

AL-DC-00012913

LAST NAME	FIRST	MIDDLE	INITIAL
WILKIE	CURTIS	CARTER	
WILKINSON	JILL	MARIE	
WILLIAMS	DEBRA	MUFFMAN	
WILLIAMS	GERALDINE		
WILLIAMS	JAMES	GOLVIN	
WILLIAMS	JANE	SUE-THELL	
WILLIAMS	KAREN	MARIE	
WILLIAMS	LAWRENCE	HOWARD	
WILLIAMS	LINDSAY	SOUNDHART	
WILLIAMS	MARGARET	ANN	
WILLIAMS	PATRICIA	MARY	
WILLIAMS	PHYLLIS	ANN	
WILLIAMS	SHERMAN	ANTHONY	
WILLIAMS	TATIA	LYNNE	
WILLIAMSON	HOLLY	HOLLY	
WILLIAM	NICHAE	BROWN	
WILLI	CHARLES	BARNES	
WILLS	KATHERINE	SUE	
WILLSON	GALLACE	WENDELL	
WILSON	VICTORIA	ABDOTT	
WILSON	BRUCE	BARTON	
WILSON	ALEXIA	CHRISTINA	
WILSON	ALICE	ANNE	
WILSON	ANNA	CHRISTENE	
WILSON	ANTHONY	THEODORE	
WILSON	DEMORAN	FAY	
WILSON	MILLIAN	BARCKWAY	
WINNER	CAROLYN		
WINDUP	PAWELA	JUNE	
WINDERRAUM	ANNA	SARAH	
WINKELJOHN	KATHERINE	MARIE	
WINSTEAD	SUSAN	LYNN	
WINSTON	CHRIS	ANNE	
WIRTH	NICHELLE	LYNN	
WISEMAN	WHESSA	DENISE	
WISNEY	SHERY	LYNN	
WITHERSPOON	JOHN	FINLEY	
WITTS	KATHLEEN	CONWAY	
WOAN	DIANE	HU	
WOLCOTT	JACKIE		
WOLFF	JASON	RANDALL	
WOCK	HOWARD	LEE	
WONG	BRENDA	CHERYL	
WONG	RICHARD	LEE	
WOOD	CHRISTOPHE	HEAP	
WOOD	DEBRA	SUSAN	
WOOD	LARIE	ELIZABETH	
WOOD	MARY	MADELINE	
WOOD	SUSANNA	LUDVIG	
WOODRUFF	VERONICA	GAILE	
WOODS	CATHERINE	LYNN	
WOODS	MARY	THERESA	
WOODWARD	CATHERINE	CHANDLER	
WOODWARD	KAY	WHELESS	

WVNS	621	5847
TVOL	621	5725
WNS	621	4124
EOB	621	3833
TVOL	621	5780
WNS	621	5852
EOB	621	5149
TVOL	621	5894
TVOL	621	5420
WNS	621	5824
WNS	621	4900
EOB	621	4683
EOB	621	3737
TVOL	621	5829
WNS	621	5124
TVOL	621	5420
WNS	621	5349
WNS	621	5158
EOB	621	2277
EOB	621	4871
WNS	621	4243
WNS	621	5918
WNS	621	4017
WNS	621	5182
WNS	621	5634
TVOL	621	5491
TVOL	621	5447
WNS	621	2967
TVOL	621	5679
WNS	621	5820
WNS	621	4734
EOB	621	5269
WNS	621	5088
TVOL	621	5468
WNS	621	5933
TVOL	621	5203
EOB	621	5484
EOB	621	4844
TVOL	621	5189
WNS	621	4920
EOB	621	5414
EOB	621	5826
WNS	621	5309
TVOL	621	5306
TVOL	621	5447
WNS	621	5853
EOB	621	4926
WNS	621	4543
EOB	621	5069
WNS	621	5278
WNS	621	5057
WNS	621	5314
TVOL	621	5774
WNS	621	4962

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**ALEXANDER
SCOPE INQUIRY**

- September 1996: The case is filed. DOJ refrains from conducting a factual inquiry into the case, at the request of the Office of Independent Counsel, which is also investigating the FBI files matter at that time.
- December 5, 1996: The Independent Counsel advises DOJ that it may begin a factual inquiry. DOJ starts its scope investigation.
- February 18, 1997 The Attorney General (by Eva Plaza) issues the scope-of-employment determination for Nussbaum, Livingstone and Marceca.

