

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 [7]

Staff Office-Individual:

Counsel's Office-Paxton, Sally

Original OA/ID Number:

CF 959

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

Withdrawal/Redaction Sheet

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. note	Personally Identifiable Information [partial] (1 page)	06/07/1996	b(7)(C), b(6)

COLLECTION:

Clinton Presidential Records
Counsel Office
Sally Paxton
OA/Box Number: CF 959

FOLDER TITLE:

Fbl Binder - FBI Files [7]

2006-1066-F

vz3588

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]

Ellen McCathern
Carolyn Huber

6-2957

2FL/EO

Waters

WTO-1

—

Subpoena Rider -- Executive Office of the President

1. Any and all documents and/or communications created or made from November 1, 1992, to July 2, 1993, inclusive, referring to or relating in any way to the management, operation, or staffing of the White House Travel Office. (Responsive electronic mail not previously retrieved should be retrieved and produced for the period from April 19, 1993, to May 19, 1993, inclusive.)

2. Any and all documents and/or communications referring to or relating in any way to the May 19, 1993, dismissal of employees of the White House Travel Office. (Responsive electronic mail not previously retrieved should be retrieved and produced for the period from May 19, 1993, to August 13, 1993.)

3. Any and all calendars; datebooks; records of conversations, meetings, or interviews; records of telephone conversations; telephone call logs; telephone records; messages; message books; message logs; or similar documents or records for May 10, 1993, through May 21, 1993, inclusive, of the following persons:

Lisa Caputo, Clarissa Cerda, President William Jefferson Clinton, Hillary Rodham Clinton, Catherine Cornelius, David Dreyer, Jeff Eller, Rahm Emanuel, Bobbie Ferguson, Vincent Foster, Brian Foucart, John Gaughan, Mark Gearan, Harold Ickes, William Kennedy, Reta Lewis, Bruce Lindsey, Craig Livingstone, Mack McLarty, Capricia Marshall, Cheryl Mills, Matthew Moore, Dee Dee Myers, Roy Neel, Beth Nolan, Bernard Nussbaum, Jennifer O'Connor, Bruce Overton, Leon Panetta, John Podesta, Peter Segal, Ricki Seldman, Patti Solis, George Stephanopoulos, Harry Thomason, Patsy Thomasson, Paul Toback, Christine Varney, Lorraine Voles, David Watkins, and Margaret Williams.

(The substantive portions of such documents may be redacted if those portions on their face are clearly unrelated to the White House Travel Office; however, names, phone numbers, dates, times, and similar information should not be redacted.)

4. Any and all calendars; datebooks; records of conversations, meetings, or interviews; records of telephone conversations; telephone call logs; telephone records; messages; message books; message logs; or similar documents or records for January 20, 1993, through September 1, 1993, inclusive, to, from, with, including, or referring to Harry Thomason or Darnell Martens of the following persons:

Lisa Caputo, Clarissa Cerda, President William Jefferson Clinton, Hillary Rodham Clinton, Catherine Cornelius, David Dreyer, Jeff Eller, Rahn Emanuel, Bobbie Ferguson, Vincent Foster, Brian Foucart, John Gaughan, Mark Gearan, Harold Ickes, William Kennedy, Reta Lewis, Bruce Lindsey, Craig Livingstone, Mack McLarty, Capricia Marshall, Cheryl Mills, Matthew Moore, Dee Dee Myers, Roy Neel, Beth Nolan, Bernard Nussbaum, Jennifer O'Connor, Bruce Overton, Leon Panetta, John Podesta, Peter Segal, Ricki Seidman, Patti Solis, George Stephanopoulos, Harry Thomason, Patsy Thomasson, Paul Toback, Christine Varney, Lorraine Voles, David Watkins, and Margaret Williams.

May 8 -
June

June 26 -
Aug

(The substantive portions of such documents may be redacted if those portions on their face are clearly unrelated to the White House Travel Office; however, names, phone numbers, dates, times, and similar information should not be redacted.)

5. Any and all calendars; datebooks; records of conversations, meetings, or interviews; records of telephone conversations; telephone call logs; telephone records; messages; message books; message logs; or similar documents or records of Neil Eggleston or Cliff Sloan to, from, with, including, or referring to Hillary Rodham Clinton, James Hamilton, James Lyons, Darnell Martens, Susan Thomases, Harry Thomason, David Watkins, or any attorney for those persons.

(The substantive portions of such documents may be redacted if those portions on their face are clearly unrelated to the White House Travel Office; however, names, phone numbers, dates, times, and similar information should not be redacted.)

6. Any and all gate, post, entry, or exit logs, books, records, or other documents for any and all entrances into, exits from, or locations within the White House grounds, the White House, or the Old Executive Office Building for May 10, 1993, through May 19, 1993, inclusive. That includes but is not limited to any and all WAVES records.

7. Any and all gate, post, entry, or exit logs, books, records, or other documents (including WAVES records) for any and all entrances into, exits from, or locations within the White House grounds, the White House, or the Old Executive Office Building for January 20, 1993, through September 1, 1993, that refer to Darnell Martens, Susan Thomases, or Harry Thomason.

8. Any and all documents and/or communications referring to or relating in any way to White House passes applied for, or obtained by, Darnell Martens, Susan Thomases, or Harry Thomason.

1 Priv. Memo Not produced to House

WENDY HAS
5/10 - 5/19
usher's logs &
diaries

HAVE: 5/10 - 5/28 / only
6/25 - 7/2 / Some names
7/18 - 7/27 / (not Darnell Martens)

we want - 5/10 - 5/19 - all names
- 1/20 - 9/1
Darnell Martens
Susan Thomases
Harry Thomason

Terry Good

Not done
by date
but by last
name for
the
usual course of

1. F-1
Post.
2. Usher's
3. WAVES
Talk to
Scrib about log

600
pgs
long

All Waves
May 10 - 19, 1993

F-1 LOGS	USHER'S LOGS	WAVES
✓	✓	NO
✓	✓	✓

Name	Date
Shelli Peterson	7/21/99

General

WILLIAM F. CLINGER, JR., PENNSYLVANIA
CHAIRMAN

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ELEANA ROSE-LEVINEN, FLORIDA
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JOHN M. MCINUGH, NEW YORK
STEPHEN MARK, CALIFORNIA
JOHN L. MICA, FLORIDA
PETER BLUTE, MASSACHUSETTS
THOMAS W. DAVIS, VIRGINIA
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JOHN D. FOX, PENNSYLVANIA
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GAIL GUTHRIE, MINNESOTA
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WILLIAM J. MARTIN, NEW JERSEY
JOE SCARBOROUGH, FLORIDA
JOHN SHADEGG, ARIZONA
MICHAEL PATRICK FLANAGAN, ILLINOIS
CHARLES P. BASS, NEW HAMPSHIRE
STEVE C. LATOURETTE, OHIO
MARSHALL "MARK" SANFORD, SOUTH CAROLINA
ROBERT L. EHRLICH, JR., MARYLAND

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 20515-6143

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BILL E. BRENNER, OKLAHOMA
THE HOLLER, PENNSYLVANIA

BERNARD SANDERS, VERMONT
INDEPENDENT

MAJORITY—(205) 225-6074
MINORITY—(205) 225-6251

June 21, 1996

John M. Quinn, Esquire
White House Counsel
The White House
Washington, D.C. 20500

Dear Mr. Quinn:

In light of recent revelations concerning the White House's obtaining of FBI files of 407 former Reagan and Bush Administration officials and the roles of various individuals at the White House in this affair, I would appreciate the following information.

First, please provide all information on who hired Mr. Livingstone, who vetted his file and reviewed his background and who made any recommendations on Mr. Livingstone's behalf. Was Presidential Personnel Chief Bruce Lindsey involved in Mr. Livingstone's hiring? Was Chief of Staff Mack McLarty involved in Mr. Livingstone's hiring? Was White House Counsel Bernard Nussbaum involved in Mr. Livingstone's hiring? Was Senior Advisor George Stephanopoulos involved in Mr. Livingstone's hiring? Please identify all individuals who played any role in Mr. Livingstone's hiring.

In addition, I request the following information:

1. The date of when Mr. Livingstone obtained his security clearance, the level of clearance and the name of the individual(s) who vetted Mr. Livingstone.
2. The date of when Mr. Anthony Marceca obtained his security clearance, the level of clearance and the name of the individual(s) who vetted Mr. Marceca.
3. The salaries of all employees of the Office of Personnel Security from January 20, 1993 to the present including the salaries of all detailees to that office. For those individuals who were serving as interns in the office prior

to being put on salary, please indicate the date on which the individual started as an intern as well as the date of employment.

4. The names of all individuals who have worked in the Office of Personnel Security as interns, employees, or detailees since January 20, 1993 to the present and when each individual received his or her security clearance.
5. The names of all interns who worked in the Office of Personnel Security from January 20, 1993 to the present.
- ✓ 6. All memos to and/or from Craig Livingstone, Anthony Marceca, William Kennedy, Bernard Nussbaum, Vincent Foster, Joel Klein, Lloyd Cutler, Abner Mikva, John M. Quinn, Jane Sherburne, Beth Nolan, Cliff Mauton, Christopher Cerf, Tray Schraeder, Ed Hughes, Jonathan Denbow, Mari Anderson or Ms. Lisa Wetzel regarding anything having to do with the updating of White House passes, security clearances, FBI background files or any operations of the Office of Personnel Security. Note: This would include all memos such as the "Personal Data Statement & Questionnaire" which was apparently sent to all holdover White House staff. (Please exclude confidential privacy act information and responses to the Personal Data Statement & Questionnaire.)
- ✓ 7. Records of Craig Livingstone's entrances and exits to the White House complex from May 1, 1996 to June 20, 1996. Tim
- ✓ 8. Any Usher's Records or Secret Service records of every occasion on which Craig Livingstone has been in the White House residence from January 1, 1996 to the present. Tim
- ✓ 9. All records of visitor logs of visitors to the White House who were waved in to see Mr. Marceca for the entire time he was at the White House from August 1993 through March 1994 and any visits he has made to the White House from January 1, 1996 to the present.
- ✓ 10. All records of visitor logs of visitors to the White House who were waved in to see Craig Livingstone from January 20, 1993 to present.
- ✓ 11. All records of phone logs or messages for Craig Livingstone from April 1, 1993 - March 1, 1994 and from May 1, 1996 - June 18, 1996.
12. The salary history of William Kennedy from January 20, 1993 to the time he left the White House.

