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107TH CONGRESS
2d Session

HOUSE OF REPRESENTATIVES

REPORT
107–768

PROBLEMS WITH THE PRESIDENTIAL GIFTS SYSTEM

SEVENTH REPORT

BY THE

COMMITTEE ON GOVERNMENT REFORM

together with

MINORITY AND ADDITIONAL VIEWS

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OCTOBER 28, 2002.—Committed to the Committee of the Whole House on the State of the Union and ordered to be printed

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LETTER OF TRANSMITTAL

HOUSE OF REPRESENTATIVES,
Washington, DC, October 28, 2002.

Hon. J. DENNIS HASTERT,
Speaker of the House of Representatives,
Washington, DC.

DEAR MR. SPEAKER: By direction of the Committee on Government Reform, I submit herewith the committee's seventh report to the 107th Congress. The committee's report is based on a study conducted by its Subcommittee on Energy Policy, Natural Resources and Regulatory Affairs.

DAN BURTON,
Chairman.

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ABBREVIATIONS

DOI	Department of the Interior
DOJ	Department of Justice
DOS	Department of State
GSA	General Services Administration
IRS	Internal Revenue Service
NARA	National Archives and Records Administration
NPS	National Park Service
OGE	Office of Government Ethics

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OCTOBER 28, 2002.—Committed to the Committee of the Whole House on the State of the Union and ordered to be printed

Mr. BURTON, from the Committee on Government Reform submitted the following

SEVENTH REPORT

together with

MINORITY AND ADDITIONAL VIEWS

On October 9, 2002, the Committee on Government Reform approved and adopted a report entitled "Problems with the Presidential Gifts System." The chairman was directed to transmit a copy to the Speaker of the House.

I. SUMMARY OF OVERSIGHT FINDINGS

Several laws, involving six Federal offices and agencies, govern the current system for the receipt, valuation, and disposition of Presidential gifts. Consequently, no single agency is ultimately responsible for tracking Presidential gifts.

In early 2001, there were numerous press accounts regarding President Clinton's decision to accept close to $200,000 in gifts during his final year in office, as revealed in his last financial disclosure report. There was also a great deal of press attention focused on furniture gifts returned by the Clintons to the White House residence. To prevent future abuses, the Government Reform Subcommittee on Energy Policy, Natural Resources and Regulatory Affairs spent 11 months conducting oversight and gathering empirical data. The subcommittee investigated how the current system works and what legislative changes, if any, are needed to prevent future abuses of the Presidential gifts process.

In March 2001, Chairman Ose introduced H.R. 1081, "Accountability for Presidential Gifts Act." This bill establishes responsibil-

ity in one agency for the receipt, valuation and disposition of Presidential gifts.

In February 2002, the subcommittee released a 55-page document summarizing the subcommittee's findings. The subcommittee identified a host of problems with the Presidential gifts system, such as consistently undervalued gifts and questionable White House counsel rulings. Since the current system is subject to abuse and political interference, there is a need for centralized accountability in one agency staffed by career employees.

II. Report on the Committee's Oversight

Current System

Several laws, involving six Federal offices and agencies, govern the current system for the receipt, valuation, and disposition of Presidential gifts. The White House Gifts Unit is responsible for recording all domestic and foreign gifts received by the First Family and White House employees, including the valuation and disposition of gifts. Under the Presidential Records Act of 1978 (44 U.S.C. § 2201–2207), the National Archives and Records Administration [NARA] accepts gifts for Presidential archival depositories (libraries) and provides courtesy storage for Presidential gifts that are not immediately retained by the President but which can be recalled for possible retention by the President.

Under a second law (3 U.S.C. § 109), the Department of the Interior's [DOI] National Park Service [NPS] annually prepares a snapshot inventory of public property in or belonging to the White House residence. In addition, NPS officially accepts gifts for the White House residence.

Under a third law (5 U.S.C. § 7432(f)), the Office of Protocol in the Department of State [DOS] annually publishes a listing of all gifts (both tangible and monetary) from a foreign government to a Federal employee, including to the First Family. The listing includes gifts to the President and Members of Congress.

Under a fourth law (5 U.S.C. App. § 103(b) and 5 U.S.C. § 102(a)(2)(A)), the Office of Government Ethics [OGE] receives annual financial disclosure reports—which are publicly available—from the President for gifts retained over a reporting threshold from any source other than a relative. The threshold is currently set at $260 but it will be raised to $285, retroactive to January 1, 2002.

Last, the General Services Administration [GSA] has detailed career staff to the White House Gifts Unit and is responsible for updating the reporting threshold for gifts (e.g., from $250 to $260) and for disposing of some gifts which are not retained by the President or sent to NARA. GSA's regulations require a commercial appraisal for foreign gifts over a reporting threshold that a Federal employee (including the President) wishes to retain (41 C.F.R. § 102–42.40(a)). A recipient may purchase a foreign gift at the appraised value plus the cost of the appraisal (41 C.F.R. § 102–42.140). In contrast, there is no statutory requirement for a commercial appraisal for domestic gifts over a reporting threshold.

Press Reports

In early 2001, there were numerous press accounts detailing gifts retained by the First Family during calendar year 2000 and January 1–20, 2001. These gifts, valued by the White House at $190,027, were made public in President Clinton's last financial disclosure report, filed on January 20, 2001. For example, a January 25th New York Daily News article included a listing of the gifts disclosed for this nearly 13-month period. The article stated,

> A friend of Sen. Hillary Rodham Clinton helped solicit donors to buy the pricey gifts that the former First Family took with them as they exited the White House, NBC News said last night. Clinton had registered her choices for gifts in November, just like a bride. NBC said Clinton contributor Rita Pynoos of Beverly Hills, Calif., then urged potential contributors to send a $5,000 check to the store quickly, before a Senate ethics deadline that bans senators from receiving gifts. . . . The former First Lady was registered at Omaha-based Borsheim's Fine Jewelry and Gifts, a subsidiary of Warren Buffett's Bershire Hathaway, an aide confirmed earlier (1/25/01, New York Daily News, see Appendix A).

Another example was an article entitled, "A Shower of Gifts for Hillary and Bill; Why did the Clintons troll for freebies they can surely afford?," in the February 5, 2001 edition of Time magazine. This article also stated that potential donors "had been contacted by political supporter Rita Pynoos, who is married to a California developer, to send the gift registry a $5,000 check" (2/5/01, Time, see Appendix A).

There was another string of press reports in February 2001 about gifts of furniture removed from the White House by the Clintons, which were later returned to the U.S. Government. For example, from February 5th to 10th, the Washington Post ran five stories and one editorial (see Appendix A). Two of these articles were captioned "Gifts Were Not Meant for Clintons, Some Donors Say" and "Clintons Shipped Furniture Year Ago; White House Usher Doubted Ownership." In the former, a previous Commissioner of the Internal Revenue Service [IRS] was quoted as saying, "If someone gave something of value to the White House as the White House and not to the president, that is a gift to the government of the United States . . . a charitable contribution" and the Clintons "have no business taking it with them. That is conversion of government property and income to them." The latter begins by stating,

> President Bill Clinton and his wife started shipping furniture from the White House to the Clintons' newly purchased home in New York more than a year ago, despite questions at the time by the chief usher about whether they were entitled to remove the items. The day before the items were shipped out, White House chief usher Gary J. Walters said he asked whether the Clintons should be taking the furnishings because he believed that they were

government property donated as part of a White House redecoration project in 1993.

Investigation

In February 2001, the subcommittee began an inquiry into this matter to determine if legislative changes were needed to curb abuses. This section briefly details steps taken by the subcommittee to gather information.

On February 13, 2001, Subcommittee Chairman Ose faxed a draft letter to the Acting Director of NPS (see Appendix B). This letter stated:

> The Subcommittee on Energy Policy, Natural Resources, and Regulatory Affairs is conducting oversight of the National Park Service's (NPS's) implementation of 3 U.S.C. §§ 109–110 relating to public property—including furniture and furnishings—belonging to the Executive Residence at the White House. The law requires NPS to annually inventory all such public property, including when purchased, its costs, condition, and final disposition. Since the 1948 enactment of these provisions, the Department of the Interior (DOI) appears to have not issued codified regulations governing implementation.
>
> . . . please provide the Subcommittee with each of the annual NPS inventories from June 1992 to present and any non-codified guidance issued by DOI governing implementation, including internal and external DOI guidance documents. In addition, please provide all correspondence (including e-mails) relating to any furniture and furnishings which former President Clinton removed from the Executive Residence at any time since January 20, 1993 and all correspondence (including e-mails) relating to gifts received by the Clintons from November 3, 1992 to January 20, 2001.

On February 22, 2001, subcommittee staff visited NPS to inspect its annual inventory. There is only one copy of this inventory, which NPS protects and will not copy. For example, NPS staff used white gloves to turn pages. NPS had established its own numbering system and its own electronic database, which is not linked to any other agency's database.

On February 27, 2001, the subcommittee requested by telephone that OGE provide a copy of each of the eight financial disclosure reports filed by President Clinton with OGE. Later that day, OGE was only able to provide seven of the eight reports due to its 6-year record retention requirement (see relevant parts of these reports in Appendix C). As a consequence, on October 29, 2001, Subcommittee Chairman Ose sent a followup letter to the Archivist, specifically requesting the remaining, first financial disclosure statement filed by President Clinton with OGE (see Appendixes B and C, respectively).

On March 1, 2001, at a full committee hearing, entitled, "The Controversial Pardon of International Fugitive Marc Rich—Day 2," Subcommittee Chairman Ose questioned former White House officials about their role in the process of receiving and disposing of

gifts. For instance, he asked former counsel to the President Beth Nolan, "in your role as counsel, Ms. Nolan, have you ever been involved in judgment calls on any of these gifts or setting the policy or determining . . . what's a personal gift and what's for archives? Have you ever played a part in that?" She replied, "It's not normally a legal question." Later, Chairman Ose asked, "How is the value of the gift that's received determined?" Former White House chief of staff John Podesta replied, "By the Gifts Unit, which is staffed by a career employee, I believe of the General Services Administration, who's detailed to the White House." Mr. Ose continued, "is there a check on these valuations?" Mr. Podesta replied, "I don't believe there's any re-review of the career employee's decision about what a gift is worth."

On March 5, 2001, Subcommittee Chairman Ose sent a letter to the Archivist of the United States who is head of NARA (see Appendix B). This letter stated:

> The Subcommittee on Energy Policy, Natural Resources and Regulatory Affairs is conducting an investigation of the laws, codified rules, and noncodified guidance documents governing gifts for the Executive Residence at the White House, the President, and the Presidential archival depositories. Under various authorities, the National Archives and Records Administration (NARA) accepts for deposit certain material (familiarly known as "courtesy storage"), accepts gifts for Presidential archival depositories, and deposits Presidential records in Presidential archival depositories.
>
> . . . please provide the subcommittee by March 20, 2001 with: (a) access to all existing databases (including but not limited to NARA's read-only database and the White House Gifts Unit's database) about gifts for the President, Executive Mansion, or The William J. Clinton Presidential Center (including the Clinton Presidential Library) processed by the White House Gifts Unit from January 20, 1993 to January 20, 2001; (b) copies of the "green sheets" for all items not yet included in these databases; (c) copies of the deeds of gifts to NARA for all items in the White House Craft Collection or any other gifts (such as gowns) accepted by NARA for the Clinton Presidential archival depository and any information related to any of these items that may have been removed (including loans to the Clintons); (d) copies of the "green sheets" for all items recalled from November 1, 1999 to January 20, 2001 and any information related to the return of any items to the White House by the Clintons after January 20, 2001; and (e) any inventories, correspondence, e-mail or other information about any Clinton personal material for which NARA provided courtesy storage since January 20, 1993.
>
> In addition, please provide the Subcommittee by April 5, 2001 with: (f) all correspondence and e-mail relating to gifts received by the Clintons from January 20, 1993 to January 20, 2001.

In a March 7, 2001 e-mail, the subcommittee requested certain information from GSA (see Appendix B). The e-mail stated:

> The House Government Reform Subcommittee on Energy Policy, Natural Resources and Regulatory Affairs is conducting an investigation of the laws, codified rules, and noncodified guidance documents governing gifts for the Executive Residence at the White House and the President. Using special regulatory authority (5 C.F.R. § 315.602), the General Services Administration (GSA) hired non-competitively an employee working both in the White House Travel Office and the White House Gift Unit and then detailed her to the White House Gift Unit. She became Director of the Unit and, thus, she was responsible for the operations of the Unit, including its receipt, administration, and disposition of the gifts. . . . please provide by March 22, 2001, the Subcommittee with all GSA documents, correspondence and e-mail relating to gifts received for the Executive Residence at the White House and the President from January 20, 1993 to January 20, 2001, including but not limited to the following: all GSA records (including any authored, received or mentioning GSA employee Lori Krause), including any relating to receipt, administration (including evaluation and appraisal) and disposition of gifts for the Executive Residence at the White House and the President.

Non-Competitive Hiring of Political Appointee for Career Job

In response to the subcommittee's inquiry, GSA provided information about the May 24, 1998, non-competitive hiring of Lori Krause as a career employee and the subsequent detail of her by GSA to the White House Gifts Unit. Ms. Krause's prior work experience included only political positions. At the March 1, 2001, hearing, noted above, former White House chief of staff John Podesta assured the committee that a career employee made the gift valuations.

Ms. Krause's resume shows no prior experience in gift valuations. It shows that she served as: (a) a staff member in the Correspondence Department in the Clinton/Gore Presidential Transition (from November 1992 to January 1993); (b) a writer in Presidential correspondence (from January to February 1993); (c) an unspecified position in the White House Volunteer Office (from March to April 1993); (d) director of the Presidential Correspondence Intern Program (from March 1993 to March 1997); (e) an unspecified position doing advance work for the White House Travel Office (from October 1994 until her hiring by GSA); and (f) an unspecified position in the White House Gifts Unit (from April 1995 until her hiring by GSA).

Appendix D includes: GSA's posted announcement for intended competitive hiring of a career employee to be detailed to the White House Gifts Unit, GSA's cancellation notice for a competitive selection, Ms. Krause's resume, and a March 9, 2001, internal GSA routing slip. This document stated, "Ms. Krause did not apply for any announcement. She was noncompetitively appointed on a special hiring authority."

In response to Chairman Ose's March 5, 2001, letter, on March 22, 2001, NARA provided the subcommittee with 73 "Acknowledgment of Gift and Nonexclusive License" agreements (also known as deeds of gift) for items in the White House craft collection. All 73 craft objects were by living artists. NARA's cover letter states, "These are the only items that were donated in this manner to the National Archives and Records Administration (NARA)."

NARA's letter also stated, "With respect to the remainder of your request, we believe that it would be useful to meet with you to discuss facilitating access to items (a), (b), (d) and (e) and to discuss narrowing your request for item (f). Responding to item (f) as written, would place an enormous burden on NARA" (see Appendix B).

NARA orally informed the subcommittee that NARA provided 8 years of free "courtesy" storage for personal property owned by the Clintons prior to the start of the Clinton Presidency. In response to Chairman Ose's March 5th letter, on April 3, 2001, NARA provided the subcommittee with a copy of the "Deposit Agreement regarding the Administration of Personal Materials of President William J. Clinton, Hillary Rodham Clinton and Chelsea Clinton In the President William J. Clinton Library," which was signed by President Clinton on January 16, 2001 (i.e., at the end of the Presidency) and then co-signed by the Archivist on March 1st. The agreement provides that NARA "shall arrange for and bear the expense of shipping the Personal Property from Washington, D.C. to the temporary library storage facility in Little Rock, Arkansas, and thereafter, to the Clinton Library once it is constructed," "Personal Property may be conveyed to the United States at some future time," and "The Owners may from time to time, with permission of the National Archives, deposit additional Personal Property to be held and maintained by the National Archives."

A 14-page list of personal property items, entitled, "Curatorial Inventory of Clinton Gubernatorial Boxes," was attached to this agreement. The list, with the names of each "donor," included art objects and other miscellaneous items but no furniture items. NARA told the subcommittee staff that this list constituted a small subset of all of the items covered by the agreement.

Also on April 3, 2001, NARA provided the subcommittee with backup information about the White House craft collection, including a July 28, 1996, letter to NARA sent on behalf of one of the donors. This letter sought to ensure that the gift was recognized by the IRS as a tax deductible contribution to the U.S. Government. It stated, "I must provide the IRS with a completed form in order to document the donation" (see Appendix E).

On April 20, 2001, GSA sent an e-mail to the subcommittee (see Appendix B). It stated:

> . . . in response to your request for the disposition of National Park Service (NPS) property that is excess to its needs, including property within its jurisdiction at the White House, the Department of Interior (NPS) would report property excess to its needs to GSA for normal disposition. Once the property is reported to GSA as excess to the Department's needs, GSA screens the property for Federal use by other agencies. If no agency has a need for the property then the property is declared surplus and un-

> dergoes donation screening by the State Agencies for Surplus Property (SASP). If no SASP claims the property then the property is sold.
>
> GSA plays no role in the acceptance of gifts by the NPS under their authorities. GSA recommends that you contact the NPS directly with any questions you have with respect to that process.

After officially requesting Presidential records under the Presidential Records Act by a March 5, 2001 letter to NARA, as noted above, after a May 8th meeting with the former President's representatives, on May 9, 2001, the subcommittee finally received access to Presidential gift records and the White House Gifts Unit's database (see Appendix B). Also, NARA informed the subcommittee that its March 5th request for "all correspondence and e-mail relating to gifts received by the Clintons from January 20, 1993 to January 20, 2001" could not be processed for many months, if not years, due to other pending congressional requests. However, on May 9th, NARA did provide a few e-mails from NARA to the White House Gifts Unit.

Two of the NARA e-mail exchanges with Lori Krause, head of the White House Gifts Unit, are provided in Appendix F. They are indicative of a multi-agency system which has problems in tracking gifts. A January 3, 2000 e-mail from NARA to Ms. Krause says, "Im afraid we havn't turned up the clothing from #32 or the sweats from #131—we had a look again in the boxes indicated, and in adjacent boxes to see if it might have been an easy misfile. No luck. And they dont show up at all any more in our Domestic database (records used to be completely deleted when stuff was recalled), so we have no additional clues as to where they might be." A September 1, 2000 e-mail from NARA to Ms. Krause says about one two-part gift item that it "got lost in our mounting craziness."

As a result of the access restriction noted above, the subcommittee was only able to examine NPS's annual inventory and other records for the White House residence, the financial disclosure reports still in OGE's files and the additional one provided by NARA, NARA's database for the former administration, and the White House Gifts Unit's database for the former administration.

Findings

The White House gifts system had 94,178 gift records (many of which included multiple gift items) to the former First Family during the two-term Presidency. The former First Family retained one or more gift items in 16 percent (14,770) of these gift records. The former President disclosed on his annual financial statements less than 2 percent of these retained gifts (227 of 14,770), each valued at $260 or more. These 227 gifts totaled $361,968. Of that total, $190,027 in gifts were accepted in the final year of the Clinton Presidency.

Some Gifts Over the Reporting Threshold Were Not Disclosed

Several charts reveal details of these and other findings. The law requires the President to disclose each retained gift of $260 or more on his annual financial statements submitted to OGE. Chart I–A shows details of the 227 retained gifts valued at $260 or more

which were disclosed. This chart also includes an additional 26 retained gifts of $260 or more which were not disclosed; some of these were gifts which the Clintons intended to purchase from the U.S. Government. 61 retained gifts of $260 or more were not appraised or otherwise independently valued. Two examples of gift records (with one donor's address redacted for privacy) for undisclosed retained gifts over the $260 threshold are provided. They include: a Palm VII palm pilot, which was valued at $449 and for which no donor name was indicated; and gift of a Baccarat crystal sculpture and a shirt, which were valued at $255 and $40, respectively.

[Chart I–A and gift records referred to follow:]

Chart I-A: Disclosure of Retained Gifts Valued by White House at $260 or More[1]

Gift #	Description	Value	If appraised [2]	On financial disclosure	Comment
4417466	Dale Chihuly glass sculpture	38,000	other	yes - 00	per sheet w. gift/GU Alumni
4397234	Lenox crystal bowl, 2 magnifying glasses	25,400	**no**	**no** - 97	per donor & **estimated**/Ford
4106270	Lenox crystal bowl	25,350	other	**no** - 93	per Lenox/Ford
5052618	Dale Chihuly glass sculpture	22,000	other	yes - 00	per donor/Chihuly
4357364	2 sofas, easy chair, ottoman	19,900	other	yes - 00	per Hockersmith/Mittman
5054333	china cabinet & chandelier	8,933	other	yes - 00	per Hockersmith/Kaye
5043762	antique framed Cooper Union speech	500	**no**	yes - 00	Kaye
4410403	travel humidor	250	other	yes - 00	per Saks/Kaye
5054329	2 coffee tables, 2 chairs	7,375	other	yes - 00	per Hockersmith/Rich

[1]Including items with the following Dispositions: "President to Retain," "First Lady to Retain," "Chelsea to Retain," and "President and First Lady (or First Family) to Retain." Also, gifts from $250-$259 are included from 1993-1998, i.e., before the reporting disclosure threshold was raised to $260.

[2] If appraised or if otherwise independently evaluated.

[3] NA means not available.

[4] Disclosed amount was $480, i.e., it included a $100 gift which was not identifiable in the White House gifts database.

Gift #	Description	Value	If appraised [2]	On financial disclosure	Comment
5054331 5032645	dining table & server 3 golf clubs	6,750 250	other other	yes - 00 yes - 00	per Hockersmith/Dozoretz per golf co./Dozoretz
5054334	2 carpets	6,282	other	yes - 00	per Hockersmith/Glen Eden
5052608 4408290	8 five-piece place settings, fish knife, fish fork cashmere shawl	4,967 800	other other	yes - 00 yes - 00	per Borsheim's/**NA**[3] **actually** Pynoos per Saks/Pynoos
5052599	12 five-piece place settings	5,000	other	yes - 00	per Borsheim's/Brandt
5054335	rug	5,000	other	yes - 00	per Hockersmith/Evans
5052604	12 five-piece place settings	4,992	other	yes - 00	per Borsheim's/Cantor
5052602	8 five-piece place settings, fish knife, fish fork	4,967	other	yes - 00	per Borsheim's/Wasserman
5052603	8 five-piece place settings, gravy ladle	4,944	other	yes - 00	per Borsheim's/Irani
5052544	9 five-piece place settings, 8 soup bowls	4,920	other	yes - 00	per Borsheim's/**NA**[3] - **actually** Steven Spielberg
5052600	16 soup bowls, soup tureen & stand, salad bowl, 2 trays	4,787	other	yes - 00	per Borsheim's/Danson
4357355	dining table, 4 armchairs wicker table	3,650 779	other other	yes - 00 **no** - 00	per Hockersmith/Ficks; wicker table **has GC determination "not considered a reportable gift"**

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Gift #	Description	Value	If appraised [2]	On financial disclosure	Comment
4396032 4394421	golf clubs, inscribed golf bag, 2 video sets 6 personalized golf shirts, 4 sweater vests 3 golf drivers	2,675 640 1,110	**no** other other	yes - 96 yes - 96 **no** - 96	per donor/Greg Norman per store/Greg Norman per store/Greg Norman
4361356	bronze Eleanor Roosevelt statue	4,000	yes	yes - 96	Roosevelt Fund
4428371	framed portrait	3,000	yes	**no** - 99	President of Uruguay
5025673	30" x 40" painting	3,000	**no**	yes - 00	per donor/Tumpson
4358117	sculpture	3,000	**no**	yes - 93	per donor/Hauser
4417231	silver-plated saxophone, 2 music books	3,000	yes	yes - 98	Ernst, Germany
5054278	3 TV sets, DVD player	2,993	**no**	yes - 00	Goldenberg
4357362	sofa	2,843	other	yes - 00	per Hockersmith/Noe
4432764	2 handbags	2,750	**no**	yes - 99	Co. Pres., Milan, Italy
4103859	inscribed bronze bust of President Truman	2,500	yes	yes - 00	Berks
4362409	engraved saxophone	2,500	yes	yes - 95	Dittrich, Germany
4433468	2-piece men's suit	2,500	other	yes - 99	per clothier/Simon
4381634	original Peter Max painting	2,500	yes	yes - 00	Knapp
5054336	8 dining chairs	2,400	other	yes - 00	per Hockersmith/Athis
4371524	3 photographs	2,400	**no**	yes - 94	**estimated**/Eisenstaedt

Gift #	Description	Value	If appraised [2]	On financial disclosure	Comment
5052605	40 five-piece place settings	1,960	other	yes - 00	per Borsheim's/**NA**[3] - **actually** Iscol
5015005	wool jacket	150	**no**	yes - 00	**estimated**/Iscol
4370313	3 golf woods, irons, wedge, putter, staff bag	2,060	**no**	yes - 95	per donor/Drapeau
4353121	engraved saxophone	2,000	yes	yes - 95	Baeken, France
4367176	original oil painting	2,000	yes	yes - 98	Montrone
4404409	leather golf bag	1,850	other	yes - 97	per company/McFarlane
4426364	100 videotapes	1,750	**no**	yes - 98	Redstone
4366111	bible encased in sterling silver	1,600	yes, est.	yes - 94	Schecter
5052607	40-piece place settings, 8 serving spoons, 2 serving forks, 2 serving knives, gravy ladle	1,588	other	yes - 00	per Borsheim's/Greenspun
4407299	first edition "Huckleberry Finn"	1,250	other	yes - 97	per web/Buell
4409376	framed photograph, book	290	yes	yes - 97	Buell
4426435	Longmire cufflinks, book	1,515	other	yes - 99	per Longmire & web/Bowles
4411188	inscribed framed Doonesbury cartoon	1,500	yes	yes - 98	Squier
4423934	3 golf drivers	1,377	other	yes - 98	per golf shop/Durand
4433773	Bijan cashmere sweater	1,353	**no**	yes - 00	per donor/Forester
5005519	Hermes blanket	1,350	other	yes - 99	per Hermes/Hershberger

Gift #	Description	Value	If appraised [2]	On financial disclosure	Comment
4433227	2 framed watercolors	1,300	yes	yes - 00	Pres., Mongolian Tech U
4408382	11 leather-bound books	1,200	yes	yes - 97	Oprah Winfrey
4113658	framed oil painting	1,200	yes	yes - 93	Carly Simon
4352525	painting	1,200	yes	yes - 93	Greg Mort
4352526	painting	1,200	yes	yes - 94	Menchairi, Italy
4103551	set of dumbbells	1,200	other	yes - 96	per store/Dozoretz
4357353	6 table lamps, 1 floor lamp	1,170	other	yes - 00	per Hockersmith/Shiller
4395326	Cartier desk clock, Tiffany ring with sapphires & pearls	795	other	yes - 96	per Cartier & Tiffany's/Nsouli
4352786	handbag	360	other	yes - 96	per Neiman Marcus/Nsouli
4384148	leather sofa	1,088	other	yes - 99	per Hockersmith/White
4413655	2 felt handmade cowboy hats	1,080	**no**	yes - 98	per Steve King/Powell
4433774	1st edition book, another book	775	part yes	yes - 99	de Rothschild, England
4431121	bronze antique bas relief of President Lincoln	300	yes	yes - 99	**NA[3] - actually** de Rothschild, England
4405452	15 shares of Coca-Cola common stock	1,027	other	yes - 97	per Walter Kaye/Kaye
4419015	Panasonic DVD player, 3 movie discs	1,019	other	yes - 98	per Myer-Emco/Campbell
4430933	handpainted doll	1,000	yes	yes - 99	Chairman, Hopi tribe

Gift #	Description	Value	If appraised [2]	On financial disclosure	Comment
4374879	crystal vase from Ireland	1,000	**no**	yes - 95	per donor's off./Lynch
4362582	needlepoint-style rug	1,000	**no**	yes - 00	**estimated**/Martinous
4113522	handcrafted sterling silver bracelet	935	other	yes - 93	per Gogo Jewelers/Gogo
4352785	satin handbag	925	**no**	yes - 94	per donor/Leiber
4359053	watch	925	**no**	yes - 94	per donor/Sensemat, France
4399879	shoe insoles, exercise balls, shorts, shirts, jacket, sweater	470	other	yes - 97	per store/Greg Norman
4399473	144 golf balls with Presidential seal, golf towels	441	other	yes - 97	per invoice/Greg Norman
4381282	golf bag, 2 golf clubs, putter	909	**no**	yes - 96	per donor/Schuman
4393515	3 hardcover books from Jackie Kennedy Onassis estate, 3 t-shirts	900	yes	yes - 96	Iscol
4359005	16 golf clubs, 4 golf covers, golf bag	900	other	yes - 94	per golf shop/Henry
4106825	wooden gavel made from 3 historical sites	900	yes	yes - 95	Troyen
4410406	cashmere sweater & shirt set	600	other	yes - 99	per stores/Pynoos
4406853	Bijan silk tie	300	other	yes - 99	per Bijan/Pynoos
4393486	44 men's & 20 women's watches of Clintons	640	**no**	yes - 96	**estimated**/Goldenberg
4392306	10 watches of Clintons	100	**no**	yes - 96	**estimated**/Goldenberg
4395179	16 watches of Clintons	160	**no**	yes - 96	**estimated**/Goldenberg
5017549	3 golf drivers with covers	897	other	yes - 99	per golf center/**NA**[3] - **actually** Greg Norman

Gift #	Description	Value	If appraised [2]	On financial disclosure	Comment
5006483	4 Brioni ties, 2 Brioni tie & handkerchief sets	890	other	yes - 99	per Neiman Marcus/Angeloni, Italy
4430938	clay pot from Acoma, NM pueblo	850	other	yes - 99	per price tag/Miller
4406123	10 Polo Ralph Lauren items: golf shirt, golf pants, golf cap, golf gloves, shorts, jacket, sport top, pants, short-sleeved polo, sweater	825	other	yes - 97	per donor & web/Beckel
5024659	Ferragamo coat	800	yes, est.	yes - 99	Ferragamo
5042674	framed photo of Duke Ellington	800	**no**	yes - 00	per donor/Burns
4361781	original photographic print of Lester Young	800	**no**	yes - 95	per donor/Stern
4373069	oil painting	750	yes	yes - 96	Theilgaard, Denmark
4359490	quilt	750	**no**	yes - 94	per donor/Tompkins
4410301	puppy, dog training, kennel services	750	**no**	yes - 97	per donor/Harrington
4363925	inscribed very rare hardcover book	750	other	yes - 98	per bookseller/Weinstein
5021728	variety of Liz Claiborne cosmetics	739	other	**no - NA[3]**	per website/**NA[3]**
4430926	clay pot & dish from Isleta, NM pueblo	700	yes	yes - 99	Jiron
4354995	ski jacket	700	**no**	yes - 94	per donor/Garnsey
4360000	1956 framed playbill	700	yes	yes - 99	Burch
4100392	silver framed photograph, several compact discs	700	other	yes - 98	per framer/Gorelick

Gift #	Description	Value	If appraised [2]	On financial disclosure	Comment
5005882	sterling silver box	650	yes	yes - 99	Drobny
4361347	antique gold framed cameo brooch	650	yes	**no** - 94	Pres., Italian Council, Italy
4101147	painting	650	yes	yes - 00	Munro
4377905	framed watercolor	650	yes	yes - 00	Allen
4388115	golf clubs	650	other	yes - 00	per golf store/Leutkehans
5012279	antique phonograph, 2 antique music cylinders	650	yes	yes - 99	Sykes
5018991	8 golf irons	649	other	yes - 99	per golf center/Lumadue
4410413	cashmere throw	600	yes	yes - 97	Tenenbaum
4364149	inscribed sterling silver tray	600	**no**	**no** - 94	**estimated**/Rabin, Israel
4364365 4361646	Brioni sweater Hermes scarf	375 225	other other	yes - 94 yes - 94	per Brioni/Kaye per Hermes/Kaye
5050257	lounge wear pants, 2 shirts, sweater	595	other	yes - 00	per website/O'Leary
4424954 4413195	golf driver, putter golf driver	298 279	part yes **no**	yes - 99 yes - 99	per co./Henderson per donor/Henderson - but gift given in 98
4409353	2 golf clubs	550	other	yes - 97	golf pro shop/Dozoretz
4349597	2 sterling silver Tiffany frames	530	other	yes - 93	per Tiffany's/Tom Hanks
4402884	football, leather jacket, Tiffany plaque	525	**no**	yes - 97	per donor/Harlan

Gift #	Description	Value	If appraised [2]	On financial disclosure	Comment
5039671	golf driver, 35 golf balls	524	other	yes - 00	per web/Helmstetter
4396500	3 sweaters	510	other	yes - 97	per Polo store/Ralph Lauren
4409958	framed photo of Eleanor Roosevelt	500	yes	yes - 97	Holbrooke
4416348	accommodations at Hilton Head	500	other	yes - 97	per donor/Renaissance Inst.
4103847	numbered edition book, framed & signed photograph	500	**no**	yes - 98	per Vince in photo editing/Cato
5051909	Michael Audiard pen	500	yes	**no** - 00	Chirac, France
4371525	contemporary arm chair	500	yes	yes - 94	Thomas
4397474	golf driver	500	other	yes - 00	per golf center/Miura, Japan
4389068	President Kennedy's golf putter	500	yes	yes - 96	Martinez
4433753	framed photograph	500	yes	yes - 99	Weinstein
4113644	brass saxophone	500	? yes	yes - 99	Ruiz, Spain
4353140	crystal vase	500	yes	**no** - 94	Klaus, Prague
5043753	antique biography of Washington	500	**no**	yes - 00	Yorkin
4354079	1934 check signed by President Truman	500	yes	yes - 00	Rowland
5049688	golf driver	499	other	yes - 00	per web/Callaway
4403850	golf driver	499	other	yes - 97	per golf co./Dempsey

Gift #	Description	Value	If appraised [2]	On financial disclosure	Comment
5009649	Waterford crystal vase	495	other	yes - 99	per Nordstrom's/O'Mahony
4362510	personalized cowboy boots	495	other	yes - 94	per shoe store/Carroll
4112444	jogging pants & suit, cap, shirt, duffle bag, sweatshirt	490	other	yes - 93	per Herman's/USOC Walker
4112489	jogging pants, cap, polo shirt, t-shirt, duffle bag, sweatshirt, jogging suit	490	other	yes - 93	per Herman's/USOC/Walker
4356758	set of golf clubs, golf club	485	other	yes - 94	per Wash. golf/Callaway
4421637	2 golf drivers	480	other	yes - 98	per web/Callaway
4415166	ceramic cheese plate & porcelain teapot	450	yes	**no** - 98	Nelson Mandela
4392448	photo of Eleanor Roosevelt	450	other	yes - 96	per donor/Fabian Bachrach
4349984	3 personalized baseball gloves	450	other	yes - 93	per Herman's/Rep. Sabo
5015945	limited edition leather jacket	450	yes	yes - 00	Gupta
4400728	cowboy boots	450	**no**	yes - 00	per donor/Witt
4425604	Tumi leather briefcase	450	other	yes - 98	per Lane's/**NA**[3] - **actually** Nsouli
4364562	personalized golf driver	450	other	yes - 94	per golf co./Hampton
4367051	personalized golf wood club	450	other	yes - 95	per golf co./Hampton
4428077	engraved Montblanc pen	450	other	yes - 99	per web/Saban

Gift #	Description	Value	If appraised [2]	On financial disclosure	Comment
5035530	palm pilot	449	other	**no - NA[3]**	per web/**NA[3]**
5010167	crystal figurine	425	**no**	yes - 99	per donor/Reynolds
4104049	embossed handcrafted leather box	425	**no**	yes - 00	**estimated**/Papini, Italy
4114020	8 silk Ralph Lauren ties, sweatshirt	420	**no**	yes - 93	**estimated**/Matter
4403464	ceramic: 8 tea cups, 8 plates, 8 saucers, large plate, teapot, creamer, sugar bowl	400	yes	yes - 97	Greenebaum
4409358	framed map	400	yes	yes - 97	Rollnick
4408389	Lladro porcelain figurine	400	**no**	yes - 97	per donor/Jasculca
4410867	cashmere shawl	400	other	yes - 97	per store/Vera Wang
4378071	4-volume history of Clinton family genealogies	400	**no**	yes - 95	per donor/Hinkley
4103051	4 pair of imprinted sneakers	400	**no**	yes - 93	**estimated**/Munro
4376890	2 golf clubs	400	other	yes - 95	per gold co./Ford
4391049	golf driver	400	**no**	yes - 96	**estimated**/Matter
4403375	limited edition golf putter	400	**no**	yes - 99	per donor/Fowler
4416407	Animaniacs film cel	400	yes	yes - 98	**NA[3]** - **actually** Steven Spielberg
4417155	cashmere coat	395	yes	yes - 98	Co. Gen. Dir., Mongolia

Gift #	Description	Value	If appraised [2]	On financial disclosure	Comment
4372404	2 watches, key chain, t-shirt, travel bag, day pack, baseball cap, 4 pairs of socks	395	other	yes - 95	per Eddie Bauer/Storgaard
4357009	Olympic team jacket, Stetson cowboy hat	380	other	yes - 94[4]	per USOC/USOC/Walker
4430486	golf club	379	other	yes - 99	per web/Mings
4359703	2 Tiffany crystal soccer balls, duffle bag, soccer ball, 3 baseball caps, t-shirt, pin, handbook, M&Ms	370	part yes	yes - 94	Stewart
4401549	4 Gieves & Hawkes ties	360	other	yes - 97	per store/Gieve, England
4353933	8 golf irons	360	yes	yes - 00	Hunnicutt
4417864	bronze statue	350	**no**	yes - 98	per donor/Considine
4423856	leaded glass reproduction Tiffany lamp	350	yes	yes - 98	Karim
4419347	Tiffany inscribed framed photo	350	other	yes - 98	per Tiffany's/Wasserman
4370255	framed painting	350	**no**	yes - 96	per donor/Chiles
5049663	large framed tapestry	350	**no**	yes - 00	**estimated**/Thanh, Vietnam
4424633	baseball bat & baseball jersey, both signed by Sammy Sosa	350	yes	yes - 98	Sammy Sosa
4361764	art print	350	**no**	yes - 94	per donor/Tucker
4112337	carved fetish, leather pouch	350	**no**	yes - 93	per donor/**NA**[3] **- actually** King

Gift #	Description	Value	If appraised [2]	On financial disclosure	Comment
4102904	framed cartoon	350	**no**	yes - 95	per donor's off./Speilberg
5020057	golf driver	350	other	yes - 00	per web/Jack Nicholson
4388165	golf driver	350	**no**	yes - 96	per donor/Gering
4378293	signed framed painting	350	yes	yes - 98	McDade
4411105	framed print	342	other	yes - 97	per art store/Grisham
4102225	Ryder Cup money clip, gold pendant, sweatshirt	340	other	yes - 93	per golf donor's off./Schaal
5017576	Skif sweater & turtleneck	340	other	yes - 00	per Skif/Carnahan
4372991	embossed leather belt	330	**no**	yes - 95	King
4375784	3 golf irons	330	other	yes - 95	per golf pro/Hiskey
4370607	4-coin proof set	325	other	yes - 95	per US Mint/Diehl
5010171	leather jacket	320	other	yes - 99	per web/Dannehl
4373471	golf bag, golf shirt, canvas bag	310	**no**	yes - 00	Doucette
4421738	suede jacket	300	yes	**no** - 98	Pres. of Uruguay
4391343	2 hardcover books inscribed by Eleanor Roosevelt	300	yes	yes - 96	Tompkins
5052601	2 fish knives	300	other	yes - 00	per Borsheim's/D'Etremont
5004184	ceramic vase	300	yes	**no** - 99	King Abdullah of Jordan

Gift #	Description	Value	If appraised [2]	On financial disclosure	Comment
5019783	framed oil painting	300	other	yes - 00	per framemaker donor/Ready
4400885	2 wool & leather jackets, 2 baseball caps	300	other	yes - 97	per CBS store/Moonves
4376428	inscribed golf driver	300	**no**	yes - 00	**estimated**/Kilgarriff, Britain
4399476	3 golf putters	300	other	yes - 00	per Wash. golf center/Panko
4425318	inscribed boxing gloves from movie "Rocky"	300	yes	yes - 00	Sylvester Stallone
4406714	signed framed oil	300	yes	yes - 00	Whiting
4412958	used hardcover book signed by President Ford	300	yes	yes - 98	Owens
4418789	signed framed Herb Block cartoon	300	yes	yes - 98	Higgins
4369400	hand-carved golf putter	300	**no**	yes - 00	**estimated**/Bernson
4403300	golf driver used by JFK & RFK	300	yes	yes - 97	Martinez
4406676	framed oil painting	300	yes	yes - 98	Carly Simon
4408469	golf driver	299	other	yes - 97	per web/Schuman
5009411	26 compact disc set	297	other	yes - 99	per web/Mottola
5011863	Baccarat crystal vase	295	yes	yes - 99	Tivol
5004128	Baccarat crystal sculpture, shirt	295	**no**	**no**- 00	per donor's off./Cloobeck
4349444	14 silk neckties	280	**no**	yes - 93	**estimated**/Humble

Gift #	Description	Value	If appraised [2]	On financial disclosure	Comment
4416795	Limoges gold bag box & Limoges egg box	274	other	yes - 98	per store/Guinot, Limoges
4383322	porcelain pendant; lacquered jewelry box; miniature wooden Japanese house & store	255	yes	**no** - 96	Laney, Korea
4107113	3 Donna Karan silk ties	255	other	yes - 93	per store/Weiss
4369062	golf club	255	yes	**no** - 95	O'Hagan
5021859	paper mache cow figurine; tie; box of cigars	255	**no**	**no - NA[3]**	**pending value**/Cherry
4375396	wood jewelry box	250	**no**	**no** - 95	per donor/**NA[3]**
4389788	unframed poster	250	**no**	**no** - 96	**estimated**/Randall
4356421	portrait of Clinton	250	yes	**no** - 94	Jouval
4362945	golf driver	250	**no**	**no** - 94	**estimated**/Gould
4374718	baseball signed by Toronto Blue Jays	250	yes	**no** - 95	Green, Canada
4374725	inscribed golf putter	250	other	**no** - 95	per donor/Gutierrez
4395107	10 dozen golf balls with Presidential seal	250	**no**	**no** - 96	**estimated**/Bryant
4108950	2 golf clubs in nylon bags	250	yes	**no** - 93	Nakamats, Japan
4100814	bust of President Roosevelt	250	**no**	yes - 96	**estimated**/Newton
4382645	framed lithograph	250	**no**	yes - 96	per donor/Miller
4417893	statue of Eleanor Roosevelt	250	**no**	yes - 98	per donor/Goodrich

Gift #	Description	Value	If appraised [2]	On financial disclosure	Comment
TOTAL		361,968	61 no's	26 no's	

White House Gift Record

Presented:

Gift ID: 5035530

Arrival:

Entered:

Donor Information

Data Not Available

Comments:

Gift Information

Box#:

Intended: President

Disposition: President to Retain

Description: Palm VII palm pilot.

Gift Location:

Appraisal: per www.palm.com/products/palmvii/

Category: Miscellaneous

Gift 1 of 1 Valued At: $449

White House Gift Record

Presented: 10/12/1999 **Gift ID:** 5004128

Arrival: 12/01/2000

Entered: 01/12/1994

Donor Information

Mr. Stephen J. Cloobeck
Polo Resorts, Inc.
[redacted]
Las Vegas NV , 89109
USA

Acknowledged By: BC Gift Draft

Comments:

BC SIG. Info forwarded by Betty Currie. Value per call Gina in donor's office. Dates changed for 2000 FDR purposes. Gift was really given 10-12-99 and entered in IQ on 10-13-99.

Gift Information

Box#:

Intended: President and First Lady

Disposition: President and First Lady (or First Family) to Retain

Description: 1) Baccarat crystal sculpture of a horse's head, $255. 2) Shirt that reads "Diamond Resort International," $40.

Gift Location:

Appraisal: per phone call to Gina in Cloobeck's office

Category: Miscellaneous

Gift 1 of 2 Valued At: $295

Total Gift Value: $500

Box#: 000446

Intended: First Lady

Disposition: Archives

Description: Silver dove brooch.

Gift Location: The gift is in Archives.

Appraisal: per call to Gina in donor's office **Category:** Jewelry

Gift 2 of 2 Valued At: $205
Total Gift Value: $500

Retained gifts of $260 or more included a variety of items, ranging from a $38,000 glass sculpture and a $25,350 Lenox crystal bowl to $172,926 in art objects and books, $68,770 in furniture (sofas, chairs, carpets, etc.), and $39,875 in china and silver to $25,955 in golf items, $23,798 in clothing, $5,975 in jewelry, and other types of items.

Some Gifts Were Solicited

OGE's rules state that a Federal employee[1] shall not solicit a gift (5 C.F.R. § 2635.202(c)(2)). Nonetheless, in December 2000 (i.e., after the former First Lady was elected a U.S. Senator but before her term began), the former First Lady received $38,617 in china and sterling silver gifts purchased from Borsheim's in Omaha, NE (see Chart I–B).

[Chart I–B follows:]

[1] In the litigation surrounding the President's Task Force on National Health Care Reform, which was chaired by the First Lady, the Clinton administration's Department of Justice argued that the First Lady was a *de facto* full-time Federal employee (Association of American Physicians and Surgeons, Inc. *et al.* v. Hillary Rodham Clinton, *et al.,* 989 F. Supp. 8, D.D.C. 1997). In reaching its decision, the District Court relied upon a 1993 decision of the D.C. Circuit Court of Appeals that found that the First Lady was the "functional equivalent" of a full-time Federal officer or employee and that the Task Force was, therefore, exempt from the Federal Advisory Committee Act (AAPS v. Clinton, 997 F.2d 898, D.C. Cir. 1993). In its opinion, the Court of Appeals concurred with the Justice Department's assertion that, "the traditional, if informal, status and 'duties' of the President's wife as 'First Lady' gives her *de facto* officer or employee status" (*Id.* at 904).

Chart I-B: Gifts from Borsheim's Fine Jewelry and Gifts (including 1 gift below reporting threshold): in gift order #

Gift #	Date Presented	Description	Value	On financial disclosure	Comment
5052544	12/20/00	9 five-piece place settings, 8 soup bowls - from Stafford Flowers collection	4,920	yes - 00	**NA** - actually Steven Spielberg
5052599	12/27/00	12 five-piece place settings - from Stafford Flowers collection	5,000	yes - 00	Brandt
5052600	12/29/00	16 soup bowls, soup tureen & stand, salad bowl, 2 trays - from Stafford Flowers collection	4,787	yes - 00	Danson
5052601	12/29/00	2 fish knives - from Grand Duchess collection	300	yes - 00	D'Etremont
5052602	12/27/00	8 five-piece place settings, fish knife, fish fork - from Grand Duchess collection	4,967	yes - 00	Wasserman
5052603	12/27/00	8 five-piece place settings, gravy ladle - from Grand Duchess collection	4,944	yes - 00	Irani
5052604	12/26/00	12 five-piece place settings - from Stafford Flowers collection	4,992	yes - 00	Cantor
5052605	12/22/00	40 five-piece place settings - from Promenade White collection	1,960	yes - 00	**NA** - actually Iscol
5052606	12/29/00	large platter, sauce boat, sugar bowl, soup tureen - from Promenade White collection	192	**no**	Pearson
5052607	12/8/00	40-piece place settings, 8 serving spoons, 2 serving forks, 2 serving knives, gravy ladle - from Valcourt collection	1,588	yes - 00	Greenspun

Gift #	Date Presented	Description	Value	On financial disclosure	Comment
5052608	12/27/00	8 five-piece place settings, fish knife, fish fork - from Grand Duchess collection	4,967	yes - 00	**NA** - actually Pynoos
TOTAL			$38,617		

NA means information not available in White House Gifts database.

March 10, 2000 press report revealed that the First Lady was in Omaha, NE the day before (on March 9th) and that "[Warren] Buffett spent two hours with HRC [Hillary Rodman Clinton] during her 5 1/2 hour visit, most of it at his store [Borsheim's] where she shopped for china and silverware for her new home" (3/10/00, the National Journal's Hotline, see Appendix A). In a December 24, 2000 op-ed, Maureen Dowd stated in the New York Times, "Lissa Muscatine, Mrs. Clinton's spokeswoman, says that the first lady's silver and china patterns can be found at Borsheim's. Hillary shopped there when she was in Omaha last March to raise campaign money, with Mr. Buffett's help. I clicked onto Borsheim's bridal registry on the Web to sample the merchandise. What would Mrs. Clinton like? Just some basics to get her started. Place settings for 40, including oyster forks and marmalade spoons?" (12/24/00, the New York Times, see Appendix A).

It is clear that the former First Lady was registered at Borsheim's and that she solicited these gifts because, unlike gifts from Tiffany's, Neiman Marcus and other fancy retailers which only require the name of the intended gift recipient to see his or her gift registry, Borsheim's Web site says "Friend's Wish List—View a friend's wish list (You will need their e-mail address and wish list password)." Three Web pages from the Tiffany's and Borsheim's Web sites reveal how their respective gift selection processes work (see three graphics). This means that the 11 donors who purchased these gifts from Borsheim's needed to know both the former First Lady's personal e-mail address and personal password to purchase items from her "wish list." All 11 of these gift records (with the donors' addresses redacted for privacy) are provided.

[The graphics and gift records referred to follow:]

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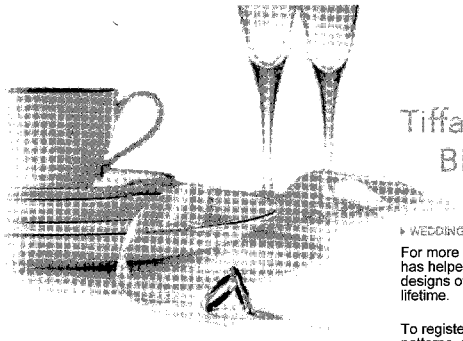
ABOUT TIFFANY JEWELRY EXPERTISE TIFFANY STYLE



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For more than a century, the Tiffany Bridal Regi has helped brides and grooms enjoy exclusive designs of classic beauty that are cherished for lifetime.

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Prepared for Congressman Doug Ose

wish list

borsheims.com

It is amazing how useful a wish list can be! It is a convenient shopping list, a list for Santa, or just a way to show someone what styles you like. You can create a wish list of your own and e-mail it to friends and family. You can also shop from a friend's wish list. Simply choose from one of the options below.

"My Wish List"	View my existing wish list (You must be signed in to view your wish list)
"Friend's Wish List"	View a friend's wish list (You will need their e-mail address and wish list password)

Creating and Using Your Wish List

1. To add items to your wish list, simply click on the "Add To Wish List" as you shop.
2. To view, edit or remove items from your wish list, click on the Wish List icon in the upper left-hand corner of the screen. Then click "My Wish List".
3. You must be signed on to view your wish list. Sign off after you are done with your wish list.
4. To use your wish list again, simply sign on and proceed with adding items.
5. From your wish list screen, you can create a distribution list and e-mail your wish list to friends and family.
6. Each username maintains one wish list. Your wish list will remain active the next time you return to our site.

Using a Friend's Wish List

1. To view items on a friend's wish list, simply click the Wish List icon in the upper left-hand corner of the screen. Then click on "Friend's Wish List".
2. You must know your friend's e-mail address and wish list password to view their wish list. Check the e-mail notification they may have sent you.
3. To purchase an item from your friend's wish list, simply click on the "Buy From Wish List" button on the product display page.

BORSHEIM'S.
Fine Jewelry and Gifts
A Berkshire Hathaway Company

120 Regency Parkway, Omaha, Nebraska 68114
Phone: 402-391-0400 Toll-Free: 800-642-GIFT (4438) Fax: 402-391-6694
Hours: Mon. & Thurs. 10-8; Tues., Wed. & Fri. 10-6; Sat. 10-5:30
email: mail@borsheims.com

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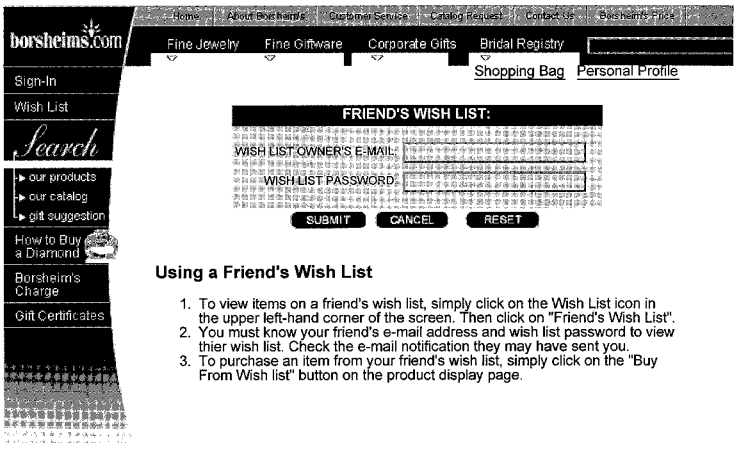
Prepared for Congressman Doug Ose



Using a Friend's Wish List

1. To view items on a friend's wish list, simply click on the Wish List icon in the upper left-hand corner of the screen. Then click on "Friend's Wish List".
2. You must know your friend's e-mail address and wish list password to view thier wish list. Check the e-mail notification they may have sent you.
3. To purchase an item from your friend's wish list, simply click on the "Buy From Wish list" button on the product display page.

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email: mail@borsheims.com

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Prepared for Congressman Doug Ose

White House Gift Record

Presented: 12/20/2000 **Gift ID:** 5052544

Arrival: 12/30/2000

Entered:

Donor Information

Data Not Available

Comments:

Gift information forwarded by Eric Hothem.

Gift Information

Box#:

Intended: First Lady

Disposition: First Lady to Retain

Description: 1) Nine five-piece place settings, $3,744. 2) Eight rimmed soup bowls, $1,176. All items are Stafford Flowers pattern and from Borsheim's Fine Jewelry and Gifts.

Gift Location:

Appraisal: Per Borsheim's.

Category: Household (glasses, vases, dinnerware)

Gift 1 of 1 Valued At: $4920

Total Gift Value: $0

White House Gift Record

Presented: 12/27/2000 **Gift ID:** 5052599

Arrival: 12/30/2000

Entered: 11/14/1996

Donor Information

Mr. and Mrs. Bill Brandt

[redacted]

Winnetka IL , 60093

USA

Acknowledge by: Data Not Available

Comments:

Gift information forwarded by Eric Hothem.

Gift Information

Box#:

Intended: First Lady

Disposition: First Lady to Retain

Description: 12 five piece place settings from the Stafford flowers collection, $5000. All items are from Borsheim's Fine Jewelry and Gifts.

Gift Location:

Appraisal: Per Borsheim's.

Category: Household (glasses, vases, dinnerware)

Gift 1 of 1 Valued At: $5000

White House Gift Record

Presented: 12/29/2000 **Gift ID:** 5052600

Arrival: 12/30/2000

Entered: 04/24/1996

Donor Information

Ms. Mary Steenburgen and Mr. Ted Danson

[redacted]

Los Angeles CA , 90049

USA

Acknowledge by: Data Not Available

Comments:

Gift information forwarded by Eric Hothem.

Gift Information

Box#:

Intended: First Lady **Disposition:** First Lady to Retain

Description: 1) 16 rimmed soup bowls, $2352. 2) One soup tureen, $1365. 3) One soup tureen stand, $682. 4) One salad bowl, $199. 5) One handled tray, $119. 6) One shelf tray, $70. All items are from the Stafford Flowers collection and from Borsheim's Fine Jewelry and Gifts. **Gift Location:**

Appraisal: Per Borsheim's. **Category:** Household (glasses, vases, dinnerware)

Gift 1 of 1 Valued At: $4787

White House Gift Record

Presented: 12/29/2000 **Gift ID:** 5052601

Arrival: 12/30/2000

Entered: 01/02/2001

Donor Information

Ms. Colette D'Etremont
New Brunswick, Canada
USA

Acknowledge by: Data Not Available

Comments:
Gift information forwarded by Eric Hothem.

Gift Information

Box#:

Intended: First Lady

Disposition: First Lady to Retain

Description: Two fish knives from the Grand Duchess collection. All items are from Borsheim's Fine Jewelry and Gifts.

Gift Location:

Appraisal: Per Borsheim's.

Category: Household (glasses, vases, dinnerware)

Gift 1 of 1 Valued At: $300

White House Gift Record

Presented: 12/27/2000 **Gift ID:** 5052602

Arrival: 12/30/2000

Entered: 11/04/1999

Donor Information

Mrs. Edith Wasserman

[redacted]

Beverly Hills CA , 90210

USA

Acknowledge by: Data Not Available

Comments:

Gift information forwarded by Eric Hothem.

Gift Information

Box#:

Intended: First Lady **Disposition:** First Lady to Retain

Description: 1) Eight five-piece place settings, $4688. 2) One fish knife, $150. 3) One fish fork, $129. All items are from the Grand Duchess collection and from Borsheim's Fine Jewelry and Gifts. **Gift Location:**

Appraisal: Per Borsheim's. **Category:** Household (glasses, vases, dinnerware)

Gift 1 of 1 Valued At: $4967

White House Gift Record

Presented: 12/27/2000 **Gift ID:** 5052603

Arrival: 12/30/2000

Entered: 11/01/1999

Donor Information

Ms. Ghada Irani

[redacted]

Los Angeles CA , 90077

USA

Acknowledge by: Data Not Available

Comments:

Gift information forwarded by Eric Hothem.

Gift Information

Box#:

Intended: First Lady

Disposition: First Lady to Retain

Description: 1) Eight five-piece place settings, $4688. 2) One gravy ladle, $256. All items are from the Grand Duchess collection and from Borsheim's Fine Jewelry and Gifts.

Gift Location:

Appraisal: Per Borsheim's.

Category: Household (glasses, vases, dinnerware)

Gift 1 of 1 Valued At: $4944

White House Gift Record

Presented: 12/26/2000 **Gift ID:** 5052604

Arrival: 12/30/2000

Entered: 06/15/1994

Donor Information

Ms. Iris Cantor

[redacted]

New York NY , 10022

USA

Acknowledge by: Data Not Available

Comments:

Gift information forwarded by Eric Hothem.

Gift Information

Box#:

Intended: First Lady

Disposition: First Lady to Retain

Description: 12 five-piece place settings from the Stafford Flowers collection. All items are from Borsheim's Fine Jewelry and Gifts.

Gift Location:

Appraisal: Per Borsheim's.

Category: Household (glasses, vases, dinnerware)

Gift 1 of 1 Valued At: $4992

White House Gift Record

Presented: 12/22/2000 **Gift ID:** 5052605

Arrival: 12/30/2000

Entered:

Donor Information

Data Not Available

Comments:

Gift information forwarded by Eric Hothem.

Gift Information

Box#:

Intended: First Lady **Disposition:** First Lady to Retain

Description: 40 five-piece place settings from the Promenade White collection. All items are from Borsheim's Fine Jewelry and Gifts. **Gift Location:**

Appraisal: Per Borsheim's **Category:** Household (glasses, vases, dinnerware)

Gift 1 of 1 Valued At: $1960

Total Gift Value: $1960

White House Gift Record

Presented: 12/29/2000 **Gift ID:** 5052606

Arrival: 01/02/2001
Entered: 01/02/2001

Donor Information

Ms. Joan Pearson
Pending KS
USA

Acknowledge by: Data Not Available

Comments:
Gift information forwarded by Eric Hothem.

