

people in political positions departed with the outgoing administration and were replaced by new people in the incoming administration, it was difficult to maintain an accurate Secret Service list of active passholders. Many people from the past administration would continue to be identified on the Secret Service list as active passholders for long periods into the new administration because the Secret Service was not informed that they had left.

23. With the passage of time in each new administration, the Secret Service active passholder list tended to become more accurate as departed employees remaining on the list were identified and removed. Also, at some point late in the first year of each new administration after the new staff was mostly in place and political turnover had largely stabilized, the Secret Service would issue new permanent White House passes in a different color from the prior administration. That process, commonly referred to as the "color change," required all active passholders to turn in their old passes to the Secret Service and obtain new passes. Those persons who did not comply within a designated period were removed from the Secret Service active passholder list, which ensured that the active passholder list was far more accurate after the color change.

24. When I worked on update projects in prior administrations, the procedure followed by OPS was to wait until after the color change to obtain a Secret Service list of active passholders to commence the project. However, during the Bush to Clinton transition in 1993, OPS could not delay until the color change to commence the project because my pending retirement would soon leave the office without anyone with the needed knowledge and understanding of the project. Also, Mr. Livingstone desired to have the office fully functioning before I left.

25. To minimize the inaccuracy problem with the Secret Service active passholder list

prior to the color change, my plan was to commence the Update Project with the non-political offices before I retired, and I expected that the OPS staff would later obtain a new active passholder list from the Secret Service after the color change before proceeding to request prior reports from the FBI on employees of the political offices within the White House.

26. I fully explained the proper procedures for conducting the Update Project to Ms. Anderson and my expectation that the OPS staff would obtain a new Secret Service passholder list after the color change to complete the project.

27. Shortly before I retired, I learned that Anthony Marceca would be detailed to OPS from the Defense Department to assist with office functions, and I met with him at the OPS office for several hours before he commenced work at OPS. I discussed generally the many functions and procedures of the office during the meeting.

28. In my discussion with Mr. Marceca, I mentioned the Update Project, and it is likely that I pointed out to him the Secret Service list that I was using at the time to conduct the project, which I kept at my work station in the OPS vault. However, I had no knowledge at the time that Mr. Marceca would be assigned primary responsibility for completing the Update Project after my retirement, and I did not explain the procedures for the project in detail or my plan for completing the project. In particular, I did not directly explain to Mr. Marceca the color change process for White House passes or the need to obtain a new Secret Service list after the color change, but I had advised other OPS staff of the procedure.

29. I retired from OPS the week before Mr. Marceca was scheduled to begin his detail in the office.

30. When I departed the office, I left the Secret Service list I was using to conduct the

Update Project in plain view at my work station in the OPS vault, and I expected that list would be used by the OPS staff in continuing the project in my absence.

31. Throughout my work on the Update Project in 1993, I never heard or observed anything that suggested to me that anyone had any improper desire or intention to request previous reports from the FBI on individuals from prior administrations who no longer required routine access to the White House complex. The fact that Mr. Livingstone assigned the Update Project to my supervision and requested that I delay my retirement to continue working on the project and other matters within the office, indicated to me that he intended the Update Project to be conducted properly and in a manner as consistent as reasonably possible under the circumstances with the procedures followed in prior administrations.

32. I attempted throughout my work on the Update Project in the Clinton administration to properly conduct the project to recreate the security files for holdovers from the Bush administration who required continuing, routine access to the White House complex. I never knowingly requested previous reports on anyone who I believed no longer required routine access to the White House complex, nor was I ever instructed or encouraged in any fashion to do so.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on March 26, 1998, in Annandale, Virginia.