White House

Search

13. Records reflecting any reprimands regarding issues related to White House passes or security clearances or the obtaining of FBI background files of William Kennedy, Craig Livingstone, Anthony Marceca, or any staff (paid or unpaid) of the Office of Personnel Security or White House Counsel's Office.

Please provide all available records by close of business (6p.m.) Monday, June 24, 1996.

Sincerely,

William F. Clinger, Jr.
William F. Clinger, Jr.
Chairman

SEARCH - QUERY

00005 PODESTA AND OVERSIZE AND JOHN

021890 DOCUMENT= 1 OF 27

OPID TJ
DOCDATE 930607
RECTYP HBA
MEDIA X
ORG THE WHITE HOUSE
ADDR WASHINGTON DC 20500
SUBJECT JOHN PODESTA 'S CHRON FILE
SUBCODE FG006-01
INDCODE 1110
ACTION RM RSZ 930607 C 930607
COMMENTS TWO BOXES WERE FILED ON JUN 7 93:
 BOX #1 (JAN 93 - FEB 93) FILED IN OVERSIZE
 ATTACHMENTS #359; BOX #2 (MAR 93) FILED IN
 OVERSIZE ATTACHMENTS #360
 TWO BOXES WERE FILED ON AUG 2 93:
 BOX #1 (APRIL 93) FILED IN OVERSIZE
 ATTACHMENTS #473; BOX #2 (MAY 93) FILED IN
 OVERSIZE ATTACHMENTS #474.
 TWO BOXES WERE FILED ON SEP 30 93:
 BOX #1 (JUN 93) FILED IN OVERSIZE ATTACHMENTS
 #1038; & BOX #2 (JUL 93) FILED IN OVERSIZE
 ATTACHMENTS #1039
 TWO BOXES WERE FILED ON DEC 2 93: BOX #1
 (AUG 93) FILED IN OVERSIZE ATTACHMENTS #1390;
 BOX #2 (SEP 93) FILED IN OVERSIZE ATTACHMENTS
 #1391.
 FOUR BOXES WERE FILED ON MAY 3 94:
 BOX #1 (OCT 93 - NOV 93) FILED IN OVERSIZE
 ATTACHMENTS #2242; BOX #2 (DEC 93) FILED IN
 OVERSIZE ATTACHMENTS #2243; BOX #3 (JAN 94)
 FILED IN OVERSIZE ATTACHMENTS #2244; AND
 BOX #4 (FEB 94) FILED IN OVERSIZE ATTACHMENTS
 #2245.
 SEVEN BOXES WERE FILED ON APR 24 95:
 BOX #1 (MAR 94) FILED IN OVERSIZE
 ATTACHMENTS #4886; BOX #2 (APR 94) FILED IN
 OVERSIZE ATTACHMENTS #4887; BOX #3 (MAY 94)
 FILED IN OVERSIZE ATTACHMENTS #4888.
 BOX #4 (JUN-JUL 94) FILED IN OVERSIZE
 ATTACHMENTS #4889; BOX #5 (AUG-SEP 94) FILED
 IN OVERSIZE ATTACHMENTS #4890.
 BOX #6 (OCT-NOV 94) FILED IN OVERSIZE
 ATTACHMENTS #4891 & BOX #7 (DEC 94) FILED IN
 OVERSIZE ATTACHMENTS #4892.
 FIVE BOXES WERE FILED ON SEPT 26 95: BOX #1
 (JAN 95 - FEB 95) FILED IN OVERSIZE
 #5951; BOX #2 (MAR 95 - APR 95) FILED IN
 OVERSIZE ATTACHMENTS #5952; BOX #3 (MAY 95)

FILED IN OVERSIZE ATTACHMENTS #5953; BOX #4
(JUN 95) -- JOHN PODESTA/TODD STERN CHRON
FILE-- FILED IN OVERSIZE ATTACHMENTS #5954;

BOX #5 (JUL 95) -- TODD STERN CHRON FILE --
FILED IN OVERSIZE ATTACHMENTS #5955

I0607 * End of document.

I3C06 * Copy requested by WHORM61 .

Taggart, Hugh Tom
Mail-45 456-2242

OE0B Room 7

SEARCH - QUERY

00005 PODESTA AND OVERSIZE AND JOHN

045967 DOCUMENT= 12 OF 27

OPID TJ
DOCDATE 931202
RECTYP HBA
MEDIA X
ORG THE WHITE HOUSE
ADDR WASHINGTON DC 20500
SUBJECT NATIONAL PERFORMANCE REVIEW REPORT SENT TO
 ORM BY JOHN PODESTA
SUBCODE FE
 FG RS FG001-02 FG038 FG006-03
INDCODE 1110
ACTION RM RSZ 931203 C 931203
COMMENTS ENCLOSURES FILED IN OVERSIZE ATTACHMENTS
 #1395
 SEE ALSO ID 035030SS

I0607 * End of document.

I3C06 * Copy requested by WHORM61 .

Taggart, Hugh Tom
Mail-45 456-2242

OEOB Room 7

SEARCH - QUERY

00005 PODESTA AND OVERSIZE AND JOHN

120884 DOCUMENT= 18 OF 27

OPID CS

DOCDATE 950608

RECTYP HBA

MEDIA L

STAFF JOHN PODESTA

SSPODE

NAME MEEGHAN

ORG THE WHITE HOUSE

ADDR WASHINGTON

DC 20500

SUBJECT FOSTER INFORMATION

SUBCODE FG022-03

PR003 PE002

INDCODE 1110

ACTION RM RSZ 950718 C 950718

MENTS ENCLOSURE FILED IN OVERSIZE ATTACHMENT #4911

I0607 * End of document.

SEARCH - QUERY

00005 PODESTA AND OVERSIZE AND JOHN

131976 DOCUMENT= 19 OF 27

OPID TT
DOCDATE 950703
RECTYP HBA
MEDIA O
NAME JOHN PODESTA
TITLE STAFF SECRETARY
ORG THE WHITE HOUSE
ADDR WASHINGTON DC 20500
SUBJECT 5 BOXES RECD AND FILED BY ORM -DR. HENRY W.
FOSTER JR.; BOX 1 -- NEWSPAPER CLIPS
REGARDING HENRY FOSTER; CASES IN WHICH HENRY
FOSTER MEHARRY MEDICAL COLLEGE OR HUBBARD
HOSPITAL WERE PARTIES; MEMORANDUM REGARDING
KWANZAA CELEBRATION; PREP QUESTIONS; TWO
SPEECHES BY HENRY FOSTER WITH A ONE PAGE
SUMMARY ON EACH; ADDITIONAL WRITINGS BY HENRY
FOSTER; TESTIMONY SUBMITTED TO THE SENATE
LABOR AND HUMAN RESOURCES COMMITTEE;
TESTIMONY SUBMITTED BY THE FAMILY RESEARCH
COUNCIL TO THE SENATE LABOR AND HUMAN
RESOURCES COMMITTEE; EDITED TRANSCRIPTS OF
DR. HENRY FOSTER 'S HEARING FOR SURGEON
GENERAL (MAY 2 AND MAY 3, 1995); DISTRIBUTED
INFORMATION; RESEARCH; 4 BOXES -- OF BINDERS
AND FOLDERS ON DR. FOSTER
SUBCODE FG006-01
FE010 FG014-02 FG420 HE
ACTION RM RSZ 950927 C 950927
COMMENTS 5 BOXES FILED OVERSIZE ATTACHMENTS - BOX 1 OA
#5489 NARA # 3909; BOX 2 OA # 5490 NARA #
3910; BOX 3 OA # 5491 NARA # 3911; BOX 4 OA
5492; NARA # 3912; BOX 5 OA # 5493 NARA #
3913

I0607 * End of document.