Gift Information

Box#:

Intended: First Lady

Disposition: First Lady to Retain

Description: 1) One large oval platter, $42. 2) Sauce boat, $24. 3) Sugar bowl, $35. 4) One soup tureen, $91. All items are from the Promenade White collection and from Borsheim's Fine Jewelry and Gifts.

Gift Location:

Appraisal: Per Borsheim's.

Category: Household (glasses, vases, dinnerware)

Gift 1 of 1 Valued At: $192

White House Gift Record

Presented: 12/08/2000 **Gift ID:** 5052607

Arrival: 12/30/2000
Entered: 11/19/1993

Donor Information

Mrs. Myra Greenspun
[redacted]
Green Valley NV , 89014
USA

Acknowledge by: Data Not Available

Comments:
Gift information forwarded by Eric Hothem.

Gift Information

Box#:

Intended: First Lady **Disposition:** First Lady to Retain

Description: 1) 40 piece place settings, $1400. 2) Four tablespoons, $64. 3) Two pierced tablespoons, $32. 4) Two cold meat forks, $32. 5) Two sugar spoons, $18. 6) Two butter knives, $26. 7) Gravy ladle, $16. All items are from Valcourt collection and from Borsheim's Fine Jewelry and Gifts. **Gift Location:**

Appraisal: Per Borsheim's. **Category:** Household (glasses, vases, dinnerware)

Gift 1 of 1 Valued At: $1588

White House Gift Record

Presented: 12/27/2000 **Gift ID:** 5052608

Arrival: 12/30/2000

Entered:

Donor Information

Data Not Available

Comments:

Gift information forwarded by Eric Hothem.

Gift Information

Box#:

Intended: First Lady **Disposition:** First Lady to Retain

Description: 1) Eight five-piece place settings, $4688. 2) Fish knife, $150. 3) Fish fork, $129. All items are from the Grand Duchess collection and from Borsheim's Fine Jewelry and Gifts. **Gift Location:**

Appraisal: Per Borsheim's. **Category:** Household (glasses, vases, dinnerware)

Gift 1 of 1 Valued At: $4967

Total Gift Value: $4967

Many Gifts Were Undervalued[2]

In addition, the former First Family retained thousands of other gifts valued at less than $260, which were not required to be disclosed. Chart II includes an additional $24,012 of retained gifts, which were each valued at $240 to $259, which is just below the threshold. 49 percent of these gifts were not appraised or otherwise independently valued. Two examples of gift records (with the donors' addresses redacted for privacy) are provided. They include a Yves Saint Laurent men's suit, which the White House "estimated" at $249, and a framed John Quincy Adams signed original land grant from 1826, which the White House "estimated" at $240. Both appear to be significantly undervalued.

[Chart II and gift records referred to follow:]

[2] There is no evidence of a standard protocol in use by the White House to determine when a gift needs to be commercially appraised to ensure proper valuation.

Chart II: Undisclosed Retained Gifts Valued by White House at $240 - $259[1]

Gift #	Description	Value	If appraised[2]	Comment
5012251	Limoges box & champagne box, bottle & glasses	259	other	part per web/McLarty
5012237	26 CDs set	257	other	per web/Matter
5016146	2 silk ties & tie case by Ferragamo	255	other	per store/Ferragamo, Italy
5050752	cyclamen plant & potted orchid	255	other	per store/Arnold
5043750	old books	255	**no**	Podesta
4425558	bench	250	**no**	per donor/Thomason
4429125	cotton blanket & 3 pillows	250	yes	Sebti, Morroco
4430893	signed clay pot	250	yes	Chino
4430890	sculpture: "Corn Maiden"	250	yes	Juanico
5051974	cashmere scarf	250	yes	Lodhi, Pakistan
5031149	necklace	250	**no**	estimated/Brigode

[1]Including items with the following Dispositions: "President to Retain," "First Lady to Retain," "Chelsea to Retain," and "President and First Lady (or First Family) to Retain." Also, gifts from $250-$259 are not included from 1993-1998, i.e., before the reporting disclosure threshold was raised to $260.

[2] If appraised or if otherwise independently evaluated.

[3] NA means not available.

Gift #	Description	Value	If appraised[2]	Comment
5030293	handmade quilt	250	**no**	estimated/**NA**[3] but "frequent gift donor"
4429292	woven rug	250	yes	**NA**[3], Africa
5008971	2 silk ties & 3 silk/chiffon scarves	250	**no**	**estimated**/Hakko, Turkey
5043036	2 jackets, pair of sneakers	250	other	per donor/Figel
5023440	woolen shawl	250	yes	**NA**[3], Asia
5039031	3 books & 3 CDs	250	**no**	**estimated**/Carly Simon
5025279	jacket with suede arms	250	**no**	per donor/McNamee
5016433	Citizen watch	250	**no**	**estimated**/Carter, Canada
5016245	2 Mondo di Marco sweaters	250	**no**	**estimated**/di Marco, Italy
5004758	2 silk Ragusa ties	250	**no**	**estimated**/Ragusa, Italy
4426758	framed photo of an Indian chief	250	yes	Madeline Albright
4426373	golf club	250	**no**	per donor's office/Ornish
5037046	12 clay fu dog figures	250	yes	**NA**[3], Japan
5043751	golf driver	250	other	per web/Ornish
5052251	box of cigars	250	**no**	per donor/Fuente
5053781	book & framed photo of Pebble Beach	250	**no**	**estimated**/Leon Panetta

Gift #	Description	Value	If appraised[2]	Comment
5034764	Zaharoff perfume, 2 soaps, 2 compacts, etc.	250	other	per donor/Zaharoff
4432721	framed photo & soccer ball, signed by players	250	part yes	DiCicco
5051849	15 Fuente cigars	250	**no**	**estimated**/Barone
5015513	5 ties designed by Rappaport	250	**no**	**estimated**/Rappaport
5018065	Ceiva picture frame for digital photos	249	other	per web site/Burkle
4391820	**Yves Saint Laurent men's suit**	**249**	**no**	per donor/Elkus
4392220	Waterford crystal golfer & Waterford crystal Capitol Dome	248	part yes	part estimated/Sullivan
4417976	ceramic bowl with lid	248	other	per co./Romero, Spain
4363649	2 jackets, framed photo, duffle bag, t-shirt, etc.	248	other	per donor/Maitland
4108750	3 pair of Ray-ban sunglasses	247	other	? retail source/Tolleson
4381807	box of cigars, 1962 rally program, photo	247	other	part per store/Landau
4109168	Warner Brothers clothing:2 sweatshirts, shirt, etc.	246	other	per store/Adelson
4406568	3 t-shirts, book bag & 8 books	246	**no**	**estimated**/Nelson
4357098	handcrafted quilt	245	**no**	**estimated**/Driscoll
5035458	2 pairs of sunglasses, 2 faux leather pouches, etc.	245	**no**	**estimated**/Golden
4424820	2 calendars, 4 videotapes, 2 pens, 4 CDs, 2 books	245	**no**	**estimated**/Jay Rockefeller

Gift #	Description	Value	If appraised[2]	Comment
4427190	gold cross pendant with center diamond	245	yes	**NA**[3]
4408261	cashmere sweater	245	**no**	**estimated**/Phyllis George
4111414	Bulova watch	245	other	per donor/Foer
4385057	custom leather men's shoes	245	**no**	**estimated**/Stollenwerk
5039713	two gold chains with crosses	245	yes	Oh
4386619	Parker ballpoint pen, gold & garnet men's ring	245	part yes	**estimated**/Bansie, England
4421243	cashmere sweater & book of verses	245	other	part per store/Leesfield
4402291	crystal sculpture, 2 ties, 2 scarves, 2 duffle bags, book, 2 baseball caps, pin	245	**no**	**estimated**/Ellis-Soliman
4404421	golf driver	245	other	per donor/Cain
4356097	shirt, 12 golf balls & driver	245	part yes	golf balls & driver **estimated**/Bennett
4109299	3 pairs of Dexter shoes	245	other	per donor/Dexter Shoe Co.
4394439	silk tie, 2 shoulder bags, 2 polo shirts, 24 golf balls, silk handkerchief, 4 videotapes, etc.	245	**no**	**estimated/NA**[3], Australia
4373761	2 hairbrushes, lotion, hair gel, nail polish, etc.	242	other	per donor/Knox
4100704	3 pair of men's shoes	242	other	per donor/Wall
5051345	6 dozen roses	242	other	per florist/Rahimi

Gift #	Description	Value	If appraised[2]	Comment
4363113	4 polo shirts, 4 t-shirts, 4 hats	241	**no**	**estimated**/Morris
4411873	box of 20 cigars, 13 cigars	241	other	part per web/Robitzch
5010836	16 cigars	240	other	per store/Shuster
4413666	30 cigars	240	other	per web/Metz
4377935	silver dolphin sculpture	240	**no**	**estimated**/McKenna
4396619	**12 silk ties**	**240**	**no**	**estimated**/Kantor
4382056	3 boxes of 16 cigars each	240	other	**estimated** from store/Duff
4350791	12 photos	240	other	per photo office/Lovewell
4378984	8 silk ties	240	**no**	**estimated**/Tetro
4355531	mahogany box with personalized stationary	240	other	per store/Carr
4361934	presentation case for book	240	**no**	**estimated**/Edsall
4362559	3 canvas bags & 10 hardcover books	240	**no**	**estimated**/Lemay
4350271	stone sculpture	240	**no**	**estimated**/Key
4107552	2 sets of Russian stacking dolls	240	yes	Fischer
5041469	15 CDs	240	**no**	**estimated**/Geistlinger
5007074	golf bag, sweater, shirt, golf gloves, t-shirt, etc.	240	**no**	**estimated**/golf team
4396435	1 pair of men's dress shoes	240	other	per store/Perkey

Gift #	Description	Value	If appraised[2]	Comment
4406490	3 polo shirts, 6 t-shirts, 3 baseball caps	240	**no**	**estimated**/O'Donovan
4382448	5 ties	240	**no**	**estimated**/Marinella
4363320	book & series about baseball	240	other	part per store/Burns
4388862	2 Limoges boxes	240	**no**	per donor/Mack McLarty
4369373	limited edition Renoir print	240	**no**	per donor/Robinson
4373127	busts of JFK and FDR	240	other	per catalog/Berks
4383697	golf jacket, 3 videos, 2 books	240	**no**	**estimated**/Leadbetter
4408842	signed glass sphere & signed glass paperweight	240	yes	Boux
4407476	assorted Razorback clothing	240	other	per U/football staff
4428134	**3 fleece jackets**	**240**	**no**	**estimated**/Wheaton
4392329	inscribed framed political cartoon	240	yes	Mooney
4429948	12 bottles of Cabernet Sauvignon	240	**no**	**estimated/NA**[3] even though "given when donor & family came to WH for photo op & tour"
4423835	framed painting, 2 paperback books	240	yes	Preval, Haiti
4353810	Tiffany porcelain tea pot, painted tea cozy, etc.	240	**no**	**estimated**/Kennedy
4108740	**leather desk chair**	**240**	**no**	per donor/Coronado

Gift #	Description	Value	If appraised[2]	Comment
4101703	framed 1920 photo of Eleanor Roosevelt	240	yes	Hyman
5013481	26 CDs set	240	**no**	**estimated**/Sharell
4426114	12 pairs of leather shoes	240	**no**	**estimated**/Radicioni, Italy
4394406	Ming jewelry: sterling earrings & pendant	240	yes	Palalikit, Thailand
4394425	2 pairs of leather boots	240	**no**	Stokes, Australia
4406621	12 signed & numbered prints	240	**no**	**estimated**/Fulsher
4421342	framed signed limited edition lithograph	240	**no**	per donor/Sherman
4367339	**framed John Quincy Adams signed original land grant from 1826**	**240**	**no**	**estimated**/Salton
		24012	48 no's	

White House Gift Record

Presented:

Gift ID: 4391820

Arrival: 10/17/1996

Entered: 10/17/1996

Donor Information

Mr. David Elkus
The Warehouse
[redacted]
Royal Oak MI , 48067
USA

Acknowledged By: BC Gift Draft

Comments:

Possible Sig per Betty Currie. Per Betty, POTUS can decide if the donor's request for two pair of Presidential Cuff links should be honored.

Gift Information

Box#:

Intended: President

Disposition: President to Retain

Description: Men's suit, made by Yves Saint Laurent.

Gift Location:

Appraisal: Per phone call to donor, he gave an average range and we estimated exactly in the middle of the range.

Category: Clothing

Gift 1 of 1 Valued At: $249

Total Gift Value: $249

White House Gift Record

Presented:

Gift ID: 4367339

Arrival: 01/12/1995
Entered: 01/12/1995

Donor Information

Mr. Doug Salton
[redacted]
London Ontario N6J 4W3
USA

Acknowledged By: BC Gift Draft

Comments:

Gift Information

Box#:

Intended: President

Disposition: President to Retain

Description: 16" x 27" framed and matted land grant from 1826 with an original signature of President John Quincy Adams. A small dedication plaque reads, "Original Autograph of U.S. President John Quincy Adams April 20, 1826."

Gift Location: Sent to Betty Currie on 5/15/95.

Appraisal: estimated

Category: Miscellaneous

Gift 1 of 1 Valued At: $240
Total Gift Value: $240

Charts I and II account for about 2 percent of all gifts retained by the former First Family. The remaining 98 percent of the retained gifts (14,445 gift records) were each valued by the White House at $239 or less.

From calls to retailers and Web searches, the subcommittee found that 69 percent of certain fair-trade gifts (i.e., brand name goods widely sold) were undervalued. Many fair-trade items were not appraised or otherwise independently valued. Many were valued by the White House at less than $260 and, thus, not subject to disclosure. Chart III–A includes 26 examples of undervalued items. Some of these gifts, if properly valued (i.e., valued at or over $260), should have been included in the former President's annual financial disclosure reports or increased in value.

[Chart III–A follows:]

Chart III-A: 26 Examples of Undervalued Fair Trade Gift Items

Gift #	Description	Clinton Valuation	Correct Valuation	Comment
5037262	58" x 36" abstract **Dale Chihuly** signed painting	orig. 31 rev. 2,500	5,000	$5,000 valuation by a prominent NYC art gallery
5024659	**Ferragamo** coat	800	1,600-2,000	**Clintons retained**
4428307	3 **Amir** silk ties with matching handkerchiefs	orig. 225 rev. 975	1,350	
5012470	set of men's **Spalding** golf clubs in a canvass bag	orig. 150 rev. 200	549-649	clubs $499 + bag $50-150 - **Clintons retained**
5014049	large black leather travel bag by **Coach**	200	498-698	White House estimated - **Clintons retained**
4410313	**Tiffany** 16" silver link necklace	150	450-1,000	**Clintons retained**
5037428	8" x 4.5" inscribed **Tiffany** glass award	150	400 or 550	7 3/4" x 4 5/8" prism = $400; 8 1/2" oval = $550
4425354	2 **Hermes** silk ties, 1 **Ferragamo** silk tie	270	350	actually 120/ea. Hermes & 110/Ferragamo - **Clintons retained** 1 of the 3 ties
4421913	**Ferragamo** silk tie & Ferragamo silk scarf	205	310	White House not appraised or otherwise independently valued - **Clintons retained**
4426586	9" silver **Tiffany** shovel	100	300	White House not appraised or otherwise independently valued - **Clintons retained**
5049126	**Bulgari** silk scarf	165	275-350	
4391430	4" **Baccarat** blue crystal bird	120	260	**Clintons retained**

Gift #	Description	Clinton Valuation	Correct Valuation	Comment
4424205	engraved 7" x 8" silver **Tiffany** frame	40	250-375 + engraving	White House not appraised or otherwise independently valued - **Clintons retained**
4357328	**Steuben** crystal heart	185	245-495	White House not appraised or otherwise independently valued - **Clintons retained**
5019879	large wool **J. Crew** winter coat	89	228	**Clintons retained**
4432384	3 **Pendleton**: 44" x 30" wool blanket; 88" x 60" wool blanket; wool mouse pad	90	219.95 or 368.95	White House estimated - actually 44" x 32" blanket = $45 (there is no 44" x 30"); 80" x 64" blanket = $150 or 88" x 64" blanket = $299; mouse pad = $24.95 - **Clintons retained**
4384416	1.5" enamel hinged painted box from **Tiffany**	120	185	White House not appraised or otherwise independently valued - **Clintons retained**
5049875	**Waterford** crystal dolphin	85	169	**Clintons retained**
4353868	**Gucci** tie	40	125	White House not appraised or otherwise independently valued - **Clintons retained**
4366350	**Gucci** tie	80	125	White House not appraised or otherwise independently valued - **Clintons retained**
4101024	**Hermes** silk tie	40	120	White House estimated
4353653	**Hermes** silk tie	50	120	White House estimated
4363935	**Hermes** silk tie	80	120	White House not appraised or otherwise independently valued - **Clintons retained**

Gift #	Description	Clinton Valuation	Correct Valuation	Comment
4360718	**Hermes** silk tie	85	120	White House not appraised or otherwise independently valued - **Clintons retained**
4370347	inscribed **Tiffany** scroll-handled crystal ice bucket	40	80 + engraving	White House estimated
4411877	15" x 67" silk scarf from **Metropolitan Museum**	35	78	White House estimated - actually 18" x 64" (there is no 15" x 67")
26				

Five examples of gift records (with the donors' addresses redacted for privacy) are provided. These include: a Ferragamo coat, which the White House valued at $800 but which is actually valued at $1,600 to $2,000; a Coach large leather travel bag, which the White House "estimated" at $200 but which is actually valued at $498 to $698; a Tiffany 16 inch silver link necklace, which the White House valued at $150 but which Tiffany's valued at $450 to $1,000; a Tiffany engraved 7 inch by 8 inch silver frame, which the White House "estimated" at $40 but which Tiffany's valued at $250 to $375 plus engraving; and a Steuben crystal heart, which the White House "estimated" at $185 but which is actually valued at $245 to $495.

[Gift records referred to follow:]

White House Gift Record

Presented: 10/08/1999 **Gift ID:** 5024659

Arrival: 10/21/1999

Entered: 04/17/1996

Donor Information

Ms. Wanda Ferragamo

[redacted]

50123 Florence

ITALY

Acknowledged By: No Acknowledgement

Comments:

Received on FLOTUS trip to Poland/Italy/Iceland October 4-10. Forwarded by State Department. Appraised on 11-11-99. Gift was originally believed to have been from Luciana Chiostri, it was discovered in March of 2000 that the gift was really from Ferragamo. It was too late to send a thank you.

Gift Information

Box#: 000418

Intended: First Lady

Disposition: Archives

Description: 1) 8-1/2" x 7" Salvatore Ferragamo grey handbag with silver clasp, $350. 2) 13" x 13" Salvatore Ferragamo brown leather handbag with gold-tone zippers and clasps, $750.

Gift Location: The gift is in Archives.

Appraisal: Barry Hagen, Hagen and Hagen Associates, Ellicott City, MD (410)795-6660

Category: Clothing

Gift 1 of 2 Valued At: $1100

Total Gift Value: $1900

Box#:

Intended:	First Lady	**Disposition:**	First Lady to Retain
Description:	Black Ferragamo coat.	**Gift Location:**	
Appraisal:	ESTIMATED range per Hagens	**Category:**	Clothing

Gift 2 of 2 Valued At: $800
Total Gift Value: $1900

White House Gift Record

Presented: 12/21/1999 **Gift ID:** 5014049

Arrival: 01/14/2000

Entered: 01/14/2000

Donor Information

Mr. Henry Hinricksen

[redacted]

Bennington VT , 05201

USA

Acknowledged By: No Acknowledgement

Comments:

[redacted] Sent large stack of brochures for the Arlington Gallery in Vermont and a stack of business cards for the Kirkside Motor Lodge. Also, various newspaper articals, letters, and photographs--all with comments on each respective subject. All paper, articles, letters sent to Secret Service on 2/11/00.

Gift Information

Box#: 4005

Intended: First Family **Disposition:** Archives

Description: 1) Red cotton xx-large T-shirt that reads "MUSTARD THE BOSS, $15." 2) Black cotton xx-large sweatshirt that reads "JUICE 6," $20 3) Official size Wilson basketball with a Grant Hill decal on the ball, $20. 5) 1" x 2.5" New York license plate keychain that reads "Jacob Javits, $10. 6) 1" x 2.5" Dallas Cowboys licence plate keychain that reads "Neon Deon," $10. 7) Two metal keys with black covers on a metal ring keychain, $15 8) Metal keyring with three keys: one bronze colored, one silver colored

Gift Location: The gift is in Archives.

	and one small luggage type key, $15. 9) 1" x 1" purple cloth flower with yellow plastic pollen and part of a green plastic stem, $5. 10) Copy of magazine "Globe," 12/14/99 issue, $3. 11) Copy of newspaper "The Bennigton Banner," 12/13/99, $1. 13) 5.5" x 5.5" red and black ladybug "Go-Go Petz" toy made by Ganz, $10.		
Appraisal:	ESTIMATED	**Category:**	Miscellaneous

Gift 1 of 2 Valued At: $125
Total Gift Value: $340

Box#:			
Intended:	First Lady	**Disposition:**	First Lady to Retain
Description:	1) Large black leather travel bag by Coach; handle has a red braided loop attached, $200. 2) Compact disc. "The Very Best of Aretha Frankin: The '60s," produced by Atlantic Records, $15.	**Gift Location:**	Sent to Residence via Eric Hothem on 3-17-00.
Appraisal:	ESTIMATED	**Category:**	Miscellaneous

Gift 2 of 2 Valued At: $215
Total Gift Value: $340

White House Gift Record

Presented: 12/23/1997 **Gift ID:** 4410313

Arrival: 12/23/1997

Entered: 01/11/1994

Donor Information

Dr. and Mrs. Talal Nsouli

[redacted]

Burke VA , 22015

USA

Acknowledge by: Data Not Available

Comments:

1997 holiday gift. Items forwarded and returned to Milli Alston. Value per Tiffany's.

Gift Information

Box#: 00418

Intended: President and First Lady

Disposition: Archives

Description: For the President: Tiffany crystal paperweight shaped in a diamond cut shape, golf tee, $95. For the First Lady: Tiffany 3" round brass clock, $225.

Gift Location: The gift is in Archives.

Appraisal: Per Tiffany

Category: Desk Accessories

Gift 1 of 2 Valued At: $320

Total Gift Value: $470

Box#:

Intended: Chelsea

Disposition: Chelsea to Retain

Description: Tiffany 16" silver link necklace with gold accents.

Gift Location: Sent to Eric Hothem on 1-4-00

Appraisal: per tiffany's

Category: Jewelry

Gift 2 of 2 Valued At: $150

Total Gift Value: $470

White House Gift Record

Presented: 11/16/1998 **Gift ID:** 4424205

Arrival: 12/07/1998

Entered: 12/07/1998

Donor Information

Mr. and Mrs. Bob Daly

[redacted]

Los Angeles CA , 90077

USA

Acknowledged By: BC Gift Draft

Comments:

Gift was Fed-Ex to Nancy Hernreich to give to the POTUS on 11/16/98. Forwarded to the Gift Unit oy MEP ON 12/4/98. Framed was scratched when it arrived. Five photographs of the POTUS having dinner with various donors and movie stars was sent to Archives.

Gift Information

Box#:

Intended: President

Disposition: President and First Lady (or First Family) to Retain

Description: 7" x 8" silver Tiffany's frame with a color photograph of the President sitting in a rocking chair that reads "Dinner at the Home of Carole and Bob Daly - Bel Air California: October 24, 1998."

Gift Location: Sent to Betty Currie on 2-10-99

Appraisal: ESTIMATED

Category: Photographs

Gift 1 of 1 Valued At: $40

Total Gift Value: $40

White House Gift Record

Presented: 04/14/1994 **Gift ID:** 4357328

Arrival: 04/26/1994

Entered: 02/03/1994

Donor Information

Mr. Charles S. Gervais
Leonard L. Farbes Inc.
[redacted]
Cambridge MA , 02142
USA

Acknowledged By: No Acknowledgement

Comments:
Information forwarded to gift unit by Millie Alston.

Gift Information

Box#:

Intended: First Family **Disposition:** First Lady to Retain

Description: Steuben crystal heart. **Gift Location:** First Lady retained per Millie Alston

Appraisal: ESTIMATED **Category:** Miscellaneous

Gift 1 of 1 Valued At: $185
Total Gift Value: $185

Chart III–B includes information about 109 Baccarat, Cartier, Ferragamo, Gucci, Hermes, Steuben, Tiffany and Waterford gifts retained by the former First Family. 50 percent were not appraised or otherwise independently valued. 69 percent were, in fact, undervalued. Examples include the Ferragamo coat, Tiffany 16 inch silver link necklace, Tiffany engraved 7 inch by 8 inch silver frame, and Steuben crystal heart.

[Chart III–B follows:]

Chart III-B: 109 **Baccarat, Cartier, Ferragamo, Gucci, Hermes, Steuben, Tiffany and Waterford** Gifts Retained by the Clintons

Gift #	Description	Clinton Valuation	If appraised[1]	Correct Valuation	Comment
5011863	7" **Baccarat** crystal vase	295	yes	295	
5004128	**Baccarat** crystal sculpture of a horse's head	255	**no**	255	part of $295 gift
4410460	7" **Baccarat** crystal angel	210	other	220	
4408239	4" **Baccarat** crystal frog	155	other	160	
4359793	**Baccarat** crystal bow with yellow tint	120	other	?	
4391430	4" **Baccarat** blue crystal bird	120	yes	**260**	
4351416	**Baccarat** heart	100	**no**	110-185	
4104915	**Baccarat** crystal heart	92	other	110-185	
4395326	**Cartier** gold desk clock in red leather case	500	other	500	part of $795 gift
4371497	**Cartier** blue silk scarf with jewelry pattern	220	**no**	240	
5024659	**Ferragamo** coat	800	yes, est.	**1,600-2,000**	
4421913	**Ferragamo** silk necktie & Ferragamo silk scarf	205	**no**	**310**	$110 tie, $200 scarf
4398462	2 **Ferragamo** ties	190	other	220	$110/each
4412724	2 **Ferragamo** ties	180	other	220	$110/each
5016146	**Ferragamo** leather tie case	45	other	?	
4367624	2 **Gucci** silk ties	180	other	**250**	$125/each

Gift #	Description	Clinton Valuation	If appraised[1]	Correct Valuation	Comment
5015604	**Gucci** silk tie	115	**no**	125	
4366350	**Gucci** tie	80	**no**	125	
4353868	**Gucci** tie	40	**no**	125	
5005519	54" x 72" cashmere **Hermes** throw blanket	1350	other	?	
4361646	**Hermes** scarf	225	other	**250**	
4373477	**Hermes** silk scarf	225	**no**	**250**	
4363171	2 **Hermes** ties	220	other	240	$120/each
4386598	2 **Hermes** silk ties	220	**no**	240	$120/each
4386810	2 **Hermes** silk ties	220	**no**	240	$120/each
5030446	**Hermes** tie	220	**no**	120	
4386083	**Hermes** silk scarf	200	**no**	**250**	
4408386	34" square **Hermes** silk scarf	200	**no**	**250**	4416720 & 5052287 each $375 35" square Hermes silk scarves
5050556	**Hermes** tie	130	**no**	120	
4375087	**Hermes** tie	120	**no**	120	
4383976	**Hermes** tie	120	**no**	120	
4394331	**Hermes** tie	115	**no**	120	

Gift #	Description	Clinton Valuation	If appraised[1]	Correct Valuation	Comment
4401899	**Hermes** silk tie	115	**no**	120	
4377040	**Hermes** tie	110	**no**	120	
4386659	**Hermes** silk tie	110	**no**	120	
4395992	**Hermes** tie	110	**no**	120	
4401023	**Hermes** silk tie	110	**no**	120	
4410815	**Hermes** silk tie	110	**no**	120	
4425354	**Hermes** silk tie	90	**no**	120	
4360718	**Hermes** tie	85	**no**	120	
4363935	**Hermes** silk tie	80	**no**	120	
5005918	**Steuben** crystal hippopotamus	195	other	200	
4357328	**Steuben** crystal heart	185	**no**	**245-495**	4355546 Steuben crystal heart sculpture $365
4367480	**Steuben** crystal holiday ornaments	150	**no**	?	each $95
4349597	2 engraved 2" x 3" & 1" square sterling silver **Tiffany** frames	530	other	270-295+ engraving	$150-175 larger frame, $120 smaller frame + engraving for both
4419347	engraved 8" x 10" sterling silver **Tiffany** frame	350	other	300-650+ engraving	

Gift #	Description	Clinton Valuation	If appraised[1]	Correct Valuation	Comment
4402884	small **Tiffany** crystal plaque	300	**no**	?	part of $525 gift
4395326	gold ring by **Tiffany**'s with sapphires & pearls	295	other	?	part of $795 gift
4359703	2 crystal **Tiffany** soccer balls, real soccer ball	250	yes, est.	?	part of $370 gift - Tiffany soccer balls are $60/each
4353810	porcelain **Tiffany** teapot with lid & tea cozy	235	**no**	?	$175 Tiffany teapot w. lid
4355644	4 **Tiffany** crystal cups	200	other	?	
4385849	box by **Tiffany**'s with Chicago theme	180	other	185	
4381326	**Tiffany**'s engraved sterling silver notepad	152	other	165+ engraving	
4363116	**Tiffany** lapel pin	150	**no**	?	& scarf
4365854	2 **Tiffany** porcelain boxes	150	**no**	?	
4388750	2 sterling silver **Tiffany** pens with a T & a putter	150	other	185-205	$90-110 pen w. T, $95 pen w. putter
4398109	3 strand of faux pearls with gold **Tiffany** clasp	150	**no**	?	
4408390	34" square **Tiffany** scarf	150	yes	185	
4410313	**Tiffany** 16" silver link necklace	150	other	**450-1,000**	
4399786	engraved **Tiffany** sterling silver locket key chain	130	other	?	
5053020	**Tiffany** paperweight	125	**no**	?	

Gift #	Description	Clinton Valuation	If appraised[1]	Correct Valuation	Comment
4384416	1.5" enamel hinged painted box from **Tiffany**	120	**no**	185	
4399382	4" sterling silver **Tiffany** navigation ruler	115	other	125	
4350277	**Tiffany** crystal golf club paperweight	110	other	60	
4413273	**Tiffany** crystal plate with Georgetown U logo	110	other	?	
4369341	2 **Tiffany** candlestick holders	100	**no**	?	
4378670	**Tiffany** porcelain bell ornament & sterling silver golf club key ring	100	other	145	$75 bell ornament, $70 golf key ring
4384114	2 **Tiffany** CNN-customized coffee mugs	100	**no**	?	& canvas tote bag
4426586	9" silver **Tiffany** shovel	100	**no**	**300**	
4408071	used sterling silver **Tiffany** cigar piercer	90	other	95	
4363821	4 8" **Tiffany** dessert plates of White House scenes	88	**no**	?	
4392884	**Tiffany** candles	75	**no**	?	& skin silkener, perfume
5015097	3" **Tiffany** crystal apple paperweight	75	other	75	
5019830	**Tiffany** china box	75	other	?	
5007396	small **Tiffany** crystal apple	70	**no**	75	
4410609	**Tiffany** sterling silver pen	65	yes	60-75	part of $113 gift
4414335	**Tiffany** crystal golf ball & playing cards	65	**no**	85	golf ball $60, cards $20

Gift #	Description	Clinton Valuation	If appraised[1]	Correct Valuation	Comment
4408250	**Tiffany** pen with gold bow	60	other	65	
4383061	5" **Tiffany** crystal bowl with dolphin edge	50	**no**	35	actually glass
4388764	2.5" **Tiffany** crystal golf ball paperweight	50	other	65	
4428245	pair of 1/2" round knot **Tiffany** sterling silver earrings	50	**no**	55	
4413119	**Tiffany** dog tag	40	**no**	55-60	& mug
4424205	engraved 7" x 8" silver **Tiffany** frame	40	**no**	**250-375+** engraving	
5009649	13" **Waterford** vase	495	other	**550**	
4377925	6 **Waterford** crystal goblets	360	other	357-588	not disclosable because from a relative - $59.50-$98/each
4392220	7" **Waterford** crystal golfer 5" **Waterford** crystal Capitol Dome	150 98	yes **no**	**159** **110**	
4388407	4 **Waterford** goblets	220	other	238-**392**	$59.50-$98/each
5050506	3" **Waterford** engraved hockey puck	200	other	110+ engraving	
4105965	**Waterford** crystal golf club paperweight	200	**no**	99	
4378010	**Waterford** crystal ball, **Waterford** crystal Xmas tree	160	yes	179	part of $220 gift; $69 ball, $110 Xmas tree

Gift #	Description	Clinton Valuation	If appraised[1]	Correct Valuation	Comment
5021135	**Waterford** crystal Labrador Retriever	159	other	75-169	
4433123	**Waterford** crystal paperweight in shape of USA	150	**no**	100	
4365864	**Waterford** crystal conch shell paperweight	135	yes	149	
4371716	**Waterford** crystal paperweight	105	**no**	69-150	gift also includes a tie
4112185	inscribed **Waterford** crystal American flag	104	other	98	
4410479	**Waterford** golf club head	98	**no**	99	
4368725	**Waterford** crystal top of golf club paperweight	95	other	99	
4395650	**Waterford** crystal decanter	95	yes	79	
4375041	**Waterford** crystal octagon	90	**no**	99	
5025211	5" **Waterford** crystal harp on a gold plaque	89	other	89+ plaque	
5014535	5" **Waterford** crystal statue with Times Square ball carved in back	89	other	110	
5049875	**Waterford** crystal dolphin	85	other	169	
4378914	**Waterford** crystal posy vase	85	yes	49-65	
5007291	small **Waterford** crystal frame	75	**no**	59-110	
5049083	3" **Waterford** Times Square ball ornament	69	other	69	
4420414	3" **Waterford** crystal shamrock dish with saying	65	yes	55	

Gift #	Description	Clinton Valuation	If appraised[1]	Correct Valuation	Comment
4367270	**Waterford** crystal golf ball	65	yes	79	
4370281	**Waterford** goblet	50	**no**	59.50-98.00	part of $205 gift
4426001	3" **Waterford** crystal angel ornament	45	yes	45	
109			54 no's or 50% no's	61 under[2] or 69% under (w/o 20 ?s)	

1. If appraised or if otherwise independently evaluated.
2. "Under" means undervalued by the White House Gifts Office.

Chart III–C includes examples of non-fair trade items which were probably undervalued, such as various collector's items. Two examples of gift records (with the donors' addresses redacted for privacy) are provided. They include a French coin circa 1793, which the White House "estimated" at $10, and a 1815 bronze collector's coin from Great Britain, which the White House "estimated" at $22.

[Chart III–C and gift records referred to follow:]

Chart III-C: Examples of Probably Undervalued Non-Fair Trade Gift Items

Gift #	Description	Clinton Valuation	Comment
4424566 4410553	2" x 1" gold brooch with various stones 18K gold brooch with a pearl	2,200 300	both designed by Judith Ripka Berk
4391820	Yves Saint Laurant men's suit	249	**Clintons retained**
4396619	12 silk ties	240	**Clintons retained**
4428134	3 fleece jackets	240	**Clintons retained**
4108740	leather desk chair	240	**Clintons retained**
4367339	framed John Quincy Adams signed original land grant from **1826**	240	**Clintons retained**
5014727	2-piece Liz Claiborne navy pants suit; Liz Claiborne gray blazer	150	
5042086	**1828 & 1823** half dollar coins	103	**Clintons retained**
5000468	boxing glove signed by Joe Frazier	80	part of $275 gift
5036663 5037869 5037979 4427702 5007192 5024530 5050903 4428612 5017333 4433015 5006275	2 personalized albums of commemorative stamps issued 7/8 & 7/10/00 2 personalized albums w. 7/7 & 7/6/00 2 personalized albums w. 7/11 & 7/13/00 personalized album with Malcolm X stamps 2 personalized albums with stamps personalized album with US navy stamps 2 personalized albums w. 10/18 & 10/24/00 personalized album with Irish stamps 2 personalized albums w. 1/20 & 1/27/00 personalized album with aquarium stamps 2 personalized albums with stamps	40 40 40 30 30 30 30 25 18 15 13	**Clintons retained all** of these commemorative stamp albums
5014335	inscribed official NFL game ball used in 11/28/99 Redskins-Eagles football game	75	
4433741	**1815** bronze collector's coin from Great Britain	22	**Clintons retained**
5022314	French coin circa **1793**	10	**Clintons retained**

White House Gift Record

Presented: 03/06/2000 **Gift ID:** 5022314

Arrival: 03/20/2000

Entered: 01/07/1994

Donor Information

Ms. Fay S. Wong

[redacted]

Palo Alto CA , 94306

USA

Acknowledged By: No Acknowledgement

Comments:

Forwarded by Ray Goodwin.

Gift Information

Box#:

Intended: President

Disposition: President to Retain

Description: French coin circa 1793.

Gift Location: Sent to Betty Currie on 5-2-00.

Appraisal: ESTIMATED

Category: Coin and medallions

Gift 1 of 1 Valued At: $10

Total Gift Value: $10

White House Gift Record

Presented: 08/09/1999 **Gift ID:** 4433741

Arrival: 08/23/1999

Entered: 01/07/1994

Donor Information

Ms. Fay S. Wong

[redacted]

Palo Alto CA , 94306

USA

Acknowledged By: No Acknowledgement

Comments:

[redacted]

Gift Information

Box#:

Intended: President

Disposition: President to Retain

Description: Bronze collector's coin from Great Britain that reads "One Stiver, Colonies of Essequeeo & Demarary Token, 1815," and "Georgius III.D:G. R E X."

Gift Location: Sent to Betty Currie on 11/12/99

Appraisal: ESTIMATED

Category: Desk Accessories

Gift 1 of 1 Valued At: $22

Total Gift Value: $22

Some Gifts Were Not Included in the White House Database

Some known gifts to the First Family were not included in the White House gifts database. Therefore, the database is incomplete. For example, the independent counsel's report stated, "By her estimate, [Monica Lewinsky] gave [President Clinton] about 30 items." Chart IV–A includes the only three gift records in the database for gifts from Monica Lewinsky.

[Chart IV–A follows:]

Chart IV-A: All Gifts in the White House Database from Monica Lewinsky[1]

Gift #	Date of Gift	Description	Value	Valuation Method	Disposition	Comment
4376823	**10/24/95**	matted poem signed by various White House interns	15	estimated	in the archives - Presidential library	"Donor is a White House Intern who organized the project"
4377614	11/22/95	tie	25	estimated	**President retained**	
4388871	**8/22/96**	tie	60	estimated	**President retained**	"gift is a birthday gift"
		t-shirt saying "White House Intern 1996"	20	estimated	in the archives - Presidential library	

[1]The Independent Counsel's report stated, "By her estimate, [Monica Lewinsky] gave him about 30 items."

Some Gifts Were Lost

Some gifts were "misplaced" or "lost." Chart IV–B includes 30 examples of them, including a 7 foot 3 inches by 6 foot 2 inches oriental rug (valued at $1,200) and an inscribed Tiffany silver box (valued at $271), both of which were "on loan in the Residence" but later "Misplaced by Staff Member, Never Conveyed to the President." Even though both gifts were physically in the Executive residence, they were never officially accepted by NPS for the Executive residence so neither appears on any NPS annual inventory. An example of a gift record (with the donor's address redacted for privacy) is provided.

[Chart IV–B and the gift record referred to follow:]

Chart IV-B: 30 Examples of "Misplaced" or "Lost" Gift Items

Gift #	Description	Value	Intended Recipient	Comment
4100183	18K gold saxophone pin	4,200	President	"Misplaced by Staff Member, Never Conveyed to the President"
4355036	framed lithograph of man playing a sax	1,500	President	"Misplaced by Staff Member, Never Conveyed to the President" - "On loan in the Residence"
4369794	7' 3" x 6' 2" Bokharra oriental rug	1,200	1st Lady	"Misplaced by Staff Member, Never Conveyed to the President" - "On loan in the Residence"
4382886	18K hollow yellow gold bracelet	1,000	1st Lady	"Misplaced by Staff Member, Never Conveyed to the President"
4360252	18K gold harp brooch with large pearl	800	1st Lady	"Misplaced by Staff Member, Never Conveyed to the President" - "On loan in the Residence"
4367634	Cartier ink pen & cartridges, Cartier silk scarf, Movado watch	665	President, 1st Lady, Chelsea	"Misplaced by Staff Member, Never Conveyed to the President"
4112683	gold Mont Blanc ballpoint pen in case	500	President	"Misplaced by Staff Member, Never Conveyed to the President"
4387617	gold bracelet with design	500	1st Lady	"Misplaced by Staff Member, Never Conveyed to the President" - "Per Counsel it was determined that this item never made it to the 1st Lady"
4398276	1 1/2" diameter 45 gram pure gold JFK medallion	450	President	"Misplaced by Staff Member, Never Conveyed to the President" - "Misplaced while on loan in the Oval - per Betty Curie memo in files"

Gift #	Description	Value	Intended Recipient	Comment
4386888	4 polo shirts, polyester jacket, baseball cap, 4 t-shirts, shorts	438	1st Family	"Misplaced by Staff Member, Never Conveyed to the President" - "Forwarded to Capricia Marshall's office per Eric Hothem's request 7-23-96"
4413926	2 sculptures of frogs & crocodiles	400	President	"Misplaced by Staff Member, Never Conveyed to the President"
4352098	bottle of 1959 Rothschild wine	350	President & 1st Lady	"Misplaced by Staff Member, Never Conveyed to the President"
4406580	2 sculptured brooches	340	1st Lady & Chelsea	"Misplaced by Staff Member, Never Conveyed to the President"
4111753	15-volume set of books from Random House collection	317	President	"Misplaced by Staff Member, Never Conveyed to the President" - "On loan to WH Social Office & several WH Staff members per Nancy Herneich, see file"
5013776	8" terra-cotta coin	300	President	"Misplaced by Staff Member, Never Conveyed to the President"
4354997	Parker fountain pen	275	1st Family	"Misplaced by Staff Member, Never Conveyed to the President" - "1st Lady retained per Kelly Craighead - 3/2/94"
4366059	inscribed Tiffany silver box	271	1st Lady	"Misplaced by Staff Member, Never Conveyed to the President" - "On loan in the Residence"
5005084	2 pendants, cufflinks	175	1st Family	"Misplaced by Staff Member, Never Conveyed to the President" - "Stolen in Saudia Arabia"

Gift #	Description	Value	Intended Recipient	Comment
5009584	wood carving of Presidential seal & KFOR seal	150	President	"Misplaced by Staff Member, Never Conveyed to the President" - "Taken by unknown person from outside room 460 & possibly thrown away"
5031995	2 bottles of 1946 Port wine	80	President	"Misplaced by Staff Member, Never Conveyed to the President" - "Never sent from the trip [in Europe]"
4387434	t-shirt	30	President	in the Archives - "Gifts orginally [sic] conveyed ... in June 1995, but were lost"
4393346	8" x 10" wooden plaque	25	President	in the Archives - "Gift was lost ... Replacement given on POTUS trip to New Orleans"
4423146	inscribed hardcover book	25	1st Lady	in the Archives - "Gift is a replacement of the 1st that was lost"
4369815	hardcover book	15	President	in the Archives - "Apparently the donor's 1st gift was lost"
4372850	t-shirt	10	President	"Donor origianally [sic] sent in an identical gift ... but the gift was misplaced & never made it [to] the gift unit"
4357819	1936 US postage stamp	10	President	in the Archives - "Stamp was lost in transit to the archives"
4410599	brass holiday ornament	5	President & 1st Lady	"Misplaced by Staff Member, Never Conveyed to the President" - "Gift was separated in mail transfer"
4364326	coin with profiles of Edison & Lincoln	5	President	"President to Retain" - "Coin has been misplaced"

Gift #	Description	Value	Intended Recipient	Comment
5004833	brooch	NA	1st Lady	"Misplaced by Staff Member, Never Conveyed to the President"
4417703	5 golf balls	NA	President	rest is $67 gift - "the golf balls, 5 of them or so, we received by the Ambassador, who misplaced them during the trip back"
30 gifts		$14,036		

White House Gift Record

Presented: 03/27/1995 **Gift ID:** 4369794

Arrival: 12/01/2000

Entered: 03/29/1995

Donor Information

Mr. Qasim Jafri
General Manager
Islamabad Marriott Hotel
[redacted]
Islamabad
USA

Acknowledged By: First Lady gift draft

Comments:

Given at Islamabad Marriott on FL trip to Pakistan. Dates changed for 2000 FDR purposes. Gift was really given 3-27-95 and entered in IQ on 3-29-95.

Gift Information

Box#:

Intended:	First Lady	**Disposition:**	Misplaced by Staff Member, Never Conveyed to the President
Description:	7'3" x 6'2" Bokharra oriental rug.	**Gift Location:**	On loan in the Residence
Appraisal:	Barry Hagen, Hagen and Hagen Associates, Ellicott City, MD (410)795-6660	**Category:**	Household (glasses, vases, dinnerware)

Gift 1 of 1 Valued At: $1200

Total Gift Value: $1200

Questionable White House Counsel Rulings

Despite former counsel to the President Beth Nolan's March 1, 2001 testimony, noted above, that treatment of gifts is not usually a legal question, the White House counsel made some unusual rulings relating to gifts, which were oddly reflected in the treatment of gifts (see Chart V). For example, in 2000, counsel advised "it would be a bad idea to accept" 10 shares of General Electric stock and thus the gift was returned to the sender. However, the former First Family retained a 1997 gift of 15 shares of Coca-Cola stock, valued at $1,027. Both of these gift records (with the donors' addresses redacted for privacy) are provided. Publicly-traded stocks are cash equivalents. Cash gifts cannot be accepted.[3]

[Chart V and gift records referred to follow:]

[3] OGE's regulations, entitled, "Standards of Ethical Conduct for Employees of the Executive Branch," govern all Federal employees, including the President (see 5 C.F.R. Part 2635). Subpart B, Gifts From Outside Sources, details General Standards and Exceptions.

Chart V: Some White House Gifts Rulings by White House Counsel: 1993-2000

Gift #	Description	Value	Date of Gift	White House Counsel Ruling	Comment
5054181 5054177 5054174 5052976	Sharper Image gift certificate Sharper Image gift certificate Sharper Image gift certificate Sharper Image gift certificate	100 100 100 100	1/17/01 1/17/01 1/17/01 12/26/00	2/10/93 on $200 gift certificate - "The White House cannot accept money as mail"; 2/25/93 on $25 gift certificate - "Money mail cannot be accepted by the White House"; 3/30/94 & 3/31/94 gift certificates - "Return to Sender - Money Mail"	**President retained** all 4 gift certificates, which were from 4 White House staff members
5050289	10 shares of General Electric stock	500	11/30/00	"counsel suggested that it would be a bad idea to accept" - **returned to sender** 12/8/00	15 shares of Coca-Cola stock, valued at $1,027, **retained by Clintons**
4416348	accommodations at Hilton Head for Renaissance weekend	500	5/5/98	"Housing is rental housing, not friends home, therefore, must be disclosed" - **retained by Clintons**	

Gift #	Description	Value	Date of Gift	White House Counsel Ruling	Comment
4409667	leather-bound photo album with inauguration photos & 71 unframed photos	1,000	12/8/97	1/16/98: "this is not reportable per section 2501.(something) as an appropriate memento of an event honoring the reporting individual" - "Counsel has determined that the item is not considered a reportable gift"	**In fact, the records show that the Clintons kept no award valued at $240 or more that was inscribed, i.e., all are in the archives for the Presidential library.** Examples include: a $25,000 Waterford 26" Times Square ball award, a $15,000 Waterford 17" eagle/globe award, & a $2,000 Tiffany 12" crystal shooting star award.
4408375	book of prints of letters from Dolley Madison, Abigail Adams, Eleanor Roosevelt & Jacqueline Kennedy Onassis	250	11/3/97	"Counsel has determined that the item is not considered a reportable gift"	
4403932	framed matted print copied from an 1807 design	250	6/17/97	"Counsel has determined that the item is not considered a reportable gift"	
4403427	Grammy nomination medallion	25	6/5/97	"Gift of little intrinsic value" - "Counsel has determined that the item is not considered a reportable gift"	

Gift #	Description	Value	Date of Gift	White House Counsel Ruling	Comment
4399206	Grammy award	200	3/14/97	"this is considered an award, not a gift, & is not subject to reportability" - "Counsel has determined that the item is not considered a reportable gift"	
4397234	Lenox crystal bowl, 2 hand-held magnifying glasses	25,400	2/3/97	"This gift was given at the Inaugural lunch, & the same item was given at the same event in 1993" - "From Govt. agency - approved per counsel" - **retained by Clintons**	see 1993 item below
4383905	recording [donor is conductor of a symphony orchestra]	10	5/9/96	"Counsel has determined that the item is not considered a reportable gift"	
4358156	David Hockney print	4,500	5/16/94	see memo from Counsel 4/22/94 - "Per Kaki Hockersmith - gift was given prior to 1-20-93"	
4358155	signed De Kooning lithograph	2,000	5/16/94	"Counsel has determined that the item is not considered a reportable gift"	

Gift #	Description	Value	Date of Gift	White House Counsel Ruling	Comment
4357364	2 sofas, easy chair, ottoman	19,900	7/20/93 (12/1/00)	see memo from Counsel 4/22/94 - **retained by Clintons**	accepted by NPS for the White House collection then taken by the Clintons; all 4 returned to NPS on 2/7/01
4357362	sofa	2,843	7/20/93 (12/1/00)	see memo from Counsel 4/22/94 - **retained by Clintons**	accepted by NPS for the White House collection then taken by the Clintons; returned to NPS on 2/7/01
4357358	iron & glass coffee table	600	7/20/93	see memos from Counsel 4/22/94 & 1/3/00 - "Council has determined that the item is not considered a reportable gift"	accepted by NPS for the White House collection then taken by the Clintons; returned to NPS on 2/7/01
4357355	wood dining table, 4 wood & wicker armchairs	3,650	7/20/93 (12/1/00)	see memo from Counsel 4/22/94 - **retained by Clintons**	accepted by NPS for the White House collection then taken by the Clintons; all 5 returned to NPS on 2/7/01
	wicker & wood pedestal	779		"Counsel has determined that the item is not considered a reportable gift"	

Gift #	Description	Value	Date of Gift	White House Counsel Ruling	Comment
4357353	6 table lamps, 1 floor lamp	1,170	7/20/93 (12/1/00)	see memo from Counsel 4/22/94 - **retained by Clintons**	accepted by NPS for the White House collection then 5 of the 7 taken by the Clintons; 3 returned to NPS on 2/7/01, 2 returned to NPS on 2/9/01
4357342	wood armoire	9,600	7/20/93	see memo from Counsel 4/22/94 - "Counsel has determined that the item is not considered a reportable gift"	accepted by NPS for the White House collection then taken by the Clintons; returned to NPS on 2/7/01
4357335	walnut coffee table	4,600	7/20/93	see memo from Counsel 4/22/94 - in the archives	accepted by NPS for the White House collection then taken by the Clintons; returned to NPS on 3/1/01
	gaming table	3,895 (est.)		"Counsel has determined that the item is not considered a reportable gift"	accepted by NPS for the White House collection then taken by the Clintons; returned to NPS on 2/7/01
4357301	needlepoint style 65"x100" rug	1,000	7/20/93	see memo from Counsel 4/22/94 - "return to sender"	accepted by NPS for the White House collection then taken by the Clintons; returned to NPS on 2/9/01

Gift #	Description	Value	Date of Gift	White House Counsel Ruling	Comment
4106270	Lenox crystal bowl	25,350	1/25/93	"presented the [sic] on behalf of the Congress ... Per the Counsel's Office, the donor is a government agency & permissible" - **retained by Clintons**	see 1997 item above
multiple	various furniture & furnishings (including fabrics & wallpaper)	?		3/24/93 memo from **Counsel Vince Foster** to Chief Usher: "Donation of Goods for Clinton White House Project" - including 3/18/93 listings	

White House Gift Record

Presented: 09/01/2000 **Gift ID:** 5050289

Arrival: 11/30/2000

Entered: 09/08/2000

Donor Information

Mr. Nathan Jodat
Mr. James Lapides
[redacted]
Sarasota FL , 34236
USA

Acknowledged By: Delia Cohen draft letter

Comments:

Forwarded to the Gift Office by Betty Currie. Gift was received in Skaneateles trip. Dave Apol in counsel suggested that it would be a bad idea to accept. Betty checked with POTUS, and he agreed. Return to sender letter.

Gift Information

Box#:	VV 486-889-644-US		
Intended:	President	**Disposition:**	Return to Sender
Description:	Ten shares of General Electric stock.	**Gift Location:**	Returned to sender 12/8/00
Appraisal:	ESTIMATED	**Category:**	Miscellaneous

Gift 1 of 1 Valued At: $500

White House Gift Record

Presented: 06/05/1997 **Gift ID:** 4405452

Arrival: 07/30/1997

Entered: 03/31/1994

Donor Information

Mr. and Mrs. Walter Kaye
Kaye Insurance Associates Inc.
[redacted]
New York NY , 10168
USA

Acknowledge by: Data Not Available

Comments:

Per Ginny Canter, these should be logged in as a gift. She discussed with Carolyn Huber that these will need to be reported on the 97 financial disclosure 7/22/97. Graduation gift. Per Maureen Lewis, CVC did her own thank you on this.

Gift Information

Box#:

Intended: Chelsea

Disposition: Chelsea to Retain

Description: Fifteen shares of Coca-Cola common stock. Valuation is approximate and subject to change, the current value reflects the purchase price only.

Gift Location:

Appraisal: Purchase price was 1026.68 per Walter Kaye, but the valuation is subject to change.

Category: Miscellaneous

Gift 1 of 1 Valued At: $1027

Total Gift Value: $1027

Furniture

The former First Family received 45 furniture gifts, valued at $94,365. Six of these gifts were never disclosed in the former President's annual financial disclosure reports. The accounting of the 45 furniture gifts is remarkable in its complexity (see Chart VI). Usually, the chief usher for the Executive residence decides if items should be accepted for the Executive residence and then NPS sends an official thank you letter as proof for the donor of his or her contribution to the Federal Government. However, on March 24, 1993 (i.e., 2 months after the inauguration), deputy counsel to the President, Vince Foster, directed the chief usher that certain items already received by the White House and certain items not yet received (such as two sofas valued at $8,750 each and a $4,600 coffee table) were to be accepted by NPS for the Executive residence (see Appendix G). As noted above, Appendix E included a letter which sought to ensure that a gift to the U.S. Government was recognized by the IRS as a tax deductible contribution. Mr. Foster's memorandum ensured that the noted furniture gifts for the Executive residence could be recognized by the IRS as tax deductible contributions to the U.S. Government. A sample NPS letter acknowledging one of these furniture gifts—sent in July 1993 for the two sofas not yet received when Mr. Foster directed their acceptance in March 1993—is also provided in Appendix E.

[Chart VI follows:]

Chart VI: Status of 45 Furniture Gifts Valued by the White House at $260 or More (in order of value of gift)

Gift # & gift date	Description	In 3/24/93 Foster[1]	In 4/24/94 Mills[2]	NPS WH thx[3]	Clin -tons took	Date back to NPS or now location	In & year financial disclosure	Comment
4357364 7/20/93	$8750 sofa $8750 sofa $1725 easy chair $ 675 ottoman	**yes** **yes** no no	**yes** **yes** yes yes	yes yes **no** **no**	yes yes yes yes	2/7/01 2/7/01 2/7-**Clintons** 2/7-**Clintons**	yes - 00 yes - 00 yes - 00 yes - 00	per Hockersmith/Mittman; **2 returned to Clintons on 9/21/01** since without NPS letter although in WH 94-99
4357342 7/20/93	$9600 TV armoire	no	yes	yes	yes	2/7/01	**no**	per Hockersmith/LaBarge; "Counsel has determined that the item is not considered a reportable gift"; 1/3/00 Counsel memo says "accepted ... prior to the President's inauguration ... [but] did not arrive in the White House until after"
5054333 12/1/00	$8933: china cabinet & chandelier	no	no	no	yes	Clintons (2)	yes - 00	per Hockersmith/Kaye
4357335 7/20/93	$4600 coffee table with inlaid star $3895 gaming table	**yes** no	**yes** yes	yes yes	yes yes	3/1/01 2/7/01	**NO** **no**	per Hockersmith/Ramus; gaming table only - "Counsel has determined that the item is not considered a reportable gift"; 1/3/00 Counsel memo says "accepted ... prior to the President's inauguration ... [but] did not arrive in the White House until after"

Gift # & gift date	Description	In 3/24/93 Foster[1]	In 4/24/94 Mills[2]	NPS WH thx[3]	Clin -tons took	Date back to NPS or now location	In & year financial disclosure	Comment
4407867 9/23/97	$8000 music cabinet	no	no	yes	no	4/24/01 from NARA	no	Hockersmith/Rosen
5054329 12/1/00	$7375: 2 coffee tables, 2 chairs	no	no	no	yes	Clintons (4)	yes - 00	per Hockersmith/Rich
5054331 12/1/00	$6750: dining table & server	no	no	no	yes	Clintons (2)	yes - 00	per Hockersmith/Dozoretz
5054334 12/1/00	$6282: 2 carpets	no	no	no	yes	Clintons (2)	yes - 00	per Hockersmith/Glen Eden
5054335 12/1/00	$5000 rug	no	no	no	yes	Clintons	yes - 00	per Hockersmith/Evans
4357355 7/20/93	$3650 dining table & 4 armchairs $ 779 wicker center table	no no	yes yes	yes yes	yes yes	2/7/01 (5) 2/7/01	yes - 00 **no** - 00	per Hockersmith/Ficks; wicker table - "Counsel has determined that the item is not considered a reportable gift"; 1/3/00 Counsel memo says "accepted ... prior to the President's inauguration ... [but] did not arrive in the White House until after"
4357362 7/20/93	$2843 flowered sofa	no	yes	yes	yes	2/7/01	yes - 00	per Hockersmith/Noe

Gift # & gift date	Description	In 3/24/93 Foster[1]	In 4/24/94 Mills[2]	NPS WH thx[3]	Clin -tons took	Date back to NPS or now location	In & year financial disclosure	Comment
5054336 12/1/00	$2400 8 dining chairs	no	no	no	yes	Clintons (8)	yes - 00	per Hockersmith/Athis
4357353 7/20/93	$1170: 6 table lamps & 1 floor lamp	no	yes	yes	yes	2/7/01 (3); 2/9/01 (2); ? date (2) to NARA then 4/24/01 from NARA	yes - 00	per Hockersmith/Shiller; all 7 in WH 93-99
4384148 12/20/95	$1088 burgundy leather sofa	no	no	no	yes	Clintons	yes - 99	per Hockersmith/White; in WH 96-99
4357301 4362582 7/20/93	$1000 needlepoint-style rug	no	yes	yes	yes	2/9/01	yes - 00	WH returned gift to sender then sender resent gift so 2 gift #s; per Hockersmith/Martinous
4357358 7/20/93	$ 600 antique iron & glass coffee table	no	yes	yes	yes	2/7/01	**no**	per Hockersmith/White; 1/3/00 Counsel memo says "accepted ... prior to the President's inauguration ... [but] did not arrive in the White House until after"
4371525 10/12/94	$ 500 contemporary Hitchcock arm chair	no	no	no	yes	Clintons	yes - 94	Thomas

Gift # & gift date	Description	In 3/24/93 Foster[1]	In 4/24/94 Mills[2]	NPS WH thx[3]	Clin -tons took	Date back to NPS or now location	In & year financial disclosure	Comment
TOTAL	$94,365 - 45 items	3	23	22	44		6 no	

1. The 3/24/93 memorandum from Deputy Counsel to the President Vincent W. Foster, with two 3/18/93 lists of donations to the White House of items received and of items expected but not yet received (including 4357364/two sofas & 4357335/coffee table), says that "I understand you will coordinate with the National Park Service to assure that these donors receive acknowledgements both from the Executive Residence and from the National Park Service."

