, 2585, 2586), 3509, 3716, 3737, 3735, 3736, 6461
Kevin Okeefe	No record
Leon Panetta	4110, 5234, 5235, 5725, 6513, (Eight boxes misc books, correspondence, etc)
John Podesta	359, 360, 473, 474, 1038, 1039, 1390, 1391, 2242, 2243, 2244, 2245, 4886, 4887, 4888, 4889, 4890, 4891, 4892, 5951, 5952, 5953, 5954, 5955, 5489, 5490, 5491, 5492, 5493, 5485, 5486, 5487, 5488, 6191, (Two boxes bulk in 80 OEOB)
Jack Quinn	No record
Carol Rasco	2602, 4591, 4592, 4593, 4594, 5040, 5041, 5131, 5261, 5104, 5105, 5857, 5858, 5859, 5860, 6504, 6135, 6393, 6519, 6520 (One box correspondence in 80 OEOB)
Bruce Reed	2154, 4729, 4730, 4731, 4732, 6116
Eli Segal	1293, 1294, 1295, 1296, 1297, 2147, 2148, 2149, 2150, 2151, 5564
Ricki Seidman	6061, 6062, 6063, 6064, 6065, 6066, 6067, 6068, 6069, 6070, 6071, 6072, 6073
Jane Sherburne	No record
Cliff Sloan	3715 (also Joel Kein), 4262, 4263, 4264, 4363, 4495, 4496, 4497, 4498, 4499, 4577, 4578, 4579, 4580, 4581, 4641, 4642, 4653, 4644, 4645, 4658, 4659, 4660, 4661, 4662, 4663, 4736, 4767, 4768, 4769, 4770, 4771, 4772, 4773, 4774, 4775, 4776, 4777, 6624
George Stephanopoulos	553, 29, 1564, 1565, 1566, 1567, 4893, 4894, 4895, 4896, 4897, 4898, 4899, 2593, 2594, 2596, 2597, 4114, 4115, 4116, 4117, 4469, 4470, 4471, 5350, 5186, 5187, 5188, 5189, 5627, 5682, 5761, 5846, 5848, 5930, 6048, 6049, 6387, 6388, 6408, 6409, 6410, 6919, 6918
Todd Stern	Staff Secretary file copies with Podesta only , 5955 (Seven boxes chron files i 80 OEOB)
Virginia Terzano	No record
Patsy Thomasson	6508, (one box unprocessed adm files in 72 OEOB)

BOX SEARCH IDENTIFIER

STAFFER	OA BOX NUMBER
Melanne Verveer	6198, 6199, 6200, 6201, 6202, 6203, 6204, 6205
Michael Waldman	(Six new boxes in 72 OEOB), 6626, 6627, 6628, 6629, 6630, 6631, 6632, 6633
David Watkins	1259, (In machine in 69 OEOB), CF35, CF36, CF37, CF93, CF165
Maggie Williams	2590, 3623, 4009, 4010, 4011, 4012, 4013, 4014, 4015, 4016, 4017, 4018, 4106, 4259, 6673, 6756, 6757

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

Congress of the United States House of Representatives

COMMITTEE ON GOVERNMENT REFORM AND OVERSIGHT

2157 RAYBURN HOUSE OFFICE BUILDING

WASHINGTON, DC 20515-0143

June 6, 1996

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BERNARD SANDERS, VERMONT
INDEPENDENT

MAJORITY—(PH 205-674)
MINORITY—(PH 205-651)

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

Dear Mr. Quinn:

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

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

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

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

I appreciate your prompt response to these requests.