SEARCH - QUERY

00005 PODESTA AND OVERSIZE AND JOHN

131994 DOCUMENT= 20 OF 27

OPID TT
 DOCDATE 950703
 RECTYP HBA
 MEDIA L
 NAME JOHN D. PODESTA
 TITLE STAFF SECRETARY
 ORG THE WHITE HOUSE
 ADDR WASHINGTON DC 20500
 SUBJECT 4 BOXES RECD IN ORM - BOX 1 -- CORRESPONDENCE
 FROM BILL GOULD; ADMINISTRATIVE CONFERENCE OF
 THE US; CONFIRMATION OF LARRY LAWRENCE;
 MEMORANDUM RECOMMENDING DEVAL PATRICK FOR
 ASSISTANT ATTORNEY GENERAL FOR CIVIL RIGHTS;
 BACKGROUND INFORMATION ON PETER EDELMAN;
 MEMORANDUM REGARDING HEAD OF STATE IMMUNITY
 FOR SHEIKH ZAYED; BACKGROUND ON ARMSTRONG V.
 EXECUTIVE OFFICE OF THE PRESIDENT; (THREE
 FILES); BACKGROUND INFORMATION ON THE
 ARCHIVES; BOX 2-- BLACK BINDER OF ISSUE
 BRIEFS; WHITE BINDER OF WRITINGS BY JOHN A
 PAYTON JR.; BLACK BINDER WITH THE PUBLIC
 HEARING OF THE NATIONAL INFORMATION
 INFRASTRUCTURE TASK FORCE/INFORMATION POLICY
 COMMITTEE/WORKING GROUP ON INTELLECTUAL
 PROPERTY; BLUE BINDER WITH NLRB THIRD VACANCY
 SLOT RESUMES; PUBLIC HEARING ON INTELLECTUAL
 PROPERTY ISSUES INVOLVED IN THE NATIONAL
 INFORMATION INFRASTRUCTURE; BOX 3 --
 INTELLECTUAL PROPERTY / NII ROUNDTABLE
 DECEMBER 19, 1994; REPORT TO THE PRESIDENT:
 ECONOMIC PACKAGE OUTREACH PLANS; PRESIDENTIAL
 REVIEW DIRECTIVE (PRD) 29 TASK FORCE (5
 BINDERS); BRIEF Q & A ON CLINTON-GORE
 ECONOMIC PLAN (3-1-93); BOX 4 -- A VISION FOR
 CHANGE FOR AMERICA BRIEFING MATERIALS -
 FEBRUARY 17, 1993; ECONOMIC BACKGROUND
 MATERIALS
 SUBCODE FG006-01
 FG014-02 JL FE010 FG420
 TON RM RSZ 950927 C 950927
 ENTS 4 BOXES FILED OVERSIZE ATTACHEMENTS - BOX 1
 OA # 5485 NARA # 3905; BOX 2 OA # 5486 NARA
 3906; BOX 3 OA # 5487 NARA 3907; BOX 4 --OA
 # 5488 NARA # 3908

SEARCH - QUERY

00005 PODESTA AND OVERSIZE AND JOHN

153294 DOCUMENT= 22 OF 27

OPID TT
DOCDATE 951121
RECTYP HBA
MEDIA O
NAME JOHN PODESTA
TITLE STAFF SECRETARY
ORG THE WHITE HOUSE
ADDR WASHINGTON DC 20500
SUBJECT JOHN PODESTA CHRON FILES RECEIVED FROM SHARON
 WAGNER BY TERRY GOOD ON NOVEMBER 20, 1995
 INVENTORY: 1)JAN - FEB 1995; 2)JAN - FEB
 CHRON 1994; 3)JAN - FEB CHRON 1993; 4)MAR -
 APRIL CHRON 1994; 5)MAR - APR CHRON 1993;
 6)MAY - JUNE 1995; 7)MAY - JUNE CHRON 1993;
 8)MAY - JUNE CHRON 1994; 9)JULY - AUGUST 1995
 (FOLDER EMPTY); 10)JULY - AUGUST CHRON 1994;
 11)JULY - AUGUST CHRON 1993; 12)SEPT - OCT
 1995 (FOLDER EMPTY); 13)SEPT - OCT CHRON 1994
 14)SEPT - OCT CHRON 1993; 15)NOV - DEC 1995
 (FOLDER EMPTY); 16)NOV - DEC CHRON 1994; 17)
 NOV - DEC CHRON 1993
SUBCODE FG006-01
 FE010 FG420 WH
ACTION RM RSZ 960228 C 960228
COMMENTS 1 BOX FILED OVERSIZE ATTACHMENTS # 6191 NARA
 # 4436

I0607 * End of document.

~~6-2246~~ →

Sharon Wagner
→ Natalie Williams
[Tune 95-
Phone logs]

Rm. 136

Rm. 128

Natalie

I3C06 * Copy requested by WHORM61 .

Taggart, Hugh Tom
Mail-45 456-2242

OEOB Room 7

Clinton Presidential Records Digital Records Marker

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

This marker identifies the place of a tabbed divider. Given our digitization capabilities, we are sometimes unable to adequately scan such dividers. The title from the original document is indicated below.

Misc. Office

Divider Title: _____

July 1, 1996 (IC)

Waver records for/
to Marceca or
Livingstone

(Clinger)
June 20, 1996

Produced

Livingstone's
entrance &
exits
May 1, 1996 -
June 20, 1996

Visitor log -
waved in
to see Marceca

8/93 - Aug 1993 -
3/94 March 1994

Any visits Marceca
made to WH
Jan 1, 1996 - 1/1/96
June 21, 1996

Visitors -
waved in to
Livingstone
1/20/93 -
June 21, 1996.

FI-log

(Hatch)
July 3, 1996

Livingstone's
entrance &
exits WH
5/1/96 - 6/20/96

Any occasion
Livingstone or
Marceca in WH
1/20/93 - Present

Visitors to
see Livingstone
or Marceca
from 1/20/93
to present.

Waver for
Marceca &
Livingstone
1/20/93 -
Present
(7/15/96)

(Clinger)
July 15, 1996

All waver
for Marceca
1/20/93 to
July 15, 1996.

FI-Log

FI-Log
1/20/93 -
Present for
Livingstone
& Marceca

United States District Court

FOR THE DISTRICT OF COLUMBIA

TO: Executive Office of the President
c/o Jane Sherburne
Special Counsel to the President

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON

☒ DOCUMENT(S) 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 United States District Court for the District of Columbia Third & Constitution Avenue, N.W. Washington, D.C.	COURTROOM Grand Jury/Third Floor DATE AND TIME July 11, 1996/ 9:30 am
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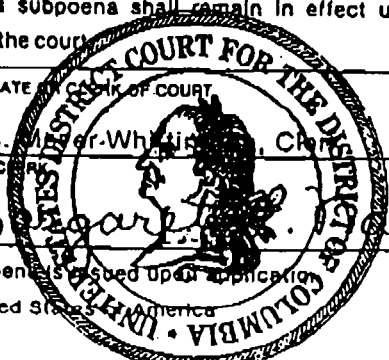
YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

See attached rider.

Personal appearance not required if the requested documents are delivered on or before the return date to SA Russell Bransford at the Office of the Independent Counsel, Suite 490 North, 1001 Pennsylvania Avenue, N.W., Washington, D.C. 20004, telephone number (202) 514-8688, 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.

U.S. MAGISTRATE CLERK OF COURT Nancy M. Miller-Whitman, Clerk (BY) DEPUTY CLERK <i>M. Miller-Whitman</i> 	DATE July 1, 1996 (D705) NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY <i>See</i> Steven M. Colloton, Associate Independent Couns Office of the Independent Counsel 1001 Pennsylvania Avenue, N.W., Suite 490- North Washington, D.C. 20004 (202) 514-8688
---	--

If not applicable, enter "none."

SUBPOENA RIDER

- A. Any and all documents within workspace assigned to the White House Office of Personnel Security, including but not limited to Room 84 and Room 98 of the Old Executive Office Building;
- B. Any and all documents sent to the White House Office of Records Management (or to any other location for archiving or storage) by, or on behalf of, any employee of the White House Office of Personnel Security between January 20, 1993, and the present;
- C. Any and all indices of documents sent to the White House Office of Records Management (or to any other location for archiving or storage) by, or on behalf of, any employee of the White House Office of Personnel Security between January 20, 1993, and the present;
- D. Names, addresses, and telephone numbers of any and all employees of, or persons assigned to, the Office of Personnel Security between January 20, 1993, and the present, including volunteers and interns;
- E. Any and all documents referring or relating to Anthony Marceca or Craig Livingstone, including but not limited to:

1. documents contained in personnel files of Anthony Marceca or Craig Livingstone, and any other documents referring or relating to prospective hiring or termination of, job descriptions for, or dates and terms of employment at the White House of Anthony Marceca or Craig Livingstone, including documents relating to administrative leave taken by Mr. Livingstone in June 1996 or Mr. Livingstone's resignation in June 1996;
2. documents, memoranda or correspondence created, drafted, authored or signed by Anthony Marceca or Craig Livingstone;
3. documents and communications that refer or relate to work or other White House activities of Anthony Marceca or Craig Livingstone;
4. electronic mail (including mail that was forwarded or copied) to or from Anthony Marceca or Craig Livingstone between January 20, 1993 and the present;

5. WAVES records referring or relating to Anthony Marceca or Craig Livingstone, *AM*
6. documents referring or relating to Anthony Marceca or Craig Livingstone that are stored in the form of magnetic or electronic coding on computer media or on media capable of being read by computer or with the aid of computer related equipment, including but not limited to floppy disks or diskettes, disks, diskettes, disk packs, fixed hard drives, removable hard disk cartridges, mainframe computers, Bernoulli boxes, optical disks, WORM disks, magneto/optical disks, floptical disks, magnetic tape, tapes, laser disks, video cassettes, CD-ROMs, and any other media capable of storing magnetic coding, microfilm, microfiche and other storage devices, voicemail recordings, and all other written, printed, or recorded or photographic matter or sound reproductions, however produced or reproduced, *Rm 84*

but excluding any Personal Data Statement & Questionnaire in the possession of a current employee or documents relating to background investigations or security clearances of a current employee that are in the possession of such employee.

- F. Any and all documents referring or relating to requests made by the White House between January 20, 1993 and February 28, 1994, to the Federal Bureau of Investigation for background investigation reports and materials; *Rm 84 only*
- G. Any and all calendars; datebooks; records of conversations, meeting or interviews; records of telephone conversations; telephone call logs; telephone records; messages; message books; message logs; or similar documents or records (including those now in the custody of the White House Office of Records Management, or in the custody of former White House employees now working in any other position in the Executive Branch of the government) that refer or relate to Anthony Marceca or Craig Livingstone, and which were created or maintained by or for, or are in the custody or control of, any of the following persons:

Erskine Bowles
Hillary Rodham Clinton
William Jefferson Clinton
Deborah Coyle

Jeff Eller
Vincent W. 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
Patsy Thomasson
David Watkins
Margaret Williams

- H. Any and all documents produced to or made available for review by Congress in connection with any inquiry relating to requests made by the White House between January 20, 1993 and February 29, 1994 to the Federal Bureau of Investigation for background investigation reports and materials.

