

FOIA MARKER

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

Folder Title: Kennedy, John F. Jr.				
Staff Office-Individual: Counsel's Office				
Original OA/ID Number: CF 1526				
Row: 18	Section: 6	Shelf: 11	Position: 1	Stack: V

Withdrawal/Redaction Sheet

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. note	Handwritten Notes Re: JFK Jr. Taxes [26 USC 6103] [partial] (1 page)	02/05/1999	P3/b(3)
002. memo	Tax Check Report [26 USC 6103] [Personally Identifiable Information] (1 page)	10/22/1998	P3/b(3), b(6)
003. memo	Tax Check Report [26 USC 6103] [Personally Identifiable Information] [duplicate of 002] (1 page)	10/22/1998	P3/b(3), b(6)
004. form	Acknowledgement and Consent Regarding Intent to Nominate or Appoint [Personally Identifiable Information] [partial] (1 page)	08/03/1998	b(6)
005. form	Tax Check Waiver [Personally Identifiable Information] [partial] (1 page)	00/00/1998	b(6)

COLLECTION:

Clinton Presidential Records
Counsel Office

OA/Box Number: CF 1526

FOLDER TITLE:

Kennedy, John F. Jr.

2017-0713-F

jn229

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]

PHOTOCOPY
PRESERVATION

PRESIDENT'S COMMITTEE ON
MENTAL RETARDATION

KENNEDY, JOHN F. JR.

OFFICE OF COUNSEL TO THE PRESIDENT
VETTING PROCESS SUMMARY SHEET

NAME OF NOMINEE/APPOINTEE: John F. Kennedy, Jr.

AGENCY/DEPT: The President's Committee on Mental Retardation

POSITION: Member

FORMS RECEIVED FROM NOMINEE:

PDS	☐	BI Cover	☐	SF 278	☐
NC Waiver	☒	SF 86	☐	OGE 450	☐
TC Waiver	☒	86 Supplement	☐		
Consent	☒	Fingerprints	☐		

NC from FBI ☐
TC from IRS ☒

APPOINTMENT CLEARED:

LISA WINSTON _____
AMY COMSTOCK _____
MARK CHILDRESS _____

CLEARANCE MEMO SENT TO PPO: 2/17/99

Suzanne

Here's JFK's file.

TZ issue is OK. pls.

pull the nc for me
and we can clear
him.

Lisa

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. note	Handwritten Notes Re: JFK Jr. Taxes [26 USC 6103] [partial] (1 page)	02/05/1999	P3/b(3)

COLLECTION:

Clinton Presidential Records
Counsel Office

OA/Box Number: CF 1526

FOLDER TITLE:

Kennedy, John F. Jr.

2017-0713-F
jn229

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]

2/5/99

T/C w/ Bob Corcoran, Counsel for Kennedy family
212. 790. 0521

[001]

(b)(3)

can provide in writing if necessary

ok to clear pending re

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
--------------------------	---------------	------	-------------

002. memo	Tax Check Report [26 USC 6103] [Personally Identifiable Information] (1 page)	10/22/1998	P3/b(3), b(6)
-----------	---	------------	---------------

COLLECTION:

Clinton Presidential Records
Counsel Office

OA/Box Number: CF 1526

FOLDER TITLE:

Kennedy, John F. Jr.

2017-0713-F
jn229

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
003. memo	Tax Check Report [26 USC 6103] [Personally Identifiable Information] [duplicate of 002] (1 page)	10/22/1998	P3/b(3), b(6)

COLLECTION:

Clinton Presidential Records
Counsel Office

OA/Box Number: CF 1526

FOLDER TITLE:

Kennedy, John F. Jr.

2017-0713-F
jn229

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]

JOSEPH P. KENNEDY ENTERPRISES, INC.

SUITE 1710
500 FIFTH AVENUE
NEW YORK, N.Y. 10110
(212) 764-4675

September 10, 1998

Ms. Suzanne M. Moreno
Office of Counsel to the President
Old Executive Office Building, Room 136
Washington, DC 20502

Dear Ms. Moreno:

In connection with Mr. John F. Kennedy Jr's reappointment as a member of the President's Committee on Mental Retardation enclosed are the following items:

- Tax Check Waiver
- FBI Consent Form
- Acknowledgement and Consent Regarding Intent to Nominate or Appoint

As we discussed the Confidential Financial Disclosure Report OGE form 450 will be sent under separate cover.

Please call me if you wish to discuss.

Sincerely,



Virginia DeSario

Enclosures
VDS:eb
(7187vds.98)

left message for
Virginia DeSario 2/2/99

212 790.0517

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
004. form	Acknowledgement and Consent Regarding Intent to Nominate or Appoint [Personally Identifiable Information] [partial] (1 page)	08/03/1998	b(6)

COLLECTION:

Clinton Presidential Records
Counsel Office

OA/Box Number: CF 1526

FOLDER TITLE:

Kennedy, John F. Jr.

