



AL-DC-00012914

LAST NAME	FIRST	SSN	POS. TITLE	ORG	PAKE-TYPE	FILE #
HOODMAN	FICHELE		TOURTELLOTT			
HODLAK	GERN		SAE			
HODMAN	MONDA		MARIE			
HODMAN	THOMAS		CHRISTIAN			
HODMAN	MATALIE		SOPHIA			
HODMAN	JAMES		RICHARD			
HODMAN	WILLIAM		SAHUPAD			
HODMAN	GART		ANATHE			
HODMAN	SHOEN		MARIE			
HODMAN	JUWETH		MALIC			
HODMAN	BARA		ALISON			
HODMAN	MARY		ELLA			
HODMAN	MIRIAM		SCOTT			
HODMAN	MARILYN		KAT			
HODMAN	CHRISTOPHER		MICHAEL			
HODMAN	DAVID		STENNA			
HODMAN	MARIA		TERESA			
HODMAN	SUL		ALSTHBER			
HODMAN	MELINDA		CARY			
HODMAN	CLAYTON		KEITH			
HODMAN	JOHN		CHOGH			
HODMAN	PAUL		WILLIAM			
HODMAN	CHRISTOPHER		MARIE			
HODMAN	PATRICIA		LUETTA			
HODMAN	ROBIN		WROCK			
HODMAN	PETER		MICHAEL			
HODMAN	MARGARET		TOM			
HODMAN	LISA		ELIZABETH			
HODMAN	LIA		CLAIRE			
HODMAN	ROSIE		MARY			
HODMAN	BRUCE		JOHN			
HODMAN	LISA		MARIE			
HODMAN	MARY		MILL			
HODMAN	CARLOS		EMILIE			
HODMAN	NICHOLAS		LAWRENCE			
HODMAN	MALTEA		ANOLIS			
HODMAN	HEAR		ALEXIS			
HODMAN	JENNYFER		LYNNE			
HODMAN	LEMAN		JOSEPH			
HODMAN	ANT		JOAN			
HODMAN	ROBERT		SAUCE			
HODMAN	CATHERINE		MAOFAR			
HODMAN	MARCI		JILL			
HODMAN	BOUNIE		GAY			
HODMAN	MARY		DAVID			
HODMAN	COURTNEY		APRIL			
HODMAN	AVRAN		M			

TOTAL EMPLOYEES LISTED 2236

CGE 056086



**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**

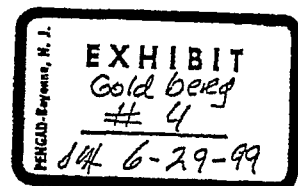
Between December 5, 1996 and February 18, 1997 DOJ interviewed the following witnesses:

- 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 Wetzi, formerly of OPS. The interview occurred by telephone. The participants were:

Lisa Wetzi	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