

FOIA MARKER

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Folder Title:

Maloney, Sean Patrick

Staff Office-Individual:

Security Office-Easley, Charles

Original OA/ID Number:

CF 1328

Row:

26

Section:

3

Shelf:

5

Position:

3

Stack:

V

Withdrawal/Redaction Sheet

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. form	White House Office - Supplemental Information Sheet for Personnel Action [Personally Identifiable Information] [partial] (1 page)	06/16/1997	b(6)
002. form	White House Office - Supplemental Information Sheet for Personnel Action [Personally Identifiable Information] [partial] (1 page)	06/16/1997	b(6)
003. form	Security Brief / Nondisclosure Agreement [5 U.S.C. 552a] (2 pages)	09/25/1998	P3/b(3), b(7)(C), b(6)
004. form	[Security] (1 page)	01/24/2000	b(6)
005a. form	Form 2018a - Special Access Approval [Personally Identifiable Information] (1 page)	07/27/1998	b(6)
005b. form	Duplicate of 005a [Personally Identifiable Information] (1 page)	07/27/1998	b(6)
006. form	Employee Checklist - White House Staff [Personally Identifiable Information] [partial] (1 page)	07/07/1997	b(6)
007. form	Form 2018a - Special Access Approval [Personally Identifiable Information] (1 page)	01/20/1998	b(6)
008. form	Security Brief / Nondisclosure Agreement [5 U.S.C. 552a] (2 pages)	01/27/1998	P3/b(3), b(7)(C), b(6)
009. form	Form 2018a - Special Access Approval [Personally Identifiable Information] (1 page)	01/20/1998	b(6)
010. memo	From: Sean Maloney; Re: Personal Data Statement Questionnaire Responses (3 pages)	12/30/1997	b(6)
011. report	Background Investigation [5 USC 552a] (6 pages)	12/10/1997	P3/b(3), b(7)(C), b(6)

COLLECTION:

Clinton Presidential Records
Security Office
Easley, Charles
OA/Box Number: CF 1328

FOLDER TITLE:

Maloney, Sean Patrick

2016-0970-F
sb2216

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

P1 National Security Classified Information [(a)(1) of the PRA]
P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
P3 Release would violate a Federal statute [(a)(3) of the PRA]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P5 Release would disclose confidential advice between the President and his advisors, or between such advisors [(a)(5) of the PRA]
P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

RR. Document will be reviewed upon request.

Freedom of Information Act - [5 U.S.C. 552(b)]

b(1) National security classified information [(b)(1) of the FOIA]
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b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

Withdrawal/Redaction Sheet

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
012. form	Standard Form 86 - Questionnaire for National Security Positions [5 USC 552a] (20 pages)	06/27/1997	P3/b(3), b(7)(C), b(6)
013. transcript	Interview with Sean Patrick Maloney (5 pages)	09/08/1997	P3/b(3), b(7)(C), b(6)
014. form	Consent Form for Background Investigation [5 USC 552a] (1 page)	07/11/1997	P3/b(3), b(7)(C), b(6)
015. memo	To: EOP Security Officer; From: Todd Stern; Re: Access (1 page)	12/22/1997	b(6)
016. report	Security Determination (1 page)	12/30/1997	b(6)
017. form	Standard Form 312 Nondisclosure Agreement [5 USC 552a] (2 pages)	12/30/1997	P3/b(3), b(6)
018a. memo	IRS Memorandum; Re: Tax Check Report (1 page)	07/10/1997	b(6)
018b. memo	Duplicate of 018a (1 page)	07/10/1997	b(6)
019. memo	To: Special Agent in Charge; From: Charles Easley; Re: Temporary Pass to the White House [Personally Identifiable Information] [partial] (1 page)	07/18/1997	b(6)
020. form	Consent Form for Background Investigation [5 USC 552a] (1 page)	07/02/1997	P3/b(3), b(6)
021. form	Consent Form for Background Investigation [5 USC 552a] (3 pages)	07/11/1997	P3/b(3), b(6)