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

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, or other person acting or purporting to act for or on your behalf or in concert with you, including but not limited to memoranda, records, reports, notes, books, files, summaries or records of conversations, meetings, or interviews, summaries or records of telephone conversations, diaries, calendars, datebooks, telegrams, facsimiles, telexes, telefaxes, electronic mail, computerized records stored in the form of magnetic or electronic coding on computer media or on media capable of being read by computer or with the aid of computer related equipment, including but not limited to floppy disks or diskettes, disks, diskettes, disk packs, fixed hard drives, removable hard disk cartridges, mainframe computers, Bernoulli boxes, optical disks, WORM disks, magneto/optical disks, floptical disks, magnetic tape, tapes,

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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

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BERNARD SANDERS, VERMONT
INDEPENDENT

MAJORITY—(202) 225-6094
MINORITY—(202) 225-6061

June 21, 1996

John M. Quinn, Esquire
White House Counsel
The White House
Washington, D.C. 20500

Dear Mr. Quinn:

In light of recent revelations concerning the White House's obtaining of FBI files of 407 former Reagan and Bush Administration officials and the roles of various individuals at the White House in this affair, I would appreciate the following information.

First, please provide all information on who hired Mr. Livingstone, who vetted his file and reviewed his background and who made any recommendations on Mr. Livingstone's behalf. Was Presidential Personnel Chief Bruce Lindsey involved in Mr. Livingstone's hiring? Was Chief of Staff Mack McLarty involved in Mr. Livingstone's hiring? Was White House Counsel Bernard Nussbaum involved in Mr. Livingstone's hiring? Was Senior Advisor George Stephanopoulos involved in Mr. Livingstone's hiring? Please identify all individuals who played any role in Mr. Livingstone's hiring.

In addition, I request the following information:

1. The date of when Mr. Livingstone obtained his security clearance, the level of clearance and the name of the individual(s) who vetted Mr. Livingstone.
2. The date of when Mr. Anthony Marceca obtained his security clearance, the level of clearance and the name of the individual(s) who vetted Mr. Marceca.
3. The salaries of all employees of the Office of Personnel Security from January 20, 1993 to the present including the salaries of all detailees to that office. For those individuals who were serving as interns in the office prior

to being put on salary, please indicate the date on which the individual started as an intern as well as the date of employment.

4. The names of all individuals who have worked in the Office of Personnel Security as interns, employees, or detailees since January 20, 1993 to the present and when each individual received his or her security clearance.
5. The names of all interns who worked in the Office of Personnel Security from January 20, 1993 to the present.
6. All memos to and/or from Craig Livingstone, Anthony Marceca, William Kennedy, Bernard Nussbaum, Vincent Foster, Joel Klein, Lloyd Cutler, Abner Mikva, John M. Quinn, Jane Sherburne, Beth Nolan, Cliff Mauton, Christopher Cerf, Tray Schraeder, Ed Hughes, Jonathan Denbow, Mari Anderson or Ms. Lisa Wetzel regarding anything having to do with the updating of White House passes, security clearances, FBI background files or any operations of the Office of Personnel Security. Note: This would include all memos such as the "Personal Data Statement & Questionnaire" which was apparently sent to all holdover White House staff. (Please exclude confidential privacy act information and responses to the Personal Data Statement & Questionnaire.)
7. Records of Craig Livingstone's entrances and exits to the White House complex from May 1, 1996 to June 20, 1996.
8. Any Usher's Records or Secret Service records of every occasion on which Craig Livingstone has been in the White House residence from January 1, 1996 to the present.
9. All records of visitor logs of visitors to the White House who were waved in to see Mr. Marceca for the entire time he was at the White House from August 1993 through March 1994 and any visits he has made to the White House from January 1, 1996 to the present.
10. All records of visitor logs of visitors to the White House who were waved in to see Craig Livingstone from January 20, 1993 to present.
11. All records of phone logs or messages for Craig Livingstone from April 1, 1993 - March 1, 1994 and from May 1, 1996 - June 18, 1996.
12. The salary history of William Kennedy from January 20, 1993 to the time he left the White House.

White House
Search

Tim
Tim

13. Records reflecting any reprimands regarding issues related to White House passes or security clearances or the obtaining of FBI background files of William Kennedy, Craig Livingstone, Anthony Marceca, or any staff (paid or unpaid) of the Office of Personnel Security or White House Counsel's Office.

Please provide all available records by close of business (6p.m.) Monday, June 24, 1996.

Sincerely,

William F. Clinger, Jr.
William F. Clinger, Jr.
Chairman

ORRIN G. HATCH, UTAH, CHAIRMAN

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KAREN A. ROSS, Minority Staff Director

United States Senate

COMMITTEE ON THE JUDICIARY

WASHINGTON, DC 20510-6275

July 3, 1996

The Honorable Leon Panetta
Chief of Staff to the President
The White House
Washington, D.C. 20500

Dear Mr. Panetta:

As you know, the Senate Judiciary Committee is conducting an investigation concerning the improper request by the White House for the FBI background files of more than 400 individuals who no longer worked at the White House. As part of that investigation, and in order to prepare for additional public hearings, we are requesting that present and former White House personnel, as specified below, produce documents and records to this Committee.

The White House may have custody, control, or possession of records, including documents or records of present and former White House personnel, that relate to the FBI files controversy. Our request embraces these documents and other records, within the custody or control of the White House including the Office of Records Management, relating to those matters.

On June 13, I sent you a letter asking a series of questions about the White House's improper acquisition of FBI background files of individuals from prior administrations. On June 19, Counsel to the President Jack Quinn responded on your behalf that in deference to the Independent Counsel, you had not conducted a search for material that would allow you to respond fully to these questions, but that you would provide the information you had available. I believe that providing the Committee with the documents I am requesting is consistent with Mr. Quinn's representations in his June 19, 1996 letter.

① Accordingly, please provide all documents, regardless of format, including, but not limited to, e-mail, electronic "dump files," memorandum, correspondence, notes, and material in any other medium, including drafts of the foregoing, that relate in any manner to the following (1) the White House Personnel Security Office's "Project Update"; (2) the White House Personnel Security Office's procedures for requesting, reviewing, maintaining, and safekeeping F.B.I. background information files; (3) the staffing of the White House Personnel Security Office; (4) access to and the operation of the White House Personnel Security Office (5) meetings between any member of the White House Personnel Security

②

7/19/96
Sally will
get me
notes

(E) All records of Craig Livingstone's entrances and exists to the White House complex from May 1, 1996, to June 20, 1996.

Secret Service

(F) Any records of every occasion on which Craig Livingstone and Mr. Anthony Marceca have been in the White House from January 20, 1993, to the present.

F-1 Logs

563

WAVES

563

(G) All records of visitors to the White House to see Craig Livingstone or Anthony Marceca from January 20, 1993, to the present.

(H) All records of phone logs or messages for Craig Livingstone or Anthony Marceca from January 20, 1993, to the present. Please provide any calendars and another other documents reflecting any meetings in which Mr. Livingstone and/or Mr. Marceca participated.

563

(I) All information on who hired Mr. Craig Livingstone. Please name all individuals who made recommendations or who approved Livingstone's employment in the Personnel Security Office.

White House
Wide Request

docs

(i) Please provide all information on who requested Mr. Anthony Marceca to be detailed at the White House in 1993.

(ii) Please provide the dates of Mr. Anthony Marceca's detail in the White House Office of Personnel Security.

(iii) Please provide the dates of any other position(s) Mr. Marceca held with the White House prior to or following his detail in the White House Office of Personnel Security.

(J) Please provide a copy of any Memorandum of Understanding between the White House or the Clinton/Gore transition team and the FBI and/or the Justice Department regarding FBI background reports.

(K) Please identify all persons who assisted in compiling and/or typing the alphabetical list of names of the 333 persons whose files were improperly requested and received by the White House. Please indicate the location of the original and when it was compiled.

(L) Please provide any documents relating to the discovery, archiving, or storage of the 333 improperly obtained FBI files since 1993. Please indicate when the files were sent or transferred to the White House Office of Records Management for storage, and if the files were then transferred to the United States Archives, and who approved the transfers. Please indicate when any of these documents were retrieved from the White House Office of Records Management or the Archives, who retrieved these files, and the purpose of the retrieval.

Inventories

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(i) Please provide all documents relating to the storage of all material from the White House Office of Personnel Security with the White House Office of Records Management.

DONE

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FBI

have change out forms

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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 20515-8143

July 15, 1996

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INDEPENDENT

MAJORITY—(202) 225-8074
MINORITY—(202) 225-8081

Mr. Terry Good
Director, Office of
Records Management
The White House
Washington, D.C. 20500

Dear Mr. Good:

As you know, the Committee on Government Reform and Oversight is reviewing actions related to the obtaining of hundreds of FBI background files. As part of this review, please provide all WAVES requests for Anthony Marceca or "Tony" Marceca from January 20, 1993 to the present.

I would appreciate receipt of these records by 5p.m. Tuesday, July 16, 1996 at 6p.m. Thank you for your prompt attention to this matter.

