

Union Calendar No. 483

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



Available via the World Wide Web: <http://www.gpo.gov/congress/house>
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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.

CONTENTS

I. Summary of oversight findings	Page 1
II. Report on the committee's oversight	2
Chart I-A.—Disclosure of retained gifts valued by White House at \$260 or more	10
Chart I-B.—Gifts from Borsheim's Fine Jewelry and Gifts	30
Chart II.—Undisclosed retained gifts valued by White House at \$240–\$259	48
Chart III-A.—26 examples of undervalued fair trade gift items	58
Chart III-B.—109 Baccarat, Cartier, Ferragamo, Gucci, Hermes, Steuben, Tiffany and Waterford gifts retained by the Clintons	70
Chart III-C.—Examples of probably undervalued non-fair trade gift items	79
Chart IV-A.—All gifts in the White House Database from Monica Lewinsky	83
Chart IV-B.—30 examples of “misplaced” or “lost” gift items	85
Chart V.—Some White House gifts rulings by White House counsel: 1993–2000	91
Chart VI.—Status of 45 furniture gifts valued by the White House at \$260 or more	100
Chart VII.—Total gifts disclosed by Presidents George H.W. Bush and William Clinton: 1989–2000	115
Chart VIII.—22 of 125 gift certificate gifts	117
Chart IX.—Gifts to the Clintons from selective sources	125
Chart X.—Some of the large gifts (each valued over \$5,000) to the archives for the Presidential Library	137
Chart XI.—Gifts valued at \$250 or more which were sent to GSA for disposition	154
III. Conclusions	161

APPENDIXES

Appendix A.—Selected press reports about gifts to the Clintons	162
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	185
Appendix C.—President Clinton's eight Financial Disclosure Reports	197
Appendix D.—GSA's noncompetitive hiring and then detail of Lori Krause to head the White House Gifts Unit	246
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	294
Appendix F.—Selected e-mail between NARA and Lori Krause	296
Appendix G.—White House counsel's 1993, 1994 and 2000 memoranda about furniture gifts	298
Appendix H.—Chairman Ose's February 2002 referral to the Justice Department	306
Appendix I.—NARA's June 2002 “newest” procedures	308

VIEWS

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	312
Additional views of Hon. Doug Ose	314

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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PROBLEMS WITH THE PRESIDENTIAL GIFTS SYSTEM

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 Berkshire 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 "Clinton's Shipped Furniture Year Ago; White House Usher Doubtful 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 (familiarily 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 More¹

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 humidior	250	other	yes - 00	per Saks/Kaye
5054329	2 coffee tables, 2 chairs	7,375	other	yes - 00	per Hockersmith/Rich

¹Including 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	dining table & server	6,750	other	yes - 00	per Hockersmith/Dozoretz
5032645	3 golf clubs	250	other	yes - 00	per golf co./Dozoretz
5054334	2 carpets	6,282	other	yes - 00	per Hockersmith/Glen Eden
5052608	8 five-piece place settings, fish knife, fish fork	4,967	other	yes - 00	per Borsheim's/NA ³
4408290	cashmere shawl	800	other	yes - 00	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/Cantior
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"

Gift #	Description	Value	If appraised ²	On financial disclosure	Comment
4396032	golf clubs, inscribed golf bag, 2 video sets	2,675	no	yes - '96	per donor/Greg Norman
4394421	6 personalized golf shirts, 4 sweater vests	640	other	yes - '96	per store/Greg Norman
	3 golf drivers	1,110	other	no - '96	per store/Greg Norman
4361336	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/Tunpson
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	Dittich, 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	Menchari, 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	1 st 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-Emeo/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/Sensena, 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 ?	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 ?	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/Lentkehaus
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	Brioni sweater	375	other	yes - 94	per Brioni/Kaye
4361646	Hermes scarf	225	other	yes - 94	per Hermes/Kaye
5050257	lounge wear pants, 2 shirts, sweater	595	other	yes - 00	per website/O'Leary
4424954	golf driver, putter	298	part yes	yes - 99	per co./Henderson
4413195	golf driver	279	no	yes - 99	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/Harian

Gift #	Description	Value	If appraised ²	On financial disclosure	Comment
5039671	golf driver, 3.5 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 Audland 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 ?	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
434984	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	Turni 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 - NA³	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	Rollinck
4408389	Lladro porcelain figurine	400	no	yes - 97	per donor/Jascuica
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 ?	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 ⁺	per USOC/USOC/Walker
4430486	golf club	379	other	yes - 99	per web/Mings
4359703	2 Tiffany crystal soccer balls, duffie 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	Hunnicut
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/ Spellberg
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'Etemont
5004184	ceramic vase	300	yes	no - 99	King Abdullah of Jordan

Gift #	Description	Value	If appraised ?	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 /Kilgariff, 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/Morola
5011863	Baccarat crystal vase	295	yes	yes - 99	Tivol
5004128	Baccarat crystal sculpture, shirt	295	no	no-00	per dono's off./Clooback
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	

, -- 5035530

Page 1 of 1

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. Clooback 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 Clooback'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 employee¹ 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:]

¹In 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'Eiremont
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 Pyroos
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:]

Tiffany & Co. | Bridal Registry

http://www.tiffany.com/html/brida...d=48GF5WEP8NT48J7D9KTUKQM3PM1HBRWD

TIFFANY & Co.

ABOUT TIFFANY

JEWELRY EXPERTISE

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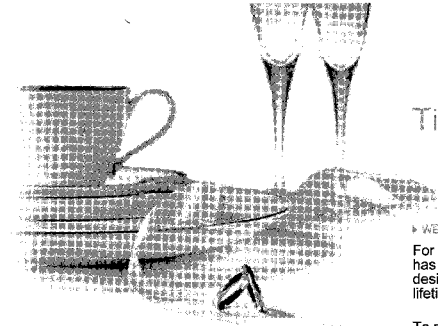
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Prepared for Congressman Doug Ose

wish list

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
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(You will need their e-mail address and wish list password)

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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.

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Phone: 402-391-0400 Toll-Free: 800-642-GIFT (4438) Fax: 402-391-6694
Hours: Mon. & Thurs. 10-6; Tues., Wed. & Fri. 10-6; Sat. 10-5:30
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Prepared for Congressman Doug Ose

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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 their wish list. Check the e-mail notification they may have sent you.
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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.	
Appraisal: Per Borsheim's.	Gift Location: 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 <div style="background-color: black; width: 150px; height: 15px; margin: 5px 0;"></div> 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.	
Appraisal: Per Borsheim's.	Gift Location: 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, Gift \$4688. 2) One fish knife, \$150. 3) Location: One fish fork, \$129. All items are from the Grand Duchess collection and from Borsheim's Fine Jewelry and Gifts. 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.	
Appraisal: Per Borsheim's.	Gift Location: 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.	
Appraisal: Per Borsheim's.	Gift Location: 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.	
Appraisal: Per Borsheim's.	Gift Location: 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.	
Appraisal: Per Borsheim's.	Gift Location: 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.	
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:]

²There 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 - \$259¹

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	Sebit, Morocco
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

¹Including 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 N/A means not available.

Gift #	Description	Value	If appraised?	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?	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, duffie 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? 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?	Comment
4427190	gold cross pendant with center diamond	245	yes	NA?
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?, 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?	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 /Greistinger
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?	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 Renour 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? 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/Sharrell
4426114	12 pairs of leather shoes	240	no	estimated/Radicioni, Italy
4394406	Ming jewelry: sterling earrings & pendant	240	yes	Palalkit, 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/Salon
		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 Chiostrri, 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 Franklin: 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 Herrreich 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:	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	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	183	
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:	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 <div style="background-color: black; height: 1em; width: 100%;"></div> 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 Essequemo & Demary 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 Lewinsky¹

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	

¹The 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 Hothorn'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 Hemeich, 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 originally [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 originally [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	Sharper Image gift certificate	100	1/17/01	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
5054177	Sharper Image gift certificate	100	1/17/01		
5054174	Sharper Image gift certificate	100	1/17/01		
5052976	Sharper Image gift certificate	100	12/26/00		
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 Vice 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  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	Disposition: Return to Sender
Intended: President	Gift: Returned to
Description: Ten shares of General Electric stock.	Location: 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
4357335 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-tions look	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 Hoekersmith/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 Hoekersmith/Shiller; all 7 in WH 93-99
4384148 12/20/95	\$1088 burgundy leather sofa	no	no	no	yes	Clintons	yes - 99	per Hoekersmith/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 Hoekersmith/Martinous
4357358 7/20/93	\$ 600 antique iron & glass coffee table	no	yes	yes	yes	2/7/01	no	per Hoekersmith/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.	
Appraisal: Per Kaki Hockersmith; ottoman \$675; chair \$1725; sofas \$8750 each	Gift Location: 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. Reversible 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

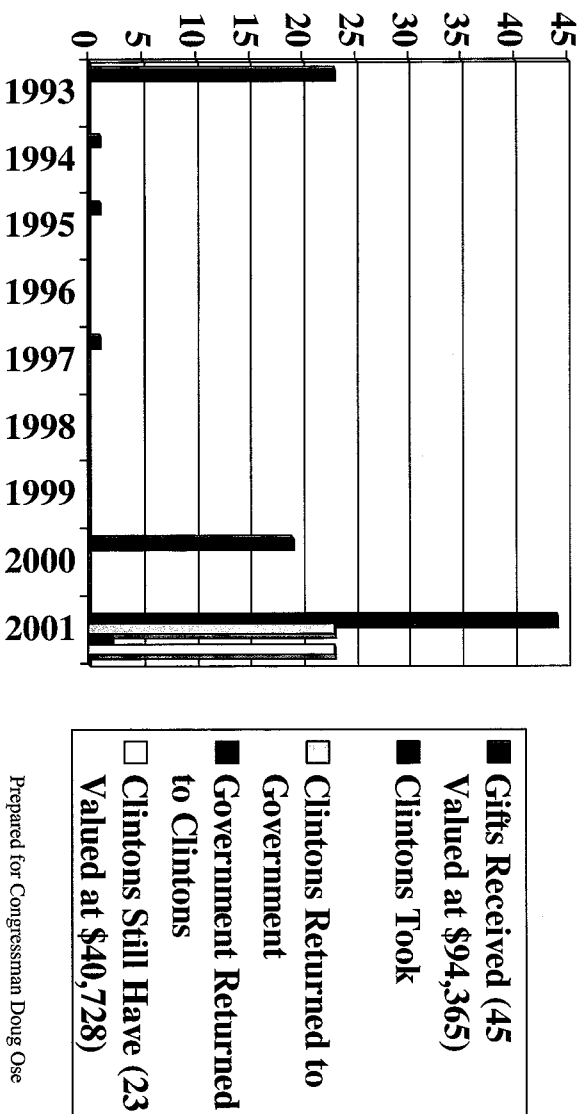
Description: Table, dark green painted wicker with wood grain laminate top, and wicker pedestal. Approx. 29"x 42 1/4".		Gift Location:
Appraisal: Per Kaki Hockersmith	Category: Miscellaneous	
Gift 2 of 2 Valued At: \$779		
Total Gift Value: \$4429		

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 Disclosed¹ by Presidents George H.W. Bush and William Clinton²: 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 <div style="background-color: black; width: 150px; height: 15px; margin: 5px 0;"></div> 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	flowers	100	6/17/94	Denise Rich	retained	value per florist
4384907	flowers	100	6/3/96		retained	estimated value
5051287	flowers	90	12/12/00		retained	estimated value
4393133	flowers	75	11/6/96		retained	value per florist
4417590	flowers	75	6/15/98		retained	estimated value
4398419	flowers	35	2/28/97		retained	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 Dozoretz¹	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

¹Records 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	potted orchid	150	4/3/96	Ron & Beth Dozoretz	other agency	estimated value
4373434	box with dried flowers as flag	75	7/6/95		retained	estimated value
4424460	18 roses in vase	75	12/10/98		retained	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	12/11/00	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 Borshheim'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, Lippro 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 Chearavanont 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

²Records 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 Titleist 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:]

⁴How 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 bezel, 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
5008337	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 Tokunaga
5001071	bronze bust of the President	\$10,000	9/1/99	Bernard De Souza, 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 Bartholomew, 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	\$6,530	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 plaque	\$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 Djodjonegoro, Minister of Education & Culture, Indonesia
4407867	custom audio cabinet	\$8,000	9/23/97	James Rosen & Robert Leirfeld
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 Pemancelia 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	Siiana 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, Kazakhstan
4422881	inscribed & personalized oriental rug	\$5,500	10/2/98	Rejepnur Muhammetminadov, 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
4333551	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 <u>Washington Post</u> 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 Wright

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.	
Appraisal:	Barry Hagen, Hagen and Hagen Associates, Ellicott City, MD (410)795-6660	Gift Location: Item was transferred to GSA on 9-23-99.
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. Gift Location: Purchased 6-4-96.	
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.	
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 <div style="background-color: black; width: 150px; height: 1.2em; margin: 2px 0;"></div> 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 presentation 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 Artstica 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	Stefano 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 ghounn rug 1 silk ghounn 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 sarī 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 Minister of Pakistan	transferred to another agency	ditto
4424285 90190003	4' x 6' rug with green background	\$3,000	12/8/98	Prime Minister 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	\$350 shawl, \$1,400 jewelry set, \$750 bracelet, \$300 earrings	\$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 Minister of Russia	transferred to another agency	ditto

Gift # GSA #(s) ¹	Description	Value	Date	Donor	Disposition	Comment
4389555 7204010A-0101	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 Hamad 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	Breiting 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 Hamnad of the World Health Organization	sold to the public	ditto
4399399 none	Certuini 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 92360003	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 cufflinks & tie tack	\$400	2/21/96	wife of Egyptian President	Richard Tubb purchased	ditto

Gita # 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

Browse Display

Page 1 of 3



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

◀ [prev](#) Document 63 of 99 [next](#) ▶



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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

◀ [prev](#) Document 15 of 37 [next](#) ▶



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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, Cincinnati, OH., **furniture**; David Martinous, Little Rock, AR., rug; Mr. Brad Noe, High Point, NC., **furniture**; and Stuart Schiller, Hialeah, 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 Service'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

◀ [prev](#) Document 191 of 258 [next](#) ▶



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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 toicker with a former first family over items such as these. That, and not the graspingness 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."

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◀ [prev](#) Document 36 of 52 [next](#) ▶



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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.

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◀ [prev](#) Document 155 of 258 [next](#) ▶



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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."

LOAD-DATE: April 02, 2002

◀ [prev](#) Document 144 of 258 [next](#) ▶



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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.

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◀ [prev](#) Document 121 of 258 [next](#) ▶



Copyright 2000 The National Journal Group, Inc.
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).

	Outside									
Among LVs	2/28-3/2	2/23-26	NYC	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" (Birnbbaum, 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.

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◀ [prev](#) Document 89 of 99 [next](#) ▶



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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

◀ [prev](#) Document 83 of 84 [next](#) ▶

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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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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March 5, 2001

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Wm. LACY CLAY, MISSOURI

BERNARD SANDERS, VERMONT,
INDEPENDENT

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 (familiarily 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,

A handwritten signature in black ink, appearing to read "Doug Ose", written in a cursive style.

