

**NLWJC – Kagan**

**Staff & Office – Box 001-Folder 11**

**Kagan, Elena October 3, 1995**

# FOIA MARKER

This is not a textual record. This is used as an administrative marker by the Clinton Presidential Library Staff.

Folder Title:

Kagan, Elena

Staff Office-Individual:

Security Office-Easley

Original OA/ID Number:

CF 1326

Row:	Section:	Shelf:	Position:	Stack:
26	3	5	1	V

# Withdrawal/Redaction Sheet

## Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
012. form	Employee Check Out (2 pages)	06/18/1999	b(2), P6/b(6)
013. paper	SSN (Partial) (1 page)	08/31/1995	P6/b(6)
014. memo	Director, IRS Office of Disclosure to Abner Mikva re: taxes [26 USC 6103] (1 page)	05/11/1995	P3/b(3), P6/b(6)
015a. memo	Craig Livingstone and George Saunders to Christopher Cerf re: Memo for Security Interview (2 pages)	06/12/1995	P6/b(6)
015b. form	White House Office Supplemental Information Sheet for Personnel Action [partial] (1 page)	06/05/1995	P6/b(6)
016. memo	Abner Mikva to FBI, Liaison re: FBI investigations [partial] (1 page)	06/08/1995	P6/b(6)
017. memo	Memo re: Elena Kagan (4 pages)	09/13/1995	P6/b(6), b(7)(C)
018. memo	Abner Mikva to FBI, Liaison re: FBI investigations [partial] (1 page)	06/08/1995	P6/b(6)
019. memo	Director, IRS Office of Disclosure to Abner Mikva re: taxes [26 USC 6103] (1 page)	05/11/1995	P3/b(3), P6/b(6)
020. statement	Statement re: Elena Kagan background investigation (3 pages)	08/11/1995	P6/b(6), b(7)(C)
021. form	Personal Data Statement Questionnaire (1 page)	05/02/1995	P6/b(6)

**COLLECTION:**

Clinton Presidential Records  
 Security Office  
 Easley  
 OA/Box Number: CF 1326

**FOLDER TITLE:**

Kagan, Elena October 3, 1995

2009-1006-F  
rc87

### RESTRICTION CODES

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

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

- 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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- b(1) National security classified information [(b)(1) of the FOIA]
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- 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]

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.

# Withdrawal/Redaction Sheet

## Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
OO1. form	Form SF 278 (6 pages)	04/19/1999	P6/b(6)
OO2. form	Form re: Security Determination (3 pages)	12/08/1995	P6/b(6)
OO3. memo	Charles Easley to Director White House Personnel Security Office re: Review of Security File [partial] (1 page)	12/08/1998	P6/b(6)
OO4. form	Form re: request for pass (1 page)	10/03/1995	b(2)
OO5. form	Form re: request for pass (1 page)	07/13/1995	b(2)
OO6. form	SSN and Phone number (Partial) (1 page)	06/05/1995	P6/b(6)
OO7. form	White House Office Supplemental Information Sheet for Personnel Action [partial] (1 page)	06/05/1995	P6/b(6)
OO8. memo	From Andrea Rutledge re: Key Authorization [partial] (1 page)	07/13/1995	P6/b(6), b(7)(C), b(7)(E), b(7)(F)
OO9a. memo	Abner Mikva to FBI, Liaison re: FBI Investigations [partial] (1 page)	07/13/1995	P6/b(6)
OO9b. form	Standard Form 86 (12 pages)	07/13/1995	P6/b(6)
O10. form	Standard Form 86 (12 pages)	05/02/1995	P6/b(6)
O11. form	Form re: tax records [partial] (1 page)	04/29/1995	P6/b(6)

**COLLECTION:**

Clinton Presidential Records  
Security Office  
Easley  
OA/Box Number: CF 1326

**FOLDER TITLE:**

Kagan, Elena October 3, 1995

2009-1006-F  
rc87

**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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- 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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**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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- 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]

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001. form	Form SF 278 (6 pages)	04/19/1999	P6/b(6)

### COLLECTION:

Clinton Presidential Records  
Security Office  
Easley  
OA/Box Number: CF 1326

### FOLDER TITLE:

Kagan, Elena October 3, 1995

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# Withdrawal/Redaction Marker

## Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
002. form	Form re: Security Determination (3 pages)	12/08/1995	P6/b(6)

### COLLECTION:

Clinton Presidential Records  
Security Office  
Easley  
OA/Box Number: CF 1326

### FOLDER TITLE:

Kagan, Elena October 3, 1995

2009-1006-F  
rc87

### RESTRICTION CODES

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# Withdrawal/Redaction Marker

## Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
003. memo	Charles Easley to Director White House Personnel Security Office re: Review of Security File [partial] (1 page)	12/08/1998	P6/b(6)

### COLLECTION:

Clinton Presidential Records  
Security Office  
Easley  
OA/Box Number: CF 1326

### FOLDER TITLE:

Kagan, Elena October 3, 1995

2009-1006-F

rc87

### RESTRICTION CODES

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THE WHITE HOUSE  
WASHINGTON

MEMORANDUM FOR DIRECTOR  
WHITE HOUSE PERSONNEL SECURITY OFFICE

FROM: CHARLES C. EASLEY *CC*  
EOP SECURITY OFFICER

SUBJECT: Review of Security File

This review is conducted for the sole purpose of granting access to national security information in accordance with Executive Order 12968. No information or materials were removed from the security file other than that information noted below:

NAME: KAGAN, ELENA NMN  
(Last, first and middle)

POSITION: Associate Counsel

DATE OF BIRTH: 4-28-60

PLACE OF BIRTH: NY, NY

SSN: 

P6/(b)(6)
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[003]

DATE OF BI: 9-13-95

REMARKS: Unmanned

with Counsel

DATE REVIEW COMPLETED: 12-8-96

# Withdrawal/Redaction Marker

## Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
004. form	Form re: request for pass (1 page)	10/03/1995	b(2)

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**COLLECTION:**

Clinton Presidential Records  
Security Office  
Easley  
OA/Box Number: CF 1326

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**FOLDER TITLE:**

Kagan, Elena October 3, 1995

2009-1006-F  
rc87

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# Withdrawal/Redaction Marker

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
005. form	Form re: request for pass (1 page)	07/13/1995	b(2)

### COLLECTION:

Clinton Presidential Records  
Security Office  
Easley  
OA/Box Number: CF 1326

### FOLDER TITLE:

Kagan, Elena October 3, 1995

2009-1006-F

rc87

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# Withdrawal/Redaction Marker

## Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
006. form	SSN and Phone number (Partial) (1 page)	06/05/1995	P6/b(6)

### COLLECTION:

Clinton Presidential Records  
Security Office  
Easley  
OA/Box Number: CF 1326

### FOLDER TITLE:

Kagan, Elena October 3, 1995

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

**SECURITY INTERVIEW REQUIRED**

Date: 6/5/95

Name: Elena Kagan Social Security Number: P6(b)(6) **E006J**  
 Date of Birth: 4/28/60 Place of Birth: New York City  
 Local Address: 3133 Connecticut Ave Last Permanent Address: 605 W. Arlington Pl  
Washington DC 20007 Chicago IL 60614

In case of emergency notify: Mother - Glava Kagan P6(b)(6) Phone Number: 312-702-0350  
 Marital Status:  Single  Married  Widowed  Separated  Divorced  
 Spouse's Name: \_\_\_\_\_ Spouse's Employer: \_\_\_\_\_

Department/Office/Agency: Council's Office  
 Reporting to: Abeba Mikva Office Phone Number: 202-456-2632

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: 7/1/95 7/10/95 Ending Date (if applicable): \_\_\_\_\_  
 per K.M.

Current or Most Recent Place of Employment: Univ. of Chicago Law School  
 Address: 1111 E 60th St Chicago IL 60637  
 Supervisor: Douglas Baird Phone Number: 312-702-0350

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: James S. Costello Approving Official: John R. Smith  
6/7/95

**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: Elena Kagan Date: 6/5/95

**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: \_\_\_\_\_

Elena will be in  
DC around June 30.