2017-0713-F

jn229

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]

THE WHITE HOUSE
WASHINGTON

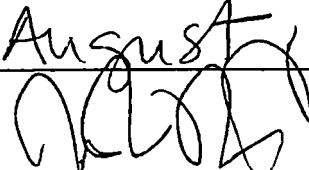
ACKNOWLEDGMENT AND CONSENT
REGARDING INTENT TO NOMINATE OR APPOINT

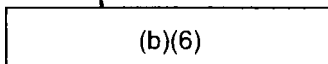
The undersigned acknowledges and agrees to the following:

1. The undersigned (the "Prospective Nominee"), by his or her signature below, acknowledges and consents to consideration by the President of the United States for appointment or nomination to a position within the Executive Branch.
2. The Prospective Nominee agrees that, following completion of a preliminary investigation into the Prospective Nominee's background using procedures established by the Office of Counsel to the President, the Prospective Nominee may be identified publicly as a person the President intends to nominate for appointment to a position in the Executive Branch, and consents to such identification.
3. The Prospective Nominee further agrees that, notwithstanding such identification: (i) the Prospective Nominee will not, at such time, have actually been nominated by the President; (ii) an investigation into the personal and financial background of the Nominee will continue, including but not limited to completion of an investigation by the FBI and the Senate if the Prospective Nominee is subject to Senate confirmation; (iii) the Prospective Nominee will have no vested interest of any kind in the position for which he or she is considered; (iv) consideration of the Prospective Nominee may be withdrawn at any time by the President; and (v) upon completion of all investigation into the Prospective Nominee's background, the Prospective Nominee may be asked, as part of his or her confirmation or appointment, to divest certain assets, to resign certain positions, and/or to agree to recuse himself or herself from involvement in matters which may arise in the conduct of Prospective Nominee's official duties.

The Prospective Nominee, by his or her signature below, agrees to the above and foregoing.

DATED THIS 3rd DAY OF August, 1998.


(signature of Prospective Nominee)


(b)(6)
(social security number)

[004]

PHOTOCOPY
MISC. HANDWRITING

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
005. form	Tax Check Waiver [Personally Identifiable Information] [partial] (1 page)	00/00/1998	b(6)

COLLECTION:

Clinton Presidential Records
Counsel Office

OA/Box Number: CF 1526

FOLDER TITLE:

Kennedy, John F. Jr.

2017-0713-F
jn229

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]

PHOTOCOPY
MISC. HANDWRITING

THE WHITE HOUSE
WASHINGTON

TAX CHECK WAIVER

I am signing this waiver to permit the Internal Revenue Service (IRS) to release information about me which would otherwise be confidential. This information will be used in connection with my appointment or employment by the United States Government. This waiver is made pursuant to 26 U.S.C. 6103(c).

I request that the Internal Revenue Service release the following information to: President Clinton and the Office of Counsel to the President, acting on behalf of the President.

1. Have I failed to file a Federal income tax return for any of the last three years for which the filing of a return might have been required? (If the filing date without regard to extensions and normal processing period for the most recent year's return has not yet elapsed on the date IRS receives this waiver, and the IRS records do not indicate a return for the most recent year, the "last three years" will mean the three years preceding the year for which returns are currently being filed and processed.)
2. Were any of the returns in #1 filed more than 45 days after the due date for filing (determined with regard to any extension(s) for time for filing)?
3. Have I failed to pay any tax, penalty or interest liability during the current or last three calendar years within 45 days of the date on which the IRS gave notice of the amount due and requested payment?
4. Am I now or have I ever been under investigation by the IRS for possible criminal offenses?
5. Has any civil penalty for fraud been assessed against me during the current or last three calendar years?

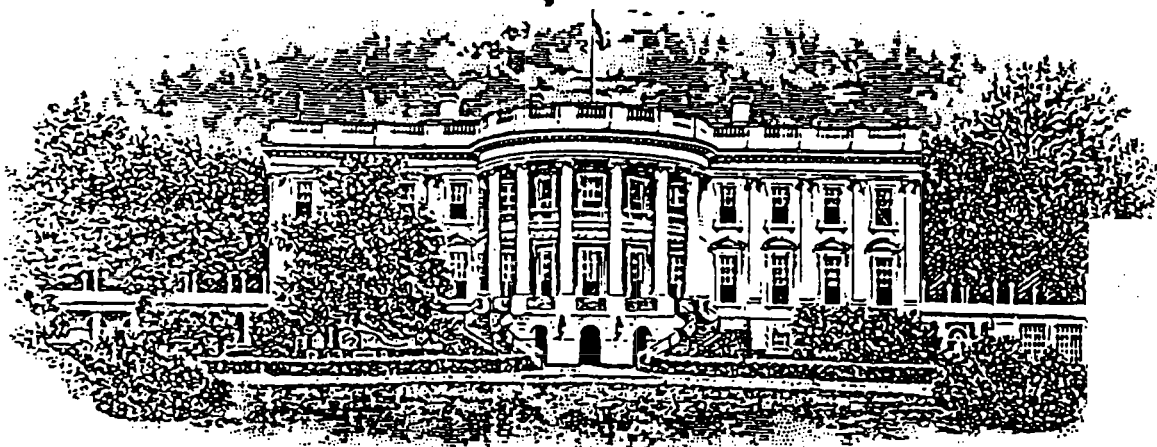
I authorize the IRS to release any additional relevant information necessary to respond to the questions above.