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
8-377 Rayburn House Office Building
Washington, DC 20515
d: 226-3058
f: 225-2441



Feb 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
Associate General Counsel

Enclosures

DAN BURTON, INDIANA,
CHAIRMAN
BENJAMIN A. GILMAN, NEW YORK
CONSTANCE A. MCNILLA, MARYLAND
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ADAM K. PUTNAM, FLORIDA
OL' BUTCH OTTER, IDAHO
EDWARD A. 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) 225-4581
TTY (202) 225-4652

www.house.gov/reform
January 29, 2002

HENRY A. WAXMANN, CALIFORNIA,
RANKING MINORITY MEMBER
TOM LANTOS, CALIFORNIA
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SCOTTPHUS TOWNES, NEW YORK
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E. FANCHER NORTON
DISTRICT OF COLUMBIA
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ROD R. BLAGODERICH, ILLINOIS
DANNY K. DAVIS, ILLINOIS
JOHN F. TIERNEY, MASSACHUSETTS
JIM TURNER, TEXAS
THOMAS H. ALLEN, MAINE
JAMES B. SCHUMCKNEY, ILLINOIS
WM. LACY CLAY, MISSOURI
DANIE E. WATSON, CALIFORNIA

BERNARD SANDERS, VERMONT,
INDEPENDENT

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




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

DAN BURTON, INDIANA,
CHAIRMAN
BENJAMIN A. GILMAN, NEW YORK
CONSTANCE A. MORELLA, MARYLAND
CHRISTOPHER SHAYS, CONNECTICUT
HEANA ROD-ENTRERIA, FLORIDA
JOHN M. McHUGH, NEW YORK
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RON LEWIS, KENTUCKY
JO ANN DAVIS, VIRGINIA
TODD RUSSELL PLATT, PENNSYLVANIA
DAVE WELDON, FLORIDA
CHRIS CANNON, UTAH
ADAM H. PUTNAM, FLORIDA
CL. "BOB" OTTER, IDAHO
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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) 225-8074
FACSIMILE (202) 225-3074
MINORITY (202) 225-7021
TTY (202) 225-6852

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February 5, 2002

HENRY A. WAXMAN, CALIFORNIA,
RANKING MINORITY MEMBER
TOM LANTOS, CALIFORNIA
MAJOR H. OWENS, NEW YORK
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DISTRICT OF COLUMBIA
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JOHN F. TIERNEY, MASSACHUSETTS
JIM TURNER, TEXAS
THOMAS H. ALLEN, MAINE
JANICE D. SCHADOWSKY, ILLINOIS
WILL LACY CLAY, MISSOURI
DANIE E. WATSON, CALIFORNIA

BERNARD SANDERS, VERMONT,
INDEPENDENT

BY FACSIMILE

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

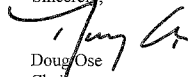
Dear Ms. Krause:

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

[illegible]

[illegible]

NOV. 13. 2001 10:52AM CLINTON MATERIAL PRO		NO. 792	
11/13/01 10:52AM CLINTON MATERIAL PRO		NO. 792	
YEAR: 1993	SCHEDULE #	PAGE: 20	
PART 11: Gifts, Reimbursements, and Travel Expenses			
SOURCE (NAME, ADDRESS)	BRIEF DESCRIPTION	VALUE	
the United States Olympic Committee Colorado Springs, CO	Athletic clothing	\$1,000	
Dono Fernandina Beach, FL	Sterling silver jewelry	\$935	
Mr. Tom Hanks Los Angeles, CA	Picture frames	\$310	
Mr. Allen Rouser Los Angeles, CA	Sculpture	\$3,000	
Mr. and Mrs. Bill Turnle Little Rock, AR	Silk neckties	\$490	
The Honorable and Mrs. Grace King Santa Fe, NM	Sculpture	\$350	

NOV. 13. 2001 10:52AM CLINTON MATERIAL PRO

NO. 792 P. 22

YEAR: 1995	SCHEDULE B	PAGE: 22
PART II: GIFTS, REIMBURSEMENTS, and Travel Expenses		
SOURCE NAME, ADDRESS	BRIEF DESCRIPTION	VALUE
Mr. Bruce Karon Wiles New York, NY	Gift certificates	\$295

Executive Branch PUBLIC FINANCIAL DISCLOSURE REPORT

Form Approved
OMB No. 3209-0001

Agency Name Only MAY 15 1995		Reporting Period MAY 15 1995		Date of Appointment, Continuation, Reappointment, or Extension (Month, Day, Year) May 15, 1995	
Position for Which Filing President		First Name and Middle Initial William J.		Termination Date (If applicable) (Month, Day, Year) None	
Reporting Individual's Name Clinton		Department or Agency (If Applicable) William J.		Termination Date (If applicable) (Month, Day, Year) None	
Location of Present Office (For Filing Address) 1600 Pennsylvania Avenue, NW Washington, DC 20500		Telephone No. (Include Area Code) (202) 456-1414		Termination Date (If applicable) (Month, Day, Year) None	
Position Held with the Federal Government (For Filing Address) N/A		Termination Date (If applicable) (Month, Day, Year) None		Termination Date (If applicable) (Month, Day, Year) None	
Presidential Nominees Subject to Senate Confirmation N/A		Do You Intend to Create a Qualifying Filing Team? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Termination Date (If applicable) (Month, Day, Year) None	
Certification I CERTIFY that the statements I have made on this form and all attached schedules are true 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 Reviewer If desired by agency) Signature of Other Reviewer William J. Clinton		Date (Month, Day, Year) May 15, 1995		Termination Date (If applicable) (Month, Day, Year) None	
Agency Ethics Official's Opinion The information provided in this report complies with the provisions of the Federal Ethics Reform Act of 1995, and the applicable laws and regulations.		Signature of Designated Agency Ethics Official William J. Clinton		Date (Month, Day, Year) May 15, 1995	
Office of Government Ethics The Only Receivable and Reviewed under Section 106 (b)(1)(B) of the Ethics Reform Act of 1995, as amended		Signature of Designated Agency Ethics Official William J. Clinton		Date (Month, Day, Year) May 15, 1995	

(Check box if completed, not continued on the reverse side) ☐

SCHEDULE B

**New Entrant/Nominee/Candidate
Schedule Not Applicable**

Page Number
6

Part I: Transactions

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 Residency" box to indicate sales made pursuant to a certificate of residence from ORE.

ture block to indicate
divestiture from OGE.

Identification of Anesthetics

Examples	General Affidavit Columns	Identification of Assets	Transaction Type (A)			Date (B/C)	Doll. Amt. (D)	Particulars of Transaction (E)
			Purchase	Sale	Exchange			
						2/20/91		
							\$1,000 - \$15,000	
							\$15,000 - \$50,000	
							\$50,001 - \$100,000	
							\$100,001 - \$250,000	
							\$250,001 - \$500,000	
							\$500,001 - \$1,000,000	
							\$1,000,001 - \$5,000,000	
							\$5,000,001 - \$1,000,000	
							over \$1,000,000	
								Particulars of Transaction (F)

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; (2) gifts received as personal hospitality at the donor's personal or family residence; (3) other gifts from one source totaling \$100 or more in value; and (4) 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 which aggregate \$100 or less from one source, and gifts and reimbursements received by your spouse or dependent child that were paid for solely independent of the relationship to you or the disbursement for further education.

you. See instructions for further exclusions

☐ None

	Source (Trust and Address)	Date Description	Value
D-2	Nett Place of Ross Colcham, NY, NY		\$600
D-3	Nett Place of Ross Colcham, NY, NY		\$125
E-1	Tangible gifts -- See pages six and seven.		
F-1	Contributions to the Presidential Legal Expense Trust -- See attached report published by the Trust in February 1995.		
G-1			
H-1			
I-1			

Schedule B
Part II: Gifts, Reimbursements, and Travel Expenses
Page 6

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	Golf clubs	\$900
and		
Mr. Steve Dimarco San Rafael, CA		
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

Schedule B
Part II: Gifts, Reimbursements, and Travel Expenses

Page 7

<u>Source (Name, Address)</u>	<u>Brief Description</u>	<u>Value</u>
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 27a (Rev. 6/90)

Executive Branch Personnel PUBLIC FINANCIAL DISCLOSURE REPORT

Form Required for
U.S. Officers of Government, Finance
and Administration (Domestic, Foreign, and
U.S. Officers of Government, Finance
and Administration)

Reporting Status (Check appropriate box) <input checked="" type="checkbox"/> Incumbent <input type="checkbox"/> New Election, Nomination, or Confirmation <input type="checkbox"/> Termination (Date of April 15, 1996)		Calendar Year Covered 1995		Termination Date (If April 15, 1996)	
Reporting Individual's Name Clinton		Last Name and Middle Initial Clinton		First Name William J.	
Position for Which Filing President		Department or Agency (If Applicable)		OFFICE ONLY MAY 15 1996	
Location of Present Office (or forwarding address) 1600 Pennsylvania Avenue, N.W. Washington, DC 20500		Address (Residence, Street, City, State, and ZIP Code) Washington, DC 20500		Telephone No. (Include Area Code) (202) 456-1414	
Termination Date (If Applicable) N/A		Date of Termination and Reason Therefor N/A		Reporting Periods The reporting period is the period from the date of the preceding calendar year to the date of the filing of this report. If the reporting period is the period from the date of the preceding calendar year to the date of the filing of this report, the reporting period is the period from the date of the preceding calendar year to the date of the filing of this report.	
Presidential Nominee Subject to Senate Confirmation N/A		Date of Congressional Committee Confirming Nomination N/A		Is the Nominee a Current Qualified Presidential Trustee? Yes <input type="checkbox"/> No <input type="checkbox"/>	
Certification I, the undersigned, certify that the information furnished herein is true and correct to the best of my knowledge.		Signature of Reporting Individual William J. Clinton		Date (Month, Day, Year) May 15, 1996	
Other Review (If required by agency) N/A		Signature of Other Reviewer N/A		Date (Month, Day, Year) May 15, 1996	
Agency Ethics Official's Opinion (To the best of the information contained in this report, I conclude that the filer is in compliance with the applicable provisions of the Federal Ethics Law and any other law or regulation to the best of my knowledge.)		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 of Designated Agency Ethics Official/Reviewing Official John M. Quinn		Date (Month, Day, Year) May 15, 1996	
Comments or Supporting Officials (If additional space is required, use the reverse side of this form)					

27a-112

27a-112

NPS 75-48 (1/75) 4

SP-273 (Rev. 6-96)
U.S. Office of Management & Budget

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 estate, personal property, or investment interest that exceeds \$1,000. Include transactions that resulted in a loss. Do not include transactions involving property used solely as your residence, or property held in a trust for the benefit of your spouse, or dependent child. Check the "Certificate of direct" box to indicate sales made pursuant to a certificate of divestiture from OGE.

		Description of Assets	Amount of Transaction (c)		
			Purchase	Sale	Exchange
1	2	3	4	5	6
Example	General Alliances Company				
1					
2					
3					
4					
5					

Date (file, Reg. 55)	Amount of Transaction (c)	
	Purchase	Sale
\$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		

ATTACHMENT 1

YEAR: 1995

SCHEDULE B

PAGE: 1

PART II: Gifts, Reimbursements, 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 Dittich 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 forwarded on 6/7/96. WEL OEE, H&K by, L&K Counsel Office

YEAR: 1995

SCHEDULE 8

PAGE: 2

PART 11: Gifts, Reimbursements, 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 Hickey Arlington, VA	Golf wedges	\$330
Jean King Billings, MT	Belt with silver buckle	\$330
Sister Patricia Lynch Teaneck, NJ	Crystal vase	\$1,000

YEAR: 1995		SCHEDULE B		PAGE: 3
SOURCE (NAME, ADDRESS)		PART II: Gifts, Reimbursements, and Travel Expenses		
		BRIEF DESCRIPTION	VALUE	
Steven Spielberg 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	

Executive Branch Personnel PUBLIC FINANCIAL DISCLOSURE REPORT

For Approval:
DNR No. 3209 - 0001

Reporting Status (Check one) <input checked="" type="checkbox"/> New Person <input type="checkbox"/> Renewal		Calendar Year Covered by Report 1996		New Person, Nonmember <input type="checkbox"/> or Candidate <input type="checkbox"/>		Termination Date (If Applicable) (Month/Day/Year)	
Reporting Individual's Name Last Name Clinton		First Name and Middle Initial William J.		Termination Date (If Applicable) (Month/Day/Year)			
Position for Which Filing President		Department or Agency (If Applicable)		Termination Date (If Applicable) (Month/Day/Year)			
Location of Present Office (For Filing 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		Termination Date (If Applicable) (Month/Day/Year)			
Commission Held with or Federal Office Held (If Not Filing as a Candidate) Title of Position and District Held N/A		Name of Congressional Committee Considering Nomination N/A		Do You Intend to Cross a Qualified Divorcing Trust? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Termination Date (If Applicable) (Month/Day/Year)	
Certification I CERTIFY that the statements I have made on this form and all attachments are true and correct to the best of my knowledge.		Signature of Reporting Individual William J. Clinton		Date Signed (Month, Day, Year) May 15, 1997		Termination Date (If Applicable) (Month/Day/Year)	
Other Review (If desired by agency)		Signature of Other Reviewer W. J. Clinton		Date Signed (Month, Day, Year) May 15, 1997		Termination Date (If Applicable) (Month/Day/Year)	
Agency Editor Official's Opinion On the basis of information contained in this report, I conclude that this report is complete and correct. I am not aware of any subject to any correction in the above.		Signature of Filing Agency Editor Official Charles E. Felt		Date Signed (Month, Day, Year) May 15, 1997		Termination Date (If Applicable) (Month/Day/Year)	
Office of Government Ethics Use Only 1997		Signature Received and recorded under Section of 5 U.S.C. 552		Date Signed (Month, Day, Year) May 15, 1997		Termination Date (If Applicable) (Month/Day/Year)	

SP 278 (Rev. 6-94)

3-723 (Rev. 7-93)

12-2000 (Rev. 12-2000)

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

Reporting Individual's Name

SCHEDULE B

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 from OGE.

Identification of Assets

Transaction Type (S)	Date (MM/DD/YYYY)	Amount of Transaction (S)						Certificate of divestiture
		Purchase	Sale	Exchange	None <input checked="" type="checkbox"/>	Over \$1,000,000	Over \$1,000,000	

1	Example: General Airfare Company				2/1/91	\$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	
2													
3													
4													
5													

Part II: Gifts, Reimbursements, and Travel Expenses

For you, your spouse and dependent children, report the source, a brief description of the gift, reimbursement, or travel expense, and the nature of the expense provided. Exclude anything received from the U.S. Government; given to your agency in connection with your official duties; received from relatives; received by your spouse or dependent child locally at the donor's residence. All other gifts, reimbursements, or travel expenses must be reported. For gifts, include the total value from one source, exclude items worth \$500 or less. See instructions for other exclusions.

