

FOIA MARKER

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Folder Title:

FBI Binder - FBI Files [8]

Staff Office-Individual:

Counsel's Office-Paxton, Sally

Original OA/ID Number:

CF 959

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

**Travel Office Document Production
Numerical List**

<u>DATE</u>	<u>RECIPIENT</u>	<u>CGE RANGE</u>
7/19/95	Larson	894-1041
9/12/95	Bracher	899a
7/19/95	Larson	1045-96
		1106-1199
9/12/95	Bracher	1200-1211a
7/19/95	Larson	1240
7/25/95	Larson	1241-1259
		1260-1261
9/18/95	Bracher	2160-76
		2191-2222
		2223-82
10/13/95	Bracher	2283-32
		2333-38
9/28/95	Bracher	2339-5948
10/5/95	Bracher	6934-7276
		7278-304
		7306-12
		7314-531
		7535-43
		7545-700
10/13/95	Bracher	7701-13
		7718-70
12/28/95	Larson	7771-810
10/13/95	Bracher	7811-8810
		8812-8954
10/13/95	Bracher	8956-64
10/17/95	Bracher	8965-9274
		9277-81
11/8/95	Bracher	9317-9385
		9386-9422
12/28/95	Larson	9656-10692
		10695-10855
1/3/96	Bracher	10856-10879
		10882-10902
		10907-11630
		11634-11652
		11654-11823
		11827-11835
		11838-12285
		12286-95
1/22/96	Bracher	12367-13198
5/30/96	Clinger	15784-15966
2/2/96	Bracher	16217-18383
		18386-20004
		20159-20201
		22772-22814
1/29/96	Bracher	23399-24001

2/14/96

Bracher

24002-24233
24240-24541
24542-25201
25231-32
25271-73
25344
25356-57
25383-25400
25401-25620
25621-27311
26702-27194
27313-27596
27599-28378
28382-28829
28831-29342
28933-28941
28776-28829
28831-28932
29289-29342
29585-29848
29841-29848
29850-29852
29855-29862
29864-29871
29873-29890
29892-29898
29901-29905
29908-29910
29912-29913
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29919-29921
29923-29932
29934-29935
29942
29944-29948
29951-29958
29960-29961
29962-29983
29962-29966
29988-39170
37141 (corrected)
37155 (corrected)
37136a (corrected)
37174a (corrected)
37186a (corrected)
37191a (corrected)
39171-39176
39177-39229
39230-39258
39259-39294
39294
39295-39659
39660-61
39663-81

2/26/96
3/8/96

Bracher
Bracher

2/27/96
3/4/96
3/8/96
3/15/96
5/31/96
4/1/96
4/2/96

Bracher
Bracher
Bracher
Bracher
Bates
Bracher
Bracher

4/5/96	Bracher	39683-732
4/18/96	Bracher	39733-39787
4/24/96	Bracher	39788-39828
5/7/96	Bracher	39829-39840
5/30/96	Clinger	39841-42291
		42292-42564
		42565-42646
		42658-42787
		42792-42810
		42811-42831
		42833-42860
		42862-42865
		42869-42880
		42884-42895
		42899-42912
		42916-42920
		43923-43101
		43104
6/10/96	Clinger	43113-43136
		43134-43149
		43140-43204
		43207-43301
		43306-43332
		43337-43372
		43377-43486
		43489-43508
		43513-43554
		43574-43787
6/6/96	Dubelier	43641-86
6/15/96	Clinger	43810-43824
6/18/96	Clinger	43825-46135
7/1;7/9;7/10/96	Clinger/Hatch/Bates	46136-46237
7/8/96	Clinger	46577-47834
9/1/96	Bates	46577-48342
7/9/96	Hatch/Clinger	47835-48077
		48079-48125
		48128-48218
		48220-48228
7/9/96	Clinger	48229-48342
7/22/96	Grassley	48229-48284
9/1/96	Clinger.	48343-48350

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**Travel Office Document Production
Chronology
Requests
Production Logs**

DATE	CGE RANGE
*****	*****
7/19/95 Larson	894-1041, 1045-96, 1106-1199, 1240
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10/5/95 Bracher	6934-7276, 7278-304, 7306-12, 7314-531, 7535-43, 7545-700
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12/28/95 Larson	7771-810, 9656-10692, 10695-10855
1/3/96 Bracher	10856-10879, 10882-10902, 10907-11630, 11634-11652, 11654-11823, 11827-11835, 11838-12285, 12286-95
1/22/96 Bracher	12367-13198
1/29/96 Bracher	23399-24001, 24002-24233, 24240-24541, 24542-25201, 25231-32, 25271-73, 25344, 25356-57, 25383-25400, 25401-25620
2/2/96 Bracher	16217-18383, 18386-20004, 20159-20201, 22772-22814

2/14/96 Bracher	25621-27311, 26702-27194, 27313-27596, 27599-28378, 28382-28829, 28831-29342, 28933-28941, 28776-28829, 28831-28932, 29289-29342, 29585-29848, 29841-29848, 29850-29852, 29855-29862, 29864-29871, 29873-29890, 29892-29898, 29901-29905, 29908-29910, 29912-29913, 29915, 29919-29921, 29923-29932, 29934-29935, 29942, 29944-29948, 29951-29958, 29960-29961, 29962-29983, 29962-29966
2/26/96 Clinger	Response to Subpoena; no CGE numbers stated in letter.
2/26/96 Bracher	29988-39170 and Response to 1/11/96 Subpoena.
2/27/96 Bracher	39171-39176
3/4/96 Bracher	39177-39229
3/8/96 Bracher	39230-39258; corrected pages from 37141, 37155, 37136a, 37174a, 37186a, 37191a
3/15/96 Bracher	39259-39294
4/1/96 Bracher	39295-39659
4/2/96 Bracher	39660-61, 39663-81, 39683-732
4/5/96 Bracher	39733-39787
4/18/96 Bracher	39788-39828
4/24/96 Bracher	39829-39840
5/7/96 Bracher	39841-42291
5/30/96 Clinger	15784-15966, 42292-42564, 42565-42646, 42658-42787, 42792-42810, 42811-42831, 42833-42860, 42862-42865, 42869-42880, 42884-42895, 42899-42912, 42916-42920, 43923-43101, 43104, 43113-43136, 43140-43204, 43207-43301, 43306-43332, 43337-43372, 43377-43486, 43489-43508, 43513-43554, 43574-43787
5/31/96 Bates	39294
6/6/96 Dubelier	43641-86
6/15/96 Clinger	43810-43824
6/10/96 Clinger	43134-43149

6/18/96 Clinger	43825-46135
7/1/96 Clinger	46136-46237
7/8/96 Clinger	46577-47834
7/9/96 Hatch	46136-46237, 47835-48077, 48079-48125, 48128-48218, 48220-48228
7/9/96 Clinger	47835-48077, 48079-48125, 48128- 48218, 48220-48228
7/9/96 Clinger	48229-48342
7/10/96 Bates	46136-46237
7/22/96 Grassley	48229-48284
9/1/96 Bates	46577-48342
9/1/96 Clinger	48343-48350

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1982 - Held in Contempt - Reagan

65109

Andix 123456

Mike
Massy

hit

7.5000

Disclos

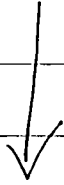
Spectrum

6 Fed

Name (Spectrum or Data Systems)
and work product or privilege

Disclosure of Atty Work Product Under
Fed. Rule of Evid.

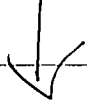
Work Product



encompasses much that has its source outside client communication



protection limited to preparation for litigation

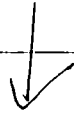


Depends on both type of matter being sought & adversary's need for it.

Attly-Client Priv.



extends only to client commun.



Covers any sort of legal services provided



priv. absolute

1. Hickman v. Taylor, 329 U.S. 495 (1947)

- material "falls outside the arena of discovery & contravene the public policy underlying the orderly prosecution & defense of legal claims". Not even the most liberal of discovery theories can justify unwarranted inquiries into the files & the mental

Attorney's mental processes
→ 329 U.S. at 510-11.

Burden to establish adequate reasons
for requiring discovery rests on the one
who would invade that privacy.

Summarize - 3 propositions - Hickman

- (1) Material collected by counsel in course of preparation for possible litigation is protected from disclosure in discovery
- (2) That protection is qualified, in that the adversary may obtain discovery on showing sufficient need for the material.
- (3) Attorney's thinking - theories, analysis, mental impressions, beliefs, etc. - is at the heart of the adversary system & privacy is essential for attorney's thinking → protection is greatest if not absolute, for materials that would reveal that part of the work product

g. 1000/ann
DP's

Uppala Co. v. U.S. 449 U.S. 383 (1981)

→ In an admin. investigation, the IRS sought, by means of an investigatory summons, material that was work product. Quoting Hickman & noting that IRS summons-enforcement proceedings are governed by Fed. rules, Ct. held that work-product protection applied.

[Cir. D.C.]

170 F.2d 812

35 A.L.R. 3d 412 - Development, since Hickman v. Taylor, of Atty's "work-product" Doctrine

176 F.2d 477

199 779

223 330

225 541

253 357

257 620

280 659

316 349

336 F. 2d 972

405 F. 2d 1340

405 1336

482 718

566 252

566 343

591 772, 775, 787, 826

598 28, 192

604 702

617 864

642 1299

654 800

dis. op. 671 555, 558

f 676 808, 809, 810

724 1025

729 835

745 868

f 819 F. 2d 1184

e 826 F. 2d 126

h 861 F. 2d 735

→ cert dismissed
u.s. v. ^{Albertson}
110 S.Ct. 398

In Re U.S., 872 F.2d 472, 277 U.S. App. D.C. 37 (1989)

→ State secrets privilege is common-law
evid. rule that protects info from discovery
when disclosure would be inimical to
nat'l security

Northrop Corp. v. McDonnell Douglas,
751 F.2d 395 (C.A.D.C. 1984)

→ Gov't's "state secrets" privilege is absolute
priv. against disclosure of items in connection
w/ litigation which, when properly asserted,
cannot be compromised by any showing of
need on part of party seeking info.