2. The 4/22/94 memorandum from Associate Counsel to the President Cheryl Mills says that "The National Park Service initially thought these gifts to the President were to be accepted for the permanent White House collection; it therefore sent thank you letters to each of the donors. Upon discovering that the President had indicated a desire to have these items go to the Clinton Presidential library, the National Park Service elected not to accept these items; therefore, the Park Service never declared these gifts as accepted for the permanent White House collection."

3. A gift becomes U.S. government property upon a thank you letter from the National Park Service to the donor.

[1] **The Clintons returned 25 items**, including 2 art prints not included in this table. The Clintons gave 21 back to NPS, 2 of which were returned via NARA. The Clintons gave 2 back to NPS then NPS gave both back to the Clintons. NARA gave 1 back to NPS. **The Clintons took 21 more**, none of which ever appeared in NPS's White House annual inventory.

Then, on April 22, 1994, associate counsel to the President, Cheryl Mills, contradictingly wrote the director of the White House Gifts Unit about the three items discussed above and many others (see Appendix G). Ms. Mills stated:

> The National Park Service initially thought these gifts to the President were to be accepted for the permanent White House collection; it therefore sent thank you letters to each of the donors. Upon discovering that the President had indicated a desire to have these items go to the Clinton Presidential library, the National Park Service elected not to accept these items; therefore, the Park Service never declared these gifts as accepted for the permanent White House collection.

All three of the furniture items in this example were taken from the White House Residence by the former First Family and then returned to the NPS in February-March 2001.

Some U.S. Property Was Taken

It is illegal to remove U.S. Government property. Therefore, after unfavorable press reports, in February-March 2001, the former First Family returned 25 furniture items to NPS. However, in September 2001, NPS apparently returned two of these items (a $1,725 easy chair and a $675 ottoman) back to the former First Family since neither had been officially accepted by NPS for the White House Residence. A copy of the gift record (with the donor's address redacted for privacy), which includes these two items, is provided. Also, four furniture gifts (such as a $9,600 TV armoire and a $3,895 gaming table) were never disclosed on the former President's annual financial disclosure reports since the White House counsel's office in a January 3, 2000, memorandum stated that they were "accepted" prior to the inauguration even though they were not received in the White House until July 20, 1993 (i.e., 6 months after the inauguration) (see Appendix G). How can you "accept" a gift not yet in hand? And, why did the White House counsel opine in 2000 on gifts received 7 years before? A copy of the four gift records (with the donors' addresses redacted for privacy), which include these four items, are provided.

[Gift records referred to follow:]

White House Gift Record

Presented: 07/20/1993 **Gift ID:** 4357364

Arrival: 12/01/2000

Entered: 04/26/1994

Donor Information

Mr. Steve Mittman
C/o Louis Mittman
[redacted]
New York NY , 10022
USA

Acknowledged By: No Acknowledgement

Comments:
See memo from Counsel 4/22/94.

Gift Information

Box#:

Intended: President and First Lady

Disposition: President and First Lady (or First Family) to Retain

Description: 1) Pair of sofas. Approx. 32" x 89"x 36". 2) Easy chair. Approx. 37" x 34 1/2" x 42 1/2." 3) Ottoman. Approx. 19"x 32"x 21". All upholstered in blue floral print.

Gift Location:

Appraisal: Per Kaki Hockersmith; ottoman $675; chair $1725; sofas $8750 each

Category: Miscellaneous

Gift 1 of 1 Valued At: $19900

Total Gift Value: $19900

White House Gift Record

Presented: 07/20/1993 **Gift ID:** 4357342

Arrival: 07/20/1993

Entered: 04/26/1994

Donor Information

Mr. James La Barge
La Barge
[redacted]
Holland MI , 49422
USA

Acknowledged By: No Acknowledgement

Comments:
See memo from Counsel 4/22/94.

Gift Information

Box#:

Intended: President and First Lady

Disposition: Counsel has determined that the item is not considered a reportable gift

Description: Armoire, cream-colored painted wood with green trim and painted decoration of red-berried branches. It has several panels, and a television slide in the upper case. Approx. 87 1/4" x 45 1/2" x 24."

Gift Location:

Appraisal: Per Kaki Hockersmith.

Category: Miscellaneous

Gift 1 of 1 Valued At: $9600
Total Gift Value: $9600

White House Gift Record

Presented: 07/20/1993 **Gift ID:** 4357335

Arrival: 07/20/1993

Entered: 04/26/1994

Donor Information

Mr. Richard Ramus
Trosby
[redacted]
Atlanta GA , 30309
USA

Acknowledged By: No Acknowledgement

Comments:
See memo from Counsel, 4/22/94.

Gift Information

Box#:

Intended: President and First Lady **Disposition:** Archives

Description: Walnut coffee table with cross-banded oval top with inlaid star. Approx. 19 1/8" x 42" x 27." **Gift Location:** The gift is in Archives.

Appraisal: Per Kaki Hockersmith **Category:** Miscellaneous

Gift 1 of 2 Valued At: $4600
Total Gift Value: $8495

Box#:

Intended: President **Disposition:** Counsel has determined that the item is not considered a reportable gift

Description: Gaming table, designed by Kaki Hockersmith. Reversable top, one side features the Presidential Seal, the other side has a checkerboard. The subtop is inlaid with a **Gift Location:**

	backgammon board. Approx. 21 1/2" x 43 1/2" x 24 1/4".		
Appraisal:	ESTIMATED	**Category:**	Household (glasses, vases, dinnerware)

Gift 2 of 2 Valued At: $3895
Total Gift Value: $8495

White House Gift Record

Presented: 07/20/1993 **Gift ID:** 4357355

Arrival: 12/01/2000

Entered: 04/26/1994

Donor Information

Mr. Lee Ficks
Ficks Reed Company
[redacted]
Cincinnati OH , 45205
USA

Acknowledged By: No Acknowledgement

Comments:
See memo from Counsel 4/22/94.

Gift Information

Box#:

Intended: President and First Lady

Disposition: President and First Lady (or First Family) to Retain

Description: 1) Dining table, white painted wood. 2) Four armchairs, painted wood and wicker with seat cushions.

Gift Location:

Appraisal: Per Kaki Hockersmith; dining table and chairs $3650.

Category: Miscellaneous

Gift 1 of 2 Valued At: $3650
Total Gift Value: $4429

Box#:

Intended: President and First Lady

Disposition: Counsel has determined that the item is not considered a reportable gift

Description:	Table, dark green painted wicker with wood grain laminate top, and wicker pedestal. Approx. 29"x 42 1/4".	**Gift Location:**	
Appraisal:	Per Kaki Hockersmith	**Category:**	Miscellaneous

Gift 2 of 2 Valued At: $779
Total Gift Value: $4429

White House Gift Record

Presented: 07/20/1993 **Gift ID:** 4357358

Arrival: 07/20/1993

Entered: 04/26/1994

Donor Information

Ms. Debbie White
White Furniture Company
[redacted]
Benton AR , 72015
USA

Acknowledged By: No Acknowledgement

Comments:
See memo from Counsel 4/22/94 and 1/3/2000.

Gift Information

Box#:

Intended: President and First Lady

Disposition: Counsel has determined that the item is not considered a reportable gift

Description: Rectangular coffee table, iron and glass; antiqued. Approx. 15 5/8" x 46" x 27 3/4."

Gift Location:

Appraisal: Per Kaki Hockersmith

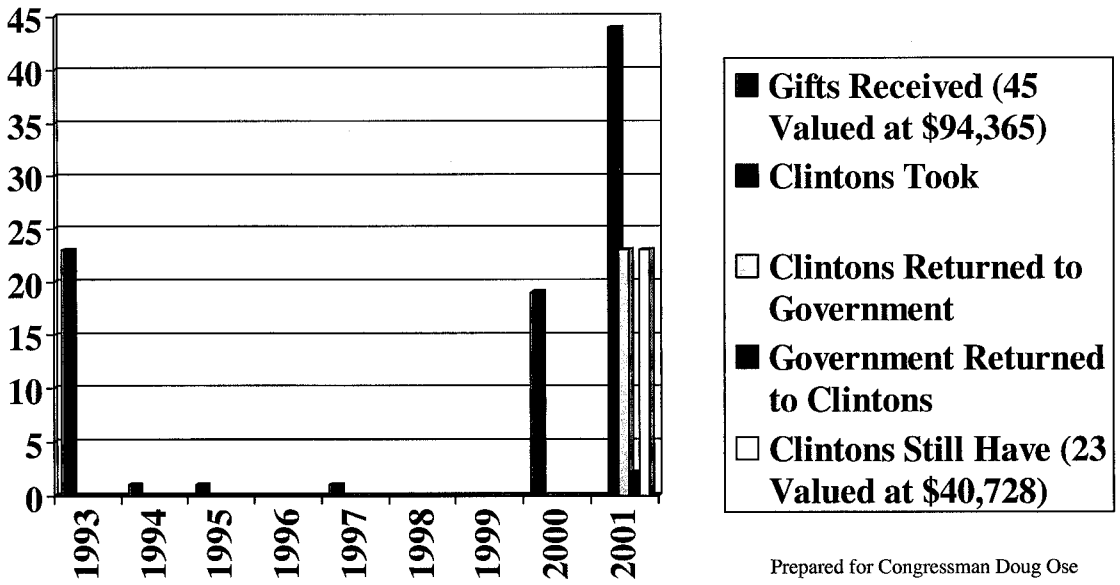
Category: Household (glasses, vases, dinnerware)

Gift 1 of 1 Valued At: $600
Total Gift Value: $600

The former First Family still has 21 more furniture items, none of which ever appeared in NPS's White House annual June snapshot inventory. 19 of these items, valued at $38,328, were received on December 1, 2000, i.e., after the former First Lady was elected a U.S. Senator but before her term began on January 3, 2001. A graphic revealing the history of the furniture gifts to the Clintons is provided.

[The graphic referred to follows:]

45 Furniture Gifts Valued at $260 or More



Prepared for Congressman Doug Ose

Most Furniture Gifts Were Coordinated

Last, the gift records reveal that the Clintons' interior decorator, Kaki Hockersmith from Arkansas, "coordinated" 43 of the 45 furniture gifts received during the 8-year Presidency—largely at the beginning of the administration and in December 2000. Her coordination ensured that there was only one dining room table, one chandelier, etc.

Comparison

Chart VII reveals that President George H.W. Bush received 41,779 gifts in 4 years in office, which is an amount similar in magnitude to President Clinton's 94,178 gifts in 8 years in office. During George H.W. Bush's Presidency, the reporting threshold was $100; the threshold increased to $250 before the start of the Clinton Presidency. As noted above, Chart II includes an additional $24,012 of gifts to the Clintons valued just below the new threshold. The value of gifts to the Clintons from $100 to $240 was not totaled. As a consequence, it is impossible to directly compare the total value of gifts retained by these two Presidents. However, it should be noted that there is no evidence of improper gift acceptance, valuation or retention by the former Bush administration.

[Chart VII follows:]

Chart VII: Total Gifts Disclosed[1] by Presidents George H.W. Bush and William Clinton[2]: 1989-2000

President	Year	Disclosure Gift Level	Total $ of Gifts Disclosed	Comment
Bush	1989	100	26,839	OGE[3] no longer has disclosure report
Bush	1990	100	22,138	OGE no longer has disclosure report
Bush	1991	100	21,329	OGE no longer has disclosure report
Bush	1992	100	52,853	OGE no longer has disclosure report
Clinton	1993	250	10,775[4]	OGE no longer has disclosure report
Clinton	1994	250	13,130	
Clinton	1995	250	12,240	
Clinton	1996	250	15,979	
Clinton	1997	250	14,988	
Clinton	1998	250	18,575	
Clinton	1999	260	23,602	
Clinton	2000	260	190,027	

[1] The Ethics in Government Act of 1978 was amended in 1991 to raise the reporting level for gifts from $100 to $250, effective January 1, 1993. The reporting level, which is now indexed to gifts received under the Foreign Gifts and Decorations Act, was raised from $250 to $260 effective January 1, 1999.

[2]President Bush received 41,779 gifts in 4 years in office; President Clinton received 94,178 gifts in 8 years in office.

[3]OGE is the Office of Government Ethics.

[4]The 1993 disclosure excludes a $25,350 Lenox crystal bowl. In addition, 25 other gifts over the disclosure level - totaling $37,837 - were not disclosed in President Clinton's 1994-2000 reports.

The subcommittee's investigation was intended to reveal whether there is a problem that needs a legislative solution. Some may ask why the subcommittee chose only to explore in-depth the 94,178 gift records (many of which included multiple gifts) from the most recent 8-year period. The subcommittee's 1-year examination clearly demonstrated that the current system is broken. Examining in-depth 41,779 additional gift records for the previous 4-year Presidency was unnecessary to accomplish the purpose of the investigation.

Other Findings

Some Gift Certificates Were Accepted

After the subcommittee's February 12, 2002, hearing, the subcommittee compiled three additional charts. Chart VIII includes information about 22 of the 125 gift certificate gifts. The Clintons retained 11 of these gifts, totaling $940 in estimated value. For example, in a 10-day period at the end of the second term, four White House staff members (including assistant to the President and deputy counsel to the President, Bruce Lindsay, and personal secretary Maggie Williams) each gave the President a $100 gift certificate to the Sharper Image, all four of which he retained. These appear to be "coordinated" gifts. The four gift records (with the donors' addresses redacted for privacy) are provided. Chart VIII also shows that some gift certificates were returned to the donor. For example, the gift record for a $200 gift certificate to Casual Corner states, "return to sender—the White House can not (sic) accept money as mail." Also, the gift record for a $25 gift certificate to B. Dalton Bookseller confirms that gift certificates are not allowed to be retained; it states, "files—Money mail cannot be accepted by the White House."

[Chart VIII and gift records referred to follow:]

Chart VIII: 22 of 125 Gift Certificate Gifts

Gift #	Date Presented	Description	Value	Donor (for some only)	Comment
4425467	12/23/98	2 gift certificates for a full day of beauty treatments at the Georgette Klinger salon	$590	Walter & Selma Kaye	intended for First Lady & Chelsea - deposition is "Files"
5054181	1/5/01	gift card to the Sharper Image	$100	Assistant to the President & Deputy Counsel to the President Bruce Lindsey	**President to retain**
5054177	1/5/01	gift card to the Sharper Image	$100	Dep. Dir. of Personal Correspondence in WH	**President to retain**
5054174	1/5/01	gift card to the Sharper Image	$100	Personal Secretary Betty Curie	**President to retain**
5052976	12/26/00	gift card to the Sharper Image	$100	Deputy Assistant to the President & Deputy Director of Advance	**President to retain**
5023542	3/29/00	Gloria Cabrera Salon & Spa gift certificate for "A Full Day of Beauty"	$350		in archives
4432429	7/8/99	2 tickets for Woodstock '99 for 7/23-26/99	estimated $300		in archives
4113086	7/16/93	gift certificate to Casual Corner	$200		"**return to sender - the White House can not** (sic) **accept money as mail**"

Gift #	Date Presented	Description	Value	Donor (for some only)	Comment
5000599	9/1/99	gift certificates for the dinner cruise for Skaneateles Lake	estimated $150		in archives
4430624	5/5/99	gift certificate for 1 session with golf professional Kirk Lucas	$125	Ron & Beth Dozoretz	**President to retain**
4408291	10/30/97	gift certificate for a free manicure & haircut/blowdry at Watergate Salon	part of estimated $125		**First Lady to retain**
4432916	6/16/99	VIP tickets to the Rolling Stones concert in Cologne, Germany	estimated $100		**Chelsea to retain** - "for Chelsea so that she could attend concert"
4433738	8/17/99	2 gift certificates for free private facial	estimated $100		intended for First Lady & Chelsea - deposition is "Files"
5054292	1/18/01	gift certificate for a pair of RX eyewear from Morthenthal-Frederics Opticians & Accessories	estimated $100		in archives
5000607	9/1/99	4 gift certificates for Meyer Bookbinding Company	$100		in archives
4374609	8/2/95	2 Tower Records gift certificates	$100		**President to retain**

Gift #	Date Presented	Description	Value	Donor (for some only)	Comment
5026023	4/14/00	annual pass to the parks of the American League Professional Baseball Club	estimated $50	Bud Selig	**First Lady to retain**
4107620	5/6/93	gift certificate to Dalton Bookseller	$25		"files - **Money mail cannot be accepted by the White House**"
4406803	8/28/97	L'Etoile restaurant gift certificate	estimated $20		**President to retain** - donor made POTUS b-day cake for Ted & Mary Danson's party
4372513	4/28/95	gift certificate for McClard's Bar-B-Q	estimated $20		**President to retain**
4356203	3/30/94	2 gift certificates	estimated $1		"**return to sender - money mail**"
4356232	3/31/94	gift certificate	estimated $1		"**return to sender - money mail**"
TOTAL			**retained** estimated **$ 940**		**at least 11 retained by the Clintons**

White House Gift Record

Presented: 01/05/2001 **Gift ID:** 5054181

Arrival: 01/17/2001

Entered: 04/01/1993

Donor Information

The Honorable Bruce R. Lindsey

[redacted]

Washington DC , 20009

USA

Acknowledged By: Bill Clinton personal response

Comments:

2000 Holiday Gift. Information per cc of TY written by Eugenie Bisulco. GIFT OFFICE LEARNED ABOUT GIFT ON 1/5/2000

Gift Information

Box#:

Intended: President **Disposition:** President to Retain

Description: Gift Card to the Sharper Image. **Gift Location:**

Appraisal: Per copy of gift card **Category:** Gift certificates and tickets

Gift 1 of 1 Valued At: $100

White House Gift Record

Presented: 01/05/2001 **Gift ID:** 5054177

Arrival: 01/17/2001

Entered: 05/18/1993

Donor Information

Ms. Mildred C. Alston

[redacted]

Lanham MD , 20706

USA

Acknowledged By: Bill Clinton personal response

Comments:

2000 Holiday Gift. Information from cc of TY written by Eugenie Bisulco. GIFT OFFICE LEARNED OF GIFT ON 1/5/2001.

Gift Information

Box#:

Intended: President **Disposition:** President to Retain

Description: Gift card to the Sharper Image. **Gift Location:**

Appraisal: Per copy of gift card. **Category:** Gift certificates and tickets

Gift 1 of 1 Valued At: $100

White House Gift Record

Presented: 01/05/2001 **Gift ID:** 5054174

Arrival: 01/17/2001

Entered: 05/18/1993

Donor Information

Ms. Betty W. Currie

[redacted]

Arlington VA , 22201

USA

Acknowledged By: Bill Clinton personal response

Comments:

2000 Holiday gift. Information per cc of TY written by Eugenie Bisulco. GIFT OFFICE LEARNED ABOUT GIFT ON 1/5/2001.

Gift Information

Box#:

Intended: President **Disposition:** President to Retain

Description: Gift card for the Sharper Image. **Gift Location:**

Appraisal: Per copy of gift card **Category:** Gift certificates and tickets

Gift 1 of 1 Valued At: $100

White House Gift Record

Presented: 12/26/2000 **Gift ID:** 5052976

Arrival: 12/26/2000

Entered: 09/23/1996

Donor Information

Mr. Douglas J. Band

[redacted]

Washington DC , 20016

USA

Acknowledged By: Bill Clinton personal response

Comments:

2000 Holiday gift. Information per cc of TY written by Eugenie Bisulco. GIFT OFFICE LEARNED OF GIFT 1/5/01.

Gift Information

Box#:

Intended: President and First Lady **Disposition:** President to Retain

Description: Gift card to the Sharper Image. **Gift Location:**

Appraisal: Per copy of gift card **Category:** Gift certificates and tickets

Gift 1 of 1 Valued At: $100

Total Gift Value: $0

Chart IX includes gifts to the Clintons from selective sources, including: 13 gifts from Denise Rich; 15 gifts from Ron and Beth Dozoretz; 44 gifts from Walter and Selma Kaye; 12 gifts from Rita and Morris Pynoos; 11 gifts from Iris, Gerald, and Rusty Cantor; 5 gifts from Judith Leiber; 3 gifts from James Riady; 4 gifts from Johnny Chung; 2 gifts from Charlie Trie; 1 gift via Pauline Kanchanalak; 5 gifts from William Fugazy; 1 gift from Michael Milken; 1 gift from Global Crossing; 1 gift from Bernard Schwartz; 1 gift from the Enron Executive Committee; 1 gift from Bruce Lindsay; 3 gifts from Harry and Linda Bloodworth-Thomason; 6 gifts from David and Mark Edwards; 2 gifts from Vernon Jordan; 3 gifts from Terry McAuliffe; and 2 gifts from officials with Tyson Foods.

[Chart IX follows:]

Chart IX: Gifts to the Clintons from Selective Sources

Gift #	Description	Value	Date	Donor	Disposition	Comment
5054329	2 coffee tables, 2 chairs	**7,375**	**12/1/00**	**Denise Rich**	**retained**	**per Hockersmith**
4430532	bronze angel statue	**2,000**	5/13/99	Denise Rich	**in archives**	value per donor
4392205	3 bottles of French champagne cassette tape	234 10	10/23/96	Denise Rich	retained in archives	value per store estimated value
4423216	engraved crystal plaque	90	11/2/98	Denise Rich	in archives	estimated value
4359408 4384907 5051287 4393133 4417590 4398419	flowers flowers flowers flowers flowers flowers	100 100 90 75 75 35	6/17/94 6/3/96 12/12/00 11/6/96 6/15/98 2/28/97	Denise Rich	retained retained retained retained retained retained	value per florist estimated value estimated value value per florist estimated value value per florist
4359466	compact disc & cassette	25	6/20/94	Denise Rich	retained	estimated value
4409311	compact disc	15	11/24/97	Denise Rich	retained	estimated value
4409466	compact disc	15	12/1/97	Denise Rich	retained	estimated value
5054331	dining table & server	**6,750**	**12/1/00**	**Ron & Beth Dozoretz**[1]	**retained**	**per Hockersmith**
4103551	set of dumbbells	**1,200**	9/21/93	Ron & Beth Dozoretz	**retained**	value per store
4409353	2 golf clubs	**550**	11/21/97	Ron & Beth Dozoretz	**retained**	value per golf pro

[1]Records also show a $260 gift of a dress shirt and suspenders to a White House staff member on 12/1/93; this gift is in the archives.

Gift #	Description	Value	Date	Donor	Disposition	Comment
4355546	Steuben crystal heart	365	3/15/94	Ron & Beth Dozoretz	in archives	per store
5032645	3 golf clubs	250	6/8/00	Ron & Beth Dozoretz	retained	value per golf co.
4426392	humidor	200	12/10/98	Ron & Beth Dozoretz	retained	estimated value
4421343	jade & glass beaded necklace	175	9/24/98	Ron & Beth Dozoretz	in archives	value per appraiser
4382843 4373434 4424460	potted orchid box with dried flowers as flag 18 roses in vase	150 75 75	4/3/96 7/6/95 12/10/98	Ron & Beth Dozoretz	other agency retained retained	estimated value estimated value estimated value
4430624	gift certificate for golf pro session	125	5/5/99	Ron & Beth Dozoretz	retained	value per golf pro
5012166	sweater	100	12/22/99	Ron & Beth Dozoretz	retained	estimated value
4413323	good luck amulet	50	1/20/98	Ron & Beth Dozoretz	retained	estimated value
4399470	toy bear in golf attire	20	3/18/97	Ron & Beth Dozoretz	retained	estimated value
4378418	bumper stickers & photographs	15	12/11/95	Ron & Beth Dozoretz	retained	estimated value
5054333	china cabinet & chandelier	**8,933**	12/1/00	**Walter & Selma Kaye**	**retained**	**per Hockersmith**
4405452	15 shares of Coca-Cola common stock	**1,027**	6/5/97	Walter & Selma Kaye	**retained**	per donor "but the valuation is subject to change"
5029372	Bulgari silk scarf; 2 Bulgari ties 24 roses	**645** 120	5/16/00	Walter & Selma Kaye	**in archives** other agency	value per store estimated value

Gift #	Description	Value	Date	Donor	Disposition	Comment
4410403	Alfred Dunhill travel humidor Ralph Lauren wool sweater Linda Berey Hurst vintage pin	250 275 100	12/22/97	Walter & Selma Kaye	retained in archives in archives	value per store value per store value per store
4425467	2 gift certificates for full day of beauty treatment at Georgette Klinger salon	**590**	12/23/98	Walter & Selma Kaye	**"files"**	value per store
5043762	antique Cooper Union speech by Lincoln in presentation case	**500**	8/19/00	Walter & Selma Kaye	**retained**	value per Betty Curie
4376214	5 custom-made tuxedo shirts	**500**	9/29/95	Walter & Selma Kaye	**in archives**	value per tailor
4423584	Gucci handbag	**500**	11/12/98	Walter & Selma Kaye	**in archives**	value per store
5043057	Gucci handbag	**495**	9/14/00	Walter & Selma Kaye	**in archives**	value per store
4402895	4 custom-made monogrammed dress shirts	400	5/15/97	Walter & Selma Kaye	in archives	value "per previous similar gifts"
5039330	Hermes silk scarf, Hermes silk tie	400	8/16/00	Walter & Selma Kaye	in archives	value per store
4364365	Brioni sweater	375	11/4/94	Walter & Selma Kaye	retained	value per store
4408269	Chinese carved pendant & a carved carnelian stone, both on black cords	300	10/30/97	Walter & Selma Kaye	in archives	value per store

Gift #	Description	Value	Date	Donor	Disposition	Comment
5049619	36 roses in a vase	275	11/20/00	Walter & Selma Kaye	other agency	value per florist
4367816	30 roses	200	1/24/95		other agency	estimated value
4370758	36 roses	180	4/25/95		other agency	estimated value
4427999	36 roses	165	2/25/99		other agency	estimated value
4431374	36 roses in a vase	165	6/9/99		destroyed	value per florist
4364641	24 roses	150	11/9/94		other agency	estimated value
4373966	large floral arrangement	150	7/20/95		other agency	estimated value
4422511	24 roses	95	10/22/98		retained	estimated value
4395537	floral arrangement	90	12/20/96		destroyed	estimated value
5005541	24 roses in a vase	90	10/26/99		retained	estimated value
4373418	floral assortment in a pot	80	7/6/95		retained	estimated value
4422630	floral arrangement	80	10/26/98		retained	estimated value
5004077	floral arrangement	65	10/12/99		retained	estimated value
4379600	bouquet of mixed flowers	50	1/17/96		destroyed	estimated value
4381546	fresh flowers	50	2/27/96		to charity	estimated value
4384640	arrangement of posies	35	5/23/96		retained	estimated value
4388911	12 roses	35	8/12/96		retained	estimated value
4356273	spring bouquet of flowers	30	3/31/94		retained	estimated value
4398341	bouquet of mixed flowers	30	2/27/97		retained	estimated value
4361646	Hermes scarf	225	8/18/94	Walter & Selma Kaye	retained	value per store
5034830	2 Faberge silk ties	220	6/21/00	Walter & Selma Kaye	in archives	value per store
4424881	Bobby Jones polo shirt	75	12/21/98	Walter & Selma Kaye	retained	estimated value
	flower arrangement in a basket	142			other agency	estimated value
4373044	glass Lalton Art paperweight	75	6/22/95	Walter & Selma Kaye	retained	both - value per
	signed paperweight	125			in archives	Debi Schiff

Gift #	Description	Value	Date	Donor	Disposition	Comment
4368951	2 teddy bears flowers with balloon	50 125	2/28/95	Walter & Selma Kaye	retained other agency	estimated value estimated value
5049126	Bulgari silk scarf	165	11/14/00	Walter & Selma Kaye	in archives	value per store
4358062	sterling silver letter opener with turquoise stone 2nd sterling silver letter opener with turquoise stone	75 75	5/11/94	Walter & Selma Kaye	retained in archives	estimated value estimated value
5032906	Bulgari silk tie	150	6/9/00	Walter & Selma Kaye	in archives	estimated value
4388853	book & cologne	120	8/19/96	Walter & Selma Kaye	retained	estimated value
4396622	Chenille scarf	95	1/24/97	Walter & Selma Kaye	retained	estimated value
5013428	Mondo di Marco chenille sweater	90	12/22/99	Walter & Selma Kaye	retained	value per website
4375007	hardcover book	23	8/21/95	Walter & Selma Kaye	retained	estimated value
5052608	8 five-piece place settings, fish knife, fish fork	**4,967**	**12/27/00**	**Rita & Morris Pynoos**	**retained**	**value per Borsheim's**
4410406	TSE cashmere cardigan & shirt set Bijan perfume Bushnell binoculars	**600** 58 195	12/22/97	Rita & Morris Pynoos	**retained** destroyed in archives	value per stores value per store value per website
4408290	cashmere throw shawl	**800**	10/23/97	Rita & Morris Pynoos	**retained**	value per store
4406853	Bijan silk tie	300	8/20/97	Rita & Morris Pynoos	retained	value per store

Gift #	Description	Value	Date	Donor	Disposition	Comment
5043161	Hermes tie	125	9/13/00	Rita & Morris Pynoos	in archives	estimated value
4388396	Sonicare electric toothbrush	99	8/13/96	Rita & Morris Pynoos	retained	value per store
4392881	Sonicare toothbrush	90	10/26/96	Rita & Morris Pynoos	retained	estimated value
4367058	scarves made by donor, ice cream, pecans	75	1/4/95	Rita & Morris Pynoos	retained	estimated value
5053674	hardcover book	75	1/8/01	Rita & Morris Pynoos	retained	estimated value
4359178	"random gifts"	50	6/13/94	Rita & Morris Pynoos	retained	estimated value
4423417	Bijan cologne for men	40	8/31/98	Rita & Morris Pynoos	retained	value per website
4414842	box of candy	25	2/13/98	Rita & Morris Pynoos	retained	estimated value
5052604	12 five-piece place settings of Stafford Flowers	**4,992**	**12/26/00**	**Iris Cantor** (of Cantor Fitzgerald)	**retained**	**value per Borsheim's**
4398901	antique sterling silver basket	**600**	12/26/96	Iris Cantor	in archives	value per donor
4413340	L'Air du Temps perfume	425	10/27/97	Iris Cantor	destroyed	value per donor
4425594	William Yeoward crystal vase	280	12/23/98	Iris Cantor	in archives	value per donor
4367480	Steuben crystal holiday ornaments	150	12/16/94	Iris & Gerald Cantor	retained	estimated value
4410312	antique silver cheese dish with lid & wooden board circa 1880	125	12/23/97	Iris Cantor	in archives	value per appraiser
4359301	"Pour Mon Amour"	50	6/15/94	Iris Cantor	retained	estimated value

Gift #	Description	Value	Date	Donor	Disposition	Comment
4360113	card of Rodin's "The 3 Shades" & miniature sax	25	6/15/94	Iris & Bernie Cantor	retained	estimated value
5051885	engraved gold-tone medal	70	11/20/00	Iris Cantor Center for Breast Imaging	in archives	estimated value
5020151	engraved bronze medal	50	7/19/93	Iris Cantor Center for Breast Imaging	in archives	value per appraiser
4406181	limited edition mounted glass sand carving	**900**	8/21/97	Rusty Cantor	in archives	value per appraiser
4393132	small beaded Leiber handbag	**3,555**	11/7/96	**Judith Leiber**	**in archives**	estimated value
4386480	metal Leiber purse with comb, mirror & coin purse	**3,000**	7/2/96	Judith Leiber	**in archives**	value per appraiser
4361343	beaded handbag with comb, mirror & coin purse	**1,200**	7/5/94	Judith Leiber	**in archives**	value per appraiser
4352785	black satin handbag	**925**	1/11/94	Judith Leiber	**retained**	value per donor
4381654	faux pearl earrings with stones 2 gold plated pins faux pearl necklace w. pendant	135 100 250	3/1/96	Judith Leiber	retained retained in archives	value per appraiser value per appraiser value per appraiser
4112410	goddess sculpture on personalized wooden base	**2,100**	7/6/93	**James Riady**, Deputy Chair, Lippo Group	**in archives**	value per appraiser
4104248	2 wooden desk name plates	100	4/19/93	James Riady	retained	value per store
4375956	hardcover book	50	9/13/95	James Riady	retained	estimated value

Gift #	Description	Value	Date	Donor	Disposition	Comment
4370701	carved sculpture in wooden stand	**950**	3/12/95	**Johnny Chung**	**in archives**	value per appraiser
4390077	sculptured bust on marble base	**600**	9/19/96	Johnny Chung	**in archives**	value per appraiser
4369401	3 cashmere sweaters	180	3/9/95	Johnny Chung	to charity	estimated value
4376519	Chinese bottle with personalized painting inside	75	9/21/95	Johnny Chung	retained	estimated value
4379497	eagle on a stand glass cover & stand for eagle	150 50	12/21/95	Yah Lin "**Charlie" Trie**[2]	retained in archives	estimated value estimated value
4380466	Brioni silk tie	80	1/31/96	Yah Lin "Charlie" Trie	retained	estimated value
4385850	12"x10" silver picture frame	300	6/18/96	Dhanin Chearavanowt c/o **Pauline Kanchanalak**	in archives	value per appraiser
4430562	engraved bronze relief	60	5/8/99	**William Fugazy**	in archives	value per appraiser
4100300	hardcover program book from dinner	35	3/29/93	William Fugazy	in archives	estimated value
4395620	paperback commemorative journal with message from President	25	12/23/96	William Fugazy	in archives	estimated value

[2]Records also show a $450 solid gold coin in a box to a White House staff member on 8/3/94; this gift went to GSA.

Gift #	Description	Value	Date	Donor	Disposition	Comment
4108957	commemorative book from dinner	20	8/17/93	William Fugazy	to charity	estimated value
4421437	paperback commemorative journal	20	9/23/98	William Fugazy	to charity	estimated value
5051306	2 inscribed hardcover books	56	12/5/00	**Michael Milken**	retained	per book covers
4426614	donation to Unicef, United Way, World Relief Foundation, Pediatric AIDS, etc. in honor of Clintons	**1**	12/17/98	**Global Crossing** Ltd.	**"files"**	estimated value
5009895	Qualcom Globalstar satellite/cellular phone	**1,350**	12/1/99	**Bernard Schwartz**, Chairman & CEO, Loral Corp.	**in archives**	value per merchant
5014555	hardcover book & 21"x 21" poster	40	12/28/99	**Enron** Executive Committee	to charity	estimated value
5054181	gift card to the Sharper Image	100	1/17/01	**Bruce Lindsay**	retained	other WH/Counsel rulings vs accept gift certificates
4425558	bench CD-ROM game	250 45	12/25/98	**Harry & Linda Bloodworth-Thomason**	retained in archives	value per Rodham relative estimated value
4109567	brown leather jacket with inaugural seal	225	2/8/93	Harry Thomason & 2 others	retained	estimated value - "very nice quality"

Gift #	Description	Value	Date	Donor	Disposition	Comment
4379268	silver biscuit box	200	10/11/95	Harry & Linda Bloodworth-Thomason	retained	estimated value
4367624	2 Gucci silk ties	180	12/20/94	**David Edwards**, Edwards Bros. & Co.	retained	value per store
4350834	bushel of grapefruit	60	12/15/93	**Mark Edwards**, Edwards Bros. & Co.	other agency	estimated value
4366040	case of grapefruits, case of oranges	60	12/14/94	Mark Edwards	retained	estimated value
4350758	bushel of oranges	50	12/13/93	David Edwards	other agency	estimated value
4354138	box of grapefruits, box of oranges	50	2/9/94	David Edwards	retained	estimated value
4353868	Gucci tie	40	1/28/94	David Edwards	retained	estimated value
4379269	bottle of 1975 Bordeaux wine, 5 assorted CDS	125	10/11/95	**Vernon Jordan**	retained	estimated value
4433764	CD box set	94	8/19/99	Vernon Jordan	retained	per store
4423335	4 boxes of Titlelist golf balls	60	11/3/98	**Terry McAuliffe**	retained	estimated value
4404396	15 TC2 Tour Wilson golf balls	50	7/1/97	Terry McAuliffe	retained	estimated value
4416074	3 sleeves of MaxFli golf balls	36	4/27/98	Terry McAuliffe	retained	estimated value
4103232	hardcover book	19	8/31/93	John Tyson, President, **Tyson Foods**	in archives	per book jacket

Gift #	Description	Value	Date	Donor	Disposition	Comment
4108590	inaugural video tape	10	5/18/93	Archie Schaffer, Tyson Foods	in archives	estimated value

Denise Rich's former husband Marc Rich received a last-day (January 20, 2001) pardon from the President. The 44 gifts from the Kayes totaled $19,255 in estimated value. Denise Rich, the Dozoretzs, and the Kayes gave furniture gifts to the Clintons in December 2000. The Pynoos and Cantors gave china/silver gifts from Borsheim's to the Clintons in December 2000. The following donors were investigated by this committee in its campaign fundraising investigation: James Riady, Johnny Chung, Charlie Trie, and Pauline Kanchanalek. William Fugazy also received a last-day Presidential pardon.

Huge Gifts to the Presidential Library

Chart X includes some of the large non-monetary gifts (each valued over $5,000) for the Presidential library. For example, Malcolm S. Forbes gave a $90,000 framed handwritten letter by President Truman.[4] This chart includes gifts which total nearly $1 million in value.

[Chart X follows:]

[4] How can a Truman originally-signed letter be valued at $90,000 but a John Quincy Adams originally-signed land grant (retained by the President) be "estimated" at only $240?

Chart X: Some of the Large Gifts (Each Valued Over $5,000) to the Archives for the Presidential Library

Gift #	Description	Total Gift Value	Date	Donor
4349341	framed handwritten letter by President Truman	$90,000	11/16/93	Malcolm S. Forbes
5041166	Loree Rodkin platinum necklace set with sapphires & full-cut diamonds [**Note: returned to sender**]	$86,000	8/21/00	Aaron Tonken
4418438	18K gold, jeweled sheath, ivory handled sword in silk case in a presentation box; 18K gold clock in leather presentation box	$75,000	7/10/98	H.R.H. Prince Abd al-Aziz bin Fahd bin Abd al-Aziz Al Saud, Minister of State, Saudia Arabia
no #	framed photograph by Carlton Watkin in 1861	$50,000	1/19/01	Daniel Wolf & Maya Lin
4424150	Cartier gold cufflinks with diamonds & emeralds, Pakistani rug, 2 silk/wool shawls, Cartier wrist watch with diamonds	$45,950	12/2/98	His Excellency Nawaz Sharif, Prime Minister, Pakistan
4408513	glass eagle sculpture	$40,000	11/5/97	P. Kelsey Murphy, Pilgrim Glass Corp.
4382066	men's 18K Rolex watch, ladies 18K Rolex watch with diamond bezzle, 3 antiquity items (ring, disc & sword)	$37,250	1/10/96	Rashid Chaudary, Asian American Coalition
5042651	2 framed oil paintings, 22K reversible bracelet with diamonds, glass sculpture, & 2 books	$31,540	9/13/00	His Excellency Atal Bihari Vajpayee, Prime Minister of India
4429247	18K gold overlay purse with 64 diamonds, 14 silk caftans, 3 velvet capes, 6 brocade belts, 2 leather purses, 2 velvet blankets, 2 leather suitcases	$27,300	4/1/99	H.M. Hassan II, King of Morocco

Gift #	Description	Total Gift Value	Date	Donor
5022824	engraved Waterford crystal award	$25,000	3/16/00	Kingsley Aikins, American Ireland Fund
4364105	18K gold necklace with 18K gold pendant with diamonds, signed sterling silver box, The Order of Al-Hussein Bin Ali decoration, The Grand Cordon of the Order of Al-Nahda decoration	$21,625	10/26/94	H.M. Hussein I, King of Jordan
4409442	inscribed Rolex watch, leather portfolio with Rolex notepad, leather presentation box	$19,275	6/19/97	Jean-Noel Bioul, Rolex
5008537	18K gold & diamond necklace, 18K gold & diamond earrings, diamond bracelet, camel on marble stand, ceramic dish, leather book of photographs, woven rug, watch	$17,900	11/17/99	Their Majesties King Abdullah II & Queen Rania Al Abdullah, Jordan
4376910	inscribed wood framed painting	$15,000	10/27/95	Jay Schlossberg-Cohen
5025542	Vacheron Constantin watch with 18K gold face	$15,000	3/30/00	The Hon. Guy-Olivier Segond, President of the Canton of Geneva, Switzerland
5001638	3 rare books, antique leather-bound 6-volume 1st edition books by Winston Churchill, embossed leather portfolio	$14,430	9/1/99	H.M. Mohamed VI, King of Morocco
4359685	silk kimono robe	$12,700	6/29/94	Governor Teiichi Aramaki, Kyoto
5041564	2 framed portraits of the President, 2 leather rugs, 4 pillow covers, 4 seat covers	$12,000	8/25/00	The Right Honorable Alhaji Ghali Umar Na'Abba, Speaker of House, Nigeria

Gift #	Description	Total Gift Value	Date	Donor
5005849	men's gold Rolex watch, Japanese cultured pearl necklace with 14K gold clasp	$10,900	10/27/99	Mr./Mrs. Joe Tokunega
5001071	bronze bust of the President	$10,000	9/1/99	Bernard De Souzy, France
5052175	1952 Mickey Mantle baseball card	$10,000	12/15/00	Anthony Singer, Canada
4394398	woven handbag with solid gold & diamonds & with presentation case, etched vermeil urn with lid & presentation case, gold Neilloware cup with lid & saucer with diamonds with presentation case, engraved plaque, block carving in presentation box, 2 bolts of silk, 2 bound books, framed photograph, silk-covered photo album with photos, presentation box with photo, 5 box set of videotapes, hardcover book, paperback, package of pamphlets	$9,975	11/26/96	Their Majesties King & Queen of Thailand
5008774	18K gold brooch, 3 pins, pair of silver candlesticks on a base, unframed religious paper of Jesus scenes, 3 paperbacks	$9,550	11/17/99	His All Holiness Batholomew, Archbishop of Constantinople New Rome
4107981	sterling silver serving bowl with garnets	$9,000	3/9/93	His Excellency Francois Mitterrand, President of France
4375616	hand-woven wool Navajo Chief's blanket, circa 1885	$9,000	8/28/95	Larry Rockefeller

Gift #	Description	Total Gift Value	Date	Donor
5049615	Piaget Asprey watch with 18K gold case, 2 sets of engraved 6 sterling silver napkins rings, 5 large fabrics, embroidered shirt, Mont Blanc pen, inscribed wooden box, kris with case, 7 hardcover books, 8 paperbacks, 2 CD-ROMs, CD	$8,845	11/16/00	H.M. Sultan Haji Hassanal Bolkiah Mu'Izzaddin Waddaulah, Brunei
4418316	jade sculpture on wooden base, 3 paper fans with Chinese writing	$8,530	7/9/98	Bill N.F. Chu, Shanghai, China
4357335	walnut coffee table, gaming table	$8,495	7/20/93	Richard Ramus
4386842	green glass lamp, framed oil painting	$8,450	7/1/96	His Excellency Teodor Melescanu, Minister of Foreign Affairs, Romania
4416763	gold vermeil sculpture with a clock of malachite & rubies, inscribed plague	$8,330	5/14/98	His Excellency Dr. Hamad Bin Abd al-Rahman al-Madfa, Minister of Health, United Arab Emirates
4370516	2 gold bracelets with diamonds, handcrafted silver bowl	$8,200	4/11/95	Her Excellency Benazir Bhutto, Prime Minister of Pakistan
4362501	antique sword, with silver & jewel-inlaid hilt and gold scabbard with semi-precious stones	$8,000	9/14/94	Dr. Ing. Wardiman Djojonegoro, Minister of Education & Culture, Indonesia
4407867	custom audio cabinet	$8,000	9/23/97	James Rosen & Robert Lehrfeld
4364109	sterling silver coffee set, wool rug, sterling silver frame, costume jewelry brooch	$7,525	10/26/94	Their Majesties King Hussein I & Queen Noor Al Hussein, Jordan

Gift #	Description	Total Gift Value	Date	Donor
4370138	silver chair (looks like a table), marble Rajasthani table, fabric handbag, silk & wool sari, suede belt, suede handbag, small bag, marble vase with presentation case, silver necklace with semi-precious stones, silk Shalwar kameez (overgarment, pants, scarf, etc.), rosewood figure with silver overlay, walnut jewelry box, ceramic figurine, marble plate, silver plate, framed scene, set of trinket boxes	$7,465	3/29/95	His Excellency Shankar Dayal Sharma, President of India
4388180	framed painting	$7,000	8/7/96	Lonell Nolen
4398158	gold clock with malachite & amethyst details in a presentation case	$7,000	2/25/97	H.R.H. Prince Sultan bin Abd al-Aziz Al Saud, Saudia Arabia
5049647	silver Chatila brooch with diamonds, Silver Royal Diamond watch with diamonds	$6,875	11/17/00	H.M. Paduka Seri Baginda Raja Isteri Pengiran Anak Hajah Saleha binti Al-Marhum Pengiran Pemancha Pengiran Anak Haji Mohamed Alam, Brunei
4366639	3-D painting, 2 silk screen prints, 2 videotapes	$6,720	12/27/94	Antonio Perez Melero
4378821	sterling silver sculpture of 19th century Irish emigrant ship, wooden box	$6,525	12/4/95	His Excellency Richard Spring, Deputy Prime Minister, Ireland
5023306	bust of the President made of rock crystal & 1471K natural ruby, framed poster decorated with rubies, emeralds, etc.	$6,500	3/23/00	P.C. Lunia, Golden India Foundation, India
5023365	Pakistani silk oriental rug	$6,500	3/28/00	**Unknown**

Gift #	Description	Total Gift Value	Date	Donor
4404921	signed photographs in silver frames, Bang & Olufson stereo system, framed print by Queen Margrethe II, CD, cassette tape	$6,235	7/11/97	Her Majesty the Queen of Denmark & H.R.H. the Prince of Denmark
5041487	glass panther on a dias in a leather case, African inscribed talking drum, inscribed gold-tone key, hand-drawn portraits, framed oil painting, leather embroidered rug, inscribed briefcase, inscribed suitcase, hardcover book, 2 paperbacks, 2 baseball caps, 2 polo shirts, 8 placemats, 8 napkins, plaque	$6,150	8/26/00	His Excellency Olusegun Obasanjo & Mrs. Obasanjo, Nigeria
4413446	gilt framed oil painting, book, sweatshirt	$6,070	2/4/98	Sammie Morrison
5018084	silver niello tea set, blue velvet presentation case, gold vermeil sword & scabbard [also, 20 jars of caviar & 2 bottles of cognac went to another Federal agency]	$6,050	2/15/00	His Excellency Heydar Aliyev, President of Azerbaijan
4363143	Siana cup with 2 side handles, circa 560 B.C.	$6,000	9/29/94	Mr./Mrs. Theodore Angelopoulos, Switzerland
4415166	gilt framed oil painting, cheese plate, porcelain teapot with lid, gold cross, 2 baseball caps, quarry rock in a case	$6,000	3/25/98	President Nelson Mandela, South Africa
4423056	multicolor Pakistani rug	$6,000	10/6/98	His Excellency Mohammad Nawaz Sharif, Prime Minister of Pakistan
5053112	sapphire, diamond, & platinum brooch	$6,000	1/3/01	Le Moyne Farrell

Gift #	Description	Total Gift Value	Date	Donor
4409177	English silver pedestal bowl with presentation box, silver vermeil Spink trinket box with presentation box, silver container with gold vermeil interior, axe, knife, 3 silver shot glasses, leather briefcase	$5,550	11/18/97	His Excellency Nursultan Nazarbayev, Kasakhstan
4422881	inscribed & personalized oriental rug	$5,500	10/2/98	Rejepnur Muhammetmiradov, Turkmenistan
5000589	wooden framed painting	$5,500	7/24/99	Tim Deibler
5039817	silver & vermeil icon of religious figures, silver & vermeil icon with cloisonne enamel of religious figures	$5,500	6/5/00	Philaret, Patriarch of Kyiv & all Rus-Ukraine
4353551	mounted sterling silver figure, pillowcases, hardcover book	$5,425	1/26/94	H.M. Hussein I, King of Jordan
5050871	18K gold diamond earrings, 18K gold pin	$5,250	9/22/00	Charles Bloom
4377949	inscribed Waterford crystal sculpture of a bald eagle on a harp, parchment scroll	$5,050	12/1/95	Sean Dublin Bay Loftus, Ireland
4113526	portrait of Mickey Mantle, videotape	$5,030	1/20/93	Steve Kaufman
4113858	unframed original caricature which appeared on the cover of a Washington Post edition	$5,000	8/10/93	Kerry Waghorn, Canada
4113852	bronze sculpture, framed copy of the Declaration of Independence	$5,000	8/21/93	Brandon Wight

Gift #	Description	Total Gift Value	Date	Donor
4358402	signed framed oil portrait	$5,000	1/5/94	Allen Hirsch
4404026	gold-tone framed oil portrait	$5,000	6/16/97	Lawrence Williams
5011568	embroidered leather mats & leather floor covering	$5,000	12/18/99	His Excellency Jibril Muhammad Aminu, Ambassador, Nigeria
TOTAL		$949,665		

Proposed Legislation and Hearings

On March 15, 2001, Subcommittee Chairman Ose introduced H.R. 1081, the "Accountability for Presidential Gifts Act." This bill establishes responsibility in one agency for the receipt, valuation and disposition of Presidential gifts.

On February 12, 2002, the subcommittee held a hearing entitled, "Accountability for Presidential Gifts." The subcommittee presented results from its 1-year investigation and received comments on H.R. 1081. At the hearing, Chairman Ose released a 55-page document summarizing the subcommittee's findings. Witnesses included: Scott Harshbarger, president and chief executive officer, Common Cause; Paul Light, director, Center for Public Service, the Brookings Institution; Gregory S. Walden, former associate counsel, White House Counsel's Office, President George H.W. Bush and former ethics counsel for President-Elect George W. Bush's transition, currently of counsel, Patton Boggs LLP; and William H. Taft IV, Legal Advisor, DOS. Both Bruce R. Lindsey, former assistant to the President and deputy counsel to the President and current designated representative for President Clinton, and Lori Krause, former head of the White House Gifts Unit during the Clinton administration, declined to testify about the Clinton administration (see Appendix B for letters inviting them to testify and the reply from former President Clinton's Office).

Messrs. Harshbarger, Light, and Walden—either in their written statements or in response to Member questions—all recommended that Subcommittee Chairman Ose refer this matter for criminal investigation by the Department of Justice [DOJ]. Therefore, on February 13th, Chairman Ose sent the Attorney General evidence relating to the solicitation, receipt, failure to report, or conversion of Presidential gifts by the former President and First Lady (see Appendix H). One of the documents forwarded was Mr. Walden's written statement. In a section captioned "Evidence of widespread or systemic failures should be investigated," he concluded that such evidence could form the basis for a DOJ investigation of possible violations of 18 U.S.C. § 1001 (regarding false statements), 18 U.S.C. § 641 (regarding conversion of Federal property) and 5 C.F.R. § 2635.202(c)(1), (2), (j) (regarding solicitation of a gratuity).

Additionally, witnesses recommended that H.R. 1081 be amended to: (a) disclose all gifts received over a minimal threshold, (b) cap gifts (except personalized, honorific awards and gifts from relatives or foreign officials) over a certain threshold, (c) prohibit acceptance of gifts in certain periods, and (d) prohibit the solicitation or coordination of gifts.

On June 18, 2002, the Government Reform Subcommittee on Government Efficiency, Financial Management and Intergovernmental Relations held a hearing on H.R. 1081. Witnesses included: John W. Carlin, Archivist of the United States, NARA; P. Daniel Smith, Special Assistant to the Director, NPS, DOI; and Messrs. Harshbarger, Light, and Walden. The subcommittee also orally invited the current White House to have a witness testify at the hearing but the Bush administration declined to do so.

The hearing revealed that, to date, only minor changes have been made by the new Bush administration to address the problems revealed in February 2002. These include a new requirement for a

statement of intent from the donor for each furniture gift intended for the White House residence, and some changes by NARA. NARA's "newest" procedures now include separately tracking each part of a gift record which includes multiple gifts, and tracking both gifts which are recalled by the President for additional consideration for retention and recalled gifts which are returned to NARA after the President's additional review. A copy of NARA's "newest" procedures which were appended to the Archivist's testimony is provided in Appendix I (see page 4). It is unclear if they will protect against other items lost in the transfer from the White House Gifts Unit to NARA (see Appendix F).

Again, witnesses recommended that H.R. 1081 be amended to: (a) disclose all gifts received over a minimal threshold—possibly using the same rules as apply to Members of Congress, (b) cap gifts (except personalized, honorific awards and gifts from relatives or foreign officials) over a certain threshold, (c) prohibit acceptance of gifts in certain periods, and (d) prohibit the solicitation or coordination of gifts.

Additionally, Mr. Harshbarger recommended that more information be provided about each donor, including possibly his employer and occupation. He also stated, "Reform is further necessary to preclude White House Counsels from having too much leeway in interpreting standards (as they do under the status quo)" (page 4, written statement). Mr. Light added, "To the extent possible, valuation should be independent, consistent, and based on a clearly transparent methodology" (page 3, written statement). Mr. Walden concurred, stating, "If there are no written guidelines on how to conduct a valuation, including when it is necessary to obtain a commercial or independent appraisal, guidelines could be written after consultation with other appraisal experts" (page 3, written statement). Mr. Walden also recommended that the NPS inventory be a continuing inventory rather than an annual event, and "as a first step the Archivist and Park Service should adopt a common database" (page 4, Walden's written statement). He elaborated in his oral statement, saying, "Perhaps we should explore how the Park Service database and the Archivist's database and the White House gifts office database can be harmonized" (page 59, transcript).

Last, in answer to a question from Chairman Horn ("do you know what changes the White House gifts office has made to improve its controls?"), both NARA and NPS were unable to provide any information (pages 86–87, transcript). The Archivist stated, "I cannot speak specifically to exactly what has gone on . . . It is clear they have made adjustments" (page 87, transcript).

On July 24, 2002, the subcommittee invited staff from all six agencies involved in the Presidential gifts system to a July 31st bipartisan work session to determine what other changes, if any, were made by the Bush administration to address the problems identified by the subcommittee in the Presidential gifts system. The meeting time was established to accommodate and ensure the participation of NARA. Nonetheless, after the White House declined to attend, NARA also decided not to attend. In the end, three of the six agencies—the White House, NARA and DOS—chose not to attend. The other three—GSA, OGE and NPS—attended.

These three agencies revealed only one additional change since January 20, 2001: GSA has not detailed any staff—career or otherwise—to the White House Gifts Unit. The agencies also confirmed that: (a) since January 20, 2001, there has been no interagency meeting or other coordination (such as via e-mail) between the six agencies; (b) there is still no unified database system in use by the six agencies for the receipt, valuation and disposition of Presidential gifts, i.e., the White House, NARA, NPS and GSA continue to each have their own separate electronic systems; (c) there is no single numbering system for Presidential gifts, i.e., GSA cannot track the Presidential gifts presented by the White House Gifts Unit to GSA for disposal; and (d) there is no standard protocol for uniformity in handling Presidential gifts, including for valuation and appraisals. In an August 2nd telephone conversation, NARA confirmed these facts.

Also, after the meeting, GSA confirmed that it only tracked—using its own numbering system—all or parts of 44 of the 334 gift records in the White House gifts database with a disposition as purchased from GSA or with GSA for disposal. All but two of these gifts were to a White House staff member. Seven were purchased by the recipient from the Federal Government, including an $800 gift purchased by the former President and a $2,800 gift from Yasser Arafat purchased by Sandy Berger. Four examples of these gift records (with the domestic donors' addresses redacted for privacy) are provided. They include these two purchases, a $13,700 gift to a White House staff member, and a $450 1.2 ounce solid gold coin in a presentation box from Charlie Trie to Mark Middleton. Chart XI includes information on the 56 gifts (from the 334) valued at $250 or more which were sent to GSA for disposition. The chart reveals that the ultimate disposition is unknown for many of these gifts.

[Gift records referred to and Chart XI follow:]

White House Gift Record

Presented: 09/29/1998 **Gift ID:** 4421483

Arrival: 09/30/1998

Entered: 03/17/1997

Donor Information

His Royal Highness Abdallah Bin Abd Al-Aziz Al Saud
Crown Prince and First Deputy Prime Minister of Saudi Arabia
Riyadh
USA

Acknowledged By: No Acknowledgement

Comments:
No letter enclosed. Appraisal 10-27-98.

Gift Information

Box#: #1131-PR-9019

Intended: White House Staff Member

Disposition: General Services Administration

Description: 1) Gold dome ring, $3500. 2) Chopard watch, $8000. 3) Omega clip-on earrings, $2200.

Gift Location: Item was transfered to GSA on 9-23-99.

Appraisal: Barry Hagen, Hagen and Hagen Associates, Ellicott City, MD (410)795-6660

Category: Jewelry

Gift 1 of 1 Valued At: $13700
Total Gift Value: $13700

White House Gift Record

Presented: 05/20/2000 **Gift ID:** 5032196

Arrival: 06/07/2000

Entered: 09/22/1993

Donor Information

Mr. Yasser Arafat
Chairman
Executive Committee of the Palestine Liberation Organization
Do Not Show City
USA

Acknowledged By: No Acknowledgement

Comments:
Given at a private dinner.

Gift Information

Box#:

Intended: White House Staff Member

Disposition: Recipient purchased item from General Services Administration.

Description: 1) 79" wide V-shaped black shawl with a hand embroidered woven border, $350. 2) Three piece jewelry set that includes a 17" clasp necklace, $1400; a 8" clasp bracelet, $750; and a pair of pierced earrings, $300. Each piece is made 18 kt. gold linked rounds.

Gift Location: GSA reimbursed for non-permissible items.

Appraisal: Barry Hagen, Hagen and Hagen Associates, Ellicott City, MD (410)795-6660

Category: Miscellaneous

Gift 1 of 2 Valued At: $2800
Total Gift Value: $3000

Intended:	White House Staff Member	**Disposition:**	Recipient purchased item from General Services Administration.
Description:	Red and black lady's lined jacket, $200.	**Gift Location:**	Sent to Mrs. Berger
Appraisal:	Barry Hagen, Hagen and Hagen Associates, Ellicott City, MD (410)795-6660	**Category:**	Clothing

Gift 2 of 2 Valued At: $200
Total Gift Value: $3000

White House Gift Record

Presented: 01/12/1995 **Gift ID:** 4360273

Arrival: 01/12/1995

Entered: 07/14/1994

Donor Information

Giorgio Franchetti Pardo
Head of the Delegation for the Italian Presidency for the G-7 Summit for the Ministry of Foreign Affairs
Italy
Rome
USA

Acknowledged By: BC Gift Draft

Comments:
Rec'd during G-7 Summit in Naples, Italy, July 8, 1994.