None ☐

Source (Name and Address)		Brief Description		Value	
Examples:	Next Auto, of Rock College, NY, NY	Gifted car, used for personal use		\$100	
	Paul Jones, San Francisco, CA	Gifted jewelry (personal items)		\$500	
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					

(SP) Edition Can Be Used: Edition From 1993: Current: Be Used

ATTACHMENT 1		SCHEDULE B		PART II: Gifts, Reimbursements, and Travel Expenses		PAGE: 1	
YEAR: 1996		SOURCE (NAME, ADDRESS)		BRIEF DESCRIPTION		VALUE	
Mr. L. Fabian Bachrach III Watertown, MA		Photograph of Eleanor Roosevelt		\$450			
The Honorable Lakton 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			

YEAR: 1996	SCHEDULE B	PAGE: 2
PART II: Gifts, Reimbursements, 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		PAGE: 3
SOURCE (NAME, ADDRESS)		PART II: Gifts, Reimbursements, and Travel Expenses		
		BRIEF DESCRIPTION	VALUE	
Susan and Telal Nesouli Washington, DC		Clock and accessories	\$1,155	
Mr. Gary 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	

Executive Branch Personnel PUBLIC FINANCIAL DISCLOSURE REPORT

Forms Approved:
OMR No. 3209 - 000

Reporting Individual's Name						
Position for Which Filing	Title of Position	Department or Agency (If applicable)	First Name and Middle Initial	Last Name	Homeborn or Foreign Born?	Candidate Year Covered by Report 1997
President	Clinton		William J.		New Citizen, Naturalized or Alien	
Jocation of Present Office (For Overseas Applicants) or Former Office Address						
Address (Name, Street, City, State, and ZIP Code) 1600 Pennsylvania Avenue, N.W. Washington, DC 20500	Telephone No. (Include Area Code) (202) 456-1414					
Past Office Held with the Federal Government (Last Name, First Name, Last Name) (List Month if Not Same as Above)	N/A					
Federal Presidential Nominee Subject to Senate Confirmation	Name of Congressional Committee Considering Nomination N/A	Do You Intend to Cover a Qualified Overseas Trust? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No				
Confirmation	Signature of Reporting Individual May 11, 1998					
Other Review (If requested by agency)	Signature of Other Reviewer May 11, 1998					
Agency Ethics Official's Opinion	Signature of Designated Agency Ethics Officer/Overseeing Official May 11, 1998					
On the basis of information furnished by this report, I conclude that the filer is in compliance with applicable laws and regulations (subject to review concerning all law enforcement officers serving in the last seven years).						
Office of Government Ethics	Signature Date Filed (Month, Day, Year) 5/11/98					
Use Only						

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

Agencies Law Only
ONE per Only
MAY 11 1998

Fee for Late Filing
Any individual who is required to file this report and does so more than 30 days after the filing deadline is required to be fined, or, if no extension is granted, more than 30 days after they had day of the filing expiration period shall be subject to a \$200 fee.

Reporting Periods
Inoumbants: The reporting period is the preceding calendar year except for those individuals who are elected to office during the current calendar year. If of Schedule D where you must file, 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 beginning of the next filing of Schedule D is not applicable.

Nominees, New Earnings and Compensation for Presidents and Vice President:
Schedule A - The reporting period for income (BUDGET OF THE PRECEDING CALENDAR YEAR AND THE CURRENT CALENDAR YEAR up to the date of filing. Value year up to the date of filing. Value year up to the date of filing. Value within 31 days of the date of filing.

Schedule B - Not applicable.

Schedule C - Part I (Qualifying):
The reporting period is the calendar year up to the date of filing. value 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 subsequent calendar year up to the date of filing.

(Check box if answers are confirmed on the reverse side.) ☐

[illegible][illegible]

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 the following information:

- **Travel:** the date, and the nature of expenses provided. Exclude anything travel itinerary, dates, and the nature of expenses provided. Exclude anything travel itinerary, dates, and the nature of expenses provided. Exclude anything travel itinerary, dates, and the nature of expenses provided.
- **Gifts:** 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.

None ☐

Source (Name and address)		Brief Description	Value
Donor	Neil Ann. of Rock Collectors, NY, NY	Affiliate ticket, hotel room & meals incident to national conference 8/13/97 (personal activity unrelated to duty)	\$400
Donor	Frank, Trust, San Francisco, CA	Leisure business (personal friend)	\$500
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 Attachment 3 (Information provided by the Trust in April 1998).		
4			
5			

Mr. and Mrs. Mark Buell San Francisco, CA	Framed photograph, photography book, and first edition of "Adventures of Huckleberry Finn"	\$1,540
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Mr. Chris Dempsey Berkeley, CA	Golf driver	\$499
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Mr. and Mrs. Ron Dozoretz Washington, DC	Two golf clubs	\$550
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Mr. Bill Rollnick and Ms. Nancy Ellison New York, NY	Antique map of Illinois	\$400
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Mr. Robert J.M. Givone London W1X 2UR, United Kingdom of Great Britain and Northern Ireland	Four ties	\$360
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YEAR: 1997		SCHEDULE B		PAGE: 2
PART II: Gifts, Reimbursements, and Travel Expenses				
SOURCE (NAME, ADDRESS)	BRIEF DESCRIPTION	VALUE		
Mr. Larry Grisham Jonesboro, AR	Arkansas Duck Stamp print	\$342		
Mr. Steve N. Wilson Little Rock, AR				
Mr. Robert Harlan Green Bay, WI	Football, jacket, and plaque	\$525		
Mr. Mike Holmgren Green Bay, WI				
Mr. Ron Wolf Green Bay, WI				
Mr. Tony Harrington Washington, DC	Chocolate Labrador and kenneling	\$750		
Ms. Linda Renfro Federalburg, MD				
Mr. and Mrs. Rick Jasculca River Forest, IL	Lladro figurine	\$400		

YEAR: 1997	SCHEDULE B	PAGE: 3
PART II: Gifts, Reimbursements, 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

SCHEDULE B			PAGE: 4
PART II: Gifts, Reimbursements, 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 Tobago Sound, FL	Golf balls, towels, and clothing	\$911	
Renaissance Institute Washington, DC	Accommodations, Hilton Head, SC	\$500	
Mr. Cary B. Schuman Palo Alto, CA	Golf driver	\$299	

YEAR: 1997		SCHEDULE B		PAGE: 5
		PART II: Gifts, Reimbursements, and Travel Expenses		
SOURCE (NAME, ADDRESS)		BRIEF DESCRIPTION	VALUE	
4s. Vera Wang New York, NY		Cashmere shawl	\$400	
4s. Oprah Winfrey Chicago, IL		Set of leather-bound books	\$1,200	

Executive Branch Personnel PUBLIC FINANCIAL DISCLOSURE RETURN

OMB No. 3208-0001

5-707 (Rev. 6/93) 5-707-Part 2004 U.S. Office of Government Ethics		Reporting Status <input checked="" type="checkbox"/> New <input type="checkbox"/> Re-appointee <input type="checkbox"/> Other		Calendar Year Covered 1998	New Ethics Number <input type="checkbox"/>	Termination Date (If Applicable) (Month/Day/Year)	Agency Use Only
Reporting Individual's Name Clinton		Title of Position President		Department or Agency (If Applicable) William J.		CODE Use Only MAY 17 1999	
Position for Which Filing President		Address (Number, Street, City, State, and ZIP Code) 1600 Pennsylvania Avenue, N.W. WASHINGTON, DC 20500		Telephone No. (Include Area Code) 202-456-1414		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, shall be subject to a fee of \$200 per day after the last day of the filing extension period shall be subject to a \$200 fee.	
Location of Present Office Potomac, Maryland		Title of Position President		Date of Filing May 13, 1999		Reporting Periods Incumbent: The reporting period is the preceding calendar year except: Part II of Schedule C and Part I of Schedule D where you must file by the date of termination, Part II of Schedule D is not applicable.	
Presidential Nominee Subject to Senate Confirmation N/A		Name of Congressional Committee Considering Nomination N/A		Do You Intend to Cross a Qualified Disputed Trust? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Termination Filing 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 B is not applicable.	
Certification I CERTIFY that I have reviewed this report and the information contained therein is true, complete and correct to the best of my knowledge.		Signature of Reporting Individual William J. Clinton		Date (Month, Day, Year) May 13, 1999		Nominees, New Entrants and Vice Presidents Schedule A: The reporting period for nominees, new entrants and vice presidents begins at the date of filing.	
Other Review (If desired by agency) Signature of Designated Agency Public Official/Reviewing Official Louis L. Cusack		Signature of Other Reviewer Louis L. Cusack		Date (Month, Day, Year) May 13, 1999		Schedule B: Not applicable.	
Agency Ethics Official's Opinion On the basis of information submitted to the agency, the ethics official believes the report is complete and correct to the best of his/her knowledge and that the filer is in compliance with applicable laws and regulations subject to any comments in this box below.		Signature Charles D. Ruff		Date (Month, Day, Year) May 15, 1999		Schedule C: Part I (Qualifications) The reporting period is the preceding calendar year up to any date you choose that is within 31 days of the date of filing.	
Office of Government Ethics Use Only Signature Stephen D. Pitt		Date (Month, Day, Year) May 15, 1999		Schedule C: Part II (Agreements or Arrangements) Any agreement or arrangement that is in effect during the reporting period shall be disclosed.		Schedule D: The reporting period is the preceding two calendar years and the current calendar year up to the date of filing.	

1991 Edition: Civil Service Ethics Form is 1991 Edition: Public Use

275-111

NSN 7540-01-070-3444

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.

Identification of Assets

Transaction Type (a)

Date (b/c, Day, Mo, Yr)

Amount of Transaction (c)

Certificate of divestiture

Purchase

Sale

Exchange

None

2/1/91

\$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

None

None

None

None

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 received from the U.S. Government, or from any U.S. Government agency with official travel received from relatives received by you, 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 instruction for other exclusions.

None

Source (Name and Address)

Brief Description

Value

Example: Next Aam, of Book Collection, NY, NY
Frank Jones, San Francisco, CA

Alpha ticket, hotel room, & meals incident to national conference (U.S. Government activity unrelated to duty)
Letterhead (personal friend)

\$500
\$500

Tangible Gifts - See Attachment

The Clinton Legal Expense Trust

Payment of legal fees

\$2,6m/11.0n

SCHEDULE B			PAGE: 1
PART II: Gifts, Reimbursements, and Travel Expenses			
SOURCE (NAME, ADDRESS)	BRIEF DESCRIPTION	VALUE	
Mr. Ely Callaway Berkeley, CA	Two golf drivers	\$480	
Mr. Tom Campbell Sancho Palos Verdes, CA	Portable DVD player and three movie discs	\$1,019	
Mr. Bob Cato New York, NY	Framed photograph of President Kennedy and a book	\$500	
Mr. Bill Considine Salt Lake City, UT	Sculpture of a woman and child reading	\$350	
Mr. Rudy Durand Berkeley Hills, CA	Three golf drivers	\$1,377	
Mr. Jack Nicholson Berkeley Hills, CA			

EAR: 1998		SCHEDULE B		PAGE: 2
		PART II: Gifts, Reimbursements, and Travel Expenses		
SOURCE (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	
r. Pascal Guinot imoges, France		L. Limoges boxes	\$274	
he Honorable Kathryn O'Leary Higgins hevy Chase, MO		Framed and signed Herblock cartoon	\$300	
l. Jargalsai Khan laanbaatar, Mongolia		Cashmere sweater coat	\$395	

YEAR: 1998	SCHEDULE B	PAGE: 3
PART II: Gifts, Reimbursements, and Travel Expenses		
SOURCE (NAME, ADDRESS)	BRIEF DESCRIPTION	VALUE
Mrs. Zena Karim Port-au-Prince, Haiti	Reproduction Tiffany lamp	\$350
Mr. Mitchell McDade Port Ferry, United Kingdom of Great Britain and Northern Ireland	Framed painting	\$350
Mr. Paul M. Montone Hampton Falls, NH	Oil painting titled "The Lammakers"	\$2,000
Mr. and Mrs. Talal Nesouti Durke, 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

YEAR: 1998		SCHEDULE B		PAGE: 4
		PART II: Gifts, Reimbursements, 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, Reimbursements, 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

PAGE: 6

TOTAL : \$18,575

Executive Branch Personnel PUBLIC FINANCIAL DISCLOSURE REPORT

Date of Appointment, Continuation, Reappointment, or Extension (Month, Day, Year)		Reporting Status (Check appropriate box)		Calendar Year Covered by Report		Termination Date (If Applicable) (Month, Day, Year)		Agency Use Only	
		<input checked="" type="checkbox"/> Incumbent <input type="checkbox"/> New Appointee <input type="checkbox"/> Termination (Month, Day, Year)		1999				MAY 15 2000	
Reporting Individual's Name		Last Name		First Name and Middle Initial		Date Filed (Month, Day, Year)			
Clinton				William J.					
Position for Which Filing		Title of Position		Department or Agency (If Applicable)				Fee for Late Filing	
		President						Any individual who is required to file this report and does so more than 30 days after the filing deadline is required to be fined, 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.	
Location of Present Office (for forwarding address)		Address (Number, Street, City, State, and ZIP Code)		Telephone No. (Include Area Code)				Reporting Periods	
		1600 Pennsylvania Avenue, N.W. Washington, D.C. 20500		202-456-1414				Incumbents: The reporting period is the preceding calendar year except for Part II of Schedule C and Part I of Schedule D, which report on the calendar year you file. Part II of Schedule D is not applicable.	
Part II(a) Held with the President 12 Months (If Not Same as Above)		N/A						Termination Filing: The reporting period begins at the end of the period covered by your previous filing and ends at the end of the period covered by Part II of Schedule D is not applicable.	
Presidential Nominee Subject to Senate Confirmation		Name of Congressional Committee Considering Nomination		Do You Intend to Accept a Qualified Unaffiliated Trust?				Nominees, New Entrants and Candidates for President and Vice President:	
		N/A		<input type="checkbox"/> Yes <input type="checkbox"/> No				Schedule A: The reporting period for income (BUOCC) is the preceding calendar year up to the date of filing. Value must be reported for each item that is within 31 days of the date of filing.	
Certification		Signature of Reporting Individual		Date (Month, Day, Year)				Schedule B: Not applicable.	
I CERTIFY that this statement I have made on this form and all attached exhibits is true, complete and correct to the best of my knowledge.		William J. Clinton		5-15-00				Schedule C: Part I (Applicable). The reporting period is the preceding calendar year up to any date you choose that is within 31 days of the date of filing.	
Other Review (If desired by agency)		Signature of Other Reviewer		Date (Month, Day, Year)				Schedule D: The reporting period is the preceding two calendar years and the current calendar year up to the date of filing.	
		Barbara A. Porter		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 the law and the rules governing any accounts in the law book.)		Signature of Designated Agency Ethics Official/Reporting Official		Date (Month, Day, Year)					
		Barbara A. Porter		5-15-2000					
Office of Government Ethics		Signature		Date (Month, Day, Year)					
Use Only		Stephen D. Pata		5/15/00					
Comments of Reviewing Officials (If additional report is required, use the reverse side of this sheet)									

William J. Clinton

SCHEDULE B

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 within 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.