  
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Nancy A. Gemmell

EXHIBIT A

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EXCLUSIVE EMPLOYEES DIRECTORY FOR AMERICAN TELEPHONE & TELEGRAPH

NAVES

PAGE 1

LAST NAME	FIRST	MID	DOB	POB	SSN	PASS-TYPE	FILE #
ANDERSON	RICHARD	ELBERT					
ANKS	CHARLIE	WILL					
BOONE	MINTER	GARRETT			621		52300
BROWN	GREGORY	PAYNE			621		50677
CANEY	GUS	FREDERICK			621		57492
CATHAN	DEBRA	MARIA			621		46937
CLAIBORNE	HENRY	JAMES			621		47882
CLARKE	KAY	FRANCES			621		53695
CLEMONS	FRANCES	JANE			621		54461
COARI	STEPHEN	MICHAEL			621		57952
DURLEY	EDWARD	GEORGE			621		40404
GORSKI JR.	STANLEY	PAUL			621		45321
GREEN	WANDA	REE			621		22236
HAMILTON	WALTER	LOUIS			621		58139
HARRINGTON	RICHARD	LAWRENCE			621		48761
HARRIS	CLAUDIA	MAR			621		46396
HARTGE	JOSEPH	EMILE			621		49624
HEATH	HARVIN	EDWARD			621		53102
HERNESSY	LINDA	WAYLE			621		47226
HOLLAND	ROBERT	ANTHONY			621		21329
JOHNSON-WHITE	PAULA	CULLETTE			621		52653
JONES	ROBERT	CLINTON			621		49225
KILGOUR	MR. JOURDA				621		56238
KITCHEN	ELBERT	LYNN			621		32207
LITTLE	STEPHEN	CORD			621		52999
MCQUILLAN	PAUL	GERARD			621		46614
MEINER	CHARLES	ALFRED			621		47473
PIFFIELD	JEARY	KAY			621		53866
RYAN	PAUL	JOSEPH			621		47709
RUCK	JOSEPH	JUL			621		49078
SCHUP	DEWID	CHARLES			621		45106
SIMPSON	ROBERT	MANNING			621		48058
SMITH JR.	JOHN	EDWIN			621		45696
SMYTH	T	T			621		43494
SMYTH	T	T			621		53000
SMYTH	THOMAS	BRADFORD			621		58000
SMYTH	ROBERT	LEADY			621		55331
SMYTH	NEVEIN	STEPHEN			621		54705
SMYTH	LARIS	IRVING			621		59714
SMYTH	STEPHEN	JULIAN			621		56595
SMYTH					621		57461
SMYTH					621		51641

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TOTAL EMPLOYEES LISTED =

60

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EXCLUSIVE EMPLOYER DIRECTORY FOR OTHER GOVERNMENT AGENCY

LAST NAME	FIRST	MID	DOB	POB	SSN	PASS-TYPE	FILE #
ALTMAN	ROGER	CHARLES					
ATWOOD	DONALD	JESSE					
AYER	DONALD	BELTON				OGA	621 59057
BRACKEN	FRANK	ALEXANDER				OGA	621 51724
BUSEY IV	JAMES	BUCHANAN				OGA	621 52985
CHAO	ELAINE	LAM				OGA	621 52178
CHRISTENSEN	HAROLD	GRAHAM				OGA	621 56383
CLOUTIER	PAUL	C				OGA	621 43172
COVITZ	CARL	DAVID				OGA	621 50672
CROWE JR	WILLIAM	JAMES				TDEN	621 57037
DAWSON	MINK	MEYFORTH				OGA	621 48747
DE ARMENT	RODERICK	ALLEN				OGA	621 58452
DELLIBOVI	ALFRED	ANTHONY				OGA	621 45372
EDELHAN	HARK	LESLIE				OGA	621 51944
FERGUSON	ROGERS	LEE				OGA	621 52221
IGLELOE	EARL	EDWARD				WHS	621 52459
JOBER	HERSHEL	WAYNE				EOB	621 48748
HUBBELL	WEBB	LEE				OGA	621 49431
JEREMIAH	DAVID	BLANK				OGA	621 54959
KEARNS	DAVID	TODD				TWNS	621 59135
KING	JAMES	BARTON				HIL	621 53143
MCPHERSON	MELVILLE	PETER				OGA	621 55462
MOLLY	KEVIN	EDWARD				TWNS	621 59305
MURKIN	THOMAS	JOSEPH				OGA	621 38907
MYERS	PETER	CAVERNO				OGA	621 56776
NEWMAN	BOB	MELVIN				OGA	621 52437
NOBLE	RONALD	KENNETH				OGA	621 47204
PARNELL	JACK	CALLIHAN				OGA	621 46815
PERRY	WILLIAM	JAMES				TOGA	621 59498
PRINCIPI	ANTHONY	JOSEPH				OGA	621 51890
ROBSON	JOHN	EDWIN				OGA	621 37470
ROHAN	ALFONSO	HOLINA				OGA	621 51856
ROMANIELLO	EUGENE					OGA	621 51981
ROSKENS	RONALD	WILLIAM				EOB	621 48773
ROTHKOPF	ARTHUR	JOEL				EOB	621 22052
SALGADO	JOSEPH	F				OGA	621 53241
SANDERS	JOHN	EUDORE				OGA	621 57293
SCHMABEL	RUCKWELL	ANTHONY				OGA	621 43015
SPURLOCK	DELBERT	LEON				OGA	621 52000
STEVENS	HAZEN					OGA	621 53024
STURTZ	LINDA	WILLESPIE				WHS	621 56310
TAFT	WILLIAM	HOWARD				YED	621 53082
TERVILLIGER	GEORGE	JAMES				OGA	621 57637
TOTTE	DONNA	CLAIRE				OGA	621 25436
VENEMAN	ANN	MARGARET				OGA	621 56493
WHITFIELD	DENNIS	EUGENE				OGA	621 49670
WICK	CHARLES	Z				OGA	621 39751
WRIGHT	LINUS	DOUGLAS				EOB	621 42003
						OGA	621 49291

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TOTAL EMPLOYEES LISTED =

CGE 056153