

1 this copy of the log that we have for the period between
2 March 29, 1994, and September 21, 1994?

3 A I have no idea why.

4 Q Is it your belief that we have an incomplete
5 version of the log?

6 A My version would be that there are pages that are
7 not there, but I don't know specifically if they were lost
8 after I had left or if--I don't know why.

9 Q Do you recall whether you made entries into the
10 log between March of '94 and September of '94?

11 A I believe I did--I know I did in probably April or
12 May. I believe I probably also did in June, but July, I
13 think, I had already started taking myself out of--I had
14 already started limiting my role in the White House Security
15 Office because I was leaving.

16 Q So you are confident, then, that there is some
17 portion of the log that is not included in this copy that we
18 have?

19 A Yes.

20 Q Have you heard anyone discuss pages being removed
21 from the log--

22 A No.

23 Q --at any point in time?

24 A You also have to remember I've been--I was out of
25 the office for 2 years before anything came about. I've not

1 been in that office.

2 And the other thing that I think you all might be
3 overlooking, that I think you all should note, is this log
4 system was set up for new background investigations. These
5 are all background investigations that had just recently
6 come into the White House.

7 Q That were being checked out?

8 A That were being checked out.

9 Q Could you explain further what you're suggesting?

10 A I'm not suggesting. I'm stating that these
11 people--if you look at all the names that--if you look at
12 all the names on the first page, second page, the majority
13 of the third page, a few of the names, I don't remember--all
14 on the fourth page--and then I don't know anyone on this
15 fifth page--were new employees, were new administration
16 employees. None of these were holdovers. There would have
17 been no reason to hand a holdover file to George to do a
18 follow-up.

19 Q What if a holdover was going to be given to
20 different pass status?

21 A If he had current background investigation, there
22 would have been on reason to have a new investigation done
23 unless his background investigation was expiring because you
24 have a 5-year--each background investigation has a 5-year
25 lifetime, and then you're due for a new investigation.

1 If in that new investigation a question had arose,
2 then there would have been a follow-up.

3 Q Okay.

4 A But to my knowledge or to my memory, I should say,
5 all of the people on the first pages that I mentioned were
6 new employees or these were new investigations, and I think
7 if he compared this list with the log that we kept of all
8 background investigations that came in, they're going to be
9 the same names of the new backgrounds.

10 Q Backgrounds of new employees?

11 A Uh-huh.

12 Q Do you personally--do you recall personally
13 logging out background investigations of anyone other than
14 new employees?

15 A No.

16 Q Do you have any knowledge that anyone else had
17 done that?

18 A No.

19 Q Do you recall anyone ever entering the Office of
20 Personnel Security to review a file and reviewing the file
21 in the office?

22 A Yes.

23 Q In those instances, would any entry be made in the
24 log?

25 A What--not in this log, no. What would be made

1 would be--and that was generally in the case of the CIA
2 reviewing a file to grant an SEI clearance, which in that
3 instance Katie--and I have to say I don't remember her last
4 name--from the office out at Tysons would come in to the
5 White House, and there would be a form that she would have
6 to sign that Craig had already signed off on, saying that we
7 are allowing this person from the CIA to review this file
8 for clearance purposes, and then that would be placed into
9 the file itself, the whole file, and she would review the
10 background investigation only, and I cannot remember, but I
11 believe she would also check the IRS check, and that would
12 be the only thing.

13 Q Do you remember any other individuals, for
14 example, individuals from the Counsel's Office, ever coming
15 to the Office of Personnel Security and reviewing files?

16 A Which individuals do you mean?

17 Q Anyone from the White House Counsel's office. For
18 example, we'll start with Bill Kennedy.

19 A He could check out the files. So I don't remember
20 him coming into the office to review files, no.

21 Q Okay. Do you remember anyone else reviewing files
22 in the office--

23 A No.

24 Q --other than this Katie individual?

25 A No, not to my recollection.

1 Q Okay. Do you recall any instance that you're
2 aware of in which a BI was removed from the Office of
3 Personnel Security without a notation being made in the log
4 indicating that removal?

5 A The only instances I can recall where that would
6 happen would be when Craig would take a file up to Mr.
7 Kennedy and keep that file with him and then come back with
8 that file. So the investigation--and sometimes he did take
9 the whole file. The background investigation would
10 sometimes be what he took or sometimes the whole file, and
11 he would take that up to Mr. Kennedy or over to Mr. Cutler
12 or another member of the Counsel's office.

13 Q Do you have a specific recollection of that
14 happening?

15 A It happened a few times, yes, but the files were
16 always in Craig's custody..

17 Q Do you happen to know whose files they were that
18 were being taken from the office?

19 A I have no earthly idea. I remember that they were
20 new employees. I don't remember that there were any other
21 instances.

22 Q Do you ever remember Mr. Billy Dale's file being
23 taken out of the office? Do you know who Mr. Billy Dale is?

24 A Oh, yes. I know who Mr. Billy Dale is. I know
25 who Mr. McSweeney is. I know the names.

1 I know that the files were discussed, but I don't
2 know that they were physically removed.

3 Q Do you know who discussed them?

4 A On the phone? I know Craig discussed them, but
5 with who, I don't remember.

6 Q Do you remember when?

7 A I remember it was after the Travel Office was
8 removed or the day that they were removed.

9 Q Do you remember any other instances when Mr.
10 Dale's file was discussed or other fired, former employees
11 of the Travel Office?

12 A Only the--the only other time I can remember them
13 being discussed was the day that Craig had me escort Mr.
14 McSweeney through his check-out process, and that would be
15 it.

16 Q You said that these conversations were held by Mr.
17 Livingstone on the telephone?

18 A There was one conversation where the names were
19 mentioned, and I--

20 Q The names being the names of?

21 A The Travel Office--

22 Q Employees.

23 A --employees.

24 Q Who were dismissed?

25 A The current--at that time, they were the current