[illegible]

scale of
blurriness

Identification of Asset	
Example:	Central Airlines Common

100

	Purch	
	Sale	
	Exch	
2/19/91		
	\$1,000	
	\$15,000	
	\$15,000	
	\$50,000	
x	\$50,000	
	\$100,000	
	\$100,000	
	\$250,000	
	\$250,000	
	\$500,000	
	\$500,000	
	\$1,000,000	
	\$1,000,000	
	Over	
	\$1,000,000	

Cent	500
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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 reimbursements received from one source totaling \$250 or more. For conflict analysis, it is helpful to indicate a basis for receipt, such as personal gift, agency approval under U.S.G.A. 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.

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, provided 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.

None ☐

Source (Name and Address)

Brief Description

Value

Examples	Nell Aspin, of Rock Collectors, NY. Frank Jones, San Francisco, CA
----------	---

men's incident to national conference 6/15/90 (personal activity unrelated to duty)

	\$501
	\$301

Tangible Gifts

nt

2	The Clinton Legal Expense Trust
---	---------------------------------

great fees

\$2.25/mi

63	
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10

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Year: 1999

Page: 1
Printed On: 05/15/2000

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. Sletty Drobny Northbrook, IL	Silver Tzedakah box	\$650
Ms. Wanda Ferragamo Florence, Italy	Coat	\$800
Ms. Lynn Forester New York, NY	Bronze relief of President Lincoln, book on President Franklin Roosevelt, and antique book Transatlantic Sketches	\$1075
Sir Evelyn de Rothschild London, England		
Mr. B. Andrew Fowler Newport News, VA	78th PGA Championship limited edition golf putter	\$400

Year: 1999

Page: 2
Printed On: 05/15/2000

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 Heshberger New York, NY	Cashmere throw	\$1350
The Honorable Randy L. Jiron Isleta, NM	Two pieces of pottery	\$700
Mr. Jim Lumbade Escondido, CA	Golf clubs	\$649
B. Miller Pueblo of Acoma, NM	Acoma pottery	\$850
Mr. Tim Mings Carlsbad, CA	Golf club	\$379
Mr. Thomas D. Matola New York, NY	CD collection	\$297

Year: 1999

Page: 3
Printed On: 05/15/2000

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. Hein Saban Beverly Hills, CA	Mont Blanc pen	\$450
Mr. Arnold H. Simon New York, NY	Men's suit	\$2,500
Mr. John Sykes New York, NY	Antique Edison phonograph and two music cylinders	\$650

Year: 1999		SCHEDULE B PART II: Gifts, Reimbursements, and Travel Expenses		Page: 4 Printed On: 05/15/2000	
SOURCE (NAME, ADDRESS)	BRIEF DESCRIPTION	VALUE			
Chairman Wayne Taylor, Jr. Kykodomoi Village, AZ	Wooden Hano Mama 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			

Executive Branch Personnel PUBLIC FINANCIAL DISCLOSURE REPORT

Reporting Individual's Name		Reporting Status <input type="checkbox"/> Full-time <input type="checkbox"/> Part-time <input type="checkbox"/> Other (Specify):		Termination Date (If Applicable) 1-20-01		Agency Use Only	
Last Name		First Name and Middle Initial		Termination Date (If Applicable)		OMB Use Only	
C. Clinton		William J.				JAN 19 2001	
Position for Which Filing		President		Department or Agency (If Applicable)		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 an extension of time has been granted, shall be subject to a \$200 fee.	
Location of Present Office (or previous office)		1600 Pennsylvania Avenue, N.W. Washington, D.C. 20500		Telephone No. (Include Area Code)		Reporting Periods Incumbents: The reporting period is the preceding calendar year except for Part II of Schedule C and Part I of Schedule D, which cover the period from the filing year up to the date you file. Part II of Schedule D is not applicable.	
Position Held with the Present Government During the Preceding 12 Months (If Not Same as Above)		N/A				Termination Phase: The reporting period begins at the end of the period covered by your previous filing and ends on the date of your termination. Part II of Schedule D is not applicable.	
Presidential Nominee Subject to Senate Confirmation		N/A		Do You Intend to Obtain a Qualified Divorcing Trust?		Nominees, New Presidents and Vice Presidents: The reporting period for calendar year and the current calendar year up to the date of filing. Value within 31 days of the date of filing.	
Name of Organization (Including Consideration Mechanism)		N/A		Yes <input type="checkbox"/> No <input type="checkbox"/>		Schedule A: The reporting period for calendar year and the current calendar year up to the date of filing. Value within 31 days of the date of filing.	
Certification I certify that the information 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 <i>William J. Clinton</i>		Date (Month, Day, Year) 1/19/2001		Schedule B: Not applicable.	
Other Review (If Required by Agency)		Signature of Other Reviewer <i>Michael A. Gher</i>		Date (Month, Day, Year) 1/19/01		Schedule C: Part I (Established). 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.	
Agency Ethics Officer'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 the review of the ethics official).		Signature of Ethics Official <i>Ben W...</i>		Date (Month, Day, Year) 01/19/2001		Schedule D: The reporting period is the preceding calendar year and the current calendar year up to the date of filing.	
Office of Government Ethics		Signature <i>Ben W...</i>		Date (Month, Day, Year) 1/19/01		Schedule E: The reporting period is the preceding calendar year and the current calendar year up to the date of filing.	
Comments of Reporting Officials (If additional space is required, use the reverse side of this form)						Schedule F: The reporting period is the preceding calendar year and the current calendar year up to the date of filing.	

OF 274 (Rev. 4/90)
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 ☒ ☐

Transaction Type (a)	Date (b/c, Day, Yr.)	Amount of Transaction (c)						Certificate of Divestiture (d)
		\$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	
Purchase								
Sale								
Exchange								

Example: General Aviation Common

Part II: Gifts, Reimbursements, and Travel Expenses
Report your spouse and dependent children for 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.

None ☐ ☒

Source (Name and Address)	Brief Description	Value
Example: Karl Marx of Book Collectors, NY, NY Frank Jones, San Francisco, CA	Airfare ticket, hotel room & meals incident to national conference @1500 (personal activity unrelated to duty) Lodging incident (personal friend)	\$500 \$200
Tangible Gifts	See Attachment	
The Clinton Legal Expense Trust	Payment of legal fees	\$1,050,111

Year 2000

Page: 1
Printed On: 01/19/2001

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

Source (NAME, ADDRESS)

Value

Brief Description

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.

Ms. Barbara Allen
Bellevue, Northern Ireland

\$650

Watercolor of the Clinton ancestral homestead

Georgetown University Alumni
Class of 1968

\$38000

Dale Chubbly basket set

Mr. Arthur Athis
Los Angeles, CA

\$2400

Dining chairs

Dr. Dender Badarch
Ulaanbaatar, Mongolia

\$1300

Two drawings of Mongolian landscapes

Mr. Robert Berks
Orient, NY

\$2500

Bust of President Truman

Mr. Bruce Benson
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

Year: 2000

Page: 2
Printed On: 01/19/2001

SOURCE (NAME, ADDRESS)	VALUE	BRIEF DESCRIPTION
Mr. Ely Callaway Carlsbad, CA	\$499	Golf driver
Ms. Iris Cantor New York, NY	\$4992	China
Ms. Robin Carrigan Saint Louis, MO	\$340	Two sweaters
Ms. Nina Ganci Saint Louis, MO		
Chen Eden Carpets Calhoun, GA	\$6382	Two carpets
Mr. Dale Chihuly Seattle, WA	\$22000	Dale Chihuly glass sculpture
Ms. Colette Diermont New Brunswick, Canada	\$300	Flatware
Ms. Mary Steinhagen and Mr. Ted Danson Los Angeles, CA	\$4787	China
Mr. Dennis Doucette Coral Gables, FL	\$310	Golf bag, shirt, canvas bag, and book

Year: 2000

Page: 3

Printed On: 01/19/2001

SCHEDULE B		
PART III: 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 Huntcutt Conway, AR	\$360	Golf irons

Year: 2000		SCHEDULE B PART II: Gifts, Reimbursements, and Travel Expenses		Page: 4
SOURCE (NAME, ADDRESS)		VALUE	BRIEF DESCRIPTION	Printed On: 01/19/2001
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 humidifier, china cabinet, chandelier, and a copy of President Lincoln's Cooper Union Speech	
Mr. David Kilgariff North Yorks, United Kingdom of Great Britain		\$300	Golf driver	
Mr. Bill Kaapp West Des Moines, IA		\$2500	Painting titled "Flag with Heart"	
Mr. Steve Leutkens Morton Grove, IL		\$650	Golf clubs	
Mr. David Martinous Little Rock, AR		\$1000	Needlepoint rug	
Mr. Steve Miltman New York, NY		\$19900	Two sofas, an easy chair and an ottoman	

Year: 2000

Page: 5
Printed On: 01/19/2001

SOURCE (NAME, ADDRESS)		SCHEDULE B PART II: Gifts, Reimbursements, and Travel Expenses	
VALUE	BRIEF DESCRIPTION		
Mr. Kazuhito Mura 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 Nee 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 Piroos Beverly Hills, CA	\$5767	Cashmere shawl and flatware	
Mr. Brian B. Ready Chappaqua, NY	\$300	Painting of Buddy	

Year 2000

Page 6

Printed On: 01/19/2001

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 Turpinson
Miami, FL

\$3000

Painting

Mrs. Edith Wasserman
Beverly Hills, CA

\$4967

Flatware

Year: 2000

Page: 7
Printed On: 01/19/2001SCHEDULE 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:	Announcement Number:
GS-1104-11	980034109
Property Utilization Specialist	Opening Date: 04/15/98
Organization:	Closing Date: 04/28/98
Federal Supply Service	Number of Vacancies: 1
Office of Transportation and Property	Promotion Potential: None
Management	Risk Levels: Low
Property Management Division	Position Sensitivity: NonSensitive
Utilization and Donation Branch (FBPR)	Bargaining Unit: NFFE
Duty Station:	Paid Relocation: No
Arlington, VA	
Area of Consideration:	
All Sources	
ICTAP eligibles in the local commuting area	

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

(SSA FORM 311)

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.
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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 _____

	<p>_____ This position will not be filled now.</p> <p>Date of this Notice: _____</p> <p>Type or Print your name and mailing address in the box at the left. Include your zip code.</p>
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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)

<p align="center">JOB INFORMATION</p> <p>Announcement number, and title and grade(s) of the job for which you are applying.</p> <p align="center">PERSONAL INFORMATION</p> <p>Full name, mailing address (with ZIP code) and day and evening phone numbers (with area code)</p> <p>Social Security Number</p> <p>Country of Citizenship (Most Federal jobs require US citizenship.)</p> <p>Veterans' preference (See below.)</p> <p>Reinstatement eligibility (If requested, attach SF 50 proof of your career or career-conditional status.)</p> <p>Highest Federal civilian grade held (Also give job series and dates held.)</p> <p align="center">EDUCATION</p> <p>High School</p> <p>Name, city, and State (ZIP Code if known)</p> <p>Date of diploma or GED</p> <p>Colleges and universities</p> <p>Name, city, and State (ZIP Code if known)</p> <p>Majors</p> <p>Type and year of any degrees received (If no degree, show total credits earned and indicate semester or quarter hours.)</p> <p>Send a copy of your college transcript only if the job vacancy announcement requests it.</p>	<p align="center">WORK EXPERIENCE</p> <p>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.)</p> <p>Job title (Include series and grade if Federal)</p> <p>Duties and accomplishments</p> <p>Employer's name and address</p> <p>Supervisor's name and phone number</p> <p>Starting and ending dates (month and year)</p> <p>Hours per week</p> <p>Salary</p> <p>Indicate if we may contact your current supervisor.</p> <p align="center">OTHER QUALIFICATIONS</p> <p>JOB-RELATED training courses</p> <p>JOB-RELATED skills, for example, other languages, computer software/hardware, tools, machinery, typing speed</p> <p>JOB-RELATED certificates and licenses (current only)</p> <p>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.)</p>
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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.

	<p>Date of Acknowledgment _____</p> <p>Type or Print your name and mailing address in the box at the left. Include your zip code.</p>
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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, 3353, 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.

GSA Vacancy Announcement

U.S. General Services Administration
Office of Human Resources



*Special hiring
authority
not obligated
fill from
the apply
as long
they are
not disp*



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
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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@e1.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. 3.4 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 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												
<p>Ken,</p> <p>Attached are the following items relative to Lori Krause:</p> <p>SF-50 Position Description for Property Utilization Specialist, GS-1104-11</p> <p>In addition: Copy of posted announcement for the position Copy of cancellation.</p> <p>Although the above took place, Ms. Krause did not apply for any announcement. She was noncompetitively appointed on a special hiring authority.</p>												
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.	DATE			
								703-305-6563	3/9/01			

GENERAL SERVICES ADMINISTRATION

GSA FORM 14 (REV. 9-80)

Standard Form 50-B
Rev. 7/91
U.S. Office of Personnel Management
M Supp. 299-33, Subch. 4

NOTIFICATION OF PERSONNEL ACTION

to Lori 6/17

1. Name (Last, First, Middle) KRAUSE LORI K		2. Social Security Number	3. Date of Birth	4. Effective Date 05-24-93
5-A. Code 100		5-B. Nature of Action CAREER APPT		
5-C. Code K 4M		5-D. Legal Authority REG 315-602		
5-E. Code		5-F. Legal Authority		
7. FROM: Position Title and Number		15. TO: Position Title and Number PROPERTY UTILIZATION SPECIALIST 30H1995001		
8. Pay Plan	9. Occ. Code	10. Grade/Level	11. Step/Rate	12. Total Salary
12A. Basic Pay	12B. Locality Adj.	12C. Adj. Basic Pay	12D. Other Pay	
14. Name and Location of Position's Organization	22. Name and Location of Position's Organization FBPEAA 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/20%		24. Tenure 0 - None 1 - Permanent 2 - Conditional 3 - Indefinite		25. Agency Use
27. FEGLI		28. Annuity Indicator		29. Pay Rate Determinant
30. Retirement Plan		31. Service Comp. Date (Leave) 01-20-93		32. Work Schedule F FULL TIME
34. Position Occupied 1 - Excepted Service 2 - Excepted Service 3 - SES General 4 - SES Career Reserved		35. FLSA Category E F - Exempt N - Nonexempt		36. Appropriation Code 142K00Y18202311F30001
38. Duty Station Code 11-0010-001		39. Duty Station (City - County - State or Overseas Location) WASHINGTON DC		37. Bargaining Unit Status 0052
40. AGENCY DATA 30303000		41. 01553	42. 0727	43. 9855 0000
44. POSN SENS: 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

TAKE WILL BE TRANSFERRED

TY STATION LOCATION: WHITE HOUSE, WASHINGTON, DC

46. Employing Department or Agency GENERAL SERVICES ADMINISTRATION		50. Signature/Authentication and Title of Approving Official <i>[Signature]</i> PERSONNEL OFFICER	
47. Agency Code GS24	48. Personnel Office ID 4175	49. Approval Date 05-27-98	51. WASH DC