→ Gov't's "deliberative process" privilege
against a disclosure of docs is relative
→ need demonstrated for such info.

Fed. Deposit v. Eagle Properties
105 F.R.D. 12 (DCDC 1984)

→ For deliberative process privilege to apply
& preclude discovery, communication or
document must have been predecisional
& must have been deliberative in that
it was actually related to decision-making
process

Grove v. DTI, 802 F. Supp. 506

Work-product priv. extends to govt as well
as private attys.

In Re Sealed Case, 29 F.3d 715 (1994
C.A.D.C.)

MATT HUMPHRIES

Home: 12 River Ridge Rd.
Little Rock, AR 72227
(501) 227-4090
School: Sigma Chi House
Univ. of Arkansas at
Fayetteville
618 W. Maple
Fayetteville, AR
e-mail: *(Still Waiting To Merge
On The Superhighway)*

DANA FRAYTAK

Home: 7 Rivulet Way
Trenton, NJ 08619
(609) 587-8535
School: Trenton State College
Community Commons-Rm.354
Hillwood Lake, NJ
(609) 637-7065
e-mail: *fraytak@trenton.edu*

ANNA VanCLEASE

Home: 13327 W. 113th St.
Overland Park, KS 66210
(913) 451-0443
School: University of Kansas
1506 Lilac Lane
Lawrence, KS 66044-3128
(913) 864-2282
e-mail: *annav@falcon.cc.ukans.edu*

TANNER JOHNSON

Home: 2565 Kleinert Ave.
Baton Rouge, LA 70806
(504) 387-2641
School: Spring Hill College
Box 445
Mobile, AL 36608
(334) 380-4203
e-mail: *johnson6@shc.edu*

BO ORINTAS

Home: 51 Duclair Ct.
Little Rock, AR 72211
(501) 821-1202
School: University of Mississippi
P.O. Box 1701
University, MS 38677
e-mail: *(Not That Evolved Yet)*

ERIC KAUFMAN

Home: 17548 Palora St.
Encino, CA 91316
(818) 990-4660
D.C.: 940 25th St., N.W. #416-S
Washington, D.C. 20037
(202) 944-9659
e-mail: *Thezbo@aol.com*

OMAR MATTOX

Home: 28078 Thorpe Lane
Hayward, CA 94541
(510) 885-0540
School: Tufts University
98 Professors Row
Medford, MA 02155
D.C.: 2212 I St., N.W.
Washington, D.C. 20037
(202) 994-9571
e-mail: *omattox@emerald.tufts.edu*

MAYA SEIDEN

Home: 6912 Ridgewood Ave.
Chevy Chase, MD 20815
(301) 654-2132
School: Wesleyan University
222 Church St. - Box 5273
Middletown, CT 06459
(860) 685-
e-mail: *mseiden@wesleyan.edu(school)
totorochan@aol.com(home)*

ANDY YEATMAN

Home: 503 22nd St.
Santa Monica, CA 90402
(310) 458-1146
School: Tufts University
167 College Ave.
Somerville, MA 02144
e-mail: *lyeatman@emerald.tufts.edu*

MEREDITH MCGREEVY

Home: 43 Thompson Ave.
Babylon, NY 11702
(516) 587-2387
School: Gettysburg College
P.O. Box 1216
Gettysburg, PA 17325
e-mail: *5257760@gettysburg.edu*

HIGHLY CONFIDENTIAL

WHITE HOUSE PRODUCTION LOG
MAY 28, 1996

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

**Travel Office Document Production
Numerical List**

<u>DATE</u>	<u>RECIPIENT</u>	<u>CGEPR RANGE</u>
9/20/95	Bracher	1-84
9/13/95	Bracher	85-512
9/25/95	Bracher	513-26
11/14/95	Bracher	527-28
9/25/95	Bracher	529
11/14/95	Bracher	530-45
9/25/95	Bracher	546
11/14/95	Bracher	547-49
		550-57
9/25/95	Bracher	558-60
10/4/95	Bracher	561-86
11/14/95	Bracher	561-92
10/4/95	Bracher	570a-571a
		582a-586a
9/25/95	Bracher	593
11/14/95	Bracher	593a
		594-624
9/25/95	Bracher	625-26
11/14/95	Bracher	627-672
9/25/95	Bracher	673-78
11/14/95	Bracher	679-711a
		712-24
9/25/95	Bracher	725-29
11/14/95	Bracher	730-732
9/25/95	Bracher	733-34
11/14/95	Bracher	735-802b
11/6/95	Bracher	803-29
11/6;11/8/95	Bracher	821a-821k
10/13/95	Bracher	830
11/6;11/8/95	Bracher	831-42
10/13/95	Bracher	843
9/25/95	Bracher	844-52
11/14/95	Bracher	858-60
9/25/95	Bracher	861-906

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Travel Office Document Production
Chronology
Requests
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DATE	CGEPR RANGE
*****	*****
9/13/95 Bracher	85-512
9/20/95 Bracher	1-84
9/25/95 Bracher	513-26, 529, 546, 558-60, 593, 625- 26, 673-78, 725-29, 733-34, 844-52, 861-906
10/4/95 Bracher	561-86, 570a-571a, 582a-586a
10/13/95 Bracher	830, 843
11/6/95 Bracher	803-29, 821a-821k, 831-42
11/8/95 Bracher	821a-821k, 831-42
11/14/95 Bracher	527-528, 530-45, 547-49, 550-57, 561- 92, 593a, 594-624, 627-672, 679-711a, 712-724, 730-32, 735-802b, 858-60

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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.

Travel Office Subpoenas & Requests

Divider Title: _____

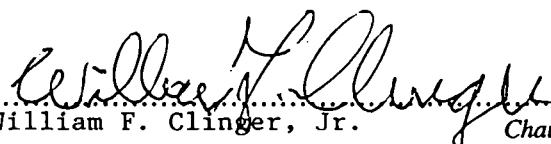
By Authority of the House of Representatives of the
Congress of the United States of America

To ..Custodian of Records, Executive Office of the President.....

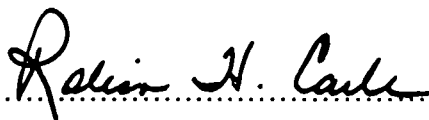
You are hereby commanded to produce the things identified on the attached schedule before the
..... full Committee on Government Reform and Oversight
of the House of Representatives of the United States, of which the Hon. William F. Clinger, Jr.
..... is chairman, by producing such things in Room 2157 of the
Rayburn House Office Building, in the city of Washington, on
Monday, January 22, 1996, at the hour of 5:00 pm

To Kevin Sabo, Barbara Bracher, Barbara Comstock, or U.S. Marshals Service
to serve and make return.

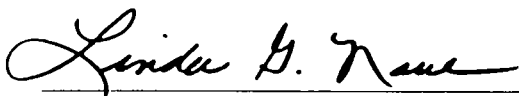
Witness my hand and the seal of the House of Representatives
of the United States, at the city of Washington, this
..... 11th day of January, 1996.....


William F. Clinger, Jr. Chairman.

Attest:


.....
Clerk.

BY: Linda G. Nave, Deputy Clerk


.....

U.S. MARSHAL
DISTRICT OF COLUMBIA

JAN 11 6 42 PM '96

RECEIVED

Accepted on behalf of
custodian of records.


Subpena for..Custodian.of.Records.....
Executive Office of the President
.....The.White.House.....
1600 Pennsylvania Avenue, Northwest
.....Washington..D.C....20500..

.....
before the Committee on the.....
...Government Reform and Oversight.....
.....

Served.....

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.....House of Representatives

DOCUMENT REQUEST TO THE
WHITE HOUSE EXECUTIVE OFFICE OF THE PRESIDENT

Definitions and Instructions

(1) For the purposes of this request, the word "record" or "records" shall include but shall not be limited to any and all originals and identical copies of any item whether written, typed, printed, recorded, transcribed, punched, taped, filmed, graphically portrayed, video or audio taped, however produced or reproduced, and includes but is not limited to any writing, reproduction, transcription, photograph, or video or audio recording, produced or stored in any fashion, including any and all computer entries, memoranda, diaries, telephone logs, telephone message slips, tapes, notes, talking points, letters, journal entries, reports, studies, drawings, calendars, manuals, press releases, opinions, documents, analyses, messages, summaries, bulletins, e-mail (e-mail are limited to those specified in particular requests or that have been reduced to hard copies and are responsive to any of the outlined requests), disks, briefing materials and notes, cover sheets or routing cover sheets or any other machine-readable material of any sort whether prepared by current or former employees, agents, consultants or by any non-employee without limitation. "Records" shall also include redacted and unredacted versions of the same record.

(2) For purposes of this request, "The White House Travel Office" refers to all events leading to the May 19, 1993 firings of the White House Travel Office employees and includes all information provided about the White House Travel Office and any employees of the White House Travel Office at any time from January 1, 1993 to the present; the activities of Harry Thomason, Darnell Martens and Penny Sample at the White House; all allegations of wrongdoing concerning the Travel Office employees; actions taken by the Federal Bureau of Investigation and the Department of Justice, both prior to and after the firings (including the actions by any field office personnel and any White House involvement in coordination or attendance of interviews), including but not limited to U.S. v. Billy Ray Dale; all investigations and subsequent reviews of the Travel Office firings by any agency including, but not limited to the White House Management Review, the

FBI Weldon Kennedy/I.C. Smith review, the FBI OPR review, the Justice Department OPR review, the IRS internal review, the Treasury Inspector General review, the General Accounting Office review, the proposed U.S. House of Representatives "Resolution of Inquiry" considered and voted on in the House Judiciary Committee in July 1993; and all actions relating to or describing the criminal investigations into the White House Travel Office matter including any subsequent action or activities of any kind as a result of the above mentioned events by the White House, the Treasury Department, the IRS, the General Services Administration, the General Accounting Office, the Federal Bureau of Investigation, the Independent Counsel (both Mr. Fiske and Mr. Starr) and the Department of Justice up to the date of this request unless otherwise limited.