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Withdrawal/Redaction Sheet

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022. memo	To: Special Agent in Charge; From: Charles Easley; Re: Temporary Pass to the White House [Personally Identifiable Information] [partial] (1 page)	07/09/1997	b(6)
023. paper	NCIC CCH ID Wales [Personally Identifiable Information] [partial] (1 page)	07/08/1997	b(6)
024. form	Consent Form for Background Investigation [5 USC 552a] (2 pages)	07/07/1997	P3/b(3), b(6)
025. form	IRS Tax History Consent Form [Personally Identifiable Information] [partial] (1 page)	06/16/1997	b(6)
026. form	Pre-Employment Security Information (6 pages)	07/01/1997	b(6)

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212-821-8698

White House Office
Supplemental Information Sheet for Personnel Action
 (To be completed by all persons tentatively selected for employment)

**SECURITY
INTERVIEW
REQUIRED**

Date: 6/16/97

Name: Sean Patrick Maloney Social Security N (b)(6) 001
 Date of Birth: (b)(6) 001 Place of Birth: (b)(6) 001
 Local Address: 3800 W St., N.W. Washington, D.C. 20007 202-338-6565
 Last Permanent Address: 115 Perry Street, #1A New York, NY 10014
 In case of emergency notify: Randy Florke Phone Number: 212-645-4488
 Marital Status: ☒ Single ☐ Married ☐ Widowed ☐ Separated ☐ Divorced
 Spouse's Name: Spouse's Employer:

Department/Office/Agency: Office of the Staff Secretary
 Reporting to: Todd Stern Office Phone Number: 202-456-2702
 Personnel Status: ☒ White House Employee ☐ Other Government Employee (please specify):
☐ Reimbursable Detail ☐ Non-reimbursable detail ☐ Volunteer
☐ Assignee ☐ White House Fellow ☐ Presidential Management Intern
☐ Historically Provided Service ☐ Intergovernmental Personnel Agreement ☐ Intern
 Other:
 (For all Other Government Employees, please attach a brief description of the individual's role and responsibilities)
 Effective Date: July 8, 1997 Ending Date (If applicable): N/A

Current or Most Recent Place of Employment: Willkie Farr & Gallagher
 Address: One Citicorp Center, 153 East 53rd Street, New York, NY 10022-4677
 Supervisor: Billie Kelly Phone Number: 212-821-8000
 Military Service: ☐ Yes ☒ No Service Branch: Date of Discharge:
 Prior EOP Service: ☐ Yes ☒ No Agency: Dates of Employment:
 Have you ever been fired from any job for any reason, quit after being told you would be fired, or left by mutual agreement because of specific problems? ☐ Yes ☒ No (If yes, please explain on the back of this form.)
 Are you now under any charge, or have you ever been convicted of, or forfeited collateral for any violation of law?
☐ Yes ☒ No (If yes, please explain on the back of this form.)

To Be Completed By Requesting Official:

Type of Pass or access requested:

☒ WH Badge ☐ WH Vol ☐ WH Access ☐ Other (OGA, NGS, CON)
☐ EOP Badge ☐ EOP Vol ☐ EOP Access

Signature of Requesting Office

Approving Official

To be completed by all regular Employees and Other Government Employees:

I acknowledge that the information provided herein is true and correct to the best of my knowledge and further acknowledge that this information may be used to initiate a preliminary background investigation in preparation for my employment in the White House and the Executive Office of the President.

Signature

Date

To be Completed by Volunteers Only:

I acknowledge that the personnel data is correct and I am volunteering my services without compensation or promise of such.