Sincerely,

William F. Clinger, Jr.
William F. Clinger, Jr.
Chairman

cc: Rep. Cardiss Collins

*Appointments
w/ complex for Marceca to comul*

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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 20515-8143

June 21, 1996

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BERNARD SANDERS, VERMONT
INDEPENDENT

MAJORITY—(202) 225-8074
MINORITY—(202) 225-8061

John M. Quinn, Esquire
White House Counsel
The White House
Washington, D.C. 20500

Dear Mr. Quinn:

In light of recent revelations concerning the White House's obtaining of FBI files of 407 former Reagan and Bush Administration officials and the roles of various individuals at the White House in this affair, I would appreciate the following information.

First, please provide all information on who hired Mr. Livingstone, who vetted his file and reviewed his background and who made any recommendations on Mr. Livingstone's behalf. Was Presidential Personnel Chief Bruce Lindsey involved in Mr. Livingstone's hiring? Was Chief of Staff Mack McLarty involved in Mr. Livingstone's hiring? Was White House Counsel Bernard Nussbaum involved in Mr. Livingstone's hiring? Was Senior Advisor George Stephanopoulos involved in Mr. Livingstone's hiring? Please identify all individuals who played any role in Mr. Livingstone's hiring.

In addition, I request the following information:

1. The date of when Mr. Livingstone obtained his security clearance, the level of clearance and the name of the individual(s) who vetted Mr. Livingstone. Rm 84
2. The date of when Mr. Anthony Marceca obtained his security clearance, the level of clearance and the name of the individual(s) who vetted Mr. Marceca. Rm 84
3. The salaries of all employees of the Office of Personnel Security from January 20, 1993 to the present including the salaries of all detailees to that office. For those individuals who were serving as interns in the office prior Jm

requested by or on behalf of
the White House P.S. Office

to being put on salary, please indicate the date on which the individual started as an intern as well as the date of employment.

4. The names of all individuals who have worked in the Office of Personnel Security as interns, employees, or detailees since January 20, 1993 to the present and when each individual received his or her security clearance.
5. The names of all interns who worked in the Office of Personnel Security from January 20, 1993 to the present.
6. All memos to and/or from Craig Livingstone, Anthony Marceca, William Kennedy, Bernard Nussbaum, Vincent Foster, Joel Klein, Lloyd Cutler, Abner Mikva, John M. Quinn, Jane Sherburne, Beth Nolan, Cliff Mauton, Christopher Cerf, Tray Schraeder, Ed Hughes, Jonathan Denbow, Mari Anderson or Ms. Lisa Wetzel regarding anything having to do with the updating of White House passes, security clearances, FBI background files, or any operations of the Office of Personnel Security. [Note: This would include all memos such as the "Personal Data Statement & Questionnaire" which was apparently sent to all holdover White House staff. (Please exclude confidential privacy act information and responses to the Personal Data Statement & Questionnaire.)]

Other files
re: nauton
re: [unclear]
a [unclear]

7. Records of Craig Livingstone's entrances and exits to the White House complex from May 1, 1996 to June 20, 1996.

8. Any Usher's Records or Secret Service records of every occasion on which Craig Livingstone has been in the White House residence from January 1, 1996 to the present.

9. All records of visitor logs of visitors to the White House who were waved in to see Mr. Marceca for the entire time he was at the White House from August 1993 through March 1994 and any visits he has made to the White House from January 1, 1996 to the present.

10. All records of visitor logs of visitors to the White House who were waved in to see Craig Livingstone from January 20, 1993 to present.

11. All records of phone logs or messages for Craig Livingstone from April 1, 1993 - March 1, 1994 and from May 1, 1996 - June 18, 1996.

12. The salary history of William Kennedy from January 20, 1993 to the time he left the White House.

for White House
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Boxes
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Rm. 84

A) F-1 Logs
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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

m. 3/03

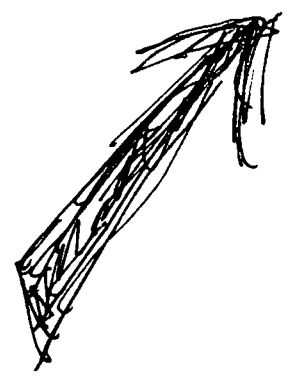
Box 4 Rm. 140 / Nework

Box 10 ~~Tarney~~ Carney

20 boxes

Tarney Database
Andre Rutledge
Cert Copies

Health Care
Task Force
Room



3018 - Foster Pm.

WA Reynolds 54496

Technical Support Division

FBI
Liaison
Office

202-424-7000

Wallace Smiths 4347
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Call Chris
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- 2 Whitewater boxes (Reviewed by W. White)
- Whitewater files from Counsel's Office (West Wing)
- Whitewater files from Counsel's Office (West Wing)
- Box contains: WWC Related (MW Files)
- Kennedy Notes Material (copies)
- Eggleston Box 1
- Ickes Notes

Anything related
to Vince Foster

Ches → was there

10:17 a.m.

→ Robin → Danielle 5th July
Maid

INFORMATION FOR WHITE HOUSE COMPLEX PASSHOLDERS

YOU HAVE JUST BEEN ISSUED A WHITE HOUSE COMPLEX PASS. IT IS YOUR RESPONSIBILITY TO NOTIFY THE PASS SECTION, U. S. SECRET SERVICE, AS TO ANY CHANGE IN HOME OR OFFICE ADDRESS OR TELEPHONE NUMBER, AND TO SURRENDER THE PASS TO THE UNITED STATES SECRET SERVICE WHEN YOU NO LONGER HAVE OFFICIAL NEED FOR IT.

THIS APPLIES TO TEMPORARY AS WELL AS PERMANENT PASSES. PASSES MAY BE RETURNED THROUGH YOUR SUPERVISOR OR OTHER OFFICIAL OF THE OFFICE WHERE YOU WORK, OR MAY BE LEFT WITH ANY POLICEMAN AT THE VARIOUS POSTS WITHIN THE COMPLEX.

IT IS EXTREMELY IMPORTANT THAT YOU NOTIFY THIS OFFICE IMMEDIATELY BY TELEPHONE OF THE LOSS OR THEFT OF YOUR PASS. THIS CALL SHOULD BE FOLLOWED AS QUICKLY AS POSSIBLE WITH A WRITTEN REPORT, GIVING THE CIRCUMSTANCES OF THE LOSS OR THEFT, TO BE SUBMITTED THROUGH YOUR SUPERVISOR AND THE SECURITY OFFICER OF YOUR OFFICE.

FOR SECURITY REASONS, YOU MUST WEAR YOUR COLOR-CODED PASS AT ALL TIMES. FURTHER, THE LOANING OR OTHER MISUSE OF THIS PASS OR FAILURE TO COMPLY WITH SECURITY MEASURES WITHIN THE WHITE HOUSE COMPLEX MAY RESULT IN THE PASS REVOCATION.

SPECIAL AGENT IN CHARGE
WHITE HOUSE DIVISION
ROOM 23, OLD EXECUTIVE OFFICE BUILDING
TELEPHONE: 202-395-4259

*Jonathan
Denbo
65212
23 - Pass 4pm*

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. note	Personally Identifiable Information [partial] (1 page)	06/07/1996	b(7)(C), b(6)

COLLECTION:

Clinton Presidential Records
Counsel Office
Sally Paxton
OA/Box Number: CF 959

FOLDER TITLE:

FBI Binder - FBI Files [7]

2006-1066-F

vz3588

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)]

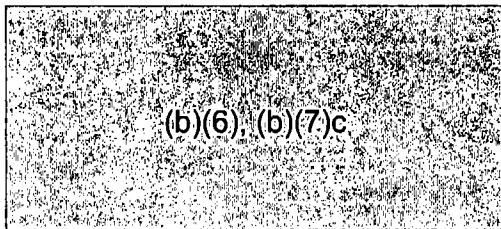
- b(1) National security classified information [(b)(1) of the FOIA]
- b(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
- b(3) Release would violate a Federal statute [(b)(3) of the FOIA]
- b(4) Release would disclose trade secrets or confidential or 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]

6/7/96

To: Wayne Skinner
From: Anna Chávez, Counsel's Office
Re: State Arrival - June 13, 1996

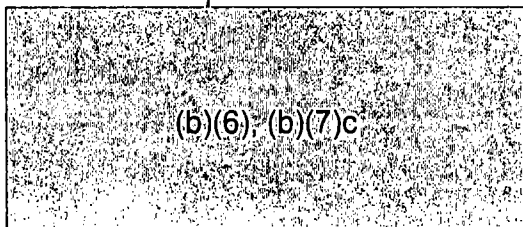
My two guests:

(1) Joan M. Bondareff



[001]

(2) Melissa Jo Garza



6-2370

1

*** TX REPORT ***

TRANSMISSION OK

TX/RX NO	4488	
CONNECTION TEL		62370
CONNECTION ID		
ST. TIME	06/07 15:10	
USAGE T	00'30	
PGS.	1	
RESULT	OK	

Independent Counsel

Subpoenas

Corresp.

Factual Investig

Legal Memoranda

~~OTC~~

IC

1

1

IC

2



1. FINISH LOGGING IN CGE'S DOCUMENTS ON MASTER LOG*

(Needs detailed entry: CGE#/Description/Source)

- A) -Documents inside box marked OEOB-4
 - Remaining CGE range is 39621-39840
 - A log for doc's produced after 3/15 has already been started on a temporary disk (see Eric). Above range should be entered on that disk, and then later transferred onto "cgelog2.all".*
- B) -Excise Tax Documents
 - CGE range is 39841-42272
- C) -Latest Additions (in back of Excise Tax box)
 - CGE range is 42273-42291
- D) -List of random CGE Documents that were never entered (for unknown reasons). (See Eric for Sandy's List)
 - These documents need to be pulled out of the drawers, entered, and then returned.

