

1 from that location of Secret Service was always on that 17-
2 inch paper in that print.

3 MR. SCHANZER: All right; why don't you continue?
4 You said you were looking at the list.

5 THE WITNESS: I was looking at the list; noticed
6 that there were some names on there that just jumped out at
7 me and pointed them out to Craig and to Tony, and we said,
8 well, obviously, we need to go through this list. We wrote
9 those names down in a memo requesting that they be removed
10 from the permanent pass list and then marked through them
11 with a little sharpie pen and then handed--

12 MR. SCHANZER: When you say marked through them,
13 that would have been on the list you received you marked
14 through?

15 THE WITNESS: On the list that we received; and
16 then--

17 BY MR. HIRSHLAND:

18 Q Do you recall if James Baker and Marlin Fitzwater
19 that you saw and marked out?

20 A Yes; I have a specific memory of marking out James
21 Baker and Marlin Fitzwater, because there was a big joke
22 that those were the only two names that I could remember.
23 And I went through and did the same thing with the Bushes
24 and the Quayles, and we then handed the list over to Tony
25 and said okay, go through it, and if there are any more

1 names that you recognize that are Bush appointees, let's go
2 ahead and mark through them and then, make another request
3 of Secret Service to take these people off the lists. And
4 then, after we do that, we will request another one later.

5 Q I'm sorry; I hate to keep interrupting David; I'm
6 not trying to distract. But were there any other names you
7 mentioned? The Bushes, the Quayles, Fitzwater and Baker; do
8 you recall any other names that you personally marked off?

9 A Those are the only names I recall.

10 MR. HIRSHLAND: Okay; thanks.

11 MR. SCHANZER: Now, off of this second list, do
12 you know if he ever used this second list, the one you just
13 talked about, to continue Project Update during this period?

14 THE WITNESS: I believe that for a little while,
15 he did. I don't think it was a very long time. I think it
16 was shortly thereafter that we requested a new one after he
17 had gone through it, because what we tried to do is have
18 those staff members in the office--it was mainly Tony's
19 responsibility, but anybody in that office really--if you
20 recognize a name that should not be here, let's go ahead and
21 strike it. And I know Tony had lived in D.C. for awhile;
22 Craig had lived in D.C. for awhile; Lisa had previously
23 lived in the area on and off. And so, they looked through
24 it to see if there were names that they recognized that I
25 might not have recognized simply because I didn't live in

1 D.C.

2 And we went through and did what we had to do as
3 much as we could to clean it up. And then, from there, Tony
4 was working off that list while we were all going through,
5 going okay, I've looked it over; I don't see any others.
6 And then, from there, once everybody had gone through, and
7 we had pulled out the names that we recognized, we then
8 requested a new list which--

9 MR. SCHANZER: Okay; when do you think this might
10 have occurred?

11 THE WITNESS: I think it might have been the end
12 of September, beginning of October. I don't remember
13 specifically.

14 MR. SCHANZER: And were Mr. Livingstone and Ms.
15 Wetzl, were they all aware of this process going on at that
16 time?

17 THE WITNESS: Mm-hmm.

18 MR. SCHANZER: So, what happened then?

19 THE WITNESS: We got a new list.

20 MR. SCHANZER: Did you review that new list to see
21 if those names were on it?

22 THE WITNESS: I didn't pick that one up. That
23 list, I don't think I picked up. I don't remember going
24 back and reviewing it.

25 MR. SCHANZER: Do you have any knowledge if,

1 indeed, the names that you just mentioned--Fitzwater, Baker,
2 the Quayles, the Bushes--were not on this, we'll call it the
3 third Secret Service list that was requested?

4 THE WITNESS: I believe that there was some
5 mention that they were not on the list any more.

6 MR. SCHANZER: Mention by whom?

7 THE WITNESS: Either Craig or Tony; I'm not 100--I
8 can't remember. But it was someone in the office mentioned
9 well, at least they're not on this list. And I just went on
10 assuming that the list had been cleaned up to the best of
11 our ability.

12 MR. SCHANZER: Okay; I'm sorry with the dates, but
13 this third list, when do you think that that came into the
14 office by?

15 THE WITNESS: Like I said, I think it was the end
16 of September, beginning of October.

17 MR. SCHANZER: And is this the list that Tony used
18 throughout the rest of the project?

19 THE WITNESS: As far as I can remember; I don't
20 believe we requested another one. We may have requested
21 another one at a later date, but I don't remember.

22 BY MR. HIRSHLAND:

23 Q If you had, do you think you would have known? In
24 other words, would it have kind of gone through your chain
25 of command, through Craig, or possibly not?

1 A It could have; it could have also just been Craig
2 saying to Lisa type up a memo; we need to get a new one; the
3 other one's a little dirty, or it is falling apart or
4 whatever, because it's just the perforated edges, and we
5 didn't have nice little folders that we can just put it all
6 in.

7 MR. SCHANZER: You also explained a process where
8 memos were written back to the agencies.

9 THE WITNESS: Mm-hmm.

10 MR. SCHANZER: Can you describe when that occurred
11 relative to these discussions about subsequent requests for
12 lists?

13 THE WITNESS: Memos back to what agencies?

14 MR. SCHANZER: Back to NSC, you know.

15 THE WITNESS: Oh, back to the departments.

16 MR. SCHANZER: Back to AT&T.

17 THE WITNESS: Oh, okay, back to the departments.

18 MR. SCHANZER: Yes; when was that occurring?

19 THE WITNESS: That, from my understanding--I don't
20 know when Nancy began that, but I believe I became aware of
21 it in August of 1993, and I believe Tony just continued with
22 the process when he began, following along the guidelines
23 that Nancy had given him.

24 MR. SCHANZER: And what was that process? Why
25 were these memos being written, and what was their purpose?

1 THE WITNESS: After reading the memos, the purpose
2 was to say these are the people that we have recorded that
3 fall under your department, Mr. Al Nagy or your department,
4 Ms. Joanne Hilton or whoever it was being addressed to that
5 are up for a renewal of their background investigation; the
6 5-year period has expired; can you please see that these
7 people, if they are still here, get their SF-86 packets so
8 that we can do an update, and if they are not here, can you
9 please advise this office of that?

10 MR. SCHANZER: Okay; and your understanding is
11 that--or let me just ask it straight out--to the best of
12 your understanding, had you already requested files, FBI
13 background investigation summaries, on these individuals?

14 THE WITNESS: Based on the memos, yes.

15 MR. SCHANZER: And your belief for that is?

16 THE WITNESS: Because if you look at the memos,
17 they have the date of the last BI, and the only way we would
18 have been able to access that information on holdover
19 employees would have been by requesting the previous
20 background investigation.

21 MR. SCHANZER: Okay; and describe some of the
22 responses that you would get back from the agencies and
23 departments. What would they tell you?

24 THE WITNESS: That individuals were either still
25 currently working, and they had their SF-86 packets and that