TURN OVER FOR IMPORTANT INFORMATION

Editions Prior to 7/91 Are Not Usable After 6/30
MSP 7540-01-333-G

POSITION DESCRIPTION (Please Read Instructions on the Back)										1. Agency Position No. H1995	
2. Reason for Submission <input type="checkbox"/> New <input type="checkbox"/> Reestablishment <input type="checkbox"/> Other		3. Service <input type="checkbox"/> New <input type="checkbox"/> Midway <input type="checkbox"/> Final		4. Employing Office Location Washington, DC		5. Duty Station Washington, DC		6. OPM Certification No.			
7. Fair Labor Standards Act <input checked="" type="checkbox"/> Exempt <input type="checkbox"/> Nonexempt		8. Financial Statements Required <input type="checkbox"/> Executive Personnel <input type="checkbox"/> Financial Officers <input type="checkbox"/> Employment and Financial Interests		9. Subject to 1A Action <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		10. Position Status <input checked="" type="checkbox"/> Competitive <input type="checkbox"/> Excepted (Specify in Remarks)		11. Position Is: <input checked="" type="checkbox"/> Supervisory <input type="checkbox"/> Managerial <input checked="" type="checkbox"/> Neither		12. Sensitivity <input checked="" type="checkbox"/> 1. Non-Sensitive <input type="checkbox"/> 2. Noncritical Sensitive <input type="checkbox"/> 3. Critical Sensitive <input type="checkbox"/> 4. Special Sensitive	
13. Classification/Grading by: a. U.S. Office of Personnel Management b. Department, Agency or Establishment c. Second Level Review d. First Level Review		Official Title of Position Property Utilization Specialist		Pay Plan GS		Occupational Code 1104		Grade 11		Competitive Level Code N001 Agency Use 0052	
e. Recommended by Supervisor or Initiating Office Property Utilization Specialist				GS		1104		11		Initials Date 10/24/97	
16. Organizational Title of Position (if different from official title) Gift Analyst for the White House				17. Name of Employees (if vacant, specify)							
18. Department, Agency, or Establishment General Services Administration				c. Third Subdivision Property Management Division							
a. First Subdivision Federal Supply Service				d. Fourth Subdivision Utilization and Donation Branch							
b. Second Subdivision Office of Transportation and Property Management				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)				b. Typed Name and Title of Higher-Level Supervisor or Manager (optional) Allan J. Zaic Assistant Commissioner (FB)							
Signature Patricia L. R. H.				Date 10/24/97				Signature Allan J. Zaic			
Date 10/24/97				Date 10/24/97				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 accordance with standards published by the U.S. Office of Personnel Management or, if no published standards apply directly, consistently with most applicable published standards.				22. Position Classification Standards Used in Classifying/Grading Position							
a. Typed Name and Title of Official Taking Action Joyce Long Personnel Staffing and Classification Specialist				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 PLSA, is available from the personnel office or the U.S. Office of Personnel Management.							
Signature Joyce Long				Date 10/24/97							
3. Position Review				Initials				Date			
a. Employee (optional)				Initials				Date			
b. Supervisor				Initials				Date			
c. Officer				Initials				Date			
d. Remarks				Initials				Date			
Performance Level, GS-12				Supervisor Indicator Position: 8				PUBLIC TRUST LEVEL: LOW RISK			
5. Description of Major Duties and Responsibilities (See Attached)											
SN 7540-00-024-4255				Previous Edition Usable				5008-106			
								OF 6 (Rev. 1-85) U.S. Office of Personnel Management FPM Chapter 235			

POSITION DESCRIPTION (Please Read Instructions on the Back)										Agency Position No. <u>H-1444</u>	
1. Submission		3. Service		4. Employing Office Location		5. Duty Station		6. OPM Certification No.			
<input type="checkbox"/> New <input checked="" type="checkbox"/> Other		<input checked="" type="checkbox"/> Headquarters <input type="checkbox"/> Field		WASHINGTON, DC		WH WASHINGTON, DC					
7. Fair Labor Standards Act		8. Financial Statements Required		9. Exempt Personnel		10. Employment and Financial Interest		11. Subject to Action			
<input checked="" type="checkbox"/> Exempt <input type="checkbox"/> Nonexempt		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No									
12. Position Status		13. Position No.		14. Sensitivity		15. Critical Sensitive		16. Competing Level Code			
<input checked="" type="checkbox"/> Competitive <input type="checkbox"/> Excepted (Specify in Remarks)		1104		<input checked="" type="checkbox"/> 1-Non <input type="checkbox"/> 2-Noncritical <input type="checkbox"/> 3-Social				N001			
17. SES (Gen.)		18. SES (CR)		Pay Plan		Occupational Code		Grade		Initials Date	
				GS		1104		11		2/21/92	
Official Title of Position											
Property Utilization Specialist											
Office of Personnel Management											
Agency Assignment											
Level											
Review											
Created by											
GIFT ANALYST (White House Gifts)											
Occupational Title of Position (if different from official title)											
17. Name of Employee (if vacant, specify)											
MICHELLE A. HOUSTON											
18. Agency or Establishment						19. Third Subdivision					
GENERAL SERVICES ADMINISTRATION						PROPERTY MANAGEMENT DIVISION					
Subdivision						Subdivision					
FEDERAL SUPPLY SERVICE						UTILIZATION AND DONATION BRANCH					
20. Subdivision						21. Fifth Subdivision					
OFFICE OF TRANSPORTATION & PROPERTY MGMT											
22. Signature of Employee (optional)											
23. Signature of Supervisor (optional)											
24. Signature of Assistant Commissioner (optional)											
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96. Signature of Assistant Commissioner (optional)											
97. Signature of Assistant Commissioner (optional)											
98. Signature of Assistant Commissioner (optional)											
99. Signature of Assistant Commissioner (optional)											
100. Signature of Assistant Commissioner (optional)											

1. PERFORMANCE LEVEL, GS-12
SUPERVISORS POSITION INDICATE 8

Description 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



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

STANDARD FORM 61
Revised June 1962
U.S. Office of Personnel Management
FPM Chapter 296
61-108

APPOINTMENT AFFIDAVITS

Property Utilization Specialist May 24, 1998
(Position to which appointed) (Date of appointment)

CSA Property Mgmt Division Washington, DC
(Department or agency) (Bureau or Division) (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 P. Krause
(Signature of appointee)

Subscribed and sworn (or affirmed) before me this 26 day of May, 19 98,

at Washington DC
(City) (State)

[SEAL]

Barbara Jackson
(Signature of officer)

Commission expires _____ Personnel Assistant
(If by a Notary Public, the date of expiration of his/her (Title)
Commission should be shown)

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.

SF 61-8 (Rev. 11/91)
U.S. Office of Personnel Management
FPM Supplement 298-33

Declaration of Appointee

(Data Needed For Appointment Or Conversion)

GMS Approved
No. 2208-0182
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 conversion and is punishable by law. Type, print or write legibly in ink. See Privacy Act statement on reverse.

1. Name (Last, First, Middle) <u>Krause, Lori Kay</u>		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/Address)		5-B. Second Person (Name and Address)	
Relationship		Relationship	
Telephone Number		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.

Name	Relationship	Department, Agency or Branch of Armed Forces

ANSWER BY PLACING AN "X" IN THE PROPER COLUMN. PROVIDE DETAILED ANSWERS ON REVERSE SIDE.	YES X NO	ANSWER BY PLACING AN "X" IN THE PROPER COLUMN. PROVIDE DETAILED ANSWERS ON REVERSE SIDE.
7. Are you a citizen of the United States? If "No," give country or countries of which you are a citizen. _____ SINCE THE DATE YOU SIGNED YOUR APPLICATION FOR THIS POSITION, HAVE YOU:	<input checked="" type="checkbox"/>	14. Have you been employed by the Federal Government before this employment? If "No," go to item 15. If "Yes," answer the following:
8. Applied for or begun to receive retirement pay, pension, or other pay based on military, Federal civilian, or District of Columbia Government service? _____	<input checked="" type="checkbox"/>	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. _____
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. _____	<input checked="" type="checkbox"/>	B. If you filed such a waiver, has it been cancelled? If "No," go to item 15. _____
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 18th 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. _____	<input checked="" type="checkbox"/>	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. _____
11. Been convicted by a military court-martial? _____	<input checked="" type="checkbox"/>	D. If you made such an election, has it been cancelled? _____
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.) _____	<input checked="" type="checkbox"/>	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. _____
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? _____	<input checked="" type="checkbox"/>	F. If you made such an election, how many multiples of salary did you have when you separated or converted? <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> 4 <input type="checkbox"/> 5 <input type="checkbox"/> Cancelled Before Separation
IF YOU ANSWERED "YES" TO THE QUESTIONS INDICATED BELOW, PROVIDE THE INFORMATION REQUESTED ON THE REVERSE SIDE OF THIS SHEET:	<input checked="" type="checkbox"/>	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. _____
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.	<input checked="" type="checkbox"/>	H. If you made such an election, has it been cancelled? _____
10. or 11. Explain each violation. Give place of occurrence and name/address of police or court involved.	<input checked="" type="checkbox"/>	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 made in good faith.
12. Give branch of service, type of discharge, and date.	<input checked="" type="checkbox"/>	15a. Signature of Appointee (Sign in ink.) _____
13. Explain for each job the problem(s) and your reason(s) for leaving. Give the employer's name and address.	<input checked="" type="checkbox"/>	15b. Date Signed _____

APPOINTING OFFICER:
Enter Date of Appointment or Conversion _____

LORI K. KRAUSE

202-456-5457 (w)
Krause, L@e1.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. 3.8 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

Name of Employee: Krause Lori 18 MAY 21 PM 4:49
Last First 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

Effective Date: 5/23/98

Signature of Departing Employee: Lori M. Krause

Forwarding Address: _____

Telephone Number: 202-456-5457

Reason for Resignation: Transfer to GSA

m67

352-Termination App.
GSA
DBM-5 CFR Part

OFFICE OF ADMIN.
HUMAN RESOURCES MGMT.
18 MAY 22 PM 4:18

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) KRAUSE, LORI K		2. Social Security Number	3. Date of Birth	4. Effective Date 03 15 91
FIRST ACTION		SECOND ACTION		
5-A. Code 854	5-B. Nature of Action PAY ADJ	6-A. Code	6-B. Nature of Action	
5-C. Code 21F	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 GIFT ANALYST		15. TO: Position Title and Number GIFT ANALYST		
8. Pay Plan AD		16. Pay Plan AD		
9. Occ. Code 0301		17. Occ. Code 0301		
10. Grade/Level 00		18. Grade/Level 00		
11. Step/Rate 00		19. Step/Rate 00		
12. Total Salary \$27000.00		20. Total Salary/ward \$32000.00		
13. Pay Base PA		21. Pay Base PA		
12A. Basic Pay \$27000.00		20A. Basic Pay \$32000.00		
12B. Locality Adj. \$0		20B. Locality Adj. \$0		
12C. Ad. Basic Pay \$27000.00		20C. Ad. Basic Pay \$32000.00		
12D. Other Pay \$0		20D. Other Pay \$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		22. Name and Location of Position's Organization THE WHITE HOUSE OFFICE WASHINGTON DC OFC OF THE STAFF SECTY WHITE HOUSE CORRSPONDENCE GIFT UNIT		
EMPLOYEE DATA		EMPLOYEE DATA		
27. FGLI 1		28. Annuitant Indicator 1		
29. Retirement Plan C		30. Work Schedule F FULL-TIME		
31. Service Comp. Date (Leave) 01 20 1993		32. Pay Rate Determination 6668		
POSITION DATA		POSITION DATA		
34. Position Occupied 2		35. FLSA Category E		
36. Appropriation Code 100002000		37. Bargaining Unit 8668		
38. Duty Station Code 110010001		39. Duty Station (City - County - State or Overseas Location) WASHINGTON DISTRICT OF COLUMBIA		
40. AGENCY DATA CLC-999 SENS-NCS		41. AGENCY DATA FUNC CLS-00		
42. AGENCY DATA EDUC-13/INSTR P6A-529999/YR-15		43. AGENCY DATA		
44. Remarks				

6. Employing Department or Agency THE WHITE HOUSE OFFICE		50. Signature/Authentication and Title of Approving Official MARY COLTIS BECK, ASSOC DIR, HRM	
7. Agency Code WHCO	48. Personnel Office ID 4231	49. Approval Date 03 20 1998	
Part 50.11A			

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 K		2. Social Security Number	3. Date of Birth	4. Effective Date 06-22-97
5. FROM: Position Title and Number DIRECTOR, CORRESPONDENCE INTERSHIP PROGRAM, AND GIFT ANALYST		15. TO: Position Title and Number GIFT ANALYST		
6. FROM: Position Title and Number DIRECTOR, CORRESPONDENCE INTERSHIP PROGRAM, AND GIFT ANALYST		15. TO: Position Title and Number GIFT ANALYST		
8. Pay Plan AD 0301		15. Pay Plan AD 0301		
9. Grade/Level 00		16. Grade/Level 00		
10. Step/Rate 00		17. Step/Rate 00		
11. Total Salary \$27000.00		18. Total Salary \$27000.00		
12. Basic Pay \$27000.00		19. Basic Pay \$27000.00		
13. Locality Adj. 00		20. Locality Adj. 00		
14. Name and Location of Position's Organization THE WHITE HOUSE OFFICE WASHINGTON DC OFC OF THE STAFF SECTY WHITE HOUSE CORRESPONDENCE GIFT UNIT		21. Name and Location of Position's Organization THE WHITE HOUSE OFFICE WASHINGTON DC OFC OF THE STAFF SECTY WHITE HOUSE CORRESPONDENCE GIFT UNIT		
22. Name and Location of Position's Organization THE WHITE HOUSE OFFICE WASHINGTON DC OFC OF THE STAFF SECTY WHITE HOUSE CORRESPONDENCE GIFT UNIT		23. Name and Location of Position's Organization THE WHITE HOUSE OFFICE WASHINGTON DC OFC OF THE STAFF SECTY WHITE HOUSE CORRESPONDENCE GIFT UNIT		
24. Tenure 1		25. Agency Use 8		
26. Veterans Preference 1		27. Veterans Preference 1		
28. Annual Indicator 1		29. Pay Rate Determination 1		
30. Retirement Plan 1		31. Service Comp. Date (Leave) 01 20 1993		
32. Work Schedule F FULL-TIME		33. Part-Time Hours 6888		
34. Position Occupied 2		35. FLSA Category E		
36. Appropriation Code 100002000		37. Bargaining Unit 6888		
38. Duty Station Code 11010001		39. Duty Station (City - County - State or Overseas Location) WASHINGTON DISTRICT OF COLUMBIA		
40. AGENCY DATA CLC-999		41. PERSONNEL OFFICE ID SENS-ACS		
42. FUNCTIONAL CLASSIFICATION FUNC CLS-00		43. SIGNATURE EDUC-13/INSTA PGM-529999/YR-1997		
44. REMARKS		45. REMARKS		

5. Employing Department or Agency THE WHITE HOUSE OFFICE		50. Signature/Authentication and Title of Approving Official MARY COULTS BECK, ASSOC DR, HRM	
6. Agency Code WHCO	48. Personnel Office ID 4231	49. Approval Date 06 26 1997	