Signature

Date

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
002. form	White House Office - Supplemental Information Sheet for Personnel Action [Personally Identifiable Information] [partial] (1 page)	06/16/1997	b(6)

COLLECTION:

Clinton Presidential Records
Security Office
Easley, Charles
OA/Box Number: CF 1328

FOLDER TITLE:

Maloney, Sean Patrick

2016-0970-F
sb2216

RESTRICTION CODES

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-12-821-8698

White House Office
Supplemental Information Sheet for Personnel Action
(To be completed by all persons tentatively selected for employment)

SECURITY
INTERVIEW
REQUIRED

1001

Date: 6/16/97

Name: Seán Patrick Maloney Social Security: (b)(6) 002
Date of Birth: (b)(6) 002 Place of Birth: (b)(6) 002
Local Address: 3800 W St., N.W. Last Permanent Address: 115 Perry Street, #1A
Washington, D.C. 20007 New York, NY 10014
202-338-6565
In case of emergency notify: Randy Florke Phone Number: 212-645-4488
Marital Status: ☒ Single ☐ Married ☐ Widowed ☐ Separated ☐ Divorced
Spouse's Name: _____ Spouse's Employer: _____

Department/Office/Agency: Office of the Staff Secretary
Reporting to: Todd Stern Office Phone Number: 202-456-2702
Personnel Status: ☒ White House Employee ☐ Other Government Employee (please specify):
☐ Reimbursable Detail ☐ Non-reimbursable detail ☐ Volunteer
☐ Assignee ☐ White House Fellow ☐ Presidential Management Intern
☐ Historically Provided Service ☐ Intergovernmental Personnel Agreement ☐ Intern
Other: _____

(For all Other Government Employees, please attach a brief description of the individual's role and responsibilities)
Effective Date: July 7, 1997 Ending Date (if applicable): N/A

Current or Most Recent Place of Employment: Willkie Farr & Gallagher
Address: One Citicorp Center, 153 East 53rd Street, New York, NY 10022-4677
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Military Service: ☐ Yes ☒ No Service Branch: _____ Date of Discharge: _____
Prior EOP Service: ☐ Yes ☒ No Agency: _____ Dates of Employment: _____
Have you ever been fired from any job for any reason, quit after being told you would be fired, or left by mutual agreement because of specific problems? ☐ Yes ☒ No (If yes, please explain on the back of this form.)
Are you now under any charge, or have you ever been convicted of, or forfeited collateral for any violation of law? ☐ Yes ☒ No (If yes, please explain on the back of this form.)

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☒ WH Badge ☐ WH Vol ☐ WH Access ☐ Other (OGA, NGS, CON)
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I acknowledge that the information provided herein is true and correct to the best of my knowledge and further acknowledge that this information may be used to initiate a preliminary background investigation in preparation for my employment in the White House and the Executive Office of the President.

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COLLECTION:

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- P5 Release would disclose confidential advice between the President and his advisors, or between such advisors [(a)(5) of the PRA]
- P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

RR. Document will be reviewed upon request.

Freedom of Information Act - [5 U.S.C. 552(b)]

- b(1) National security classified information [(b)(1) of the FOIA]
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- b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

EMPLOYEE CHECKLIST WHITE HOUSE STAFF

Name Sean Patrick Maloney
DOB (b)(6) 006 POB (b)(6) 006 (b)(6) 006
Office Staff Secy EOD 7/7/97

ACTION	DATE COMPLETED
Pre-employment interview	<u>7/1/97</u>
FBI name check sent out	<u>7/7/97</u>
FBI name check received	<u>7/14/97</u>
NCIC	<u>7/8/97</u>
Access List	<u>7/9/97</u>
<u>WHO/OEOB</u>	<u>7/1/97</u>
SF-86 and associate papers	<u>7/18/97</u>
Temporary pass approval to USSS	<u>7/11/97</u>
Investigation to the FBI	<u>7/11/97 12/10/97</u>
Investigation received from the FBI	<u>7/11/97</u>
Tax Check sent to IRS	<u>7/21/97</u>
Tax check received	
Drug test	
Security Briefing	<u>12/30/97</u>
Security clearance granted	<u>12/30/97</u>
Permanent pass to USSS	<u>12/30/97</u>

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
007. form	Form 2018a - Special Access Approval [Personally Identifiable Information] (1 page)	01/20/1998	b(6)

COLLECTION:

Clinton Presidential Records
Security Office
Easley, Charles
OA/Box Number: CF 1328

FOLDER TITLE:

Maloney, Sean Patrick

2016-0970-F

sb2216

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

- P1 National Security Classified Information [(a)(1) of the PRA]
- P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
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C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

RR. Document will be reviewed upon request.