Kelli

# Withdrawal/Redaction Marker

## Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
007. form	White House Office Supplemental Information Sheet for Personnel Action [partial] (1 page)	06/05/1995	P6/b(6)

### COLLECTION:

Clinton Presidential Records  
Security Office  
Easley  
OA/Box Number: CF 1326

### FOLDER TITLE:

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rc87

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White House Office

Personal Information Sheet for Personnel Action  
(To be completed by all persons tentatively selected for employment)

SECURITY INTERVIEW REQUIRED

Date: 6/15/95

Name: Elena Kagan Social Security Number: P6/(b)(6) [007]

Date of Birth: 4/28/60 Place of Birth: New York City

Local Address: 3133 Connecticut Ave Washington DC 20008 Last Permanent Address: 605 W. Arlington Pl Chicago IL 60614

In case of emergency notify: Mother - Gloria Kagan P6/(b)(6) Phone Number: 312-702-0350

Marital Status:  Single  Married  Widowed  Separated  Divorced

Spouse's Name: \_\_\_\_\_ Spouse's Employer: \_\_\_\_\_

Department/Office/Agency: Counsel's Office

Reporting to: Abner Mikva Office Phone Number: 202-456-2632

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: 7/1/95 Ending Date (if applicable): \_\_\_\_\_

Current or Most Recent Place of Employment: Univ. of Chicago Law School

Address: 1111 E 60th St Chicago IL 60637

Supervisor: Douglas Baird Phone Number: 312-702-0350

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

James E. Costello 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.

Elena Kagan Signature

6/15/95 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
008. memo	From Andrea Rutledge re: Key Authorization [partial] (1 page)	07/13/1995	P6/b(6), b(7)(C), b(7)(E), b(7)(F)

### COLLECTION:

Clinton Presidential Records  
Security Office  
Easley  
OA/Box Number: CF 1326

### FOLDER TITLE:

Kagan, Elena October 3, 1995

2009-1006-F

rc87

### 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]
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- 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]

THE WHITE HOUSE

WASHINGTON

July 13, 1995

MEMORANDUM FOR P6(b)(6), (b)(7)(c), (b)(7)(e), (b)(7)(f) [008]  
UNITED STATE SECRET SERVICE

FROM: ANDREA S. RUTLEDGE *ASR*  
DIRECTOR, ADMINISTRATIVE OFFICE

SUBJECT: Key Authorization

Please add Ms. Elena Kagan to the access list for Room 125 OEOB, effective July 14, 1995. She is a new Associate Counsel to the President.

cc: USSS Control Center  
Craig Livingstone

# Withdrawal/Redaction Marker

## Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
009a. memo	Abner Mikva to FBI, Liaison re: FBI Investigations [partial] (1 page)	07/13/1995	P6/b(6)

### COLLECTION:

Clinton Presidential Records  
Security Office  
Easley  
OA/Box Number: CF 1326

### FOLDER TITLE:

Kagan, Elena October 3, 1995

2009-1006-F

rc87

### RESTRICTION CODES

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

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RR. Document will be reviewed upon request.

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

COPY

July 13, 1995

TO: FBI, LIAISON  
FROM: ABNER J. MIKVA  
SUBJECT: FBI INVESTIGATIONS

SUBJECTS NAME KAGAN, ELENA SSN: P6/(b)(6) [009a]  
DATE OF BIRTH 04/28/60 PLACE OF BIRTH New York, NY  
PRESENT ADDRESS 3133 Conn.Ave.,NW,#615, Wash. D.C., 20008

WE REQUEST:  Copy of Previous Report  
 Name Check  
 Expanded Name Check  
 Full Field Investigation: Level I  Level II  Level III   
(2 copies, please)  
 Limited Update  
 Other

The person named above is being considered for:

White House Staff Position  
 Presidential Appointment

Attachments:

SF 86  
 SF 87, Fingerprint Card  
 SF 86, Supplement

Remarks/Special Instructions:

THE UNIVERSITY OF CHICAGO

THE LAW SCHOOL  
1111 EAST 60TH STREET  
CHICAGO • ILLINOIS 60637-2786

ELENA KAGAN  
ASSISTANT PROFESSOR OF LAW

TELEPHONE: (312) 702-0350  
FAX: (312) 702-0730

May 2, 1995

Mr. Craig Livingstone  
Director, White House Personnel Security  
Old Executive Office Building, Room 84  
Washington, D.C. 20500

Dear Mr. Livingstone:

Enclosed please find my completed forms for a position in the White House Counsel's office. Please do not hesitate to call should you need anything else.