WITNESSES WITH RELEVANT KNOWLEDGE

These include persons DOJ interviewed during the scope-of-employment inquiry and other persons possibly having relevant knowledge whom DOJ learned of as a result of the inquiry.

Witnesses DOJ Interviewed

Between December 5, 1996 and February 18, 1997 DOJ interviewed the following witnesses:

- December 19, 1996: ~~Edward Hughes~~, formerly of the White House Office of Personnel Security ("OPS"). The interview occurred in the office of Sally Paxton, then-Special Associate Counsel to the President, at the Old Executive Office Building. The persons present were:

Edward Hughes	Brad Berenson (his counsel)
James Gilligan	Timothy Garren
Allison Giles	Sally Paxton

- December 19, 1996: ~~Mari Anderson~~, formerly of OPS. The interview took place by telephone. The participants were:

Mari Anderson	Mark Srere (her counsel)
James Gilligan	Timothy Garren
Elizabeth Shapiro	Allison Giles
Sally Paxton	



December 20, 1996: Tom Taggart, ORM. The interview took place in Sally Paxton's office. Present were:

Tom Taggart	James Gilligan
Allison Giles	Sally Paxton

December 20, 1996: Lisa Wetzel, formerly of OPS. The interview occurred by telephone. The participants were:

Lisa Wetzel	David Wilson (her counsel)
James Gilligan	Timothy Garren
Elizabeth Shapiro	Allison Giles
Sally Paxton (possibly)	

January 7, 1997: Larry McCormick, then-Inspector, FBI. The interview took place at FBI Headquarters. Present were:

Larry McCormick	Jon Pifer (FBI Assistant General Counsel)
Elizabeth Shapiro	Allison Giles

January 1997
(exact date unsure,
but prior to Living-
stone's interview on
January 24)

Bernard Nussbaum, former White House Counsel. The interview took place at the Department of Justice. Present were:

Bernard Nussbaum	Robert Mazur (his counsel)
Nicki Koutsis	Timothy Garren
James Gilligan	Sally Paxton

January 24, 1997 Craig Livingstone, formerly Director, OPS. The interview took place at the offices of Mr. Livingstone's counsel. Present were:

Craig Livingstone	David Cohen (his counsel)
Timothy Garren	Nicki Koutsis
Allison Giles	

February 10, 1997 Anthony Marceca, formerly detailed to OPS; criminal fraud investigator for DoD. The interview took place by telephone. The participants were:

Anthony Marceca Robert Muse (his counsel)
James Gilligan Robert Weinberg (also counsel for Marceca)
Timothy Garren

The dates of the following interviews are uncertain, but all were prior to the scope certification on February 18, 1997:

Terry Good, Director, White House Office of Records Management ("ORM"). The interview took place in Sally Paxton's office. The persons present were:

Terry Good David Wilson (his counsel)
James Gilligan Elizabeth Shapiro
Sally Paxton

Peggy Larson, Supervisory Research Analyst, FBI Executive Agencies Dissemination Subunit ("EADS"). The interview occurred at FBI Headquarters. Present were:

Peggy Larson Jon Pifer
Elizabeth Shapiro James Gilligan

Sherry Carner, Research Analyst, EADS. The interview occurred at FBI Headquarters. Present were:

Sherry Carner Jon Pifer
Elizabeth Shapiro

Janice George, Research Analyst, EADS. The interview occurred at FBI Headquarters. Present were:

Janice George Jon Pifer
Elizabeth Shapiro