Freedom of Information Act - [5 U.S.C. 552(b)]

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- b(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
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Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
008. form	Security Brief / Nondisclosure Agreement [5 U.S.C. 552a] (2 pages)	01/27/1998	P3/b(3), b(7)(C), b(6)

COLLECTION:

Clinton Presidential Records
Security Office
Easley, Charles
OA/Box Number: CF 1328

FOLDER TITLE:

Maloney, Sean Patrick

2016-0970-F
sb2216

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

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Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
010. memo	From: Sean Maloney; Re: Personal Data Statement Questionnaire Responses (3 pages)	12/30/1997	b(6)

COLLECTION:

Clinton Presidential Records
Security Office
Easley, Charles
OA/Box Number: CF 1328

FOLDER TITLE:

Maloney, Sean Patrick

2016-0970-F
sb2216

RESTRICTION CODES

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SEAN PATRICK MALONEY
115 Perry Street - #1A
New York, New York 10014
(212) 989-1840 / (917) 750-2469

[As of June, 1997]

EDUCATION:

UNIVERSITY OF VIRGINIA SCHOOL OF LAW - J.D. May, 1992.
Charlottesville, Virginia. Managing Editor. Virginia Journal of International Law.

UNIVERSITY OF VIRGINIA - B.A. Government and Foreign Affairs. May, 1988.
Charlottesville, Virginia. Distinguished Majors Program.

GEORGETOWN SCHOOL OF FOREIGN SERVICE - Fall, 1984 to May, 1986.
Washington, D.C. Concentration in Economics and International Politics.

EXPERIENCE:

VICTORY '96/N.Y. COORDINATED CAMPAIGN - Director of Scheduling.
New York, New York. September to November, 1996. Coordinated New York travel of President and Mrs. Clinton, Vice President and Mrs. Gore, and members of the Clinton cabinet and other senior surrogates.

WILLKIE FARR & GALLAGHER - Litigation Associate.
New York, New York. Fall, 1992 to Present. Specializing in personal, criminal and institutional investigations, including: Major League Baseball's investigation of Cincinnati Reds Owner Marge Schott; U.S. Senator Sam Nunn's Permanent Subcommittee on Investigation's subpoena of Empire Blue Cross and Blue Shield and related hearings; investigation of criminal and professional misconduct by officers of Orange & Rockland Utilities Company; investigation of the preliminary co-executors of the Estate of Doris Duke; Whitewater investigations of Independent Counsel and Senate Special Committee; White House Travel Office investigations of Independent Counsel and House Committee.

CLINTON/GORE '92 - Deputy to Director of Scheduling and Advance.
Little Rock, Arkansas. June to November, 1992. Worked as Deputy to Director of Scheduling and Advance Operations at Campaign Headquarters.

SAINT PAUL'S SCHOOL - Teacher.
Concord, New Hampshire. 1990. Taught course in Law & Government for gifted students. Soccer coach.

PERU - Social Worker.
Lima and Chimbote, Peru. June, 1988 to June, 1989. Worked as social worker in impoverished areas of Peru. Focused on construction of community soup kitchens, development of women's groups, English instruction, and medical vaccination. Developed proficiency in Spanish.

ACTIVITIES:

New York County Lawyer's Association (Homelessness and Foreign Affairs Committees). New York Community Board No. 4. Democratic County Committee Member. Chelsea Reform Democratic Club. Village Independent Democrats. Gay and Lesbian Independent Democrats. Member of District of Columbia Bar.

THE WHITE HOUSE
WASHINGTON

December 30, 1997

MEMORANDUM FOR SPECIAL AGENT IN CHARGE
WHITE HOUSE DIVISION, USSS

FROM: CHARLES C. EASLEY
EOP SECURITY OFFICER

SUBJECT: MALONEY, Sean, P. (WHO)

Reference my request for a **WHITE HOUSE PASS** for subject, please be advised that the background investigation has been completed and a copy is attached.