THE WHITE HOUSE
WASHINGTON

March 1, 1996

SECURITY DETERMINATION

NAME: *KRAUSE, Lori Kay*

DPOB:

POSITION: Director of Correspondence 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
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)


(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 granted access to classified information. As used in this Agreement, classified information is marked or unmarked classified information including oral communications, that is classified under the standards of Executive Order 12356, or under any other Executive order or statute that prohibits the unauthorized disclosure of information in the interest of national security; and unclassified information 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 interest of national security. I understand and accept that by being granted access to classified information, special confidence and trust shall 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 information 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. 7/81
U.S. Office of Personnel Management
V. Supp. 296-53, Subch. 4

NOTIFICATION OF PERSONNEL ACTION

1. Name (Last, First, Middle) KRAUSE, LORI K		2. Social Security Number	3. Date of Birth	4. Effective Date 10 06
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 Z1M	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 PROGRAM, AND GIFT ANALYST C9703S00		15. TO: Position Title and Number DIRECTOR, CORRESPONDENCE INTERNSHIP PROGRAM, AND GIFT ANALYST C9703S00		
8. Pay Plan AD	9. Occ. Code 0301	10. Grade/Level 00	11. Step/Rate 00	12. Total Salary \$26000.00
13. Pay Basis PA	14. Pay Plan AD	15. Occ. Code 0301	16. Grade/Level 00	17. Step/Rate 00
18. Total Salary \$26000.00	19. Basic Pay \$26000.00	20. Locality Adj. \$0	21. Other Pay \$0	22. Total Salary \$26000.00
14. Name and Location of Position's Organization THE WHITE HOUSE OFFICE WASHINGTON DC OFC OF THE STAFF SECTY WHITE HOUSE CORRESPONDENCE GIFT UNIT J8D		22. Name and Location of Position's Organization THE WHITE HOUSE OFFICE WASHINGTON DC OFC OF THE STAFF SECTY WHITE HOUSE CORRESPONDENCE GIFT UNIT J8D		
EMPLOYEE DATA				
24. Veterans Preference 1 1 - None 3 - 10-Point/Disability 5 - 10-Point/Other 2 - 5-Point 4 - 10-Point/Compensable 6 - 10-Point/Compensable/30%		25. Veterans Preference 1 0 - None 2 - Conditional 3 - Indefinite		
27. FEGLI		28. Annuitant Indicator C		
30. Retirement Plan		31. Service Comp. Date (Leave) 01 20 93		32. Work Schedule F FULL-TIME
34. Position Occupied 2 1 - Competitive Service 3 - SES General 2 - Excepted Service 4 - SES Career Reserved		35. FLSA Category E E - Exempt N - Nonexempt		36. Appropriation Code 100002000
38. Duty Station Code 110010001		39. Duty Station (City - County - State or Overseas Location) WASHINGTON, DC DISTRICT OF COLUMBIA		
40. AGENCY DATA CLC-999		41. SENS-NCS	42. FUNC CLS-00	43. EDUC-13/INSTR P6N-529999/YR-15
45. Remarks				

46. Employing Department or Agency THE WHITE HOUSE OFFICE			50. Signature/Authentication and Title of Approving Official MARY COURTIS BECK, DIRECTOR, PMD
47. Agency Code WH00	48. Personnel Office ID 4231	49. Approval Date 10 11 95	

Standard Form 50-B
Rev. 7/81
U.S. Office of Personnel Management
FPM Supp. 296-33, Subch. 4

NOTIFICATION OF PERSONNEL ACTION

1. Name (Last, First, Middle) KRAUSE, LORI K		2. Social Security Number ---		3. Date of Birth ---		4. Effective Date 03 26 95	
FIRST ACTION				SECOND ACTION			
5-A. Code 721		5-B. Nature of Action REASSIGNMENT		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				15. TO: Position Title and Number DIRECTOR, CORRESPONDENCE INTERNSHIP PROGRAM, AND GIFT ANALYST C9703S001			
8. Pay Plan AD	9. Occ. Code 0301	10. Grade/Level 00	11. Step/Rate 00	12. Total Salary \$26000.00	13. Pay Basis PA	16. Pay Plan AD	17. Occ. Code 0301
18. Grade/Level 00	19. Step/Rate 00	20. Total Salary/Amount \$26000.00	21. Pay P				
19A. Basic Pay \$26000.00	19B. Locality Adj. \$0	19C. Ad. Basic Pay \$26000.00	19D. Other Pay \$0	19E. Basic Pay \$26000.00	19F. Locality Adj. \$0	19G. Ad. Basic Pay \$26000.00	19H. Other Pay \$0
14. Name and Location of Position's Organization THE WHITE HOUSE OFFICE WASHINGTON DC OFF OF THE STAFF SECTY WHITE HOUSE CORRESPONDENCE GREETINGS/VOLUNTEERS JBE				22. Name and Location of Position's Organization THE WHITE HOUSE OFFICE WASHINGTON DC OFF OF THE STAFF SECTY WHITE HOUSE CORRESPONDENCE GIFT UNIT JBD			
EMPLOYEE DATA							
23. Agency 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 2 - Conditional 3 - Involuntary		25. Agency Use 1 - YES 2 - NO		26. Veterans Preference 1 - YES 2 - NO	
27. FEGLI 1 - None 2 - 5-Point 3 - 10-Point/Disability 4 - 10-Point/Compensable		28. Annuitant Indicator 1 - YES 2 - NO		29. Pay Rate Determination 1 - YES 2 - NO		30. Part-Time Hours 1 - YES 2 - NO	
31. Retirement Plan 1 - None 2 - 5-Point 3 - 10-Point/Disability 4 - 10-Point/Compensable		32. Work Schedule 1 - FULL-TIME 2 - PART-TIME		33. Part-Time Hours 1 - YES 2 - NO		34. Biweekly Pay Period 1 - YES 2 - NO	
POSITION DATA							
35. Position Occupied 1 - Competitive Service 2 - Excepted Service 3 - SES General 4 - SES Career Reserved		36. FLSA Category 1 - Exempt 2 - Nonexempt		37. Appropriation Code 100002000		38. Bargaining Unit 6666	
39. Duty Station Code 110010001		40. Duty Station (City - County - State or Overseas Location) WASHINGTON, DC		41. District of Columbia DISTRICT OF COLUMBIA		42. Agency Code CLC-999	
43. Agency Code SENS-NC5		44. Agency Code FUNC CLS-00		45. Agency Code DOC-13/INSTR PGM-529999/YR-19		46. Agency Code 4400	
47. Remarks							

47. Employing Department or Agency THE WHITE HOUSE OFFICE		48. Signature/Authentication and Title of Approving Official MARY COUTTS BECK, DIRECTOR, PRC	
49. Agency Code 4400	50. Personnel Office ID 4231	51. Approval Date 04 14 95	52. Signature/Authentication and Title of Approving Official MARY COUTTS BECK, DIRECTOR, PRC

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) KRAUSE, LORI K		2. Social Security Number	3. Date of Birth	4. Effective Date 02 26 95
FIRST ACTION		SECOND ACTION		
5-A. Code 790	5-B. Nature of Action REALIGNMENT	6-A. Code	6-B. Nature of Action	
5-C. Code UNM	5-D. Legal Authority WHO, MEMO DTD 02-22-95	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 INTERSHIP PROGRAMS		15. TO: Position Title and Number DIRECTOR, CORRESPONDENCE INTERSHIP PROGRAMS		
C9594S001		C9594S001		
8. Pay Plan AD 0301	9. Occ. Code 00	10. Grade/Level 00	11. Step/Rate 00	12. Total Salary \$26000.00
13. Pay Basis PA	14. Pay Plan AD 0301	15. Occ. Code 00	16. Grade/Level 00	17. Step/Rate 00
18. Total Salary \$26000.00	19. Pay Basis PA	20. Pay Plan AD 0301	21. Occ. Code 00	22. Grade/Level 00
23. Step/Rate 00	24. Total Salary \$26000.00	25. Pay Basis PA	26. Pay Plan AD 0301	27. Occ. Code 00
14. Name and Location of Position's Organization THE WHITE HOUSE OFFICE WASHINGTON DC OFF OF THE STAFF SECTY WHITE HOUSE CORRESPONDENCE		22. Name and Location of Position's Organization THE WHITE HOUSE OFFICE WASHINGTON DC OFF OF THE STAFF SECTY WHITE HOUSE CORRESPONDENCE GREETINGS/VOLUNTEERS		
JB		JBE		
EMPLOYEE DATA				
24. Tenure 1 0 - None 1 - Permanent 2 - Conditional 3 - Indefinite		25. Agency Use 1		
26. Veterans Preference for YES <input type="checkbox"/> NO <input type="checkbox"/>		27. FEOL U		
30. Retirement Plan		31. Service Comp. Date (Leave) 01 20 93		
32. Work Schedule F FULL-TIME		33. Part-Time Hours Per Bimonthly Pay Period		
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 No. 8888		
38. Duty Station Code 110010001		39. Duty Station (City - County - State or Overseas Location) WASHINGTON, DC		
40. AGENCY DATA CLC-999		41. SENS-NCs SENS-NCs		
42. FUNC CLS-00 FUNC CLS-00		43. DISTRICT OF COLUMBIA DISTRICT OF COLUMBIA		
44. EDUC-13/INSTR PGM-529999/YR-195				
45. Remarks				

46. Employing Department or Agency THE WHITE HOUSE OFFICE		50. Signature/Authentication and Title of Approving Official MARY COUTTS BECK, DIRECTOR, PHD	
47. Agency Code WHH 00	48. Personnel Office ID 4231	49. Approval Date 03 08 95	

Standard Form 50-B
Rev. 7/91
U.S. Office of Personnel Management
Supp. 295-33, Subch. 4

NOTIFICATION OF PERSONNEL ACTION

1. Name (Last, First, Middle) KRAUSE, LORI K		2. Social Security Number	3. Date of Birth	4. Effective Date 05 08 9
FIRST ACTION		SECOND ACTION		
5-A. Code 594	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 INTERSHIP PROGRAMS		15. TO: Position Title and Number DIRECTOR, CORRESPONDENCE INTERSHIP PROGRAMS		
C9594S001		C9594S001		
8. Pay Plan AD	9. Loc. Code 0301	10. Grade/Level GC	11. Step/Rate 00	12. Total Salary \$24000.00
13. Pay Basis PA	14. Pay Plan AD	15. Loc. Code 0301	16. Grade/Level GC	17. Step/Rate 00
18. Total Salary \$24000.00	19. Loc. Code 00	20. Grade/Level GC	21. Step/Rate 00	22. Total Salary \$26000.00
23. Loc. Code 00	24. Grade/Level GC	25. Step/Rate 00	26. Total Salary \$26000.00	27. Other Pay
14. Name and Location of Position's Organization THE WHITE HOUSE OFFICE WASHINGTON DC OFC OF THE STAFF SECTY WHITE HOUSE CORRESPONDENCE		22. Name and Location of Position's Organization THE WHITE HOUSE OFFICE WASHINGTON DC OFC OF THE STAFF SECTY WHITE HOUSE CORRESPONDENCE		
JB		JB		
EMPLOYEE DATA		24. Tenure		
24. Tenure 1 - None 2 - Short 3 - 10 Point/Disability 4 - 10 Point/Compensable		25. Agency Use 1 - Permanent 2 - Conditional 3 - Involuntary		
25. Agency Use 1 - Permanent 2 - Conditional 3 - Involuntary		26. Veterans Preference 1 - YES 2 - NO		
26. Veterans Preference 1 - YES 2 - NO		27. FEGLI 1 - None 2 - Short 3 - 10 Point/Disability 4 - 10 Point/Compensable		
27. FEGLI 1 - None 2 - Short 3 - 10 Point/Disability 4 - 10 Point/Compensable		28. Annuitant Indicator 1 - YES 2 - NO		
28. Annuitant Indicator 1 - YES 2 - NO		29. Pay Rate Determination 1 - YES 2 - NO		
29. Pay Rate Determination 1 - YES 2 - NO		30. Retirement Plan 1 - None 2 - Short 3 - 10 Point/Disability 4 - 10 Point/Compensable		
30. Retirement Plan 1 - None 2 - Short 3 - 10 Point/Disability 4 - 10 Point/Compensable		31. Service Comp. Date (Leave) 01 20 93		
31. Service Comp. Date (Leave) 01 20 93		32. Work Schedule F FULL-TIME		
32. Work Schedule F FULL-TIME		33. Part-Time Hours 1 - YES 2 - NO		
33. Part-Time Hours 1 - YES 2 - NO		34. Position Occupied 1 - Competitive Service 2 - Excepted Service 3 - SES General 4 - SES Career Reserved		
34. Position Occupied 1 - Competitive Service 2 - Excepted Service 3 - SES General 4 - SES Career Reserved		35. FLSA Category 1 - Exempt 2 - Nonexempt		
35. FLSA Category 1 - Exempt 2 - Nonexempt		36. Appropriation Code 100002000		
36. Appropriation Code 100002000		37. Bargaining Unit 8888		
37. Bargaining Unit 8888		38. Duty Station Code 110010001		
38. Duty Station Code 110010001		39. Duty Station (City - County - State or Overseas Location) WASHINGTON DC DISTRICT OF COLUMBIA		
39. Duty Station (City - County - State or Overseas Location) WASHINGTON DC DISTRICT OF COLUMBIA		40. AGENCY DATA CLC-999		
40. AGENCY DATA CLC-999		41. SENS-NC5		
41. SENS-NC5		42. FUNC CLS-00		
42. FUNC CLS-00		43. EDUC-13/INSTR PGM-529999/YR-19		
43. EDUC-13/INSTR PGM-529999/YR-19		44. Remarks		

46. Employing Department or Agency THE WHITE HOUSE OFFICE			50. Signature/Authentication and Title of Approving Official MARY COUTTS BECK, DIRECTOR, PND	
47. Agency Code WMGQ	48. Personnel Office ID 4231	49. Approval Date 05 11 94		

Standard Form 50-8
Rev. 7/91
U.S. Office of Personnel Management
FPM Supp. 296-53, Subch. 4