To help the IRS find my tax records, I am voluntarily giving the following information:

MY NAME: JOHN KENNEDY MY SSN: (b)(6)
(Please Print or Type)

[005]

The White House



COUNSEL'S OFFICE

Facsimile Transmission Cover Sheet

Telephone 202 456-6229

Fax 202 456-2146

DATE:

9-11-98

TO:

Virginia DeSario

FACSIMILE NUMBER:

212-764-4754

TELEPHONE NUMBER:

212-764-4675

FROM:

Suzanne M. Moreno

TELEPHONE NUMBER:

202-456-6261

PAGES (WITH COVER):

3

COMMENTS:

Here is a complete
fax waiver. Page 1 + 2
Thank you!

PLEASE DELIVER AS SOON AS POSSIBLE

The document(s) accompanying this facsimile transmittal sheet is intended only for the use of the individual or entity to whom it is addressed. This message contains information which may be privileged, confidential or exempt from disclosure under applicable law. If the reader of this message is not the intended recipient, or the employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any disclosure, dissemination, copying or distribution, or the taking of any action in reliance on the contents of this communication is strictly prohibited. If you have received this information in error, please immediately notify the sender at their telephone number stated above.

764-
4754

ext 517

THE WHITE HOUSE

WASHINGTON

TAX CHECK WAIVER

I am signing this waiver to permit the Internal Revenue Service (IRS) to release information about me which would otherwise be confidential. This information will be used in connection with my appointment or employment by the United States Government. This waiver is made pursuant to 26 U.S.C. 6103(c).

I request that the Internal Revenue Service release the following information to: President Clinton and the Office of Counsel to the President, acting on behalf of the President.

1. Have I failed to file a Federal income tax return for any of the last three years for which the filing of a return might have been required? (If the filing date without regard to extensions and normal processing period for the most recent year's return has not yet elapsed on the date IRS receives this waiver, and the IRS records do not indicate a return for the most recent year, the "last three years" will mean the three years preceding the year for which returns are currently being filed and processed.)
2. Were any of the returns in #1 filed more than 45 days after the due date for filing (determined with regard to any extension(s) for time for filing)?
3. Have I failed to pay any tax, penalty or interest liability during the current or last three calendar years within 45 days of the date on which the IRS gave notice of the amount due and requested payment?
4. Am I now or have I ever been under investigation by the IRS for possible criminal offenses?
5. Has any civil penalty for fraud been assessed against me during the current or last three calendar years?

I authorize the IRS to release any additional relevant information necessary to respond to the questions above.

To help the IRS find my tax records, I am voluntarily giving the following information:

MY NAME: _____ MY SSN: _____
(Please Print or Type)

(2)

CURRENT ADDRESS: _____

TELEPHONE NUMBERS: (HOME) _____ (WORK) _____
(PLEASE INCLUDE AREA CODES)

IF MARRIED AND FILED A JOINT RETURN:

NAME OF SPOUSE: _____ SPOUSE'S SSN: _____

NAMES AND ADDRESSES SHOWN ON LAST THREE RETURNS (IF DIFFERENT FROM ABOVE:)

<u>YEAR</u>	<u>NAME(S)</u>	<u>ADDRESS</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

If a return for any of the last three years was not filed, please explain why. If there was insufficient income to meet filing requirements or filing requirements were met by filing with a foreign tax agency (e.g., Puerto Rico or the Virgin Islands), please describe the circumstances.

DATE: _____
(WAIVER INVALID UNLESS
RECEIVED BY THE IRS
WITHIN 60 DAYS OF THIS
DATE)

SIGNATURE: _____
(SIGNATURE OF TAXPAYER AUTHORIZING
THE DISCLOSURE OF RETURN
INFORMATION)

*** TX REPORT ***

TRANSMISSION OK

TX/RX NO	4517	
CONNECTION TEL		912127644754
CONNECTION ID		
ST. TIME	09/11 14:38	
USAGE T	01'33	
PGS.	3	
RESULT	OK	