Mr. Maloney attended the EOP Security Briefing on 12/30/97.

Two asterisks should be placed on this pass.

Please advise the subject when the permanent pass may be picked up.

re

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
011. report	Background Investigation [5 USC 552a] (6 pages)	12/10/1997	P3/b(3), b(7)(C), b(6)

COLLECTION:

Clinton Presidential Records
Security Office
Easley, Charles
OA/Box Number: CF 1328

FOLDER TITLE:

Maloney, Sean Patrick

2016-0970-F

sb2216

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

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C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

RR. Document will be reviewed upon request.

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Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
012. form	Standard Form 86 - Questionnaire for National Security Positions [5 USC 552a] (20 pages)	06/27/1997	P3/b(3), b(7)(C), b(6)

COLLECTION:

Clinton Presidential Records
Security Office
Easley, Charles
OA/Box Number: CF 1328

FOLDER TITLE:

Maloney, Sean Patrick

2016-0970-F
sb2216

RESTRICTION CODES

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Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
013. transcript	Interview with Sean Patrick Maloney (5 pages)	09/08/1997	P3/b(3), b(7)(C), b(6)

COLLECTION:

Clinton Presidential Records
Security Office
Easley, Charles
OA/Box Number: CF 1328

FOLDER TITLE:

Maloney, Sean Patrick

2016-0970-F
sb2216

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

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Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
014. form	Consent Form for Background Investigation [5 USC 552a] (1 page)	07/11/1997	P3/b(3), b(7)(C), b(6)

COLLECTION:

Clinton Presidential Records
Security Office
Easley, Charles
OA/Box Number: CF 1328

FOLDER TITLE:

Maloney, Sean Patrick

2016-0970-F
sb2216

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

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Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
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015. memo	To: EOP Security Officer; From: Todd Stern; Re: Access (1 page)	12/22/1997	b(6)
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COLLECTION:

Clinton Presidential Records
Security Office
Easley, Charles
OA/Box Number: CF 1328

FOLDER TITLE:

Maloney, Sean Patrick

2016-0970-F
sb2216

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Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
016. report	Security Determination (1 page)	12/30/1997	b(6)

COLLECTION:

Clinton Presidential Records
Security Office
Easley, Charles
OA/Box Number: CF 1328

FOLDER TITLE:

Maloney, Sean Patrick

2016-0970-F
sb2216

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Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
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017. form	Standard Form 312 Nondisclosure Agreement [5 USC 552a] (2 pages)	12/30/1997	P3/b(3), b(6)
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COLLECTION:

Clinton Presidential Records
Security Office
Easley, Charles
OA/Box Number: CF 1328

FOLDER TITLE:

Maloney, Sean Patrick

2016-0970-F
sb2216

RESTRICTION CODES

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E X E C U T I V E O F F I C E O F T H E P R E S I D E N T

19-Dec-1997 09:04am

TO: Sean P. Maloney
FROM: William R. Pepal
 Office of Administration, PMD
CC: Robyn R. Eller
SUBJECT: WHO SECURITY BRIEFING

Sean -

Our records indicate that you have not attended the mandatory WHO Security Briefing. This briefing must be attended before a permanent pass can be issued. Please attend the Dec. 23rd briefing at 10:15am in room 450 OEOB.

In addition to the briefing, our records show you have not yet completed the Personal Data Statement. I will forward the form to you by inner-office mail. Please return this document completed within five working days.

If you have any questions, do not hesitate to call the Security Office at x5-6206.

Thanks,

Bill Pepal

THE WHITE HOUSE

WASHINGTON

December 19, 1997

MEMORANDUM FOR TODD D. STERN
ASSISTANT TO THE PRESIDENT AND
STAFF SECRETARY

FROM: CHARLES C. EASLEY
EOP SECURITY OFFICER

SUBJECT: Security Clearance

The FBI background investigation has been completed, and favorably adjudicated on **SEAN P. MALONEY**, a member of your staff.