2. MARK DOCUMENTS IN THE LOG AS "NOT PRODUCED"*

- A) -There is a yellow list of all CGE documents that were never produced to the committee. (See Eric for list)
 - They need to be marked on the log as "Not Produced" <3>
- B) -The above list includes CGE's not produced to either the Committee or the OIC. They have already been pulled (see Eric) and need to be marked as "Not Produced". <1>

3. ADD NEWLY FOUND STICKERED DOC'S TO LOG / MARK "NOT PRODUCED"*

- A) -Add stack of stickered copies to the Log
 - Mark as "Not Produced" <2>
 - Copy for files in 593
 - Return to Boxes for storage

4. CHECK TO SEE IF DOCUMENTS HAVE BEEN PRODUCED OR NOT

- A) -Privileged Documents recently entered in "EXECPRIV.LOG"
- B) -Small stack of misc. documents from Wendy

Completed
5/17/96

5. PHONE LOG SUBPOENA?

- A) -Boxes in Records Management, Room 76
 - Flag and copy all phone records with names on list (See Eric for list)
 - Our contact in Records Management is Tom Taggart

*-All additions should be made onto "G:\DATA\TRAVEL\CHES", another temporary file, or a disk (as noted above), AND THEN TRANSFERRED ONTO "G:\DATA\TRAVEL\CGELOG2.ALL"

MEMORANDUM FOR INTERNS

OFFICE OF COUNSEL TO THE PRESIDENT

FROM: MARNA MADSEN *[Signature]*
ADMINISTRATIVE CONTACT
OFFICE OF COUNSEL TO THE PRESIDENT

SUBJECT: GENERAL INFORMATION

DATE: MAY 13, 1996

Welcome to the White House! I thought some of the following information might be helpful to you:

- GENERAL INFO: Copiers are located in Rooms 128 and 136. We also have refrigerators in each of those rooms for your use (help yourself to soda, unless it's marked for a particular person). There is an in-box labeled "interns" in room 136, so mail, faxes, etc. will be put in there for you.
- PHONES: The default password for Audix (voicemail) is 123456. DO NOT CHANGE THIS PASSWORD. To change the name in voicemail to your own, hit the "Audix" button, follow the instructions. When it gets to options to choose, press "5" (it won't give this option on the list, but trust me), then option 5 from the next list, then follow the instructions from there. If you have problems, call me.
- POST OFFICE: There's a post office located on the ground floor of the OEOB, Room 54. In addition to selling stamps, you can mail packages, send overnight mail, etc. Hours are 9:00am-4:00pm, M-F. There is a stamp machine in the vending area next to the Cafeteria as well.
- ATHLETIC CENTER: Work-out facilities are available to interns on a temporary basis (1, 2, 3 months). Call the White House Athletic Center for more details (5-5688, Rm. 2008 NEOB)
- SUPPLIES: Come see me (6-5118, Rm 136) if you need supplies.

SECRET SERVICE
GIFT SHOP:

Yes, it actually exists, and it stocks some pretty cool stuff. For all your gift-giving needs....

TOURS:

Tickets (up to five per office per week) for guided tours of the Executive Residence are available through me if given at least 30 days' advance notice. (Kind of a nice thing if your family comes to visit)

Actually, if you all are interested in a (very) brief tour of the OEOB, I can take you on one (unless you've already taken the initiative to explore the building yourself). Once you get settled in, please let me know what your telephone extension is.

Parting words of wisdom: Any administrative stuff goes through me (as administrative contact for our office), so if you have problems with computers, phones, facility/general services, talk to me.

Matt

May 23, 1996

DOCUMENTS OVER WHICH THE PRESIDENT ASSERTS EXECUTIVE PRIVILEGE IN RESPONSE TO
THE HOUSE GOVERNMENT REFORM COMMITTEE'S JANUARY 11, 1996 SUBPOENAS

DOC NUMBER	DATE	TO PERSON	FROM PERSON	DESCRIPTION	SOURCE(S)
DF 780001-7	7/6/95		Natalie Williams	Memorandum re: notes for discussion with Congressional staff including legal analysis of work product issues	Counsel's Office
DF 780008-29, 780234-37	7/9/95, 7/5/95	Jane Sherburne	Natalie Williams	Analyses of custody and disclosure of Foster Travel Office file	Counsel's Office
DF 780031-40	7/10/95		Natalie Williams	Memorandum re: chronological analysis of Travel Office events	Counsel's Office
DF 780048-49	7/21/95	Jane Sherburne	Natalie Williams	Memorandum analyzing Foster communications re: Travel Office	Counsel's Office
DF 780052-57, 780093-98, 780655-57	7/29/95		Natalie Williams	Memoranda analyzing House Government Reform Committee Travel Office document requests and privilege issues	Counsel's Office
DF 780041-47, 780058-65	7/11/95		Natalie Williams	Memoranda analyzing House Government Reform Committee document request, witness interviews and privilege issues	Counsel's Office
DF 780066-85	7/12/95		Natalie Williams	Summary and analysis of Travel Office events	Counsel's Office
DF 780086-92	7/17/95	Jane Sherburne	Natalie Williams	Chronological analysis of Travel Office events	Counsel's Office
DF 780108-14	8/7/95, 8/9/95	Abner Mikva, Jane Sherburne	Natalie Williams	Analyses of privileges for Travel Office internal review documents	Counsel's Office
DF 780115-17	8/11/95		Natalie Williams	Analysis of House Government Reform Committee requests for information related to Harry Thomason and Darnell Martens	Counsel's Office

DOC NUMBER	DATE	TO PERSON	FROM PERSON	DESCRIPTION	SOURCE(S)
DF 780118-26	8/23/95	Files	Natalie Williams	Analysis of document productions in Travel Office inquiries	Counsel's Office
DF 780127-33	8/27/95		Natalie Williams	Analysis of issues re: Larry Herman	Counsel's Office
DF 780134-45, 780197-205	8/23/95, Undated		Natalie Williams	Chronological analyses of events related to Harry Thomason, Darnell Martens and Brian Foucart	Counsel's Office
DF 780146-61	8/16/95		Natalie Williams	Analysis of Travel Office investigations	Counsel's Office
DF 780162-67	10/17/95		Natalie Williams	Analysis of Travel Office issues	Counsel's Office
DF 780168	10/19/95		Miriam Nemetz	Analysis of White House cooperation with House Government Reform Committee	Counsel's Office
DF 780169-71	10/19/95		Natalie Williams	Analysis of White House cooperation with Travel Office investigations	Counsel's Office
DF 780172-80	10/18/95		Natalie Williams	Analysis of potential hearing issues	Counsel's Office
DF 780181-87	Undated		Natalie Williams	Analysis of potential hearing issues and issues to be addressed in preparation for House Government Reform Committee hearings	Counsel's Office
DF 780188	6/27/95, 6/30/95		Natalie Williams	Analysis of outstanding issues re: document production to House Government Reform Committee	Counsel's Office
DF 780189-96	10/18/95		Natalie Williams	Analysis of special government employee status of Harry Thomason and Darnell Martens	Counsel's Office
DF 780206-08	10/13/95		Natalie Williams	Chronological analysis of ICAP issues	Counsel's Office
DF 780209	Undated		Natalie Williams	Analysis of the ICAP Project	Counsel's Office

DOC NUMBER	DATE	TO PERSON	FROM PERSON	DESCRIPTION	SOURCE(S)
DF 780210-12, 781369-71	11/20/95		Natalie Williams	Analyses of document production issues for 11/21/95 meeting with Committee on Governmental Reform staff	Counsel's Office
DF 780213	Undated		Natalie Williams	Notes re: interview of Webster Hubbell	Counsel's Office
DF 780214	Undated		Natalie Williams	Notes re: production of Foster Travel Office file	Counsel's Office
DF 780215-18	8/3/95		Natalie Williams	Draft letter from Abner Mikva to William Clinger re: custody of Foster Travel Office documents	Counsel's Office
DF 780219-21	9/21/95		Natalie Williams	Issues and questions re: Catherine Cornelius	Counsel's Office
DF 780222-25	10/20/95, 10/18/95		Miriam Nemetz	Analyses of Foster's Travel Office file	Counsel's Office
DF 780226-32	10/18/95		Miriam Nemetz	Analysis of Travel Office operations	Counsel's Office
DF 780233	10/18/95		Natalie Williams	Analysis of treatment of Travel Office employees	Counsel's Office
DF 780238-39, 780705-06	Undated		Natalie Williams	Analyses of document productions for Chairman Clinger meeting	Counsel's Office
DF 780240-70	Undated		Natalie Williams	Issues and questions re: White House cooperation with Travel Office investigations	Counsel's Office
DF 780271-635	Undated		Natalie Williams	Handwritten notes of Natalie Williams including witness interviews, analysis of documents, analysis of production/privilege issues and working notes in preparation for House Government Reform Committee hearings	Counsel's Office
DF 780636-37	9/12/95			Handwritten notes re: production of Travel Office audit documents	Counsel's Office

780234 - 37 are copied but not in Log.