Sincerely,

Bill Clinger
William F. Clinger, Jr.
Chairman

cc: Rep. Cardiss Collins

for Rob Weylan & Co 4/20/96

C O P Y
from ORM

3378 ✓ Lindberg

→ 1730 ✓ - Hayes 1191 →

4061 ✓ Hayes

6049 ✓

4117 ✓

from
conf 6733 - 4827 CB

3370 3790 - ✓

Kirsten 6798 4894 CB

6900 4928 CB

6904 4932 CB

3735 2615 ✓

3736 2616 ✓

4710 - 3280 Klein ✓

4711 - 3281 Klein CB

4341 - 3031 Klein CB

3 6041 - 4281 Klein ✓

4 6042 - 4282 Klein ✓

~~124~~ 5 6043 - 4283 Klein ✓

CE 70 ✓

CE 101 ✓

CE 203 ✓

6884 ✓

6883 ✓

→ 1923

1249 (Cliff Masten)?

new box -

from Cathy Mascatella '90 Phone logs

3621 ✓

to be reviewed 4/11/96

1341 ✓

1340 ✓

1339 ✓

5618 ✓

4761 ✓

3622 ✓

6389 ✓

6673 ✓

C O P Y
from ORM



DEPARTMENT OF THE TREASURY
UNITED STATES SECRET SERVICE

August 12, 1996

MEMORANDUM

TO : ANNA M. CHÁVEZ
OFFICE OF THE COUNSEL TO THE PRESIDENT

FROM : COLLEEN B. CALLAHAN
SPECIAL AGENT IN CHARGE
WHITE HOUSE DIVISION

SUBJECT : Subpoenas and Congressional Requests

Reference is made to your memorandum dated 8/2/96 requesting WAVES material to comply with United States District Court for the District of Columbia Subpoena D705 dated 07/01/96, Senator Orrin G. Hatch's request dated 07/03/96, and Congressman William F. Clinger's requests dated 06/21/96 and 07/15/96.

As noted in your 8/2/96 memorandum, you were requesting a search of all WAVES records regarding Craig Livingstone and Anthony Marceca for the period January 20, 1993 through July 15, 1996. To insure that all records concerning Messrs. Livingstone and Marceca were located and printed, the WAVES material was queried in the following manner:

- records of all appointments wherein the requester's or visitee's last name was either Livingstone or Marceca;
- records of all workorders wherein the requester's last name was either Livingstone or Marceca;
- and records of all badge history entrances to the White House Complex wherein the last name of the visitor (appointment, work order, or access list) was either Livingstone or Marceca.

These searches were conducted on the individual's last name because Mr. Marceca has used both the names of Tony and Anthony when conducting business with the WAVES center during the time he was a passholder (08/09/93 to 06/09/94 and 09/01/94 to 05/17/95). Likewise, Mr. Livingstone has used the first names of David, Craig, and D. Craig, according to WAVES records.

The two data tapes from May and June, 1993 are unreadable therefore, no information is available for those months. The results of the 41 other months are attached.

The additional information requested in your 8/2/96 memorandum, records of entrances and exits into the White House Complex by Anthony Marceca, would be contained in Secret Service records. We would recommend that you advise the entities requesting such information that Secret Service records should be requested from the Secret Service.

Colleen B. Callahan

Colleen B. Callahan
Special Agent in Charge
White House Division

Attachments

MEMORANDUM TO WENDY WHITE

FROM: SANDRA BROWN

RE: A FEW THOUGHTS

DATE: MAY 10, 1996

Eric -
I color coded this just for you! The log should reflect all pages not produced to the Committee as discussed below. I also think "our" copies in the file drawers should be marked. I suggest placing a colored flag on the pages not produced. Run this by Wendy.
Thanks, Sandra

I wanted to write down just a few things since I'm sure we will run out of time today to go over everything and even if we do this might be a better record of what I haven't completed.