Your office is responsible for identifying the level of security clearance, if any, required for staff members to perform their official duties within the Executive Office of the President.

Please complete the attached form within five working days, and return it to the EOP Security Office, Room 4026, New Executive Office Building.

Thank you.

Attachment

wrp

THE WHITE HOUSE
WASHINGTON

MEMORANDUM FOR THE EOP SECURITY OFFICER

FROM: TODD D. STERN
ASSISTANT TO THE PRESIDENT AND
STAFF SECRETARY

SUBJECT: Access to Classified Information

I have determined that **SEAN P. MALONEY**, an employee in the Office of the Staff Secretary, will require access to classified information at the (SECRET) (TOP SECRET) (NO CLEARANCE REQUIRED) level.

I understand that if a security clearance is required the EOP Security Officer will:

1. Have the individual complete an SF-312 (Non-Disclosure Agreement).
2. Provide appropriate security indoctrination to insure the individual is knowledgeable of procedures for handling and storage of classified documents.
3. Provide my office with the date and level of the security clearance granted.

wrp

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
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018a. memo	IRS Memorandum; Re: Tax Check Report (1 page)	07/10/1997	b(6)
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COLLECTION:

Clinton Presidential Records
Security Office
Easley, Charles
OA/Box Number: CF 1328

FOLDER TITLE:

Maloney, Sean Patrick

2016-0970-F

sb2216

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

- P1 National Security Classified Information [(a)(1) of the PRA]
- P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
- P3 Release would violate a Federal statute [(a)(3) of the PRA]
- P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
- P5 Release would disclose confidential advice between the President and his advisors, or between such advisors [(a)(5) of the PRA]
- P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

RR. Document will be reviewed upon request.

Freedom of Information Act - [5 U.S.C. 552(b)]

- b(1) National security classified information [(b)(1) of the FOIA]
- b(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
- b(3) Release would violate a Federal statute [(b)(3) of the FOIA]
- b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
- b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
- b(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
- b(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
- b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
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018b. memo	Duplicate of 018a (1 page)	07/10/1997	b(6)
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COLLECTION:

Clinton Presidential Records
Security Office
Easley, Charles
OA/Box Number: CF 1328

FOLDER TITLE:

Maloney, Sean Patrick

2016-0970-F

sb2216

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

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Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
019. memo	To: Special Agent in Charge; From: Charles Easley; Re: Temporary Pass to the White House [Personally Identifiable Information] [partial] (1 page)	07/18/1997	b(6)

COLLECTION:

Clinton Presidential Records
Security Office
Easley, Charles
OA/Box Number: CF 1328

FOLDER TITLE:

Maloney, Sean Patrick

2016-0970-F
sb2216

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

- P1 National Security Classified Information [(a)(1) of the PRA]
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- b(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
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THE WHITE HOUSE
WASHINGTON

July 18, 1997

MEMORANDUM FOR SPECIAL AGENT IN CHARGE
WHITE HOUSE DIVISION, USSS

FROM: CHARLES C. EASLEY
SECURITY OFFICER, EOP

SUBJECT: TEMPORARY PASS TO THE WHITE HOUSE

Please provide the necessary authorization for a pass to the WHITE HOUSE for the person named below. Preliminary security checks have been completed as indicated.

NAME: MALONEY, SEAN PATRICK

SS#:

(b)(6)

019

DATE AND PLACE OF BIRTH:

(b)(6)

019

RESIDENCE: 3800 W ST., NW, WASHINGTON, DC 20007

STATUS (perm, temp., or detail): PERM

EOD: 07-08-97

OFFICE/AGENCY: STAFF SECRETARY

LOCATION: GFL WW

PHONE: 456-2702

SECURITY CHECKS/REMARKS: AN FBI NAME CHECK WAS COMPLETED ON 07/14/97 AND IS ATTACHED.

TYPE OF PASS: TEMPORARY (90 Day) WHITE HOUSE PASS (EXPIRES ON 10/16/97).

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
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020. form	Consent Form for Background Investigation [5 USC 552a] (1 page)	07/02/1997	P3/b(3), b(6)
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COLLECTION:

Clinton Presidential Records
Security Office
Easley, Charles
OA/Box Number: CF 1328

FOLDER TITLE:

Maloney, Sean Patrick

2016-0970-F
sb2216

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

- P1 National Security Classified Information [(a)(1) of the PRA]
- P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
- P3 Release would violate a Federal statute [(a)(3) of the PRA]
- P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
- P5 Release would disclose confidential advice between the President and his advisors, or between such advisors [(a)(5) of the PRA]
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C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

RR. Document will be reviewed upon request.

Freedom of Information Act - [5 U.S.C. 552(b)]

- b(1) National security classified information [(b)(1) of the FOIA]
- b(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
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Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
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021. form	Consent Form for Background Investigation [5 USC 552a] (3 pages)	07/11/1997	P3/b(3), b(6)
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COLLECTION:

Clinton Presidential Records
Security Office
Easley, Charles
OA/Box Number: CF 1328

FOLDER TITLE:

Maloney, Sean Patrick

2016-0970-F
sb2216

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

- P1 National Security Classified Information [(a)(1) of the PRA]
- P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
- P3 Release would violate a Federal statute [(a)(3) of the PRA]
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Freedom of Information Act - [5 U.S.C. 552(b)]

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Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
022. memo	To: Special Agent in Charge; From: Charles Easley; Re: Temporary Pass to the White House [Personally Identifiable Information] [partial] (1 page)	07/09/1997	b(6)

COLLECTION:

Clinton Presidential Records
Security Office
Easley, Charles
OA/Box Number: CF 1328

FOLDER TITLE:

Maloney, Sean Patrick

2016-0970-F
sb2216

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

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- P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
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- b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

THE WHITE HOUSE
WASHINGTON

July 9, 1997

MEMORANDUM FOR SPECIAL AGENT IN CHARGE, USSS
WHITE HOUSE DIVISION

FROM: CHARLES C. EASLEY
EOP SECURITY

SUBJECT: WHITE HOUSE ACCESS LIST

Please place MALONEY, Sean P. on the WHITE HOUSE Access list
(Kelli McClure) for the period 07-09-97 to 07-25-97. An NCIC
check on Mr. Maloney is attached.

WHO

(b)(6)

022

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
023. paper	NCIC CCH ID Wales [Personally Identifiable Information] [partial] (1 page)	07/08/1997	b(6)

COLLECTION:

Clinton Presidential Records
Security Office
Easley, Charles
OA/Box Number: CF 1328

FOLDER TITLE:

Maloney, Sean Patrick

2016-0970-F
sb2216

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

- P1 National Security Classified Information [(a)(1) of the PRA]
- P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
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RR. Document will be reviewed upon request.

Freedom of Information Act - [5 U.S.C. 552(b)]

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8

OK ID, NCIC-~~W~~
WALES

THE WHITE HOUSE
WASHINGTON

OK
07-08-97

SH

NCIC CCH ID WALES - July 8, 1997

MALONEY, Sean Patrick

DOB: (b)(6)
POB: 023
SSN: 023

This individual is a new employee who will need access to the White House Complex.

FAX TO WAVES
X5-5349

FROM: ANN CRONIN
EOP SECURITY
x5-6206

PLEASE FAX RESULTS BACK TO: x5-6299

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
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024, form	Consent Form for Background Investigation [5 USC 552a] (2 pages)	07/07/1997	P3/b(3), b(6)
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COLLECTION:

Clinton Presidential Records
Security Office
Easley, Charles
OA/Box Number: CF 1328

FOLDER TITLE:

Maloney, Sean Patrick

2016-0970-17

sb2216

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

- P1 National Security Classified Information [(a)(1) of the PRA]
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Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
025. form	IRS Tax History Consent Form [Personally Identifiable Information] [partial] (1 page)	06/16/1997	b(6)

COLLECTION:

Clinton Presidential Records
Security Office
Easley, Charles
OA/Box Number: CF 1328

FOLDER TITLE:

Maloney, Sean Patrick

2016-0970-F

sb2216

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

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RR. Document will be reviewed upon request.

Freedom of Information Act - [5 U.S.C. 552(b)]

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- b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

THE WHITE HOUSE
WASHINGTON

PRIOR TO COMPLETING THIS FORM, PLEASE BE SURE THAT YOU HAVE
REVIEWED THE TERMS OF THIS AGREEMENT LISTED ON THE REVERSE SIDE.

I am voluntarily authorizing the Internal Revenue Service to
compile my tax history based upon the following information:

MY NAME Sean Patrick Maloney MY SS# (b)(6) 025

PHONE NUMBER(S) HOME: 2 1 2- 9 8 9 - 1 8 4 0 After 7/7/97:
202-338-6565(h)
WORK: 2 1 2- 8 2 1 - 8 6 9 8 202-456-2702(w)

I. IF MARRIED AND FILED A JOINT RETURN:

HUSBAND/WIFE NAME: N/A

HUSBAND/WIFE SS#: N/A

II. CURRENT ADDRESS: 115 Perry Street, #1A

New York, NY 10014

After 7/7/97:
3800 W St., N.W., Washington, D.C. 20007

III. NAMES AND ADDRESS SHOWN ON RETURNS FOR THE LAST THREE
YEARS (IF DIFFERENT FROM ABOVE).

YEAR	NAME	ADDRESSES	
1995	Sean Patrick Maloney	356 W. 23 St., #1A, New York, NY	10011
1994	Sean Patrick Maloney	356 W. 23 St., #1A, New York, NY	10011

DATE: June 16, 1997

(WAIVER INVALID UNLESS RECEIVED BY
IRS WITHIN 60 DAYS OF THIS DATE)


(SIGNATURE OF TAXPAYER AUTHORIZING THE
DISCLOSURE OF RETURN INFORMATION)

INTERNAL REVENUE SERVICE TAX CHECK WAIVER

I am signing this waiver to permit the Internal Revenue Service to release information about me which would otherwise be confidential. This information will be used in connection with my appointment or employment by the United States Government. This waiver is made pursuant to 26 U.S.C. 6103(c).

I request that the Internal Revenue Service release the following information to:

Charles C. Easley, EOP Security Officer, Executive Office of the President.

The information I wish released is:

1. Have I failed to file a Federal income tax return for any of the last three years for which filing of a return might have been required? (If the filing date without regard to extensions and normal processing period for the most recent year's return has not yet elapsed on the date IRS receives this waiver, and the IRS records do not indicate a return for the most recent year, the "last three years" will mean the three years preceding the year for which returns are currently being filed and processed).
2. Were any of the returns in # 1 filed more than 45 days after the due date for filing (determined with regard to any extension(s) of time for filing)?
3. Have I failed to pay any tax, penalty or interest liability during the current or last three calendar years within 45 days of the date of which the IRS gave notice of the amount due and requested payment?
4. Am I now or have I ever been under investigation by the IRS for possible criminal offenses?
5. Has any civil penalty for fraud been assessed against me during the current or last three calendar years?

If the information which is to be released includes a "YES" answer to any of the above five questions, I authorize the Internal Revenue Service to release any information relative to that question.

PHOTOCOPY PRESERVATION

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
026. form	Pre-Employment Security Information (6 pages)	07/01/1997	b(6)

COLLECTION:

Clinton Presidential Records
Security Office
Easley, Charles
OA/Box Number: CF 1328

FOLDER TITLE:

Maloney, Sean Patrick

2016-0970-17
sb2216

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

- P1 National Security Classified Information [(a)(1) of the PRA]
- P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
- P3 Release would violate a Federal statute [(a)(3) of the PRA]
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C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

RR. Document will be reviewed upon request.

Freedom of Information Act - [5 U.S.C. 552(b)]

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- b(3) Release would violate a Federal statute [(b)(3) of the FOIA]
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