780504 - 780637

DOC NUMBER	DATE	TO PERSON	FROM PERSON	DESCRIPTION	SOURCE(S)
DF 780638-40, 781515-19, 781523-25, 781528-31, 781845	Various dates		Natalie Williams	Communications with outside counsel seeking or receiving information needed in order to respond to House Government Reform Committee's document requests	Counsel's Office
DF 780641-42	8/2/95		Natalie Williams	Draft letter to Phil Larsen with handwritten edits re: document protocols and productions	Counsel's Office
DF 780643-54	12/13/94		Jane Sherburne	Memorandum re: issues, strategies and work to be completed on various investigations	Counsel's Office
DF 780658-62	8/2/95			Analyses of internal review work product	Counsel's Office
DF 780663-78	9/5/95			Draft of privileged document log for House Government Reform Committee with handwritten notations analyzing basis of privilege determinations	Counsel's Office
DF 780679-90	9/29/95, Undated			Analyses and talking points for meetings and telephone calls with Chairman Clinger re document production and privilege issues	Counsel's Office
DF 780691-99, 780707	9/26/95, Undated		Abner Mikva	Draft of privileged document log with handwritten notes for House Government Reform Committee and talking points for Committee Members	Counsel's Office
DF 780700	10/23/95	Todd Stern	Abner Mikva	Draft of portion of memorandum to President on Travel Office Hearings	Counsel's Office
DF 780701-03	12/7/95			Analysis of document production issues for 12/8/95 Chairman Clinger meeting	Counsel's Office
DF 780704	Undated	Jane Sherburne	Natalie Williams	Communications re: deliberations on document protocol and production issues	Counsel's Office
DF 780708-11	7/15/95	File	Jane Sherburne	Memorandum re: Senate deposition of David Watkins	Counsel's Office
DF 780712-17	Undated			Draft chart analysis and comparison of various Travel Office investigations	Counsel's Office

780655-57
~~780656-58~~

DOC NUMBER	DATE	TO PERSON	FROM PERSON	DESCRIPTION	SOURCE(S)
DF 780718-21 743	5/5/95	Jane Sherburne, Mark Fabiani	Jonathan Yarowsky	Update and analysis of House Government Reform Committee Travel Office hearings	Counsel's Office
DF 780722-75, 781054-95, 780776-907	2/12/95, 6/16/95, 5/15/95, 4/30/95, 5/16/95, 5/26/95		Jane Sherburne, Miriam Nemetz	Chronological analyses of Foster document handling matter	Counsel's Office
DF 780908-11, 781154-57	Undated		Miriam Nemetz	Analyses of Bill Burton's knowledge of Foster document handling matter	Counsel's Office
DF 780912-14	Undated		Miriam Nemetz	Analysis of Steve Neuwirth's knowledge of Foster document handling matter	Counsel's Office
DF 780915-19	9/21/95		Miriam Nemetz	Handwritten notes of communications with outside counsel in preparation for House Government Reform Committee hearings	Counsel's Office
DF 780920 42	Undated		Miriam Nemetz	Attorney notes regarding strategy for Congressional hearings	Counsel's Office
DF 780921-62, 411 780974-76, 780978-1053	6/95, 7/95, 2/20/94, 3/14/95		Miriam Nemetz	Attorney communications with outside counsel in preparation for Senate hearings re: Foster document handling matter	Counsel's Office
DF 781096-98 781096-98	Undated		Miriam Nemetz	Questions for Deborah Gorham developed in preparation for Senate hearings re: Foster document handling matter	Counsel's Office
DF 781099-109, 781160-67	7/10/95, 7/4/95		Miriam Nemetz	Analyses of issues related to Mrs. Clinton in connection with preparation for Senate hearings re: Foster document handling matter	Counsel's Office
DF 781110	8/30/95			Memorandum re: preparation for possible assertions of Executive Privilege	Counsel's Office
DF 781111-17	7/3/94		Jane Sherburne	Issue outline prepared in connection with Senate hearings re: Foster document handling matter	Counsel's Office

missing

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781108-09

781102-08

780827-876

860

DOC NUMBER	DATE	TO PERSON	FROM PERSON	DESCRIPTION	SOURCE(S)
DF 781118-36, 781252-56, 781260-62, 781280-302, 781314-23, 781350-52	7/1/94, Undated, 7/14/94, 7/6/94, 7/7/94, 7/11/94, 7/4/94		Sheila Cheston	Handwritten notes of factual investigation for Senate hearings	Counsel's Office
DF 781137-53, 781257-59, 781272-78, 781303-13, 781324-49, 781353-55	7/1/94, Undated, 7/20/94		Jane Sherburne	Handwritten notes of factual investigation for Senate hearings	Counsel's Office
DF 781158-59	6/4/94		Jane Sherburne	Draft chronology re: Foster document handling matter	Counsel's Office
DF 781168-80	7/1/94		Sharon Conaway	Handwritten notes of communications with outside counsel in preparation for Senate hearings in Foster document handling matter	Counsel's Office
DF 781181	7/5/94		Sheila Cheston	Handwritten notes of communication with outside counsel in preparation for Senate hearings in Foster document handling matter	Counsel's Office
DF 781182-84	6/28/95	File	Miriam Nemetz	Notes of communication with outside counsel re: Deborah Gorham and Foster document handling matter in preparation for Senate hearings	Counsel's Office
DF 781185-86	6/30/95	File	Jane Sherburne	Notes of communication with outside counsel re: Roy Neel and Foster document handling matter in preparation for Senate hearings	Counsel's Office
DF 781187-93	7/6/95	File	Miriam Nemetz	Notes of communication with outside counsel re: Bill Burton and Foster document handling matter in preparation for Senate hearings	Counsel's Office
DF 781194-99	7/8/95	File	Miriam Nemetz	Notes of communication with outside counsel re: Mack McLarty and Foster document handling matter in preparation for Senate hearings	Counsel's Office

DOC NUMBER	DATE	TO PERSON	FROM PERSON	DESCRIPTION	SOURCE(S)
DF 781200-10	7/9/95	File	David Fein	Notes of communication with outside counsel re: Steve Neuwirth and Foster document handling matter in preparation for Senate hearings	Counsel's Office
DF 781211-13	7/7/95	File	Miriam Nemetz	Notes of communication with outside counsel re: George Stephanopoulos and Foster document handling matter in preparation for Senate hearings	Counsel's Office
DF 781214-19	7/9/95	File	Miriam Nemetz	Notes of communication with outside counsel re: Dee Dee Myers and Foster document handling matter in preparation for Senate hearings	Counsel's Office
DF 781220-24	7/13/95	File	Miriam Nemetz	Notes of communication with outside counsel re: David Gergen and Foster document handling matter in preparation for Senate hearings	Counsel's Office
DF 781225-41	7/22/95	File	Miriam Nemetz	Notes of communication with outside counsel re: Bernard Nussbaum and Foster document handling matter in preparation for Senate hearings	Counsel's Office
DF 781242-45	7/15/95	File	Jane Sherburne	Notes of communication with outside counsel re: David Watkins and Foster document handling matter in preparation for Senate hearings	Counsel's Office
DF 781246-51	7/9/95	File	David Fein	Notes of communication with outside counsel re: Maggie Williams and Foster document handling matter in preparation for Senate hearings	Counsel's Office
DF 781263-71	2/9/95		Miriam Nemetz	Handwritten notes of factual investigation in preparation for Senate hearings in Foster document handling matter	Counsel's Office
DF 781279	Undated		Miriam Nemetz	Handwritten notes reflecting conversation with outside counsel in preparation for Senate hearings in Foster document handling matter	Counsel's Office
DF 781356-68	Undated			Notes analyzing vetting process of potential nominees and vetting notes re: certain nominees	Counsel's Office
DF 781372-73, 781492-97	8/24/95, Undated		Natalie Williams	Outlines/indices of materials for notebook in preparation for House Government Reform Committee hearings	Counsel's Office

7

781252-256

781274-74

781354 - 781355 ?

781369-73

DOC NUMBER	DATE	TO PERSON	FROM PERSON	DESCRIPTION	SOURCE(S)
DF 781374-91	Undated			Analyses of Travel Office firings in preparation for the House Government Reform Committee hearings	Counsel's Office
DF 781392-407, 781450-53, 781883-92	Undated			Analyses of Travel Office matter and document production/privilege issues in preparation for meetings with House Government Reform Committee Chairman and staff	Counsel's Office
DF 781408-44	Undated		Vince Foster	Handwritten notes found in Vince Foster's briefcase concerning Executive Orders under consideration and vetting notes	Counsel's Office
DF 781445-47	10/23/95	Abner Mikva	Jane Sherburne	Analysis of issues related to upcoming House Government Reform Committee hearings with attached proposed talking points	Counsel's Office
DF 781454-56	5/31/95	Chris Cerf	Jonathan Yarowsky	Notes of communication in preparation for responding to letter from Chairman Clinger re House Government Reform Committee document requests	Counsel's Office
DF 781457-58	8/28/95		Natalie Williams	Memorandum re: strategy on interviews and document production to House Government Reform Committee	Counsel's Office
DF 781459-91	Undated			Analyses of various factual issues in Travel Office matter in preparation for House Government Reform Committee hearings	Counsel's Office
DF 781498-500	9/16/93	Thomas McLarty	Bernard Nussbaum, Roy Neel	Memorandum analyzing legal and policy issues with respect to White House access	Counsel's Office
DF 781501-08	9/8/95, 9/12/95		Jane Sherburne	Memoranda re: guidelines and analysis for responding to Congressional document requests and privilege issues	Counsel's Office
DF 781509-14	9/18/95	Abner Mikva	William Clinger	Attorney annotations on letter from Chairman Clinger re: requested documents	Counsel's Office