NOTIFICATION OF PERSONNEL ACTION

1. Name (Last, First, Middle) KRAUSE, LORI K		2. Social Security Number	3. Date of Birth	4. Effective Date 07 04 93
FIRST ACTION:		SECOND ACTION:		
5-A. Code 721	5-B. Nature of Action REASSIGNMENT	6-A. Code	6-B. Nature of Action	
5-C. Code 21K	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 WRITER C9398SG01		15. TO: Position Title and Number DIRECTOR, CORRESPONDENCE INTERNSHIP PROGRAMS C9594SGG		
8. Pay Plan AD	9. Occ. Code 0301	10. Grade/Level GG	11. Step/Rate 00	12. Total Salary \$24000.00
13. Pay Rate PA	14. Pay Plan AD	15. Occ. Code 0301	16. Grade/Level GG	17. Step/Rate 00
18. Total Salary \$24000.00	19. Pay Rate PA	20. Pay Plan AD	21. Occ. Code 0301	22. Grade/Level GG
23. Step/Rate 00	24. Total Salary \$24000.00	25. Pay Rate PA	26. Pay Plan AD	27. Occ. Code 0301
28. Grade/Level GG	29. Step/Rate 00	30. Total Salary \$24000.00	31. Pay Rate PA	32. Pay Plan AD
14. Name and Location of Position's Organization THE WHITE HOUSE OFFICE WASHINGTON DC OFC OF THE STAFF SECTY WHITE HOUSE CORRESPONDENCE JB		22. Name and Location of Position's Organization THE WHITE HOUSE OFFICE WASHINGTON DC OFC OF THE STAFF SECTY WHITE HOUSE CORRESPONDENCE JB		
EMPLOYEE DATA				
24. Tenure 1 - None 2 - 1-5 3 - 6-10 4 - 11-15 5 - 16-20 6 - 21-25 7 - 26-30 8 - 31-35 9 - 36-40 10 - 41-45 11 - 46-50 12 - 51-55 13 - 56-60 14 - 61-65 15 - 66-70 16 - 71-75 17 - 76-80 18 - 81-85 19 - 86-90 20 - 91-95 21 - 96-100		25. Agency Use 1 - None 2 - 1-5 3 - 6-10 4 - 11-15 5 - 16-20 6 - 21-25 7 - 26-30 8 - 31-35 9 - 36-40 10 - 41-45 11 - 46-50 12 - 51-55 13 - 56-60 14 - 61-65 15 - 66-70 16 - 71-75 17 - 76-80 18 - 81-85 19 - 86-90 20 - 91-95 21 - 96-100		26. Veterans Preference for YES NO G
27. FEGLI 1 - None 2 - 1-5 3 - 6-10 4 - 11-15 5 - 16-20 6 - 21-25 7 - 26-30 8 - 31-35 9 - 36-40 10 - 41-45 11 - 46-50 12 - 51-55 13 - 56-60 14 - 61-65 15 - 66-70 16 - 71-75 17 - 76-80 18 - 81-85 19 - 86-90 20 - 91-95 21 - 96-100		28. Annuitant Indicator 1 - None 2 - 1-5 3 - 6-10 4 - 11-15 5 - 16-20 6 - 21-25 7 - 26-30 8 - 31-35 9 - 36-40 10 - 41-45 11 - 46-50 12 - 51-55 13 - 56-60 14 - 61-65 15 - 66-70 16 - 71-75 17 - 76-80 18 - 81-85 19 - 86-90 20 - 91-95 21 - 96-100		29. Pay Rate Determination G
30. Retirement Plan 1 - None 2 - 1-5 3 - 6-10 4 - 11-15 5 - 16-20 6 - 21-25 7 - 26-30 8 - 31-35 9 - 36-40 10 - 41-45 11 - 46-50 12 - 51-55 13 - 56-60 14 - 61-65 15 - 66-70 16 - 71-75 17 - 76-80 18 - 81-85 19 - 86-90 20 - 91-95 21 - 96-100		31. Service Comp. Date (Leave) 01 20 93		32. Work Schedule F FULL-TIME
33. Position Occupied 1 - Competitive Service 2 - Excepted Service 3 - SES General 4 - SES Career Reserved		34. FLSA Category E - Exempt N - Nonexempt		35. Bargaining Unit Stat 8866
36. Duty Station Code 116010601		37. Duty Station (City - County - State or Overseas Location) WASHINGTON, DC		38. District of Columbia DISTRICT OF COLUMBIA
39. AGENCY DATA CLC-999		40. SENS-ACS SENS-ACS	41. FUNC CLS-00 FUNC CLS-00	42. EDUC-13/ACAD DISC-0559/YR-92 EDUC-13/ACAD DISC-0559/YR-92
5. Remarks				

Employing Department or Agency THE WHITE HOUSE OFFICE		50. Signature/Authentication and Title of Approving Official MARY COLTIS BECK, ACTING DIR. PHC	
Agency Code CLC-999	43. Personnel Office ID 4231	49. Approval Date 07 29 93	

Standard Form 50-B
Rev. 7/81
U.S. Office of Personnel Management
FPM Supp. 296-33, Subch. 4

NOTIFICATION OF PERSONNEL ACTION

1. Name (Last, First, Middle) KRAUSE, LORI K		2. Social Security Number	3. Date of Birth J	4. Effective Date 03 21
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 U.S.C. 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 WRITER		15. TO: Position Title and Number WRITER		
C9398S001		C9396S0		
8. Pay Plan AO	9. Occ. Code 0301	10. Grade/Level 00	11. Step/Rate 00	12. Total Salary \$18500.00
13. Pay Basis PA	16. Pay Plan AO	17. Occ. Code 0301	18. Grade/Level 00	19. Step/Rate 00
20. Total Salary Award \$24000.00	21. Pay			
12A. Basic Pay \$18500.00	12B. Locality Adj. \$0	12C. Ad. Basic Pay \$18500.00	12D. Other Pay \$0	20A. Basic Pay \$24000.00
20B. Locality Adj. \$0	20C. Ad. Basic Pay \$24000.00	20D. Other Pay \$0		
14. Name and Location of Position's Organization THE WHITE HOUSE OFFICE WASHINGTON DC OFC OF THE STAFF SECTY WHITE HOUSE CORRSPONDENCE		22. Name and Location of Position's Organization THE WHITE HOUSE OFFICE WASHINGTON DC OFC OF THE STAFF SECTY WHITE HOUSE CORRSPONDENCE		
JB		JB		
EMPLOYEE DATA				
24. Tenure 1 0 - None 2 - Conditional 3 - Indefinite				
25. Agency Use 1				
26. Veterans Preference YES <input type="checkbox"/> NO <input type="checkbox"/>				
27. FEOL				
28. Annular Indicator				
29. Pay Rate Determination U				
30. Retirement Plan				
31. Service Comp. Date (Leave) 01 20 93				
32. Work Schedule F FULL-TIME				
33. Part-Time Hours 8888				
POSITION DATA				
34. Position Occupied 2 1 - Competitive Service 3 - SES General 4 - SES Career Reserved				
35. FLSA Category E E - Exempt N - Nonexempt				
36. Appropriation Code 10002000				
37. Bargaining Unit 8888				
38. Duty Station Code 110010001				
39. Duty Station (City - County - State or Overseas Location) WASHINGTON, DC DISTRICT OF COLUMBIA				
40. AGENCY DATA CLC-100				
41. SENS-NCS				
42. FUNC CLS-00				
43.				
44. EDUC-13/ACAD OISC-0599/YR-92				
45. Remarks				

6. Employing Department or Agency THE WHITE HOUSE OFFICE		50. Signature/Authentication and Title of Approving Official MARY COUTTS BECK, ACTING DIR, PMO	
7. Agency Code WHOO	48. Personnel Office ID 4231	49. Approval Date 04 23 93	

Standard Form 50-8
Rev. 7/81
U.S. Office of Personnel Management
FPM Supp. 296-33, Subch. 4

NOTIFICATION OF PERSONNEL ACTION

1. Name (Last, First, Middle) KRAUSE, LORI K										2. Social Security Number					3. Date of Birth					4. Effective Date				
FIRST ACTION										SECOND ACTION														
5-A. Code 790										5-B. Nature of Action REALIGNMENT														
5-C. Code UNM										5-D. Legal Authority 3 USC 105														
5-E. Code										5-F. Legal Authority														
7. FROM: Position Title and Number WRITER										15. TO: Position Title and Number WRITER														
8. Pay Plan AD										9. Grade/Level GS														
10. Step/Rate 00										11. Total Salary \$18500.00														
12. Locality Adj. \$0										13. Other Pay \$0														
14. Name and Location of Position's Organization THE WHITE HOUSE OFFICE WASHINGTON DC WHITE HOUSE CORRESPONDENCE SPECIAL LETTER RESPONSE										16. Pay Plan PA														
17. Grade/Level GS										18. Step/Rate 00														
19. Total Salary \$18500.00										20. Locality Adj. \$0														
21. Other Pay \$0										22. Name and Location of Position's Organization THE WHITE HOUSE OFFICE WASHINGTON DC OFF OF THE STAFF SECTY WHITE HOUSE CORRESPONDENCE														
23. Name and Location of Position's Organization THE WHITE HOUSE OFFICE WASHINGTON DC OFF OF THE STAFF SECTY WHITE HOUSE CORRESPONDENCE										24. Tenure 1														
25. Agency Use 1										26. Veterans Preference YES														
27. FEGLI 0										28. Annuity Indicator 0														
29. Pay Rate Determination 0										30. Retirement Plan 0														
31. Service Corp. Date (Leave) 01 20 93										32. Work Schedule F FULL-TIME														
33. Position Occupied 2										34. Position Occupied 2														
35. FLSA Category E										36. Appropriation Code 100002000														
37. Duty Station Code 100100001										38. Duty Station (City - County - State or Overseas Location) WASHINGTON, DC														
39. Agency Data CLC-100										40. Agency Data SENS-NCS														
41. Agency Data FUNC CLS-08										42. Agency Data DISC-13/ACAD DISC-C599/YR-92														
43. Remarks										44. Remarks														

Employing Department or Agency THE WHITE HOUSE OFFICE										50. Signature/Authentication and Title of Approving Official MARY COUTTS BECK, ACTING DIR, PMO									
Agency Code #H00										48. Personnel Office ID 4231									
49. Approval Date 03 14 93										51. Remarks									

Standard Form 50-B
Rev. 7/91
U.S. Office of Personnel Management
PM Supp. 296-33, Subch. 4

NOTIFICATION OF PERSONNEL ACTION

1. Name (Last, First, Middle) KRAUSE, LORIAN		2. Social Security Number		3. Date of Birth		4. Effective Date 01-20-93	
FIRST ACTION				SECOND ACTION			
5A. Code 170		5B. Nature of Action EXC APPT		6A. Code		6B. Nature of Action	
5C. Code LLN		5D. Legal Authority 3 USC 115		6C. Code		6D. Legal Authority	
5E. Code		5F. Legal Authority		6E. Code		6F. Legal Authority	
7. FROM: Position Title and Number				15. TO: Position Title and Number WRITER			
8. Pay Plan 12A. Basic Pay				16. Pay Plan 16A. Basic Pay			
9. Occ. Code				17. Occ. Code			
10. Grade/Level				18. Grade/Level			
11. Step/Rate				19. Step/Rate			
12. Total Salary				20. Total Salary/Step			
13. Pay Band				21. Pay Band			
12B. Locality Adj.				12C. Locality Adj.			
12D. Other Pay				12E. Other Pay			
14. Name and Location of Position's Organization				22. Name and Location of Position's Organization THE WHITE HOUSE OFFICE WASHINGTON DC WHITE HOUSE CORRSPONDENCE SPECIAL LETTER RESPONSE			
EMPLOYEE DATA							
23. Veterans Preference		24. Tenure		25. Agency Use		26. Veterans Preference for	
1 - None 2 - 5-Point		1 - None 2 - 5-Point		1 - None 2 - 5-Point		1 - None 2 - 5-Point	
27. FEGLI		28. Annuity Indicator		29. Pay Rate Determination		30. Pay Rate	
31. Retirement Plan		32. Work Schedule		33. Pay-Period Hours		34. Pay-Period	
31. Service Comp Date (Last)		32. Work Schedule		33. Pay-Period Hours		34. Pay-Period	
31. Service Comp Date (Last) 01-20-93		32. Work Schedule F FULL-TIME		33. Pay-Period Hours		34. Pay-Period	
POSITION DATA				37. Bargaining Unit			
34. Position Occupied		35. FLSA Category		36. Appropriation Code		37. Bargaining Unit	
1 - Competitive Service 2 - Excepted Service		1 - Competitive Service 2 - Excepted Service		1 - Competitive Service 2 - Excepted Service		1 - Competitive Service 2 - Excepted Service	
38. Duty Station Code		39. Duty Station (City - County - State or Overseas Location)		40. AGENCY DATA		41. AGENCY DATA	
110010001		WASHINGTON, DC		CLC-100		SENS-NCS	
42. Remarks		43. Remarks		44. Remarks		45. Remarks	
APPOINTMENT AFFIDAVIT EXECUTED 01-25-93.		OFF MAINTAINED BY OFFICE OF ADMIN WASHINGTON DC 20503		FROZEN SERVICE: NONE		CREDITABLE MILITARY SERVICE: NONE	
46. Employing Department or Agency WHITE HOUSE OFFICE				50. Signature/Authentication and Title of Approving Official PHILLIP D. LARSEN, DIRECTOR, PMO			
47. Agency Code		48. Personnel Office ID		49. Approval Date		50. Signature/Authentication and Title of Approving Official	
100		1001		01-30-93		PHILLIP D. LARSEN, DIRECTOR, PMO	

STANDARD FORM 61
Revised June 1986
U.S. Office of Personnel Management
FPM Chapter 296
61-108

APPOINTMENT AFFIDAVITS

Writer 1-20-93
(Position to which appointed) (Date of appointment)

Executive Office of the President The White House Office Washington, DC
(Department or agency) (Bureau or Division) (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]

How M. Hallberg
(Signature of officer)

Commission expires _____
(If by a Notary Public, the date of expiration of his/her Commission should be shown)

Pres. 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 "person" wherever it appears above should be italicized and underlined.

EMPLOYMENT ELIGIBILITY VERIFICATION (Form I-9)

1 EMPLOYEE INFORMATION AND VERIFICATION: (To be completed and signed by employee.)				
Name: (Print or Type) Last <u>Brause</u>		First <u>Lori</u>	Middle <u>Ray</u>	Birth Name
Address: Street Name and Number		City	State	ZIP Code
Date of Birth (Month/Day/Year)		Social Security Number		
<p>I attest, under penalty of perjury, that I am (check a box):</p> <p><input checked="" type="checkbox"/> 1. A citizen or national of the United States.</p> <p><input type="checkbox"/> 2. An alien lawfully admitted for permanent residence (Alien Number A _____).</p> <p><input type="checkbox"/> 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 _____).</p> <p>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 aware that federal law provides for imprisonment and/or fine for any false statements or use of false documents in connection with this certificate.</p>				
Signature <u>Lori A. Brause</u>		Date (Month/Day/Year)		
PREPARED BY 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 <u>[Signature]</u>		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.)				
<p>Instructions:</p> <p>Examine one document from List A and check the appropriate box, <u>OR</u> examine one document from List B <u>and</u> one from List C and check the appropriate box. Provide the Document Identification Number and Expiration Date for the document checked.</p>				
List A Documents that Establish Identity and Employment Eligibility	List B Documents that Establish Identity	List C Documents that Establish Employment Eligibility		
<input type="checkbox"/> 1. United States Passport <input type="checkbox"/> 2. Certificate of United States Citizenship <input type="checkbox"/> 3. Certificate of Naturalization <input type="checkbox"/> 4. Unexpired foreign passport with attached Employment Authorization <input type="checkbox"/> 5. Alien Registration Card with photograph <p>Document Identification _____</p> <p>Expiration Date (if any) _____</p>	<input checked="" type="checkbox"/> 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) <u>VA</u> <input type="checkbox"/> 2. U.S. Military Card <input type="checkbox"/> 3. Other (Specify document and issuing authority) _____ <p>Document Identification _____</p> <p>Expiration Date (if any) <u>5/31/95</u></p>	<input checked="" type="checkbox"/> 1. Original Social Security Number Card (other than a card stating it is not valid employment) <input type="checkbox"/> 2. A birth certificate issued by State, county, municipal authority bearing a seal or certification <input type="checkbox"/> 3. Unexpired INS Employment Authorization form <p>Document Identification _____</p> <p>Expiration Date (if any) _____</p>		
Signature <u>Kimberly A. Watson</u>		Name (Print or Type)	Title	
Employer Name		Address	Date	

F 51.1 (Rev. 10/18)
S. Office of Personnel Management
PM Supplement 295-33
1-307

Declaration Of Appointee

As Needed For Appointment Or Coverage

OAS Approved
No. 3209-0182
Encl. 103191
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 your fitness for Federal employment. A false statement or dishonest answer to any question may be grounds for dismissal after appointment or conveyance and is punishable by law. Type, print or write legibly in ink. See Privacy Act statement on reverse.