-All non-responsive or not produced independent counsel materials are in boxes in the cabinet in front of the copier in room 593. The one exception is that all the CGEs not produced to the Committee and also not produced to the OIC have been pulled. I will leave these for Eric to mark in the log as not produced to the Committee and then return them to the OIC non-responsive/not produced boxes. ①

-In the search through the misc. boxes in 148, I found a small stack of original stickered copies. To the best of my research these pages were not produced to either the Committee or the OIC. As long as I have been here, these documents have been recorded as missing. My suggestion is to have Eric add them to the log (they are not logged currently) and mark them as not produced. I think these should then go back with the original stickered set. (They should be marked copied) ②

-THE MASTER LOG. g:\data\travel\cgelog2.all first (file) as discussed above. There is a lot of fine tuning to be done on the log. The latest productions need to be logged. Eric has a note on this. Everything produced after March 15, 1996 needs to be logged. A log has been started. Eric don't forget the Excise tax material produced 5/7/96. check with Wendy.

As I have told Eric I have a back-up file for the log also on the g: drive. That one is called g:\data\travel\ches.wp5 I have instructed Eric to make any changes/updates to the ches document, then "save as cgelog2.all" There are two reasons for this one, if Eric was working on the cgelog2.all log, everyone else would be restricted in using that document while he was using it. Second, if anyone accidentally deletes, erases or changes the cgelog2.all, that log can be restored with the ches file.

Things to be done to the log:

- Insert missing pages (Eric has this list)
- Mark pages that are really missing, as missing
- Notations for pages not produced to the Committee, do we want to make a notation for not produced to OIC?
- The whole document could be changed to all caps
- Re-print log, must be done on a better printed than the one in 593. There is not enough memory in that printer.
- Eric, on my desk, yellow legal pad paper, is a list of all CGE's which were not on the logs produced to the Committee. That is the best record of what was not produced to the Committee. These pages should be marked on the master log as not produced. I have placed a box ☐ next to the pages which I discuss above (found original stickered copies.) ③

RATES RANGE MISSING

✓1240	
✓2226	
✓2283-2332	6
✓3112	7
✓7714-7717	25
✓7853	26
✓7870	
✓8333	28
✓8370-8388	
✓9298-9299	33
✓10693-10694	37
✓10847-10850	
✓10880-10881	38
✓10903-10906	
✓11631-11633	
✓11653	39
✓11824-11827	
✓11836-11837	
✓12502	41
✓13140	43
✓13198	
✓13524-13525	45
✓14971	47
✓16026-16027	49
✓16552	
✓16690	
✓16703-16706	50
✓16768-16788	
✓16872-16873	
✓16945	51
✓16979	
✓17279-17284	
✓17413	
✓17439-17465	52
✓17732-17733	
✓17928	
✓18490-18492	53
✓19322 - NUMBERING ERROR	55
✓20954-20984 - MISSING	60
✓21365	
✓21949-21950 - MISSING	
✓21959	
✓22043-22044 - MISSING	61
✓22101	
✓22234-22247	
✓22429 - MISSING	
✓22700	62
✓22742	
✓22898	63
✓22970 - MISSING	
✓23021 - MISSING	
✓23037 - MISSING	65
✓23086	

→ 9282-9284
9298-9299

The computer wouldn't
let me save the
document as:
G:\Data\Travel\CGE.1ST,
so the updated file
is:
G:\Data\Travel\CGE1ST

I did not delete the
just version. Should I?
A
(no period)

✓23099	
✓23163 - MISSING	
✓23168-23172	
✓23182 - MISSING	
✓23244	
✓23254	
✓23258	
✓23288	
✓23381-23383	
✓23552	
✓23556	66
✓23982-23988	67
✓24234-24239 - MISSING	68
✓25202-25230 - MISSING	75
✓26017	81
✓26659	84
✓26978-26981	86
✓27312	87
✓28830 - MISSING	92
✓28941	
✓29518	
✓29557-29587	
✓29853-29854	
✓29863	
✓29872	
✓29891	
✓29899-29900	
✓29906-29907	
✓29911	
✓29914	
✓29916-29918	
✓29922	
✓29933	
✓29936-29941	
✓29949-29950	
✓29959	
✓29962	