Gift Information

Box#:

Intended:	President	**Disposition:**	Recipient purchased item from General Services Administration.
Description:	Large selection of ceramic Artistica Solimene dinnerware consisting of: 24 dinner plates in various designs; 12 salad plates; 12 soup bowls; soup tureen; large serving bowl; sectioned serving dish; two round-shaped and two oval-shaped serving platters; two serving bowls; and two small serving platters.	**Gift Location:**	Purchased 6-4-96.
Appraisal:	Barry Hagen, Hagen and Hagen Associates, Ellicott City, MD (410)795-6660	**Category:**	Household (glasses, vases, dinnerware)

Gift 1 of 1 Valued At: $800

Total Gift Value: $800

White House Gift Record

Presented: 08/03/1994 **Gift ID:** 4361330

Arrival: 08/10/1994

Entered: 08/10/1994

Donor Information

Mr. Yah Lin Trie

[redacted]

Little Rock AR , 72201

USA

Acknowledged By: No Acknowledgement

Comments:

Value confirmed by Dick at Capital Coins.

Gift Information

Box#: 1131PR7204

Intended: White House Staff Member

Disposition: General Services Administration

Description: Solid gold coin in red presntation box - weighs 1.2 oz.

Gift Location: Report sent to Denise Thomas 7-23-97.

Appraisal: Ellen Shea, Independent Appraiser

Category: Miscellaneous

Gift 1 of 1 Valued At: $450

Total Gift Value: $450

Chart XI: Gifts Valued at $250 or More which were Sent to GSA for Disposition

Gift # GSA #(s)[1]	Description	Value	Date	Donor	Disposition	Comment
4360273 none	59 piece ceramic Artistica Solimene dinnerware set	$800	1/12/95	head of G7 delegation for Italian Presidency	Clinton purchased	GSA has no record of purchase
4361330 72040016	1.2 oz. solid gold coin in box	$450	8/10/94	Yah Lin "Charlie" Trie, AR	sold to the public	gift to WH staffer
4109576 none	Steffano Ricci shirt	$350	9/10/93	J.B. & Johnelle Hunt, AR	?	ditto
4358650 none	2 CDS, 3 PC discs, 2 VHS tapes	$340	5/26/94	Lynda Orban, CA	?	ditto
4362861 none	approx. 30 books	$300	9/21/94	unknown, USA	?	ditto
4111151 none	3 hard-covered books, 2 soft-covered books	$250	5/13/93	Timothy Darby, DC	?	ditto
4369975 none	$217 phone card & case	$250	4/4/95	Amerivox, CA	?	ditto
4421483 90190001A 90190001B none	$3,500 gold ring $8,000 Chopard watch $2,200 Omega earrings	$13,700	9/30/98	Crown Prince & 1st Deputy Prime Minister of Saudia Arabia	2 of 3 sold to the public ?	ditto
4360747 7204007B none	1 silk ghoum rug 1 silk ghoum rug	$4,500	7/26/94	Secretary General of Kurdistan	1 transferred to another agency ?	ditto

Gift # GSA #(s)[1]	Description	Value	Date	Donor	Disposition	Comment
5023411 03060001	18 yards of gold brocade & blue cloth	$3,585	3/28/00	Prime Minister of Bangladesh	sold to the public	ditto
5052633 10110001, 0002, 0003	$900 leather pillows, $2,100 leather rug; $250 woven sari with top, & woven cloths	$3,250	1/3/01	Nigerian National Security Advisor	sold to the public	ditto
4424284 90190002	4' x 6' rug with white background	$3,000	12/8/98	Prime Minster of Pakistan	transferred to another agency	ditto
4424285 90190003	4' x 6' rug with green background	$3,000	12/8/98	Prime Minster of Pakistan	sold to the public	ditto
5005590 00690001	$900 leather pillow covers, $2,100 leather rug	$3,000	10/27/99	Nigerian National Security Advisor	sold to the public	ditto
5032196 02560001, 0002 none	$350 shawl, $1,400 jewelry set, $750 bracelet, $300 earrings $200 jacket	$3,000	6/7/00	Chairman of the Palestine Liberation Organization Yasser Arafat	Sandy Berger purchased ?	ditto
4371828 72040014	18K gold ladies watch	$2,000	5/23/95	Mohamed Bin Salman Al Khalifa of Bahrain	sold to the public	ditto
4379799 none	17 items, incl. necklace, bowl, statue, sterling plaque & glass plate	$1,678	11/19/95	various Athens government officials	?	ditto
4407595 73290001	gold framed hologram glass	$1,500	10/9/97	Deputy Prime Minster of Russia	transferred to another agency	ditto

Gift # GSA #(s)[1]	Description	Value	Date	Donor	Disposition	Comment
4389555 7204010A-010I	9 items, including vases, tea set, robe, hats, rug, scarf	$1,285	9/10/96	President of Uzbekistan	2 transferred to another agency; rest sold to public	ditto
4360811 none	sterling pen & pencil set	$1,000	7/27/94	German Chancellor Helmut Kohl	?	ditto
4428779 92560001	3 gold coins & box	$1,000	3/23/99	Uzbekistan Minister of Foreign Affairs	sold to the public	ditto
5002267 00690002	8" x 8" silver compote	$950	9/29/99	Minister of Defense of Hellenic Republic	sold to the public	ditto
4398958 72330005	18K gold ring set with sapphire & 12 diamonds	$850	3/11/97	Dr. Aleya El Bindari Hammad of the World Health Organization	sold to the public	ditto
4382304 72040011	3' x 5' wool rug	$800	3/19/96	President of Azerbaijan	sold to the public	ditto
4404645 82050006	handmade 17" silver replica of sabre	$750	7/8/97	Director General of Embassy of Morocco	sold to the public	ditto
5032957 none	framed oil painting	$550	6/14/00	Prime Minister of Romania	?	ditto
4367289 72040003	Breitling wristwatch	$500	6/21/94	Chief of Protocol of Jordan	sold to the public	ditto

Gift # GSA #(s)[1]	Description	Value	Date	Donor	Disposition	Comment
4398955 72330006	18K gold ring set with 15 rubies & 4 diamonds	$500	3/11/97	Dr. Aleya El Bindari Hammad of the World Health Organization	sold to the public	ditto
4399399 none	Cerrutii 1881 watch	$500	3/18/97	Deputy Prime Minister of United Arab Emirates	?	ditto
4400763 72330002	framed & mounted silver & vermeil relief	$500	4/9/97	Minister of Defense from Israel	sold to the public	ditto
4431941 92560003	silver desk set with letter opener & dagger on a base	$500	6/29/99	Minister of Foreign Affairs from Oman	sold to the public	ditto
4381481 72040012	3' x 5' rug	$450	2/27/96	Chief of Pakistan army	transferred to another agency	ditto
5042545 none	South American silver horn	$425	9/12/00	Bolivian Ambassador	?	ditto
4367239 72040009	3' x 5' silk/cotton woven rug	$400	1/9/95	head of Kurdish Party in Iraq	transferred to another agency	ditto
4378287 72040005	4' x 6 1/2' Egyptian jacquard rug	$400	12/12/95	Field Marshall in Egyptian Embassy	"sales process"	ditto
4381222 62070001	Egyptian gold cuff links & tie tack	$400	2/21/96	wife of Egyptian President	Richard Tubb purchased	ditto

Gift # GSA #(s)[1]	Description	Value	Date	Donor	Disposition	Comment
4387748 72040008	3' x 5' rug	$400	7/31/96	Chief of Algerian Intelligence Service	transferred to another agency	ditto
4389553 81980004	robe, scarf & hat	$375	9/10/96	Minster of Foreign Affairs of Uzbekistan	sold to the public	ditto
4389556 72040006	4'6" x 2'8" red Turkmen rug	$350	9/10/96	President of Turkmenistan	transferred to another agency	ditto
4431048 92560002	6" silver dish with gold medallion	$350	6/1/99	Foreign Affairs Minister of Hellenic Republic	sold to the public	ditto
5010237 none	6" silver dish with sterling medallion	$350	12/8/99	President of Hellenic Republic	?	ditto
5011611 00690003	6" silver dish with sterling medallion	$350	12/28/99	President of Hellenic Republic	sold to the public	ditto
5011614 00690004	6" silver dish with sterling medallion	$350	12/28/99	President of Hellenic Republic	sold to the public	ditto
4361045 7204015A, 015B	2 Longines wristwatches	$300	8/3/94	King Hussein of Jordan & Queen Noor	sold to the public	ditto
4380875 72040013	solid silver pot with lid	$300	2/13/96	wife of Egyptian President	sold to the public	ditto

Gift # GSA #(s)[1]	Description	Value	Date	Donor	Disposition	Comment
4380877 72040004	solid silver dish	$300	2/13/96	wife of Egyptian President	sold to the public	ditto
4380988 81980003	11" silver clock on base	$300	2/14/96	Minister of Foreign Affairs of Qatar	sold to the public	ditto
4400213 72160002	leather belt with gold buckle	$300	4/1/97	President of Finland	sold to the public	ditto
4400785 72330001	wood chess set in a wooden box	$300	4/9/97	Minister of Foreign Affairs of Kyrgyz Republic	sold to the public	ditto
4404646 72160003	leather portfolio, billfold, card holder, notebook holder	$263	7/8/97	President of Poland	sold to the public	ditto
4111420 31790001	ancient miniature clay urn from Israel, Roman period of 1st-2nd century A.D.	$250	3/18/93	Prime Minister of Israel Yitzhak Rabin	Anthony Lake purchased	ditto
4365352 70410001	12" x 16" framed painting	$250	11/30/94	President of Haiti	Nancy Soderberg purchased	ditto
4365353 70100001	16" x 20" framed oil painting	$250	11/30/94	President of Haiti	Anthony Lake purchased	ditto

Gift # GSA #(s)[1]	Description	Value	Date	Donor	Disposition	Comment
4380874 62060001	solid sterling 3-piece silver cup with saucer	$250	2/13/96	wife of Egyptian President	Theresa Gee purchased	ditto
4383828 72040001	Longines ladies watch	$250	5/8/96	not available	sold to the public	ditto
4404643 72160001	Longines ladies watch	$250	7/8/97	Crown Prince of Jordan	sold to the public	ditto

1.All GSA gift numbers start with 1131PR.

III. Conclusions

The committee finds that the American people have the right to know what gifts were received and retained by their President. Donors should receive no unfair advantage in the policymaking process or other governmental benefits.

The committee also finds that the subcommittee's investigation revealed startling information about retained gifts, valuation of gifts, missing gifts, legal rulings about gifts, and other findings.

The total value of gifts retained by the former First Family creates at least an appearance problem. The fact that so many gifts were undervalued raises many questions. The fact that gifts were misplaced or lost shows sloppy management and maybe more. The fact that U.S. Government property was improperly taken is troubling. And, the fact that, after the former First Lady's election to the U.S. Senate and before she was subject to the Congress' very strict gift acceptance rules, the former First Family accepted nearly $40,000 in furniture gifts and the First Lady solicited nearly $40,000 in fine china and silver is at the very least disturbing. Public servants, including the President, should not be able to enrich themselves with lavish gifts.

The current system is clearly broken and needs to be fixed.

APPENDIXES

APPENDIX A.—SELECTED PRESS REPORTS ABOUT GIFTS TO THE CLINTONS

Copyright 2001 Daily News, L.P.
Daily News (New York)

January 25, 2001, Thursday SPORTS FINAL EDITION

SECTION: NEWS; Pg. 5

LENGTH: 520 words

HEADLINE: PAL SOUGHT GIFTS FOR HIL: NBC

BYLINE: By KENNETH R. BAZINET DAILY NEWS WASHINGTON BUREAU With Timothy J. Burger and Shirley Wong

BODY:
WASHINGTON - A friend of Sen. Hillary Rodham **Clinton** helped solicit donors to buy the pricey gifts that the former First Family took with them as they exited the White House, NBC News said last night.

Clinton had registered her choices for gifts in November, just like a bride.

NBC said **Clinton** contributor Rita Pynoos of Beverly Hills, Calif., then urged potential contributors to send a $5,000 check to the store quickly, before a Senate ethics deadline that bans senators from receiving gifts. The donors had no idea what their money bought, according to the network.

But Pynoos, a longtime **Clinton** friend who lives in Marina Del Ray, Calif., insisted to the Daily News last night: "None of it's true. . . . Whatever they are talking about, it's not true."

The **Clintons** received $190,027 in gifts, mostly home furnishings, according to their financial disclosure statement released last week.

The former First Lady was registered at Omaha-based **Borsheim's** Fine Jewelry and Gifts, a subsidiary of Warren Buffett's Berkshire Hathaway, an aide confirmed earlier.

Supposedly, that was because friends wanted to give her special farewell gifts, according to aides.

In addition to denying soliciting any gifts for the **Clintons,** Pynoos told The News she gave the **Clintons** a single gift - flatware.

The **Clintons'** financial disclosure statement reported that Pynoos also gave the First Lady an expensive cashmere shawl. The flatware and shawl were valued at $5,767.

"I don't know about the cashmere shawl. I haven't given her a cashmere shawl," said a distraught Pynoos. "I have a friendship with Hillary, and have for years, and that's it. I'm not in the political field at all."

Clinton's spokesman denied any wrongdoing. "The **Clintons** received gifts while in the White House, as did previous Presidents. All complied with relevant rules and ethics regulations," said Howard Wolfson.

Graphic: A Who's Who of rich and famous folks showered the **Clintons** with $190,027 in gifts in 2000 - an unprecedented amount that sparked a firestorm when Bill and Hillary packed them up and moved out of 1600 Pennsylvania Ave. The most they had reported

before was $23,602 in gifts in 1999.

A sampling of what the **Clintons** accepted in 2000:

Steven Spielberg, movie mogul, & actress wife Kate Capshaw

ITEMS china set

VALUE $4,920

Jack Nicholson, actor

ITEMS golf driver

VALUE $350

Dale Chihuly, artist

ITEMS glass sculpture

VALUE $22,000

Walter Kaye, insurance magnate

ITEMS travel humidor, china cabinet, copy of President Abraham Lincoln's Cooper Union speech

VALUE $9,683

Ted Danson & wife Mary Steenburgen, actors

ITEMS flatware

VALUE $4,787

Iris Cantor, financier & philanthropist

ITEMS china set

VALUE $4,992

Denise Rich, ex-wife of pardoned fugitive financier Marc Rich

ITEMS two coffee tables, two chairs

VALUE $7,375

Sylvester Stallone, actor

ITEMS boxing gloves

VALUE $300

Ken Burns, documentarian

ITEMS photo of jazz great Duke Ellington

VALUE $800

GRAPHIC: Hillary Rodham **Clinton** stands next to artist Dale Chihuly's "Cerulean Blue Macchia with Chartreuse Lip Wrap," a gift to the White House that was first displayed during the 1993 holiday season. Insurance honcho Walter Kaye greets the **Clintons** by kissing Hillary's hand as his wife, Thelma, approves at reception this month in the city. Kayes gave First Family nearly $10,000 in gifts.

LOAD-DATE: January 25, 2001

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Time

February 5, 2001

SECTION: Public Eye; Pg. 33

LENGTH: 786 words

HEADLINE: A Shower Of Gifts For Hillary And Bill;
Why did the **Clintons** troll for freebies they can surely afford?

BYLINE: Margaret Carlson

BODY:
Last month, when newspapers reported that Hillary Rodham **Clinton had registered** for gifts like a bride at a department store, many of her friends insisted Hillary simply wouldn't do something that tacky. Now that the President and First Lady have filed their annual financial-disclosure report, we have proof they would. Amid the DVD player and chandelier were $ 22,000 in china and $ 18,000 in silverware. Only one gift looks like a quid pro quo: furniture valued at $ 7,375 from Denise Rich, the ex-wife of Marc Rich, the fugitive tycoon pardoned last week.

The rest just smells bad. Most of us look at the platter from Aunt Katie with a wave of affection. Can you really get a warm glow from a place setting sent by a contributor you barely know who's angling for your attention? I'd stack my dishes on the floor before I'd accept a china cabinet from Walter Kaye, the insurance mogul who also delivered intern Monica Lewinsky to the West Wing. What's most revealing here is not the gifts themselves--although it is hard to picture one adult giving another a sofa--but how horrified people were at the very suggestion that Hillary would lean on supporters to furnish her house. The **Clintons** have long dismissed the criticism of those in the vast right-wing conspiracy whom they don't respect. But how do you dismiss the views of those you do respect--who insist you would never sink so low, until they are silenced by proof of your grasping?

No prior First Family has reported a $ 190,000-plus haul in their last year (the Bushes only reported $ 52,000; Ronald Reagan's friends bought him a $ 2.5 million house, which he rented for $ 15,000 a month). While the givers may have hoped their generosity might remain a little secret between them and the recipients, the **Clintons,** well aware of disclosure requirements, had no such expectation. Even as Hillary was registering for the china (Spode) and the silver (Faberge), she understood that the day would come when she would have to admit to the world what she had done. In the absence of a law (the Senate gift ban didn't take effect for Hillary until Jan. 3) or an active conscience, you might think shame would rein in the **Clintons.** How many people would park in a handicapped space if they knew the next morning's paper would carry a picture of it? Answer: no one not in need of therapy.

Most Presidents are felled by failures of their office--Carter by the hostages, Nixon by Watergate, Johnson by Vietnam--but the **Clintons** have been brought down almost entirely by their sexual and financial escapades, the former his, the latter hers. Hillary's lapses have been explained away by her husband's low pay in Arkansas. Yet by most standards, the **Clintons** lived large in Little Rock; she was a partner in one of the city's leading law firms, they called the Governor's mansion home, and had only one child to put through college. Still, she got the family enmeshed in a shabby get-rich-quick land deal and cattle futures, which led to the Whitewater investigation, which led to Ken Starr, which led to impeachment. The most interest Governor **Clinton** ever showed in Whitewater was when he

famously dripped sweat on James McDougal's office chair after a jog, stopping by for a look at the books at Hillary's behest. Ever angling, the **Clintons** actually took a tax deduction for donating used underwear (boxers or briefs not specified) to charity.

Here is the real tragedy: Hillary doesn't realize that finally she is rich, with her $ 8 million book advance and married to a man with massive earning potential. Just in salary and pension, the **Clintons** bring in about $ 300,000. So why did they debase themselves for gifts as if they were struggling newlyweds starting out? Some on the givers' list told NBC they weren't "wanting to give her special farewell presents," as a **Clinton** spokesman had claimed. They said they had been contacted by political supporter Rita Pynoos, who is married to a California developer, to send the gift registry a $ 5,000 check. Hillary didn't fill a pillowcase with the sterling after the last state dinner. But trolling for soup ladles you can easily afford is as irrational as the Fifth Avenue matron who filches a vial of perfume from the counter at Bergdorf's. Only Freud could sort it out.

Maybe the specter of giving up Hail to the Chief and motorcades puts you back in the nursery, frantic that your mother isn't going to warm your milk. But how can you ever have a home when it's partly filled with loot from strangers? There may be no connection between the disgraceful pardon **Clinton** gave Marc Rich and the coffee table Denise Rich gave the **Clintons.** But I'd never be comfortable putting my feet up on it.

GRAPHIC: COLOR PHOTO: PHIL JOHNSON--OMAHA WORLD HERALD/AP, **REGISTERED** AT **BORSHEIM'S** Entering the Omaha store during a fund-raising stop

LOAD-DATE: January 30, 2001

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February 05, 2001, Monday, Final Edition

SECTION: A SECTION; Pg. A03

LENGTH: 1424 words

HEADLINE: Gifts Were Not Meant for **Clintons,** Some Donors Say

BYLINE: George Lardner Jr., Washington Post Staff Writer

BODY:

Among the gifts that former president Bill **Clinton** says he is keeping as personal presents he accepted last year are $ 28,000 worth of furnishings that documents and interviews indicate were given to the **National Park Service** in 1993 as part of the permanent White House collection.

The Park Service serves as a steward for the White House and, according to the White House curator's office, is the only unit with the legal authority to accept gifts for the White House. A gift meant for the current White House occupants, by contrast, is routed through the White House gifts office, a separate unit.

Two of the **furniture** makers whose donations **Clinton** took with him on leaving the White House last month say they gave them to the White House as part of a widely publicized, $ 396,000 redecoration of the executive mansion and not to **Clinton** personally.

"When we've been asked to donate, it was always hyphenated with the words, " 'White House,' " New York manufacturer Steve Mittman said of his family-owned business, which gave two sofas, an easy chair and an ottoman, worth $ 19,900 and listed by **Clinton** as part of the gifts he took with him. "To us, it was not a donation to a particular person." A spokesman for the **Clintons,** Jim Kennedy, rejected the notion that the gifts in question had been made to the White House rather than to the **Clintons.** He said it was his understanding that the furnishings in question were on the White House gifts office list and that the **Clintons** were entitled to rely on that in deciding each year which gifts they were going to keep.

In the case of the furnishings, Kennedy said, the **Clintons** postponed a decision until 2000. He said "all of the items" listed on Bill **Clinton's** final financial disclosure report "were considered by the gifts office to be gifts to the **Clintons** that they could keep or leave behind."

When the redecoration project was completed in the fall of 1993, the White House distributed a four-page summary of the work, saying it had been "financed by private donations of money to the White House Historical Association, including a donation from surplus funds of the Presidential Inaugural Committee, as well as donations of goods and services to the **National Park Service.**"

Attached was a **National Park Service** list of "contributors to the **National Park Service"** and what they had given. In addition to **furniture** from Mittman, the document listed "Mr. and Mrs. Lee Ficks, Cincinatti, OH., **furniture;** David Martinous, Little Rock, AR., rug; Mr. Brad Noe, High Point, NC., **furniture;** and Stuart Schiller, Hialeh, Tx., furnishings."

Clinton also listed these five in his Jan. 19 disclosure report, saying he was keeping a kitchen table and four chairs, worth $ 3,650, from Lee Ficks; a sofa, worth $ 2,843, from Noe; lamps, worth $ 1,170, from Schiller; and a needlepoint rug, worth $ 1,000, from Martinous.

All were merchants and manufacturers whose high-end gifts, according to those contacted, had been solicited by the interior decorator for the 1993 project, Kaki Hockersmith of Little Rock. Hockersmith, who used a Park Service pass at the time, did not return phone calls.

Like Mittman, Joy Ficks, whose late husband headed the Ficks Reed Co., said she thought the custom-finished rattan chairs and breakfast table installed in the private quarters would remain there as government property. She was puzzled when she learned the **Clintons** had taken the set with them.

"We gave it to the White House," she said. "I wondered what happened to it."

Noe, who worked at Henredon **Furniture** Industries at the time, and Schiller, who heads Cambridge Lamps Inc. of Hialeah, Fla., did not respond to phone calls. Martinous, who operates an Oriental rug company in Little Rock, said he wanted the **Clintons** to keep the handwoven needlepoint he gave.

Two former Internal Revenue Service commissioners, one a Republican and the other a Democrat, said that **Clinton's** taking the furnishings under such circumstances would appear to be an improper "conversion of government property" that could require the **Clintons** to pay taxes on them. They said they were not suggesting criminal wrongdoing by the president.

"It's the intent of the giver that counts," said Sheldon S. Cohen, who headed the IRS under president Lyndon B. Johnson. "If it was given to him **[Clinton]**, it's his. But if it was given to the United States, then it is improper for it to end up in his hands unless he buys it."

Donald C. Alexander, who was IRS commissioner under Richard M. Nixon and Gerald R. Ford, said: "If someone gave something of value to the White House as the White House and not to the president, that is a gift to the government of the United States . . . a charitable contribution." The **Clintons,** he said, "have no business taking it with them. That is conversion of government property and income to them."

In the report, which **Clinton** signed Jan. 19, his last full day in office, the departing president said he was keeping $ 190,027 in gifts. On Friday, the former president and his wife, Sen. Hillary Rodham **Clinton** (D-N.Y.), announced they would pay for nearly $ 86,000 in gifts, covering those given to them in 2000.

Thank-you notes to the Fickses suggest the gifts were understood to be for the White House. In a June 28, 1993, note "on behalf of the President and Mrs. **Clinton,**" White House usher Gary J. Walters said he wanted to express "my deep appreciation for the donation of a table and a breakfast set to the Executive Residence at the White House."

In an Aug. 10, 1993, letter signed "Hillary," the then-first lady expressed appreciation "for your generous contribution to the White House."

"That sounds like an acceptance of the United States," Cohen said. "That's what I would have understood if I were the recipient of that letter."

Asked whether any items the **Clintons** kept were taxable to them, the IRS declined to comment. The IRS reportedly launched an inquiry in 1989 into former first lady Nancy Reagan's borrowing of designer dresses, gowns and jewelry -- valued at more than $ 1 million -- to see whether her use of the items might be taxable as interest-free loans. The IRS has refused to discuss the case, citing privacy laws.

It was not clear how the **Clinton** furnishings might have been included on the White House gifts office list when the Park Service had them on its list. A former White House aide who asked not to be named said inclusion of the items may have been a clerical error by someone at the gifts office, but not one for which the **Clintons** should be faulted.

White House curator Betty Monkman and Capricia Marshall, a personal assistant to the first lady in 1993, said they were confident that the process of sorting out gifts to the president and gifts to the White House was reliable. But neither they nor Kennedy could account for the Park Ser- vice's 1993 contributors' list.

Whatever the answer, Kennedy protested that "from the perspective of the **Clintons,** all they know is that these were gifts to them. . . . Given that Hillary **Clinton** helped raise more than $ 25 million for the benefit of the White House and that all the proceeds from her new book, 'Invitation to the White House,' will also go to the White House, it is a little silly and small to be talking about these few furnishings."

Former White House curator Clement Conger, however, said it was "outrageous" for the **Clintons** to take expensive items that were designated for the White House unless they "did not fit into the permanent collection."

"I was shocked to read about it," Conger said of **Clinton's** Jan. 19 gift list. "I was dumbfounded that they would pick up all kinds of things. I can see ordinary things, but certainly not anything of value."

In his Jan. 19 disclosure statement, **Clinton** said that "[n]o reportable gifts were accepted in 2001." Hillary **Clinton** was sworn in as a senator on Jan. 3, bound by Senate rules prohibiting her and her spouse from accepting a gift worth more than $ 50.

Alexander said that what he viewed as the transfer of government property may have taken place, as a legal matter, whenever the property was removed from the White House, "when the moving vans took it away."

Asked what that date was, Kennedy said, "As far as we're concerned, the question is moot because there was no conversion."

Staff writers Jura Koncius and Patricia Dane Rogers and researchers Margot Williams, Madonna Lebling and Karl Evanzz contributed to this report.

LOAD-DATE: April 02, 2002

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February 06, 2001, Tuesday, Final Edition

SECTION: EDITORIAL; Pg. A16

LENGTH: 473 words

HEADLINE: And Count the Couches

BODY:

AND NOW it turns out that some of those gifts the **Clintons** took with them on leaving the White House last month weren't gifts to them at all, at least not according to the givers. They were public property, given by merchants and **furniture** manufacturers to the government as part of a redecoration of the White House in 1993. At least some of the gifts were solicited by the Little Rock interior decorator the **Clintons** had chosen for the project. They were made not to the **Clintons** but to the **National Park Service,** according to a park service listing at the time -- and that is the memory of the donors. The **Clintons** took $ 19,900 in **furniture** -- two sofas, an easy chair and an ottoman -- donated in 1993 by Steve Mittman, a New York **furniture** manufacturer. "When we've been asked to donate, it was always hyphenated with the words 'White House,' " Mr. Mittman told Post reporter George Lardner. "To us, it was not a donation to a particular person." "We gave it to the White House," said Joy Ficks, the widow of another **furniture** manufacturer of the kitchen table and four chairs worth $ 3,650 that they contributed to the 1993 refurbishing. She has 1993 thank-you notes, one from the White House usher, another from Mrs. **Clinton,** expressing appreciation for the gift "to the Executive Residence" and "the White House," respectively.

A spokesman for the **Clintons** said all the items they took had been listed by the White House gifts office as theirs to take or leave behind; that they had had no reason to doubt the accuracy of the list; and that it was "a little silly and small to be talking about these few furnishings" given the millions of dollars that Mrs. **Clinton** had raised and was continuing to raise through the proceeds of a book for the White House. It's hard to know how to respond to that; it's the **Clinton** administration in miniature. They do something wrong and force the country to stoop to their level to make them get it right.

The night before they left the White House, Mr. **Clinton** signed a disclosure form indicating they were taking with them some $ 190,000 in gifts, mainly household furnishings. The disclosure caused a stir, particularly because many of the items were given after Mrs. **Clinton** was elected to the Senate in November and could not have been accepted under Senate rules once she was sworn in. The **Clintons** have since agreed to pay for all the gifts they were given last year, some $ 86,000 worth. In response to similar criticism, Mr. **Clinton** has agreed that his presidential foundation will pay part of the $ 650,000-a-year rent of the office space he has chosen in Manhattan. The country ought not be put in a position of having to dicker with a former first family over items such as these. That, and not the graspiness itself, is ultimately the **Clintons'** worst offense.

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February 06, 2001, Tuesday, Final Edition

SECTION: A SECTION; Pg. A06

LENGTH: 699 words

HEADLINE: Clintons Say They'll Return Disputed Gifts

BYLINE: George Lardner Jr., Washington Post Staff Writer

BODY:

A California businessman said yesterday that a sofa worth almost $ 3,000 that he was supposed to have given President Bill **Clinton** and first lady Hillary Rodham **Clinton** seven years ago wasn't meant for them and that he was "offended" to have been named as the giver.

"I would never give a gift to the **Clintons,**" said Brad Noe, a former executive with **Furniture** Industries Inc. "It was a corporate gift [for the White House], not a personal gift to the **Clintons.** I don't know why my name is on it."

Noe spoke to The Washington Post as the **Clintons** announced they will return any gifts they took from the White House last month if it turns out the items weren't meant for them. The Post reported Monday that the **Clintons** left the White House with $ 28,000 in furnishings that they said were personal gifts but that were actually given to the **National Park Service** for the White House's permanent collection. How those items wound up on a list of personal gifts to the president, compiled by the White House gifts office, remained unexplained. **Clinton's** transition office said yesterday none of the furnishings in question was on the official list of White House property that is not to be removed from the premises.

The gifts at issue include two sofas, an easy chair and an ottoman worth $ 19,900 from a New York **furniture** maker, a $ 2,843 sofa from Henredon, and a $ 3,650 breakfast set from a Cincinnati company. The New York **furniture** maker, Steve Mittman, and, Joy Ficks, the widow of the Cincinnati manufacturer, have said they made the donations to the White House for a $ 396,000 redecoration of the executive mansion in 1993 and not to the **Clintons** personally.

Noe said the sofa also was given for the same project. He said it actually came from an Arkansas **furniture** dealer but Henredon picked up the tab.

"All of these items were considered gifts to us," Hillary **Clinton,** now a senator from New York, told reporters in Rochester, N.Y., yesterday. "That's what the permanent record of the White House showed. . . . But if there is a different intent, we will certainly honor the intention of the donor."

Clinton's transition office added in a statement that the White House usher's office and the

White House curator's office reviewed each of the items the **Clintons** took with them against the official list of White House property.

"In short, gifts did not leave the White House without the approval of the White House Usher's and Curator's Offices," the statement said.

In connection with a press tour of the White House redecoration project in November 1993, however, the **National Park Service** issued an itemized list of "contributors to the **National Park Service"** and what they had donated for the refurbishing. The Park Service is the only unit with the legal authority to accept gifts for the White House. A gift meant for the first family personally is routed through the gifts office, a separate unit.

On the Park Service list were Mittman, the Fickses, Noe and two others whose gifts the **Clintons** took with them on leaving the White House: Little Rock rug dealer David Martinous, who donated a $ 1,000 needlepoint, and Hialeah lamp manufacturer Stuart Schiller, who provided lamps valued at $ 1,170. Martinous has said he wanted the **Clintons** to keep the rug. Schiller did not return telephone calls from a reporter, but **Clinton** transition spokesman Jake Siewert said yesterday that Schiller told that office that the lamps, too, were meant for the **Clintons.**

Former White House curator Clement Conger said items meant for the White House collection are usually stamped with an accession number within a day or two of arrival and catalogued as official property. Apparently this was not done with the 1993, Park Service-listed furnishings that the **Clintons** took with them.

Jim Kennedy, a spokesman for Hillary **Clinton,** said the **Clintons** reviewed the gifts office list -- several hundred pages long -- each year, but did not decide until shortly before leaving office what they wanted to keep.

Asked about the gifts yesterday, President Bush said that he was confident the **Clintons** "will make the right decision."

LOAD-DATE: April 02, 2002

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February 07, 2001, Wednesday, Final Edition

SECTION: EDITORIAL; Pg. A19

LENGTH: 763 words

HEADLINE: Oops, They Almost Converted

BYLINE: Michael Kelly

BODY:

The word "conversion" has a number of definitions, but only one that is legal. In the parlance of the law, a conversion is, as the new edition of the American Heritage Dictionary succinctly puts it, "(a) the unlawful appropriation of another's property; (b) the changing of real property to personal property or vice versa." To convert something is "to appropriate (another's property) without right to one's own use." There is a fine line between converting and stealing. To steal, says the dictionary, is "to take (the property of another) without right or permission."

The only real difference is one of class and manners. A pickpocket steals. A person to whom, by virtue of position, respect is accorded, converts. It's more genteel-like. It's also not necessarily a crime, which is helpful in the gingerly matter of dealing with a light-fingered person of position; one may "convert" property by accident -- for example, if one mistakenly thought that one actually owned the property. This issue of manners and semantics and intent arose this week in connection with, of course, Bill and Hillary **Clinton.** The Post reported on Monday that the world's most entertaining former first couple had removed from the White House and taken unto themselves some $ 28,000 worth of **furniture** that did not belong to them: two sofas, an easy chair and an ottoman, a kitchen table and four chairs, another sofa, some lamps and a needlepoint rug. All of these items had been donated to the **National Park Service** as contributions to the 1993 redecoration of the White House residence.

In other words, it seems the **Clintons** engaged in "the unlawful appropriation of another's property," in this case property that belonged to the U.S. government. They converted it. At least that is how it appears to two former Internal Revenue Service commissioners, who carefully told The Post that, while they were not suggesting criminal wrongdoing, it certainly seemed that the **Clinton's** takings appeared to be a "conversion of government property." Donald C. Alexander, IRS commissioner under Presidents Nixon and Ford, said the **Clintons** had "no business taking [the **furniture]** with them. That is conversion of government property and income to them."

On Monday afternoon, the **Clintons,** who last week promised to pay for $ 86,000 in household furnishings they had received from wealthy friends last year, announced that they also would be giving the White House back its **furniture.** Hillary **Clinton** spokesman Jim Kennedy said that the **Clintons** had thought the **furniture** did belong to them because the

items had been listed by the White House gifts office as "gifts to the **Clintons** that they could keep or leave behind."

This latter claim is more than just the reflexive **Clinton** response of blaming the help. It is about intent. If the **Clintons** knew the **furniture** belonged to the government but took it anyway, that could be adjudged to be "criminal conversion" -- you know, um, stealing. If they thought it was theirs, they are innocent of criminal intent.

Well, of course they should be accorded the benefit of the doubt. And yet, it does seem odd. The 1993 refurbishing of the White House was a big deal, much discussed and written about because it was personally directed by Mrs. **Clinton** through her chosen designer, Kaki Hockersmith. It is hard to imagine that Mrs. **Clinton** did not approve the selection of each piece of **furniture** donated to the government for her big redecoration project.

When the project was completed, the White House put out a four-page summary listing each person who had donated **furniture** or furnishings as "contributors to the **National Park Service.**" Mr. and Mrs. Lee Ficks, whose kitchen table and four chairs the **Clintons** converted and are now returning, received a letter from none other than Mrs. **Clinton** thanking them for their "generous contribution to the White House."

All presidents accept personal gifts. The key word here is "personal." What we are talking about here is the **furniture. The Clintons** took the kitchen table. The chairs. The sofas. The lamps. You might think that at some point, it would have occurred to one or the other of them that it was unlikely that this stuff belonged to them -- that Bill might have turned to Hillary and said, "You know, hon, no matter what that list from the gifts office says, I don't really think the residence **furniture** belongs to us. I mean, it's probably supposed to stay here, you know, like the refrigerator and the sink and stuff, doncha think?"

Nah. I believe them.

LOAD-DATE: April 02, 2002

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February 08, 2001, Thursday, Final Edition

SECTION: A SECTION; Pg. A21

LENGTH: 788 words

HEADLINE: Clintons Return $28,000 In Donated Furnishings

BYLINE: George Lardner Jr., Washington Post Staff Writer

BODY:

Former president Bill **Clinton** and Sen. Hillary Rodham **Clinton** (D-N.Y.) sent more than $ 28,000 worth of furnishings back to White House custodians yesterday as officials confirmed that all the items had been legally accepted as government property in 1993.

The **National Park Service,** which by law administers the White House as a unit of the national park system, said it was taking custody of the property in light of questions that had been raised about its status.

The furnishings were delivered by truck yesterday from the **Clintons'** home in Chappaqua, N.Y. A knowledgeable source said they included all five contributions identified by The Washington Post earlier this week as having been given to the Park Service for a 1993 White House redecoration project plus "some additional items" from the **Clinton** home that had been previously designated as part of the White House collection.

A Park Service official, James McDaniel, the agency's liaison with the White House, said yesterday that an inventory of the shipment would not be available until today. He said it consisted of 18 to 20 items. They were unloaded at a warehouse in suburban Maryland that houses the valuable White House collection.

Still unexplained was how the furnishings wound up on a White House gifts office list of presents that the **Clintons** say officials told them they could keep. White House usher Gary J. Walters asserted earlier this week on CNN that "we are not aware of anything that left the executive residence that was executive residence property.

"Everything that belongs to the government is still here," Walters declared.

However, Walters was sent copies of the five letters that then-Park Service Director Roger G. Kennedy sent on July 20, 1993, acknowledging receipt of two sofas from a New York **furniture** maker; a custom-made rattan breakfast set and table from a Cincinnati company; a sofa from a North Carolina manufacturer; a needlepoint rug from a Little Rock rug dealer; and a set of lamps from a Hialeah, Fla., manufacturer.

"It is with a great deal of pleasure that we acknowledge receipt of your gift . . . to be used in the executive residence at the White House," Kennedy said. "Your generosity will enable us

to further enhance the decor of the White House, a unit of our National Park System."

Walters did not respond to a call seeking comment.

Copies of the Park Service letters were also sent to Vincent Foster, the then-deputy counsel to the president. He was found dead on the night of July 20, 1993, at Fort Marcy Park in McLean. A note he left behind at the bottom of a briefcase contained an allegation that the White House usher's office had "plotted" to embarrass the **Clintons** by allowing higher than estimated costs on renovations then underway. Foster, whose death was ruled a suicide, said in the note that he was "not meant for the job or the spotlight of public life in Washington."

Kennedy's letters confirmed the furnishings' status as White House property. Only the Park Service has legal authority to accept gifts for the White House, McDaniel said. Personal gifts for the current occupants of the White House are handled by the gifts office, where employees change from one administration to another.

In another controversy involving **Clinton,** Rep. Ernest J. Istook Jr. (R-Okla.) protested yesterday that the landlords of a midtown Manhattan skyscraper had sent the General Services Administration a proposed lease that would install **Clinton** on the 56th floor for $ 811,000 a year for the next six years.

Istook, who is chairman of a House appropriations subcommittee with jurisdiction over GSA and the White House, urged GSA not to sign the lease. Istook said the cost had leaped above earlier estimates and was unacceptable even if **Clinton's** presidential foundation offsets the cost to taxpayers by chipping in $ 300,000 a year. Congress last year had set aside $ 285,000 for a **Clinton** office, enough to put him on par with Ronald Reagan, whose quarters are currently the most expensive.

Clinton, Istook protested, is trying to get "one of the most expensive floors in one of the most expensive buildings in the most expensive area" of New York City. He said **Clinton** could save about a third of the cost by giving up a sweeping view of Central Park and moving down a few floors and could find space for about half the price elsewhere in midtown Manhattan.

Istook said he would also like to see the **Clinton** Foundation sign a separate lease, making it legally liable for its $ 300,000 commitment. With $ 1.83 million in transition funds to carry **Clinton's** office expenses through late July, he said, "there's no need to rush into a bad deal."

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February 10, 2001, Saturday, Final Edition

SECTION: A SECTION; Pg. A01

LENGTH: 1203 words

HEADLINE: Clintons Shipped **Furniture** Year Ago; White House Usher Doubted Ownership

BYLINE: George Lardner Jr., Washington Post Staff Writer

BODY:

President Bill **Clinton** and his wife started shipping **furniture** from the White House to the **Clintons'** newly purchased home in New York more than a year ago, despite questions at the time by the chief usher about whether they were entitled to remove the items.

The day before the items were shipped out, White House chief usher Gary J. Walters said he asked whether the **Clintons** should be taking the furnishings because he believed they were government property donated as part of a White House redecoration project in 1993, during **Clinton's** first year in office.

But Walters was told by the White House counsel's office that the items he asked about -- which included an iron and glass coffee table, a painted TV armoire, a custom wood gaming table, and a wicker center table with wood top -- were "personal gifts received by the **Clintons** prior to President **Clinton's** assuming office."

Personal property brought to the White House by an incoming president does not have to be disclosed on financial reports. As a result of the counsel's determination, the furnishings were sent on to the **Clintons'** new home in Chappaqua. They were not listed among the controversial gifts **Clinton** revealed, the day before he left office this year, that he and his wife, Sen. Hillary Rodham **Clinton** (D-N.Y.), had taken with them. However, government records show that the gifts that concerned Walters did not arrive at the White House until after the **Clintons** moved in. At least one of the items, a Ficks-Reed wicker table, was logged in at the White House on Feb. 8, 1993. Joy Ficks, the widow of the manufacturer, told The Washington Post last week it was meant for the White House, not the **Clintons,** and she thought it would stay there.

The **Clintons'** interior decorator, Kaki Hockersmith, had been soliciting gifts for the White House redecoration project even before the 1993 inauguration, according to some of those she approached. Walters said he understood she was telling donors that the furnishings were for the executive mansion rather than the **Clintons** personally.

"As far as we were concerned, they were government property," Walters said of all the gifts obtained for the $ 396,000 redecoration project.

This week, the **Clintons** returned the four items to the White House, along with other furnishings, after questions were raised about whether they actually belonged to the **Clintons.** Almost all the furnishings had been designated official White House property by the **National Park Service** in 1993.

Julia Payne, a spokeswoman for the former president, said the **Clintons** wanted to be "overcautious" in light of the concerns that had been raised. Despite the questions posed by Walters, Payne said the **Clintons** or Hockersmith acquired the four items in Little Rock before they came to Washington.

"I don't know physically where the items were," Payne said, but "they [the **Clintons]** were not required to put them on their financial disclosure form. He wasn't president yet."

Hockersmith did not return repeated calls this week seeking comment.

The **Clintons** came under strong criticism after disclosing that they were taking with them $ 190,000 in gifts received over the past eight years. GOP lawmakers and other critics chastised Hillary **Clinton,** in particular, for accepting a rash of presents just before she was sworn in as a senator and became covered by strict ethics rules that prohibit the receipt of any gift worth more than $ 50.

Bowing to such criticism, the **Clintons** decided on Feb. 2 to pay for $ 86,000 worth of gifts given to them in the year 2000. This week, they agreed to return another set of gifts that had been donated to the White House in earlier years, including six items they had not previously disclosed as having been taken. These included the coffee table, the armoire, the gaming table and the wicker table that Walters has asked about a year ago.

Yesterday, the **National Park Service** released an inventory of all the furnishings returned this week by the **Clintons.** It included $ 28,500 in furnishings identified by The Post earlier this week as having been legally designated as White House property by the Park Service.

The armoire, the coffee table and the wicker center table were trucked to New York on Jan. 4, 2000, just before the **Clintons** moved into the $ 1.7 million home in suburban New York, Walters said yesterday. The gaming table and most of the other furnishings the **Clintons** returned to White House custodians this week had been taken from the White House last month in several shipments starting Jan. 4, 2001, the day after Hillary **Clinton** was sworn in.

Walters said he accepted without a fuss the determination of the counsel's office, in a memo dated Jan. 3, 2000, that the gifts were personal **Clinton** property. In the memo, White House associate counsel Meredith Cabe said the reason the four items "arrived after the **Clintons"** was each item "was given a special finish" under Hockersmith's direction "to match the design decor selected by the **Clintons** for individual rooms in their personal space in the Residence." Cabe said she was relying on information from Hockersmith.

"I'm not a lawyer," Walters said. "I didn't feel I was in a position to argue with the counsel's office."

Payne said, "No item, nothing, was removed without the approval of the usher's and curator's office."

Walters blamed himself for not raising any questions when the rest of the furnishings were taken from the White House last month. He said a Hillary **Clinton** aide, Eric Hothem, had told him these too were "the **Clintons'** personal property."

"I should have asked for more specifics on these items," Walters said. "I shoulder the blame for not saying, 'Hey, wait a minute.' "

In interviews this week, Walters said that Hockersmith told the late Vincent Foster, then the White House deputy counsel, that the furnishings she was soliciting for the 1993 redecoration project were meant for the White House collection, not the **Clintons**

Walters said that Foster directed him and the Park Service in a March 24, 1993, memo to begin accepting the gifts with formal acknowledgments, thereby making the furnishings government property. Walters said he sent thank-you letters of his own, but by law, the Park Service's acknowledgments are what count since only it has the legal authority to accept gifts for the White House.

Gifts meant for the first family are supposed to be routed through the White House gifts office, a separate unit.

Walters said it was long-standing policy to have the donors state "if possible in writing, that the gift/donation is for the Executive Residence or the Presidency, not the President."

Walters said Hockersmith was given a copy of that policy and it was her job, as the one who solicited the gifts, to obtain the letters. But no letters ever materialized.

Walters said he tried unsuccessfully to "close that loop" for years. "It finally came to the point of decision when the **Clintons** bought their house in New York. They were under the impression that these [four] items were theirs to take."

Staff researcher Madonna Lebling contributed to

this report.

LOAD-DATE: April 02, 2002

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The Hotline

March 10, 2000

SECTION: SENATE REPORT

LENGTH: 1438 words

HEADLINE: NEW YORK: SOME HRC MOVEMENT IN CLOSING DAYS OF PRIMARY

BODY:
A Siena College poll, conducted 2/28-3/2, surveyed 1,205 adults; margin of error +/- 2.8%. Subsample: 511 likely voters; +/- 4.3% (release, 3/6). Tested: First Lady Hillary Rodham **Clinton** (D) and NYC Mayor Rudy Giuliani (R).

Among LVs	2/28-3/2	2/23-26	NYC	Outside NYC	Dem	GOP	Oth	Men	Wom
Clinton	42%	38%	58%	33%	65%	10%	36%	42%	41%
Giuliani	42	42	31	48	19	79	41	45	40
Other	5	5	3	6	4	4	8	5	5
Don't Know	11	15	9	13	12	7	15	8	15

Job Ratings

Among All	Pres. **Clinton**	Congress	Gov. Pataki
Approve	65%	38%	53%
Disapprove	29	49	36

DID BUSH HAND HRC A SENATE SEAT?

The New York Daily News' Siegel/Blood reports that HRC's senate prospects "brighten with the likely nomination" George W. Bush, "who has shown little appeal among the independents and Democrats" Giuliani needs in Nov. With Bush, "the fall GOP lineup will be headlined by a presidential candidate who opposes federal gun control and most abortion rights -- positions out of step with many state voters" as well as with Giuliani. State Sen. Minority Leader Martin Connor (D): "If Republican base voters feel Bush isn't competitive in New York, they will be less inclined to turn out." But Giuliani pointed to then-Sen. Al D'Amato's '92 victory when Pres. **Clinton** carried NY by more than 1M votes. Giuliani: "I do not think that the presidential election one way or another is going to play that much of a role in determining who the next United States senator is" (3/10).

DOES THE FORECAST CALL FOR FOG?

At the Bush victory party, Conservative Party Chair Michael Long and Giuliani were "like two ships in the night." The two "brushed right past each other without so much as a nod or a hello." Long: "I guess he didn't see me. Who knows?" Potential Conservative candidate/GOP challenger Rep. Rick Lazio (R-02) was "a no-show at the Bush bash, although many had expected him." But Long said he's got a Senate candidate "ready to go" and will promote the "still anonymous person" at the Conservative Party convention later this year (Hardt/Birnbaum, "Campaign Buzz," New York Post, 3/10).

BUT WILL SHE HAVE TO WAIT IN LINE AT THE DMV

Even though she has announced her candidacy, HRC is "not exactly a full-time resident." According to the New York Post's "Campaign Buzz," HRC spent 20 out of 24 nights "somewhere" in NY -- just under 60% since she formally announced on 2/6. Her other overnight stays include the WH and a fund-raising trip to Chicago. HRC spokesperson Howard Wolfson: "Since announcing, Hillary has spent almost three quarters of her time around New York campaigning and has stayed overnight in New York more than half the time." HRC, who got her Chappaqua library card this week, is now looking to get her NY driver's license. She holds an AR license, but wants to "change it to her new home state." However, "for security reasons, the Secret Service won't let her behind the wheel" (Hardt/Birnbaum, 3/10).

CANDIDATES LOOK FOR CAMPAIGN CASH ... IN OMAHA

HRC was in Omaha, NE, 3/9 and left with more than $100K in campaign funds and "three shopping bags from **Borsheim's** Fine Jewelry and Gifts." HRC attended a $1K-a-head fundraiser at the home of InfoUSA founder Vinod Gupta, where she told guests she "may have left as many dollars in Omaha" as she would take back to NY. Gupta, on HRC's visit to Warren Buffett's "national known" shop: "Warren needed the business. He's the only one who came out ahead tonight." HRC "moved through Gupta's home -- where foods from around the world were served as a string quartet played -- greeting all the guests and posing for individual pictures." Gupta: "She was so good. To be frank with you, I think she is smarter than the president." Buffett spent two hours with HRC during her 5 1/2 hour visit, most of it at his store where she shopped for china and silverware for her new home. **Borsheim's** said HRC's purchases were "confidential" (Kotok, Omaha World-Herald, 3/10).

Giuliani has his own Omaha visit planned for 4/19. Omaha Mayor Hal Daub (R) made the announcement as HRC was landing across town. Daub, who said he was "surprised" that as mayor he was not invited to see HRC while she was in town: "I think it's unique and special that the first lady is coming to Nebraska and Omaha. I just think it's too bad her husband has not visited Omaha." NE is the only state Pres. **Clinton** has not visited during his tenure (Cordes, Omaha World-Herald, 3/10).

RUDY GIULIANI -- MAN OF LETTERS

Giuliani charges in a new fundraising letter that HRC will "vote to gut our armed forces" if she's elected to the Senate. Giuliani's camp recently sent out two mailings containing a warning that HRC will fight for "every left-wing cause you can imagine." From one letter: "Hillary **Clinton** will vote to gut our armed forces, and she'll support the same failed foreign policy initiatives championed by her husband." And from the other: "If she gets to the Senate, Mrs. **Clinton** will immediately become the champion of every left-wing cause you can imagine. But my guess is that Mrs. **Clinton** sees her Senate race as just a steppingstone for even higher office." Wolfson: "Once again Rudy Giuliani's secret fund-raising campaign is lying about Hillary **Clinton.** Hillary helped lead the fight to put Gulf War Syndrome on the nation's agenda and strongly supports our nation's armed forces" (Birnbaum, New York Post, 3/10).

RUDY GIULIANI -- PATRON OF THE ARTS

Giuliani said 3/9 that while he considered an "artwork that alludes to him and the Nazis offensive," he "would not ask the Whitney Museum of American Art to remove it from a forthcoming exhibition." Giuliani: "The real concern of the city has to be when public money is being used. If this is privately funded, and I believe that it is, then the governmental objection to it passes away. The government has no right to intervene." More Giuliani: "There is an issue here about demeaning the whole historical and contemporary importance of the Holocaust. When people misuse descriptions like that, in essence they do a grave injustice to the people who suffered in the Holocaust and to the reality of what the Holocaust was all about" (Dobrzynski, New York Times, 3/10). The museum said they commissioned a "new work" from German artist Hans Haacke, but "had no idea he'd create a sculpture comprised of garbage cans, recordings of storm troopers and quotations from Giuliani written in Hitler's favorite typeface -- the Gothic-style Fraktur." The work, called "Sanitation," is in response to Giuliani's effort last year to block the museum's "Sensation" exhibit (Seifman/Kuntzman, New York Post, 3/10).

ADD NOONAN TO THE LIST OF HRC AUTHORS

In ex-Reagan speech writer Peggy Noonan's new book, "The Case Against Hillary **Clinton,**" there's a scene where HRC tells her Hollywood supporters they "should censor programming in the interests of helping children." Ted Turner interrupts HRC "to tell her off." HRC "responds with a crack about Jane Fonda visiting the Vietnamese while John McCain was being held prisoner. And then the writer wakes up." Noonan, in the book: "Because it had all been a dream. It didn't happen. I had fallen asleep and my mind made it up -- some antic little inner Edmund Morris took over my unconscious, and guided my hungry imaginings." The book, available 3/22 for $24, is not a bio, but a "polemic -- an argument for a point of view, in this case a perspective highly critical" of HRC. Noonan writes: "There are things I like about Mrs. **Clinton,** her fortitude and her resourcefulness being two. But I do not wish to see her succeed in continuing Clintonism in our national life." Noonan, on what HRC would think if she wins: "And now I've won, and I've beaten more than Rudy. I've beaten Bill. He got it and blew it. Now I'll show him how it's done" (Harpaz, AP, 3/10).

For a complete list of current/potential candidates, plus other critical information, click the NY SEN Hotline Tip Sheet.

LOAD-DATE: March 10, 2000

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View Related Topics

December 24, 2000, Sunday, Late Edition - Final

SECTION: Section 4; Page 9; Column 6; Editorial Desk

LENGTH: 710 words

HEADLINE: Liberties;
Hillary's Stocking Stuffer

BYLINE: By MAUREEN DOWD

DATELINE: WASHINGTON

BODY:
Poor little Hillary.

She's the most famous face in the Senate. She just got $8 million for her story. She has a huge house in Chappaqua and is shopping for another huge house in D.C. Her husband is set to make a fortune writing his own memoir and pocketing six figures a pop to do what he loves to do: talk. And yet, something is missing.

A $2,340 Spode soup tureen, with stand, for starters.

Some of the first lady's wealthy friends and contributors have been fretting that Hillary has never had a chance to accumulate the sort of elegant appurtenances that they have, that the poor girl is starting her grand new life with nothing.

So they decided it would be nice to treat her like a bride -- building a nest from scratch -- and send her housewarming presents from one of her favorite stores, **Borsheim's** Fine Jewelry and Gifts, the Omaha emporium and subsidiary of Berkshire Hathaway, owned by Hillary admirer and donor Warren Buffett.

Attention Hillary shoppers! Only nine more days before that pesky Senate gift ban goes into effect!

The **Clintons** have spent most of their adult lives enjoying affordable public housing. They had scant furniture stored to decorate the Chappaqua manse -- probably precious period pieces such as Marimekko wall hangings and bookcases made of cinder blocks and plywood -- much less a Washington manse.

Sure, Bill wouldn't care. He looks as if he'd be completely at home with shag rugs, lava lamps and styrofoam coffee cups.

Some lawmakers think of their Washington digs as temporary, and live like college students. Two years ago, millionaire Senator Sam Brownback of Kansas rented the cramped two-bedroom Capitol Hill apartment that Marc Santora, my 26-year-old assistant, was leaving. Mr. Brownback bunked in with Representative Jim DeMint of South Carolina, keeping Marc's exquisite white plastic trash can, bamboo shades and whiffle bat, until the property was condemned a year later.

But Mrs. **Clinton** is no longer a Crate & Barrel liberal. She's a populist with a sweet tooth for the perquisites of arriviste life. She'll need something to suit her new station, and her new airs.

Lissa Muscatine, Mrs. **Clinton's** spokeswoman, says that the first lady's silver and china patterns can be found at **Borsheim's.** Hillary shopped there when she was in Omaha last March to raise campaign money, with Mr. Buffett's help.

I clicked onto **Borsheim's** bridal registry on the Web to sample the merchandise. What would Mrs. **Clinton** like? Just some basics to get her started. Place settings for 40, including oyster forks and marmalade spoons?

Supporters have suggested the Faberge Sterling Imperial Court silverware for the former czarina of health care. The Web site describes this as "a magnificent neo-Classical style pattern that was originally produced for the Grand Palace, Peterhof . . . intricate detailing with a laurel wreath on the tip."

The vegetable serving spoon is a bargain at $510 and an iced tea spoon goes for only $240. Asparagus tongs are a mere $535.

For china, some of her friends give the nod to the Spode Stafford Flowers china pattern, described on the Web site as "a breathtaking pattern. Stafford Flowers has a scalloped shape with generous gold trim in a raised design. Twenty-two different flowers in vivid purples, pinks, blues and yellows are featured. . . ."

It's easy to picture Bill tossing leftover pizza onto a $980 vegetable dish or spearing some fries with a $284 lobster fork.

But Hillary will need the booty -- the $716 teapot, the $476 sauce boat, the $792 punch ladle -- to entertain a parade of possible contributors for her next political adventure.

As a senator, Mrs. **Clinton** won't be able to accept gifts worth more than $100. But as first lady, she can take gifts as long as she discloses those over $250. So we have a nice window of opportunity before Jan. 3.

Ms. Muscatine said of the first couple that "people have routinely gotten them gifts, especially around the holidays. This year, because of the holidays and because it is their last year in the White House, there have been more inquiries."

So don't miss your chance to influence a future senator or president. Call 1-800-642-GIFT to be part of Hillary's holiday haul.

Fork over a fork today. http://www.nytimes.com

LOAD-DATE: December 24, 2000

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APPENDIX B.—THE SUBCOMMITTEE'S FEBRUARY 2001 TO JANUARY 2002 CORRESPONDENCE TO THE AGENCIES, THE FORMER HEAD OF THE WHITE HOUSE GIFTS UNIT, AND FORMER PRESIDENT CLINTON, AND SOME AGENCY REPLIES

DRAFT

February 13, 2001

BY FACSIMILE

Mr. Denis Galvin
Deputy Director and Acting Director
National Park Service
Department of the Interior
1849 C Street, N.W. - Suite 3114
Washington, D.C. 20240

Dear Mr. Galvin:

The Subcommittee on Energy Policy, Natural Resources, and Regulatory Affairs is conducting oversight of the National Park Service's (NPS's) implementation of 3 U.S.C. §§ 109 - 110 relating to public property - including furniture and furnishings - belonging to the Executive Residence at the White House. The law requires NPS to annually inventory all such public property, including when purchased, its costs, condition, and final disposition. Since the 1948 enactment of these provisions, the Department of the Interior (DOI) appears to have not issued codified regulations governing implementation.

Pursuant to the Constitution and Rules X and XI of the United States House of Representatives, please provide the Subcommittee with each of the annual NPS inventories from June 1992 to present and any non-codified guidance issued by DOI governing implementation, including internal and external DOI guidance documents. In addition, please provide all correspondence (including e-mails) relating to any furniture and furnishings which former President Clinton removed from the Executive Residence at any time since January 20, 1993 and all correspondence (including e-mails) relating to gifts received by the Clintons from November 3, 1992 to January 20, 2001.

Please contact Subcommittee Staff Director Dan Skopec at 225-4407 if you have any questions about this request. Please provide this information not later than 12 noon, February 28, 2001 to the Subcommittee in Room B-377 Rayburn.

Thank you in advance for your attention to this request.