Sincerely,



Elena Kagan

RECEIVED  
MAY 8 1995

THE WHITE HOUSE  
WASHINGTON

MEMORANDUM FOR PROSPECTIVE APPOINTEES

FROM: ABNER J. MIKVA  
RE: CONSENT TO THE FBI FOR A BACKGROUND INVESTIGATION

This memorandum confirms in writing your express consent for the Federal Bureau of Investigation to investigate your background or conduct appropriate file reviews in connection with the consideration of your application for employment.

The FBI investigation will include the collection and use of relevant information concerning your personal history, and it is necessary that you authorize the disclosure of such information to the FBI. Information may be disseminated outside the FBI when necessary to fulfill obligations imposed by law.

By volunteering information concerning activities protected by the First Amendment, it will be assumed that you are expressly authorizing the maintenance of this information in the records of any Federal agency.

If you consent to such inquiries, please sign your name below and return this original memorandum of consent to me.

Name (please print or type) Elena Kagan

Signature *Elena Kagan* Date 4/29/95

# Withdrawal/Redaction Marker

## Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
009b. form	Standard Form 86 (12 pages)	07/13/1995	P6/b(6)

---

**COLLECTION:**

Clinton Presidential Records  
Security Office  
Easley  
OA/Box Number: CF 1326

---

**FOLDER TITLE:**

Kagan, Elena October 3, 1995

2009-1006-F  
rc87

---

**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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- b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
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5/3/95

# Withdrawal/Redaction Marker

## Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
010. form	Standard Form 86 (12 pages)	05/02/1995	P6/b(6)

---

**COLLECTION:**

Clinton Presidential Records  
Security Office  
Easley  
OA/Box Number: CF 1326

---

**FOLDER TITLE:**

Kagan, Elena October 3, 1995

2009-1006-F

rc87

---

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

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. 6013(c).

I request that the Internal Revenue Service send the information to: President Clinton and the Office of the Counsel to the President, acting on behalf of the President.

The information I wish released is:

1. Have I failed to file any Federal income tax return which was required to be filed for any of the last three years?

If this waiver is received by the Internal Revenue Service before July 1, the "last three fiscal years" shall mean the latest three years for which information is available, since the return for the immediate last year may not yet have been processed.

2. Were any of these returns filed more than 45 days after the due date for filing (determined with regard to any extension of time for filing)?

3. Have I failed to pay any tax, penalty, or interest during the last three years within 45 days of the date on which the Internal Revenue Service gave notice of the amount due and demanded payments?

4. Has any penalty for negligence under section 6655(a) of the Internal Revenue Code been assessed against me this year or during the last three years?

5. Am I or have I ever been under investigation by the Internal Revenue Service for possible criminal offenses, and what were the results of such investigation(s)?

6. Has any civil penalty for fraud been assessed against me?

If the information which is to be released includes a "YES" answer to any of the above six 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
011. form	Form re: tax records [partial] (1 page)	04/29/1995	P6/b(6)

### COLLECTION:

Clinton Presidential Records  
Security Office  
Easley  
OA/Box Number: CF 1326

### FOLDER TITLE:

Kagan, Elena October 3, 1995

2009-1006-F

rc87

### 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.

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- 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]

8 1985

THE WHITE HOUSE

WASHINGTON

To help the Internal Revenue Service find my tax records, I am voluntarily giving the following information:

MY NAME: Elena Kagan MY S.S.#: P6(b)(6) [011]

PHONE NUMBER(S), HOME: (312) 935-2989 WORK: (312) 702-0350

I. IF MARRIED AND FILED A JOINT RETURN:

HUSBAND/WIFE NAME: \_\_\_\_\_

HUSBAND/WIFE SS#: \_\_\_\_\_

II. CURRENT ADDRESS: 605 W. Arlington Place, Apt. 3

Chicago, IL 60614

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

<u>YEAR</u>	<u>NAME</u>	<u>ADDRESSES</u>

DATE: 4/29/85  
(WAIVER INVALID UNLESS RECEIVED BY IRS WITHIN 60 DAYS OF THIS DATE)

Elena Kagan  
(SIGNATURE OF TAXPAYER AUTHORIZING THE THE DISCLOSURE OF RETURN INFORMATION)

Before signing, please be sure that you have reviewed the terms of this agreement listed on the reverse side.