(3) For purposes of this request, the terms "refer" or "relate" and "concerning" as to any given subject means anything that constitutes, contains, embodies, identifies, deals with, or is in any manner whatsoever pertinent to that subject, including but not limited to records concerning the preparation of other records.

(4) For purposes of this request "White House" refers to any and all employees in the Executive Office of the President; employees in the Office of the First Lady; employees in the Office of the Vice-President; consultants, whether paid or not paid; volunteers; and all other employees of the executive branch assigned to, or working at the White House, regardless of designation describing their service at the White House.

(5) For purposes of this request any records requested includes all records in the physical possession of the White House, all records in the possession of any custodians (such as Mr. Kendall) of White House documents, any records maintained in the White House residence, any documents which have been placed into any manner of storage. Unless a time period is specifically identified, the request includes all documents to the present.

DOCUMENTS REQUESTED

1. Any records related to the White House Travel Office matter or the

White House Project from the following individuals and/or offices (which would also include all assistants and secretaries): The White House Counsel's office, Maggie Williams, Capricia Marshall, Lisa Caputo, Neel Lattimore, Isabelle Tapia, Mary Beck, Vince Foster, Deborah Gorham, Linda Tripp, Bill Kennedy, David Watkins, Catherine Cornelius, Clarissa Cerda, Jeff Eller, Patsy Thomason, Ricki Seidman, Mark Gearan, Dwight Holton, Andre Oliver, Todd Stern, Jean Charleton, Brian Foucart, Janet Greene, Beth Nolan, Clifford Sloan, Mack McLarty, Bill Burton, David Dreyer, Anne Edwards, Rahm Emanuel, David Leavey, Bruce Lindsey, Darnell Martens, Matt Moore, Dee Myers, Lloyd Cutler, Jane Sherburne, Abner Mikva, Mark Fabiani, Tom Hufford, Roy Neel, John Podesta, Rita Lewis, David Gergen, Craig Livingstone, Marjorie Tarmey, Ira Magaziner, Bernard Nussbaum, Jennifer O'Connor, Penny Sample, George Stephanopoulos, Frank Stidman, Harry Thomason, Lorraine Voles, Jeremy Gaines, Dale Helms, David Gergen, Joel Klein, Neil Eggleston, Steve Neuwirth, Cheryl Mills, Jurg Hochuli, Andris Kalnins, Matt Moore, Lorraine Voles and Bruce Overton.

2. All records related to the General Accounting Office review of the White House Travel Office.
3. All records related to the Justice Department's Office of Professional Responsibility review of the White House Travel Office.
4. Any records related to American Express obtaining the White House Travel Office business including all records related to any contact with GSA or American Express up to the time of this letter.
5. All records related to the Peat Marwick review of the White House Travel Office and any subsequent reviews such as that performed by Tichenor and Associates and any records reflecting any contacts, communications or meetings with any Peat Marwick attorneys or officials to the present.
6. Any records of any contacts or communications related to any IRS matter regarding UltraAir and/or any IRS matter regarding any other White House charter company, any IRS matter related to any of the fired seven travel office employees, or any other IRS matter related to the White

House Travel Office and any records of contact or communications with IRS Commissioner Peggy Richardson by Mack McLarty, Webb Hubbell, Bruce Lindsey, Vince Foster, Bill Kennedy, or any member of the White House Counsel's office from May 1, 1993 to the present.

7. All records related to the Treasury Inspector General's investigation of the IRS audit of UltrAir. (The investigation requested by Rep. Frank Wolf in May 1993.)
8. Any records relating to any proposal to use independent financing or unused Presidential Inaugural Committee funds to assist anyone on the White House staff, outsource White House duties or tasks, or otherwise assist White House operations. This would include records regarding any efforts, both inside and outside the White House to explore, evaluate or implement such proposal. It would also include records of any subsequent analysis of such efforts.
9. Any records relating to or mentioning the finding of the note in Mr. Foster's briefcase or any other location following his death, any Travel Office records of Mr. Foster's and any records relating to the finding of or existence of or explanations of any files of Mr. Foster's relating to the White House Travel Office matter, Special Government Employees, issues of nepotism, the use of volunteers or any efforts to obtain Office of Legal Counsel opinions on any of these matters and any records of any contacts with Mr. James Hamilton, Lisa Foster, Harry Thomason, Susan Thomases, James Lyons about Vincent Foster's records.
10. Any records relating to Mr. Thomason, Mr. Martens, Ms. Penny Sample, Ms. Betta Carney and Mr. Steve Davison and any other World Wide Travel employees including, but not limited to, all records indicating what these individuals did while at the White House, any documents relating to issues arising out of any actions they took while at the White House, any personnel records, requests for passes or pass forms, requests for office space and any forms related to office space, phones or other equipment, and any records relating to any actions taken by these individuals regarding the White House Travel Office. (For Ms. Sample, this request would also include all trip files for trips she had any involvement with while at the White House.)

11. All records about problems or allegations or wrongdoing in the Travel Office from January 20, 1993 to present.
12. All tapes or videotapes produced by Mr. Thomason or any associates of his for the White House, the Bill Clinton for President Committee or the Clinton/Gore '92 Committee and all billings and financial statements relating to such work.
13. Any tapes, tape recordings or videotapes of any kind related to the White House Travel Office, the White House Travel Office employees, or any allegations of wrongdoing by anyone in the White House Travel Office or any air charter company or other business doing business with the White House Travel Office.
14. Calendars of the following individuals:

Bill Kennedy, Vince Foster, Mack McLarty, Ricki Seidman, John Podesta, Todd Stern, Dwight Holton, Andre Oliver, Brian Foucart, Bruce Lindsey, Jack Kelly, Matt Moore, Beth Nolan, Cliff Sloan, Bernard Nussbaum, David Watkins, Catherine Cornelius, Jennifer O'Connor, George Stephanopoulos, Dee Dee Myers, Clarissa Cerda, Jeff Eller, Patsy Thomasson, Mark Gearan, Leon Panetta, Harry Thomason, and Maggie Williams

indicating any meetings, messages or discussions with any of these same named individuals among or between each other and among or between these named individuals and Susan Thomases, Darnell Martens, Webb Hubbell, Harry or Linda Bloodworth-Thomason, Larry Herman (or any other KPMG partners or employees) or James Lyons between May 1 and July 31, 1993.

15. Phone records (including message slips, phone logs, pages, or any White House records of phone calls) for the same named individuals in paragraph #14 above, making or receiving calls from any of the same named individuals between May 1 and July 31, 1993.
16. All calendars and phone records, message slips or phone logs, of the following individuals, made to or from any of the following individuals,

from May 1, 1995 through November 30, 1995 regarding the White House Travel Office matter or the case of U.S. v. Billy Ray Dale:

Jane Sherburne, John Yarowsky, Natalie Williams, Miriam Nemitz, Judge Mikva, Maggie Williams, Capricia Marshall, Patsy Thomasson, John Podesta, Catherine Cornelius, Mark Gearan, Bruce Lindsey, David Watkins, Janet Greene, Betsey Wright, Webb Hubbell, Bill Kennedy, Jeff Eller, Neil Eggleston, Cliff Sloan, Mike Berman, Harry Thomason, Darnell Martens, ~~Catherine Cornelius, John Podesta~~, Beth Nolan, James Hamilton, Susan Thomases, James Lyons, Roy Neel, John Gaughan, any employee of the Military office, Larry Herman, John Shutkin, any employee of KPMG Peat Marwick, Billy Ray Dale, Barney Brasseux, John Dreylinger, Ralph Maughan, John McSweeney, Robert VanEimeren, Gary Wright, David Bowie, Pam Bombardi, Tom Carl, Stuart Goldberg, Lee Radek, Jamie Gorelick, Adam Rossman, David Sanford.

17. All records related to Travel Office funds and/or documents being placed in the White House military office and all records of any inquiries about related events.
18. All records of any contacts with David Watkins or Bill Kennedy from the time they ended their employment at the White House to the present.
19. All Executive Order documents located in Mr. Foster's Travel Office files and/or his briefcases.
20. All records related to Harry Thomason and/or Darnell Martens discussing or pursuing contracts with GSA, all records related to ICAP, and any records of the White House Counsel's office analyzing the issues raised by Mr. Thomason and Mr. Martens actions at the White House.
21. All records related to any sexual harassment complaints about Mr. David Watkins during the Clinton/Gore 1992 campaign or during his tenure at the White House and any records of meetings, actions, or communications regarding such complaints and all records related to the \$3,000 per month retainer provided to Mr. Watkins by the Clinton for

President campaign.

22. All records of any contacts, communications or meetings regarding the "Watkins memo" produced to the Committee on January 3, 1996 and the chain of custody of this memo.
23. All indices or catalogues of Vincent Foster's office, tapes, computer and documents and who received each document from his office.
24. All records relating to the actions of Mr. Watkins at the White House regarding the use of White House helicopters, the names of all individuals in the two helicopters used in May 1994 for Mr. Watkins golf outing and all records relating to his departure from the White House.
25. All e-mail to or from the following individuals from May 7, 1993 through May 28, 1993, concerning the White House Travel Office matter as defined in paragraph (2), the White House project, or the Presidential Inaugural Commission: David Watkins, Patsy Thomasson, Jennifer O'Connor, Brian Foucart, Peter Siegel, Paul Toback, Catherine Cornelius, Clarissa Cerda, Dee Dee Myers, David Leavey, George Stephanopoulos, Mack McLarty, Ricki Seidman, Bill Burton, Bruce Lindsey, Harry Thomasson, Darnell Martens, Maggie Williams, Capricia Marshall, Lisa Caputo, Mark Gearan, Bernard Nussbaum, Isabelle Tapia, Vincent Foster, Deborah Gorham, Linda Tripp, Betsy Pond, Bill Kennedy, John Podesta, Dwight Holton, Andre Oliver, Todd Stern, Jean Charleton, Beth Nolan, Clifford Sloan, Rahm Emanuel, Lorraine Voles, and Craig Livingstone.
26. All e-mail to or from the following individuals from June 26, 1993 through August 1, 1993, concerning the White House Travel Office matter as defined in paragraph (2), the White House project, or the Presidential Inaugural Commission: Vincent Foster, Mack McLarty, David Watkins, Patsy Thomasson, John Podesta, Todd Stern, Dwight Holton, Andre Oliver, Bernard Nussbaum, Bruce Lindsey, Ricki Seidman, Mark Gearan, Maggie Williams, Lisa Caputo, George Stephanopoulos and Cliff Sloan.
27. All e-mail to or from the following individuals from September 1, 1993

through December 20, 1993, concerning the White House Travel Office matter as defined in paragraph (2), the White House project, or the Presidential Inaugural Commission: Mack McLarty, David Watkins, Patsy Thomasson, Cliff Sloan, Neil Eggleston, Bruce Lindsey, John Podesta, Todd Stern, Ricki Seidman, Maggie Williams, Mark Gearan, and George Stephanopoulos.

28. All e-mail to or from the following individuals from May 1, 1994 through September 8, 1994, concerning the White House Travel Office matter as defined in paragraph (2), the White House project, or the Presidential Inaugural Commission: Neil Eggleston, Lloyd Cutler, Joel Klein, John Podesta, Jane Sherburne, Sheila Cheston, Maggie Williams and Todd Stern.
29. All records relating to the matter of United States of America v. Billy Ray Dale, any investigation by the Justice Department into the White House Travel Office matter as defined in paragraph (2), and all records relating to Billy Ray Dale as well as any records of talking points prepared about Mr. Dale to the present.
30. All records related to the gathering of documents for any review or investigation related to the White House Travel Office matter as defined in paragraph (2). This includes, but should not be limited to, the White House Management Review, the IRS internal review, the GAO Travel Office review, the OPR investigation, the Public Integrity investigation, the Treasury IG investigation, the FBI internal review, Independent Counsel Robert Fiske, and Independent Counsel Kenneth Starr.

MANNER OF PRODUCTION

Please provide a document production log for all documents produced with a description of the document, the identity of the individual who created or authored the document, identify the individual and location where each document was found, identify any handwriting of any notes or notations on any document and the author of any such notations. In addition, please indicate for each item requested if you know of any document which would be responsive

and previously existed but you no longer have access to or it has been destroyed. For any documents which have been destroyed please identify the document and who destroyed it. In addition, for all documents produced to date, as well as any additional items, identify all documents which originated in Vincent Foster's office.

Name	Date
Shelli Peterson	7/21/99

Counsel

WILLIAM F. CLINGER, JR., PENNSYLVANIA
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Congress of the United States House of Representatives

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MAJORITY—(205) 835-6374
MINORITY—(205) 835-6371

June 6, 1996

Jack Quinn, Esquire
Counsel to the President
The White House
1600 Pennsylvania Avenue
Washington, D.C. 20500

RE: Bernard Nussbaum

Dear Mr. Quinn:

The White House document production to this Committee dated February 26, 1996, contained telephone logs of Bernard Nussbaum, identified with Bates stamp numbers CGE 34864-34882.

It appears that the Counsel's office has redacted large portions of the logs that it considered non-responsive, however, some messages that were unredacted are incomplete. The following is a listing of those documents and individual messages for which we are requesting more information. Since Mr. Nussbaum's deposition is scheduled for Wednesday, June 12, 1996, we will need all of the information requested by Monday, June 10, 1996.

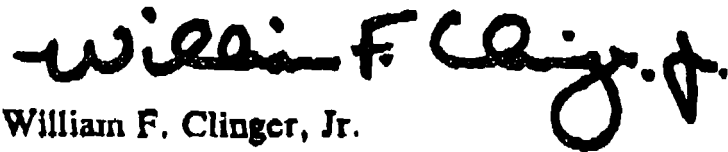
CGE 34870
CGE 34873
CGE 34880

Date and time of message from Hubbell
Date and time of message from Thomases
Date and time of message from Braver
Date and time of message from Kennedy

Quinn letter, Page 2

Thank you for your cooperation in assisting the Committee in obtaining this information.

Sincerely,

A handwritten signature in black ink, reading "William F. Clinger, Jr." with a stylized flourish at the end.

William F. Clinger, Jr.
Chairman

cc: The Honorable Cardiss Collins

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.

Transmittal Letters

Divider Title: _____

THE WHITE HOUSE
WASHINGTON

July 22, 1996

BY HAND DELIVERY

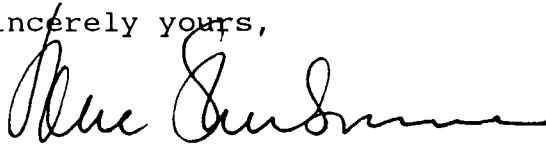
The Honorable Charles E. Grassley
Chairman
Subcommittee on Administrative
Oversight and the Courts
United States Senate
Washington, D.C. 20510

Dear Senator Grassley:

Pursuant to your June 24, 1996 request to FBI Director Louis J. Freeh, we are providing the following documents numbered CGE 48229-48284, and the Internal Revenue Service (IRS) documents referenced in your letter.

Please call me if you have any questions.

Sincerely yours,



Jane C. Sherburne
Special Counsel to the President

Enclosures

WILLIAM F. CLINGER, JR., PENNSYLVANIA
CHAIRMAN

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ONE HUNDRED FOURTH CONGRESS

Congress of the United States House of Representatives

COMMITTEE ON GOVERNMENT REFORM AND OVERSIGHT

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June 6, 1996

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INDEPENDENT

MAJORITY - (205) 885-6774
MINORITY - (205) 885-6881

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:

12/1/93
+
1/10/94
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.

12/1/93
+
1/10/94
I appreciate your prompt response to these requests.

Sincerely,

Bill Clinger
William F. Clinger, Jr.
Chairman

cc: Rep. Cardiss Collins

WILLIAM F. CLINGER, JR., PENNSYLVANIA
CHAIRMAN

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Congress of the United States

House of Representatives

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BERNARD SANDERS, VERMONT
INDEPENDENT

MAJORITY—(202) 225-6074
MINORITY—(202) 225-6061

June 12, 1996

Jane Sherburne, Esquire
Special Counsel
The White House
Washington, D.C. 20500

Dear Ms. Sherburne:

I request the following information regarding Anthony Marceca and the project he and Mr. Livingstone were working on regarding FBI background files:

1. Provide all documents and paperwork relating to requests and approval for Mr. Marceca to be detailed to the White House in the 1993-1994 time period. (Please exclude any FBI background files on Mr. Marceca.)
2. Provide all documents, records and memos regarding the project to update the White House background files of holdover employees and new White House employees including any documents explaining the project as well as explaining the progress of the project and any problems with the project.
3. Provide all documents regarding the transfer to White House archives of the 300 or more allegedly mistakenly obtained FBI records and the retrieval of such records at any time to the present. (Again, please exclude any of the actual FBI background files themselves.)

As you know we are having depositions of individuals involved in these matters and request any material you have already gathered immediately today (by noon, June 12, 1996) and the outstanding documents by 5p.m. Thursday, June 13, 1996.

Sincerely,

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

cc: The Honorable Cardiss Collins

THE WHITE HOUSE
WASHINGTON

June 6, 1996

BY HAND

Eric A. Dubelier
Associate Independent Counsel
Office of the Independent Counsel
1001 Pennsylvania Avenue, N.W.
Suite 490 North
Washington, D.C. 20004

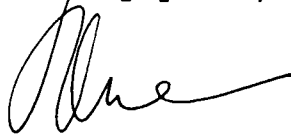
Dear Eric:

In accordance with your request, and pursuant to your subpoena of March 25, 1996, I am enclosing the original of the Billy Ray Dale Security File (T 5191-238).

A copy of the file was produced previously as CGE 43641-86.

As with documents previously produced, we understand that your office will treat these documents and the information conveyed in this letter as confidential and entitled to all protection accorded by law, including Federal Rule of Criminal Procedure 6(e), to documents subpoenaed by a federal grand jury.

Sincerely yours,



Jane C. Sherburne
Special Counsel to the President

Enclosures

THE WHITE HOUSE

WASHINGTON

June 6, 1996

MEMORANDUM FOR THE RECORD

RE: COUNSEL'S OFFICE REQUEST

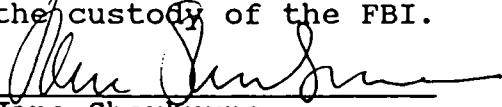
At the request of, and accompanied by Special Associate White House Counsel, Sally Paxton of the Counsel's Office, Terry Good and Lee Johnson of the Office of Records Management transferred from ORM's OEOB File Room 563 to Room 80 four cartons of files from the White House Security Office that ORM has identified as:

Oversize Attachments

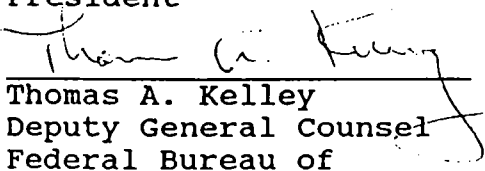
CF 159
CF 214
CF 215
CF 216

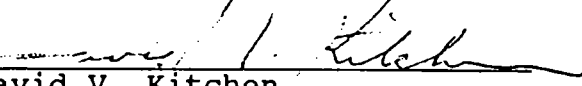
Subsequently, Thomas A. Kelley, Deputy General Counsel and Inspector David V. Kitchen of the Federal Bureau of Investigation, in the presence of Ms. Paxton and Special Counsel to the President, Jane Sherburne, reviewed the contents of these cartons in Room 80. They confirmed that the boxes contained White House Personnel Security Files and other material as identified on the attached list.

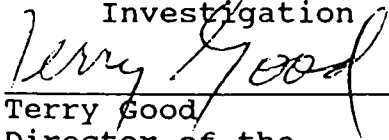
The containers and the entire contents of CF 159, 214, and 215 as identified on the attached list were removed and transferred to the custody of the FBI.

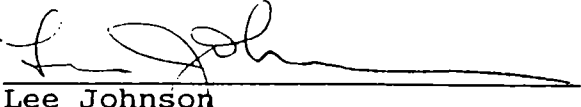

Jane Sherburne
Special Counsel to the President


Sally Paxton
Special Associate Counsel to the President


Thomas A. Kelley
Deputy General Counsel
Federal Bureau of Investigation


David V. Kitchen
Inspector
Federal Bureau of Investigation


Terry Good
Director of the
Office of Records
Management


Lee Johnson
Deputy Director of the
Office of Records
Management

WHITE HOUSE SECURITY OFFICE -- CRAIG LIVINGSTONE --
BOX 1 84 080B

- ✓ MASTER USSS ACCESS LISTS '93 (VOLUME 1)
- ✓ MASTER ACCESS LIST '93 (VOLUME 2)
- ✓ ACCESS LIST (VOLUME 1) 1993
- ✓ ACCESS LIST (VOLUME 2) 1993
- ✓ FBI RECEIPTS-1993
- ✓ INTERN NAMECHECK LISTS-1993
- ✓ IRS RETURNED MARCH-APRIL 1993
- ✓ NCIC LIST 8-93 - 12-93
- ✓ NCICs (VOLUME 1) '93
- ✓ NCICs (VOLUME II) '93
- ✓ NCICs (VOLUME 3) 1993
- ✓ PASS EXTENSIONS (VOL. 1) 1993
- ✓ SECURITY INTERVIEWS VOL (1) 1993
- ✓ SECURITY INTERVIEWS VOL (2) 1993

Recd in ORN by Terry Hood on 12/1/94

ENCLOSURES FILED OVERSIZE ATTACHMENTS

1 box filed 12/2/94

CF 159

I. WHITE HOUSE PERSONNEL SECURITY FILES STAFF PRIOR TO
01/20/93.

~~ABDOO~~, HELEN THERESA
~~ADAIR~~, DOUGLAS CONRAD
~~AGIN~~, JOSEPH WHITEHOUSE
~~AHEARN~~, FREDERICK LEONARD
~~ALVAREZ~~, RICHARD GUS
~~ANDERSON~~, ANN ELIZABETH
~~ANDERSON~~, CURTIS WILEY
~~ANDERSON~~, MARCY JEANNE
~~ARCHAMBAULT~~, MICHELE LORRAINE
~~AREY~~, LINSIA LUGENIA
~~ARRONSON~~, PATRICIA SUE
~~ARSHT~~, LESLYE ALENE
~~ASARE~~, MARION LOUISE
~~AUEL~~, LISA BENKERT
~~AUTHER~~, SUSAN MARIE
~~AVRASHOV~~, LEONID
~~BACARISSE~~, CHARLES EDWARD
~~BACH~~, CRISTENA LYNN
~~BAILEY~~, MARY SMALLPAGE
~~BAKER~~, JAMES ADDISON
~~BALESTRIERI~~, JEAN ANN
~~BALFOUR~~, DEBORAH
~~BARLETTA~~, KATHRYN ANNE
~~BARREAUX~~, THEODORE CHARLES
~~BARRON~~, DONNA LOUISE
~~BATES~~, CHARLES EDWARD
~~BATES~~, LORRI JEANINE
~~BATT~~, ROCHELLE HEIDI
~~BATEMAN~~, PAUL WILLIAM
~~BATTAGLIA~~, LISA MARIA
~~BAUGHMAN~~, JULIA HARMON
~~BAUMEYER~~, MATTHEW SCOTT
~~BAUMSTEIN~~, AMY MEREDITH
~~BAYNARD~~, BRIAN CALLAWAY
~~BEATTY~~, JAYSON FRANK
~~BECKER~~, JEAN LORETTA
~~BECKER~~, JEROME DAVID
~~BEERS~~, PATRICK ADAM
~~BELBY~~, KATERI RAY
~~BELL~~, LILLIE MAE
~~BELL~~, LOUISE HELEN
~~BESERRA~~, RUDY MAX
~~BEVACQUA~~, ANITA CAROL
~~BIZIC~~, DANICA
~~BLACK~~, DAVID LEE
~~BLANKLEY~~, ANTHONY DAVID

ANN
PATRICIA/BARNETT
3/31/87

✓ BLESSEY, STEPHANIE ELIZABETH
✓ BLODGETT, SUZETTE A.
✓ BOARD, ELIZABETH IDEN
✓ BOLTEN, JOSHUA BREWSTER
✓ BONINO, CAROLINA ORGEIRA
✓ BORCHARD, SUSAN AILEEN
✓ BOWEN, JAMES
✓ BRACKNEY, MARGARET LOUISE
✓ BREEDEN, RICHARD CARROLL
✓ BRIDGMAN, MARJORIE ANNE
✓ BRISCUSO, RAYMOND JOSEPH, JR.
✓ BROCK, ANN CATHEY
✓ BROTT, MICHELLE MARIE
✓ BROWN, RONALD JAMES
✓ BRYANT, CHESTER CORBETT JR.
✓ BROWNE, SARA ANN
✓ BRADLEY, ELLEN LORRAINE
✓ BRADY, JAMES SCOTT
✓ BRADY, KATHERINE CHRYSTIE
✓ BREAU, HARLEEN MARIE
✓ BREEN, STACEY LYNN
✓ BREINING, CARL RAY
✓ BRENA, BETTINE CHRISTINE
✓ BROOKS, CRYSTAL LYNN
✓ BRYAN, PATRICIA MACK
✓ BUCHHOLZ, TODD GLENN
✓ BULL, CATHERINE ELEANOR
✓ BULLOCK, KATJA
✓ BUNTON, JEAN MARIE
✓ BUREIKA, RITA DAIVA
✓ BURGESS, MARY JANE
✓ BURMEISTER, JANICE LEE
✓ BURNHAM, NEALTON JAY
✓ BURNS, FRANCINE MARIA
✓ BUSCH, MICHAEL JOSEPH
✓ BUSTARD, BRUCE IRVING
✓ BUSHUE, SANDRA KAY
✓ BUTLER, JUDITH ANN
✓ BUTTERFIELD, DIANNE BURCH
✓ BUTTERFIELD, WILLIAM JOSEPH
✓ BYBEE, JAY SCOTT
✓ BYRNE, PHYLLIS MCCOMMONS
✓ CACCIA, MARGARET M.
✓ CALDWELL, WILLIAM BURNS
✓ CALHOON, LANE FELICE
✓ CALIO, NICHOLAS E.
✓ CAMARANO, LORRAINE R.
✓ CAMMACK, MARTHA REED
✓ CAMPBELL, JOYCE DIANE
✓ CAMPBELL, SARAH LOUISE
✓ CAMPBELL, VICTORIA ZIMA
✓ CAMPOLIETO, SHIRLEY ANN
✓ CANARY, WILLIAM JAMES JR.
✓ CARLSON, NICHOL LEIGH

~~CARMACK~~, TERRY ALAN
~~CARNEY~~, DAVID MITCHELL
~~CARNEY~~, HOWARD ALBION
~~CARNEY~~, LUCY COLE
~~CAROLINA~~, JEFFERY KEITH
~~CARPENDALE~~, ANDREW MICHAEL
~~CARR~~, BOBBY GENE
~~CARR~~, SALLIE WENNER
~~CARRIERE~~, JOHN GERAND III.
~~CARROLL~~, FLORA JENICE
~~CARROLL~~, JEREMY ETHRIDGE
~~CARROLL~~, MARY KATE
~~CARROLL~~, RITA RAVEL
~~CARTER~~, ALLYSON WEBB
~~CASEY~~, ERLINDA ELIZABETH
~~CASSE~~, DANIEL ANTHONY
~~CASTLE~~, SHARA ANN
~~CAUDILL~~, GEORGE GRAY JR.
~~CAWLEY~~, CAROLYN MARIE
~~CELEMTANO~~, GREGORY PHILLIP
~~CHACON~~, DOLORES LUMINA
~~CHANG~~, ALFRED WEI-KAUNG
~~CHAPMAN~~, JOHN CRANBROOK
~~CHAPMAN~~, ROBERT THOMAS
~~CHARLES~~, ROBERT BRUCE
~~CHEN~~, KEREDITH FERGUSON
~~CHILDS~~, MARY ELIZABETH
~~CHIRDON~~, DOUGLAS WAYNE
~~CHODOROV~~, JILL MELISSA
~~CHONKA~~, GLORIA JEAN
~~CHRISTOFF~~, THERESA MARIE
~~CHUMACHENKO~~, KATHERINE CLARE
~~CIARLANTE~~, MAJORIE HEINS
~~CLARK~~, SHARON ELIZABETH
~~CLADWELL~~, GEORGE MARVIN
~~CLARKE~~, PAUL
~~CLAYTON~~, ELIZABETH HOPE
~~CLEALE~~, CATHERINE
~~CLINE~~, JOHN ANTHONY
~~COCKING~~, JANE RUSK
~~COFFINA~~, SCOTT ANDREW
~~COHEN~~, BENEDICT SIMMS
~~COHN~~, KAREN JOYCE
~~COLDWELL~~, LISA TOWER
~~COLEMAN~~, HERBERT HOLT
~~COLLEY~~, CHRISTOPHER DAVID
~~COLLINS JR.~~, PAUL JOSEPH
~~COLLINS~~, TRACEY REGENE
~~COMPTON~~, ELIZABETH MARGARET
~~CONNELL~~, KAREN ANN
~~CONRAD~~, PATRICIA LYNN
~~COOK~~, DAVID LAWRENCE
~~COOK~~, MICHELLE DIANE
~~COOKE~~, JULIE