781511
missing

781492-97
781515-19

DOC NUMBER	DATE	TO PERSON	FROM PERSON	DESCRIPTION	SOURCE(S)
DF 781520-22	7/31/95, 8/1/95, 8/2/95	Jane Sherburne	Natalie Williams	Communications between counsel regarding document protocols and production	Counsel's Office
DF 781532-42	Undated			Potential questions in preparation for the Senate and House hearings	Counsel's Office
DF 781543-47	10/15/95			Issue chart comparing certain findings of various Travel Office investigations	Counsel's Office
DF 781548-49	7/13/95			Analysis of discovery of Foster note in preparation for Senate Hearings re: Foster document handling matter	Counsel's Office
DF 781550-57	Undated			Memoranda re: Travel Office issues in preparation for House Government Reform Committee hearings	Counsel's Office
DF 781558-60	Undated			Memorandum re: analysis of issues on document production and witness interviews prepared for Chairman Clinger 6/6/95 meeting	Counsel's Office
DF 781561	Undated	Jane Sherburne	Natalie Williams	Communication re: questions concerning privilege guidance and issues in connection with Government Reform Committee interview of former White House official	Counsel's Office
DF 781562-63, 781821-43	Undated, 10/18/95			Analyses of various issues, facts and possible questions in preparation for House Government Reform Committee hearings	Counsel's Office
DF 781564-65	7/7/95			Analysis of production of Foster Travel Office file in preparation for House Government Reform Committee hearings	Counsel's Office
DF 781566-70	Undated		Jane Sherburne	Handwritten notes of factual investigation in preparation for Senate hearing on Foster document handling matter	Counsel's Office
DF 781571-784 -72	Undated			Briefing book prepared for Senate hearings including analyses of witnesses' knowledge of Foster document handling matter	Counsel's Office

781573-784
missing
781625-635

781647
781716-17
~~781785~~

9 781 523-25
781 528-31

~~Not to be used~~

DOC NUMBER	DATE	TO PERSON	FROM PERSON	DESCRIPTION	SOURCE(S)
DF 781785-817 all but 85	Undated			Briefing book containing issue analyses and possible questions prepared for House Government Reform Committee hearings	Counsel's Office
DF 781844	Undated		Natalie Williams	Draft analysis on issues and facts re: Foster Travel Office file in preparation for House Government Reform Committee hearings	Counsel's Office
DF 781852-54	Undated		Natalie Williams	Analysis of document issues raised by House Government Reform Committee requests	Counsel's Office
DF 781855-82 75-	11/28/95	Jane Sherburne	Natalie Williams	Draft Memorandum re: providing representation to federal employees in Congressional proceedings	Counsel's Office
DF 781893-900	9/18/95- 10/17/95		Miriam Nemetz	Handwritten notes re: Travel Office investigations in preparation for House Government Reform Committee hearings	Counsel's Office
DF 781901-07	12/16/94- 3/29/95		Jane Sherburne	Handwritten notes re: Travel Office matters and investigations including witness interviews and communications with outside counsel	Counsel's Office
DF 781908-31	2/28/94	Rick Dunn	Cheryl Mills	Memorandum providing legal advice with respect to ARPA/EOP Draft Memorandum of Understanding with attachments	Counsel's Office
DF 781932-34 -33	8/1/95	Jane Sherburne, Natalie Williams	David Kendall	Memorandum re: potential claims of executive privilege with respect to certain documents	Counsel's Office
IC 1-2	7/5/94- 1/4/96			Draft correspondence between the White House and the Office of Independent Counsel	Counsel's Office
IC 3-8	3/95, Undated			Material relating to responses to the Office of Independent Counsel subpoenas	Counsel's Office
IC 9-28	3/95, 6/95			Material relating to the Office of Independent Counsel interviews and grand jury appearances	Counsel's Office
IC 29-33	3/95, Undated			Notes and memoranda relating to meetings with the Office of Independent Counsel	Counsel's Office

781845

Missing

781874-78

781934

781785

top

DOC NUMBER	DATE	TO PERSON	FROM PERSON	DESCRIPTION	SOURCE(S)
IC 34-41	6/94-7/94			Material relating to Office of Independent Counsel interviews and depositions of the the President and Mrs. Clinton	Counsel's Office

HIGHLY ~~CONFIDENTIAL~~

DETERMINED TO BE AN
ADMINISTRATIVE MARKING

WHITE HOUSE PRODUCTION LOG
MAY 29, 1996

INITIALS: VL DATE: 6/16/15

BATES RANGE	SOURCE/FILE
CGE 15784-15966	BILLY DALE'S PERSONNEL FILE
CGE 42292-42564	COUNSEL'S OFFICE
CGE 42565 - 42646 CGE 42648 - 42787 CGE 42792 - 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

42911-

429112-

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June 21, 1996

John M. Quinn, Esquire
White House Counsel
The White House
Washington, D.C. 20500

Dear Mr. Quinn:

In light of recent revelations concerning the White House's obtaining of FBI files of 407 former Reagan and Bush Administration officials and the roles of various individuals at the White House in this affair, I would appreciate the following information.

First, please provide all information on who hired Mr. Livingstone, who vetted his file and reviewed his background and who made any recommendations on Mr. Livingstone's behalf. Was Presidential Personnel Chief Bruce Lindsey involved in Mr. Livingstone's hiring? Was Chief of Staff Mack McLarty involved in Mr. Livingstone's hiring? Was White House Counsel Bernard Nussbaum involved in Mr. Livingstone's hiring? Was Senior Advisor George Stephanopoulos involved in Mr. Livingstone's hiring? Please identify all individuals who played any role in Mr. Livingstone's hiring.

In addition, I request the following information:

1. The date of when Mr. Livingstone obtained his security clearance, the level of clearance and the name of the individual(s) who vetted Mr. Livingstone.
2. The date of when Mr. Anthony Marceca obtained his security clearance, the level of clearance and the name of the individual(s) who vetted Mr. Marceca.
3. The salaries of all employees of the Office of Personnel Security from January 20, 1993 to the present including the salaries of all detailees to that office. For those individuals who were serving as interns in the office prior

to being put on salary, please indicate the date on which the individual started as an intern as well as the date of employment.

4. The names of all individuals who have worked in the Office of Personnel Security as interns, employees, or detailees since January 20, 1993 to the present and when each individual received his or her security clearance.
5. The names of all interns who worked in the Office of Personnel Security from January 20, 1993 to the present.
- ✓ 6. All memos to and/or from Craig Livingstone, Anthony Marceca, William Kennedy, Bernard Nussbaum, Vincent Foster, Joel Klein, Lloyd Cutler, Abner Mikva, John M. Quinn, Jane Sherburne, Beth Nolan, Cliff Mauton, Christopher Cerf, Tray Schraeder, Ed Hughes, Jonathan Denbow, Mari Anderson or Ms. Lisa Wetzel regarding anything having to do with the updating of White House passes, security clearances, FBI background files or any operations of the Office of Personnel Security. Note: This would include all memos such as the "Personal Data Statement & Questionnaire" which was apparently sent to all holdover White House staff. (Please exclude confidential privacy act information and responses to the Personal Data Statement & Questionnaire.)
- ✓ 7. Records of Craig Livingstone's entrances and exits to the White House complex from May 1, 1996 to June 20, 1996. Tim
- ✓ 8. Any Usher's Records or Secret Service records of every occasion on which Craig Livingstone has been in the White House residence from January 1, 1996 to the present. Tim 0
- ✓ 9. All records of visitor logs of visitors to the White House who were waved in to see Mr. Marceca for the entire time he was at the White House from August 1993 through March 1994 and any visits he has made to the White House from January 1, 1996 to the present.
- ✓ 10. All records of visitor logs of visitors to the White House who were waved in to see Craig Livingstone from January 20, 1993 to present.
- ✓ 11. All records of phone logs or messages for Craig Livingstone from April 1, 1993 - March 1, 1994 and from May 1, 1996 - June 18, 1996.
12. The salary history of William Kennedy from January 20, 1993 to the time he left the White House.

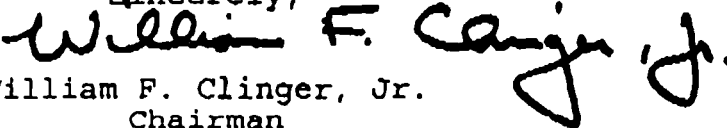
White House

Search

13. Records reflecting any reprimands regarding issues related to White House passes or security clearances or the obtaining of FBI background files of William Kennedy, Craig Livingstone, Anthony Marceca, or any staff (paid or unpaid) of the Office of Personnel Security or White House Counsel's Office.

Please provide all available records by close of business (6p.m.) Monday, June 24, 1996.

Sincerely,


William F. Clinger, Jr.
Chairman

E X E C U T I V E O F F I C E O F T H E P R E S I D E N T

27-Jun-1996 04:51pm

TO: (See Below)

FROM: jfbrown

SUBJECT: Perils of the Olympic Torch

PERILS OF THE OLYMPIC TORCH

15. Forward progress hampered by slow moving white Bronco.
14. Torch commandeered in Waco by over-zealous ATF agents.
13. One *really* pissed-off Smokey the Bear.
12. Budget cuts cause torch to be replaced by less-than-dependable Bic lighter.
11. Difficulty getting melted marshmallows off torch after "s'mores" party
get out of
hand.
10. Running 7 miles before realizing the torch is still on top of the urinal
at the last rest
stop.
9. First-degree burns to runners unfamiliar with how to "receive the baton."
8. Jim Bob, lying in wait on the outskirts of Memphis with a case of Bud and
a
Supersoaker.
7. Rosie Ruiz takes flame in NYC -- appears 30 minutes later in Atlanta.
6. Drive-by goosings.
5. Torchbearers driven insane by repeated playing of the "Chariots of Fire"
theme.
4. Torch-jackings in urban areas.
3. Crazy hippie terrorists replace Olympic Torch with new Olympic Bong.
2. Stupid runners repeatedly get lost and refuse to stop for directions.
1. Obnoxious drunks who run up and yell, "No, I meant a BUD light!"

Distribution: