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Folder Title:

Billy Dale Security File - Wendy S. White Working Documents [Folder 1] [1]

Staff Office-Individual:

Counsel's Office-White, Wendy

Original OA/ID Number:

CF 802

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21	5	1	1	V

Withdrawal/Redaction Sheet

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. letter	FBI Letter concerning background investigation. (1 page)	09/20/1984	b(7)(C), b(6)
001b. report	FBI report concerning background investigation. (3 pages)	09/20/1984	b(7)(C), b(6)

COLLECTION:

Clinton Presidential Records
Counsel Office
Wendy White
OA/Box Number: CF 802

FOLDER TITLE:

Billy Dale Security File - Wendy S. White Working Documents [Folder 1] [1]

2006-1066-F

vz3603

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]

Wendy White (12)

FBI FILES MATTER

WSW Notes --- OPR Investigation of Howard Shapiro
Legal Research

Disclosure of Confid. Security File
Disclosure of Security Information

Billy

Dale Security File -- WSW Working Documents

C.F.

Enclosures filed in

Oversize Attachments #

CF802

THE WHITE HOUSE
WASHINGTON

January 27, 1994

MEMORANDUM FOR MARY BECK
DIRECTOR, PERSONNEL MANAGEMENT DIVISION
OFFICE OF ADMINISTRATION

FROM: NEIL EGGLESTON *NE*
ASSOCIATE COUNSEL TO THE PRESIDENT

SUBJECT: Request for Copy of Billy Dale's Personnel File

We have received a request from an investigative body for a copy of Billy Dale's entire Official Personnel File. Please provide me two copies of that file so that I may provide one to them, and so that I may keep one as a file copy of what was provided to them.


CGE 022216

GAO

United States
General Accounting Office
Washington, D.C. 20548

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DRAFT
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General Government Division

December 7, 1993

Mr. W. Neil Eggleston
Associate Counsel to the President
The White House

Dear Mr. Eggleston:

This letter supersedes our December 3 letter, which you asked us to revise, separating our new requests for information from our previous requests.

To focus our planning and to form a basis for keeping interested congressional parties informed about the status of our work, we have updated the status of our requests for documents and interviews from the White House regarding our review of the Travel Office. As discussed below, information that we have requested still needs to be provided, and interviews with several staff have not been arranged to date. We would appreciate your continued assistance in providing the information and access to personnel and would like to complete this work in early January 1994. We appreciate the efforts that have been made to continue providing us with the documents and scheduling interviews to complete our review of the White House Travel Office.

Provided below is a compilation of our requests to date and information provided and not yet provided. Items 1 to 20 were requested in our August 17, 1993, letter to Mr. Clifford Sloan. Items 21 to 23 were requested in our September 14 letter to Mr. Sloan, while items 24 to 26 were requested in our September 23 letter to Mr. Sloan. Items 27 to 37 have been requested orally to either you or Mr. Sloan during our interviews of White House personnel. Items 38 to 49 are new requests for information that were not specified in our earlier correspondence to you, but which have come up in the course of our work.

August 17, 1993, Letter

1. Information and records concerning the operation of the White House Travel Office after May 1993.

003-09

White House Response:

Mr. Sloan wrote us on September 15 that he was providing five documents in response to this request, which are listed under request no. 21, relating to procedural and computer manuals for the new Travel Office. Interviews were held with Mr. Brian Foucart and Mr. Steve Riewerts, the new Travel Office Director. An overview of the Travel Office procedures was provided today, but we would still like a more detailed walk-through of actual transactions.

Not yet provided:

All of the information requested above, except for the items listed under request no. 21 and the interviews with Mr. Brian Foucart and Mr. Steve Riewerts. We also request documentation for Ms. Dee Dee Myers' statement that the cost of domestic travel for the press has decreased by 20 to 25 percent under the new Travel Office. In this connection, we need to receive trip files for the period May 1993 to November 30, 1993 (now listed as item 39).

2. Information and records concerning the operation of the White House Travel Office prior to May 1993, including access to the travel arrangement records, financial records, periodic reports of activities, management oversight, or any other records of Travel Office activities.

Provided:

- a. Riggs Bank statements for March 1992 through May 1993 for the Travel Office account, including deposit slips and cancelled checks and the check register covering checks numbered 3702 to 4559.
- b. Files on trips taken on December 30, 1991-January 10, 1992; January 13, 1992; January 15, 1992; January 21, 1992; January 30, 1992; February 1, 1992; February 4, 1992; February 6-7, 1992; February 12, 1992; February 15-16, 1992; February 19, 1992; February 21, 1992; March 3, 1992; March 10-11, 1992 (Vice President); April 27, 1992; April 30, 1992; May 7-8, 1992; May 17-18, 1992; June 1, 1992; June 6, 1992; June 17, 1992; June 18-20, 1992; June 29, 1992; July 4, 1992; July 4-10, 1992; July 10-13, 1992; July 20, 1992; July 24, 1992; July 27, 1992; July 30-31, 1992; August 2, 1992; August 3, 1992;

003270

August 24, 1992; August 26, 1992; September 22, 1992; September 23, 1992; September 25-27, 1992; September 28-29, 1992; September 30, 1992; October 2-3, 1992; October 5, 1992; October 7-8, 1992; October 9, 1992; October 11-12, 1992; October 16, 1992; October 23, 1992; October 25-November 4, 1992; November 11-15, 1992; November 25-29, 1992; December 15, 1992; December 27-30, 1992; January 5, 1993; February 10, 1993; February 10-11, 1993 (Vice President); February 11, 1993; February 18-19, 1993; February 21-22, 1993; February 21-22, 1993 (Vice President); March 1, 1993; March 10-11, 1993 (Vice President); March 11, 1993; March 12, 1993; March 19, 1993; March 21-22, 1993; March 28-30, 1993; April 1, 1993; April 2-4, 1993; April 5, 1993; April 8-10, 1993; April 17, 1993; April 25, 1993; April 30, 1993; and May 12, 1993.

- c. Logs of invoices and remittances received through the mail.
- d. Travel Office itineraries for January through April 1992.
- e. U.S.S. Roosevelt press helicopter bills to be paid (March 12, 1993).
- f. Air Force Two bills to be paid (February 10-11, 1993, and March 10-11, 1993).
- g. Airline ticket reports for 1992.
- h. Travel agent coupons for December 4, 1991-April 30, 1993.
- i. Index to Spring 1991 USIA Presidential and Vice-Presidential Visit Manual.
- j. Letters and invoices addressed to Billy Dale.
- k. List of names and addresses.
- l. File folder titled "Computer" containing travel procedures information.
- m. Envelope titled "Accounting Refunds."
- n. AT&T invoices.
- c. Blank Presidential trip sign-up sheets.

003271

- p. American Airlines computer service receipts.
- q. Handwritten notes.
- r. Cover of binder titled "Personal Telegraph Transportation Leave, Salary, Parking and Western Union."
- s. USIA Manual on Post Support for Presidential and Vice Presidential Trips.
- t. ICA Manual on Post Support for Presidential Visits.
- u. Sabre System page titled "Itinerary Pricing."
- v. American Airlines Sabre II Functions Manual.
- w. Notebook titled "Broadcast."
- x. Service receipts for computer.
- y. An explanation for the redactions in the trip files.

Not yet provided:

- a. The remainder of the trip files through May 1993.
- b. The remainder of the Spring 1991 USIA Presidential and Vice-Presidential Visit Manual (item 1 above).
- c. An explanation of the list of names and addresses (item k above).
- d. The identity of the author of handwritten notes (item q above).

- 3. Information and records related to the preparation of the White House Travel Office Management Review, including a list of the people interviewed to prepare the review, copies of notes of meeting and interviews, and documents prepared or used to support the Review's factual statements and conclusions.

Not yet provided.

- OK 4. White House press releases, statements, and transcripts of questions and answers with the press concerning the Travel Office issue and the release of the Management Review.

003272

Provided:

- a. Press statements and press releases from May 19, 1993, to July 2, 1993.

This satisfies our request.

- OK 5. Personnel and performance records for the seven Travel Office personnel who were "fired," including appointment documents, resumes or applications, position descriptions, performance appraisals for the past three years, records of bonuses or awards, retirement applications (for those eligible who have applied), current pay levels, notification of termination and letters of resignation, records of reinstatement, and authorization of administrative leave.

Provided:

- a. The personnel files were provided for our review. However, if we need to make copies of key documents, we may need to review them again.

- OK 6. Resumes or application documents, appointment documents, and copies of financial disclosure filings under the Ethics in Government Act for Mr. William Kennedy, Mr. David Watkins, Ms. Catherine Cornelius, Ms. Clarissa Cerda, and Mr. Jeff Eller.

Provided:

7. a. Financial disclosure documents for Mr. Kennedy, Mr. Watkins, and Mr. Eller.

White House Response:

Ms. Cerda and Ms. Cornelius are not required to file financial disclosure forms.

Not yet provided:

- a. The remainder of the request.

- OK 7. Information about the administrative organization of the White House on May 1, 1993, including the relationship of the Travel Office to other White House organizations for purposes of oversight and financial management; and for a copy of the current White House telephone directory.

003273

White House Response:

The White House arranged interviews with Ms. Thomasson, Mr. Foucart, Mr. Hufford, and others. The White House denied our request for a White House telephone book.

Although we no longer need a telephone book because the Counsel's Office arranges all meetings with White House personnel and prohibits us from calling them directly, we believe that most of this request has not been fulfilled.

8. Documents generated in the White House concerning the firings of the White House Travel Office employees, including memoranda, correspondence or other records, including computer or electronic mail records.

Not yet provided.

- ok 9. Policy statements concerning ethics and conflict of interest which apply to White House employees.

Provided:

- a. Standards of Ethical Conduct for Employees of the Executive Branch, 5 C.F.R. Part 2635.
- b. White House memorandum regarding standards of ethical conduct for employees in the Executive Branch.
- c. White House memorandum for White House Office Staff dated March 1, 1993, from Mr. Bernard Nussbaum, and Ms. Cheryl Mills.
- d. Executive Order 12834, dated January 20, 1993, regarding ethics commitments by Executive Branch appointees.
- e. Office of Government Ethics memorandum, dated January 22, 1993, from Stephen Potts to designated agency ethics officials.
- f. Executive Order 12731 of October 17, 1990, regarding principles of ethical conduct for government officers and employees.
- g. Standards of conduct for the Executive Office of the President--potential provisions used.

003274

If the above documents are all that exist regarding the request, please inform us in writing.

10. Contracts, records, memoranda or other documents pertaining to the decisions to use the services of World Wide Travel and Ms. Penny Sample to manage travel for the White House upon the departure of the Travel Office employees.

Provided:

- a. Air Advantage invoice no. 052293, dated May 22, 1993.
- b. Sunwest Bank wire transfer by order of Air Advantage to the account of Midwest Express Airlines, dated May 21, 1993.
- c. Charter Passenger Air Transportation Agreement between Air Advantage and Midwest Express Airlines, dated May 20, 1993.
- d. Letter from Don Richer to Penny Sample, dated May 21, 1993.
- e. Letter from Penny Sample to Don Richer, dated June 7, 1993, with copy of Midwest Express check payable to the order of Air Advantage in the amount of \$1,409.

We are unable to determine if the above documents fulfill this request. If there are no other documents, please inform us in writing.

11. Records (incoming correspondence, notes, telephone call notes, internal memoranda, computer records, or electronic mail) indicating problems with or complaints about the operations of the White House Travel Office.

Not yet provided.

12. Documents, memoranda, or other records which identify the tasks, assignments, or roles to be carried out for the White House by Mr. Harry Thomason and Mr. Darnell Martens.

Not yet provided.

13. Procedures for the granting of temporary White House access passes, and documents or other records related to

0003275

the granting of such passes to Mr. Harry Thomason and Mr. Darnell Martens.

Not yet provided.

- OK 14. White House policy statements issued at any time since January 20, 1993, which describe policies and procedures for interactions or contacts between White House employees and (1) the FBI, and (b) the Internal Revenue Service (IRS). Also, copies of White House policy statements issues by past administrations on these matters.

Provided:

- a. Memos dated February 22, 1993; March 9, 1993; May 4, 1993; and July 2, 1993.
- b. Undated memorandum to White House staff from C. Boyden Gray, Counsel to President Bush, titled "Prohibited Contacts With Agencies."

It is unclear whether there are other statements from past administrations that have not been provided. If there are none, please inform us in writing.

15. Documents, correspondence, internal memoranda, telephone logs or records of discussions, or other records, including computer records or electronic mail, describing or recording contacts between White House personnel and personnel employed by the FBI or the IRS concerning the White House Travel Office.

~~Not~~ yet provided.

- OK 16. Drafts of press statements prepared by the FBI and received by the White House concerning the White House Travel Office.

White House Response:

We were referred to the press statements contained in the July 2, 1993, Management Review of the Travel Office.

This satisfies our request.

- OK 17. Records concerning the decision to engage the accounting firm of KPMG Peat Marwick to conduct a review of the operations of the White House Travel Office, including

003276

decision memoranda or other records including computer records and electronic mail, contracts or requests for services, and copies of invoices and payments made in connection with the agreement to provide services.

Provided:

- a. Engagement letter.
- b. Documents regarding the definitization agreement.
- c. Contract.
- d. Invoice.
- e. KPMG Peat Marwick officials provided copies of their workpapers produced from their work at the Travel Office.

Not provided:

- a. Record of payment to Peat Marwick.
18. Records, including written documents, computer records and electronic mail, made by White House officials concerning meetings or telephone discussions with officials of (a) the FBI, (b) the IRS, or (c) the Department of Justice, concerning the White House Travel Office.

Not yet provided.

19. Correspondence received from members of Congress concerning the White House Travel Office, and related responses.

Not yet provided.

20. Documents prepared by the Office of Management and Administration which mention the White House Travel Office or its management, its future as assessed for or with the National Performance Review, or its future as assessed in the context of the President's proposed 25 percent cut in White House staff.

Not yet provided.

0003277

September 14, 1993, Letter

21. Procedural and computer manuals relating to the new Travel Office's financial management system.

Provided:

- a. Two manuals on DACEasy.
- b. Accounting Procedures Handbook
- c. Draft Daily Processing Quick Reference Guide
- d. Sample invoice.
- e. Sample press bid request sheet
- f. Sample charter award checklist.

Not provided:

- a. Manual(s) relating to current operating procedures.

ck

22. A list of all trips taken by the President for fiscal years 1992 and 1993 from a source independent of the Travel Office, such as the Press Office or Advance Office.

Provided:

- a. List of presidential trips taken in fiscal years 1992 and 1993 from the White House Office of Administration.

This satisfies our request.

23. An audit report done in 1981 or 1982 of the Travel Office that was initiated by Mr. John Rogers.

Provided:

- a. Documents relating to a 1988 complaint to GAO and referred to the White House Counsel's Office.
- b. A copy of the search report from the Bush Presidential Materials Project referencing a 1987 study of White House Facilities and Operating Units by John F. W. Rogers.

003278

White House Response:

The White House asked the National Archives and Records Administration for information on a 1981 internal review of the White House Travel Office. NARA was unable to locate any such information. The White House will attempt to obtain a copy of the 1987 study of White House Facilities and Operating Units.

September 23, 1993, Letter

- OK 24. Cancelled checks associated with the Riggs National Bank of Washington, D.C. account check register your office has provided. The checks range in number from 3702 to 4559 and are dated from March 14, 1992, to May 18, 1993.

Provided:

- a. Cancelled checks corresponding to the bank statements from March 1992 to May 1993.

This satisfies our request.

- OK 25. Petty Cash Journal detailing the expenses paid from the petty cash fund for the period January 1992 through May 1993.

Provided:

- a. Petty Cash Journals from February 1992 to May 1993.

White House Response:

The White House reports that it was unable to locate any Petty Cash Journals from January 1992.

- OK 26. Itemization of checks associated with each deposit slip for the period January 1992 through May 1993.

Provided:

- a. Itemization of checks associated with each deposit slip for the period January 2, 1992 through May 18, 1993.

This satisfies our request.

003279

Oral Requests

- OK 27. A copy of the letter from Mr. Brian Foucart to the General Services Administration (GSA) requesting a review of the Travel Office. (Foucart interview)

Provided:

- a. July 12, 1993, letter from Mr. Brian Foucart to GSA requesting Travel Office review.

This satisfies our request.

- OK 28. Summaries of notes taken by Mr. Brian Foucart, Ms. Jennifer O'Connor, and Mr. Matthew Moore regarding their meeting with Mr. Billy Dale. (Foucart, O'Connor, and Thomasson interviews)

Provided:

- a. Memorandum drafted by Mr. Foucart and Ms. O'Connor regarding their conversation with Mr. Dale.
b. Notes taken by Mr. Moore regarding his meeting with Mr. Dale.

This satisfies our request.

- OK 29. GSA report on recommendations for the travel office. (Foucart interview)

Provided:

- a. White House Travel Office Policies and Procedures Review prepared by GSA, dated August 6, 1993.

This satisfies our request.

30. June 3, 1993, memo from Mr. Vincent Foster to Mr. David Watkins regarding carriers licensed under 14 C.F.R. 121. (Foucart interview)

Not yet provided.

- OK 31. Mr. David Watkins' May 19, 1993, point sheet (talking points) regarding the Travel Office. (Myers interview)

Not yet provided.

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32. Article attached to the February 15, 1993, memo written by Ms. Catherine Cornelius and Ms. Clarissa Cerda to Mr. David Watkins regarding the Travel Office. (Cerda interview)

OK

Provided:

A Washington Times article headlined, "Clinton-Gore Travels Called Costly Gimmick."

Not yet provided:

A complete copy of the article and the date it was published.

33. Notes written by William Kennedy regarding his meetings with the FBI regarding the Travel Office. (Kennedy interview)

Not yet provided.

34. Copies of the bills sent to the press for all trips. (Requested by Kay Lambert)

*Inserted
with - [unclear]*

Not yet provided.

35. Copy of billing summary from Beeville, Texas, regarding the February 27, 1992, trip. (Requested by Kay Lambert)

Not yet provided.

36. Trip worksheets for all files. (Requested by Kay Lambert)

*all [unclear] to
GAO*

Not yet provided.

OK

37. We would like to have Ms. Patsy Thomasson and Secret Service officials explain the procedures used to grant access passes to the White House.

New Requests

*OK
done*

38. The trip files from May 1993 to November 1993.

39. An update on the employment status of the seven former Travel Office employees, including documentation of their employment offers, separation from the White House, new position descriptions, and current salaries.

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- OK
40. Resumes or application documents, appointment documents, and copies of financial disclosure filings under the Ethics in Government Act for Mr. Harry Thomason and Mr. Darnell Martens.
 41. Information regarding whether Mr. Harry Thomason and Mr. Darnell Martens were considered special government employees and if not, why not. Further, we would like to know what ethics requirements they were required to follow.
 42. In interviews with officials, we became aware of a draft Peat Marwick report that was revised. We need to review this draft and any other draft reports that Peat Marwick provided the White House.
 43. During the course of our review of trip files, we have identified several individuals who are shown on various passenger lists as White House Travel Office staff members. Please identify whether any of the following persons currently are employed by the White House in a civilian capacity or are assigned to the White House on active military duty. If so, please arrange for us to interview each of them individually. If not, please provide their last known forwarding address and telephone number or military unit assignment. They are: Jeffrey McDonald (identified in one file as SFC McDonald), Glen Powell (identified in one file as SSGT Powell), Richard Smith, Steve Kamps, John Henderson, James Hepner, O'Neal Houck, and Maurice Perry. Also, please determine if and in what capacity a Mr. Robert L. Athey was employed by the White House during 1992. Mr. Athey submitted a travel voucher for "motorcade car rentals" in connection with the President's trip to Chicago in March 1992 (Trip No. 2P0303), and listed his address as 1128 W. Wrightwood, Chicago, IL 60614.
 44. Mr. William Kennedy's White House telephone logs, including records of local calls, for May 11 to May 13, 1993.
 45. Copies of records that Ms. Catherine Cornelius took home with her from the White House Travel Office during May 1993.
 46. Documentation of who paid for the new ticketing equipment installed in the White House Travel Office in May 1993.

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47. An interview with Ms. Donna Ferrantello and any other White House staff involved in developing the billing program for the Travel Office.
48. Any operating manuals of the White House or Executive Office of the President relating to the Travel Office that were given to the Clinton Transition Team.
49. Costs of administrative leave paid to the five former Travel Office employees (from May 1993 to when they were reemployed at other agencies).

Below is a list of White House personnel for whom interviews have been requested by not yet been scheduled.

Mark Gearan

- Jeff Eller

John Podesta

Todd Stern

White House and Secret Service staff involved in the issuance of White House access passes to Mr. Thomason and Mr. Martens

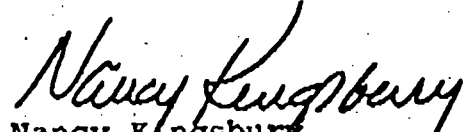
As we recently indicated to you, the Department of Justice has cleared us to interview Mr. Watkins at this time. I understand that an interview with Mr. Watkins has been tentatively scheduled for December 9. The Justice Department continues to request that we not interview Ms. Cornelius at this time. The Justice Department has also asked that we postpone our interview of Jack Kelly of the Office of Management and Budget. We have asked the Justice Department to inform us when we can reasonably expect to interview Ms. Cornelius and Mr. Kelly. We will inform you when Justice no longer objects to our interview of them. We also agreed to defer the interviews of Mr. Thomas McLarty and Mr. Leon Panetta until we have completed the interviews of other White House personnel. Further, we understand that a member of the Vice President's staff will write us confirming that the National Performance Review was not connected with the internal White House review of the Travel Office.

If the White House does not intend to arrange these interviews, or does not possess or intend to provide any of the documents requested, we respectfully request that you

0003283

explain the circumstances or reasons in writing to us by January 10, 1994. If you have any questions about our requests, please contact me on (202) 512-5074.

Sincerely yours,



Nancy Kingsbury
Director, Federal Human
Resource Management Issues

General Government Division

December 16, 1993

Mr. W. Neil Eggleston
Associate Counsel to the President
The White House

Dear Mr. Eggleston:

This is in response to your letters dated December 14 and December 15 regarding our requests for information, and to request additional information. The items listed below correspond with the paragraph numbers contained in our December 7 request compilation. Items 50-53 are new requests. Items 50-52 are based on issues raised during our interview of Mr. David Watkins.

5. We agree that the access provided to the personnel files satisfies our initial request. Our statement that we may need to revisit the files was intended only as a notification to you. To that end, we would appreciate being informed whether the files for the five employees who have been employed elsewhere are still in the White House's possession or have been routinely forwarded to the new employing agencies.

6. We have obtained sufficient information on these matters to satisfy the intent of our original request. Accordingly, we consider this matter closed. Any additional information needed will be described in an additional request.

7. We have obtained some information from interviews about the administrative organization of the White House at the time of the Travel Office events. However, the standards which apply to our work require that, whenever possible, we substantiate testimonial evidence with agency records documenting the statements made in interviews. Accordingly, we have routinely asked for any documents which describe the administrative and oversight relationship between the White House Travel Office and the administrative functions of the White House. The White House telephone book was included in our request because, in our experience, telephone books frequently provide useful evidence about administrative relationships. If no organizational chart or other documents exist which describe these relationships, and the telephone book does not reflect such information, please inform us of those facts in writing, and we will consider the request satisfied. Otherwise, we must respectfully

renew our request for documents which show the office or official to which the White House Travel Office was administratively responsible on May 1, 1993.

32. This request assumed that further information was available from your files. If it is not, we consider this matter closed.

37. We asked for an explanation of procedures used to grant access passes to the White House. Your December 14 letter denied our request for a general explanation of the pass procedures. We need such an explanation to determine whether normal procedures were followed in the cases involving Mr. Harry Thomason and Mr. Darnell Martens. (See the request for information contained in paragraph 13 of our December 7 letter, which has not yet been provided.) Therefore, we ask that you reconsider your denial of our request. For your information, on this assignment we do not intend to ask for the identities of individuals other than Mr. Thomason and Mr. Martens who have been granted access passes.

41. We asked for information regarding whether Mr. Thomason and Mr. Martens were considered special government employees at the time they had access to the White House and if not, why not. We also asked what ethics requirements they were required to follow. Your December 14 letter declined our request because you believed that we requested current legal conclusions and referred us to our own General Counsel. We are not asking for current legal conclusions from the White House. Rather, we would like to know whether the White House determined whether Mr. Thomason and Mr. Martens were special government employees at the time. If the White House did not make this determination, please inform us in writing with the reasons why not. Further, if the White House did not determine what ethics requirements Mr. Thomason and Mr. Martens were required to follow, please inform us in writing with the reasons why not.

50. Mr. Matt Moore's February 15, 1993, memorandum to Mr. Watkins regarding the White House Travel Office.

51. A briefing paper regarding the Travel Office that was provided to the transition team.

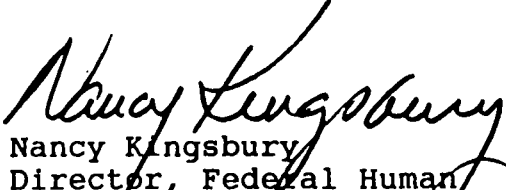
52. During our interview with Mr. Watkins, he reported to us that he was asked by Mr. Vincent Foster to discuss the staffing of the White House Travel Office with Mrs. Clinton, and that he did so. He made certain statements to us about what Mrs. Clinton said in that discussion. Under our normal procedures, when someone reports to us that another party made certain statements, we arrange an interview with the

second party to confirm or elaborate on the statements attributed to him or her. Accordingly, we request that you arrange for us to interview Mrs. Clinton regarding her concerns about the operation of the Travel Office.

53. Travel records (travel orders and vouchers) of the seven former Travel Office employees for the period March 1992 through May 1993.

If you have any questions about our requests, please contact me on (202) 512-5074.

Sincerely yours,


Nancy Kingsbury
Director, Federal Human
Resource Management Issues

THE WHITE HOUSE

WASHINGTON

January 27, 1994

MEMORANDUM FOR MARY BECK

DIRECTOR, PERSONNEL MANAGEMENT DIVISION
OFFICE OF ADMINISTRATION

FROM:

NEIL EGGLESTON *NE*
ASSOCIATE COUNSEL TO THE PRESIDENT

SUBJECT:

Request for Copy of Billy Dale's Personnel File

We have received a request from an investigative body for a copy of Billy Dale's entire Official Personnel File. Please provide me two copies of that file so that I may provide one to them, and so that I may keep one as a file copy of what was provided to them.



CGE 022216

June 14, 1996

Criminal Liability for Unwarranted Disclosure of Security Files

1. Under the Privacy Act, 5 USC 552a (1996):

"Any officer or employee of an agency, who by virtue of his employment or official position, has possession of, or access to, agency records which contain individually identifiable information the disclosure of which is prohibited by this section . . . and who knowing that disclosure of the specific material is so prohibited, willfully discloses the material in any manner to any person or agency not entitled to receive it, shall be guilty of a misdemeanor and fined not more than \$5,000. 5 U.S.C. 552a(i)(1)

2. The White House is not, however, an "agency" subject to the Privacy Act. See Kissinger v. Reporters Comm. for Freedom of the Press, 455 U.S. 136, 156 (1980). See also Meyer v. Bush, 981 F.2d 1288, 1291 n.1 (D.C. Cir. 1993).

3. The Privacy Act has a separate provision that applies to any "person" and this section would appear to cover the White House. This provision states:

"Any person who knowingly and willfully requests or obtains any record concerning an individual from an agency under false pretenses shall be guilty of a misdemeanor and fined no more than \$5,000. 5 U.S.C. 552a(i)(3).

"Person" is defined broadly in the Act to include any individual and any business, public or private organization other than an agency. 5 U.S.C. 551.

4. Executive Order 10450, 5 C.F.R., 1989 Compilation at 47, provides that in the interest of national security investigations shall be conducted as a condition of government employment. The Order further provides that background information obtain shall be "maintained in confidence." Id. at 9(c). It does not provide sanctions, however, for improper disclosure.

5. 18 U.S.C. 1001 (1996) provides that any person who "knowingly and willfully falsifies, conceals or covers up . . . or makes or uses any false writing of document knowing the same to contain any false . . . statement or entry, shall be fined under this title or imprisoned not more than five years, or both.

6. 18 U.S.C. 1924 imposes criminal liability for knowingly removing "materials containing classified information" without authority and "with the intent to retain such documents or materials at an unauthorized location...." This provision does not appear, however, to apply.

DRAFT

FACT SHEET ON FBI FILES OBTAINED BY THE WHITE HOUSE

Obtaining FBI reports on those with access to the White House has been a routine practice of this and past Administrations.

- The files provided by the FBI contain summary reports of FBI background checks.
- Copies of such FBI reports have been routinely obtained from the FBI and maintained by the White House personnel security office on every person with access to the White House -- by this and prior Administrations.
- The procedures that have been used in this Administration appear to be the same as those used by the White House in prior administrations. In fact, the request form was used by Bush Counsel C. Boyden Gray.

The Bush Administration removed and archived all FBI files it had collected and maintained of all those who had access to the White House during that administration.

- The Bush White House cleaned out the personnel security files of all White House employees -- including those belonging to White House employees who remained employed in the Clinton White House.
- In the fall of 1993, the White House's personnel security office belatedly undertook to recreate files for the White House employees held over from the Bush Administration.

Anthony Marceca, a civilian detailed from the Army, was assigned responsibility for recreating the security personnel files of the holdover employees.

- According to his sworn statement, Mr. Marceca relied on an access list obtained from a long-time veteran of the office who had experience with the procedures for obtaining FBI files from prior administrations.
- The list provided to Mr. Marceca included Billy Dale as well as several former Bush and Reagan Administration political appointees.
- The Army detailee proceeded to make requests for FBI reports for names on the list - from A through G -- before his detail concluded.
- The list provided by the White House of the individuals whose files were mistakenly updated is NOT the list used by Mr. Marceca.
 - This list was compiled by the staff member who took over the project from Mr. Marceca after his detail ended.

- This staff member identified Mr. Marceca's mistake and sent the files that she determined should not have been requested to the archives maintained by the White House Office of Records Management. She prepared the list of 341 names to accompany the files.

The White House has apologized to those whose FBI summaries were obtained in the mistaken belief that they still had access to the White House in 1993.

- This appears to have been an inexcusable mistake that resulted from reliance on outdated access lists.
- We have no indication whatsoever that information from the files was ever improperly used.
- The files were returned to the FBI the day senior White House officials learned of their existence.

The White House is NOT conducting its own separate investigation into this issue.

- The appropriate entities -- the Independent Counsel and the FBI -- are examining this issue and asking the right questions.
- The White House is cooperating with these inquiries and is confident that once these examinations are complete and all the facts emerge the American people will see this for what it appears to be: an innocent bureaucratic mistake.

The White House's position on this FBI files issue has been consistent.

- The White House has said from the beginning that it appears that the 341 files, including Billy Dale's file, were mistakenly obtained by a detailee from the Army as part of a larger effort by the White House to update its files on White House employees.

White House Office
Supplemental Information Sheet for Personnel Action
(To be completed by all persons tentatively selected for employment)

Date: _____

Name: _____	Social Security Number: _____
Date of Birth: _____	Place of Birth: _____
Local Address: _____	Last Permanent Address: _____

In case of emergency notify: _____ Phone Number: _____

Marital Status: ☐ Single ☐ Married ☐ Widowed ☐ Separated ☐ Divorced

Spouse's Name: _____ Spouse's Employer: _____

Department/Office/Agency: _____

Reporting to: _____ Office Phone Number: _____

Personnel Status: ☐ White House Employee ☐ Other Government Employee (please specify):

☐ Reimbursable Detail	☐ Non-reimbursable detail	☐ Volunteer
☐ Assignee	☐ White House Fellow	☐ Presidential Management Intern
☐ Historically Provided Service	☐ Intergovernmental Personnel Agreement	☐ Intern

Other: _____

(For all Other Government Employees, please attach a brief description of the individual's role and responsibilities)

Effective Date: _____ Ending Date (If applicable): _____

Current or Most Recent Place of Employment: _____

Address: _____

Supervisor: _____ Phone Number: _____

Military Service: ☐ Yes ☐ No Service Branch: _____ Date of Discharge: _____

Prior EOP Service: ☐ Yes ☐ No Agency: _____ Dates of Employment: _____

Have you ever been fired from any job for any reason, quit after being told you would be fired, or left by mutual agreement because of specific problems? ☐ Yes ☐ No (If yes, please explain on the back of this form.)

Are you now under any charge, or have you ever been convicted of, or forfeited collateral for any violation of law? ☐ Yes ☐ No (If yes, please explain on the back of this form.)

To Be Completed By Requesting Official:

Type of Pass or access requested:

☐ WH Badge	☐ WH Vol	☐ WH Access	☐ Other (OGA, NGS, CON)
☐ EOP Badge	☐ EOP Vol	☐ EOP Access	

Signature of Requesting Office _____	Approving Official _____
--------------------------------------	--------------------------

To be completed by all regular Employees and Other Government Employees:

I acknowledge that the information provided herein is true and correct to the best of my knowledge and further acknowledge that this information may be used to initiate a preliminary background investigation in preparation for my employment in the White House and the Executive Office of the President.

Signature _____	Date _____
-----------------	------------

To be Completed by Volunteers Only:

I acknowledge that the personnel data is correct and I am volunteering my services without compensation or promise of such.

Signature _____	Date _____
-----------------	------------

[illegible]

DEC 28 1993

DEC 28 1993

THE WHITE HOUSE
WASHINGTON

DEC 20 1993

(Date)

TO: FBI, LIAISON
FROM: BERNARD W. NUSSBAUM
SUBJECT: FBI Investigations

Subject's Name DALE, BILLY RAY SS# 230-38- 8291

Date of Birth 04-05-37 Place of Birth Grundy, VA

Present Address

We request: XX Copy of Previous Report
 Name Check
 Expanded Name Check
 Full Field Investigation : Level I Level II Lev
 Limited Update
 Other

The person named above is being considered for:

 White House Staff Position
 Presidential Appointment
 VV ACCESS (S)

Attachments:

 SF 86
 SF 87, Fingerprint Card
 SF 86, Supplement

In response to your request
there are attached 11 letters & 11 memo's
reports which may relate
to the subject of your inquiry.



JAN 05 1994

Remarks/Special Instructions:

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001a. letter	FBI Letter concerning background investigation. (1 page)	09/20/1984	b(7)(C), b(6)

COLLECTION:

Clinton Presidential Records
Counsel Office
Wendy White
OA/Box Number: CF 802

FOLDER TITLE:

Billy Dale Security File - Wendy S. White Working Documents [Folder 1] [1]

2006-1066-F

vz3603

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]

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001b. report	FBI report concerning background investigation. (3 pages)	09/20/1984	b(7)(C), b(6)

COLLECTION:

Clinton Presidential Records
Counsel Office
Wendy White
OA/Box Number: CF 802

FOLDER TITLE:

Billy Dale Security File - Wendy S. White Working Documents [Folder 1] [1]

2006-1066-F

vz3603

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]

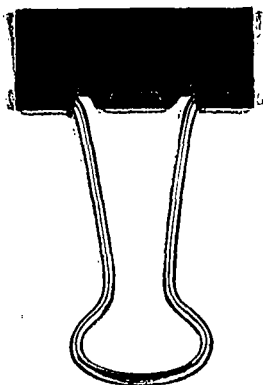
C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

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- 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]



COPY
from ORM

MEMORANDUM FOR TERRY GOOD, DIRECTOR OF RECORDS MANAGEMENT

DATE: JANUARY 2, 1996

FROM: TOM TAGGART JR.

SUBJECT: TWO DECEMBER 19, 1995 TRAVEL OFFICE SEARCHES FROM
COUNSEL'S OFFICE

THE SEARCH FOR TRAVEL OFFICE DOCUMENTS IN OUR OFFICE IS
CONCLUDED. MOST ALL MATERIAL SUBMITTED TO COUNSEL HAD BEEN
SUBMITTED IN PRINTOUT OR COPY FORM PREVIOUSLY. OUR SEARCH, AS
YOU ARE AWARE, CONSISTED OF SEVERAL PHASES, HEREBY OUTLINED:

- 1) ALL NAMES OF INDIVIDUALS, CORPORATIONS AND OTHER ENTITIES
WERE SEARCHED IN OUR ALPHA FILE.
- 2) ALL NAMES OF INDIVIDUALS (INCLUDING WHITE HOUSE STAFFERS),
CORPORATIONS AND GOVERNMENT AGENCIES WERE COMPUTER
SEARCHED AND A PRINTOUT WAS RUN BY NAMES. LARGE STAFF
PRINTOUTS WERE NARROWED BY USING KEY WORDS.
- 3) CASES AND PRINTOUTS WERE CROSS-CHECKED USING AGENCY CODES.
- 4) A PRINTOUT WAS RUN USING TRAVEL ADJ OFFICE - AND TRAVEL AND
OFFICE. THIS PRINTOUT WAS GIVEN TO NATALIE WILLIAMS. (MIRRORED A
PRINTOUT GIVEN TO HER EARLIER IN THE YEAR.)
- 5) THE FIRED TRAVEL OFFICE EMPLOYEES WERE ALSO INDIVIDUALLY
CHECKED BY NAME FILE SEARCH AND COMPUTER CHECK. BILLY RAY
DALE'S FBI BACKGROUND FOLDER WAS LOCATED IN CRAIG LIVINGSTONE'S
BOXES. NATALIE WILLIAMS WAS NOT INTERESTED IN THIS FOLDER.
- 6) ALL FILE LISTINGS WERE SEARCHED FOR CALENDARS, PHONE
RECORDS, AND MESSAGE SLIPS FOR THOSE EMPLOYEES REFERENCED IN
THE MEMO.
- 7) ALL UNPROCESSED WORK IN ROOM 72 WAS SEARCHED FOR
RELEVANCE. 2 DOCUMENTS IN PATSY THOMASSON'S BOX WERE COPIED
FOR COUNSEL. NO OTHER RELEVANT MATERIAL WAS LOCATED.
- 8) ALL PRINTOUTS AFTER PRE-SCREENING WERE GIVEN TO NATALIE
WILLIAMS - COUNSEL'S OFFICE. SHE HAS REQUESTED COPIES OF
PARTICULAR CASES. (A RUNNING LOG OF HER REQUESTS IS BEING KEPT)
- 9) 43 BOXES OF STAFF FILES (OVERSIZE ATTACHMENTS) WERE LOCATED
EITHER THROUGH THE PRINTOUTS OR BY NATALIE WILLIAMS' REQUEST.
THESE WERE PRESENTED FOR COUNSEL OFFICE REVIEW.

Today on 12/27/95 I asked Natalie Williams ^{background check or vetting}
about Billy Dale's FBI ^(retired) report that
he received with other files from Craig
Livingstone. She said that this file
involved personnel & personnel privacy
issues - would not be sent to the Committee,
nor would it be released. She is not
interested in seeing file.

Tom Taggart Jr.
12/27/1995

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

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
BREAUX, 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
BUNYON, 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

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
CROTON, TRACI MICHELLE
CRYOR, ALLISON WHEATLAND
CSORBA, LASZLO THOMAS
CUDD, CONNIE KAY
CULBREATH, LUE ADDIE
CULLEN, LESLEE BLAIR
CULVAHOUSE, ARTHUR BOGGESS
CUMMINS, CLAUDIA LYNN
CUNNINGHAM, ERIN MICHELLE
CURSEEN, JOSEPH PHILMORE
CURTIN, THEODORE CHARLES
CURTIS, JANET FLORA
CURTIS, RICHARD EDWARD
CUSHMAN, JEFFERY ANDREW
CUATER, ELLEN MARY
CUTSHALL, JENNIFER LEE
CUTSHALL, RACHEL RAE
DAILEY, BRIAN DANIEL
DALE, BILLIE RAY
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
DANIELS, HILLIARD JR.
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
DROEHE, PHILIP CHARLES
DUBE, CHRISTOPHER MORIN
DUBERSTEIN, KENNETH MARC
DUGAN-PIGOTT, PATRICIA JOAN
DUGGAN, JOSEPH PATRICK
DUGGAN, JUANITA DONAGHEY
DUNN, DEBRA ROMA
DUNN, ELIZABETH BROOKS
DUTCHER, CHARLES KERWIN
DUVALL, DOUGLAS PATTON
DUVALL, 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
~~EVANS, MADEBENE E.~~
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
FEARING, JENNIFER LYNN
FENDLER, GARY ELLIS
FEE, JOHN
FEHRER, SARAH SHILL
FELZENBERG, ALVIN STEPHEN
FENNEL, ANNE CLAUD
FENTON, CATHERINE SCHARFEN
FERGUSON, ANDREW
FERRARA, VINCENT JASON
FERTIG-DYKES, SUSAN BEATRICE
FETROW, VALRY KEI
FIGG, JEANIE LUCILLE
FINCKEN, HEIDI ANN
FINDLAY, DONALD CAMERON
FINGER, AILEEN BETH
FIRESTONE, LAURIE ANN
FISH, JOHN HOWARD
FITCH, GREGORY HARLAND
FITZHENRY, JAMES ALAN
FITZPATRICK, SHARON ANN
FITZWATER, MARLIN
FLAGER, NICHOLAS RUSTER
FLANNES, MARTIN ALVIN
FLAUTT, FRANCES STEELE
FLEMING, SHEL I ESTELLE
FLETCHER, JEANNE DIANE
FLTECHER, LEE
FLETCHER, LYNNE MARGARET
FLICK, HEATHER GWEN
FLIPPEN, JOHN ALLISON
FOGEL, DAVID LOUIS
FOLEY, JOHN PATRICK
FOLEY, MATTHEW TODD
FONG, CLAYTON SEM
FONG, JESSIE TSUI-SHIH

FOONBERG, STEVEN MARK
FORD, JOSEPH KENNETH
FORT, MICHELLE CATHERINE
FOSTER, 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