OUT ~~CHONKA, GLORIA JEAN~~ LISA WETZEL 7/20/95

✓COOPER, B. JAY
✓COOPER, JANET FELTON
✓COOPER, MARSHALL
✓COSTER, MICHELLE LYNN
✓COTTRELL, JULIA MARIE
✓COUGHLIN, CATHERINE CROWLEY
✓COVINGTON, PAMELA JEAN
✓COX, EMMA JEAN
✓COX, PATRICIA HELEN
✓COYLE, SUAN ALPERT
✓CRAIG, GRAVEN WINSLOW
✓CRAIG, JUDY A.D.
✓CRITCHFIELD, CAROLINE MADDEN
✓CROFT, FRANCEZ GABREY
✓CRONHEIM, CAROL CATHERINE
✓CROUSE, JANICE SHAW
✓CROW, MATTHEW
✓CROW, SHELLY LYNN
✓CRIPPEN, DANNY LEE
✓CROTTON, TRACI MICHELLE
✓CRYOR, ALLISON WHEATLAND
✓ESORBA, LASZLO THOMAS
✓EUD, CONNIE KAY
out CULBREATH, LUE ADDIE LISA WETZEL 2/3/95
✓CULLEN, LESLEE BLAIR
✓CULVAHOUSE, ARTHUR BOGGESS
✓CUMMINS, CLAUDIA LYNN
✓CUNNINGHAM, ERIN MICHELLE
✓CURSEEN, JOSEPH PHILMORE
✓CURTIN, THEODORE CHARLES
out CURTIS, JANET FLORA LISA WETZEL 3/16/95
✓CURTIS, RICHARD EDWARD
✓CUSHMAN, JEFFERY ANDREW
✓CUSTER, ELLEN MARY
✓CUTSHALL, JENNIFER LEE
✓CUTSHALL, RACHEL RAE
✓BAILEY, BRIAN DANIEL
out DALE, BILLIE RAY 6/6/96 CRAIG LIVINGSTONE
✓DALE, SHARON RUTH
✓DALEY, JOHN JOSEPH
✓DALY, ALISON MICHELLE
✓DALY, DOLORES MARGOT
✓DALY, JOHN AUGUSTINE
✓DAM, DAVID T.
✓DAMGARD, JULIE MEAD
✓DAMICO, KRISTIN ANN
✓DANA, TIMOTHY EDWARD
✓DANCE, STEPHANIE CLUNE
✓DANDREA, JUSTINE
out DANIELS, HILLIARD JR. - LISA WETZEL 2/1/95
✓DANNERBECK, JOHN DAVID
✓DANZANSKY, STEPHEN IRA
✓DAVIDSON, DOUGLAS ALEXANDER

I. WHITE HOUSE PERSONNEL SECURITY FILES STAFF PRIOR TO
01/20/93 CONTINUED.

✓DAVIS, MARK WILLIAM
✓DAVIS, PATRICK JOSEPH
✓DAVIS, PORTER MANVEL
✓DAVIS, WILLIAM HAL
✓DAWSON, RHETT BREWER
✓DAWSON, SUSAN BRADSHAW
✓DEAN, DONALD RAY
✓DECAIN, JOAN CHENERY
✓DECAMP, SARAH GWATHMEY
✓DEE, KRIS MARIE
✓DEHART, LINDA SUSAN
✓DEL GROSSO, STACEY KAY
✓DELLINGER, DOROTHY RHEA
✓DEMAREST, DAVID FRANKLIN
✓DENNISTON, SUSAN RUSSELL
✓DEWHIRST, MARY KATHRYN
✓DIETZ, FRANCIS JOSEPH
✓DILLER, DANIEL CLIFFORD
✓DILLON, DIANA ELIZABETH
✓DOFFERMYRE, FAITH ELAINE
✓DOGGETT, JUANITA MAE
✓DOHERTY, EILEEN B
✓DOLAN, ANTHONY ROSSI
✓DONAHUE, MARLA MURPHY
✓DONATELLI, FRANK JOSEPH
✓DONOVAN, CHARLES ANTHONY
✓DONOVAN, TERESA ANN
✓DOOLEY, PEGGY ANN
✓DORSEY, CELESTINE SMITH
✓DORSEY, MATTHEW JOHN
✓DOUGLAS, KERI ANN
✓DRACOS, DIANE ELIZABETH
DREYLINGER, JOHN PAUL OUT - CRAIG LIVING 6/5/96
✓DROEHE, PHILIP CHARLES OUT - LIZZIE, USA WETZL 7/14/95
✓DUBE, CHRISTOPHER MORIN
✓DÜBERSTEIN, KENNETH MARC
✓DUGAN-PIGOTT, PATRICIA JOAN
✓DÜGGAN, JOSEPH PATRICK
✓DÜGGAN, JUANITA DONAGHEY
✓DÜNN, DEBRA ROMA
✓DÜNN, ELIZABETH BROOKS
✓DÜTCHER, CHARLES KERWIN
✓DÜVALL, DOUGLAS PATTON
✓DÜVALL, JACQUELINE ANDREA
✓DUNCAN, ROBERT MICHAEL
✓ELLIS, CATHLEEN MARIE

✓ELLIS, NANCY GAYLON
✓ELMETS, PAMELA KOEHLER
✓ENGLER, DANIEL JOSEPH
✓ENTHOVEN, MARCIA JEAN
✓ERBEN, AMY HEYDENREICH
✓ERKENBECK, JANE ISSAACSON
✓ERLAND, CHRISTINA LUCILLE
✓ERVIN, CLARK KENT
✓ESQUIVEL, AUDREY

OUT ~~EVANS, MADELINE B.~~ LISA WETZEL - 7/20/95

✓EVANS, THOMAS C.
✓FACKELMAN-MIN, MARY ANNE
✓FARISH, WILLIAM STAMPS
✓FARMER, CHAD DALEN
✓FARMER, HENRY EDWARD
✓FARISH, LAURA RICE
✓FAULK, JULIE ELIZABETH
✓FAULKNER, LINDA
✓FAUNCE, JILL SUZANNE
✓PEARING, JENNIFER LYNN
✓FENDLER, GARY ELLIS
✓PEE, JOHN
✓PEHRER, SARAH SHILL
✓PELZENBERG, ALVIN STEPHEN
✓FENNEL, ANNE CLAUD
✓PENTON, CATHERINE SCHARFEN
✓FERGUSON, ANDREW
✓FERRARA, VINCENT JASON
✓PERTIG-DYKES, SUSAN BEATRICE
✓PETROW, VALRY KEI
✓PIGG, JEANIE LUCILLE
✓FINCKEN, HEIDI ANN
✓FINDLAY, DONALD CAMERON
✓FINGER, AILEEN BETH
✓PIRESTONE, LAURIE ANN
✓FISH, JOHN HOWARD
✓FITCH, GREGORY HARLAND
✓FITZHENRY, JAMES ALAN
✓FITZPATRICK, SHARON ANN
✓FITZWATER, MARLIN
✓FLAGER, NICHOLAS RUSTER
✓FLANNES, MARTIN ALVIN
✓PLAUTT, FRANCES STEELE
✓FLEMING, SHEL ESTELLE
✓FLETCHER, JEANNE DIANE
✓FLETECHER, LEE
✓FLETCHER, LYNNE MARGARET
✓FLICK, HEATHER GWEN
✓FLIPPEN, JOHN ALLISON
✓FOGEL, DAVID LOUIS
✓POLEY, JOHN PATRICK
✓POLEY, MATTHEW TODD
✓FONG, CLAYTON SEM
✓FONG, JESSIE TSUI-SHIH

POONBERG, STEVEN MARK
DUFFORD, JOSEPH KENNETH OUT USA WETZEL 2/1/5
FORT, MICHELLE CATHERINE
POSTER, GARY LAYNE
FOSTER, PAUL THOMAS
FRANTZ, MARK ALEXANDER
FREEMAN, JUDITH BJORKMAN
FRITZ, MARY ELIZA
FULTON, YSELLA AYN
FURCHTGOTT-ROTH, DIANA ELIZABETH
GABLE, ELIZABETH BRINTON
GALEN, CHRISTOPHER WILLIAM
GALLETTA, JOHN DAVID
GANNON, KELLEY LYNN
GARDNER, JOHN STEPHEN
GARIKES, MARGARET DANAHER
GARRETT, TRACY DAVIS
GARVENS, TYLER
GAY, CAROLYN SUE
GEAR, KRISTEN MOREAU
GEISSINGER, SPENCER EVAN
GEORGE, JOEY RUSSE
GERAGHTY, LEAH MERCER
GERSHOWITZ, GARY JAY
GIBSON, JOAN GHERING
GIBSON, STEVAN WILLIAM
GIORNO, KAREN ROSALIE
GITLIN, DAVID LAWRENCE
GLASSMAN, JON DAVIS
GOBER, ELLEN JANYCE
GOFF, KAREN LYNN
GOLAY, GAIL THRESA
GOLDBERG, CATHERINE ANNE
GOLDBERG, JULIE ANNE

UPDATE PROJECT AS OF 1/94-MARCECA

MISC →

ATT

C+P Telephone

CIA

GSA

Misc./Dir. for Non-Government Employee

White House Staff Personnel

Diversified Reporting

FBI

Other Government Employees/Caution

NSC

Office of Executive
Residence

Update ledger 1990-9

update ledger 88-89

THE WHITE HOUSE

WASHINGTON

June 29, 1996

BY TELECOPY

Emily Hewitt, General Counsel
General Services Administration
18th and F Streets N.W.
Washington, D.C. 20405

Dear Emily:

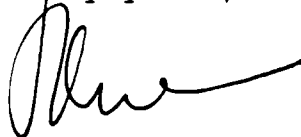
This letter is to confirm my oral request to you on June 26, 1996 that you undertake to determine which, if any, individuals on a list of 216 names have been GSA employees (or contractors) and, if so, whether the assignment of each on the date entered next to their name required access to the White House compound.