Sincerely,

Doug Ose
Chairman
Subcommittee on Energy Policy, Natural
Resources, and Regulatory Affairs

cc: The Honorable Dan Burton
The Honorable John Tierney

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ONE HUNDRED SEVENTH CONGRESS

Congress of the United States

House of Representatives

COMMITTEE ON GOVERNMENT REFORM

2157 RAYBURN HOUSE OFFICE BUILDING

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BERNARD SANDERS, VERMONT,
INDEPENDENT

October 29, 2001

BY FACSIMILE
The Honorable John W. Carlin
Archivist of the United States
National Archives and Records Administration
8601 Adelphi Road - Room 4200
College Park, MD 20740-6001

Dear Mr. Carlin:

This letter follows up my letter of March 5, 2001 regarding the investigation by the Subcommittee on Energy Policy, Natural Resources and Regulatory Affairs of gifts for the Executive Residence at the White House and the President. Under various authorities, the National Archives and Records Administration (NARA) deposits Presidential records in Presidential archival depositories.

Please provide the Subcommittee with the first financial disclosure filed by President Clinton with the Office of Government Ethics (OGE). Consistent with its recordkeeping requirements, OGE disposed of its copy of this document.

Please contact Subcommittee Deputy Staff Director Barbara Kahlow at 226-3058 if you have any questions about this request. Please provide the requested information by November 9, 2001, to the Subcommittee majority staff in B-377 Rayburn House Office Building and the minority staff in B-350A Rayburn House Office Building.

Thank you in advance for your attention to this request.

Sincerely,

Doug Ose
Chairman
Subcommittee on Energy Policy, Natural Resources and Regulatory Affairs

cc: The Honorable Dan Burton
The Honorable John Tierney

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BERNARD SANDERS, VERMONT,
INDEPENDENT

March 5, 2001

BY FACSIMILE
The Honorable John W. Carlin
Archivist of the United States
National Archives and Records Administration
8601 Adelphi Road - Room 4200
College Park, MD 20740-6001

Dear Mr. Carlin:

The Subcommittee on Energy Policy, Natural Resources and Regulatory Affairs is conducting an investigation of the laws, codified rules, and noncodified guidance documents governing gifts for the Executive Residence at the White House, the President, and the Presidential archival depositories. Under various authorities, the National Archives and Records Administration (NARA) accepts for deposit certain material (familiarly known as "courtesy storage"), accepts gifts for Presidential archival depositories, and deposits Presidential records in Presidential archival depositories.

Pursuant to the Constitution and Rules X and XI of the United States House of Representatives, please provide the Subcommittee by March 20, 2001 with: (a) access to all existing databases (including but not limited to NARA's read-only database and the White House Gifts Unit's database) about gifts for the President, Executive Mansion, or The William J. Clinton Presidential Center (including the Clinton Presidential Library) processed by the White House Gifts Unit from January 20, 1993 to January 20, 2001; (b) copies of the "green sheets" for all items not yet included in these databases; (c) copies of the deeds of gifts to NARA for all items in the White House Craft Collection or any other gifts (such as gowns) accepted by NARA for the Clinton Presidential archival depository and any information related to any of these items that may have been removed (including loans to the Clintons); (d) copies of the "green sheets" for all items recalled from November 1, 1999 to January 20, 2001 and any information related to the return of any items to the White House by the Clintons after January 20, 2001; and (e) any inventories, correspondence, e-mail or other information about any Clinton personal material for which NARA provided courtesy storage since January 20, 1993.

In addition, please provide the Subcommittee by April 5, 2001 with: (f) all correspondence and e-mail relating to gifts received by the Clintons from January 20, 1993 to January 20, 2001.

Please contact Subcommittee Deputy Staff Director Barbara Kahlow at 226-3058 if you have any questions about this request. Please provide the requested information to the Subcommittee majority staff in B-377 Rayburn House Office Building and the minority staff in B-350A Rayburn House Office Building.

Thank you in advance for your attention to this request.

Sincerely,

Doug Ose
Chairman
Subcommittee on Energy Policy, Natural
Resources and Regulatory Affairs

cc: The Honorable Dan Burton
The Honorable John Tierney

Kahlow, Barbara

From: Kahlow, Barbara
Sent: Wednesday, March 07, 2001 3:31 PM
To: 'glynis.bell@gsa.gov'
Subject: request for GSA documents

The House Government Reform Subcommittee on Energy Policy, Natural Resources and Regulatory Affairs is conducting an investigation of the laws, codified rules, and noncodified guidance documents governing gifts for the Executive Residence at the White House and the President. Using special regulatory authority (5 CFR §315.602), the General Services Administration (GSA) hired non-competitively an employee working both in the White House Travel Office and the White House Gift Unit and then detailed her to the White House Gift Unit. She became Director of the Unit and, thus, she was responsible for the operations of the Unit, including its receipt, administration, and disposition of the gifts.
Pursuant to the Constitution and Rules X and XI of the United States House of Representatives, please provide by March 22, 2001, the Subcommittee with all GSA documents, correspondence and e-mail relating to gifts received for the Executive Residence at the White House and the President from January 20, 1993 to January 20, 2001, including but not limited to the following: all GSA records (including any authored, received or mentioning GSA employee Lori Krause), including any relating to receipt, administration (including evaluation and appraisal) and disposition of gifts for the Executive Residence at the White House and the President.

Please contact me if you have any questions about this request. Thank you in advance for your attention to this request.

Barbara Kahlow
Deputy Staff Director
Subcommittee on Energy Policy, Natural
Resources and Regulatory Affairs
B-377 Rayburn House Office Building
Washington, DC 20515
d: 226-3058
f: 225-2441

Rec'd 3/22/01

National Archives and Records Administration

8601 Adelphi Road
College Park, Maryland 20740-6001

March 22, 2001

The Honorable Doug Ose
Chairman
Subcommittee on Energy Policy, Natural Resources
and Regulatory Affairs
House of Representatives
Committee on Government Reform
2157 Rayburn House Office Building
Washington, D.C. 20515-6145

Dear Congressman Ose:

This is in response to your letter of March 5, 2001, requesting access to certain Clinton Presidential records concerning gifts received by the White House. As requested in item (c) of your letter, we are enclosing copies of the 73 "Acknowledgement of Gift and Nonexclusive License" agreements (also known as deeds of gift) for the items included in the White House Craft Collection. These are the only items that were donated in this manner to the National Archives and Records Administration (NARA). We apologize for the delay in responding to you.

With respect to the remainder of your request, we believe that it would be useful to meet with you to discuss facilitating access to items (a), (b), (d) and (e) and to discuss narrowing your request for item (f). Responding to item (f) as written, would place an enormous burden on NARA and we may be able to suggest an alternative means of providing you with the information that you need.

Please contact me at (301) 713-6025, ext. 230, or Gary Stern, General Counsel, at ext. 251, so that we may schedule a meeting with you and appropriate NARA staff.

Sincerely,

Amy E. Krupsky

AMY E. KRUPSKY
Associate General Counsel

cc: The Honorable Dan Burton
The Honorable John Tierney

Kahlow, Barbara

From: lenny.loewentritt@gsa.gov
Sent: Friday, April 20, 2001 2:41 PM
To: Kahlow, Barbara

Barbara, in response to your request for the disposition of National Park Service (NPS) property that is excess to its needs, including property within its jurisdiction at the White House, the Department of Interior (NPS) would report property excess to its needs to GSA for normal disposition. Once the property is reported to GSA as excess to the Department's needs, GSA screens the property for Federal use by other agencies. If no agency has a need for the property then the property is declared surplus and undergoes donation screening by the State Agencies for Surplus Property (SASP). If no SASP claims the property then the property is sold.

GSA plays no role in the acceptance of gifts by the NPS under their authorities. GSA recommends that you contact the NPS directly with any questions you have with respect to that process.

National Archives and Records Administration

8601 Adelphi Road
College Park, Maryland 20740-6001

BY HAND DELIVERY

May 9, 2001

Honorable Doug Ose
Chairman
Subcommittee on Energy Policy, Natural
Resources and Regulatory Affairs
Committee on Government Reform
Room B-377
Rayburn House Office Building
Washington, D.C. 20515

Dear Congressman Ose:

We are delivering to you today approximately two cubic feet of Clinton Presidential Records consisting of the "green sheets" of the White House Gift Unit. These records are being produced in response to item "(b) copies of the 'green sheets' for all items not yet included in these databases," and "(d) copies of the 'green sheets' for all items recalled from November 1, 1999 to January 20, 2001," as described in your request of March 5, 2001.

These records are being provided to you in accordance with the Presidential Records Act, 44 U.S.C. §2205(2)(C), which permits access to a committee or subcommittee of either House of Congress under certain conditions. This is not a public release of these records and they retain their status as Clinton Presidential Records.

Both the White House Counsel and the representative of former President Clinton have approved the release of these records.

If you have any questions about these materials, please contact me at (301) 713-6025, ext. 230, or Nancy Smith, Director of the Presidential Materials Project at (202) 501-5700.

Sincerely,

Amy E. Krupsky

AMY E. KRUPSKY
Associate General Counsel

Enclosures

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BERNARD SANDERS, VERMONT,
INDEPENDENT

January 29, 2002

BY FACSIMILE

Ms. Maggie Williams
Chief of Staff
Former President Bill Clinton
55 West 125th Street - 14th Floor
New York, NY 10027

Dear Ms. Williams:

On February 12, 2002, the Subcommittee on Energy Policy, Natural Resources and Regulatory Affairs will hold a hearing on accountability for Presidential gifts at 10:30 a.m. in room 2154 of the Rayburn House Office Building. I invite you to have either Bruce R. Lindsey, Designated Representative for President Clinton, or Lori Krause, former head of the White House Gifts Unit during the Clinton Administration, testify at the hearing based on their experience in the Clinton Administration.

Pursuant to Committee procedures, please fax a copy of your written testimony by 10:30 a.m. on Friday, February 8, 2002. Please provide 100 copies of the testimony for distribution to the public and the press at least 24 hours in advance of the hearing. Also, please provide an electronic version in Microsoft Word format for posting on the House of Representatives' homepage to Barbara.Kahlow@mail.house.gov.

If you have any questions, please contact Deputy Staff Director Barbara Kahlow at 226-3058. Thank you in advance for your attention to this request.

Sincerely,

Doug Ose
Chairman
Subcommittee on Energy Policy, Natural
Resources and Regulatory Affairs

The Honorable Dan Burton
The Honorable John Tierney

OFFICE OF
WILLIAM JEFFERSON CLINTON

February 5, 2002

Ms. Barbara Kahlow
Deputy Staff Director
Committee on Government Reform
2157 Rayburn House Office Building
Washington, DC 20515-6143

Dear Ms. Kahlow:

I am in receipt of your January 29, 2002 letter inviting a designated representative of the Clinton Administration to present testimony before the Subcommittee on Energy Policy, Natural Resources and Regulatory Affairs. We appreciate the Subcommittee's offer, but decline the invitation.

Sincerely,

Maggie Williams
Chief of Staff
Office of William J. Clinton

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DIANE E. WATSON, CALIFORNIA

BERNARD SANDERS, VERMONT,
INDEPENDENT

February 5, 2002

BY FACSIMILE

Ms. Lori Krause
3912 North 4th Street - Apartment #4
Arlington, VA 22203

Dear Ms. Krause:

On February 12, 2002, the Subcommittee on Energy Policy, Natural Resources and Regulatory Affairs will hold a hearing on accountability for Presidential gifts at 10:30 a.m. in room 2154 of the Rayburn House Office Building. I invite you to testify at the hearing based on your experience as head of the White House Gifts Unit during the Clinton Administration.

Pursuant to Committee procedures, please fax a copy of your written testimony by 10:30 a.m. on Friday, February 8, 2002. Please provide 100 copies of the testimony for distribution to the public and the press at least 24 hours in advance of the hearing. Also, please provide an electronic version in Microsoft Word format for posting on the House of Representatives' homepage to Barbara.Kahlow@mail.house.gov. Lastly, please complete the enclosed "Truth in Testimony" form, which is required by Congress.

If you have any questions, please contact Deputy Staff Director Barbara Kahlow at 226-3058. Thank you in advance for your attention to this request.

Sincerely,

Doug Ose
Chairman
Subcommittee on Energy Policy, Natural
Resources and Regulatory Affairs

Enclosure

cc: The Honorable Dan Burton
The Honorable John Tierney

11/16/01 11:41 FAX 202 514 9108 OLC/OLA/OPA NO.752 P.3
NOV.13.2001 1:14PM CLINTON MATERIAL PRO

SF 278 (Rev. 1/91)
5 CFR Part 2634
U.S. Office of Government Ethics

Executive Branch PUBLIC FINANCIAL DISCLOSURE REPORT

Form Approved
OMB No. 3209-0001

Reporting Status (Check Appropriate Boxes)	[X] Incumbent	Calendar Year Covered by Report: 1993	[ ] New Entrant, Nominee, or Candidate	Date of Appointment, Candidacy, Election, or Nomination (Month, Day, Year):
	[ ] Termination Filer	Termination Date (If Applicable) (Month, Day, Year):		
Reporting Individual's Name	Last Name: CLINTON		First Name and Middle Initial: WILLIAM J.	
Position for Which Filing	Title of Position: PRESIDENT		Department or Agency (If Applicable):	
Location of Present Office (or forwarding address)	Address (Number, Street, City, State, and ZIP Code): 1600 Pennsylvania Avenue, N.W. Washington, DC 20500		Telephone No. (Include Area Code): 202-456-1414	
Position(s) Held with the Federal Government During the Preceding 12 Months (If Not Same as Above)	Title of Position(s) and Date(s) Held: N/A			
Presidential Nominees Subject to Senate Confirmation	Name of Congressional Committee Considering Nomination: N/A		Do You Intend to Create a Qualified Diversified Trust? [ ] Yes [ ] No	
Certification. I CERTIFY that the statements I have made on this form and all attached schedules are true, complete and correct to the best of my knowledge and belief.	Signature of Reporting Individual: William J. Clinton		Date (Month, Day, Year): 5-16-94	
Other Review (If desired by agency)	Signature of Other Reviewer: Bob Nash		Date (Month, Day, Year): 05-16-94	
Agency Ethics Official's Opinion: The information contained in this report discloses no conflict of interest under applicable laws and regulations.	Signature of Designated Agency Ethics Official/Reviewing Official: Lloyd N. Cutler		Date (Month, Day, Year): 5-16-94	
Office of Government Ethics Use Only	Signature: Stephen E. Potts		Date (Month, Day, Year): 5/17/94	

Comments of Reviewing Officials (If additional space is required, use the reverse side of this sheet)

* Assets marked with an asterisk are identified on Schedule A because they generated income in excess of $200 before being transferred into the blind trust.

(Check box if comments are continued on the reverse side) [ ]

Agency Use Only: MAY 16 1994

OGE Use Only: MAY 17 1994

Fee for Late Filing

Any individual who is required to file this report and does so more than 30 days after the date the report is required to be filed, or, if an extension is granted, more than 30 days after the last day of the filing extension period shall be subject to a $200 fee.

Reporting Periods

Incumbents: The reporting period is the preceding calendar year except Part II of Schedule C and Part I of Schedule D where you must also include the filing year up to the date you file. Part II of Schedule D is not applicable.

Termination Filers: The reporting period begins at the end of the period covered by your previous filing and ends at the date of termination. Part II of Schedule D is not applicable.

Nominees, New Entrants and Candidates for President and Vice President:

Schedule A--The reporting period for income (BLOCK C) is the preceding calendar year and the current calendar year up to the date of filing. Value assets as of any date you choose that is within 31 days of the date of filing.

Schedule B--Not applicable.

Schedule C, Part I (Liabilities)--The reporting period is the preceding calendar year and the current calendar year up to any date you choose that is within 31 days of the date of filing.

Schedule C, Part II (Agreements or Arrangements)--Show any agreements or arrangements as of the date of filing.

Schedule D--The reporting period is the preceding two calendar years and the current calendar year up to the date of filing.

Previous Editions Cannot Be Used

SSN 2326-01 000-0-00

NOV.13.2001 10:45AM CLINTON MATERIAL PROJ NO.792 P.8

SF 278 (Rev. 1/91)
5 CFR Part 2634
U.S. Office of Government Ethics

Reporting Individual's Name: William J. Clinton

SCHEDULE B

New Entrant/Nominee/Candidate: Schedule Not Applicable ☐

Page Number: 6

Part I: Transactions

Report any purchase, sale, or exchange by you, your spouse, or dependent child during the reporting period of any real property, stocks, bonds, commodity futures, and other securities when the amount of the transaction exceeded $1,000. Include transactions that resulted in a loss. Do not report a transaction involving property used solely as your personal residence, or a transaction solely between you, your spouse, or dependent child. Check the "Certificate of divestiture" block to indicate sales made pursuant to a certificate of divestiture from OGE.

None ☐

S, DC, or J	Identification of Assets	Transaction Type (x): Purchase	Sale	Exchange	Date (Mo., Day, Yr.)	Amount of Transaction (x): $1,001 - $15,000	$15,001 - $50,000	$50,001 - $100,000	$100,001 - $250,000	$250,001 - $500,000	$500,001 - $1,000,000	Over $1,000,000	Certificate of Divestiture
	Example: Central Airlines Common	x			9/1/91			x					
1	See attached												
2													
3													
4													
5													

Part II: Gifts, Reimbursements, and Travel Expenses

Report the source, a brief description (including travel, dates, and the nature of expenses provided), and the value of: (1) transportation, lodging, food, or entertainment received from one source totaling $250 or more (unless received as personal hospitality at the donor's personal or family residence); (2) other gifts from one source totaling $100 or more in value; and (3) cash reimbursements of $250 or more from one source. Exclude gifts, reimbursements and travel expenses from the U.S. Government. Also exclude gifts from relatives, gifts of $75 or less when aggregating gifts for the total from one source, and gifts and reimbursements received by your spouse or dependent child that were given totally independent of the relationship to you. See instructions for further exclusions.

None ☐

S, DC, or J	Source (Name and Address)	Brief Description	Value
	Example: Nat'l Assn. of Rock Collectors, NY, NY	Airline ticket, hotel room & meals incident to national conference 9/15/90	$562
	Nat'l Assn. of Rock Collectors, NY, NY	Leather briefcase for retiring president	$125
1	See attached list		
2			
3			
4			
5			

Previous Editions Cannot Be Used

PART II: Gifts, Reimbursements, and Travel Expenses

SOURCE (NAME, ADDRESS)	BRIEF DESCRIPTION	VALUE
The United States Olympic Committee Colorado Springs, CO	Athletic clothing	$1,080
Gogo Fernandina Beach, FL	Sterling silver jewelry	$935
Mr. Tom Hanks Los Angeles, CA	Picture frames	$330
Mr. Allen Hauser Los Angeles, CA	Sculpture	$3,000
Mr. and Mrs. Bill Humble Little Rock, AR	Silk neckties	$490
The Honorable and Mrs. Bruce King Santa Fe, NM	Sculpture	$350

YEAR: 1993 SCHEDULE B PAGE: 21

PART II: Gifts, Reimbursements, and Travel Expenses

SOURCE (NAME, ADDRESS)	BRIEF DESCRIPTION	VALUE
Mr. and Mrs. David Matter Pittsburgh, PA	Sweatshirt, silk neckties	$420
Mr. and Mrs. Greg Mort Ashton, MD	Painting	$1,200
Mr. Don Munro Hot Springs, AR	Athletic shoes	$525
The Honorable Martin O. Sabo Washington, DC	Baseball gloves	$459
Mr. Gary L. Schaal Palm Beach Gardens, FL	Golf accessories	$340
Ms. Carly Simon New York, NY	Painting	$1,200

PART II: Gifts, Reimbursements, and Travel Expenses

SOURCE (NAME, ADDRESS)	BRIEF DESCRIPTION	VALUE
Ms. Donna Karan Weiss New York, NY	Silk neckties	$255

SF 278 (Rev. 1/91)
5 CFR Part 2634
U.S. Office of Government Ethics

Executive Branch PUBLIC FINANCIAL DISCLOSURE REPORT

Form Approved
OMB No. 3209-0001

Reporting Status (Check Appropriate Boxes)	[X] Incumbent	Calendar Year Covered by Report: 1994	[ ] New Entrant, Nominee, or Candidate	Date of Appointment, Candidacy, Election, or Nomination (Month, Day, Year):	[ ] Termination Filer; Termination Date (If Applicable) (Month, Day, Year):
Reporting Individual's Name		Last Name: Clinton		First Name and Middle Initial: William J.	
Position for Which Filing		Title of Position: President		Department or Agency (If Applicable):	
Location of Present Office (or forwarding address)		Address (Number, Street, City, State, and ZIP Code): 1600 Pennsylvania Avenue, NW Washington, DC 20500		Telephone No. (Include Area Code): (202) 456-1414	
Position(s) Held with the Federal Government During the Preceding 12 Months (If Not Same as Above)		Title of Position(s) and Date(s) Held: N/A			
Presidential Nominees Subject to Senate Confirmation		Name of Congressional Committee Considering Nomination: N/A		Do You Intend to Create a Qualified Diversified Trust? [ ] Yes [ ] No	
Certification: I CERTIFY that the statements I have made on this form and all attached schedules are true, complete and correct to the best of my knowledge and belief.		Signature of Reporting Individual: William J. Clinton		Date (Month, Day, Year): May 15, 1995	
Other Review (If desired by agency)		Signature of Other Reviewer: Kathleen M. Whalen		Date (Month, Day, Year): May 15, 1995	
Agency Ethics Official's Opinion: The information contained in this report discloses no conflict of interest under applicable laws and regulations.		Signature of Designated Agency Ethics Official/Reviewing Official: Alan J. Madro		Date (Month, Day, Year): May 15, 1995	
Office of Government Ethics Use Only		Signature: Received and reviewed under Section 106(b) of the Ethics in Government Act of 1978, as amended		Date (Month, Day, Year): May 15, 1995	

Comments of Reviewing Officials (If additional space is required, use the reverse side of this sheet)

(Check box if comments are continued on the reverse side) [ ]

Agency Use Only: MAY 15 1995

OGE Use Only: MAY 15 1995

Fee for Late Filing

Any individual who is required to file this report and does so more than 30 days after the date the report is required to be filed, or, if an extension is granted, more than 30 days after the last day of the filing extension period shall be subject to a $200 fee.

Reporting Periods

Incumbents: The reporting period is the preceding calendar year except Part II of Schedule C and Part I of Schedule D where you must also include the filing year up to the date you file. Part II of Schedule D is not applicable.

Termination Filers: The reporting period begins at the end of the period covered by your previous filing and ends at the date of termination. Part II of Schedule D is not applicable.

Nominees, New Entrants and Candidates for President and Vice President:

Schedule A--The reporting period for income (BLOCK C) is the preceding calendar year and the current calendar year up to the date of filing. Value assets as of any date you choose that is within 31 days of the date of filing.

Schedule B--Not applicable.

Schedule C, Part I (Liabilities)--The reporting period is the preceding calendar year and the current calendar year up to any date you choose that is within 31 days of the date of filing.

Schedule C, Part II (Agreements or Arrangements)--Show any agreements or arrangements as of the date of filing.

Schedule D--The reporting period is the preceding two calendar years and the current calendar year up to the date of filing.

NSN 7540-01-070-8444

SF 278 (Rev. 1/91)
5 CFR Part 2634
U.S. Office of Government Ethics

Reporting Individual's Name: William J. Clinton

SCHEDULE B

New Entrant/Nominee/Candidate: Schedule Not Applicable ☐

Page Number: 5

Part I: Transactions

Report any purchase, sale, or exchange by you, your spouse, or dependent child during the reporting period of any real property, stocks, bonds, commodity futures, and other securities when the amount of the transaction exceeded $1,000. Include transactions that resulted in a loss. Do not report a transaction involving property used solely as your personal residence, or a transaction solely between you, your spouse, or dependent child. Check the "Certificate of divestiture" block to indicate sales made pursuant to a certificate of divestiture fom OGE.

None [X]

S, DC or J	Identification of Assets	Transaction Type (x): Purchase	Sale	Exchange	Date (Mo., Day, Yr.)	Amount of Transaction (x): $1,001 - $15,000	$15,001 - $50,000	$50,001 - $100,000	$100,001 - $250,000	$250,001 - $500,000	$500,001 - $1,000,000	over $1,000,000	Certificate of divestiture
Example:	Central Airlines Common	x			2/1/91			x					
1													
2													
3													
4													
5													

Part II: Gifts, Reimbursements, and Travel Expenses

Report the source, a brief description (including travel, dates, and the nature of expenses provided), and the value of: (1) transportation, lodging, food, or entertainment received from one source totaling $250 or more (unless received as personal hospitality at the donor's personal or family residence); (2) other gifts from one source totaling $100 or more in value; and (3) cash reimbursements of $250 or more from one source. **Exclude** gifts, reimbursements and travel expenses from the U.S. Government. Also exclude gifts from relatives, gifts of $75 or less when aggregating gifts for the total from one source, and gifts and reimbursements received by your spouse or dependent child that were given totally independent of the relationship to you. See instructions for further exclusions.

None ☐

S, DC or J	Source (Name and Address)	Brief Description	Value
Examples:	Nat'l Assn. of Rock Collectors, NY, NY	Airline ticket, hotel room & meals incident to national conference 6/15/90	$500
	Nat'l Assn. of Rock Collectors, NY, NY	Leather briefcase for retiring president	$125
1	Tangible gifts -- See pages six and seven.		
2	Contributions to the Presidential Legal Expense Trust -- See attached report published		
3	by the Trust in February 1995.		
4			
5			

Part II: Gifts, Reimbursements, and Travel Expenses

Source (Name, Address)	Brief Description	Value
Mr. Ely Callaway Carlsbad, CA	Callaway irons	$485
Mr. Rocky Carroll Houston, TX	Boots with the Presidential seal	$495
Alfred Eisenstaedt New York, NY	Eisenstaedt photographs of First Family and others	$2,400
Mr. John Garnsey Vail, CO	Ski jacket	$700
Mr. Robert D. Hampton East Providence, RI	Personalized golf driver	$450
Mr. Ross D. Henry Hayden Lake, ID and Mr. Steve DiMarco San Rafael, CA	Golf clubs	$900
Mr. and Mrs. Walter Kaye New York, NY	Scarf and sweater	$600
Ms. Judith Leiber New York, NY	Evening bag	$925
Mr. and Mrs. Roberto Menchiari Florence, Italy	Wall sculpture	$1,200

Part II: Gifts, Reimbursements, and Travel Expenses

Source (Name, Address)	Brief Description	Value
Mr. Arthur L. Schechter Houston, TX	Bible bound with carved silver	$1,600
Mr. Jean-Claude Sensemat Lectoure, France	Eisenhower WW II reproduction watch	$925
Mr. Mark Stewart Hackettston, NJ	World Cup soccer memorabilia	$370
Joab Thomas University Park, PA	Contemporary Hitchcock "Penn State 1855" armchair honoring Hugh Rodham	$500
Ms. Susie Tompkins San Francisco, CA	Quilt	$750
R. Paul Tucker, M.D. Hot Springs, AR	1924 Little Rock painting	$350
United States Olympic Committee Colorado Springs, CO	Olympic memorabilia	$480

SF 278 (Rev. 6/94)
5 CFR Part 2634
U.S. Office of Government Ethics

Executive Branch Personnel PUBLIC FINANCIAL DISCLOSURE REPORT

Form Approved:
OMB No. 3209 - 0[illegible]

Date of Appointment, Candidacy, Election, or Nomination *(Month, Day, Year)*	Reporting Status *(Check Appropriate Boxes)*	[X] Incumbent — Calendar Year Covered by Report: 1995	[ ] New Entrant, Nominee, or Candidate	[ ] Termination Filer — Termination Date *(If Applicable) (Month, Day, Year)*

Agency Use Only

Reporting Individual's Name	Last Name: Clinton	First Name and Middle Initial: William J.
Position for Which Filing	Title of Position: President	Department or Agency *(If Applicable)*:
Location of Present Office (or forwarding address)	Address *(Number, Street, City, State, and ZIP Code)*: 1600 Pennsylvania Avenue, N.W. Washington, DC 20500	Telephone No. *(Include Area Code)*: (202) 456-1414
Position(s) Held with the Federal Government During the Preceding 12 Months *(If Not Same as Above)*	Title of Position(s) and Date(s) Held: N/A	
Presidential Nominees Subject to Senate Confirmation	Name of Congressional Committee Considering Nomination: N/A	Do You Intend to Create a Qualified Diversified Trust? [ ] Yes [ ] No

Certification	Signature of Reporting Individual	Date *(Month, Day, Year)*
I CERTIFY that the statements I have made on this form and all attached schedules are true, complete and correct to the best of my knowledge.	William J. Clinton	May 15, 1996
Other Review (If desired by agency)	Signature of Other Reviewer: Kathleen M. Whalen	Date *(Month, Day, Year)*: May 15, 1996
Agency Ethics Official's Opinion: On the basis of information contained in this report, I conclude that the filer is in compliance with applicable laws and regulations (subject to any comments in the box below).	Signature of Designated Agency Ethics Official/Reviewing Official: John M. Quinn	Date *(Month, Day, Year)*: May 15, 1996
Office of Government Ethics Use Only	Signature: Stephen E. Potts	Date *(Month, Day, Year)*: May 15, 1996

Comments of Reviewing Officials *(If additional space is required, use the reverse side of this sheet)*

1996

(Check box if comments are continued on the reverse side) [ ]

OGE Use Only: MAY 15 1996

Fee for Late Filing

Any individual who is required to file this report and does so more than 30 days after the date the report is required to be filed, or, if an extension is granted, more than 30 days after th last day of the filing extension period shall be subject to a $200 fee.

Reporting Periods

Incumbents: The reporting period is the preceding calendar year except Part II of Schedule C and Part I of Schedule D where you must also include the filing year up to the date you file. Part II of Schedule D is not applicable.

Termination Filers: The reporting period begins at the end of the period covered by your previous filing and ends at the date of termination. Part of Schedule D is not applicable.

Nominees, New Entrants and Candidates for President and Vic President:

Schedule A--The reporting period f income (BLOCK C) is the preceding calendar year and the current calend year up to the date of filing. Value assets as of any date you choose that within 31 days of the date of filing.

Schedule B--Not applicable.

Schedule C, Part I (Liabilities)--The reporting period is the preceding calendar year and the current calend year up to any date you choose that i within 31 days of the date of filing.

Schedule C, Part II (Agreements Arrangements)--Show any agreemen or arrangements as of the date of filing.

Schedule D--The reporting period the preceding two calendar years an the current calendar year up to the date of filing.

SF 278 (Rev. 6/94)
5 CFR Part 2634
U.S. Office of Government Ethics

Do not complete Schedule B if you are a new entrant, nominee, Vice Presidential or Presidential Candidate

Reporting Individual's Name: William J. Clinton

SCHEDULE B

Page Number: 5

Part I: Transactions

Report any purchase, sale, or exchange by you, your spouse, or dependent children during the reporting period of any real property, stocks, bonds, commodity futures, and other securities when the amount of the transaction exceeded $1,000. Include transactions that resulted in a loss. Do not report a transaction involving property used solely as your personal residence, or a transaction solely between you, your spouse, or dependent child. Check the "Certificate of divestiture" block to indicate sales made pursuant to a certificate of divestiture from OGE.

None [X]

	Identification of Assets	Transaction Type (x): Purchase	Sale	Exchange	Date (Mo., Day, Yr.)	Amount of Transaction (x): $1,001 - $15,000	$15,001 - $50,000	$50,001 - $100,000	$100,001 - $250,000	$250,001 - $500,000	$500,001 - $1,000,000	Over $1,000,000	Certificate of Divestiture
Example:	Central Airlines Common	x			2/1/91			x					
1													
2													
3													
4													
5													

Part II: Gifts, Reimbursements, and Travel Expenses

For you, your spouse and dependent children, report the source, a brief description, and the value of: (1) gifts (such as tangible items, transportation, lodging, food, or entertainment) received from one source totaling $250 or more; and (2) travel-related cash reimbursements received from one source totaling $250 or more. For conflicts analysis, it is helpful to indicate a basis for receipt, such as personal friend, agency approval under 5 U.S.C. § 4111 or other statutory authority, etc. For travel-related gifts and reimbursements, include travel itinerary, dates, and the nature of expenses provided. **Exclude** anything given to you by the U.S. Government; given to your agency in connection with official travel; received from relatives; received by your spouse or dependent child totally independent of their relationship to you; or provided as personal hospitality at the donor's residence. Also, for purposes of aggregating gifts to determine the total value from one source, exclude items worth $100 or less. See instructions for other exclusions.

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None [ ]

	Source (Name and Address)	Brief Description	Value
Examples:	Nat'l Assn. of Rock Collectors, NY, NY	Airline ticket, hotel room & meals incident to national conference 6/15/90 (personal activity unrelated to duty)	$500
	Frank Jones, San Francisco, CA	Leather briefcase (personal friend)	$300
1	Tangible gifts -- see Attachment 1.		
2	Contributions to the Presidential Legal Expense Trust -- see Attachments 2 (Report ~~published by the Trust in August 1995) and 3 (Report published by the Trust in~~ February 1996).		
3			
4			
5			

1/91 Edition Can Be Used; Editions Prior to 1/91 Cannot Be Used.

ATTACHMENT 1

YEAR: 1995 SCHEDULE B PAGE: 1

PART II: Gifts, Reinbursements, and Travel Expenses

SOURCE (NAME, ADDRESS)	BRIEF DESCRIPTION	VALUE
Marc Baeken Paris, France	Saxophone commemorating the International Year of Adolphe Sax	$2,000
Philip Diehl Washington, DC	Commemorative coins for the Olympic Games	$325
Thomas Dittrich Berlin, Federal Republic of Germany Michael Poetter Berlin, Federal Republic of Germany	Personalized black saxophone	$2,500
Ronald Drapeau City of Industry, CA	Bob Hope Desert Classic golf clubs	$2,060
Val Ford Englewood, CO	Golf clubs with Razorback emblem	$400

Page amended on 6/7/96. MK, OGE, Pl. K W, WH Counsel Office

YEAR: 1995 SCHEDULE B PAGE: 2

PART II: Gifts, Reinbursements, and Travel Expenses

SOURCE (NAME, ADDRESS)	BRIEF DESCRIPTION	VALUE
Robert D. Hampton East Providence, RI	Golf driver with the Presidential Seal	$450
Gordon B. Hinkley Salt Lake City, UT	Leatherbound history of the President's and First Lady's family genealogies compiled by the Church of Jesus Christ of Latter-Day Saints	$400
Jim Hiskey Arlington, VA	Golf wedges	$330
Jean King Billings, MT	Belt with silver buckle	$330
Sister Patricia Lynch Teaneck, NJ	Crystal vase	$1,000

PART II: Gifts, Reimbursements, and Travel Expenses

SOURCE (NAME, ADDRESS)	BRIEF DESCRIPTION	VALUE
Steven Speilberg Universal City, CA	Cartoon cell featuring the President	$350
Phil Stern Los Angeles, CA	Original print of Lester Young	$800
Sue Storgaard Redmond, WA	Watch and sportswear	$395
Harry D. Troyen Reading, PA	Gavel made from wood from the USS CONSTITUTION, Independence Hall, and the White House	$900

SF 278 (6/92)
5 CFR Part 2634
U.S. Office of Government Ethics

Executive Branch Personnel PUBLIC FINANCIAL DISCLOSURE REPORT

Form Approved:
OMB No. 3209-0001

Date of Appointment, Candidacy, Election, or Nomination *(Month, Day, Year)*	**Reporting Status** *(Check Appropriate Boxes)*	[X] Incumbent — Calendar Year Covered by Report: 1996	[ ] New Entrant, Nominee, or Candidate	[ ] Termination Filer — Termination Date *(If Applicable) (Month, Day, Year)*
				Agency Use Only

Reporting Individual's Name	Last Name: Clinton	First Name and Middle Initial: William J.
Position for Which Filing	Title of Position: President	Department or Agency *(If Applicable)*:
Location of Present Office (or forwarding address)	Address *(Number, Street, City, State, and ZIP Code)*: 1600 Pennsylvania Avenue, N.W. Washington, DC 20500	Telephone No. *(Include Area Code)*: (202) 456-1414
Position(s) Held with the Federal Government During the Preceding 12 Months *(If Not Same as Above)*	Title of Position(s) and Date(s) Held: N/A	
Presidential Nominees Subject to Senate Confirmation	Name of Congressional Committee Considering Nomination: N/A	Do You Intend to Create a Qualified Diversified Trust? [ ] Yes [ ] No

Certification I CERTIFY that the statements I have made on this form and all attached schedules are true, complete and correct to the best of my knowledge.	Signature of Reporting Individual: William J. Clinton	Date *(Month, Day, Year)*: May 15, 1997
Other Review (If desired by agency)	Signature of Other Reviewer: [illegible]	Date *(Month, Day, Year)*: May 15, 1997
Agency Ethics Official's Opinion On the basis of information contained in this report, I conclude that the filer is in compliance with applicable laws and regulations (subject to any comments in the box below).	Signature of Designated Agency Ethics Official/Reviewing Official: Charles [illegible] Ruff	Date *(Month, Day, Year)*: May 15, 1997
Office of Government Ethics Use Only	Signature: Received and reviewed under Section 106(a) of the Ethics in Government Act of 1978, as amended	Date *(Month, Day, Year)*: May 15, 1997

Comments of Reviewing Officials *(If additional space is required, use the reverse side of this sheet)*

(Check box if comments are continued on the reverse side) [ ]

OGE Use Only: MAY 15 1997

Fee for Late Filing

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Reporting Periods

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Schedule B--Not applicable.

Schedule C, Part I (Liabilities) The reporting period is the preceding calendar year and the current calendar year up to any date you choose that is within 31 days of the date of filing.

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SF 278 (Rev. 6/94)
5 CFR Part 2634
U.S. Office of Government Ethics

Do not complete Schedule B if you are a new entrant, nominee, Vice Presidential or Presidential Candidate

Reporting Individual's Name: William J. Clinton

SCHEDULE B

Page Number: 5

Part I: Transactions

None [X]

Report any purchase, sale, or exchange by you, your spouse, or dependent children during the reporting period of any real property, stocks, bonds, commodity futures, and other securities when the amount of the transaction exceeded $1,000. Include transactions that resulted in a loss. Do not report a transaction involving property used solely as your personal residence, or a transaction solely between you, your spouse, or dependent child. Check the "Certificate of divestiture" block to indicate sales made pursuant to a certificate of divestiture from OGE.

	Identification of Assets	Transaction Type (x): Purchase	Sale	Exchange	Date (Mo., Day, Yr.)	Amount of Transaction (x): $1,001 - $15,000	$15,001 - $50,000	$50,001 - $100,000	$100,001 - $250,000	$250,001 - $500,000	$500,001 - $1,000,000	Over $1,000,000	Certificate of Divestiture
Example:	Central Airlines Common	x			2/1/91			x					
1													
2													
3													
4													
5													

Part II: Gifts, Reimbursements, and Travel Expenses

None [ ]

For you, your spouse and dependent children, report the source, a brief description, and the value of: (1) gifts (such as tangible items, transportation, lodging, food, or entertainment) received from one source totaling $250 or more; and (2) travel-related cash reimbursements received from one source totaling $250 or more. For conflicts analysis, it is helpful to indicate a basis for receipt, such as personal friend, agency approval under 5 U.S.C. § 4111 or other statutory authority, etc. For travel-related gifts and reimbursements, include travel itinerary, dates, and the nature of expenses provided. **Exclude** anything given to you by the U.S. Government; given to your agency in connection with official travel; received from relatives; received by your spouse or dependent child totally independent of their relationship to you; or provided as personal hospitality at the donor's residence. Also, for purposes of aggregating gifts to determine the total value from one source, exclude items worth $100 or less. See instructions for other exclusions.

	Source (Name and Address)	Brief Description	Value
Examples:	Nat'l Assn. of Rock Collectors, NY, NY	Airline ticket, hotel room & meals incident to national conference 6/15/90 (personal activity unrelated to duty)	$500
	Frank Jones, San Francisco, CA	Leather briefcase (personal friend)	$300
1	Tangible Gifts - See Attachment 1		
2	Contributions to the Presidential Legal Expense Trust -		
3	See Attachment 2 (Report published by the Trust in August 1996) and		
4	Attachment 3 (Report published by the Trust in February 1997).		
5			

1/91 Edition Can Be Used; Editions Prior to 1/91 Cannot Be Used.

ATTACHMENT 1

YEAR: 1996

SCHEDULE B

PART II: Gifts, Reinbursements, and Travel Expenses

SOURCE (NAME, ADDRESS)	BRIEF DESCRIPTION	VALUE
Mr. L. Fabian Bachrach III Watertown, MA	Photograph of Eleanor Roosevelt	$450
The Honorable Lawton Chiles Tallahassee, FL	Painting	$350
Beth and Ron Dozoretz Norfolk, VA	Athletic equipment	$1,200
Eleanor Roosevelt Monument Fund New York, NY	Statue of Eleanor Roosevelt	$4,000
Mr. and Mrs. George S. Gering Los Angeles, CA	Golf driver	$350
Mr. Paul Goldenberg La Habra, CA	Commemorative watches ($10 per watch)	$900

PART II: Gifts, Reinbursements, and Travel Expenses

SOURCE (NAME, ADDRESS)	BRIEF DESCRIPTION	VALUE
Jill and Ken Iscol Pound Ridge, NY	Jacqueline Kennedy Onassis memorabilia	$900
Mr. Roger Martinez North Palm Beach, FL	Golf club	$500
Mr. David M. Matter Pittsburgh, PA	Golf driver	$400
Ms. Linda Miller San Patricio, NM	Framed lithograph	$250
Mr. Verne Newton Hyde Park, NY	Bust of President Franklin Roosevelt	$250
Mr. and Mrs. Greg Norman Hobe Sound, FL	Golf equipment and apparel with the Presidential Seal	$3,315

YEAR: 1996

SCHEDULE B

PART II: Gifts, Reinbursements, and Travel Expenses

SOURCE (NAME, ADDRESS)	BRIEF DESCRIPTION	VALUE
Susan and Talal Nsouli Washington, DC	Clock and accessories	$1,155
Mr. Cary B. Schuman San Rafael, CA	Golf clubs, golf bag	$909
Ms. Ingelise Theilgaard Denmark	Painting	$750
Ms. Susie Russell Tompkins San Francisco, CA	Antique books	$300

278 (Rev. 6/94)
5CFR Part 2634
S. Office of Government Ethics

Executive Branch Personnel PUBLIC FINANCIAL DISCLOSURE REPORT

Form Approved:
OMB No. 3209 - 0001

Date of Appointment, Candidacy, Election, or Nomination *(Month, Day, Year)*	**Reporting Status** *(Check Appropriate Boxes)*	[X] Incumbent	Calendar Year Covered by Report: 1997	[ ] New Entrant, Nominee, or Candidate	[ ] Termination Filer — Termination Date *(If Applicable) (Month, Day, Year)*

Agency Use Only

Reporting Individual's Name	Last Name: Clinton	First Name and Middle Initial: William J.
Position for Which Filing	Title of Position: President	Department or Agency *(If Applicable)*:
Location of Present Office or forwarding address)	Address *(Number, Street, City, State, and ZIP Code)*: 1600 Pennsylvania Avenue, N.W. Washington, DC 20500	Telephone No. *(Include Area Code)*: (202) 456-1414
Position(s) Held with the Federal Government During the Preceding 12 Months *(If Not Same as Above)*	Title of Position(s) and Date(s) Held: N/A	
Presidential Nominees Subject to Senate Confirmation	Name of Congressional Committee Considering Nomination: N/A	Do You Intend to Create a Qualified Diversified Trust? [ ] Yes [ ] No

OGE Use Only: MAY 11 1998

Certification I CERTIFY that the statements I have made on this form and all attached schedules are true, complete and correct to the best of my knowledge.	Signature of Reporting Individual: William J. Clinton	Date *(Month, Day, Year)*: May 11, 1998
Other Review (If desired by agency)	Signature of Other Reviewer: [illegible]	Date *(Month, Day, Year)*: May 11, 1998
Agency Ethics Official's Opinion On the basis of information contained in this report, I conclude that the filer is in compliance with applicable laws and regulations (subject to any comments in the box below).	Signature of Designated Agency Ethics Official/Reviewing Official: Charles F.C. Ruff	Date *(Month, Day, Year)*: May 11, 1998
Office of Government Ethics Use Only	Signature: [illegible]	Date *(Month, Day, Year)*: 5/11/98

Comments of Reviewing Officials *(If additional space is required, use the reverse side of this sheet)*

(Check box if comments are continued on the reverse side) [ ]

Fee for Late Filing

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SF 278 (Rev. 6/94)
5 CFR Part 2634
U.S. Office of Government Ethics

Do not complete Schedule B if you are a new entrant, nominee, Vice Presidential or Presidential Candidate

Reporting Individual's Name: William J. Clinton

SCHEDULE B

Page Number: 5

Part I: Transactions

None ☐

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Example:	Central Airlines Common	x			2/1/91			x					
1	BELL ATLANTIC, Received in Exchange for NYNEX Common			X	8/14/97	X							
2													
3													
4													
5													

Part II: Gifts, Reimbursements, and Travel Expenses

None ☐

For you, your spouse and dependent children, report the source, a brief description, and the value of: (1) gifts (such as tangible items, transportation, lodging, food, or entertainment) received from one source totaling $250 or more; and (2) travel-related cash reimbursements received from one source totaling $250 or more. For conflicts analysis, it is helpful to indicate a basis for receipt, such as personal friend, agency approval under 5 U.S.C. § 4111 or other statutory authority, etc. For travel-related gifts and reimbursements, include travel itinerary, dates, and the nature of expenses provided. **Exclude** anything given to you by the U.S. Government; given to your agency in connection with official travel; received from relatives; received by your spouse or dependent child totally independent of their relationship to you; or provided as personal hospitality at the donor's residence. Also, for purposes of aggregating gifts to determine the total value from one source, exclude items worth $100 or less. See instructions for other exclusions.

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	Frank Jones, San Francisco, CA	Leather briefcase (personal friend)	$300
1	Tangible Gifts - See Attachment 1		
2	Contributions to the Presidential Legal Expense Trust		
3	See Attachment 2 (Report published by the Trust in December 1997) and		
4	Attachment 3 (Information provided by the Trust in April 1998).		
5			

1/91 Edition Can Be Used; Editions Prior to 1/91 Cannot Be Used.

Attachment 1

YEAR: 1997 SCHEDULE B PAGE: 1

PART II: Gifts, Reinbursements, and Travel Expenses

SOURCE (NAME, ADDRESS)	BRIEF DESCRIPTION	VALUE
Mr. and Mrs. Mark Buell San Francisco, CA	Framed photograph, photography book, and first edition of "Adventures of Huckleberry Finn"	$1,540
Mr. Chris Dempsey Carlsbad, CA	Golf driver	$499
Dr. and Mrs. Ron Dozoretz Washington, DC	Two golf clubs	$550
Mr. Bill Rollnick and Ms. Nancy Ellison New York, NY	Antique map of Illinois	$400
Mr. Robert J.W. Gieve London W1X 2JR, United Kingdom of Great Britain and Northern Ireland	Four ties	$360

PART II: Gifts, Reinbursements, and Travel Expenses

SOURCE (NAME, ADDRESS)	BRIEF DESCRIPTION	VALUE
Mr. Larry Grisham Jonesboro, AR Mr. Steve N. Wilson Little Rock, AR	Arkansas Duck Stamp print	$342
Mr. Robert Harlan Green Bay, WI Mr. Mike Holmgren Green Bay, WI Mr. Ron Wolf Green Bay, WI	Football, jacket, and plaque	$525
Mr. Tony Harrington Washington, DC Ms. Linda Renfro Federalsburg, MD	Chocolate Labrador and kenneling	$750
Mr. and Mrs. Rick Jasculca River Forest, IL	Lladro figurine	$400

PART II: Gifts, Reinbursements, and Travel Expenses

SOURCE (NAME, ADDRESS)	BRIEF DESCRIPTION	VALUE
Mr. and Mrs. Walter Kaye New York, NY	Coca-Cola stock	$1,027
Kentucky Author Forum Louisville, KY	Ceramic tea set "It Takes a Village"	$400
Ms. Heather Beckel c/o Polo Ralph Lauren New York, NY	Golfing attire	$825
Mr. and Mrs. Ralph Lauren New York, NY	Three sweaters	$510
Ms. Ann Tenenbaum and Mr. Tom Lee New York, NY	Cashmere blanket	$600
Mr. Roger Martinez North Palm Beach, FL	Golf driver	$300

PART II: Gifts, Reinbursements, and Travel Expenses

SOURCE (NAME, ADDRESS)	BRIEF DESCRIPTION	VALUE
The Honorable Richard Holbrooke and Ms. Kati Marton Washington, DC	Framed photograph of Eleanor Roosevelt	$500
Mr. Willis M. McFarlane Denver, CO	Golf bag	$1,850
Mr. Leslie Moonves Los Angeles, CA	Two jackets and two caps	$300
Mr. and Mrs. Greg Norman Jobe Sound, FL	Golf balls, towels, and clothing	$911
Renaissance Institute Washington, DC	Accommodations, Hilton Head, SC	$500
Mr. Cary B. Schuman Vallejo, CA	Golf driver	$299

YEAR: 1997 SCHEDULE B PAGE: 5

PART II: Gifts, Reinbursements, and Travel Expenses

SOURCE (NAME, ADDRESS)	BRIEF DESCRIPTION	VALUE
Ms. Vera Wang New York, NY	Cashmere shawl	$400
Ms. Oprah Winfrey Chicago, IL	Set of leather-bound books	$1,200

SF 278 (Rev. 6/94)
5 CFR Part 2634
U.S. Office of Government Ethics

Executive Branch Personnel PUBLIC FINANCIAL DISCLOSURE REPORT

OMB No. 3209 - 0001

Date of Appointment, Candidacy, Election, or Nomination (Month, Day, Year)	Reporting Status (Check Appropriate Boxes)	[X] Incumbent	Calendar Year Covered by Report: 1998	[ ] New Entrant, Nominee, or Candidate	[ ] Termination Filer	Termination Date (If Applicable) (Month, Day, Year)	Agency Use Only

Reporting Individual's Name	Last Name: Clinton	First Name and Middle Initial: William J.
Position for Which Filing	Title of Position: President	Department or Agency (If Applicable):
Location of Present Office (or forwarding address)	Address (Number, Street, City, State, and ZIP Code): 1600 Pennsylvania Avenue, N.W. Washington, DC 20500	Telephone No. (Include Area Code): 202-456-1414
Position(s) Held with the Federal Government During the Preceding 12 Months (If Not Same as Above)	Title of Position(s) and Date(s) Held: N/A	
Presidential Nominees Subject to Senate Confirmation	Name of Congressional Committee Considering Nomination: N/A	Do You Intend to Create a Qualified Diversified Trust? [ ] Yes [ ] No
Certification: I CERTIFY that the statements I have made on this form and all attached schedules are true, complete and correct to the best of my knowledge.	Signature of Reporting Individual: William J. Clinton	Date (Month, Day, Year): May 13, 1999
Other Review (If desired by agency)	Signature of Other Reviewer: Amy L. Comstock	Date (Month, Day, Year): May 13, 1999
Agency Ethics Official's Opinion: On the basis of information contained in this report, I conclude that the filer is in compliance with applicable laws and regulations (subject to any comments in the box below).	Signature of Designated Agency Ethics Official/Reviewing Official: Charles F.C. Ruff	Date (Month, Day, Year): May 15, 1999
Office of Government Ethics Use Only	Signature: Stephen D. Potts	Date (Month, Day, Year): 5/17/99

Comments of Reviewing Officials (If additional space is required, use the reverse side of this sheet)

(Check box if comments are continued on the reverse side) [ ]

OGE Use Only: MAY 17 1999

Fee for Late Filing

Any individual who is required to file this report and does so more than 30 days after the date the report is required to be filed, or, if an extension is granted, more than 30 days after the last day of the filing extension period shall be subject to a $200 fee.

Reporting Periods

Incumbents: The reporting period is the preceding calendar year except Part II of Schedule C and Part I of Schedule D where you must also include the filing year up to the date you file. Part II of Schedule D is not applicable.

Termination Filers: The reporting period begins at the end of the period covered by your previous filing and ends at the date of termination. Part II of Schedule D is not applicable.

Nominees, New Entrants and Candidates for President and Vice President:

Schedule A--The reporting period for income (BLOCK C) is the preceding calendar year and the current calendar year up to the date of filing. Value assets as of any date you choose that is within 31 days of the date of filing.

Schedule B--Not applicable.

Schedule C, Part I (Liabilities)--The reporting period is the preceding calendar year and the current calendar year up to any date you choose that is within 31 days of the date of filing.

Schedule C, Part II (Agreements or Arrangements)--Show any agreements or arrangements as of the date of filing.

Schedule D--The reporting period is the preceding two calendar years and the current calendar year up to the date of filing.

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5 CFR Part 2634
U.S. Office of Government Ethics

Do not complete Schedule B if you are a new entrant, nominee, Vice Presidential or Presidential Candidate

Reporting Individual's Name: William J. Clinton

SCHEDULE B

Page Number: 5

Part I: Transactions

None [X]

Report any purchase, sale, or exchange by you, your spouse, or dependent children during the reporting period of any real property, stocks, bonds, commodity futures, and other securities when the amount of the transaction exceeded $1,000. Include transactions that resulted in a loss. Do not report a transaction involving property used solely as your personal residence, or a transaction solely between you, your spouse, or dependent child. Check the "Certificate of divestiture" block to indicate sales made pursuant to a certificate of divestiture from OGE.

	Identification of Assets	Transaction Type (x): Purchase	Sale	Exchange	Date (Mo., Day, Yr.)	Amount of Transaction (x): $1,001 - $15,000	$15,001 - $50,000	$50,001 - $100,000	$100,001 - $250,000	$250,001 - $500,000	$500,001 - $1,000,000	Over $1,000,000	Certificate of Divestiture
Example:	Central Airlines Common	x			2/1/91			x					
1													
2													
3													
4													
5													

Part II: Gifts, Reimbursements, and Travel Expenses

None [ ]

For you, your spouse and dependent children, report the source, a brief description, and the value of: (1) gifts (such as tangible items, transportation, lodging, food, or entertainment) received from one source totaling $250 or more; and (2) travel-related cash reimbursements received from one source totaling $250 or more. For conflicts analysis, it is helpful to indicate a basis for receipt, such as personal friend, agency approval under 5 U.S.C. § 4111 or other statutory authority, etc. For travel-related gifts and reimbursements, include travel itinerary, dates, and the nature of expenses provided. **Exclude** anything given to you by the U.S. Government; given to your agency in connection with official travel; received from relatives; received by your spouse or dependent child totally independent of their relationship to you; or provided as personal hospitality at the donor's residence. Also, for purposes of aggregating gifts to determine the total value from one source, exclude items worth $100 or less. See instructions for other exclusions.

	Source (Name and Address)	Brief Description	Value
Examples:	Nat'l Assn. of Rock Collectors, NY, NY	Airline ticket, hotel room & meals incident to national conference 6/15/90 (personal activity unrelated to duty)	$500
	Frank Jones, San Francisco, CA	Leather briefcase (personal friend)	$300
1	Tangible Gifts	- See Attachment	
2	The Clinton Legal Expense Trust	Payment of legal fees	$2.6million
3			
4			
5			

1/91 Edition Can Be Used; Editions Prior to 1/91 Cannot Be Used.

EAR: 1998 SCHEDULE B PAGE: 1

PART II: Gifts, Reinbursements, and Travel Expenses

OURCE (NAME, ADDRESS)	BRIEF DESCRIPTION	VALUE
r. Ely Callaway arlsbad, CA	Two golf drivers	$480
ir. Tom Campbell ancho Palos Verdes, CA	Portable DVD player and three movie discs	$1,019
Ir. Bob Cato ew York, NY	Framed photograph of President Kennedy and a book	$500
Ir. Bill Considine alt Lake City, UT	Sculpture of a woman and child reading	$350
Ir. Rudy Durand everly Hills, CA	Three golf drivers	$1,377
Ir. Jack Nicholson everly Hills, CA		

PART II: Gifts, Reinbursements, and Travel Expenses

OURCE (NAME, ADDRESS)	BRIEF DESCRIPTION	VALUE
r. Thomas Ernst uskirchen, Federal Republic of Germany	Saxophone and two music books	$3,000
s. Anne Goodrich ashington, DC	Sculpture of Eleanor Roosevelt	$250
r. Kenny Gorelick everly Hills, CA	Compact discs and a framed photograph of the President and donor	$700
Ir. Pascal Guinot imoges, France	Limoges boxes	$274
he Honorable Kathryn O'Leary Higgins hevy Chase, MD	Framed and signed Herblock cartoon	$300
I. Jargalsaikhan Ilaanbaatar, Mongolia	Cashmere sweater coat	$395

PART II: Gifts, Reinbursements, and Travel Expenses

SOURCE (NAME, ADDRESS)	BRIEF DESCRIPTION	VALUE
Mrs. Zena Karim Petionville, Haiti	Reproduction Tiffany lamp	$350
Mr. Mitchell McDade Port Ferry, United Kingdom of Great Britain and Northern Ireland	Framed painting	$350
Mr. Paul M. Montrone Hampton Falls, NH	Oil painting titled "The Lawmakers"	$2,000
Dr. and Mrs. Talal Nsouli Burke, VA	Tumi leather briefcase	$450
Mr. James J. Owens Santa Monica, CA	Book written and signed by President Ford	$300
Mr. Edward A. Powell, Jr. Virginia Beach, VA	Two cowboy hats	$1,080

PART II: Gifts, Reinbursements, and Travel Expenses

SOURCE (NAME, ADDRESS)	BRIEF DESCRIPTION	VALUE
Mr. Sumner M. Redstone New York, NY	AFI's top 100 movies on videotape	$1,750
Ms. Carly Simon New York, NY	Framed oil painting	$300
Mr. and Mrs. Sammy Sosa Santa Monica, CA	Baseball bat and Cubs jersey, both signed by Sammy Sosa	$350
Mr. Steven Spielberg North Hollywood, CA	"Animaniacs" film cel	$400
Mr. Robert Squier Washington, DC	Framed Doonesbury cartoon, inscribed by Garry Trudeau	$1,500
Mr. and Mrs. Lew Wasserman Universal City, CA	Framed photograph of the President and First Lady	$350

YEAR: 1998 SCHEDULE B PAGE: 5

PART II: Gifts, Reinbursements, and Travel Expenses

SOURCE (NAME, ADDRESS)	BRIEF DESCRIPTION	VALUE
Mr. Harvey Weinstein New York, NY	First edition copy of "Welcome to the Monkey House"	$750

YEAR: 1998

TOTAL : $18,575

SF 278 (Rev. 6/94)
5 CFR Part 2634
U.S. Office of Government Ethics

Executive Branch Personnel PUBLIC FINANCIAL DISCLOSURE REPORT

Form Approved:
OMB No. 3209 - 0001

Date of Appointment, Candidacy, Election, or Nomination *(Month, Day, Year)*	**Reporting Status** *(Check Appropriate Boxes)*	[X] Incumbent — Calendar Year Covered by Report: 1999	[ ] New Entrant, Nominee, or Candidate	[ ] Termination Filer — Termination Date *(If Applicable) (Month, Day, Year)*	Agency Use Only

Reporting Individual's Name	Last Name: Clinton	First Name and Middle Initial: William J.	OGE Use Only: MAY 15 2000
Position for Which Filing	Title of Position: President	Department or Agency *(If Applicable)*:	
Location of Present Office (or forwarding address)	Address *(Number, Street, City, State, and ZIP Code)*: 1600 Pennsylvania Avenue, N.W. Washington, D.C. 20500	Telephone No. *(Include Area Code)*: 202-456-1414	
Position(s) Held with the Federal Government During the Preceding 12 Months *(If Not Same as Above)*	Title of Position(s) and Date(s) Held: N/A		
Presidential Nominees Subject to Senate Confirmation	Name of Congressional Committee Considering Nomination: N/A	Do You Intend to Create a Qualified Diversified Trust? [ ] Yes [ ] No	

Certification I CERTIFY that the statements I have made on this form and all attached schedules are true, complete and correct to the best of my knowledge.	Signature of Reporting Individual: William J. Clinton	Date *(Month, Day, Year)*: 5-15-00
Other Review (If desired by agency)	Signature of Other Reviewer: [illegible]	Date *(Month, Day, Year)*: 5/15/00
Agency Ethics Official's Opinion On the basis of information contained in this report, I conclude that the filer is in compliance with applicable laws and regulations (subject to any comments in the box below).	Signature of Designated Agency Ethics Official/Reviewing Official: [illegible]	Date *(Month, Day, Year)*: 5-15-2000
Office of Government Ethics Use Only	Signature: Stephen D. Potts MG	Date *(Month, Day, Year)*: 5/15/00

Comments of Reviewing Officials *(If additional space is required, use the reverse side of this sheet)*

(Check box if comments are continued on the reverse side) [ ]

Fee for Late Filing

Any individual who is required to file this report and does so more than 30 days after the date the report is required to be filed, or, if an extension is granted, more than 30 days after the last day of the filing extension period shall be subject to a $200 fee.