65

66

92

93

PULLED
LINDSEY
MESSAGES

ALREADY
ENTERED

✓29988-32096 -	94
✓32423	99
✓32721-32724	
✓32735	
✓32966	100
✓33082-36011	100-108
✓36771-36773 - MISSING	110
✓37343 MISSING	
✓37343	112
✓37368	
✓37575 - MISSING	
✓37753	113
✓37776	
✓38000 -	114
✓38137	
✓38355-38381 - MISSING	115
✓38426-38429 - MISSING	

ALREADY
ENTERED

ALREADY
ENTERED

✓38437-38440 - MISSING

115

Bates Range Listed Twice

~~7842-7843~~

8034-8035

8142-8143

8202-8221

8392

8465

10717 - Delete 1st entry (Rahm)

-12311-12410

13363

15187

15225

15706-15707

16237-16238

17327

17412

17916-17926

18103-18109

22012-22013

22119

22718

23246

23256

23262

23290

23303

23551

23551

23565

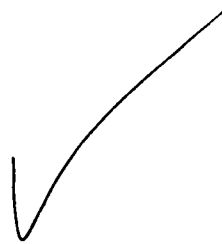
23379

29895

29926

37223

38139



DONE

This list covers bates ranges 1-38443

Other typing mistakes are noted on the pages with the yellow post-its.

Bates Range Listed Twice~~7642-7643~~

8034-8035 ✓

8142-8143 ✓

8202-8221 ✓

8392 ✓

8465 ✓

10717 ✓ Delete 1st entry (Rahm)

12311-12410 ✓

13363 ✓

15187 ✓

15225 ✓

15706-15707 ✓

16237-16238 ✓

17327 ✓

17412 ✓

17916-17926 ✓

18103-18109 ✓

22012-22013 ✓

22119 ✓

22718 ✓

23246 ✓

23256 ✓

23262 ✓

23290 ✓

23303 ✓

23551 ✓

23551 ✓

23565 ✓

23379 ? - can't find 2nd

29895 ✓

29926 ? - document pulled from drawer; can't verify

37223 ✓

38139 ✓

Eric - all of these have been collected, (or deleted, as the case may be) except the two documents that are circled, for the given reasons.

Alicia

This list covers bates ranges 1-38443

Other typing mistakes are noted on the pages with the yellow post-its.

THE FOLLOWING PAGES
WERE NOT PRODUCED
DURING THE 7/9/96
PRODUCTION:

48078

48126

48127

48219

* They should be marked on
the log accordingly!

THE WHITE HOUSE
WASHINGTON

June 25, 1996

MEMORANDUM FOR WHITE HOUSE COUNSEL'S OFFICE STAFF

FROM: JACK QUINN
COUNSEL TO THE PRESIDENT

SUBJECT: BACKGROUND INVESTIGATIONS

I think it is important for everyone in the Counsel's Office to be familiar with the reforms we have made regarding requests to the Federal Bureau of Investigation for background investigations. I have attached two memoranda that explain these new procedures. In particular, you should make special note of the rule that no one on our staff except those authorized in writing by the Chief of Staff and me have any access to background investigation files.

A handwritten signature in black ink, appearing to read "Jack Quinn", with a long horizontal line extending to the right.

Attachments

THE WHITE HOUSE
WASHINGTON

June 14, 1996

MEMORANDUM FOR LEON PANETTA
CHIEF OF STAFF

FROM: JACK QUINN
COUNSEL TO THE PRESIDENT

SUBJECT: WHITE HOUSE REQUESTS TO THE FBI

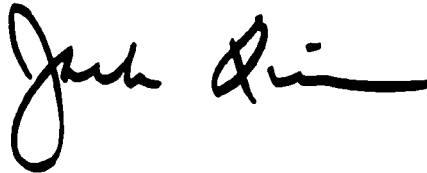
As you know, the White House has historically requested information from the FBI in order to evaluate the suitability of persons for Presidential appointments, nominations and recognition, employment at the White House, and access to the White House. In light of recent events, I have instituted the following rules and procedures to cover White House requests to the FBI for background investigation information, effective immediately:

1. White House requests to the FBI for background investigation information will be made only with the express written consent of the individual who is the subject of the investigation.
 - This rule applies to requests for any information beyond the type of computerized criminal history check required in the regular appointment clearance process at the White House complex.
 - The individual's consent must be current. Specifically, it must have been signed by the individual within thirty days of the White House request to the FBI.
 - The individual's express written consent must accompany the request made by the White House to the FBI for the information.
 - No information may be obtained without the individual's consent except in extraordinary circumstances set forth in a letter of justification to the General Counsel of the FBI signed by the Counsel to the President and concurred in by the Attorney General or the Deputy Attorney General.