The list, which I telecopied to you, was attached to a June 25, 1996 letter from FBI General Counsel Howard Shapiro to Deputy Independent Counsel John Bates explaining that the White House made requests to the FBI for previous background reports related to these individuals. As I indicated (and as the attached letter from Mr. Bates confirms), we have been asked by the Independent Counsel to determine whether these requests were legitimate. In order to make such a determination, we need to know whether the assignment of each of these individuals required access to the White House compound at the time the White House requested background reports.

I informed the Independent Counsel that we believe most, if not all, of the 216 names are or were GSA employees and that we had requested the assistance of GSA in making the requested determination. In response to your request, we are working with the Independent Counsel to find an appropriate and efficient way to obtain the social security numbers of those listed.

Thank you for your assistance in this matter.

Sincerely yours,



Jane C. Sherburne
Special Counsel to the President

Enclosure

210

**Office of the Independent Counsel**

1001 Pennsylvania Avenue, N.W.
Suite 490-North
Washington, D.C. 20004
(202) 514-8688
Fax (202) 514-8802

June 26, 1996

Jane C. Sherburne
Special Counsel to the President
The White House
Washington, DC 20500

Dear Ms. Sherburne:

Yesterday we received a letter from Howard M. Shapiro, General Counsel of the Federal Bureau of Investigation, which described "another alphabetical series of reports from the White House to the FBI for previous background reports." Mr. Shapiro explained that the series is dated between October 29 and November 26, 1993, and that it includes 216 requests. He enclosed a listing of names that the FBI identified as being part of the series of requests.

Mr. Shapiro's letter explained that "there is no way to determine from FBI records whether the White House had a legitimate need for these reports at the time these requests were made." We request that you provide, as soon as possible, your assessment as to whether the White House did have a legitimate need for the reports cited by Mr. Shapiro yesterday, and the reasoning for your conclusion.

Thank you for your cooperation.

Sincerely,

A handwritten signature in dark ink, appearing to read "John D. Bates", is written over a horizontal line.

John D. Bates
Deputy Independent Counsel

J.C.

THE WHITE HOUSE
WASHINGTON

June 29, 1996

BY HAND DELIVERY

John D. Bates
Deputy Independent Counsel
Office of the Independent Counsel
1001 Pennsylvania Avenue, N.W.
Suite 490 North
Washington, D.C. 20004

Re: Subpoena #2005

Dear John:

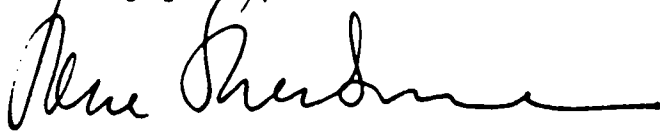
Enclosed are documents responsive to subpoena #2005 to the White House dated June 13, 1996. (T 5239-5354; T 5356-5605) A production log is enclosed.

We believe this production constitutes the vast bulk of White House records responsive to the subpoena -- my estimate is approximately 90 percent. However, we are continuing to collect documents responsive to the subpoena and will produce them by Friday, July 5, 1996. There are a few additional documents we have withheld for purposes of determining whether they are subject to a claim of privilege. We will make that determination in the course of the next week and either specifically identify any withheld documents or produce them with the others by July 5, 1996.

As with documents previously produced, we understand that your office will treat these documents and the information conveyed in this letter as confidential and entitled to all protection accorded by law, including Federal Rule of Criminal Procedure 6(e), to documents subpoenaed by a federal grand jury.

Please feel free to call me if you have any questions.

Sincerely yours,



Jane C. Sherburne
Special Counsel to the President

Enclosures

Independent Counsel Production
June 29, 1996
Documents Responsive to Subpoena #2005

Lloyd Cutler	T 5239 - 5346
Mark Middleton	T 5247
John Podesta	T 5248 - 5268
David Gergen	T 5269
Office of the First Lady	T 5270 - 5354 T 5356 - 5390
Cheryl Mills	T 5391 - 5393
Counsel's Office	T 5394 - 5395
Cheryl Mills	T 5396 - 5398
Counsel's Office	T 5399 - 5409
Abner Mikva	T 5410 -5416
Jack Quinn	T 5417 -5426
Leon Panetta	T 5427 - 5443
Mark Middleton	T 5444-5454
Mack McLarty	T 5455 - 5466
Counsel's Office	T 5467 - 5474
Office of Records Management	T 5475 - 5520
Lloyd Cutler	T 5521 - 5532
Dee Dee Myers	T 5533 -5541
Counsel's Office	T 5542 - 5547
Counsel's Office	T 5548 - 5564
David Fein	T 5565 - 5575
Joel Klein	T 5576 - 5583
Neil Eggleston	T 5584 - 5588
Counsel's Office	T 5589 - 5605

THE WHITE HOUSE
WASHINGTON

July 1, 1996

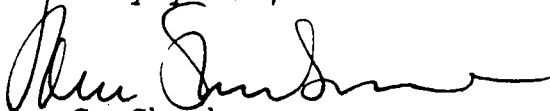
BY TELECOPY

Michael A. Superata, Oversight Counsel
Committee On Ways And Means
U.S. House of Representatives
Washington, D.C. 20515-6348

Dear Mr. Superata:

As requested, attached is a copy of the Tax Check Waiver form.

Sincerely yours,



Jane C. Sherburne
Special Counsel to the President

cc: Janice Mays
Minority Chief Counsel



U.S. Department of Justice

Federal Bureau of Investigation

Office of the General Counsel

Washington, D.C. 20535

June 13, 1996

BY COURIER

Ms. Jane Sherburne
Special Counsel to the President
The White House
Washington, D.C.

Dear Ms. Sherburne:

In accordance with the oral agreement made with you by my Deputy, Tom Kelley, on the evening of June 6, 1996, I am returning herewith a xerox copy of the contents of carton CF216. That carton was one of the three cartons of records you turned over to Mr. Kelley and Inspector Kitchen that evening. We have retained the original carton and its contents.

Sincerely,

Howard M. Shapiro

Howard M. Shapiro
General Counsel

Enclosure

8-7C



Office of the Independent Counsel

1001 Pennsylvania Avenue, N.W.
Suite 490-North
Washington, D.C. 20004
(202) 514-8688
Fax (202) 514-8802

July 1, 1996

Jane C. Sherburne
Special Counsel to the President
The White House
Washington, DC 20500

Dear Ms. Sherburne:

Enclosed please find a subpoena duces tecum directed to the Executive Office of the President. Based on our discussions last week, we understand that the White House will comply with Parts A and B of the subpoena rider by permitting representatives of this Office to review and take custody of materials in Rooms 84, 98, and 563 of the Old Executive Office Building. When that review is complete, please provide a written certification that those three rooms contain all materials that are responsive to Parts A and B of the rider.

As we discussed, we expect to begin a review of the Office of Personnel Security tomorrow. Please note that although background investigation files of current White House employees are responsive to the subpoena, we do not intend to conduct a detailed review of those files or to copy or take custody of FBI summary reports pertaining to current employees. We do expect to take custody of certain documents evidencing correspondence between the White House Office of Personnel Security and the FBI. We also expect to review the files to determine the types of documents that are maintained therein. If there are documents other than the FBI reports located in the files, they may be relevant to our investigation.

In paragraph E of the rider, we have included language designed to exclude certain documents concerning private matters of current employees that are not needed for our investigation. If you believe that further refinement is advisable, please let me know.

OIC

Thank you for your cooperation.

Sincerely,

KENNETH W. STARR
Independent Counsel

By:

A handwritten signature in dark ink, appearing to read "Steven M. Colloton", written over a horizontal line.

Steven M. Colloton
Associate Counsel

THE WHITE HOUSE
WASHINGTON

July 9, 1996

BY FACSIMILE

John D. Bates
Deputy Independent Counsel
Office of the Independent Counsel
1001 Pennsylvania Avenue, N.W.
Suite 490-North
Washington, D.C. 20004

Dear John:

I am writing to complete our response to subpoena #2006 dated June 21, 1996, and your letter of June 28, 1996.

We have not identified any additional documents responsive to the subpoena. Our bases for withholding the documents described in my letter of July 1, 1996, are as follows:

1. Executive privilege; attorney work-product doctrine.
2. Executive privilege; attorney work-product doctrine.
3. Executive privilege; attorney work-product doctrine.
4. Executive privilege; attorney work-product doctrine.
5. Executive privilege; attorney work-product doctrine.
6. Executive privilege; attorney work-product doctrine.
7. Executive privilege; attorney work-product doctrine.
8. Executive privilege; attorney work-product doctrine; attorney-client privilege (official and personal).

OTC

John D. Bates
July 9, 1996
Page 2

The bases for withholding the notes described in my letter of June 20, 1996, are executive privilege, the attorney work-product doctrine, and the attorney-client privilege (both official and personal).

As with documents previously produced, we understand that your Office will treat the information conveyed in this letter as confidential and entitled to all protection accorded by law, including Federal Rule of Criminal Procedure 6(e), to documents subpoenaed by a federal grand jury.

Please feel free to call me if you have any questions.

Sincerely yours,

A handwritten signature in cursive script, appearing to read "Jane", written in dark ink.