Reporting Periods

Incumbents: The reporting period is the preceding calendar year except Part II of Schedule C and Part I of Schedule D where you must also include the filing year up to the date you file. Part II of Schedule D is not applicable.

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Nominees, New Entrants and Candidates for President and Vice President:

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Schedule B--Not applicable.

Schedule C, Part I (Liabilities)--The reporting period is the preceding calendar year and the current calendar year up to any date you choose that is within 31 days of the date of filing.

Schedule C, Part II (Agreements or Arrangements)--Show any agreements or arrangements as of the date of filing.

Schedule D--The reporting period is the preceding two calendar years and the current calendar year up to the date of filing.

5 CFR Part 2634
U.S. Office of Government Ethics

Do not complete Schedule B if you are a new entrant, nominee, Vice Presidential or Presidential Candidate

Reporting Individual's Name: William J. Clinton

SCHEDULE B

Page Number: 5

Part I: Transactions

None [X]

Report any purchase, sale, or exchange by you, your spouse, or dependent children during the reporting period of any real property, stocks, bonds, commodity futures, and other securities when the amount of the transaction exceeded $1,000. Include transactions that resulted in a loss. Do not report a transaction involving property used solely as your personal residence, or a transaction solely between you, your spouse, or dependent child. Check the "Certificate of divestiture" block to indicate sales made pursuant to a certificate of divestiture from OGE.

	Identification of Assets	Transaction Type (x): Purchase	Sale	Exchange	Date (Mo., Day, Yr.)	Amount of Transaction (x): $1,001 - $15,000	$15,001 - $50,000	$50,001 - $100,000	$100,001 - $250,000	$250,001 - $500,000	$500,001 - $1,000,000	Over $1,000,000	Certificate of Divestiture
Example:	Central Airlines Common	x			2/1/91			x					
1													
2													
3													
4													
5													

Part II: Gifts, Reimbursements, and Travel Expenses

None [ ]

For you, your spouse and dependent children, report the source, a brief description, and the value of: (1) gifts (such as tangible items, transportation, lodging, food, or entertainment) received from one source totaling $250 or more; and (2) travel-related cash reimbursements received from one source totaling $250 or more. For conflicts analysis, it is helpful to indicate a basis for receipt, such as personal friend, agency approval under 5 U.S.C. § 4111 or other statutory authority, etc. For travel-related gifts and reimbursements, include travel itinerary, dates, and the nature of expenses provided. **Exclude** anything given to you by the U.S. Government; given to your agency in connection with official travel; received from relatives; received by your spouse or dependent child totally independent of their relationship to you; or provided as personal hospitality at the donor's residence. Also, for purposes of aggregating gifts to determine the total value from one source, exclude items worth $100 or less. See instructions for other exclusions.

	Source (Name and Address)	Brief Description	Value
Examples:	Nat'l Assn. of Rock Collectors, NY, NY	Airline ticket, hotel room & meals incident to national conference 6/15/90 (personal activity unrelated to duty)	$500
	Frank Jones, San Francisco, CA	Leather briefcase (personal friend)	$300
1	Tangible Gifts	See Attachment	
2	The Clinton Legal Expense Trust	Payment of legal fees	$2.25millio
3			
4			
5			

1/91 Edition Can Be Used; Editions Prior to 1/91 Cannot Be Used.

Year: 1999

SCHEDULE B
PART II: Gifts, Reimbursements, and Travel Expenses

SOURCE (NAME, ADDRESS)	BRIEF DESCRIPTION	VALUE
Mr. Umberto Angeloni Rome, Italy	Six ties and two handkerchiefs	$890
The Honorable Erskine B. Bowles Charlotte, NC	Cuff links and a book	$1515
Mr. and Mrs. Philip Burch Pacific Palisades, CA	1956 "High Noon" playbill	$700
Mr. William B. Dannehl York, PA	Harley Davidson leather jacket	$320
Mr. and Mrs. Shelly Drobny Northbrook, IL	Silver Tzedakah box	$650
Ms. Wanda Ferragamo Florence, Italy	Coat	$800
Ms. Lynn Forester New York, NY Sir Evelyn de Rothschild London, England	Bronze relief of President Lincoln, book on President Franklin Roosevelt, and antique book 'Transatlantic Sketches'	$1075
Mr. B. Andrew Fowler Newport News, VA	78th PGA Championship limited edition golf putter	$400

SCHEDULE B
PART II: Gifts, Reimbursements, and Travel Expenses

SOURCE (NAME, ADDRESS)	BRIEF DESCRIPTION	VALUE
Mr. Bill Hayes Hickory, NC	Burgundy sofa	$1088
Ms. Debbie White Benton, AR		
Mr. Thomas Henderson Austin, TX	Golf clubs	$577
Ms. Sally Hershberger New York, NY	Cashmere throw	$1350
The Honorable Randy L. Jiron Isleta, NM	Two pieces of pottery	$700
Mr. Jim Lumadue Escondito, CA	Golf clubs	$649
B. Miller Pueblo of Acoma, NM	Acoma pottery	$850
Mr. Tim Mings Carlsbad, CA	Golf club	$379
Mr. Thomas D. Mottola New York, NY	CD collection	$297

SCHEDULE B
PART II: Gifts, Reimbursements, and Travel Expenses

SOURCE (NAME, ADDRESS)	BRIEF DESCRIPTION	VALUE
Mr. and Mrs. Greg Norman Hobe Sound, FL	Three golf drivers	$897
Ms. Elizabeth O'Mahony Waterford, Ireland	Crystal vase	$495
Mr. and Mrs. Morris Pynoos Marina Del Rey, CA	Cashmere sweater set and tie	$900
Mr. and Mrs. Wayne Reynolds Falls Church, VA	Crystal figurine	$425
Mr. Pedro Ruiz San Sebastian De Los Reyes, Spain	Saxophone	$500
Mr. and Mrs. Haim Saban Beverly Hills, CA	Mont Blanc pen	$450
Mr. Arnold H. Simon New York, NY	Men's suit	$2500
Mr. John Sykes New York, NY	Antique Edison phonograph and two music cynlinders	$650

Year: 1999

SCHEDULE B
PART II: Gifts, Reimbursements, and Travel Expenses

SOURCE (NAME, ADDRESS)	BRIEF DESCRIPTION	VALUE
Chairman Wayne Taylor, Jr. Kykotsmovi Village, AZ	Wooden Hano Mana doll	$1000
Mr. and Mrs. Harold Tivol Kansas City, MO	Crystal vase	$295
Mr. Diego Della Valle Milan, Italy	J.P. Tod bags	$2750
Mr. and Mrs. Harvey Weinstein New York, NY	Framed Alfred Eisenstaedt photograph	$500
Total Value	$23602	

SF 278 (Rev. 6/94)
5 CFR Part 2634
U.S. Office of Government Ethics

Executive Branch Personnel PUBLIC FINANCIAL DISCLOSURE REPORT

Form Approved:
OMB No. 3209 - 0001

Date of Appointment, Candidacy, Election, or Nomination *(Month, Day, Year)*	Reporting Status *(Check Appropriate Boxes)*	☐ Incumbent — Calendar Year Covered by Report	☐ New Entrant, Nominee, or Candidate	[X] Termination Filer — Termination Date *(If Applicable) (Month, Day, Year)* 1-20-01	Agency Use Only
Reporting Individual's Name	Last Name: Clinton		First Name and Middle Initial: William J.		OGE Use Only: JAN 19 2001
Position for Which Filing	Title of Position: President		Department or Agency *(If Applicable)*		
Location of Present Office (or forwarding address)	Address *(Number, Street, City, State, and ZIP Code)*: 1600 Pennsylvania Avenue, N.W. Washington, D.C. 20500			Telephone No. *(Include Area Code)*: 202-456-1414	
Position(s) Held with the Federal Government During the Preceding 12 Months *(If Not Same as Above)*	Title of Position(s) and Date(s) Held: N/A				
Presidential Nominees Subject to Senate Confirmation	Name of Congressional Committee Considering Nomination: N/A		Do You Intend to Create a Qualified Diversified Trust? ☐ Yes ☐ No		
Certification: I CERTIFY that the statements I have made on this form and all attached schedules are true, complete and correct to the best of my knowledge.	Signature of Reporting Individual: [signature]			Date *(Month, Day, Year)*: 1/19/2001	
Other Review (If desired by agency)	Signature of Other Reviewer: [signature]			Date *(Month, Day, Year)*: 1/19/01	
Agency Ethics Official's Opinion: On the basis of information contained in this report, I conclude that the filer is in compliance with applicable laws and regulations (subject to any comments in the box below).	Signature of Designated Agency Ethics Official/Reviewing Official: [signature]			Date *(Month, Day, Year)*: 01/19/2001	
Office of Government Ethics Use Only	Signature: [signature]			Date *(Month, Day, Year)*: 1/19/01	

Comments of Reviewing Officials *(If additional space is required, use the reverse side of this sheet)*

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Schedule B--Not applicable.

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SF 278 (Rev. 6/94)
5 CFR Part 2634
U.S. Office of Government Ethics

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Reporting Individual's Name: William J. Clinton

SCHEDULE B

Page Number: 5

Part I: Transactions

None [X]

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Example:	Central Airlines Common	x			2/1/91			x					
1													
2													
3													
4													
5													

Part II: Gifts, Reimbursements, and Travel Expenses

None [ ]

For you, your spouse and dependent children, report the source, a brief description, and the value of: (1) gifts (such as tangible items, transportation, lodging, food, or entertainment) received from one source totaling $250 or more; and (2) travel-related cash reimbursements received from one source totaling $250 or more. For conflicts analysis, it is helpful to indicate a basis for receipt, such as personal friend, agency approval under 5 U.S.C. § 4111 or other statutory authority, etc. For travel-related gifts and reimbursements, include travel itinerary, dates, and the nature of expenses provided. **Exclude** anything given to you by the U.S. Government; given to your agency in connection with official travel; received from relatives; received by your spouse or dependent child totally independent of their relationship to you; or provided as personal hospitality at the donor's residence. Also, for purposes of aggregating gifts to determine the total value from one source, exclude items worth $100 or less. See instructions for other exclusions.

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1	Tangible Gifts	See Attachment	
2	The Clinton Legal Expense Trust	Payment of Legal fees	$1.05mil
3			
4			
5			

1/91 Edition Can Be Used; Editions Prior to 1/91 Cannot Be Used.

SCHEDULE B
PART II: Gifts, Reimbursements, and Travel Expenses

This list includes gifts received over the last eight years, but which were not accepted by the Clintons until last year. No reportable gifts were accepted in 2001.

SOURCE (NAME, ADDRESS)	VALUE	BRIEF DESCRIPTION
Ms. Barbara Allen Belfast, Northern Ireland	$650	Watercolor of the Clinton ancestral homestead
Georgetown University Alumni Class of 1968	$38000	Dale Chihuly basket set
Mr. Arthur Athis Los Angeles, CA	$2400	Dining chairs
Dr. Dendez Badarch Ulaanbaatar, Mongolia	$1300	Two drawings of Mongolian landscapes
Mr. Robert Berks Orient, NY	$2500	Bust of President Truman
Mr. Bruce Bernson Santa Barbara, CA	$300	Golf putter
Mr. and Mrs. Bill Brandt Winnetka, IL	$5000	China
Mr. Ken Burns Walpole, NH	$800	Photograph of Duke Ellington

SCHEDULE B
PART II: Gifts, Reimbursements, and Travel Expenses

SOURCE (NAME, ADDRESS)	VALUE	BRIEF DESCRIPTION
Mr. Ely Callaway Carlsbad, CA	$499	Golf driver
Ms. Iris Cantor New York, NY	$4992	China
Ms. Robin Carnahan Saint Louis, MO	$340	Two sweaters
Ms. Nina Ganci Saint Louis, MO		
Glen Eden Carpets Calhoun, GA	$6282	Two carpets
Mr. Dale Chihuly Seattle, WA	$22000	Dale Chihuly glass sculpture
Ms. Colette D'Etremont New Brunswick, Canada	$300	Flatware
Ms. Mary Steenburgen and Mr. Ted Danson Los Angeles, CA	$4787	China
Mr. Dennis Doucette Coral Gables, FL	$310	Golf bag, shirt, canvas bag, and book

SCHEDULE B
PART II: Gifts, Reimbursements, and Travel Expenses

SOURCE (NAME, ADDRESS)	VALUE	BRIEF DESCRIPTION
Mr. and Mrs. Ronald Dozoretz Washington, DC	$7000	Dining table, server, and golf club
Mr. Martin Patrick Evans Chicago, IL	$5000	Rug
Mr. Lee Ficks Cincinnati, OH	$3650	Kitchen table and four chairs
Ms. Lynn Forester New York, NY	$1353	Cashmere sweater
Mr. Paul Goldenberg La Habra, CA	$2993	Televisions and DVD player
Mrs. Myra Greenspun Green Valley, NV	$1588	Flatware
Mr. Vinod Gupta Omaha, NE	$450	Leather jacket
Mr. Richard C. Helmstetter Carlsbad, CA	$524	Golf driver and golf balls
Mr. Hal Hunnicutt Conway, AR	$360	Golf irons

SCHEDULE B
PART II: Gifts, Reimbursements, and Travel Expenses

SOURCE (NAME, ADDRESS)	VALUE	BRIEF DESCRIPTION
Ms. Ghada Irani Los Angeles, CA	$4944	Flatware
Jill and Ken Iscol Pound Ridge, NY	$2110	China and a jacket
Mr. and Mrs. Walter Kaye New York, NY	$9683	Travel humidor, china cabinet, chandelier, and a copy of President Lincoln's Cooper Union Speech
Mr. David Kilgarriff North Yorks, United Kingdom of Great Britain	$300	Golf driver
Mr. Bill Knapp West Des Moines, IA	$2500	Painting titled "Flag with Heart"
Mr. Steve Leutkehans Morton Grove, IL	$650	Golf clubs
Mr. David Martinous Little Rock, AR	$1000	Needlepoint rug
Mr. Steve Mittman New York, NY	$19900	Two sofas, an easy chair and an ottoman

SCHEDULE B
PART II: Gifts, Reimbursements, and Travel Expenses

SOURCE (NAME, ADDRESS)	VALUE	BRIEF DESCRIPTION
Mr. Katsuhiro Miura Hyogo-Ken, Japan	$500	Golf driver
Mrs. Jan Munro Sarasota, FL	$650	Painting of New York City
Mr. Jack Nicholson Beverly Hills, CA	$350	Golf driver
Mr. Brad Noe High Point, NC	$2843	Sofa
Ms. Margaret O'Leary San Francisco, CA	$595	Pantsuit and sweater
Mr. and Mrs. Joe Panko Concord, NC	$300	Three golf putters
Mr. and Mrs. Paolo Papini Florence, Italy	$425	Italian leather box
Mr. and Mrs. Morris Pynoos Beverly Hills, CA	$5767	Cashmere shawl and flatware
Mr. Brian B. Ready Chappaqua, NY	$300	Painting of Buddy

SCHEDULE B
PART II: Gifts, Reimbursements, and Travel Expenses

SOURCE (NAME, ADDRESS)	VALUE	BRIEF DESCRIPTION
Ms. Denise Rich New York, NY	$7375	Two coffee tables and two chairs
SGT David Rowland Springfield, IL	$500	1934 check signed by Harry Truman
Mr. Stuart Shiller Hialeah, FL	$1170	Lamps
Mr. and Mrs. Steven Spielberg Universal City, CA	$4920	China
Mr. Sylvester Stallone Miami, FL	$300	Boxing gloves
Mr. and Mrs. Vo Viet Thanh Ho Chi Minh City, Vietnam	$350	Framed tapestry
Ms. Joan Tumpson Miami, FL	$3000	Painting
Mrs. Edith Wasserman Beverly Hills, CA	$4967	Flatware

SCHEDULE B
PART II: Gifts, Reimbursements, and Travel Expenses

SOURCE (NAME, ADDRESS)	VALUE	BRIEF DESCRIPTION
Mr. and Mrs. Allen Whiting West Tisbury, MA	$300	Painting titled "Oyster Pond"
The Honorable James Lee Witt Alexandria, VA	$450	Cowboy boot
Mr. and Mrs. Bud Yorkin Los Angeles, CA	$500	Antique book on President Washington
Total Value	$190027	

APPENDIX D.—GSA'S NONCOMPETITIVE HIRING AND THEN DETAIL OF LORI KRAUSE TO HEAD THE WHITE HOUSE GIFTS UNIT

GSA Vacancy Announcement

U.S. General Services Administration

Office of Human Resources

(INCLUDES DEFINITION OF ICTAP)

Position: **GS-1104-11** **Property Utilization Specialist** Organization: **Federal Supply Service** **Office of Transportation and Property Management** **Property Management Division** **Utilization and Donation Branch (FBPR)** Duty Station: **Arlington, VA** Area of Consideration: **All Sources** **ICTAP eligibles in the local commuting area**	Announcement Number: **980034109** Opening Date: **04/15/98** Closing Date: **04/28/98** Number of Vacancies: **1** Promotion Potential: **None** Risk Levels: **Low** Position Sensitivity: **NonSensitive** Bargaining Unit: **NFFE** Paid Relocation: **No**

GSA Employees interested in Reassignment are encouraged to apply under this announcement.

If you are applying for this position with other than an SF 171 (Application for Federal Employment {not superseded, but still permitted to be used}) or an OF 612 (Optional Application for Federal Employment), be sure to see the "Applying for a Federal Job" information sheet attached to this announcement. This information sheet contains a brief description of what your resume or application must contain in addition to specific information requested in this announcement.

This position will be filled at the announced level. Promotion to the full performance level is not guaranteed. You must meet the qualification and regulatory requirements and demonstrate the ability to satisfactorily perform at the full performance level.

ICTAP eligibles who apply and are determined to be well qualified for this position will receive special selection priority.

Applications must be received or postmarked on or by the closing date of the vacancy announcement.

COPIES OF THIS ANNOUNCEMENT CAN BE MAILED OR FAXED BY CALLING GSA'S JOB INFORMATION HOTLINE AT 1-888-562-7472 OR 404-331-5102.

Duties

Serves as the Gift Unit Analyst in the Executive Office of the President of the United States of America. Maintains accountability of all gifts received by the President, First Lady, and members of the President's Immediate Family. Maintains a computer log of all incoming gifts and classifies them into appropriate categories with detailed and accurate data on each gift. Researches donor information to determine, as necessary, donor's relationship to the First Family. Determines the type of response the donor will receive (e.g., personal Presidential or First Lady response, pre-printed card, robo letter, letter signed by the Director of Correspondence, or return to sender). Develops various annual reports pertaining to foreign and domestic gifts. Collaborates with the Director and/or Deputy Director of Correspondence and Presidential Messages and Members of the White House Counsel's Office to develop policies, regulations, and procedures to govern the operation of the White House Gift Unit. Processes all gifts presented to White House staff members that are reported to the White House Gift Unit. Maintains close liaison with the White House Counsel's Office and the President's and First Lady's staffs. Records and directs all foreign gift correspondence to the Department of State Language Services for translation. Directs issue-related gifts, memberships, autograph requests, scheduling and performance requests, and any other items that are not gifts to appropriate offices. Serves as the key point of contact with the National Archives and Records Administration in the processing and storage of gifts to the First Family. As requested by the President and/or First Lady, prepares gifts for viewing by the First Family. Delegates administrative duties to paid, volunteer, and intern staff and assures workload is evenly distributed.

Qualification Requirements. Applicants must possess 52 weeks of specialized experience which is at least equivalent to the next lower grade in the normal line of progression for the GS-1104 series. Time-in-grade restrictions are applicable.

Specialized Experience: Experience that has equipped the applicant with the particular knowledge, skills and abilities to perform successfully the duties of the position, and that is typically in or related to the position to be filled. To be creditable, specialized experience must have been equivalent to the next lower grade.

Candidates applying under the ICTAP(or CTAP) provisions will be considered well-qualified if they meet all applicable experience and education requirements for the position and are rated above minimally qualified in accordance with the Agency rating and ranking process.

Selective Placement Factor

NONE

Quality Ranking Factors

The following knowledge, skills, and abilities (KSA's) are important for the successful performance in this position and will be used to identify the best qualified candidates. You should present information as detailed as possible because it will be used as the basis on which you will be evaluated. On a separate sheet of paper, describe the extent to which you possess the knowledge, skill, or ability listed. Provide clear, concise examples of your levels of training, education, accomplishments and responsibility as they relate specifically to this announcement. YOUR STATEMENTS SHOULD BE SUPPORTED BY EXPERIENCE AND/OR EDUCATION LISTED IN YOUR SF-171, OF-612, OR RESUME.

1. Ability to interpret property management policies, regulations, and procedures.
2. Ability to exercise sound judgment.
3. Ability to research and organize.
4. Ability to communicate orally.
5. Ability to communicate in writing.

Conditions of Employment:

Applicants must be citizens of the United States (or owe allegiance to the United States).

Applicants must be at least 16 years of age to apply for this vacancy.

Male applicants born after December 31, 1959, are required to complete a pre-employment certification statement for selective service.

Additional Information:

Employees who received the buyout and subsequently return to a position in a Federal agency, whether by re-employment or contracts for personal services, are generally obligated to repay the full amount of the buyout to the agency that paid it.

The Defense Authorization Act of November 18, 1997, extended veteran's preference to persons who served on active duty during the Gulf War from August 2, 1990 through January 2, 1992. The law grants preference to persons otherwise eligible and who served on active duty this period, regardless of where the person served or for how long. The law also authorizes the Secretary of each military department to award the Armed Forces Expeditionary Medal for service in Bosnia during the period November 20, 1995 to a date to be determined. The award of the Medal is qualifying for veteran's preference. More information on veteran's preference is available in the VetGuide that may be found on the Internet at www.opm.gov.

This announcement and other employment opportunities are listed on the USA Jobs website at http://www.usajobs.opm.gov.
This vacancy announcement does not preclude filling this position by other means, such as a new appointment from an Office of Personnel Management list of eligibles, reassignment, transfer, or reinstatement.

Applications must be received or postmarked on or before the closing date of the vacancy announcement.

We will not accept applications received with Government-paid postage.

Applicants must meet qualification and applicable time-in-grade requirements for this position within 30 calendar days of the closing date.

How to Apply

DISPLACED EMPLOYEES REQUESTING SPECIAL SELECTION PRIORITY UNDER THE INTERAGENCY CAREER TRANSITION ASSISTANCE PLAN (ICTAP):

If you are a displaced Federal employee, you may be entitled to receive special selection priority under the ICTAP. To receive this special priority, you must meet all of the following conditions:

1. Be a displaced employee. A displaced employee is one who is:

A. A current career or career-conditional competitive service employee, in tenure group 1 or 2, at grade level GS-15 or equivalent and below, who received a specific RIF separation notice, or a notice of proposed removal for declining a directed reassignment or transfer of function outside of the local

commuting area (you must submit a copy of your RIF separation notice or notice of proposed removal for declining a directed reassignment or transfer of function to another commuting area);

B. A former career or career-conditional competitive service employee, in tenure group 1 or 2, at grade level 15 or equivalent and below, who was separated through reduction in force, or removed for declining a directed reassignment or transfer of function in force, or removed for declining a directed reassignment or transfer of function outside of the local commuting area (you must submit documentation (i.e., SF-50, Notification of Personnel Action) showing that you were separated as a result of RIF, or for declining a transfer of function or directed reassignment to another commuting area);

C. A former career or career-conditional employee who was separated because of a compensable injury or illness whose compensation has been terminated and whose former agency is unable to place you (you must provide official certification from an agency stating that it cannot place you);

D. A former career or career conditional competitive service employee, in tenure group 1 or 2, who retired with a disability and your disability annuity has been or is being terminated (you must submit a copy of your official notification from OPM stating that your disability annuity has been or is being terminated);

E. A former career or career-conditional competitive service employee, in tenure group 1 or 2, at grade GS-15 level or equivalent or below who received a RIF separation notice, and who retired on the effective date of the RIF or under discontinued service retirement (you must submit a copy of your SF-50 reflecting your retirement); or

F. A former Military Reserve Technician or National Guard Technician who is receiving a special disability retirement annuity from OPM (you must submit a copy of your official notification from the Military Department or National Guard Bureau that reflects you have retired under 5 U. S. C. 8337(h) or 8456).

2. Have a current (or a last) performance rating of record of at least fully successful or equivalent. This must be submitted with your application package.

3. Apply for a vacancy at or above the grade level from which you have been or are being separated, that does not have a greater promotion potential than the position from which you have been or are being separated (you must submit proof of promotion potential).

4. Occupy, or was displaced, from a position in the same local commuting area of this vacancy.

5. File an application for this vacancy with the time frames allotted, and provide proof of eligibility.

6. Be determined to be well qualified for this vacancy. To be well qualified, you must a) meet basic qualification standards and eligibility requirements for the position, including any medical qualifications, suitability, or minimum educational and experience requirements; and b) be rated by a panel of subject matter experts and receive a score of 3.0 or higher on a 1-4 point scale.

These Forms are required:

DD 214, Statement of Military Service.

GSA Form 2422, Merit Promotion Vacancy Application (Optional). If you do not furnish a completed GSA Form 2422, you may not receive any response to your application until a selection is made (if you were found qualified), or until you are found ineligible.

GSA Form 3413, Supervisory Appraisal of Demonstrated Performance or Potential.

Quality Ranking Factors - A separate sheet of paper, describing the extent to which you possess the knowledge, skills, and abilities (KSA's) for each factor identified above.

Letter of specific notice of RIF, if you are applying as a displaced employee.

SF 171, Application for Federal Employment (Rev. 6/88), OF-612, Optional Application for Federal Employment, resume, or other documentation of your experience, education, and training relevant to the position.

SF 50, Notification of Personnel Action, proving your competitive status and/or documenting your RIF separation, if applicable.

SF 50, Notification of Personnel Action, proving your competitive status.

These forms will not be returned. Failure to submit the information/documents required may result in nonconsideration or a lower rating in the evaluation process.

Be sure to specify the Announcement Number for which you are applying.

Personnel Contact: Joyce Long

Phone: (703) 305-6563
TDD:

Send or Bring your Application to:

General Services Administration
Human Resources Division (CPS)
1800 F Streets NW, Room 1100
Washington, DC 20405

Consideration will be given to all qualified applicants without regard to race, color, creed, national origin, sex, non-disqualifying handicap, marital status, age, religious affiliation, or membership or nonmembership in an employee organization

SUPERVISORY APPRAISAL OF DEMONSTRATED PERFORMANCE OR POTENTIAL

(GSA FORM 3113)

Announcement Number: 980034109 Position: GS-1104-11, Property Utilization Specialist

Applicant's Name:	INSTRUCTIONS: Please have a person who is familiar with your knowledge, skills, and abilities complete this appraisal (e.g., present or past supervisors or senior associates. If your evaluator submits this appraisal directly, you can review it and obtain a copy of it. SUPERVISOR: Take into consideration the employee's annual performance appraisal when completing this Appraisal.

SECTION I -- DEMONSTRATED PERFORMANCE OR POTENTIAL

Basis for Appraisal: 4 = Job Performance; 3 = Formal Training; 2 = Outside Activities; 1 = Potential
Performance Level: 4 = Superior; 3 = Above Average; 2 = Average; 1 = Developmental; 0 = Not Observed

Basis for Appraisal (enter a Number)	QUALITY RANKING FACTORS (Knowledge, skills, abilities and other characteristics)	Performance Level (enter a number)
	1. Ability to interpret property management policies, regulations, and procedures. 2. Ability to exercise sound judgment. 3. Ability to research and organize. 4. Ability to communicate orally. 5. Ability to communicate in writing.	

Appraiser's Position:

____ Immediate Supervisor ____ 2d Level Supervisor ____ Other (Specify)
____ Former Immediate Supervisor ____ Former 2d Level Supervisor _____

I supervised the Applicant from _____ to _____.

_____
Supervisor's Signature | Printed Name Date Telephone Number

_____
Employee's Signature Date

SECTION II -- NARRATIVE STATEMENT

BRIEFLY EVALUATE THE CANDIDATE'S OVERALL ABILITY TO PERFORM THE DUTIES AND RESPONSIBILITIES OF THE POSITION.
(Narrative comments are required for all factors. If you need additional space, use the reverse side.)

MERIT PROMOTION VACANCY APPLICATION

GSA FORM 2422

SECTION I – APPLICATION (Answer all questions in this section)

Announcement Number: 980034109 Position: GS-1104-11, Property Utilization Specialist
Duty Station you will accept (City and State): Arlington, VA

Your Name _____ Correspondence Symbol: _____

Present Grade: _____ Date You Received Present Grade: _____

Your Present Supervisor's Name: _____

Date You started working for your Present Supervisor: _____

Date You started in your Present Position: _____

Remarks:

_____

Signature Date

FOR PERSONNEL OFFICE USE ONLY: ___ **Eligible** ___ **Ineligible (Reason)**

Sec. III Sent on _____ **Sec. II Sent on** _____

SECTION II – NOTICE OF ELIGIBILITY DETERMINATION (Enter your mailing address Only)

Announcement Number: 980034109 Position: GS-1104-11, Property Utilization Specialist

Your Application was reviewed and you are:

___ **Basically Eligible.** You will be evaluated further with other candidates.

___ **Ineligible because you did not:** ___ Meet minimum Education or Experience Requirements

___ Meet the Time-in-Grade Requirement ___ Other _____

	___ This position will not be filled now. Date of this Notice: _____ Type or Print your name and mailing address in the box at the left. Include your zip code.

SECTION III – ACKNOWLEDGMENT OF MERIT PROMOTION VACANCY APPLICATION RECEIPT
(Enter your Mailing Address Only)

Announcement Number: 980034109 Position: GS-1104-11, Property Utilization Specialist

Your Application has been Received.

___ You will be notified of your eligibility status in the near future.

___ No vacancy exists at this time. Your application will be kept for use when an appropriate vacancy occurs.

___ You will not be considered because you did not submit your application in time.

Applying for a Federal Job

Here's what your resume or application must contain
(in addition to specific information requested in the job vacancy announcement)

JOB INFORMATION

Announcement number, and title and grade(s) of the job for which you are applying.

PERSONAL INFORMATION

Full name, mailing address (with ZIP code) and day and evening phone numbers (with area code)

Social Security Number

Country of Citizenship (Most Federal jobs require US citizenship.)

Veterans' preference (See below.)

Reinstatement eligibility (If requested, attach SF 50 proof of your career or career-conditional status.)

Highest Federal civilian grade held (Also give job series and dates held.)

EDUCATION

High School

- Name, city, and State (ZIP Code if known)
- Date of diploma or GED

Colleges and universities

- Name, city, and State (ZIP Code if known)
- Majors
- Type and year of any degrees received
- (If no degree, show total credits earned and indicate semester or quarter hours.)

Send a copy of your college transcript only if the job vacancy announcement requests it.

WORK EXPERIENCE

Give the following information for your paid and nonpaid work experience related to the job for which you are applying. (Do not send job descriptions.)

- Job title (Include series and grade if Federal)
- Duties and accomplishments
- Employer's name and address
- Supervisor's name and phone number
- Starting and ending dates (month and year)
- Hours per week
- Salary
- Indicate if we may contact your current supervisor.

OTHER QUALIFICATIONS

JOB-RELATED training courses

JOB-RELATED skills, for example, other languages, computer software/hardware, tools, machinery, typing speed

JOB-RELATED certificates and licenses (current only)

JOB-RELATED honors, awards, and special accomplishments, for example, publications, memberships in professional or honor societies, leadership activities, public speaking, and performance awards (Give dates but do not send documents unless requested.)

VETERANS' PREFERENCE IN HIRING

If you served on active duty in the United States Military and were separated under honorable conditions, you may be eligible for veterans' preference. To receive preference if your service began after October 15,1976, you must have a Campaign Badge, Expeditionary Medal, or a service-connected disability. For further details, call OPM at 912-757-3000. Select "Federal Employment Topics" and then "Veterans." Or, dial our electronic bulletin board at 912-757-3100.

Veterans' preference is not a factor for Senior Executive Service jobs or when competition is limited to status candidates (current or former Federal career or career-conditional employees.

To claim 5-point veterans' preference, attach a copy of your DD-214, *Certificate of Release or Discharge from Active Duty*, or other proof of eligibility.

To claim a 10-point veterans' preference, attach an SF 15, *Application for 10-Point Veterans' Preference*, plus the proof required by that form.

OTHER IMPORTANT INFORMATION

Before hiring, an agency will ask you to complete a *Declaration for Federal Employment* to determine your suitability for Federal employment and to authorize a background investigation. The agency will also ask you to sign and certify the accuracy of all the information in your application. *If you make a false statement in any part of your application, you may not be hired; you may be fired after you begin work; or you may be fined or jailed.*

The law prohibits public officials from appointing, promoting, or recommending their relatives.

Federal annuitants (military and civilian) may have their salaries reduced. All employees must pay any valid delinquent debts or the agency may garnish their salary.

	Date of Acknowledgment _____ Type or Print your name and mailing address in the box at the left. Include your zip code.

PRIVACY AND PUBLIC BURDEN STATEMENTS

The Office of Personnel Management and other Federal agencies rate applicants for Federal jobs under the authority of sections 1104, 1302, 3301, 3304, 3320, 3393, and 3394 of title 5 of the United States Code. The information requested in this information sheet and in the associated vacancy announcement is needed to evaluate your qualifications. Other laws require us to ask about citizenship, military service, etc.

special hiring authority not utilized fill from the applic as long as there are not disq

GSA Vacancy Announcement

U.S. General Services Administration

Office of Human Resources

THIS ANNOUNCEMENT HAS BEEN CANCELED. PLEASE POST CANCELLATION FROM 5/14/98 TO 5/28/98.

(INCLUDES DEFINITION OF ICTAP)

Position: GS-1104-11 **Property Utilization Specialist** Organization: **Federal Supply Service** **Office of Transportation and Property Management** **Property Management Division** **Utilization and Donation Branch (FBPR)** Duty Station: **Arlington, VA** Area of Consideration: **All Sources** **ICTAP eligibles in the local commuting area**	Announcement Number: 980034109 Opening Date: 04/15/98 Closing Date: 04/28/98 Number of Vacancies: 1 Promotion Potential: None Risk Levels: Low Position Sensitivity: NonSensitive Bargaining Unit: NFFE Paid Relocation: No

GSA Employees interested in Reassignment are encouraged to apply under this announcement.

If you are applying for this position with other than an SF 171 (Application for Federal Employment {not superseded, but still permitted to be used}) or an OF 612 (Optional Application for Federal Employment), be sure to see the "Applying for a Federal Job" information sheet attached to this announcement. This information sheet contains a brief description of what your resume or application must contain in addition to specific information requested in this announcement.

This position will be filled at the announced level. Promotion to the full performance level is not guaranteed. You must meet the qualification and regulatory requirements and demonstrate the ability to satisfactorily perform at the full performance level.

ICTAP eligibles who apply and are determined to be well qualified for this position will receive special selection priority.

Applications must be received or postmarked on or by the closing date of the vacancy announcement.

LORI K. KRAUSE

) 202-456-5457 (w)
Krause_l@a1.eop.gov

WORK EXPERIENCE

The White House

White House Gift Unit - *April 1995 to present.*
- Process incoming gifts for the First Family and formulate/draft responses.
- Prepare weekly gift reports and special memoranda for the President, First Lady and their staffs.
- Coordinate foreign trip gifts with the State Department and the Immediate Office of the President.

White House Travel Office Advance - *October 1994 to present.*
- Plan and organize White House Press Corps' travel logistics, including airport and ground transportation, hotels and food for Presidential trips, both foreign and domestic.
- Set up full press filing center and press office at designated sites.
- Assist the Press Corps and Press Office staff in any way to ensure a smooth event.

Director, Presidential Correspondence Intern Program - *March 1993 to March 1997.*
- Designed and implemented Correspondence Intern Program.
- Supervised 30 interns daily and served as liaison between interns and White House Staff.
- Assisted White House Intern Office with selection and placement of interns and special events.

White House Volunteer Office - *March 1993 to April 1995.*
- Created and organized the White House Volunteer Program, including security parameters.
- Selected, interviewed and placed over 1,500 volunteers throughout the White House Complex.
- Implemented computer database for volunteer pool to track skills and availability.

Writer, Presidential Correspondence - *January - February 1993.*

Clinton/Gore Presidential Transition - Staff Member, Correspondence Department, Washington, DC, *November 1992 - January 1993.*
- Drafted individual letter responses for then President-Elect Clinton.

EDUCATION

Bachelor of Arts in Government and Politics, George Mason University, Fairfax, VA, 1992.
Overall G.P.A. 3 Dean's List - 1989, 1990, 1991, 1992

International Relations - Eastern Europe, University of Missouri, Kansas City, June 1990.
Study abroad program in Hungary and the former Czechoslovakia.

Computer Skills - Oasis, Quorum, Lotus, Paradox, Word Perfect and Microsoft Word for Windows.

LEADERSHIP/VOLUNTEER ACTIVITIES

Volunteer, Clinton/Gore 1996 Campaign - Washington, DC, *November 1995 to March 1996.*

ROUTING SLIP

TO	CO	RW	R1	R2	R3	R4	R5	R6	R7	R8	R9	R10

NAME/TITLE	CORRES. SYMBOL	RECEIVED INITIAL	RECEIVED DATE
1. Ken Holecko	CP		
2.			
3.			
4.			
5.			

	Necessary Action		Recommendation		As Requested
	For Signature		Comment		See Me
	Concurrence		Initial and Return		Your Information
	Approval		Per Conversation		Other (Specify)

REPLY OR INTERIM REPLY DUE ▶ FOR SIGNATURE OF

REMARKS

Ken,

Attached are the following items relative to Lori Krause:

SF-50
Position Description for Property Utilization Specialist, GS-1104-11

In addition:
Copy of posted announcement for the position
Copy of cancellation.

Although the above took place, Ms. Krause did not apply for any announcement. She was noncompetitively appointed on a special hiring authority.

FROM	CO	RW	R1	R2	R3	R4	R5	R6	R7	R8	R9	R10

NAME/TITLE	CORRES. SYMBOL	BUILDING, ROOM NO.
Joyce Long	CPSF	
	TELEPHONE NO. 703-305-6563	DATE 3/9/01

GENERAL SERVICES ADMINISTRATION GSA FORM 14 (REV. 9-80)

to Lori 6/17

Standard Form 50-B
Rev. 7/91
U.S. Office of Personnel Management
FPM Supp. 296-33, Subch. 4

NOTIFICATION OF PERSONNEL ACTION

Name (Last, First, Middle)	2. Social Security Number	3. Date of Birth	4. Effective Date
KRAUSE LORI K			05-24-98

FIRST ACTION

5-A. Code	5-B. Nature of Action	6-A. Code	6-B. Nature of Action
100	CAREER APPT		
5-C. Code	5-D. Legal Authority	6-C. Code	6-D. Legal Authority
K4M	REG 315.802		
5-E. Code	5-F. Legal Authority	6-E. Code	6-F. Legal Authority

SECOND ACTION

7. FROM: Position Title and Number	15. TO: Position Title and Number
	PROPERTY UTILIZATION SPECIALIST 30H1995C01

8. Pay Plan	9. Occ. Code	10. Grade/Level	11. Step/Rate	12. Total Salary	13. Pay Basis	16. Pay Plan	17. Occ. Code	18. Grade/Level	19. Step/Rate	20. Total Salary/Award	21. Pay Basis
						GS	1104	11	01	$39,270.00	PA

12A. Basic Pay	12B. Locality Adj.	12C. Adj. Basic Pay	12D. Other Pay	20A. Basic Pay	20B. Locality Adj.	20C. Adj. Basic Pay	20D. Other Pay
				$36,609	$ 2661	$39,270	$ 0

14. Name and Location of Position's Organization	22. Name and Location of Position's Organization
	F8PEAA FEDERAL SUPPLY SERVICE OFC OF TRANSPORTATION & PROPERTY MGMT PROPERTY MANAGEMENT DIVISION UTILIZATION & DONATION BRANCH WASH DC

EMPLOYEE DATA

Veterans Preference: 1 - None; 2 - 5-Point; 3 - 10-Point/Disability; 4 - 10-Point/Compensable; 5 - 10-Point/Other; 6 - 10-Point/Compensable/30%

24. Tenure: 1 — 0 - None; 1 - Permanent; 2 - Conditional; 3 - Indefinite

25. Agency Use:

26. Veterans Preference for RI: YES / NO

27. FEGLI: F

28. Annuitant Indicator:

29. Pay Rate Determinant: U

30. Retirement Plan:

31. Service Comp. Date (Leave): 01-20-93

32. Work Schedule: F — FULL TIME

33. Part-Time Hours Per Biweekly Pay Period:

POSITION DATA

34. Position Occupied: 1 — 1 - Competitive Service; 2 - Excepted Service; 3 - SES General; 4 - SES Career Reserved

35. FLSA Category: E — E - Exempt; N - Nonexempt

36. Appropriation Code: 142K00Y18202311F80001

37. Bargaining Unit Status: 0052

38. Duty Station Code: 11-0010-001

39. Duty Station (City - County - State or Overseas Location): WASHINGTON DC

40. AGENCY DATA	41.	42.	43.	44. POSN SENS:
30303000	01553	0727	9855 0000	1 NONSENSITIVE

45. Remarks

NOT SUBJECT TO MPP - APPOINTMENT BASED ON SERVICE IN A POSITION IN THE IMMEDIATE OFFICE OF THE PRESIDENT OR VICE PRESIDENT OR ON THE WHITE HOUSE STAFF.

WELCOME TO THE GENERAL SERVICES ADMINISTRATION#
FULL PERFORMANCE LEVEL: GS-12
INITIAL PROBATIONARY PERIOD COMPLETED.
COMPLETED SERVICE FOR CAREER TENURE FROM 01/20/93 TO 01/20/96.
APPOINTMENT AFFIDAVIT EXECUTED 05/26/98.

CREDITABLE MILITARY SERVICE: 00 YEARS 00 MONTHS
FROZEN SERVICE: 00 YEARS 00 MONTHS
LEAVE WILL BE TRANSFERRED
DUTY STATION LOCATION: WHITE HOUSE, WASHINGTON, DC

46. Employing Department or Agency	47. Agency Code	48. Personnel Office ID	49. Approval Date	50. Signature/Authentication and Title of Approving Official
GENERAL SERVICES ADMINISTRATION	GS24	4175	05-29-98 FM3	PERSONNEL OFFICER WASH DC

TURN OVER FOR IMPORTANT INFORMATION

Editions Prior to 7/91 Are Not Usable After 6/30
NSN 7540-01-333-6

POSITION DESCRIPTION *(Please Read Instructions on the Back)*

1. Agency Position No. H1995

7. Reason for Submission: [ ] Redescription [ ] New [ ] Reestablishment [ ] Other
...nation *(Show any positions replaced)*

3. Service: [ ] Hdqtrs. [ ] Field

4. Employing Office Location: Washington, DC

5. Duty Station: Washington, DC

6. OPM Certification No.

7. Fair Labor Standards Act: [X] Exempt [ ] Nonexempt

8. Financial Statements Required: [ ] Executive Personnel Financial Disclosure [ ] Employment and Financial Interests

9. Subject to 1A Action: [ ] Yes [X] No

10. Position Status: [X] Competitive [ ] Excepted *(Specify in Remarks)* [ ] SES (Gen.) [ ] SES (CR)

11. Position Is: [ ] Supervisory [ ] Managerial [X] Neither

12. Sensitivity: [X] 1-Non-Sensitive [ ] 3-Critical Sensitive [ ] 2-Noncritical Sensitive [ ] 4-Special Sensitive

13. Competitive Level Code: N001

14. Agency Use: 0052

15. Classified/Graded by	Official Title of Position	Pay Plan	Occupational Code	Grade	Initials	Date
a. U.S. Office of Personnel Management						
b. Department, Agency or Establishment						
c. Second Level Review	Property Utilization Specialist	GS	1104	11	LMG	10/30/97
d. First Level Review						
e. Recommended by Supervisor or Initiating Office	Property Utilization Specialist	GS	1104	11		

16. Organizational Title of Position *(if different from official title)*: Gift Analyst for the White House

17. Name of Employee *(if vacant, specify)*

18. Department, Agency, or Establishment: General Services Administration

a. First Subdivision: Federal Supply Service

b. Second Subdivision: Office of Transportation and Property Management

c. Third Subdivision: Property Management Division

d. Fourth Subdivision: Utilization and Donation Branch

e. Fifth Subdivision:

Employee Review - This is an accurate description of the major duties and responsibilities of my position

Signature of Employee *(optional)*

20. Supervisory Certification. *I certify that this is an accurate statement of the major duties and responsibilities of this position and its organizational relationships, and that the position is necessary to carry out government functions for which I am responsible. This certification is made with the knowledge that this information is to be used for statutory purposes relating to appointment and payment of public funds, and that false or misleading statement may constitute violations of such statutes or their implementing regulations.*

a. Typed Name and Title of Immediate Supervisor: Deidre Huber, Director, Property Management Division (FBP)
Signature: [signature] Date: 10/24/97

b. Typed Name and Title of Higher-Level Supervisor or Manager *(optional)*: Allan J. Zaic, Assistant Commissioner (FB)
Signature: [signature] Date: 10/24/97

21. Classification/Job Grading Certification. *I certify that this position has been classified/graded as required by Title 5, U.S. Code, in conformance with standards published by the U.S. Office of Personnel Management or, if no published standards apply directly, consistently with most applicable published standards.*

a. Typed Name and Title of Official Taking Action: Joyce Long, Personnel Staffing and Classification Specialist
Signature: [signature] Date: 10/30/97

22. Position Classification Standards Used in Classifying/Grading Position

Information for Employees. *The standards, and information on their application, are available in the personnel office. The classification of the position may be reviewed and corrected by the agency or the U.S. Office of Personnel Management. Information on classification/job grading appeals, and complaints on exemption from FLSA, is available from the personnel office or the U.S. Office of Personnel Management.*

23. Position Review	Initials	Date	Initials	Date	Initials	Date	Initials	Date	Initials	Date
a. Employee *(optional)*										
b. Supervisor										
c. Classifier										

Remarks

Performance Level, GS-12
Supervisor Indicator Position: 8

PUBLIC TRUST LEVEL: LOW RISK

236

25. Description of Major Duties and Responsibilities *(See Attached)*

ION DESCRIPTION *(Please Read Instructions on the Back)*

1. Agency Position No. H-1444

di Submission: New / Other

3. Service: X Hqrtrs. / Field

4. Employing Office Location: WASHINGTON, DC

5. Duty Station: WH WASHINGTON, DC

6. OPM Certification No.

ion *(Show any positions replaced)*
1/93 Amended to reflect change in sensitivity level

7. Fair Labor Standards Act: X Exempt / Nonexempt

8. Financial Statements Required: Executive Personnel Financial Disclosure / Employment and Financial Interests

9. Subject to IA Action: Yes / X No

10. Position Status: X Competitive / Excepted *(Specify in Remarks)* / SES (Gen.) / SES (CR)

11. Position is: Supervisory / Managerial / X Neither

12. Sensitivity: X 1—Non-Sensitive / 2—Noncritical Sensitive / 3—Critical Sensitive / 4—Special Sensitive

13. Competitive Level Code: N001

14. Agency Use: 0052

ed/Graded by	Official Title of Position	Pay Plan	Occupational Code	Grade	Initials	Date
tice of Per- Management						
ment, Agency ablishment	Property Utilization Specialist	GS	1104	11		2/21/92
d Level						
Level Review						
mended by ser or g Office	GIFT ANALYST (White House Gifts)	GS	1104	11		

nizational Title of Position *(if different from official title)*

17. Name of Employee *(if vacant, specify)*: MICHELLE A. HOUSTON

rtment, Agency, or Establishment: GENERAL SERVICES ADMINISTRATION

b. Subdivision: FEDERAL SUPPLY SERVICE

nd Subdivision: OFFICE OF TRANSPORTATION & PROPERTY MGMT

c. Third Subdivision: PROPERTY MANAGEMENT DIVISION

d. Fourth Subdivision: UTILIZATION AND DONATION BRANCH

e. Fifth Subdivision

ployee Review—This is an accurate description of the major duties and nsibilities of my position.

Signature of Employee *(optional)*

atory Certification. *I certify that this is an accurate statement of major duties and responsibilities of this position and its organizational lationships, and that the position is necessary to carry out Government tions for which I am responsible. This certification is made with the knowledge that this information is to be used for statutory purposes relating to appointment and payment of public funds, and that false or misleading statements may constitute violations of such statutes or their implementing regulations.*

d Name and Title of Immediate Supervisor: GRANT E. BEATTIE, ACTING DIRECTOR PROPERTY MANAGEMENT DIVISION (FBP)

Date: 2-18-92

b. Typed Name and Title of Higher-Level Supervisor or Manager *(optional)*: ALLAN W. BERES ASSISTANT COMMISSIONER (FB)

Signature

Date: 2-18-92

sification/Job Grading Certification. *I certify that this position has been ssified/graded as required by Title 5, U.S. Code, in conformance with standards published by the U.S. Office of Personnel Management or, if no published dards apply directly, consistently with the most applicable published standards.*

Name and Title of Official Taking Action: Bruce Luedke POSITION CLASSIFCIATION SPECIALIST

Date: 2/21/92

22. Position Classification Standards Used in Classifying/Grading Position

Information for Employees. The standards, and information on their application, are available in the personnel office. The classification of the position may be reviewed and corrected by the agency or the U.S. Office of Personnel Management. Information on classification/job grading appeals, and complaints on exemption from FLSA, is available from the personnel office or the U.S. Office of Personnel Management.

ion Review	Initials	Date	Initials	Date	Initials	Date	Initials	Date	Initials	Date
ployee *(optional)*										
ervisor										

L PERFORMANCE LEVEL, GS-12
SUPERVISORS POSITION INDICATE 8

cription of Major Duties and Responsibilities *(See Attached)*

PROPERTY UTILIZATION SPECIALIST
GS-1104-11

MAJOR DUTIES:

Serves as the Gift Unit Analyst in the Executive Office of the President of the United States of America. Incumbent must use sound judgment, tact, diplomacy, and discretion in performing the duties and responsibilities of this position.

Maintains accountability of all gifts received by the President, First Lady, and members of the President's immediate family. Receives, identifies, and catalogs all gifts for the record and assures proper tagging for storage. Receives, and analyzes gifts presented to the First Family and determines appropriate disposition (e.g. to the President or First Lady, the National Archives and Records Administration for future Presidential Library and Museum, charity, White House for display, White House Mess for official use, GSA, or return to sender).

Maintains a computer log of all incoming gifts and classifies them into appropriate categories with detailed and accurate data on each gift. Develops and compiles a weekly report of gifts received for review by the President and First Lady.

Researches donor information to determine, as necessary, donor's relationship to the First Family. Reviews previous incoming and outgoing correspondence and determines value of previous gifts received to establish aggregate value of gifts received from donor for the calendar year.

Determines the type of response the donor will receive (e.g., personal Presidential or First Lady response, pre-printed card, robo letter, letter signed by Director of Correspondence, or return to sender). Develops draft thank you notes for the President's or First Lady's personal signature to acknowledge foreign and domestic gifts. Reviews all correspondence, channels to the Department of Correspondence editorial staff for review, and makes recommendations for additional actions as required prior to signature.

Develops various annual reports pertaining to foreign and domestic gifts. Such reports are presented to the Office of Management and Budget, General Accounting Office or other top level officials of the federal government.

Collaborates with the Director and/or Deputy Director of Correspondence and Presidential Messages and members of the White

House Counsel's Office to develop policies, regulations, and procedures to govern the operation of the White House Gift Unit.

Processes all gifts presented to White House staff members that are reported to the White House Gift Unit. Gifts are logged in via computer from information provided on Staff Gift Record Forms and, as necessary, gifts are appraised. Completed records are forwarded to the White House Counsel's Office for appropriate disposition (e.g., retention by staff member, transfer to GSA, return to sender).

Maintains close liaison with the White House Counsel's Office and the President's and First Lady's staffs. Frequently communicates with the President's and First Lady's staffs regarding the disposition of gifts.

Records and directs all foreign gift correspondence to the Department of State Language Services for translation. Maintains a close follow up on correspondence to ensure appropriate, prompt replies are initiated.

Directs issue-related gifts, memberships, autograph requests, scheduling and performance requests, and any other items that are not gifts to appropriate offices.

Serves as the key point of contact with the National Archives and Records Administration in the processing and storage of gifts to the First Family. Participates in the development of methodology and procedures for maintaining accountability and the safety of all gifts stored at the Archives.

As requested by the President and/or First Lady, prepares gifts for viewing by the First Family.

Delegates administrative duties to paid, volunteer, and intern staff and assures workload is evenly distributed. Oversees staff performance and reviews work for completeness, accuracy, and conformance to applicable regulations.

1. Knowledge Required by the Position

Broad knowledge of the regulations and laws that govern the value of foreign or domestic gifts presented to the President, First Lady, or other immediate members of the First Family.

Broad knowledge of technical, legal, and policy aspects of staff gift acceptance.

Comprehensive knowledge of White House protocol in dealing with gifts received from VIP's or government officials.

Knowledgeable and skilled in use of computers and relevant software.

Ability to resolve technical and complex issues concerning foreign or domestic donated gifts; ability to convey clearly White House Gift Unit policies and regulations.

Skilled in writing with clarity and precision; skilled in orally presenting technical data.

2. Supervisory Controls

Incumbent oversees White House Gift Unit with minimal guidance from the Director or Deputy Director of Correspondence and Presidential Messages regarding priorities, deadlines or objectives. Independently plans, organizes, and performs work of office to the highest standards.

3. Guidelines

Incumbent relies upon various guidelines in the day-to-day operation of the White House Gift Unit. Such guidelines include the Federal Property and Administrative Services Act of 1949 and amendments, as well as White House rules and regulations governing the disposition, storage or disposal of foreign and domestic gifts received by the President and other members of the First Family.

4. Complexity

Work is complex in nature. Position requires incumbent to perform in-depth historical research on domestic and foreign gifts received. Incumbent must manage and review all activities related to the receipt and disposition of foreign and domestic gifts. The position requires sustained efforts to identify and analyze relationships of donors to the First Family. Incumbent exercises independent judgment and decision making and successfully prioritizes the work of the Gift Unit to meet deadlines.

5. Scope and Effect

The purpose of the work is to maintain accountability of all gifts presented to the President, First Lady, other immediate members of the First Family, and White House staff. Incumbent is held accountable for the disposition of all gifts based on the White House Gift Unit regulations and policies, the Federal Property and Administrative Services Act of 1949 and amendments, and other rules or instructions issued by the White House Gift Unit. Incumbent must be able to execute the required action.

6. Personal Contacts

Personal contacts are with the President, First Lady, and White House staff. Contacts also include Federal/State government officials or their representatives, foreign officials or their representatives, donors, and members of the general public.

7. Purpose of Contacts

The purpose of contacts is to provide or exchange information in order to successfully achieve the objectives of the White House Gift Unit. Incumbent must exercise tact, diplomacy, and sound judgment in all communication.

8. Physical Demand

The work is primarily sedentary and requires long hours.

9. Work Environment

The work is performed in an office setting.

U.S. GENERAL SERVICES ADMINISTRATION
Office of Management and Workplace Programs

May 8, 1998

Ms. Lori K. Krause

Dear Ms. Krause:

We are pleased to confirm our offer and your acceptance of employment to the position of Property Utilization Specialist, GS-1104 grade 11 step 01; in the Federal Supply Service (FSS); Office of Transportation and Property Management, Property Utilization Division, Utilization and Donation Branch, Washington, DC effective May 24, 1998.

Your annual base salary will be $36,609; locality pay of $2,661; total annual salary will be $39,270. You will be subject to state and federal income taxes and retirement fund deductions and any other benefits you choose to elect.

On May 26, 1998, you will report to the General Services Administration, 18th and F Streets, NW, Office of Human Resources, Room 1100, Column 1117, at 8:15 a.m. for orientation. After orientation, you may make arrangements to meet with the Director of the Property Management Division, Deidre Huber. You may make these arrangements by contacting Brenda Beasley on (703) 308-0645. In the meantime, if you have questions, please feel free to contact me on (703) 305-6563.

We welcome you and hope that your employment with GSA, FSS; and the White House will be rewarding.

Sincerely,

Joyce Long
Personnel Staffing and
Classification Specialist

18th and F Streets, NW, Washington, DC 20405

U.S. GENERAL SERVICES ADMINISTRATION
Office of Management and Workplace Programs

May 7, 1998

Ms. Lori K. Krause

Dear Ms. Krause:

We are pleased to confirm our offer and your acceptance of employment to the position of Property Utilization Specialist, GS-1104, grade 11. The position is with the Federal Supply Service (FSS); Office of Transportation and Property Management, Property Management Division, Utilization and Donation Branch. An effective date has yet to be determined.

A follow-up letter will be forwarded to you as soon as possible to confirm your release date, salary and other benefits. In the meantime, should you have questions regarding this offer, you may contact me on (703) 305-6563.

We welcome you and hope that your position will be rewarding.

Sincerely,

Joyce Long
Personnel Staffing and
Classification Specialist

18th and F Streets, NW, Washington, DC 20405

STANDARD FORM 61
Revised June 1986
U.S. Office of Personnel Management
FPM Chapter 296
61-108

APPOINTMENT AFFIDAVITS

Property Utilization Specialist — (Position to which appointed)

May 24, 1998 — (Date of appointment)

GSA — (Department or agency)

Property Mgmt Division — (Bureau or Division)

Washington, DC — (Place of employment)

I, Lori Krause, do solemnly swear (or affirm) that—

A. OATH OF OFFICE

I will support and defend the Constitution of the United States against all enemies, foreign and domestic; that I will bear true faith and allegiance to the same; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties of the office on which I am about to enter. So help me God.