1. Name (Last, First, Middle) <u>Krause, Lori Kay</u>		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/Address) Relationship		5-B. Second Person (Name and Address) Relationship	
Telephone Number		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	

Name	Relationship	Department, Agency or Branch of Armed Forces

ANSWER BY PLACING AN "X" IN THE PROPER COLUMN. PROVIDE DETAILED ANSWERS ON REVERSE SIDE.	YES	NO	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		14. Have you been employed by the Federal Government before this employment? If "No," go to item 15. If "Yes," answer the following:		
SINCE THE DATE YOU SIGNED YOUR APPLICATION FOR THIS POSITION, HAVE YOU:			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.		
*Applied for or begun to receive retirement pay, pension, or other benefit based on military, Federal civilian, or District of Columbia Government service?	X		B. If you filed such a waiver, has it been cancelled? If "No," go to item 15.		
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		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.		
Pledged "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 15th 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		D. If you made such an election, has it been cancelled?		
Been convicted by a military court-martial?	X		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.		
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		F. If you made such an election, how many multiples of salary did you have when you separated or converted?		
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		<input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> 4 <input type="checkbox"/> 5 <input type="checkbox"/> Cancelled Before Separation		
IF YOU ANSWERED "YES" TO THE QUESTIONS INDICATED ABOVE, PROVIDE THE INFORMATION REQUESTED ON THE REVERSE SIDE OF THIS SHEET.			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.		
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.			H. If you made such an election, has it been cancelled?		
10. or 11. Explain each violation. Give place of occurrence and			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) <u>Krawe, Lori K.</u>										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			
<u>N/A</u>												
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	Day
<u>N/A</u>												
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 as 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			
<u>N/A</u>												
7. Do you claim any type of veteran preference which has not been verified?												
<input type="checkbox"/> YES—(Check one of the statements, if it applies to you.) <div style="float: right;"> I claim preference as the: <input type="checkbox"/> Spouse of a disabled veteran. <input type="checkbox"/> Mother of a deceased or disabled veteran. <input type="checkbox"/> Unmarried widow/widower of a veteran. </div>												
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 <u>Lori Krawe</u>										Date (Month, Day, Year) <u>1/28/83</u>		

Application for Federal Employment-SF 171

Read the instructions before you complete this application. Type or print clearly in dark

Form Approved
OMB No. 3201

GENERAL INFORMATION

1 What kind of job are you applying for? Give title and announcement no. (if any)

2 Social Security Number

3 Sex

☐ Male ☒ Female

4 Birth date (Month, Day, Year)

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.g., maiden name, nickname, etc.)

N/A

8 Home Phone

Area Code : Number

9 Work Phone

Area Code : Number

Extension

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

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 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)? ☒ YES ☐ NO
B. 25-32 hours per week (part-time)? ☐ YES ☒ NO
C. 17-24 hours per week (part-time)? ☐ YES ☒ NO
D. 16 or fewer hours per week (part-time)? ☐ YES ☒ NO
E. An intermittent job (on-call/seasonal)? ☐ YES ☒ NO
F. Weekends, shifts, or rotating shifts? ☐ YES ☒ NO

15 Are you willing to take a temporary job lasting:

A. 5 to 12 months (sometimes longer)? ☒ YES ☐ NO
B. 1 to 4 months? ☒ YES ☐ NO
C. Less than 1 month? ☒ YES ☐ NO

16 Are you willing to travel away from home for:

A. 1 to 5 nights each month? ☒ YES ☐ NO
B. 6 to 10 nights each month? ☐ YES ☒ NO
C. 11 or more nights each month? ☐ YES ☒ NO

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

18 Did you or will you retire at or above the rank of major or lieutenant commander?

YES NO

THE FEDERAL GOVERNMENT IS AN EQUAL OPPORTUNITY EMPLOYER

FOR USE OF EXAMINING OFFICE ONLY

Option	Grade	Earned Rating	Veteran Preference	Augmented Rating
			<input type="checkbox"/> No Preference Claimed	
			<input type="checkbox"/> 5 Points (Reservist)	
			<input type="checkbox"/> 10 Pts. (30% or more Comp. Dis.)	
			<input type="checkbox"/> 10 Pts. (Less Than 30% Comp. Dis.)	
			<input type="checkbox"/> Other 10 Points	

Initials and Date

☐ Discharged ☐ 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 ☐ 10-Point-Less Than 30% ☐ 10-Point-Other

Signature and Title

Agency

Date

MILITARY SERVICE AND VETERAN PREFERENCE (Cont.)

19 Were you discharged from the military service under honorable conditions? (If your discharge was charged 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 your character, qualifications, and work record? A "NO" reflects our review of your qualifications. If you answer "NO" and we did not contact your present employer before we can do so, you a job, we will contact you first. . . . YES NO
☒ ☐

4 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

Your immediate supervisor Name Kay Sheinkman Area Code .202 Telephone No. 973-1803 Exact title of your job Staff Member - Special Handling

Dates employed (give month, day and year) From 1/17/92 To 1/19/93 Average number of hours per week 65 hrs. Number of employees you supervised N/A **

Salary or earnings Starting \$ Volunteer per month Ending \$ 1,000 per month Your reason for leaving End of transition period

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.

Formulated individual responses to FOB (Friends of Bill), VIP or special handling mail.

Assisted with general office duties and circulation of correspondence within Special Handling 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

Your immediate supervisor Name Various Area Code Telephone No. See Below-Temporary

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.

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. 3206-00

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) <u>George Mason University</u> <u>Center for the Arts</u> <u>4400 University Drive</u> <u>Fairfax, VA 22030</u>	Dates employed (give month, day and year)		Average number of hours per week <u>5 hrs.</u>	Number of employees you supervised <u>N/A</u>
	From: <u>9/89</u>	To: <u>present</u>		
	Salary or earnings Starting \$ <u>4.25</u> per hour Ending \$ <u>5.50</u> per hour			
Your immediate supervisor Name <u>Steve Wilson</u> Area Code <u>703</u> Telephone No. <u>993-8873</u>		Exact title of your job <u>Usher</u>		

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) <u>Representative Frank R. Wolf</u> <u>U.S. House of Representatives</u> <u>Cannon House Office Building, Rm. 104</u> <u>Washington DC 20515</u>	Dates employed (give month, day and year)		Average number of hours per week <u>30 hrs.</u>	Number of employees you supervised <u>N/A</u>
	From: <u>5/91</u>	To: <u>7/91</u>		
	Salary or earnings Starting \$ <u>Volunteered</u> Ending \$ _____ per			
Your immediate supervisor Name <u>Susan Bullard</u> Area Code <u>202</u> Telephone No. <u>225-5136</u>		Exact title of your job <u>Intern</u>		

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 research 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. 3206-1

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) 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
Your immediate supervisor Name: Peyton Hatcher		Area Code: 202	Telephone No.: 224-2023	Exact title of your job Intern	
Salary or earnings Starting \$ Volunteered per Ending \$ per		Your reason for leaving End of internship			
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
Your immediate supervisor Name:		Area Code:	Telephone No.:	Exact title of your job	
Salary or earnings Starting \$ per Ending \$ per		Your reason for leaving			
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 <input checked="" type="checkbox"/> If "YES", give month and year graduated or received GED equivalency: June 1988 NO <input type="checkbox"/> 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 <input checked="" type="checkbox"/> If "YES", continue with 28. NO <input type="checkbox"/> 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	From	To	NUMBER OF CREDIT HOURS COMPLETED	TYPE OF DEGREE	MONTH AND YEAR OF DEGREE	
1) George Mason University		Fairfax		VA	2 2 0 30	8/88	5/92	122	B.A.	5/92	
2)											
3)											
29 CHIEF UNDERGRADUATE SUBJECTS Show major on the first line						30 CHIEF GRADUATE SUBJECTS Show major on the first line					
1) Government & Politics		33				1)					
2) International Relations		15				2)					
3) Russian		15				3)					
31 If you have completed any other courses or training related to the kind of job 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		CLASS ROOM HOURS		SUBJECT(S)	
School Name						From To				TRAINING COMPLETED YES NO	
1) 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, Dictaphone											
33 How many words per minute can you type? TAKE DICTATION? 75 wpm. Agencies may test your skills before hiring you. 1) 2)						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					
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 <input type="checkbox"/> NO <input checked="" type="checkbox"/> If "YES", list each language and place an "X" in each column that applies to you. If "NO", go to 36.											
LANGUAGE(S)		CAN PREPARE AND GIVE LECTURES		CAN SPEAK AND UNDERSTAND		CAN TRANSLATE ARTICLES		CAN READ ARTICLES			
		Fluently With Difficulty		Fluently Passably		Into English From English		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)		PRESENT BUSINESS OR HOME ADDRESS				STATE ZIP CODE	
				(Include Area Code)		(Number, street and city)					
1) Hugh Heclio											
2) Kurt Kalland											
3) Collette Haddow											

- 37 Are you a citizen of the United States? (In most cases you must be a U.S. citizen to be hired. You will be required to submit proof of identity and citizenship at the time you are hired. If "NO", give the country or countries you are a citizen of: _____)

NOTE: It is important that you give complete and truthful answers to questions 38 through 44. If you answer "YES" to any of them, provide 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 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) a conviction whose record was expunged under Federal or State law. We will consider the date, facts, and circumstances of each event you list. In 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, it may be grounds for not hiring you, for firing you after you begin work, or for criminal prosecution (18 USC 1001).

- 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? YES ☐ NO ☒
- 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.) YES ☐ NO ☒
- 40 Have you ever been convicted of, or forfeited collateral for any firearms or explosives violation? YES ☐ NO ☒
- 41 Are you now under charges for any violation of law? YES ☐ NO ☒
- 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. YES ☐ NO ☒
- 43 Have you ever been convicted by a military court-martial? If no military service, answer "NO". YES ☐ NO ☒
- 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.) YES ☐ NO ☒

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

- 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? YES ☐ NO ☒
- 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.) YES ☐ NO ☒

If "YES", provide details below. If you need more space, use a sheet of paper.

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 punished by fine or imprisonment (U.S. Code, title 18, section 1001).
- If 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 at 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)

49 DATE SIGNED (Month, day, year)

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



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*.

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

*Returned to
Richter 7/1/97*

D2623 (NCR-WHL)

Solarium -
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	Mr. Gary Walters
The White House	Chief Usher
1600 Pennsylvania Avenue	The White House
Washington, D.C. 20500	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:uso:7/19/93:619-6344:WHT-HOUSE\Mittman.gft

APPENDIX F.—SELECTED E-MAIL BETWEEN NARA AND LORI
KRAUSE

Kim Koons - Really, the last last trip (Trip 8)	Page
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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

Kim Koons - Re: Earlier request for ID 5010407

Page

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

✓
 LEAD # 1006
 9-1-2000

Yes, please. somehow it was given to you all before it had been appraised.
 Sorry!

✓ Enthroning 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 -
 I'm 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 GIFTSTHE WHITE HOUSE
WASHINGTON
March 25, 1993COPY FOR YOUR
INFORMATION

DUPLICATE

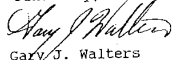
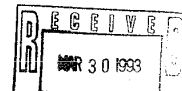
Jim,

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
Chief Usher
Executive Residence
The White House

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 Rugs
Second Floor Study

✓ 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

→ NGC

7002

NO. 721 P. 2
GTS memo

WASHINGTON

April 22, 1994

MEMORANDUM FOR TIM FLYNN
DIRECTOR, GIFT UNIT

FROM: CHERYL MILLS *CM*
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 Steele 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

----- 1000 1000 1000 1000 ----- NLMS ROOM 104 + NGC 0003
OCT. 30. 2001 11:24AM CLINTON MATERIAL PRO NO. 721 P. 3

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.

1/03/2000 TUE 11:51 FAX

NLMS ROOM 104

→ NGC

002

THE WHITE HOUSE

WASHINGTON

January 3, 2000

MEMORANDUM FOR THE FILE

FROM: MEREDITH CABE *me*
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
KEENA PUS-LEHTINEN, FLORIDA
JOHN M. GARDNER, NEW YORK
STEPHEN HORNE, CALIFORNIA
JOHN L. MICA, FLORIDA
THOMAS M. DAVIS, VIRGINIA
MARK E. TIGHE, INDIANA
STEVEN C. LATOURETTE, OHIO
BOB BARR, GEORGIA
DAN MILLER, FLORIDA
POWERS, CALIFORNIA
RON LEWIS, KENTUCKY
JO ANNE DAVIS, VIRGINIA
TODD RUSSELL PLATT, PENNSYLVANIA
DAVE WILSON, FLORIDA
CHRIS CANNON, UTAH
JOHN A. PETERSON, FLORIDA
C.L. WORTH, OREGON, 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) 225-3974
FACSIMILE (202) 225-3974
MINORITY (202) 225-3981
TTY (202) 225-6852
www.house.gov/reform

HENRY A. WAXMAN, CALIFORNIA,
RANKING MINORITY MEMBER
TON LANTOS, CALIFORNIA
MAJOR R. CHEREF, NEW YORK
EDOUARD TOWNS, NEW YORK
PAUL E. KANAPORIS, PENNSYLVANIA
PATSY T. ABRAHAM
CHAROLYN B. MALONEY, NEW YORK
ELEAZER HANCOCK, DISTRICT OF COLUMBIA
ELIJAH F. CARMICHAEL, MARYLAND
DENNIS J. KUCINICH, OHIO
PROF. B. B. GIBBONS, ILLINOIS
DANNY K. DAVIS, ILLINOIS
JOHN F. TERRELL, MASSACHUSETTS
THOMAS H. ALLEN, MAINE
JANICE D. SCHWENK, ILLINOIS
WILLIAM LACY CLAY, MISSOURI
DIANE E. WATSON, CALIFORNIA
STEPHEN F. LYNCH, MASSACHUSETTS
BENJAMIN 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.

307

Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Doug Ose", written in a cursive style.

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 reunites 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. JANICE D. SCHAKOWSKY.
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).

³Majority 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" x 12" 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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October 15, 2002

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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