Jane C. Sherburne
Special Counsel to the President

THE WHITE HOUSE

WASHINGTON

July 10, 1996

BY HAND DELIVERY

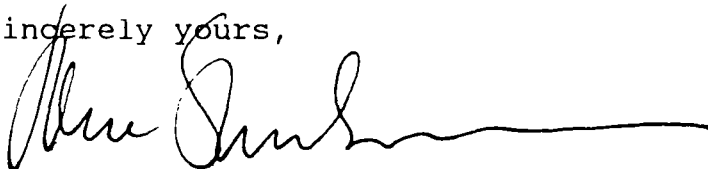
John D. Bates
Deputy Independent Counsel
Office of the Independent Counsel
1001 Pennsylvania Avenue, N.W.
Suite 490-North
Washington, D.C. 20004

Dear John:

Pursuant to your subpoena of July 1, 1996, No. D705, we are providing additional documents numbered CGE 46136-46237. We understand that your Office will treat these documents as confidential and entitled to all protection accorded by law, including Federal Rule of Criminal Procedure 6(e), to documents subpoenaed by a federal grand jury.

Please call me if you have any questions.

Sincerely yours,

A handwritten signature in black ink, appearing to read 'Jane Sherburne', with a long horizontal flourish extending to the right.

Jane C. Sherburne
Special Counsel to the President

Enclosures

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
---	--

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 IN CHIEF OF COURT Nancy M. Winter-Whitman, Clerk (BY) DEPUTY CLERK 	DATE July 1, 1996 (D705) NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY Steven M. Colloton, Associate Independent Counsel Office of the Independent Counsel 1001 Pennsylvania Avenue, N.W., Suite 490-North Washington, D.C. 20004 (202) 514-8688
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"If not applicable, enter 'none.'"

U S GPO 1993-0-350-792/80398

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;
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,

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;
- 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,

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.

The term "document" or "documents" also includes any earlier, preliminary, preparatory, or tentative version of all or part of a document, whether or not such draft was superseded by a later draft and whether or not the terms of the draft are the same as or different from the terms of the final document.

b. The term "communication" or "communications" is used herein in its broadest sense to encompass any transmission or exchange of information, ideas, facts, data, proposals, or any other matter, whether between individuals or between or among the members of a group, whether face-to-face, by telephone, or by means of electronic or other medium.

c. "Possession, custody, or control" means in your physical possession and/or if you have the right to secure or compel the production of the document or a copy from another person or entity having physical possession, including, but not limited to, your counsel.

d. The term "referring or relating" to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject including, but not limited to, documents concerning the preparation of other documents.

2. Instructions

a. The originals of all documents and communications must be produced, as well as copies within your possession, custody, or control.

b. If any original document cannot be produced in full, produce such document to the extent possible and indicate specifically the reason for your inability to produce the remainder.

c. Documents shall be produced as they are kept in the usual course of business, as organized in the files.

d. File folders, labels, and indices identifying documents called for shall be produced intact with such documents. Documents attached to each other should not be separated.

e. In reading this rider, the plural shall include the singular and the singular shall include the plural.

f. The words "and" and "or" shall be construed conjunctively or disjunctively as necessary to make the request inclusive rather than exclusive. The use of the word "including" shall be construed without limitation.

g. In the event that any document, or portion thereof, called for by this subpoena is withheld on the basis of any claim of privilege or similar claim, that document shall be identified in writing as follows: (a) author; (b) the position or title of the author; (c) addressee; (d) the position or title of the addressee; (e) any indicated or blind copies; (f) date; (g) a description of the subject matter of the document; (h) number of pages; (i) attachments or appendices; (j) all persons to whom the document, its contents, or any portion thereof, has been disclosed, distributed, shown, or explained; and (k) present custodian. Each basis you contend justifies the withholding of the document shall also be specified. With respect to those documents or records as to which you may claim privilege, or attorneys' work product, set forth as to each such document the basis for such claim, including the purpose and circumstances surrounding the creation of the document, the identity of each person who has been privy to such communication reflected in the document, the identity of any person or entity instructing the subpoena recipient or the attorney of the subpoena recipient to withhold production of the document, and whether you will submit the document to the Court for an in camera determination as to the validity of the claim. If the existence of a joint defense agreement or any agreement as to common interest is relevant to the assertion of any claim of privilege or similar claim, please provide a copy of that agreement; if any such agreement is not in writing, please set forth the date of the creation of the agreement, the identities of all parties to the agreement and the specific individuals who entered into the agreement on behalf of those parties, and the objects, purposes, and scope of the agreement.

h. In the event that any document called for by this subpoena has been lost, destroyed, deleted, altered, or otherwise disposed of, that document shall be identified in writing as follows: (a) author; (b) the position or title of the author; (c) addressee; (d) the position or title of the addressee; (e) indicated or blind copies; (f) date; (g) a brief description of the subject matter of the document; (h) number of pages; (i) attachments or appendices; (j) all persons to whom the document, its contents, or any portion thereof, had been disclosed, distributed, shown or explained; (k) the date of the loss, destruction, deletion, alteration, or disposal and the circumstances thereof; and (l) the reasons, if any, for the loss, destruction, deletion, alteration, or disposal and the person or

persons responsible.

i. If any information or data is withheld because such information or data is stored electronically, it is to be identified by the subject matter of the information or data and the place or places where such information is maintained.

THE WHITE HOUSE
WASHINGTON

August 1, 1996

BY HAND DELIVERY

John D. Bates
Deputy Independent Counsel
Office of the Independent Counsel
1001 Pennsylvania Avenue, N.W.
Suite 490-North
Washington, D.C. 20004

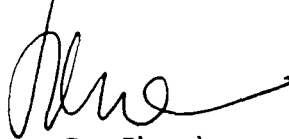
Dear John:

Enclosed are additional documents responsive to Paragraph H of subpoena No. D705, seeking copies of documents provided to Congress. The documents have been labeled with Bates numbers CGE 46577 through CGE 48342.

We understand that your Office will treat these documents as confidential and entitled to all protection accorded by law, including Federal Rule of Criminal Procedure 6(e), to documents subpoenaed by a federal grand jury.

Please feel free call me if you have any questions.

Sincerely yours,



Jane C. Sherburne
Special Counsel to the President

Enclosures

01C

THE WHITE HOUSE
WASHINGTON

August 2, 1996

BY FACSIMILE

John D. Bates
Deputy Independent Counsel
Office of the Independent Counsel
1001 Pennsylvania Avenue, N.W.
Suite 490 North
Washington, D.C. 20004

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Dear John:

Your Office has completed its initial review, pursuant to Subpoena # D705, of documents from the White House Office of Personnel Security (OPS) maintained in Rooms 84, 98 and 563 of the Old Executive Office Building, and has taken possession of the originals of many of those documents. All documents responsive to Paragraphs A and B have been made available for your review.

Your Office has indicated a continuing interest in certain original documents from the OPS remaining in our custody, which are currently located in the vault in Room 84, two drawers in a safe in Room 84, and in boxes from the OPS stored in Room 563 ("the Documents"). The White House needs access to the Documents to respond to inquiries and congressional requests relating to the OPS and to perform ongoing personnel security work. To accommodate your continuing interest in the Documents and our need for access to them, we have agreed to the following:

1. Only the EOP Security Officer, Charles Easley, lawyers from the White House Counsel's Office, full-time paid employees of the White House Counsel's Office whom we have identified to you, and interns in the presence of the above persons will have access to the Documents in the Room 84 vault and safe. Mr. Easley alone will maintain the combinations for the Room 84 vault and safe. Mr. Easley or a lawyer from the White House Counsel's Office will be present at all times when the Room 84 vault or safe is open.

2. Among the Documents in the rotating file cabinets in the Room 84 vault are personnel security files of individual employees, which are the working files of the office. Such files may be reviewed without protective gloves. When necessary in connection with his duties, Mr. Easley may remove such files from Room 84 without notifying your Office, may add material to such

John D. Bates, Deputy Independent Counsel
August 2, 1996
Page 2

files as needed, and may permit others to handle the files he removes in accordance with his normal practices. Mr. Easley will maintain a log of any files he removes from Room 84. Any review and/or copying of these files by the White House Counsel's Office will be performed in Room 84.

3. Among the Documents in the Room 84 vault are personnel security files that your Office has segregated into cardboard boxes and that you will label with appropriate identifying information. These Documents will not be handled absent further discussion with your Office.

4. All of the Documents other than those described in paragraph 2 will be handled with protective gloves. The Documents will be reviewed and photocopied by the White House Counsel's Office or by Mr. Easley as needed, but no original Document will be removed from Room 84 without notice to your Office. We will endeavor to maintain the current organization of the Documents.

5. The Office of Records Management will honor requests for access to the Documents in Room 563 from Mr. Easley or attorneys in the White House Counsel's Office only. Any review of these Documents will be performed in Room 84, in a manner consistent with the procedures described in paragraph 4, above.

Please contact me if you are not satisfied with these procedures.

Sincerely yours,



Jane C. Sherburne
Special Counsel to the President

THE WHITE HOUSE
WASHINGTON

September 17, 1996

BY HAND DELIVERY

John D. Bates
Deputy Independent Counsel
Office of the Independent Counsel
1001 Pennsylvania Avenue, N.W.
Suite 490-North
Washington, D.C. 20004

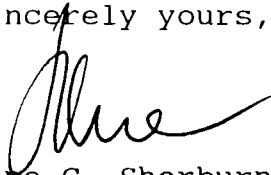
Dear John:

Enclosed are additional documents responsive to Paragraph H of subpoena No. D705, seeking copies of documents provided to Congress. A production log is enclosed. The enclosed documents may also be responsive to other paragraphs of the subpoena.

We understand that your Office will treat these documents as confidential and entitled to all protection accorded by law, including Federal Rule of Criminal Procedure 6(e), to documents subpoenaed by a federal grand jury.

Please feel free call me if you have any questions.

Sincerely yours,



Jane C. Sherburne
Special Counsel to the President

Enclosures

DOCUMENTS PRODUCED TO THE
OFFICE OF THE INDEPENDENT COUNSEL
ON SEPTEMBER 17, 1996

BATES NUMBER	SOURCE
CGE 55295-55707	Chris Cerf
CGE 55753-55756	William Kennedy
S 21738-21762	Secret Service