B. AFFIDAVIT AS TO STRIKING AGAINST THE FEDERAL GOVERNMENT

I am not participating in any strike against the Government of the United States or any agency thereof, and I will not so participate while an employee of the Government of the United States or any agency thereof.

C. AFFIDAVIT AS TO PURCHASE AND SALE OF OFFICE

I have not, nor has anyone acting in my behalf, given, transferred, promised or paid any consideration for or in expectation or hope of receiving assistance in securing this appointment.

Lori R. Krause
(Signature of appointee)

Subscribed and sworn (or affirmed) before me this 26 day of May, 19 98,

at Washington (City) DC (State)

[SEAL]

Barbara Jackson
(Signature of officer)

Commission expires _____
(If by a Notary Public, the date of expiration of his/her Commission should be shown)

Personnel Assistant
(Title)

NOTE.—*The oath of office must be administered by a person specified in 5 U.S.C. 2903. The words "So help me God" in the oath and the word "swear" wherever it appears above should be stricken out when the appointee elects to affirm rather than swear to the affidavits; only these words may be stricken and only when the appointee elects to affirm the affidavits.*

NSN 7540-00-634-4015 GPO : 1988 O - 222-127 Prior Editions Usable

SF 61-B (Rev. 11/91)
U.S. Office of Personnel Management
FPM Supplement 296-33

Declaration Of Appointee

(Data Needed For Appointment Or Conversion)

OMB Approved
No. 3206-0182
Expires: 10/31/94
*See Reverse Side For
Burden Statement

INSTRUCTIONS TO APPOINTEE: Answer all questions. Your answers will be considered together with other information in your record in determining present fitness for Federal employment. A false statement or dishonest answer to any question may be grounds for dismissal after appointment or conver and is punishable by law. Type, print or write legibly in ink. See Privacy Act statement on reverse.

1. Name *(Last, First, Middle)* Krause, Lori Kay

2. Present Address *(Number, Street, City, State and ZIP Code)*

3. Social Security Number

4. Birthdate *(Month/Day/Year)*

5-A. Emergency Notification-First Person *(Name/Addr.)* | Relationship | Telephone Number

5-B. Second Person *(Name and Address)* | Relationship | Telephone Numbe

6. Since the date you signed your application, have any of your relatives *(by blood or marriage)* begun to work for the United States Government or the United States Armed Forces? If "Yes," provide details below. ☐ YES ☒ NO

Name	Relationship	Department, Agency or Branch of Armed For

ANSWER BY PLACING AN "X" IN THE PROPER COLUMN. PROVIDE DETAILED ANSWERS ON REVERSE SIDE.	YES	NO
7. Are you a citizen of the United States? If "No," give country or countries of which you are a citizen.	X	
SINCE THE DATE YOU SIGNED YOUR APPLICATION FOR THIS POSITION, HAVE YOU:		
8. Applied for or begun to receive retirement pay, pension, or other pay based on military, Federal civilian, or District of Columbia Government service?		X
9. Become delinquent on any Federal debt? *Include delinquencies arising from Federal taxes, loans, overpayment of benefits, and other debts to the U.S. Government, plus defaults on Federally guaranteed or insured loans, such as student and home mortgage loans.)*		X
10. Pleaded "no contest" to or forfeited collateral for, or been convicted of an offense against the law, or are you now under charges for any offense against the law? Omit: 1) traffic fines of $100.00 or less; 2) any violation of law committed before your 16th birthday; 3) any violation of law committed before your 18th birthday, if finally decided in juvenile court or under a Youth Offender law; 4) any conviction set aside under the Federal Youth Corrections Act or similar State law; 5) any conviction whose record was expunged under Federal or State law.		X
11. Been convicted by a military court-martial?		X
12. Been discharged from an Armed Service under other than honorable conditions? *(Omit any discharge changed to honorable or general by a Discharge Review Board or similar authority.)*		X
13. Been fired from any job for any reason or quit after being told you would be fired, or left by mutual agreement because of specific problems?		X

IF YOU ANSWERED "YES" TO THE QUESTIONS INDICATED BELOW, PROVIDE THE INFORMATION REQUESTED ON THE REVERSE SIDE OF THIS SHEET:

9. Explain the type, length, and amount of delinquency or default, and the steps you are taking to correct errors or repay the debt. Give any identification number associated with the debt and the address of the Federal agency involved.

10. or 11. Explain each violation. Give place of occurrence and name/address of police or court involved.

12. Give branch of service, type of discharge, and date.

13. Explain for each job the problem*(s)* and your reason*(s)* for leaving. Give the employer's name and address.

ANSWER BY PLACING AN "X" IN THE PROPER COLUMN. PROVIDE DETAILED ANSWERS ON REVERSE SIDE.

14. Have you been employed by the Federal Government before this employment? If "No," go to Item 15. If "Yes," answer the following:

A. Since March 1981 have you filed a waiver of basic insurance coverage under the Federal Employees' Group Life Insurance Program? If "Yes," complete Item B. If "No," go to Item C.

B. If you filed such a waiver, has it been cancelled? If "No," go to Item 15.

C. Since March 1981 have you ever elected Standard Optional Insurance under the Federal Employees' Group Life Insurance Program? If "Yes," complete Item D. If "No," go to Item E.

D. If you made such an election, has it been cancelled?

E. Since March 1981 have you ever elected Additional/Optional Insurance under the Federal Employees' Group Life Insurance Program? If "Yes," complete Item F. If "No," go to Item G.

F. If you made such an election, how many multiples of salary did you have when you separated or converted?

☐ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☐ Cancelled Before Separation

G. Since March 1981 have you ever elected Family Optional Insurance under the Federal Employees' Group Life Insurance Program? If "Yes," complete Item H. If "No," go to Item 15.

H. If you made such an election, has it been cancelled?

CERTIFICATION: I certify that all of the answers to the questions abc true, complete, and correct to the best of my knowledge and belief a made in good faith.

15a. Signature of Appointee *(Sign in ink.)*

15b. Date Signed ▶

APPOINTING OFFICER:
Enter Date of Appointment or Conversion ▶

LORI K. KRAUSE

202-456-5457 (w)
Krause_l@a1.eop.gov

WORK EXPERIENCE

The White House

White House Gift Unit - *April 1995 to present.*
- Process incoming gifts for the First Family and formulate/draft responses.
- Prepare weekly gift reports and special memoranda for the President, First Lady and their staffs.
- Coordinate foreign trip gifts with the State Department and the Immediate Office of the President.

White House Travel Office Advance - *October 1994 to present.*
- Plan and organize White House Press Corps' travel logistics, including airport and ground transportation, hotels and food for Presidential trips, both foreign and domestic.
- Set up full press filing center and press office at designated sites.
- Assist the Press Corps and Press Office staff in any way to ensure a smooth event.

Director, Presidential Correspondence Intern Program - *March 1993 to March 1997.*
- Designed and implemented Correspondence Intern Program.
- Supervised 30 interns daily and served as liaison between interns and White House Staff.
- Assisted White House Intern Office with selection and placement of interns and special events.

White House Volunteer Office - *March 1993 to April 1995.*
- Created and organized the White House Volunteer Program, including security parameters.
- Selected, interviewed and placed over 1,500 volunteers throughout the White House Complex.
- Implemented computer database for volunteer pool to track skills and availability.

Writer, Presidential Correspondence - *January - February 1993.*

Clinton/Gore Presidential Transition - **Staff Member, Correspondence Department, Washington, DC,** *November 1992 - January 1993.*
- Drafted individual letter responses for then President-Elect Clinton.

EDUCATION

Bachelor of Arts in Government and Politics, George Mason University, Fairfax, VA, 1992.
Overall G.P.A. Dean's List - 1989, 1990, 1991, 1992

International Relations - Eastern Europe, University of Missouri, Kansas City, June 1990.
Study abroad program in Hungary and the former Czechoslovakia.

Computer Skills - Oasis, Quorum, Lotus, Paradox, Word Perfect and Microsoft Word for Windows.

LEADERSHIP/VOLUNTEER ACTIVITIES

Volunteer, Clinton/Gore 1996 Campaign - Washington, DC, *November 1995 to March 1996.*

The White House
Separation Action

WHITE HOUSE MANAGEMENT
98 MAY 21 P 1:44

Name of Employee: Krause (Last) Lori (First) K (Middle)

Social Security Number:

Office/Department/Agency: Gift Unit/Presidential Correspondence/WHC

Check the Appropriate Action:

- ☐ Resignation (state reason below)
- ☒ Transfer to another government agency (indicate agency)
- ☐ Retirement

352-Termination Appt. GSA. Dbm - 5 CFR Part

Effective Date: 5/23/98

Signature of Departing Employee: Lori K. Krause

Forwarding Address:

OFFICE OF ADMIN HUMAN RESOURCES MGMT
1998 MAY 22 PM 4:18

Telephone Number: 202-456-5457

Reason for Resignation: Transfer to GSA

MB7

ENTERED

Standard Form 50-B
Rev. 7/91
U.S. Office of Personnel Management
FPM Supp. 296-33, Subch. 4

NOTIFICATION OF PERSONNEL ACTION

Name (Last, First, Middle)	2. Social Security Number	3. Date of Birth	4. Effective Date
KRAUSE,LORI K			03 15 1

FIRST ACTION

5-A. Code	5-B. Nature of Action
894	PAY ADJ
5-C. Code	**5-D. Legal Authority**
ZLK	3 USC 105
5-E. Code	**5-F. Legal Authority**

SECOND ACTION

6-A. Code	6-B. Nature of Action
6-C. Code	**6-D. Legal Authority**
6-E. Code	**6-F. Legal Authority**

7. FROM: Position Title and Number
GIFT ANALYST
C9521N001

8. Pay Plan	9. Occ. Code	10. Grade/Level	11. Step/Rate	12. Total Salary	13. Pay Basis
AD	0301	00	00	$27000.00	PA

12A. Basic Pay	12B. Locality Adj.	12C. Adj. Basic Pay	12D. Other Pay
$27000.00	$0	$27000.00	$0

14. Name and Location of Position's Organization
THE WHITE HOUSE OFFICE
WASHINGTON DC
OFC OF THE STAFF SECTY
WHITE HOUSE CORRSPONDNCE
GIFT UNIT
JB0

15. TO: Position Title and Number
GIFT ANALYST
C9521N00

16. Pay Plan	17. Occ. Code	18. Grade/Level	19. Step/Rate	20. Total Salary/Award	21. P
AD	0301	00	00	$32000.00	F

20A. Basic Pay	20B. Locality Adj.	20C. Adj. Basic Pay	20D. Other Pay
$32000.00	$0	$32000.00	$

22. Name and Location of Position's Organization
THE WHITE HOUSE OFFICE
WASHINGTON DC
OFC OF THE STAFF SECTY
WHITE HOUSE CORRSPONDNCE
GIFT UNIT
JB0

EMPLOYEE DATA

Veterans Preference: 1 – None; 2 – 5-Point; 3 – 10-Point/Disability; 4 – 10-Point/Compensable; 5 – 10-Point/Other; 6 – 10-Point/Compensable/30%

24. Tenure: 1 (0 – None; 1 – Permanent; 2 – Conditional; 3 – Indefinite)

25. Agency Use: 8

26. Veterans Preference I: YES / NO

27. FEGLI

28. Annuitant Indicator

29. Pay Rate Determ: C

30. Retirement Plan

31. Service Comp. Date (Leave): 01 20 1993

32. Work Schedule: F FULL-TIME

33. Part-Time Hours P Biweekly Pay Period

POSITION DATA

34. Position Occupied: 2 (1 – Competitive Service; 2 – Excepted Service; 3 – SES General; 4 – SES Career Reserved)

35. FLSA Category: E (E – Exempt; N – Nonexempt)

36. Appropriation Code: 100002000

37. Bargaining Unit S: 8888

38. Duty Station Code: 110010001

39. Duty Station (City – County – State or Overseas Location): WASHINGTON DISTRICT OF COLUMBIA

40. AGENCY DATA	41.	42.	43.	44.
CLC-999	SENS-NCS	FUNC CLS-00		EDUC-13/INSTR PGM-529999/YR-19

45. Remarks

46. Employing Department or Agency: THE WHITE HOUSE OFFICE

47. Agency Code: WH00

48. Personnel Office ID: 4231

49. Approval Date: 03 20 1998

50. Signature/Authentication and Title of Approving Official: MARY COUTTS BECK, ASSOC DR, HRM

Part 50-318

Standard Form 50-B
Rev. 7/91
U.S. Office of Personnel Management
FPM Supp. 296-33, Subch. 4

NOTIFICATION OF PERSONNEL ACTION

Name (Last, First, Middle)	2. Social Security Number	3. Date of Birth	4. Effective Date
KRAUSE,LORI K			06 22 1

FIRST ACTION

5-A. Code	5-B. Nature of Action
221	REASSIGNMENT
5-C. Code	5-D. Legal Authority
ZLW	3 USC 105
5-E. Code	5-F. Legal Authority

SECOND ACTION

6-A. Code	6-B. Nature of Action
6-C. Code	6-D. Legal Authority
6-E. Code	6-F. Legal Authority

7. FROM: Position Title and Number

DIRECTOR,CORRESPONDENCE INTERNSHIP
PROGRAM,AND GIFT ANALYST
C9703S001

8. Pay Plan	9. Occ. Code	10. Grade/Level	11. Step/Rate	12. Total Salary	13. Pay Basis
AD	0301	00	00	$27000.00	PA

12A. Basic Pay	12B. Locality Adj.	12C. Adj. Basic Pay	12D. Other Pay
$27000.00	$0	$27000.00	$0

14. Name and Location of Position's Organization

THE WHITE HOUSE OFFICE
WASHINGTON DC
OFC OF THE STAFF SECTY
WHITE HOUSE CORRSPONDENCE
GIFT UNIT
J80

15. TO: Position Title and Number

GIFT ANALYST
C9521N01

16. Pay Plan	17. Occ. Code	18. Grade/Level	19. Step/Rate	20. Total Salary/Award	21. Pa
AD	0301	00	00	$27000.00	P

20A. Basic Pay	20B. Locality Adj.	20C. Adj. Basic Pay	20D. Other Pay
$27000.00	$0	$27000.00	$

22. Name and Location of Position's Organization

THE WHITE HOUSE OFFICE
WASHINGTON DC
OFC OF THE STAFF SECTY
WHITE HOUSE CORRSPONDENCE
GIFT UNIT
J80

EMPLOYEE DATA

Veterans Preference: 1 – None; 2 – 5-Point; 3 – 10-Point/Disability; 4 – 10-Point/Compensable; 5 – 10-Point/Other; 6 – 10-Point/Compensable/30%

24. Tenure: 1 (0 – None; 1 – Permanent; 2 – Conditional; 3 – Indefinite)

25. Agency Use: 8

26. Veterans Preference: YES / NO

27. FEGLI

28. Annuitant Indicator

29. Pay Rate Determ: G

30. Retirement Plan

31. Service Comp. Date (Leave): 01 20 1993

32. Work Schedule: F FULL-TIME

33. Part-Time Hours Biweekly Pay Period

POSITION DATA

34. Position Occupied: 2 (1 – Competitive Service; 2 – Excepted Service; 3 – SES General; 4 – SES Career Reserved)

35. FLSA Category: E (E – Exempt; N – Nonexempt)

36. Appropriation Code: 100002000

37. Bargaining Unit S: 8888

38. Duty Station Code: 11001001

39. Duty Station (City – County – State or Overseas Location): WASHINGTON DISTRICT OF COLUMBIA

40. AGENCY DATA	41.	42.	43.	44.
CLC-999	SENS-NCS	FUNC CLS-00		EDUC-13/INSTR PGM-529999/YR-199

45. Remarks

46. Employing Department or Agency: THE WHITE HOUSE OFFICE

47. Agency Code: WH00

48. Personnel Office ID: 4231

49. Approval Date: 06 26 1992

50. Signature/Authentication and Title of Approving Official: MARY COUTTS BECK, ASSOC DR, HRM

Part

THE WHITE HOUSE

WASHINGTON

March 1, 1996

SECURITY DETERMINATION

NAME: *KRAUSE, Lori Kay*

DPOB:

POSITION: Director of Correspondece Internship Programs and Gift Analyst

AGENCY: *Correspondence*

INVESTIGATION

TYPE: *Background Investigation* **COMPLETED BY:** *FBI*

DATE COMPLETED: *03-26-93* **CLEARANCE GRANTED:** *03-01-96*

The above named individual has been granted security approval by the Executive Office of the President and is authorized to have access to classified information through ***TOP SECRET.*** This is granted under the standards of Executive Order 12968.

Charles C. Easley

CHARLES C. EASLEY
EOP SECURITY OFFICER

CERTIFICATION

I certify that I have been briefed on the procedures for handling, storage and transmission of classified information in accordance with Executive Order 12958, and that I have read and completed a non-disclosure agreement Standard Form-312.

3-7-96
(DATE)

Lori Krause
(SIGNATURE)

DISTRIBUTION:

1 - Official Personnel File
1 - Security file
1 - Office of assignment
1 - Individual

CLASSIFIED INFORMATION NONDISCLOSURE AGREEMENT

AN AGREEMENT BETWEEN Lori Kay Krause THE UNITED STATES

(Name of Individual - Printed or typed)

1. Intending, to be legally bound, I hereby accept the obligations contained in this Agreement in consideration of my being gran access to classified information. As used in this Agreement, classified information is marked or unmarked classified informati including oral communications, that is classified under the standards of Executive Order 12356, or under any other Executive or or statute that prohibits the unauthorized disclosure of information in the interest of national security; and unclassified informati that meets the standards for classification and is in the process of a classification determination as provided in Sections 1.1 and 1.2(of Executive Order 12356, or under any other Executive order or statute that requires protection for such information in the intere of national security. I understand and accept that by being granted access to classified information, special confidence and trust sha be placed in me by the United States Government.

2. I hereby acknowledge that I have received a security indoctrination concerning the nature and protection of classified information including the procedures to be followed in ascertaining whether other persons to whom I contemplate disclosing this information have been approved for access to it, and that I understand these procedures.

3. I have been advised that the unauthorized disclosure, unauthorized retention, or negligent handling of classified informatior by me could cause damage or irreparable injury to the United States or could be used to advantage by a foreign nation. I hereby agree that I will never divulge classified information to anyone unless: (a) I have officially verified that the recipient has been properly authorized by the United States Government to receive it; or (b) I have been given prior written notice of authorization from the United States Government Department or Agency (hereinafter Department or Agency) responsible for the classification of the information or last granting me a security clearance that such disclosure is permitted. I understand that if I am uncertain about the classification status of information, I am required to confirm from an authorized official that the information is unclassified before I may disclose it, except to a person as provided in (a) or (b), above. I further understand that I am obligated to comply with laws and regulations that prohibit the unauthorized disclosure of classified information.

4. I have been advised that any breach of this Agreement may result in the termination of any security clearances I hold; removal from any position of special confidence and trust requiring such clearances; or the termination of my employment or other relationships with the Departments or Agencies that granted my security clearance or clearances. In addition, I have been advised that any unauthorized disclosure of classified information by me may constitute a violation, or violations, of United States criminal laws. including the provisions of Sections 641, 793, 794, 798, and *952, Title 18, United States Code, *the provisions of Section 783(b), Title 50, United States Code, and the provisions of the Intelligence Identities Protection Act of 1982. I recognize that nothing in this Agreement constitutes a waiver by the United States of the right to prosecute me for any statutory violation

5. I hereby assign to the United States Government all royalties, remunerations, and emoluments that have resulted, will result or may result from any disclosure, publication, or revelation of classified information not consistent with the terms of this Agreement

6. I understand that the United States Government may seek any remedy available to it to enforce this Agreement including, but not limited to. application for a court order prohibiting disclosure of information in breach of this Agreement.

7. I understand that all classified information to which I have access or may obtain access by signing this Agreement is now and will remain the property of, or under the control of the United States Government unless and until otherwise determined by an authorized official or final ruling of a court of law, I agree that I shall return all classified materials which have, or may come into my possession or for which I am responsible because of such access: (a) upon demand by an authorized representative of the United States Government; (b) upon the conclusion of my employment or other relationship with the Department or Agency that last granted me a security clearance or that provided me access to classified information; or (c) upon the conclusion of my employment or other relationship that requires access to classified information. If I do not return such materials upon request, I understand that this may be a violation of Section 793, Title 18, United States Code, a United States criminal law.

8. Unless and until I am released in writing by an authorized representative of the United States Government, I understand that all conditions and obligations imposed upon me by this Agreement apply during the time I am granted access to classified information, and at all times thereafter.

9. Each provision of This Agreement is severable. If a court should find any provision of this Agreement to be unenforceable, all other provisions of this Agreement shall remain in full force and effect.

10. These restrictions are consistent with and do not supersede, conflict with or otherwise alter the employee obligations, rights or liabilities created by Executive Order 12356; Section 7211 of Title 5, United States Code (governing disclosures to Congress); Section 1034 of Title 10, United States Code, as amended by the Military Whistleblower Protection Act (governing disclosure to Congress by, members of the military); Section 2302 (b) (8) of Title 5, United States Code, as amended by the Whistleblower Protection Act (governing disclosures of illegality, waste, fraud, abuse or public health or safety threats); the Intelligence Identities Protection Act of 1982 (50 U.S.C. 421 et seq.) (governing disclosures that could expose confidential Government agents), and the statutes which protect against disclosure that may compromise the national security, including Sections 641, 793, 794, 798, and 952 of Title 18, United States Code, and Section 4(b) of the Subversive Activities Act of 1950 (50 U.S.C. Section 783(b)). The definitions, requirements, obligations, rights, sanctions and liabilities created by said Executive Order and listed statutes are incorporated into this Agreement and are controlling.

(Continue on reverse.)

Standard Form 50-B
Rev. 7/91
U.S. Office of Personnel Management
M Supp. 296-33, Subch. 4

NOTIFICATION OF PERSONNEL ACTION

1. Name (Last, First, Middle)	2. Social Security Number	3. Date of Birth	4. Effective Date
KRAUSE,LORI K			10 06

FIRST ACTION

5-A. Code	5-B. Nature of Action	6-A. Code	6-B. Nature of Action
894	PAY ADJ		
5-C. Code	**5-D. Legal Authority**	**6-C. Code**	**6-D. Legal Authority**
ZLM	3 USC 105		
5-E. Code	**5-F. Legal Authority**	**6-E. Code**	**6-F. Legal Authority**

SECOND ACTION

7. FROM: Position Title and Number	15. TO: Position Title and Number
DIRECTOR,CORRESPONDENCE INTERNSHIP PROGRAM,AND GIFT ANALYST C9703S001	DIRECTOR,CORRESPONDENCE INTERNSHIP PROGRAM,AND GIFT ANALYST C9703S0

8. Pay Plan	9. Occ. Code	10. Grade/Level	11. Step/Rate	12. Total Salary	13. Pay Basis	16. Pay Plan	17. Occ. Code	18. Grade/Level	19. Step/Rate	20. Total Salary/Award	21. P
AD	0301	00	00	$26000.00	PA	AD	0301	00	00	$27000.00	

12A. Basic Pay	12B. Locality Adj.	12C. Adj. Basic Pay	12D. Other Pay	20A. Basic Pay	20B. Locality Adj.	20C. Adj. Basic Pay	20D. Other Pay
$26000.00	$0	$26000.00	$0	$27000.00	$0	$27000.00	

14. Name and Location of Position's Organization	22. Name and Location of Position's Organization
THE WHITE HOUSE OFFICE WASHINGTON DC OFC OF THE STAFF SECTY WHITE HOUSE CORRSPONDNCE GIFT UNIT JBD	THE WHITE HOUSE OFFICE WASHINGTON DC OFC OF THE STAFF SECTY WHITE HOUSE CORRSPONDNCE GIFT UNIT JBD

EMPLOYEE DATA

Veterans Preference	24. Tenure	25. Agency Use	26. Veterans Preference
1 – None; 2 – 5-Point; 3 – 10-Point/Disability; 4 – 10-Point/Compensable; 5 – 10-Point/Other; 6 – 10-Point/Compensable/30%	1 (0 – None; 1 – Permanent; 2 – Conditional; 3 – Indefinite)	2	YES / NO
27. FEGLI	**28. Annuitant Indicator**		**29. Pay Rate Determ**
			C
30. Retirement Plan	**31. Service Comp. Date (Leave)**	**32. Work Schedule**	**33. Part-Time Hours Biweekly Pay Period**
	01 20 93	F FULL-TIME	

POSITION DATA

34. Position Occupied	35. FLSA Category	36. Appropriation Code	37. Bargaining Unit S
2 (1 – Competitive Service; 2 – Excepted Service; 3 – SES General; 4 – SES Career Reserved)	E (E – Exempt; N – Nonexempt)	100002000	8888
38. Duty Station Code	**39. Duty Station (City – County – State or Overseas Location)**		
110010001	WASHINGTON, DC DISTRICT OF COLUMBIA		

40. AGENCY DATA	41.	42.	43.	44.
CLC-999	SENS-NCS	FUNC CLS-00		EDUC-13/INSTR PGM-529999/YR-1

45. Remarks

46. Employing Department or Agency			50. Signature/Authentication and Title of Approving Official
THE WHITE HOUSE OFFICE			JB MARY COUTTS BECK, DIRECTOR, PMD
47. Agency Code	**48. Personnel Office ID**	**49. Approval Date**	
WH00	4231	10 11 95	

Standard Form 50-B
Rev. 7/91
U.S. Office of Personnel Management
FPM Supp. 296-33, Subch. 4

NOTIFICATION OF PERSONNEL ACTION

1. Name (Last, First, Middle)	2. Social Security Number	3. Date of Birth	4. Effective Date
KRAUSE,LORI K	---		03 26 95

FIRST ACTION

5-A. Code	5-B. Nature of Action
721	REASSIGNMENT
5-C. Code	**5-D. Legal Authority**
ZLM	3 USC 105
5-E. Code	**5-F. Legal Authority**

SECOND ACTION

6-A. Code	6-B. Nature of Action
6-C. Code	**6-D. Legal Authority**
6-E. Code	**6-F. Legal Authority**

7. FROM: Position Title and Number	15. TO: Position Title and Number
DIRECTOR, CORRESPONDENCE INTERNSHIP PROGRAMS C9594S001	DIRECTOR,CORRESPONDENCE INTERNSHIP PROGRAM,AND GIFT ANALYST C9703S001

8. Pay Plan	9. Occ. Code	10. Grade/Level	11. Step/Rate	12. Total Salary	13. Pay Basis
AD	0301	00	00	$26000.00	PA

16. Pay Plan	17. Occ. Code	18. Grade/Level	19. Step/Rate	20. Total Salary/Award	21. Pay
AD	0301	00	00	$26000.00	PA

12A. Basic Pay	12B. Locality Adj.	12C. Adj. Basic Pay	12D. Other Pay
$26000.00	$0	$26000.00	$0

20A. Basic Pay	20B. Locality Adj.	20C. Adj. Basic Pay	20D. Other Pay
$26000.00	$0	$26000.00	$0

14. Name and Location of Position's Organization	22. Name and Location of Position's Organization
THE WHITE HOUSE OFFICE WASHINGTON DC OFC OF THE STAFF SECTY WHITE HOUSE CORRSPONDNCE GREETINGS/VOLUNTEERS JBE	THE WHITE HOUSE OFFICE WASHINGTON DC OFC OF THE STAFF SECTY WHITE HOUSE CORRSPONDNCE GIFT UNIT JBD

EMPLOYEE DATA

23. Veterans Preference	24. Tenure	25. Agency Use	26. Veterans Preference 5
2	2	2	YES NO
1 – None 3 – 10-Point/Disability 5 – 10-Point/Other 2 – 5-Point 4 – 10-Point/Compensable 6 – 10-Point/Compensable/30%	0 – None 2 – Conditional 1 – Permanent 3 – Indefinite		

27. FEGLI	28. Annuitant Indicator	29. Pay Rate Determ
		2

30. Retirement Plan	31. Service Comp. Date (Leave)	32. Work Schedule	33. Part-Time Hours P Biweekly Pay Period
	01 26 93	F FULL-TIME	

POSITION DATA

34. Position Occupied	35. FLSA Category	36. Appropriation Code	37. Bargaining Unit S
2 1 – Competitive Service 3 – SES General 2 – Excepted Service 4 – SES Career Reserved	E E – Exempt N – Nonexempt	100002000	8888

38. Duty Station Code	39. Duty Station (City – County – State or Overseas Location)
110010001	WASHINGTON, DC DISTRICT OF COLUMBIA

40. AGENCY DATA	41.	42.	43.	44.
CLC-999	SENS-NCS	FUNC CLS-00		EDUC-13/INSTR PGM-529999/YR-19

45. Remarks

46. Employing Department or Agency	50. Signature/Authentication and Title of Approving Official
THE WHITE HOUSE OFFICE	MARY COUTTS BECK, DIRECTOR, PMD

47. Agency Code	48. Personnel Office ID	49. Approval Date
WHOO	4231	04 14 95

Standard Form 50-B
Rev. 7/91
U.S. Office of Personnel Management
FPM Supp. 296-33, Subch. 4

NOTIFICATION OF PERSONNEL ACTION

Name (Last, First, Middle)	2. Social Security Number	3. Date of Birth	4. Effective Date
KRAUSE,LORI K			02 26 95

FIRST ACTION

5-A. Code	5-B. Nature of Action	6-A. Code	6-B. Nature of Action
790	REALIGNMENT		
5-C. Code	**5-D. Legal Authority**	**6-C. Code**	**6-D. Legal Authority**
UNM	WHO, MEMO DTD 02-22-95		
5-E. Code	**5-F. Legal Authority**	**6-E. Code**	**6-F. Legal Authority**

SECOND ACTION

7. FROM: Position Title and Number
DIRECTOR, CORRESPONDENCE INTERNSHIP PROGRAMS
C9594S001

8. Pay Plan	9. Occ. Code	10. Grade/Level	11. Step/Rate	12. Total Salary	13. Pay Basis
AD	0301	00	00	$26000.00	PA

12A. Basic Pay	12B. Locality Adj.	12C. Adj. Basic Pay	12D. Other Pay
$26000.00	$0	$26000.00	$0

14. Name and Location of Position's Organization
THE WHITE HOUSE OFFICE
WASHINGTON DC
OFC OF THE STAFF SECTY
WHITE HOUSE CORRSPONDNCE
JB

15. TO: Position Title and Number
DIRECTOR, CORRESPONDENCE INTERNSHIP PROGRAMS
C9594S001

16. Pay Plan	17. Occ. Code	18. Grade/Level	19. Step/Rate	20. Total Salary/Award	21. Pay Basis
AD	0301	00	00	$26000.00	PA

20A. Basic Pay	20B. Locality Adj.	20C. Adj. Basic Pay	20D. Other Pay
$26000.00	$0	$26000.00	$0

22. Name and Location of Position's Organization
THE WHITE HOUSE OFFICE
WASHINGTON DC
OFC OF THE STAFF SECTY
WHITE HOUSE CORRSPONDNCE
GREETINGS/VOLUNTEERS
JBE

EMPLOYEE DATA

Veterans Preference: 1 – None; 2 – 5-Point; 3 – 10-Point/Disability; 4 – 10-Point/Compensable; 5 – 10-Point/Other; 6 – 10-Point/Compensable/30%: 1

24. Tenure: 1 (0 – None; 1 – Permanent; 2 – Conditional; 3 – Indefinite)

25. Agency Use: 1

26. Veterans Preference for: YES / NO

27. FEGLI

28. Annuitant Indicator

29. Pay Rate Determin: U

30. Retirement Plan

31. Service Comp. Date (Leave): 01 20 93

32. Work Schedule: F FULL-TIME

33. Part-Time Hours Per Biweekly Pay Period

POSITION DATA

34. Position Occupied: 2 (1 – Competitive Service; 2 – Excepted Service; 3 – SES General; 4 – SES Career Reserved)

35. FLSA Category: E (E – Exempt; N – Nonexempt)

36. Appropriation Code: 100002000

37. Bargaining Unit Sta: 6888

38. Duty Station Code: 110010001

39. Duty Station (City – County – State or Overseas Location): WASHINGTON, DC DISTRICT OF COLUMBIA

40. AGENCY DATA	41.	42.	43.	44.
CLC-999	SENS-NCS	FUNC CLS-00		EDUC-13/INSTR PGM-529999/YR-19

45. Remarks

46. Employing Department or Agency: THE WHITE HOUSE OFFICE

47. Agency Code: WH00

48. Personnel Office ID: 4251

49. Approval Date: 03 08 95

50. Signature/Authentication and Title of Approving Official
JB
MARY COUTTS BECK, DIRECTOR, PMO

Standard Form 50-B
Rev. 7/91
U.S. Office of Personnel Management
FPM Supp. 296-33, Subch. 4

NOTIFICATION OF PERSONNEL ACTION

Name (Last, First, Middle)	2. Social Security Number	3. Date of Birth	4. Effective Date
KRAUSE,LORI K			05 08 9

FIRST ACTION		SECOND ACTION	
5-A. Code: 894	5-B. Nature of Action: PAY ADJ	6-A. Code	6-B. Nature of Action
5-C. Code: ZLM	5-D. Legal Authority: 3 USC 105	6-C. Code	6-D. Legal Authority
5-E. Code	5-F. Legal Authority	6-E. Code	6-F. Legal Authority

7. FROM: Position Title and Number
DIRECTOR, CORRESPONDENCE INTERNSHIP PROGRAMS
C9594S001

8. Pay Plan	9. Occ. Code	10. Grade/Level	11. Step/Rate	12. Total Salary	13. Pay Basis
AD	0301	00	00	$24000.00	PA

12A. Basic Pay	12B. Locality Adj.	12C. Adj. Basic Pay	12D. Other Pay
$24000.00	$0	$24000.00	$0

14. Name and Location of Position's Organization
THE WHITE HOUSE OFFICE
WASHINGTON DC
OFC OF THE STAFF SECTY
WHITE HOUSE CORRSPONDNCE
JB

15. TO: Position Title and Number
DIRECTOR, CORRESPONDENCE INTERNSHIP PROGRAMS
C9594S0

16. Pay Plan	17. Occ. Code	18. Grade/Level	19. Step/Rate	20. Total Salary/Award	21. Pa
AD	0301	00	00	$26000.00	

20A. Basic Pay	20B. Locality Adj.	20C. Adj. Basic Pay	20D. Other Pay
$26000.00	$0	$26000.00	

22. Name and Location of Position's Organization
THE WHITE HOUSE OFFICE
WASHINGTON DC
OFC OF THE STAFF SECTY
WHITE HOUSE CORRSPONDNCE
JB

EMPLOYEE DATA

Veterans Preference: 1 – None; 2 – 5-Point; 3 – 10-Point/Disability; 4 – 10-Point/Compensable; 5 – 10-Point/Other; 6 – 10-Point/Compensable/30%

24. Tenure: 1 (0 – None; 1 – Permanent; 2 – Conditional; 3 – Indefinite)

25. Agency Use: 1

26. Veterans Preferenc: YES

27. FEGLI

28. Annuitant Indicator

29. Pay Rate Deter: 0

30. Retirement Plan

31. Service Comp. Date (Leave): 01 20 93

32. Work Schedule: F FULL-TIME

33. Part-Time Hours Biweekly Pay Perioc

POSITION DATA

34. Position Occupied: 2 (1 – Competitive Service; 2 – Excepted Service; 3 – SES General; 4 – SES Career Reserved)

35. FLSA Category: E (E – Exempt; N – Nonexempt)

36. Appropriation Code: 100002000

37. Bargaining Unit S: 8888

38. Duty Station Code: 110010001

39. Duty Station (City – County – State or Overseas Location): WASHINGTON, DC DISTRICT OF COLUMBIA

40. AGENCY DATA	41.	42.	43.	44.
CLC-999	SENS-NCS	FUNC CLS-00		EDUC-13/INSTR PGM-529999/YR-19

45. Remarks

46. Employing Department or Agency: THE WHITE HOUSE OFFICE

47. Agency Code	48. Personnel Office ID	49. Approval Date
WH00	4231	05 11 94

50. Signature/Authentication and Title of Approving Official
MARY COUTIS BECK, DIRECTOR, PND

Standard Form 50-B
Rev. 7/91
U.S. Office of Personnel Management
FPM Supp. 296-33, Subch. 4

NOTIFICATION OF PERSONNEL ACTION

1. Name (Last, First, Middle)	2. Social Security Number	3. Date of Birth	4. Effective Date
KRAUSE,LORI K			07 04 93

FIRST ACTION

5-A. Code	5-B. Nature of Action
721	REASSIGNMENT
5-C. Code	**5-D. Legal Authority**
ZLK	3 USC 105
5-E. Code	**5-F. Legal Authority**

SECOND ACTION

6-A. Code	6-B. Nature of Action
6-C. Code	**6-D. Legal Authority**
6-E. Code	**6-F. Legal Authority**

7. FROM: Position Title and Number
WRITER
C9398S001

8. Pay Plan	9. Occ. Code	10. Grade/Level	11. Step/Rate	12. Total Salary	13. Pay Basis
AD	0301	00	00	$24000.00	PA

12A. Basic Pay	12B. Locality Adj.	12C. Adj. Basic Pay	12D. Other Pay
$24000.00	$0	$24000.00	$0

14. Name and Location of Position's Organization
THE WHITE HOUSE OFFICE
WASHINGTON DC
OFC OF THE STAFF SECTY
WHITE HOUSE CORRSPONDNCE
JB

15. TO: Position Title and Number
DIRECTOR, CORRESPONDENCE INTERNSHIP PROGRAMS
C9594S00

16. Pay Plan	17. Occ. Code	18. Grade/Level	19. Step/Rate	20. Total Salary/Award	21. Pay
AD	0301	00	00	$24000.00	PA

20A. Basic Pay	20B. Locality Adj.	20C. Adj. Basic Pay	20D. Other Pay
$24000.00	$0	$24000.00	$0

22. Name and Location of Position's Organization
THE WHITE HOUSE OFFICE
WASHINGTON DC
OFC OF THE STAFF SECTY
WHITE HOUSE CORRSPONDNCE
JB

EMPLOYEE DATA

23. Veterans Preference	24. Tenure	25. Agency Use	26. Veterans Preference for
1 – None 2 – 5-Point 3 – 10-Point/DisabPay 4 – 10-Point/Compensable 5 – 10-Point/Other 6 – 10-Point/Compensable/30%	1 0 – None 1 – Permanent 2 – Conditional 3 – Indefinite	1	YES NO

27. FEGLI	28. Annuitant Indicator	29. Pay Rate Determin.
		G

30. Retirement Plan	31. Service Comp. Date (Leave)	32. Work Schedule	33. Part-Time Hours Per Biweekly Pay Period
	01 20 93	F FULL-TIME	

POSITION DATA

34. Position Occupied	35. FLSA Category	36. Appropriation Code	37. Bargaining Unit Stat
2 1 – Competitive Service 2 – Excepted Service 3 – SES General 4 – SES Career Reserved	E E – Exempt N – Nonexempt	10000200	8666

38. Duty Station Code	39. Duty Station (City – County – State or Overseas Location)
11C010001	WASHINGTON, DC DISTRICT OF COLUMBIA

40. AGENCY DATA	41.	42.	43.	44.
CLC-999	SENS-NCS	FUNC CLS-00		EDUC-13/ACAD DISC-0599/YR-92

45. Remarks

46. Employing Department or Agency			50. Signature/Authentication and Title of Approving Official
THE WHITE HOUSE OFFICE			
47. Agency Code	**48. Personnel Office ID**	**49. Approval Date**	
WHCO	4231	07 29 93	MARY COUTTS BECK, ACTING DIR, PNC

Standard Form 50-B
Rev. 7/91
U.S. Office of Personnel Management
FPM Supp. 296-33, Subch. 4

NOTIFICATION OF PERSONNEL ACTION

1. Name (Last, First, Middle)	2. Social Security Number	3. Date of Birth	4. Effective Date
KRAUSE,LORI K		J	03 21

FIRST ACTION

5-A. Code	5-B. Nature of Action	5-C. Code	5-D. Legal Authority	5-E. Code	5-F. Legal Authority
894	PAY ADJ	ZLM	3 U.S.C.105		

SECOND ACTION

6-A. Code	6-B. Nature of Action	6-C. Code	6-D. Legal Authority	6-E. Code	6-F. Legal Authority

7. FROM: Position Title and Number
WRITER
C9398S001

8. Pay Plan	9. Occ. Code	10. Grade/Level	11. Step/Rate	12. Total Salary	13. Pay Basis
AO	0301	00	00	$18500.00	PA

12A. Basic Pay	12B. Locality Adj.	12C. Adj. Basic Pay	12D. Other Pay
$18500.00	$0	$18500.00	$0

14. Name and Location of Position's Organization
THE WHITE HOUSE OFFICE
WASHINGTON DC
OFC OF THE STAFF SECTY
WHITE HOUSE CORRSPONDNCE
JB

15. TO: Position Title and Number
WRITER
C9398S0

16. Pay Plan	17. Occ. Code	18. Grade/Level	19. Step/Rate	20. Total Salary/Award	21. Pay
AO	0301	00	00	$24000.00	F

20A. Basic Pay	20B. Locality Adj.	20C. Adj. Basic Pay	20D. Other Pay
$24000.00	$0	$24000.00	$0

22. Name and Location of Position's Organization
THE WHITE HOUSE OFFICE
WASHINGTON DC
OFC OF THE STAFF SECTY
WHITE HOUSE CORRSPONDNCE
JB

EMPLOYEE DATA

Veterans Preference: 1 – None; 2 – 5-Point; 3 – 10-Point/Disability; 4 – 10-Point/Compensable; 5 – 10-Point/Other; 6 – 10-Point/Compensable/30%

24. Tenure: 1 — 0 – None; 1 – Permanent; 2 – Conditional; 3 – Indefinite

25. Agency Use: 1

26. Veterans Preference f: YES / NO

27. FEGLI

28. Annuitant Indicator

29. Pay Rate Determ: U

30. Retirement Plan

31. Service Comp. Date (Leave): 01 20 93

32. Work Schedule: F — FULL-TIME

33. Part-Time Hours f Biweekly Pay Period

POSITION DATA

34. Position Occupied: 2 — 1 – Competitive Service; 2 – Excepted Service; 3 – SES General; 4 – SES Career Reserved

35. FLSA Category: E — E – Exempt; N – Nonexempt

36. Appropriation Code: 100002000

37. Bargaining Unit S: 8888

38. Duty Station Code: 110010001

39. Duty Station (City – County – State or Overseas Location): WASHINGTON, DC DISTRICT OF COLUMBIA

40. AGENCY DATA	41.	42.	43.	44.
CLC-100	SENS-NCS	FUNC CLS-00		EDUC-13/ACAD DISC-0599/YR-92

45. Remarks

46. Employing Department or Agency: THE WHITE HOUSE OFFICE

47. Agency Code: WH00

48. Personnel Office ID: 4231

49. Approval Date: 04 23 93

50. Signature/Authentication and Title of Approving Official
MARY COUTTS BECK, ACTING DIR, PMD

Standard Form 50-B
Rev. 7/91
U.S. Office of Personnel Management
FPM Supp. 296-33, Subch. 4

NOTIFICATION OF PERSONNEL ACTION

Name (Last, First, Middle)	2. Social Security Number	3. Date of Birth	4. Effective Date
KRAUSE,LORI K			03 14

FIRST ACTION

5-A. Code	5-B. Nature of Action
790	REALIGNMENT
5-C. Code	5-D. Legal Authority
UNM	3 USC 105
5-E. Code	5-F. Legal Authority

SECOND ACTION

6-A. Code	6-B. Nature of Action
6-C. Code	6-D. Legal Authority
6-E. Code	6-F. Legal Authority

7. FROM: Position Title and Number

WRITER

C9398S001

8. Pay Plan	9. Occ. Code	10. Grade/Level	11. Step/Rate	12. Total Salary	13. Pay Basis
AD	0301	00	00	$18500.00	PA

12A. Basic Pay	12B. Locality Adj.	12C. Adj. Basic Pay	12D. Other Pay
$18500.00	$0	$18500.00	$0

14. Name and Location of Position's Organization

THE WHITE HOUSE OFFICE
WASHINGTON DC
WHITE HOUSE CORRSPONDNCE
SPECIAL LETTER RESPONSE

YD

15. TO: Position Title and Number

WRITER

C9398S0

16. Pay Plan	17. Occ. Code	18. Grade/Level	19. Step/Rate	20. Total Salary/Award	21. P
AD	0301	00	00	$18500.00	

20A. Basic Pay	20B. Locality Adj.	20C. Adj. Basic Pay	20D. Other Pay
$18500.00	$0	$18500.00	$

22. Name and Location of Position's Organization

THE WHITE HOUSE OFFICE
WASHINGTON DC
OFC OF THE STAFF SECTY
WHITE HOUSE CORRSPONDNCE

JB

EMPLOYEE DATA

23. Veterans Preference: 1 – None; 2 – 5-Point; 3 – 10-Point/Disability; 4 – 10-Point/Compensable; 5 – 10-Point/Other; 6 – 10-Point/Compensable/30%

24. Tenure: 1 – None; 1 – Permanent; 2 – Conditional; 3 – Indefinite

25. Agency Use: I

26. Veterans Preference: YES / NO

27. FEGLI

28. Annuitant Indicator

29. Pay Rate Determ: G

30. Retirement Plan

31. Service Comp. Date (Leave): 01 20 93

32. Work Schedule: F FULL-TIME

33. Part-Time Hours Biweekly Pay Period

POSITION DATA

34. Position Occupied: 1 – Competitive Service; 2 – Excepted Service; 3 – SES General; 4 – SES Career Reserved: 2

35. FLSA Category: E – Exempt; N – Nonexempt: E

36. Appropriation Code: 100002000

37. Bargaining Unit S: 6888

38. Duty Station Code: 11001000

39. Duty Station (City – County – State or Overseas Location): WASHINGTON, DC DISTRICT OF COLUMBIA

40. AGENCY DATA	41.	42.	43.	44.
CLC-100	SENS-NCS	FUNC CLS-00		EDUC-13/ACAD DISC-0599/YR-92

45. Remarks

46. Employing Department or Agency: THE WHITE HOUSE OFFICE

Agency Code: WH00

48. Personnel Office ID: 4231

49. Approval Date: 03 14 93

50. Signature/Authentication and Title of Approving Official

MARY COUTTS BECK, ACTING DIR, PMO

Part 50-316

Standard Form 50-B
Rev. 7/91
U.S. Office of Personnel Management
FPM Supp. 296-33, Subch. 4

NOTIFICATION OF PERSONNEL ACTION

1. Name (Last, First, Middle): KRAUSE,LORI X
2. Social Security Number:
3. Date of Birth:
4. Effective Date: 01 20 9

FIRST ACTION

5-A. Code	5-B. Nature of Action
LTS	EXC APPT
5-C. Code	5-D. Legal Authority
ZLM	3 USC 105
5-E. Code	5-F. Legal Authority

SECOND ACTION

6-A. Code	6-B. Nature of Action
6-C. Code	6-D. Legal Authority
6-E. Code	6-F. Legal Authority

7. FROM: Position Title and Number

15. TO: Position Title and Number: WRITER C9398S00

8. Pay Plan	9. Occ. Code	10. Grade/Level	11. Step/Rate	12. Total Salary	13. Pay Basis

16. Pay Plan	17. Occ. Code	18. Grade/Level	19. Step/Rate	20. Total Salary/Award	21. Pay Basis
AD	0301	00	00	$18500.00	PA

12A. Basic Pay	12B. Locality Adj.	12C. Adj. Basic Pay	12D. Other Pay

20A. Basic Pay	20B. Locality Adj.	20C. Adj. Basic Pay	20D. Other Pay
$18500.00	$0	$18500.00	$

14. Name and Location of Position's Organization

22. Name and Location of Position's Organization
THE WHITE HOUSE OFFICE
WASHINGTON DC
WHITE HOUSE CORRSPONDNCE
SPECIAL LETTER RESPONSE
YO

EMPLOYEE DATA

23. Veterans Preference: 1 – None; 2 – 5-Point; 3 – 10-Point/Disability; 4 – 10-Point/Compensable; 5 – 10-Point/Other; 6 – 10-Point/Compensable/30%
24. Tenure: 0 – None; 1 – Permanent; 2 – Conditional; 3 – Indefinite: 1
25. Agency Use: 1
26. Veterans Preference for: YES NO
27. FEGLI
28. Annuitant Indicator
29. Pay Rate Determin: U
30. Retirement Plan
31. Service Comp Date (Leave): 01 20 93
32. Work Schedule: F FULL-TIME
33. Part-Time Hours Per Biweekly Pay Period

POSITION DATA

34. Position Occupied: 2 – 1 – Competitive Service; 2 – Excepted Service; 3 – SES General; 4 – SES Career Reserved
35. FLSA Category: E – E Exempt; N – Nonexempt
36. Appropriation Code: 100002000
37. Bargaining Unit S: 8888
38. Duty Station Code: 110010001
39. Duty Station (City – County – State or Overseas Location): WASHINGTON, DC DIST OF COLUMBIA

40. AGENCY DATA	41.	42.	43.	44.
CLC-100	SENS-NCS	FUNC CLS-00		EDUC-13/ACAD DISC-0599/YR-92

45. Remarks
APPOINTMENT AFFIDAVIT EXECUTED 01-25-93.
OPF MAINTAINED BY OFFICE OF ADMIN WASHINGTON DC 20503
FROZEN SERVICE: NONE
CREDITABLE MILITARY SERVICE: NONE

46. Employing Department or Agency: THE WHITE HOUSE OFFIC
47. Agency Code: 00
48. Personnel Office ID: 0001
49. Approval Date: 01 30 93
50. Signature/Authentication and Title of Approving Official: PHILLIP D. LARSEN, DIRECTOR, PMD

STANDARD FORM 61
Revised June 1986
U.S. Office of Personnel Management
FPM Chapter 296
61-108

APPOINTMENT AFFIDAVITS

Writer (Position to which appointed) — 1-20-93 (Date of appointment)

Executive Office of the President (Department or agency) — The White House Office (Bureau or Division) — Washington, DC (Place of employment)

I, Lori Kay Krause, do solemnly swear (or affirm) that—

A. OATH OF OFFICE

I will support and defend the Constitution of the United States against all enemies, foreign and domestic; that I will bear true faith and allegiance to the same; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties of the office on which I am about to enter. So help me God.

B. AFFIDAVIT AS TO STRIKING AGAINST THE FEDERAL GOVERNMENT

I am not participating in any strike against the Government of the United States or any agency thereof, and I will not so participate while an employee of the Government of the United States or any agency thereof.

C. AFFIDAVIT AS TO PURCHASE AND SALE OF OFFICE

I have not, nor has anyone acting in my behalf, given, transferred, promised or paid any consideration for or in expectation or hope of receiving assistance in securing this appointment.

Lori K. Krause
(Signature of appointee)

Subscribed and sworn (or affirmed) before me this 25th day of January, 1993,

at Washington, DC (City) _____ (State)

[SEAL]

Lori M. Stallings
(Signature of officer)

Commission expires _____
(If by a Notary Public, the date of expiration of his/her Commission should be shown)

Pers. Asst.
(Title)

NOTE.—*The oath of office must be administered by a person specified in 5 U.S.C. 2903. The words "So help me God" in the oath and the word "swear" wherever it appears above should be stricken out when the oath is [illegible]*

EMPLOY ENT ELIGIBILITY VERIFICATI N (Form I-9)

1 EMPLOYEE INFORMATION AND VERIFICATION: (To be completed and signed by employee.)

Name: (Print or Type) Last	First	Middle	Birth Name
Krause	Lori	Kay	
Address: Street Name and Number	City	State	ZIP Code

Date of Birth (Month/Day/Year)	Social Security Number

I attest, under penalty of perjury, that I am (check a box):

- ☒ 1. A citizen or national of the United States.
- ☐ 2. An alien lawfully admitted for permanent residence (Alien Number A _____).
- ☐ 3. An alien authorized by the Immigration and Naturalization Service to work in the United States (Alien Number A _____ or Admission Number _____ . expiration of employment authorization, if any _____).

I attest, under penalty of perjury, the documents that I have presented as evidence of identity and employment eligibility are genuine and relate to me. I am aw federal law provides for imprisonment and/or fine for any false statements or use of false documents in connection with this certificate.

Signature	Date (Month/Day/Year)
Lori K. Krause	

PREPARER TRANSLATOR CERTIFICATION (To be completed if prepared by person other than the employee). I attest, under penalty of perjury, that the above was prepared by me at the request of the named individual and is based on all information of which I have any knowledge.

Signature	Name (Print or Type)		
Address (Street Name and Number)	City	State	Zip Code

2 EMPLOYER REVIEW AND VERIFICATION: (To be completed and signed by employer.)

Instructions:
Examine one document from List A and check the appropriate box, ***OR*** examine one document from List B ***and*** one from List C and check the appropriate l
Provide the ***Document Identification Number*** and ***Expiration Date*** for the document checked.

List A Documents that Establish Identity and Employment Eligibility		List B Documents that Establish Identity	and	List C Documents that Establish Employment Eligibility
☐ 1. United States Passport		☒ 1. A State-issued driver's license or a State-issued I.D. card with a photograph, or information, including name, sex, date of birth, height, weight, and color of eyes. (Specify State) Ok		☒ 1. Original Social Security Number Card (o than a card stating it is not valid employment)
☐ 2. Certificate of United States Citizenship		☐ 2. U.S. Military Card		☐ 2. A birth certificate issued by State, county municipal authority bearing a seal or ot certification
☐ 3. Certificate of Naturalization		☐ 3. Other (Specify document and issuing authority)		☐ 3. Unexpired INS Employment Authorizat Specify form
☐ 4. Unexpired foreign passport with attached Employment Authorization				#
☐ 5. Alien Registration Card with photograph				
Document Identification		***Document Identification***		***Document Identification***
#		#		#
Expiration Date (if any)		***Expiration Date (if any)*** 5/31/95		***Expiration Date (if any)***

CERTIFICATION: I attest, under penalty of perjury, that I have examined the documents presented by the above individual, that they appear to be genuine and relate to the individual named, and that the individual, to the best of my knowledge, is eligible to work in the United States.

Signature	Name (Print or Type)	Title
Linda Y. Watson		
Employer Name	Address	Date

Form I-9 (05/07/87)

F 61-B (Rev. 10/88)
.S. Office of Personnel Management
PM Supplement 296-33
1-307

Declaration Of Appointee

ata Needed For Appointment Or Conversio

OMB Approved
No. 3206-0182
Expires: 10/31/91
*See Reverse Side For
Burden Statement

TRUCTIONS TO APPOINTEE: Answer all questions. Your answers will be considered together with other information in your record in determining ent fitness for Federal employment. A false statement or dishonest answer to any question may be grounds for dismissal after appointment or conve and is punishable by law. Type, print or write legibly in ink. See Privacy Act statement on reverse.

1. Name *(Last, First, Middle)* Krause, Lori Kay

2. Present Address *(Number, Street, City, State and ZIP Code)*

3. Social Security Number

4. Birthdate *(Month/Day/Year)*

5-A. Emergency Notification-First Person *(Name/Addr.)* Relationship

Telephone Number

5-B. Second Person *(Name and Address)* Relationship

Telephone Number

6. Since the date you signed your application, have any of your relatives *(by blood or marriage)* begun to work for the United States Government or the United States Armed Forces? If "Yes," provide details below. YES [ ] NO [X]

Name	Relationship	Department, Agency or Branch of Armed Forc

ANSWER BY PLACING AN "X" IN THE PROPER COLUMN. PROVIDE DETAILED ANSWERS ON REVERSE SIDE.	YES	NO
Are you a citizen of the United States? If "No," give country or countries of which you are a citizen.	X	
SINCE THE DATE YOU SIGNED YOUR APPLICATION FOR THIS POSITION, HAVE YOU:		
*pplied for or begun to receive retirement pay, pension, or other y based on military, Federal civilian, or District of Columbia Government service?		X
Become delinquent on any Federal debt? *(Include delinquencies arising from Federal taxes, loans, overpayment of benefits, and other debts to the U.S. Government, plus defaults on Federally guaranteed or insured loans, such as student and home mortgage loans.)*		X
Pleaded "no contest" to or forfeited collateral for, or been convicted of an offense against the law, or are you now under charges for any offense against the law? Omit: 1) traffic fines of $100.00 or less; 2) any violation of law committed before your 16th birthday; 3) any violation of law committed before your 18th birthday, if finally decided in juvenile court or under a Youth Offender law; 4) any conviction set aside under the Federal Youth Corrections Act or similar State law; 5) any conviction whose record was expunged under Federal or State law?		X
Been convicted by a military court-martial?		X
Been discharged from the Armed Service under other than honorable conditions? *(Omit any discharge changed to honorable or general by a Discharge Review Board or similar authority.)*		X
Been fired from any job for any reason or quit after being told you would be fired, or left by mutual agreement because of a specific problem?		X
IF YOU ANSWERED "YES" TO THE QUESTIONS INDICATED ABOVE, PROVIDE THE INFORMATION REQUESTED ON THE REVERSE SIDE OF THIS SHEET:		
9. Explain the type, length, and amount of delinquency or default, and the steps you are taking to correct errors or repay the debt. Give any identification number associated with the debt and the address of the Federal agency involved.		
10. or 11. Explain each violation. Give place of occurrence and		

ANSWER BY PLACING AN "X" IN THE PROPER COLUMN. PROVIDE DETAILED ANSWERS ON REVERSE SIDE.	YES
14. Have you been employed by the Federal Government before this employment? If "No," go to Item 15. If "Yes," answer the following:	
A. Since March 1981 have you filed a waiver of basic insurance coverage under the Federal Employees' Group Life Insurance Program? If "Yes," complete Item B. If "No," go to Item C.	
B. If you filed such a waiver, has it been cancelled? If "No," go to Item 15.	
C. Since March 1981 have you ever elected Standard Optional Insurance under the Federal Employees' Group Life Insurance Program? If "Yes," complete Item D. If "No," go to Item E.	
D. If you made such an election, has it been cancelled?	
E. Since March 1981 have you ever elected Additional/Optional Insurance under the Federal Employees' Group Life Insurance Program? If "Yes," complete Item F. If "No," go to Item G.	
F. If you made such an election, how many multiples of salary did you have when you separated or converted? [ ] 1 [ ] 2 [ ] 3 [ ] 4 [ ] 5 [ ] Cancelled Before Separation	
G. Since March 1981 have you ever elected Family Optional Insurance under the Federal Employees' Group Life Insurance Program? If "Yes," complete Item H. If "No," go to Item 15.	
H. If you made such an election, has it been cancelled?	

CERTIFICATION: I certify that all of the answers to the questions above are true, complete, and correct to the best of my knowledge and belief and are made in good faith.

15. Signature of Appointee *(Sign in ink.)* Lori K. Krause

STANDARD FORM 144 (Rev. 9-83) (Page 3)
Office of Personnel Management
FPM Supplement 296-33

Statement of Prior Federal Service

PART I—TO BE COMPLETED BY EMPLOYEE

1. Name (Last, First, Middle Initial)
Krause, Lori K.

2. Birthdate (Month, Day, Year)

3. Does the application that you submitted, for the position to which you are being appointed, list all of your Federal government civilian and uniformed service, including beginning and ending dates, as well as the type of appointment and work schedule for civilian service?

☐ YES (If "YES", check this block and then skip to Item 8.)
☐ NO (If "NO", check this block and complete Items 4-8.)