2. Each request to the FBI must be approved and signed by the Counsel to the President or a specifically designated Counsel's Office attorney whose regular duties include the review of such information. Each request must also be signed by the security or vetting officer who initiates the request.
 - Signing for or in the name of another is prohibited.
 - The security or vetting officer who initiates the request must certify that the request is made for official purposes only.
 - The Counsel to the President will provide to the FBI the names of no more than three Counsel's Office attorneys who, in addition to the Counsel, are authorized to approve White House requests to the FBI for background information. No other persons may approve such requests.
3. Each request must identify the reason why the information is being requested (e.g., Presidential nomination, White House staff security clearance).
4. Only those White House employees authorized in writing by the Chief of Staff and the Counsel to the President whose assigned duties require the review or processing of such information will have access to FBI background investigations.

* * *

We communicated these changes, in proposed form, to the relevant officials of the FBI in order to make sure that our procedural reforms will be workable when taken together with changes the FBI is considering. These reforms were acceptable to the FBI and, so, we are now moving forward with them. In addition, I am requesting that the FBI assist us as promptly as possible in a thorough review of the background investigation files that we currently have to make sure that all of the files that were requested mistakenly have been returned to the FBI.



THE WHITE HOUSE
WASHINGTON

June 18, 1996

MEMORANDUM FOR LEON PANETTA
CHIEF OF STAFF

FROM: JACK QUINN
COUNSEL TO THE PRESIDENT

SUBJECT: WHITE HOUSE OFFICE OF PERSONNEL SECURITY

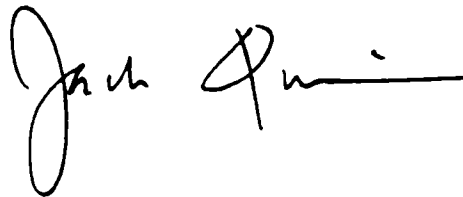
At present, the White House Office of Personnel Security conducts personnel security operations for the White House Office, the Office of the Vice President, the Office of Policy Development, and the Executive Residence. The Executive Office of the President (EOP) Security Office conducts personnel security functions for all other EOP offices except for the National Security Council (NSC), which conducts its own personnel security review in coordination with the White House Office of Personnel Security. Specifically, the EOP Security Office, which is part of the Human Resources Management Division of the Office of Administration, currently provides personnel security services to the following EOP agencies: Council of Economic Advisers, Council on Environmental Quality, Office of Administration, Office of Management and Budget, Office of National Drug Control Policy, Office of Science and Technology Policy, and the United States Trade Representative.

As you know from my memorandum to you of June 14, 1996, I have instituted a number of reforms to govern the procedures for White House requests to the Federal Bureau of Investigation (FBI) for background investigation material. In addition to those reforms, I recommend that the administrative personnel security functions currently performed by both the White House Office of Personnel Security and the NSC be incorporated into the EOP Security Office. In effect, this would mean that the EOP Security Office would serve on behalf of the White House in performing these functions with regard to White House Office, the Office of the Vice President, the Office of Policy Development, the Executive Residence, and NSC personnel. I believe that the reforms I instituted last week -- such as requiring the current, signed consent of the individual about whom information is sought to accompany White House requests of the FBI -- will be implemented most effectively and efficiently by merging the several existing security operations into the administrative office that currently performs security functions for the EOP.

The EOP Security Office is currently supervised by Charles "Chuck" Easley, who is a career employee hired during the Reagan Administration and who has served for ten years as the EOP Security Officer. Mr. Easley retired from the U.S. Army after 20 years. He served for 12 years as a Counterintelligence Special Agent in the Army, and for eight of those years, he served as the Technical Security Advisor to the Security Officer of the Joint Chiefs of Staff. Mr. Easley, heads a career staff at the EOP Security Office, will continue to report to the Associate Director for Human Resources Management of the Office of Administration, a career personnel specialist, who, in turn, reports to the Director of the Office of Administration.

If you approve this recommendation, the EOP Security Office will conduct its work on White House personnel in accordance with the procedures established by the Counsel to the President. As always, suitability decisions will remain the responsibility of Counsel to the President. In addition, all background investigation material regarding White House personnel will remain under the control of the Counsel to the President and will be maintained separate and apart from EOP personnel security files.

Under the new procedures I established last week, requests to the FBI for background investigation information on White House personnel will require -- in addition to the current, signed consent of the individual -- the approval of the Counsel to the President or specifically designated attorneys in the Counsel's Office. Furthermore, under the proposed plan, access to FBI background investigations would be limited to those White House and EOP employees authorized in writing by the Chief of Staff and the Counsel to the President whose assigned duties require the review or processing of such information.

A handwritten signature in black ink, appearing to read "Jack Quinn". The signature is fluid and cursive, with a long horizontal stroke at the end.

~~HIGHLY CONFIDENTIAL~~

DETERMINED TO BE AN
ADMINISTRATIVE MARKING

DOCUMENTS PULLED FROM CGE 42292 - 43787
NOT TO BE PRODUCED :

2006-10-1-F
INITIALS: VZ DATE: 6/18/15

BATES RANGE	SOURCE/FILE
042647 - 042657	NON-RESPONSIVE
042788-042791	NON-RESPONSIVE
042832	NON-RESPONSIVE
042861	NON-RESPONSIVE
042866 - 042868	NON-RESPONSIVE
042881 - 042883	NON-RESPONSIVE
042896 - 042898	NON-RESPONSIVE
042913 - 042915	CONGRESSIONAL COMMUNICATIONS
042921, 043922	CONGRESSIONAL COMMUNICATIONS
043102, 043103	CONGRESSIONAL COMMUNICATIONS
043105, 043106	CONGRESSIONAL COMMUNICATIONS
043107 - 043108	NON-RESPONSIVE
043109 - 043112	CONGRESSIONAL COMMUNICATIONS
043137 - 043139	NON-RESPONSIVE
043205, 043206	CONGRESSIONAL COMMUNICATIONS
043302 - 043305	NON-RESPONSIVE
043333 - 043336	NON-RESPONSIVE
043373 - 043376	NON-RESPONSIVE
043487, 043488	NON-RESPONSIVE
043509 - 043512	NON-RESPONSIVE
043555 - 043556	CONGRESSIONAL COMMUNICATIONS
043557 - 043566	NON-RESPONSIVE
043567 - 043568	CONGRESSIONAL COMMUNICATIONS (DUPLICATE OF 42921-22 ALSO REMOVED)

42921
42922

043569 - 043570	CONGRESSIONAL COMMUNICATIONS
043571	NON-RESPONSIVE (DUPLICATE OF CGE 043573)
043572 - 043573	CONGRESSIONAL COMMUNICATIONS

HIGHLY ~~CONFIDENTIAL~~

DETERMINED TO BE AN
ADMINISTRATIVE MARKING

WHITE HOUSE PRODUCTION LOG

MAY 28, 1996

INITIALS: rz DATE: 6/15/96

291

BATES RANGE	SOURCE/FILE
CGE 15784-15966	BILLY DALE'S PERSONNEL FILE
CGE 42292-42564	COUNSEL'S OFFICE
CGE 42565-42810	CLIFF SLOAN
CGE 42811-42831, 42833-42860, 42862-42865, 42869-42895, 42899-42914, 42916-42920, 43923-43101, 43104, 43113- 43136, 43140-43204, 43207- 43301, 43306-43332, 43337- 43372, 43377-43486, 43489- 43508, 43513-43554, 43574- 43787	COUNSEL'S OFFICE

HIGHLY ~~CONFIDENTIAL~~
DETERMINED TO BE AN
ADMINISTRATIVE MARKING
2006-406-12
INITIALS: 12 DATE: 6/18/15

White House Production Log
February 27, 1996

BATES RANGE	SOURCE/FILE
CGE 39171-39176	Counsel's Office (Cheryl Mills)

ALREADY
DONE

HIGHLY ~~CONFIDENTIAL~~

March 4, 1996
DETERMINED TO BE AN
ADMINISTRATIVE MARKING

White House Production Log
March 4, 1996

INITIALS: W DATE: 6/18/95

BATES RANGE	SOURCE/FILE
CGE 39177-39189	Mark Gearan
CGE 39190-39195	Jodie Torkelson
CGE 39196-39202	Matt Moore
CGE 39203-39225	Counsel's Office (Kathleen Wallman)
CGE 39226-39229	Information Systems & Technology

HIGHLY ~~CONFIDENTIAL~~

DETERMINED TO BE AN
ADMINISTRATIVE MARKING

White House Production Log
March 8, 1996

INITIALS: VZ DATE: 6/18/95

BATES RANGE	SOURCE/FILE
CGE 37141a, 37155a, 37136a, 37174a, 37186a, 37191a	Cliff Sloan
CGE 39230	Todd Stern
CGE 39231-39250	Matt Moore
CGE 39251-39252	Dee Dee Myers
CGE 39253-39254	Natalie Williams
CGE 39255-39257	Counsel's Office
CGE 39258	Office of Records Management

~~HIGHLY CONFIDENTIAL~~

April 1, 1996

DETERMINED TO BE AN
ADMINISTRATIVE MARKING

White House Production Log
April 1, 1996

INITIALS: 12 DATE: 6/8/95

BATES RANGE	SOURCE/FILE
CGE 39295-39351	Information & Systems Technology
CGE 39352-39358	Counsel's Office
CGE 39359-39368	Office of Personal Correspondence
CGE 39369-39609	Information & Systems Technology
CGE 39610-39617	First Lady's Press Office
CGE 39618-39659	Information & Systems Technology

~~HIGHLY CONFIDENTIAL~~

April 2, 1996

DETERMINED TO BE AN
ADMINISTRATIVE MARKING

White House Production Log
April 2, 1996

INITIALS: VZ DATE: 4/15/96

BATES RANGE	SOURCE/FILE
CGE 39660-39661, 39663-39681, 39683-39718	Cliff Sloan
CGE 39719-39732	Office of Personal Correspondence

HIGHLY ~~CONFIDENTIAL~~ DETERMINED TO BE AN
ADMINISTRATIVE MARKING

White House Production Log
April 5, 1996

INITIALS: VR DATE: 6/19/96

BATES RANGE	SOURCE/FILE
CGE 039733-039746	USHER'S OFFICE
CGE 039747-039787	SCHEDULING AND ADVANCE

HIGHLY ~~CONFIDENTIAL~~

April 18, 1996

DETERMINED TO BE AN
ADMINISTRATIVE MARKING

White House Production Log
April 18, 1996

INITIALS: 12 DATE: 6/18/5

BATES RANGE	SOURCE/FILE
CGE 39788-39828	Dee Dee Myers

HIGHLY ~~CONFIDENTIAL~~

April 24, 1996

DETERMINED TO BE AN
ADMINISTRATIVE MARKING

White House Production Log
April 24, 1996

INITIALS: VZ DATE: 6/18/15

BATES RANGE	SOURCE/FILE
CGE 39829-39832	Thomas Castleton
CGE 39833-39836	David Watkins
CGE 39837-39840	Information & Systems Technology