4. List below your prior civilian service (Include service with the D.C. Government on appointments made before January 1, 1980).

Name and Location of Agency	FROM			TO			Type of Appointment and Work Schedule (Full-Time, Part-Time or Intermittent)
	Year	Month	Day	Year	Month	Day	
N/A							

5. During periods of employment shown in Item 4, did you have a total of more than 6 months' absence without pay during any one calendar year?

☐ YES (If "YES", list the following information.)
☐ NO (If "NO", go to Item 6.)

Type If Known (L.W.O.P., Furlough, Suspension, A.W.O.L., or Placement in Nonpay Status From Seasonal or On-Call Employment)	FROM			TO			TOTAL		
	Year	Month	Day	Year	Month	Day	Years	Months	Days
N/A									

6. List all uniformed service below. (List active service in any branch of the Armed Forces of the United States, including active duty as a reservist, and active service in the commissioned corps of the Public Health Service or of the National Oceanic and Atmospheric Administration. Also list Merchant Marine service interrupted Federal civilian service.)

Branch	FROM			TO			Discharge (Honorable or Dishonorable)
	Year	Month	Day	Year	Month	Day	
N/A							

7. Do you claim any type of veteran preference which has not been verified?

☐ NO

☐ YES—(Check one of the statements, if it applies to you.)

I claim preference as the:
☐ Spouse of a disabled veteran.
☐ Mother of a deceased or disabled veteran.
☐ Unmarried widow/widower of a veteran.

8. CERTIFICATION: The prior Federal civilian and uniformed service listed on my application and listed above constitutes my entire record of Federal employment. I have no other Federal service for which I want to claim credit.

Signature: Lori K. Krause

Date (Month, Day, Year) 1/2?/93

Application for Federal Employment—SF 171

Read the instructions before you complete [illegible]s application. *Type or print clearly in dark*

Form Approve
OMB No. 3206

GENERAL INFORMATION

1 What kind of job are you applying for? *Give title and announcement no. (if any)*

2 Social Security Number: [illegible]

3 Sex: ☐ Male ☒ Female

4 Birth date *(Month, Day, Year)*: [illegible]

5 Birthplace *(City and State or Country)*

6 Name *(Last, First, Middle)*: Krause, Lori Kay

Mailing address *(include apartment number, if any)*

City | State | ZIP Code

7 Other names e[illegible] *(e.g., maiden name, nickname, etc.)*: N/A

8 Home Phone: Area Code | Number

9 Work Phone: Area Code | Number | Extension: N/A

10 Were you ever employed as a civilian by the Federal Government? If "NO", go to Item 11. If "YES", mark each type of job you held with an "X".

☐ Temporary ☐ Career-Conditional ☐ Career ☐ Excepted

What is your **highest** grade, classification series and job title?

Dates at highest grade: FROM TO

FOR USE OF EXAMINING OFFICE ONLY

Date entered register | Form reviewed: | Form approved:

Option	Grade	Earned Rating	Veteran Preference	Augmented Rating
			☐ No Preference Claimed	
			☐ 5 Points (Tentative)	
			☐ 10 Pts. (30% Or More Comp. Dis.)	
			☐ 10 Pts. (Less Than 30% Comp. Dis.)	
			☐ Other 10 Points	

Initials and Date

☐ Disallowed ☐ Being Investigated

FOR USE OF APPOINTING OFFICE ONLY

Preference has been verified through proof that the separation was under honorable conditions, and other proof as required.

☐ 5-Point ☐ 10-Point–30% or More Compensable Disability ☐ 10-Point–Less Than 30% Compensable Disability ☐ 10-Point–Other

Signature and Title

Agency | Date

AVAILABILITY

11 When can you start work? *(Month and Year)*: Jan. 1993

12 What is the **lowest** pay you will accept? *(You will not be considered for jobs which pay less than you indicate.)*

Pay $ Negotiable per ____ OR Grade ____

13 In what geographic area(s) are you willing to work?

Washington DC Metropolitan Area

14 Are you willing to work:	YES	NO
A. 40 hours per week *(full-time)*?	X	
B. 25-32 hours per week *(part-time)*?		X
C. 17-24 hours per week *(part-time)*?		X
D. 16 or fewer hours per week *(part-time)*?		X
E. An intermittent job *(on-call/seasonal)*?		X
F. Weekends, shifts, or rotating shifts?		X
15 Are you willing to take a temporary job lasting:		
A. 5 to 12 months *(sometimes longer)*?	X	
B. 1 to 4 months?	X	
C. Less than 1 month?	X	
16 Are you willing to travel away from home for:		
A. 1 to 5 nights each month?	X	
B. 6 to 10 nights each month?		X
C. 11 or more nights each month?		X

MILITARY SERVICE AND VETERAN PREFERENCE

17 Have you served in the United States Military Service? *If your only active duty was training in the Reserves or National Guard, answer "NO".* If "NO", go to Item 22.	YES	NO
		X
18 Did you or will you retire at or above the rank of major or lieutenant commander?		

THE FEDERAL GOVERNMENT IS AN EQUAL OPPORTUNITY EMPLOYER

MILITARY SERVICE AND VETERAN PREFERENCE *(Cont.)*

19 Were you discharged from the military service under honorable conditions? *(If your discharge was changed to "honorable" or "general" by a Discharge Review Board, answer "YES". If you received a clemency discharge, answer "NO".)* If "NO", provide below the date and type of discharge you received.	YES	NO

Discharge Date *(Month, Day, Year)* | Type of Discharge

20 List the dates *(Month, Day, Year)*, and branch for all **active duty** military service.

From | To | Branch of Service

21 If all your active military duty was after October 14, 1976, list the full names and dates of all campaign badges or expeditionary medals you received or were entitled to receive.

22 **Read the instructions that came with this form before completing this item.** When you have determined your eligibility for veteran preference from the instructions, place an "X" in the box next to your veteran preference claim.

☒ NO PREFERENCE

☐ 5-POINT PREFERENCE -- You must show proof when you are hired.

10-POINT PREFERENCE -- If you claim 10-point preference, place an "X" in the box below next to the basis for your claim. **To receive 10-point preference you must also complete a Standard Form 15, Application for 10-Point Veteran Preference, which is available from any Federal Job Information Center. ATTACH THE COMPLETED SF 15 AND REQUESTED PROOF TO THIS APPLICATION.**

☐ Non-compensably disabled or Purple Heart recipient.

☐ Compensably disabled, less than 30 percent.

☐ Spouse, widow(er), or mother of a deceased or disabled veteran.

☐ Compensably disabled, 30 percent or more.

WORK EXPERIENCE *If you have no work experience, write "NONE" in A below and go to 25 on page 3.*

23 May we ask your present employer about [illegible] acter, qualifications, and work record? *A "NO" [illegible] flect our review of your qualifications. If you answer "NO" and we [illegible] d to contact your present employer before we can o[illegible] you a job, we will contact you first.* . . . .

YES	NO
X	

1 READ WORK EXPERIENCE IN THE INSTRUCTIONS BEFORE YOU BEGIN.

- Describe your current or most recent job in Block A and work backwards, describing each job you held **during the past 10 years.** If you were **unemployed** for longer than **3 months** within the past 10 years, list the dates and your address(es) in an experience block.
- You may sum up in one block work that you did **more than 10 years ago.** But if that work **is related** to the type of job you are applying for, describe each related job in a separate block.
- INCLUDE VOLUNTEER WORK *(non-paid work)*--**If the work** *(or a part of the work)* **is like the job you are applying for,** complete all parts of the experience block just as you would for a paying job. You may receive credit for work experience with religious, community, welfare, service, and other organizations.
- INCLUDE MILITARY SERVICE--You should complete all parts of the experience block just as you would for a non-military job, including all supervisory experience. Describe each major change of duties or responsibilities in a separate experience block.
- IF YOU NEED MORE SPACE TO DESCRIBE A JOB--Use sheets of paper the same size as this page (be sure to include all information we ask for in A and B below). On each sheet show your name, Social Security Number, and the announcement number or job title.
- IF YOU NEED MORE EXPERIENCE BLOCKS, use the SF 171-A or a sheet of paper.
- IF YOU NEED TO UPDATE (ADD MORE RECENT JOBS), use the SF 172 or a sheet of paper as described above.

A Name and address of employer's organization *(include ZIP Code, if known)*
Clinton/Gore Presidential Transition Team
Correspondence Department
1120 Vermont Avenue, 12th Floor
Washington, DC 20510

Dates employed *(give month, day and year)* From: 11/17/92 To: 1/19/93
Average number of hours per week: 65 hrs.
Number of employees you supervise: N/A **
Salary or earnings: Starting $ Volunteer per; Ending $ 1,000 per month
Your reason for wanting to leave: End of transition peri

Your immediate supervisor: Name: Kay Sheinkman; Area Code: 202; Telephone No.: 973-1803
Exact title of your job: Staff Member - Special Handling
If Federal employment *(civilian or military)* list series, grade or rank, and, if promoted in this job, the date of your last promotion

Description of work: Describe your specific duties, responsibilities and accomplishments in this job, including the job title(s) of any employees you supervise. *If you describe more than one type of work (for example, carpentry and painting, or personnel and budget), write the approximate percentage of time you spent doing each.*

Formulated individual responses to POB (Friends of Bill), VIP or special handling mail.
Assisted with general office duties and circulation of correspondence within Special Handl
Department: such as coding, data entry, printing and mail out.
** Assisted and instructed volunteers on a regular basis.

For Agency Use (skill codes, etc.)

B Name and address of employer's organization *(include ZIP Code, if known)*
Selectemps, Inc.
P.O. Box 3240
Reston, VA 22090-1240
703-476-9001

Dates employed *(give month, day and year)* From: 6/89 To: 12/92
Average number of hours per week: 40 hrs.
Number of employees you supervised: N/A
Salary or earnings: Starting $ 7.00 per hour; Ending $ 13.00 per hour
Your reason for leaving: Unemployed breaks are due to school.

Your immediate supervisor: Name: Various; Area Code: ; Telephone No.: ;
Exact title of your job: See Below-Temporary
If Federal employment *(civilian or military)* list series, grade or rank, and, if promoted in this job, the date of your last promotion

Description of work: Describe your specific duties, responsibilities and accomplishments in this job, including the job title(s) of any employees you supervised. *If you describe more than one type of work (for example, carpentry and painting, or personnel and budget), write the approximate percentage of time you spent doing each.*

Organization	Dates	Title	Supervisor
Blue Cross & Blue Shield of VA	8/92-12/92	Administrative Assistant	Joseph A. Zarbo
BTR Realty, Incorporated	5/92-8/92	Administrative Assistant	Mike Grossman
Genetics and IVF Institute	6/90-9/90	Transcriptionist	
American Chiropractic Assoc.	5/90,6/91	Administrative Assistant	Nanette O'Neil
Virginia Power	5/89-8/89	Secretary	

Duties : General office support; writing correspondence, filing, phones, dictaphone, word processing, planning seminars at BCBS of VA, assist Communications Director at ACA with membership newsletter, corresponded with customers regarding energy-saving program at VA Power.

For Agency Use (skill codes, etc.)

Standard Form 171-A — *Continuation Sheet for SF 171*

Form Approved: OMB No. 3206-0012

ll SF 171-A's to your application at the ... ge 3.

1. Name *(Last, First, Middle Initial)*: Krause, Lori K.

2. Social Security Number:

3. Job Title or Announcement Number You Are Applying For:

4. Date Completed:

ADDITIONAL WORK EXPERIENCE BLOCKS

Name and address of employer's organization *(include ZIP Code, if known)*:
George Mason University
Center for the Arts
4400 University Drive
Fairfax, VA 22030

Dates employed *(give month, day and year)*: From: 9/89 To: present

Average number of hours per week: 5 hrs.

Number of employees you supervised: N/A

Salary or earnings: Starting $ 4.25 per hour; Ending $ 5.50 per hour

Your reason for leaving:

Your immediate supervisor: Name: Steve Wilson; Area Code: 703; Telephone No.: 993-8873

Exact title of your job: Usher

If Federal employment (civilian or military) list series, grade or rank, and, if promoted in this job, the date of your last promotion:

Description of work: Describe your specific duties, responsibilities and accomplishments in this job, including the job title(s) of any employees you supervised. *If you describe more than one type of work (for example, carpentry and painting, or personnel and budget), write the approximate percentage of time you spent doing each.*

Assisted patrons with their tickets and seating. Audited tickets for performances.

For Agency Use (skill codes, etc.)

Name and address of employer's organization *(include ZIP Code, if known)*:
Representative Frank R. Wolf
U.S. House of Representatives
Cannon House Office Building, Rm. 104
Washington DC 20515

Dates employed *(give month, day and year)*: From: 5/91 To: 7/91 9/92 11/92

Average number of hours per week: 30 hrs.

Number of employees you supervised: N/A

Salary or earnings: Starting $ Volunteered; Ending $ per

Your reason for leaving: End of internship peric

Your immediate supervisor: Name: Susan Bullard; Area Code: 202; Telephone No.: 225-5136

Exact title of your job: Intern

If Federal employment (civilian or military) list series, grade or rank, and, if promoted in this job, the date of your last promotion:

Description of work: Describe your specific duties, responsibilities and accomplishments in this job, including the job title(s) of any employees you supervised. *If you describe more than one type of work (for example, carpentry and painting, or personnel and budget), write the approximate percentage of time you spent doing each.*

Effectively communicated with constituents on a regular basis. Provided legislative resear on pending issues. Responsible for answering phone, data entry, and assisting in legislative and office support capacities.

For Agency Use (skill codes, etc.)

Standard Form 171-A—Continuation Sheet for SF 171

Form Approved: OMB No. 3206-

Attach all SF 171-A's to your application at the top of page 3.

Name (Last, First, Middle Initial): Krause, Lori K.

2. Social Security Number:

3. Job Title or Announcement Number You Are Applying For:

4. Date Completed:

ADDITIONAL WORK EXPERIENCE BLOCKS

Name and address of employer's organization (include ZIP Code, if known): Senator John Warner, U.S. Senate, 225 Russell Senate Office Building, Washington, DC 20510

Dates employed (give month, day and year): From: 9/91 To: 12/91

Average number of hours per week: 16 hrs.

Number of employees you supervised: N/A

Salary or earnings: Starting $ Volunteered per; Ending $ per

Your reason for leaving: End of internship

Your immediate supervisor: Name: Peyton Hatcher; Area Code: 202; Telephone No.: 224-2023

Exact title of your job: Intern

If Federal employment (civilian or military) list series, grade or rank, and, if promoted in this job, the date of your last promotion:

Description of work: Describe your specific duties, responsibilities and accomplishments in this job, including the job title(s) of any employees you supervised. If you describe more than one type of work (for example, carpentry and painting, or personnel and budget), write the approximate percentage of time you spent doing each.

Assisted the Environmental Legislative Assistant with research and constituent correspondence. Effectively communicated with constituents on a regular basis. Responsible for answering phones, opening and sorting mail and assisting in legislative and office support capabilities.

For Agency Use (skill codes, etc.)

Name and address of employer's organization (include ZIP Code, if known): LEADERSHIP ACTIVITIES AND INTERESTS

Dates employed (give month, day and year): From: To:

Average number of hours per week:

Number of employees you supervised:

Salary or earnings: Starting $ per; Ending $ per

Your reason for leaving:

Your immediate supervisor: Name: Area Code: Telephone No.:

Exact title of your job:

If Federal employment (civilian or military) list series, grade or rank, and, if promoted in this job, the date of your last promotion:

Description of work: Describe your specific duties, responsibilities and accomplishments in this job, including the job title(s) of any employees you supervised. If you describe more than one type of work (for example, carpentry and painting, or personnel and budget), write the approximate percentage of time you spent doing each.

For Agency Use (skill codes, etc.)

ATTACH ANY ADDITIONAL FORMS AND SHEETS HERE

EDUCATION

25 Did you graduate from high school? *If you have a GED high school equivalency or will graduate within the next nine months, answer "YES".*

YES [X] — If "YES", give month and year graduated or received GED equivalency: June 1988

NO [ ] — If NO", give the highest grade you completed:

26 Write the name and location *(city and state)* of the last high school you attended where you obtained your GED high school equivalency.

Oakton High School, Vienna, VA

27 Have you ever attended college or graduate school? YES [X] — If "YES", continue with 28. NO [ ] — If NO", go to 31.

28 NAME AND LOCATION *(city, state and ZIP Code)* OF COLLEGE OR UNIVERSITY. *If you expect to graduate within nine months, give the month and year you expect to receive your degree:*

Name	City	State	ZIP Code	Month and Year Attended From	Month and Year Attended To	Number of Credit Hours Completed Semester	Number of Credit Hours Completed Quarter	Type of Degree *(e.g. B.A., M.A.)*	Month and Year of Degree
1) George Mason University	Fairfax	VA	22030	8/88	5/92	122		B.A.	5/92
2)									
3)									

29

Chief Undergraduate Subjects *Show major on the first line*	Number of Credit Hours Completed Semester	Quarter
1) Government & Politics	33	
2) International Relations	15	
3) Russian	15	

30

Chief Graduate Subjects *Show major on the first line*	Number of Credit Hours Completed Semester	Quarter
1)		
2)		
3)		

31 If you have completed any other courses or training related to the kind of jobs you are applying for *(trade, vocational, Armed Forces, business)* give information below.

Name and Location *(city, state and ZIP Code)* of School	Month and Year Attended From	To	Class-room Hours	Subject(s)	Training Completed YES	NO
1) School Name / City / State / ZIP Code						
2) School Name / City / State / ZIP Code						

SPECIAL SKILLS, ACCOMPLISHMENTS AND AWARDS

32 Give the title and year of any honors, awards or fellowships you have received. List your special qualifications, skills or accomplishments that may help you get a job. *Some examples are: skills with computers or other machines; most important publications (do not submit copies); public speaking and writing experience; membership in professional or scientific societies; patents or inventions; etc.*

GMU Deans's List 1989,1990,1991,1992; Golden Key National Honor Society; Alpha Chi National Honor Society. Skills - Microsoft Word for Windows, Wordperfect, Quorum, Legis, Dictaphon

33 How many words per minute can you:

TYPE? 75 wpm. TAKE DICTATION?

Agencies may test your skills before hiring you.

34 List job-related licenses or certificates that you have, such as: *registered nurse; lawyer; radio operator; driver's; pilot's; etc.*

License or Certificate	Date of Latest License or Certificate	State or Other Licensing Agency
1)		
2)		

35 Do you speak or read a language other than English *(include sign language)? Applicants for jobs that require a language other than English may be given an interview conducted solely in that language.* YES [ ] — If "YES", list each language and place an "X" in each column that applies to you. NO [X] — If "NO", go to 36.

Language(s)	Can Prepare and Give Lectures: Fluently	With Difficulty	Can Speak and Understand: Fluently	Passably	Can Translate Articles: Into English	From English	Can Read Articles for Own Use: Easily	With Difficulty
1)								
2)								

REFERENCES

36 List three people who are not related to you and are not supervisors you listed under 24 who know your qualifications and fitness for the kind of job for which you are applying. At least one should know you well on a personal basis.

Full Name of Reference	Telephone Number(s) *(Include Area Code)*	Present Business or Home Address *(Number, street and city)*	State	ZIP Code
1) Hugh Heclo				
2) Kurt Kalland				
3) Colletta Holden				

[illegible] answer each question in this section before we can process your application

37 Are you a citizen of the United States? *(In m[illegible] cases you must be a U.S. citizen to be hired. You w[illegible] required to submit proof of identity and citizenship at the time you [illegible]* If "NO", give the country or countries you are [illegible] of: _____ | YES: X

NOTE: **It is important that you give complete and truthful answers to questions 38 through 44.** If you answer **"YES"** to any of them, provi your explanation(s) in **Item 45. Include** convictions resulting from a plea of nolo contendere *(no contest)*. **Omit:** 1) traffic fines of $100.00 or le 2) any violation of law committed before your 16th birthday; 3) any violation of law committed before your 18th birthday, if finally decided juvenile court or under a Youth Offender law; 4) any conviction set aside under the Federal Youth Corrections Act or similar State law; 5) a conviction whose record was expunged under Federal or State law. We will consider the date, facts, and circumstances of each event you list. most cases you can still be considered for Federal jobs. However, **if you fail to tell the truth or fail to list all relevant events or circumstances, th** may be grounds for not hiring you, for firing you after you begin work, or for criminal prosecution (18 USC 1001).

		YES
38	During the last **10 years**, were you **fired from any job** for any reason, did you **quit after being told that you would be fired**, or did you leave by mutual agreement because of specific problems?	X
39	Have you **ever** been convicted of, or forfeited collateral for **any felony violation?** *(Generally, a felony is defined as any violation of law punishable by imprisonment of longer than one year, except for violations called misdemeanors under State law which are punishable by imprisonment of two years or less.)*	X
40	Have you **ever** been convicted of, or forfeited collateral for **any firearms or explosives violation?**	X
41	Are you **now** under charges for **any** violation of law?	X
42	During the **last 10 years** have you forfeited collateral, been convicted, been imprisoned, been on probation, or been on parole? Do not include violations reported in 39, 40, or 41, above.	X
43	Have you ever been convicted by a military **court-martial?** If no military service, answer "NO"	X
44	Are you **delinquent** on any Federal debt? *(Include delinquencies arising from Federal taxes, loans, overpayment of benefits, and other debts to the U.S. Government plus defaults on Federally guaranteed or insured loans such as student and home mortgage loans.)*	X

45 If "YES" in: **38** - Explain for each job the problem(s) and your reason(s) for leaving. Give the employer's name and address.
39 through 43 - Explain each violation. Give place of occurrence and name/address of police or court involved.
44 - Explain the type, length and amount of the delinquency or default, and steps you are taking to correct errors or repay the debt. Give a identification number associated with the debt and the address of the Federal agency involved.

NOTE: If you need more space, use a sheet of paper, and include the item number.

Item No.	Date *(Mo./Yr.)*	Explanation	Mailing Address
			Name of Employer, Police, Court, or Federal Agency City State ZIP Code
			Name of Employer, Police, Court, or Federal Agency City State ZIP Code

		YES	NO
46	Do you receive, or have you ever applied for retirement pay, pension, or other pay based on military, Federal civilian, or District of Columbia Government service?		X
47	Do any of your relatives work for the United States Government or the United States Armed Forces? Include: *father; mother; husband; wife; son; daughter; brother; sister; uncle; aunt; first cousin; nephew; niece; father-in-law; mother-in-law; son-in-law; daughter-in-law; brother-in-law; sister-in-law; stepfather; stepmother; stepson; stepdaughter; stepbrother; stepsister; half brother; and half sister.* If "YES", provide details below. If you need more space, use a sheet of paper.	X	

Name	Relationship	Department, Agency or Branch of Armed Forces
Arliss Danielowski	Aunt	Department of Agriculture

SIGNATURE, CERTIFICATION, AND RELEASE OF INFORMATION

YOU MUST SIGN THIS APPLICATION. Read the following carefully before you sign.

- A false statement on any part of your application may be grounds for not hiring you, or for firing you after you begin work. Also, you may be punishe by fine or imprisonment (U.S. Code, title 18, section 1001).

  you are a male born after December 31, 1959 you must be registered with the Selective Service System or have a valid exemption in order to be eligible for Federal employment. You will be required to certify as to your status at the time of appointment.
- **I understand** that any information I give may be investigated as allowed by law or Presidential order.
- **I consent** to the release of information about my ability and fitness for Federal employment by *employers, schools, law enforcement agencies and other individuals and organizations, to investigators, personnel staffing specialists, and other authorized employees of the Federal Government.*
- I certify that, to the best of my knowledge and belief, all of my statements are true, correct, complete, and made in good faith.

48 SIGNATURE *(Sign each application in dark ink)* [illegible]

49 DATE SIGNED *(Month, day, year)* [illegible]

APPENDIX E.—LETTER TO NARA TO ENSURE IRS TAX DEDUCTION FOR GIFT TO WHITE HOUSE CRAFT COLLECTION AND SAMPLE NPS LETTER ACKNOWLEDGING GIFT OF FURNITURE TO THE EXECUTIVE RESIDENCE

RECEIVED NCC 8/14/97

Ms. Miriam Nisbet
Office of General Council
National Archives
8601 Adelphi Road
College Park, MD 20740-6001

July 28, 1996

Dear Ms. Nisbet:

Enclosed please find forms 8283, "Noncash Charitable Contributions", detailing the donations of one pair of Albert Paley Large Candleholders, and one Wendell Castle Presence Clock to The White House. These objects are currently part of a traveling exhibition entitled *The White House Collection of American Crafts.*

returned to Richter 9/9/97

I must provide the IRS with a completed form in order to document the donation. Please complete Part I and Part IV next to each space marked with an (x) and send it to me at the address listed below. If you have any questions feel free to call me at (212) 554-5976.

Along with forms 8283, please find invoices to Caligari Corp. for the above referenced pieces from their respective artists. They should provide enough evidence to prove that Caligari Corp. d/b/a Peter Joseph Gallery owned these pieces at the time of the donation to The White House.

Thank you for your cooperation.

Sincerely,

Lori Richter

Lori Richter
Caligari Corp. d/b/a Peter Joseph Gallery
c/o Rosecliff, Inc.
712 5th Avenue 34th Fl.
New York, NY 10019
Phone (212)554-5976
Fax (212)554-5977

D2623 (NCR-WHL)

Sofa/Inc-
325

Mr. Steve Mittman
c/o Louis Mittman
214 East 52nd Street
New York, NY 10022

Dear Mr. Mittman:

It is with a great deal of pleasure that we acknowledge receipt of your gift of two sofas to be used in the Executive Residence at the White House.

Your generosity will enable us to further enhance the decor of the White House, a unit of our National Park System. Please accept our sincere appreciation for your donation.

Sincerely,

sgd Roger G. Kennedy

Roger G. Kennedy
Director

cc:
Deputy Counsel to the President
The White House
1600 Pennsylvania Avenue
Washington, D.C. 20500

Mr. Gary Walters
Chief Usher
The White House
1600 Pennsylvania Avenue

NCR-Surname w/inc
NCR-File
WHL-JMcDaniel w/inc
WHL-Files
FNP-Surname w/inc
FNP-001w/inc
NCR-Comeback

JMcDaniel:cso:7/19/93:619-6344:WHT-HOUSE\Mittman.gft

APPENDIX F.—SELECTED E-MAIL BETWEEN NARA AND LORI KRAUSE

From: Kim Koons
To: Lori_K._Krause@who.eop.gov
Date: 1/3/00 5:52PM
Subject: Really, the last last trip (Trip 8)

OK, Harold is on the way with the Arnold Palmer P-105 golf putter (# 250, part 3).

Im afraid we havn't turned up the clothing from #32 or the sweats from #131 - we had a look again in the boxes indicated, and in adjacent boxes to see if it might have been an easy misfile. No luck. And they dont show up at all any more in our Domestic database (records used to be completely deleted when stuff was recalled), so we have no additional clues as to where they might be.

Otherwise, I think we are in pretty good shape, working with the records we have.
Let me know if you have any other ideas!

Kim

✓ Recall #1006
9-1-2000

From: <Lori_K._Krause@who.eop.gov>
To: Kim Koons <kimberly.koons@arch1.nara.gov>
Date: Fri, Sep 1, 2000 9:56 AM
Subject: Re: Earlier request for ID 5010407

Yes, please. somehow it was given to you all before it had been appraised.
Sorry!

✓ Defending down

(Embedded
image moved Kim Koons <kimberly.koons@arch1.nara.gov>
to file: 08/31/2000 04:20:49 PM
PIC25894.PCX)

Record Type: Record

To: Lori K. Krause/WHO/EOP

cc:
Subject: Earlier request for ID 5010407

Lori -
Im afraid an earlier inquiry about ID 5010407, print, "The Oldest Known Picture of the Enthronement of the Dukes of Carintha", and pamphlet, got lost in our mounting craziness. I have checked the green sheet, and it has no value. Are you still interested in having it recalled? Just let us know. Sorry about that!
Kim

APPENDIX G.—WHITE HOUSE COUNSEL'S 1993, 1994 AND 2000 MEMORANDA ABOUT FURNITURE GIFTS

DUPLICATE

THE WHITE HOUSE

WASHINGTON

March 25, 1993

COPY FOR YOUR INFORMATION

4-1-93

Jim,

Attached is a list from Vince Foster of the donors of "things" to the White House. He asked that I send a copy to you for the proper recognition from the Park Service. I will also send letters thanking the donors on behalf of the White House.

The first list should be acknowledged now and I will let know when we receive the items from the others listed.

I have spoken to Bernie Meyer about a check that he will be receiving from the Inaugural Committee for $250,000 that will be earmarked for redecoration work being done in the Executive Residence.

Sincerely,

Gary J. Walters

Gary J. Walters
Chief Usher
Executive Residence
The White House

RECEIVED
MAR 30 1993

THE WHITE HOUSE

WASHINGTON

March 24, 1993

MEMORANDUM

TO: Gary Walters
Chief Usher
Executive Residence

FROM: Vincent W. Foster
Deputy Counsel to the President

RE: Donation of Goods for Clinton White House Project

The attached 1st list is of donations to the White House, by donor, which have been received.

The attached 2nd list is of gifts, by donor, which have not yet been received.

As we discussed, a couple wishes to donate the rug which is being crafted for the Oval Office but they wish to remain anonymous. You have suggested that they may either donate the rug to the White House Historical Society or donate to the Historical Society an amount equal to the cost of the rug with a direction that the donation be expended on the rug, and in either case, request anonymity. We can all revisit that issue when the rug is completed.

I understand you will coordinate with the National Park Service to assure that these donors receive acknowledgements both from the Executive Residence and from the National Park Service. Please furnish me copies of these acknowledgments.

Attachments

cc: Margaret Williams
Capricia Marshall
Kaki Hockersmith

March 18, 1993 **1st List**

Donations for Clinton White House Project

✓ Mr. Christopher Hyland
c/o Christopher Hyland, Inc.
D & D Building
979 Third Avenue
Suite 1714
New York, NY 10022

Treaty Room	Trims for pillows, sofa, and draperies. Casement fabric, antique chair trim, and fringes
Family Dining Room	Fabric
Family Bath	Silk window sheers
First Lady's Study	Wallpaper border, valance fabric, trim, silk casement fabric, chair welt, fabric, pillows, and wallpaper
Oval Office	Bath wallpaper
Master Bedroom	Silk casement and under drapery fabrics
West Sitting Hall	Fabric for sofa and chairs

✓ Mr. Stephen P. Gnadt
c/o Country Life
Post Office Box 5037
Costa Mesa, CA 92628

Chelsea's Bedroom	Fabrics and wallpapers
Kitchen	Fabrics and wallpaper

✓ Mr. Dick Johann
c/o Osborne & Little
65 Commerce Street
Sanford, CT 06902

Solarium	Fabrics for draperies and furniture

✓ Mr. Bill Wagnor
c/o Arthur Sanderson & Sons
3 Patriot Center
285 Grand Avenue
Englewood, NJ 07631

Treaty Room	Drapery fabric

✓ Mr. Arthur Athas
c/o Twigs
5700 3rd Street
San Francisco, CA 94124-2609

Family Sitting Room	Wallcovering and fabric

✓ Mr. Stewart Hay, President
c/o Glen Eden Wool Carpet
107 North Avenue
Cartersville, GA 30120

Second Floor Study	Tapestry rug
Chelsea's Bedroom	Tapestry rug
Hallway adjacent to Second Floor Study	Rugs

✓ Mr. and Mrs. Ed Bitter
4 Land's End Locust Valley
Long Island, NY 11560

Oval Office	Custom chair fabric

March 18, 1993 **2nd List**

Donations for Clinton White House Project

Mr. Richard Ramus
Mr. Charlie Harper
c/o Trosby
81 Peachtree Park Drive, N.W.
Atlanta, GA 30309

Oval Office — Table

Mr. Steve Mittman
c/o Louis Mittman
214 East 52nd Street
New York, NY 10022

Solarium — Two sofas

Mr. Jerry Rudden
c/o Jeremiah Stone
740 East Fifth Avenue
City of Industry, CA 91746

Solarium — Chair and ottoman

FAX 202 501 5709 NLMS ROOM 104 → NGC 002
OCT.30.2001 11:24AM CLINTON MATERIAL PRO NO.721 P.2

Gifts Memo

THE WHITE HOUSE

WASHINGTON

April 22, 1994

MEMORANDUM FOR TIM FLYNN
DIRECTOR, GIFT UNIT

FROM: CHERYL MILLS
ASSOCIATE COUNSEL TO THE PRESIDENT

SUBJECT: Presidential Gifts

This memorandum responds to two issues: gift items on loan at the Residence from the Archives that to date have not been categorized and, 2) a gift misplaced by White House staff.

Certain Gift Items

The Chief Usher of the Executive Residence, Gary Walters, identified several gift items in use or on display in the Residence. See Memorandum from Gary Walters to Tim Flynn, Gift Office Director, January 31, 1994. The National Park Service initially thought these gifts to the President were to be accepted for the permanent White House collection; it therefore sent thank you letters to each of the donors. Upon discovering that the President had indicated a desire to have these items go to the Clinton Presidential library, the National Park Service elected not to accept these items; therefore, the Park Service never declared the gifts as accepted for the permanent White House collection. The Curator of the White House took responsibility for ensuring that the goods were not accepted by the National Park Service.

At this time, these gifts must be declared as personal gift items or items destined for the Clinton Presidential Library (the Archives). Since the President has not stated a desire to accept these items personally, it is my understanding based on the process in place that these gifts should be designated for the Archives and, with the approval of the Archives, on loan to the White House.

Misplaced Gift Item

It is also my understanding from you that the Correspondence Department misplaced a gift item -- a gold saxophone pin from Mr. James Steale valued by him at $4,200. This item had inadvertently been recorded by your office as personally accepted by the President before you became aware of the fact that the pin had never been conveyed to the President. Indeed, the pin was misplaced before the President even became aware of its

existence. If the circumstances described above are accurate, the President has not personally accepted the pin. Accordingly, an appropriate record change should be made to reflect the fact that this gift was misplaced by staff and never received by the President.

Please contact me if you have additional questions.

THE WHITE HOUSE

WASHINGTON

January 3, 2000

MEMORANDUM FOR THE FILE

FROM: MEREDITH CABE
Associate Counsel to the President

SUBJECT: Transition Gift Items

This memorandum is to record for the file the origins of certain gift items that were offered to the Clintons after the President was elected in November, 1992, and accepted by them prior to the President's inauguration in January, 1993.

The Clintons are currently reviewing their furnishings to make decisions regarding items to send to their home in New York. Kaki Hockersmith, who supervised the decorating for the Clintons at the White House, identified the following items as gifts that were offered and accepted by the Clintons after the November 1992 election, but prior to their move to the White House:

#4357358	Iron and glass coffee table
#4357432	Painted TV armoire
#4357335	Custom wood gaming table
#4357355	Wicker center table with wood top

The aforementioned items did not arrive in the White House until after the President assumed office. Accordingly, they were logged in through the Gift Unit as a matter of process. Ms. Hockersmith has indicated that these items arrived after the Clintons because, under Ms. Hockersmith's direction, each item was given a special finish, chosen specifically to match the design décor selected by the Clintons for individual rooms in their personal space in the Residence.

In light of the information provided by Ms. Hockersmith regarding the circumstances of the offer and acceptance of these gifts, these items are personal gifts received by the Clintons prior to President Clinton's assuming office. Thus, they are not required by statute to be disclosed on the Clintons' financial disclosure report. Because of the confusion caused by the items' having been logged in, we are creating this record for the file.

cc: Gift Unit
Gary Walters
Capricia Marshall

APPENDIX H.—CHAIRMAN OSE'S FEBRUARY 2002 REFERRAL TO THE JUSTICE DEPARTMENT

DAN BURTON, INDIANA,
CHAIRMAN

BENJAMIN A. GILMAN, NEW YORK
CONSTANCE A. MORELLA, MARYLAND
CHRISTOPHER SHAYS, CONNECTICUT
ILEANA ROS-LEHTINEN, FLORIDA
JOHN M. McHUGH, NEW YORK
STEPHEN HORN, CALIFORNIA
JOHN L. MICA, FLORIDA
THOMAS M. DAVIS, VIRGINIA
MARK E. SOUDER, INDIANA
STEVEN C. LaTOURETTE, OHIO
BOB BARR, GEORGIA
DAN MILLER, FLORIDA
DOUG OSE, CALIFORNIA
RON LEWIS, KENTUCKY
JO ANN DAVIS, VIRGINIA
TODD RUSSELL PLATTS, PENNSYLVANIA
DAVE WELDON, FLORIDA
CHRIS CANNON, UTAH
ADAM H. PUTNAM, FLORIDA
C.L. "BUTCH" OTTER, IDAHO
EDWARD L. SCHROCK, VIRGINIA
JOHN J. DUNCAN, JR., TENNESSEE

ONE HUNDRED SEVENTH CONGRESS

Congress of the United States

House of Representatives

COMMITTEE ON GOVERNMENT REFORM

2157 RAYBURN HOUSE OFFICE BUILDING

WASHINGTON, DC 20515–6143

MAJORITY (202) 225–5074
FACSIMILE (202) 225–3974
MINORITY (202) 226–5051
TTY (202) 225–6852

www.house.gov/reform

HENRY A. WAXMAN, CALIFORNIA,
RANKING MINORITY MEMBER

TOM LANTOS, CALIFORNIA
MAJOR R. OWENS, NEW YORK
EDOLPHUS TOWNS, NEW YORK
PAUL E. KANJORSKI, PENNSYLVANIA
PATSY T. MINK, HAWAII
CAROLYN B. MALONEY, NEW YORK
ELEANOR HOLMES NORTON,
DISTRICT OF COLUMBIA
ELIJAH E. CUMMINGS, MARYLAND
DENNIS J. KUCINICH, OHIO
ROD R. BLAGOJEVICH, ILLINOIS
DANNY K. DAVIS, ILLINOIS
JOHN F. TIERNEY, MASSACHUSETTS
JIM TURNER, TEXAS
THOMAS H. ALLEN, MAINE
JANICE D. SCHAKOWSKY, ILLINOIS
WM. LACY CLAY, MISSOURI
DIANE E. WATSON, CALIFORNIA
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BERNARD SANDERS, VERMONT,
INDEPENDENT

February 13, 2002

BY FACSIMILE

The Honorable John Ashcroft
Attorney General
Department of Justice
950 Pennsylvania Avenue, N.W. - Room 5137
Washington, D.C. 20530

Dear Mr. Attorney General:

Yesterday, as Chairman of the House Government Reform Subcommittee on Energy Policy, Natural Resources and Regulatory Affairs, I chaired a Subcommittee hearing on Accountability for Presidential Gifts. The hearing presented the Subcommittee's undisputed factual findings following a one-year investigation. In addition, all three witnesses on Panel I – Common Cause President Scott Harshbarger, Brookings Institution Vice President Paul Light, and Gregory Walden, former Associate Counsel to the President – in their written statements or in response to Member questions recommended that I refer this matter for criminal investigation by the Department of Justice.

Pursuant to this testimony, I am referring to you for possible criminal investigation evidence relating to the solicitation, receipt, failure to report, or conversion of Presidential gifts by former President William Jefferson Clinton and former First Lady Hillary Rodman Clinton.

The documents that I have enclosed with this letter fully support the opening of a criminal investigation into this matter. These documents are as follows: (1) a copy of my opening statement (Attachment A); a copy of the Subcommittee's 55-page factual findings (Attachment B) that were undisputed at yesterday's hearing; and (3) a copy of Mr. Walden's written statement (Attachment C) reflecting (on pages 5-6) in a section captioned "Evidence of widespread or systemic failures should be investigated," his conclusion that such evidence could form the basis for a Department of Justice investigation of possible violations of 18 U.S.C. § 1001 (regarding false statements), 18 U.S.C. § 641 (regarding conversion of Federal property) and 5 C.F.R. § 2635.202(c)(1), (2), (j) (regarding solicitation of a gratuity).

The Subcommittee is willing to make available to you any materials that you need to assist in your investigation. Please contact Subcommittee Deputy Staff Director Barbara Kahlow at 226-3058 with any questions you may have.

Thank you for your assistance in this matter.

Sincerely,

Doug Ose
Chairman
Subcommittee on Energy Policy, Natural Resources, and Regulatory Affairs

Enclosures

cc: The Honorable Dan Burton
The Honorable John Tierney

APPENDIX I.—NARA'S JUNE 2002 "NEWEST" PROCEDURES

Addendum

Procedures for Handling the Presidential Gift Collection by the National Archives and Records Administration

The Presidential Gift Collection

Every four to eight years with the change of each Presidential administration, National Archives and Records Administration (NARA) assumes the responsibility of providing courtesy storage for a new collection of records and gifts. Almost immediately, the President and his family begin to receive gifts from around the world. These gifts are given by leaders of nations, foreign officials, and private citizens alike.

For over thirty years, the National Archives has provided storage and care for incumbent Presidential gifts. Beginning in 1984, a new program for caring for Presidential gifts was instituted whereby NARA would transfer Presidential gifts on a regular basis from the White House Gift Office to the National Archives building to be preserved, wrapped and packaged for eventual shipment to the future Presidential project/library. This courtesy storage program for incumbent Presidential gifts remains in effect today, although it has been modified and improved over the years. It not only assists the President, but it also facilitates NARA in ensuring the preservation in one institution of both the records of the President and the gifts that he received, further adding to the understanding of the President, the Presidency, and the cultural and historical times of his administration.

NARA's Presidential Materials Staff (NLMS) provides courtesy storage for the records and historical materials created or received by the incumbent Presidential Administration. These materials are held for storage, servicing and initial processing pending eventual transfer to a Presidential library or Presidential materials project at the end of each administration. In the mean time, these materials remain fully available for recall by the incumbent Administration. By holding these materials at the National Archives facility, NLMS can establish basic physical and intellectual control over the records and historical materials and also ensure proper, curatorial standards for the preservation and security of these items. Throughout the courtesy storage phase of their life cycle, the records generated by the White House remain the key archival documentation on all materials in courtesy storage, with the understanding that these records will be transferred to NARA at the end of the administration. Any additional logs or files created by NARA are considered an adjunct to these records, and are based on information provided (volunteered) by the White House, and are created with the sole purpose of assisting with the control, tracking and proper care of the materials at hand.

White House Gift Office Handling of Presidential Gifts

The White House Gift Office (WHGO), which is part of the White House Correspondence Office, records, tracks, and appraises Presidential gifts, responds to donors, and assists in the requisite reporting requirements. Each gift, some containing multiple parts, is given a unique

identification number used by the White House and NARA to track gifts. Each gift is described by the WHGO for correspondence purposes, and identified as a Foreign Official gift or a Domestic gift (from a US or foreign private citizen). This information is managed by the WHGO through both paper files and its own electronic database. The WHGO also decides the disposition of Presidential gifts, the substantial majority of which are accepted on behalf of the American people and transmitted to NARA on courtesy storage for eventual deposit in the Presidential Library. Other dispositions may include retention by the President, return to donor, or destruction for reasons of security.

NLMS Procedures for Presidential Gifts on Courtesy Storage

NLMS Gift Pickups

At the White House Gift Office's request, the Presidential Materials Staff transfers Presidential gifts from the White House Gift Office to the Archives 1 building. Gift pickups are scheduled on a weekly basis, are assigned a sequential number by NLMS and logged in a trip log together with the date of the pickup and signatures of each participating NLMS staff.

NLMS receives two copies of each Gift Record with each gift: one pink, one green (the 'green sheet'). While in the WHGO, the NLMS staff reviews the paperwork to ensure that each object is clearly described, that all parts are accounted for, that the gift has been assigned a value by the White House Gift Office, and is designated for disposition with NARA. The pink copy of the Gift Record is packed along with each gift into one of several transport bins. The green sheet is stamped and annotated by the NARA staff with the trip number, date and staff initials. The WHGO staff retains the green sheets long enough to enter trip numbers into their database, usually 48 hours or less. When this is completed, the green sheets are picked up by NARA and maintained as Presidential Records. Meanwhile, the bins are locked and transported back to Archives and stored in a secure holding vault.

Gift Processing At NARA

At NARA, the NLMS staff makes an additional copy set of the green sheets for security purposes. This procedure dates to early in the current Bush administration. NLMS staff re-unites the green sheets with each gift. As an added precaution, certain gifts are photographed including: foreign official; high-value domestic gifts (appraised value over $1,000); and any gifts bearing a likeness of the President. The bulk of the gifts are immediately packed for preservation purposes, then containerized with the pink sheet for intellectual control. The green sheets are collected together by box number for data entry. After data entry, the green sheets are annotated with the appropriate box number and data entry date. Green sheets are filed as a series in box number order, and maintained in a secure area with limited access. Access to the database is also restricted.

The NLMS Gift Database

The NLMS Gift database was created near the beginning of the Clinton administration to facilitate retrieval of gifts by NLMS for the WHGO and improved on the earlier practice of manually searching the paper files. This early database included the Gift ID, brief description, trip number, box number, and donor. It also tagged gifts that had photographic records. It was divided into several different tables to reflect the general divisions in collection storage: Foreign Head of State gifts, Domestic gifts, Domestic book and Audiovisual gifts and Staff gifts, with a separate table recording recalls.

In 1997, the Presidential Materials Staff was created as part of the Office of Presidential Libraries and included a museum component. After a professional curatorial staff was added, the level of detail of the gift database expanded, with hopes that it might become a more comprehensive tool for intellectual control, physical control and security. Also, the curatorial staff hoped to facilitate future use by the Curator, exhibit designers and other researchers once the materials were transferred to the future Presidential Materials Project or Presidential Library. Database improvements included breaking out gift records so that gifts with many parts could receive separate description and tracking for each part. Fields were also added to the general tables for class and object designations, for the donor's city and state/country, for whom the gift was intended, and for inventory codes. At this point, further electronic modifications were made to track recalls and returns. It is this database system that is currently used to track the Presidential gifts of George W. Bush.

Currently, NLMS is implementing a state-of-the-art software program tailored to the management of museum collections. Improvements include: the accumulation of a complete location history for each gift as a permanent part of its record; extensive features for creating and managing condition and loan files; and the potential of incorporating digital images. This software management tool is being implemented throughout the Presidential Library system.

Unpacked gifts and high value gifts

Historically, the packing of certain gifts has been delayed because of gifts' size, fragility or preservation needs. A new procedure has been implemented that allows for tracking of these unpacked gifts by using a special location code. In addition, very high value gifts are stored in a locked cabinet, documented immediately and assigned a special location code. Both unpacked gifts and high value gifts are inventoried every six months.

Gift Recalls

Requests for recalls by the incumbent President are made in writing through the WHGO. The WHGO faxes their request to NARA using a standardized recall request sheet created by NLMS. Once the items are located, they are returned to the WHGO along with the pink copy of the paperwork. Beginning in June 2002, NLMS staff delivering the gift and WHGO staff receiving it both sign the recall request sheet and note the date and time of delivery. This change more fully documents the recall process and the current location of the gift. The recall request along

with the green sheet for each recalled gift is maintained by NLMS in a permanent chronological file. If recalled gifts are returned to NARA, they are accompanied by fresh paperwork, but retain their original gift ID number.

The recalls are tracked in multiple tables within the gift database to ensure comprehensive intellectual and physical control. The recall table includes fields for the gift ID, the recall date, a brief description, and the return date, should the item come back to NARA. An inventory field in the general gift tables is used to code a particular gift or gift part as recalled. For any gifts or gift parts not yet in the database at the time of recall, a complete record is created in the general tables at that time. In order to track returns, all new gift entries are checked at the outset of the data entry process against the recall table to reveal any returned items. The return date is entered into the recall table, and in the general tables, the flag is removed from the inventory field of the existing record and new box and trip numbers assigned. The original box and trip numbers are preserved on the original green sheet, in the recall file.

Summary of NLMS's newest procedures for the incumbent Presidential administration

1. Gift records are broken out into parts, and each part documented and tracked separately.
2. A security copy of green sheets for each trip is maintained undisturbed in secure storage.
3. Gifts for which packing will be delayed and very high value gifts are documented and tracked from early on in the gift processing sequence.
4. Recall returns, in addition to recalls, are fully documented, tracked and dated.
5. Recall deliveries, including the date, time and staff involved, are fully documented.
6. NLMS conducts regular inventories of gifts on courtesy storage. Unpacked and high value items are inventoried every 6 months. For the remaining collection, NLMS conducts an annual inventory of 5% of the collection, in accordance with NARA-wide standards for museum collections.

VIEWS OF HON. HENRY A. WAXMAN, HON. JOHN F. TIERNEY, HON. TOM LANTOS, HON. MAJOR R. OWENS, HON. EDOLPHUS TOWNS, HON. CAROLYN B. MALONEY, HON. ELEANOR HOLMES NORTON, HON. ELIJAH E. CUMMINGS, HON. DENNIS J. KUCINICH, HON. ROD R. BLAGOJEVICH, HON. DANNY K. DAVIS, HON. JIM TURNER, HON. THOMAS H. ALLEN, HON. JANICE D. SCHAKOWSKY, HON. WM. LACY CLAY, AND HON. DIANE E. WATSON

Gifts to Federal employees can give the appearance of corruption. Even if there is no quid pro quo, confidence in the government erodes if there is an appearance of influence. For this reason, reviewing the issue of Presidential gifts is important. Unfortunately, instead of working to produce a bipartisan bill, the majority has chosen to produce a partisan report.

One of the main problems with the report is that it looks only at gift problems during the Clinton administration. It is true that President and Mrs. Clinton accepted numerous gifts. President Clinton accepted gifts totaling an average of $28,093 annually, adjusted for inflation, which is a very large amount to the average American.

But former President Bush accepted $39,614 annually—far more than President Clinton. Yet there is no examination of abuses during the first Bush administration. And of course, there is no examination of the current Bush administration either.

Former President and Mrs. Reagan accepted a $2.5 million ranch-style house from friends for their retirement.[1] President and Mrs. Reagan eventually paid back their friends, but this report does not even mention the $2.5 million house or the timing of its purchase, 2 years prior to the Reagans leaving the White House. Nor does this report address whether the friends of President and Mrs. Reagan received a benefit for their generosity.

If the committee wanted to conduct a fair investigation into the problem of Presidential gifts, it would have looked at the practices of both Democratic and Republican administrations.

In addition to failing to review the gift-giving practices of both Democratic and Republican administrations, this report strikes a partisan note by singling out President Clinton's records for disclosure. The majority chose not to disclose the records of President George W. Bush, former President Reagan, or former President George H.W. Bush.

The current Bush administration has been justifiably criticized for applying one standard to the release of documents from the Clinton administration and another standard to the release of its

[1] *Clintons Set to Return Some Gifts,* Wall Street Journal (Feb. 6, 2001).

own documents and documents from the Reagan administration.[2] This committee should not be making the same mistake.

Furthermore, this report scrutinizes the employment history of one Clinton White House employee but fails to review the resumes of Republican administration employees. The report emphasizes that a certain Clinton employee's "prior work experience included only political positions" and she had "no prior experience in gift valuations."[3] Yet a review of the resume of President Bush's director of the White House Gifts Office suggests that just like the Clinton employee discussed in the report, the Bush employee's "prior work experience included only political positions" and she had "no prior experience in gift valuations."[4]

The vast majority of those giving gifts to the President are well-meaning, honest people: the young schoolboy who wants the President to have a t-shirt with his elementary school logo on it, the grandmother who wants the President to have a needlepoint she made.

Yet some who give gifts want to gain influence and access to policymakers. That is why reforms to the Presidential gift process are needed. Two subcommittees held hearings on the issue of gifts to the President. At those hearings, witnesses made suggestions such as placing limitations of the value of gifts to the President, limiting when a President could accept a gift, and enhancing public disclosure of gifts.

Regrettably, these important reform proposals were not seriously considered in this report.

HON. HENRY A. WAXMAN.
HON. JOHN F. TIERNEY.
HON. TOM LANTOS.
HON. MAJOR R. OWENS.
HON. EDOLPHUS TOWNS.
HON. CAROLYN B. MALONEY.
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HON. WM. LACY CLAY.
HON. DIANE E. WATSON

[2] *Bush Policy on Releasing Records Differs in Case of Clinton Ones,* New York Times (Feb. 1, 2002).
[3] Majority report, at 6.
[4] *Where are They Now,* St. Petersburg Times (Sept. 20, 2001).

ADDITIONAL VIEWS OF HON. DOUG OSE

The minority views section of this report, unfortunately, mixes apples and oranges in its comparison of the average-sized gift retained by Presidents George H.W. Bush and Clinton. Chart VII reveals that President George H.W. Bush received 41,779 gifts in 4 years in office, which is an amount similar in magnitude to President Clinton's 94,178 gifts received in 8 years in office. However, gifts retained by the First Family are only a subset of gifts received by them. There is only aggregate dollar information on gifts retained by each President over the reporting threshold established by law at the time. The report explains that, during George H.W. Bush's Presidency, the reporting threshold for gifts retained by the First Family was $100. This threshold increased to $250 before the start of the Clinton Presidency and was then increased to $260 for the last 2 years of the Clinton Presidency. The report explains, "As a consequence, it is impossible to directly compare the total value of gifts retained by these two Presidents."

In fact, the Clintons retained one or more gifts in 14,770 of the 94,178 gift records. The subcommittee only added the value of the 227 gift records with a retained gift over the reporting threshold (totaling $361,968) (Chart I) and the 98 gift records with a retained gift from $240 to the threshold (totaling $24,012) (Chart II). Added together, these 325 gift records account for only 2 percent of records with one or more gifts retained by the Clintons. At the subcommittee's February 12, 2002, hearing, several 10″ x 15″ x12″ boxes were displayed. These boxes included hundreds of individual gift records for additional gifts each over $100 which were retained by the Clintons. The subcommittee did not sum the value of the gifts retained by the Clintons from $100 to $240. This additional number would need to be added to the Clinton total to allow a direct and valid comparison between the two Presidents.

The minority views section also criticizes the investigation for focusing on Clinton's Presidential records. The report explains, "The subcommittee's investigation was intended to reveal whether there is a problem that needs a legislative solution. . . . The subcommittee's 1-year examination clearly demonstrated that the current system is broken. Examining in-depth 41,779 additional gift records for the previous 4-year Presidency was unnecessary to accomplish the purpose of the investigation."

The minority views section of this report also states, "Yet some who give gifts want to gain influence and access to policymakers. That is why reforms to the Presidential gift process are needed. . . . Regrettably, these important reform proposals were not seriously considered in this report." In fact, the report presents the results of the subcommittee's investigation and a summary of the recommendations made by witnesses at two hearings in 2002 on my bill, H.R. 1081. In fact, I strongly believe that reform of the Presi-

dential gifts system is essential; as a result, I intend to introduce a revised version of my reform proposal early in the next Congress. This version will be responsive to the thoughtful suggestions not only by the hearing witnesses but also later by the minority. I welcome bipartisan support for my initiative. My legislation will allow my colleagues to match their calls for reform with action.

Since the committee's October 9, 2002 business meeting, questions were raised about the status of DOJ's response to Subcommittee Chairman Ose's February 13th referral (Appendix H). This referral was recommended by the witnesses in the subcommittee's February 12th hearing. A copy of DOJ's May 2nd reply is attached to these additional views. It indicates that the matter was referred internally within DOJ to the Department's Criminal Division. DOJ also requested additional information. Since that time, the subcommittee met with the Public Integrity Section of DOJ's Criminal Division and provided additional information.

Since the committee's business meeting, the subcommittee became aware of two additional factors. First, former Presidents and their families can borrow gifts from NARA that were not retained by a First Family but ended up with NARA for a Presidential archival library. Second, NARA has provided written acknowledgments to certain donors for use in receiving tax deductions for Presidential gifts that the First Family did not choose to retain. Instead, these gifts ended up with NARA for a Presidential archival library.

As a consequence, on October 15th, Subcommittee Chairman Ose sent another letter to NARA, a copy of which is attached to these additional views. In the letter, the subcommittee requested: (a) copies of NARA's acknowledgments (including on IRS forms) for gifts since January 20, 1989 that ended up with NARA for a Presidential archival library, i.e., covering the Presidencies of George H.W. Bush, Bill Clinton and George W. Bush; and (b) the identification of all loans (except to libraries, museums, and Federal agencies) from the 12 Presidential libraries, starting with the Harry S. Truman Library and ending with the not-yet-open William J. Clinton Library. This information may shed light on another avenue for possible influencing by donors of Presidential gifts, i.e., gifts that were not retained *per se* by a First Family but which ended up in a Presidential library, subject to being used for indeterminate periods by the President and First Family.

HON. DOUG OSE.

[The letters referred to follow:]

U.S. Department of Justice

Office of Legislative Affairs

Office of the Assistant Attorney General

Washington, DC 20530

MAY 2 2002

The Honorable Doug Ose
Chairman, Subcommittee on Energy Policy,
Natural Resources and Regulatory Affairs
Committee on Government Reform
U.S. House of Representatives
Washington, DC 20515

Dear Mr. Chairman:

Your letter of February 11, 2002 to Attorney General Ashcroft concerning the results of the House Government Reform Subcommittee hearing on accountability for presidential gifts, has been referred to the Department's Criminal Division for review. Your letter and the accompanying charts summarizing the Subcommittee's finding refer to a number of other reports and sources of information. It would be helpful in the Department's review to have an opportunity to consider reports of any other investigations or reviews of these same matters by other government offices or agencies and any responses received by the subcommittee from representatives of the former President and Senator Clinton or the White House, including the White House Ushers Office and the National Park Service. Please provide these materials to Andrew Lourie, Chief, Public Integrity Section, Criminal Division.

Please do not hesitate to contact me if we can be of further assistance with regard to this or any other matter.

Sincerely,

Daniel J. Bryant
Assistant Attorney General

cc: The Honorable John Tierney
Ranking Minority Member

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CHAIRMAN

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ONE HUNDRED SEVENTH CONGRESS

Congress of the United States
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BERNARD SANDERS, VERMONT,
INDEPENDENT

October 15, 2002

BY FACSIMILE
The Honorable John W. Carlin
Archivist of the United States
National Archives and Records Administration
8601 Adelphi Road - Room 4200
College Park, MD 20740-6001

Dear Governor Carlin:

This letter follows up my letter of March 5, 2001 regarding the investigation by the Subcommittee on Energy Policy, Natural Resources and Regulatory Affairs of gifts for the Executive Residence at the White House and the President. Under various authorities, the National Archives and Records Administration (NARA) administers Presidential archival depositories.

Please provide the Subcommittee with copies of the following NARA records: (a) all letters, receipts or other records acknowledging gifts to the President or First Family which ended up in any of the Presidential archival depositories since January 20, 1989; (b) all NARA acknowledgments completed in Part IV, Donee Acknowledgment, of Internal Revenue Service Form 8283s, "Noncash Charitable Contributions," during this same period; and (c) an identification of all loans (to a former First Family or anyone else) from any of the Presidential archival depositories. Please provide the requested information on a rolling basis, working from the most recent Administration backwards.

Please contact Subcommittee Deputy Staff Director Barbara Kahlow at 226-3058 if you have any questions about this request. Please provide the requested information by November 15, 2002, to the Subcommittee majority staff in B-377 Rayburn House Office Building and the minority staff in B-350A Rayburn House Office Building.

Thank you in advance for your attention to this request.

Sincerely,

Doug Ose
Chairman
Subcommittee on Energy Policy, Natural
Resources and Regulatory Affairs

cc: The Honorable Dan Burton
The Honorable John Tierney