W

# Withdrawal/Redaction Marker

## Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
012. form	Employee Check Out (2 pages)	06/18/1999	b(2), P6/b(6)

### COLLECTION:

Clinton Presidential Records  
Security Office  
Easley  
OA/Box Number: CF 1326

### FOLDER TITLE:

Kagan, Elena October 3, 1995

2009-1006-F  
rc87

### RESTRICTION CODES

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

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NAME: KAGAN, ELENA

Following have been favorably completed:

Name Check: X 6/15/95

Authorization: X 6/15/95

Security Interview: X 6/12/95

IRS Check: X 5/12/95

Background Investigation

Agency: FBI Date: 9/13/95

Personal Data Statement: X

Security Briefing: X 8/31/95

Drug Tested: \_\_\_\_\_

# Withdrawal/Redaction Marker

## Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
013. paper	SSN (Partial) (1 page)	08/31/1995	P6/b(6)

### COLLECTION:

Clinton Presidential Records  
Security Office  
Easley  
OA/Box Number: CF 1326

### FOLDER TITLE:

Kagan, Elena October 3, 1995

2009-1006-F

rc87

### RESTRICTION CODES

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

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EOP SECURITY BRIEFING

ATTENDANCE RECORD ✓

NAME ELENA KAGAN  
(Please Print)

AGENCY WHITE HOUSE

SSN P6/(b)(6) [013]

TODAY'S DATE August 31, 1995

Elena Kagan  
(Signature)

# Withdrawal/Redaction Marker

## Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
014. memo	Director, IRS Office of Disclosure to Abner Mikva re: taxes [26 USC 6103] (1 page)	05/11/1995	P3/b(3), P6/b(6)

### COLLECTION:

Clinton Presidential Records  
Security Office  
Easley  
OA/Box Number: CF 1326

### FOLDER TITLE:

Kagan, Elena October 3, 1995

2009-1006-F

rc87

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# Withdrawal/Redaction Marker

## Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
015a. memo	Craig Livingstone and George Saunders to Christopher Cerf re: Memo for Security Interview (2 pages)	06/12/1995	P6/b(6)

### COLLECTION:

Clinton Presidential Records  
Security Office  
Easley  
OA/Box Number: CF 1326

### FOLDER TITLE:

Kagan, Elena October 3, 1995

2009-1006-F

rc87

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# Withdrawal/Redaction Marker

## Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
015b. form	White House Office Supplemental Information Sheet for Personnel Action [partial] (1 page)	06/05/1995	P6/b(6)

### COLLECTION:

Clinton Presidential Records  
Security Office  
Easley  
OA/Box Number: CF 1326

### FOLDER TITLE:

Kagan, Elena October 3, 1995

2009-1006-F

rc87

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White House Office  
Personal Information Sheet for Person (To be completed by all persons tentatively selected for employment)

SECURITY INTERVIEW REQUIRED

Date: 6/5/95

Name: Elena Kagan Social Security Number: P6(b)(6) [0156]  
Date of Birth: 4/28/60 Place of Birth: New York City  
Local Address: 3133 Connecticut Ave Washington DC 20008 Last Permanent Address: 605 W. Arlington Pl Chicago IL 60614

In case of emergency notify: Mother - Gloria Kagan P6(b)(6) Phone Number: 312-702-0350  
Marital Status:  Single  Married  Widowed  Separated  Divorced  
Spouse's Name: Spouse's Employer:

Department/Office/Agency: Council's Office  
Reporting to: Abner Mikva Office Phone Number: 202-456-2632

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: 7/1/95 Ending Date (if applicable):

Current or Most Recent Place of Employment: Univ. of Chicago Law School  
Address: 1117 E 60th St Chicago IL 60637  
Supervisor: Douglas Baird Phone Number: 312-702-0350

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 Official: James S. Castell

To be completed by all regular employees:

I acknowledge that the information I have provided is true and correct and that this information may be used in the White House and the Executive Branch.

Signature: [Signature]

To be Completed by Volunteer:

I acknowledge that the personnel information I have provided is true and correct.

Signature: [Signature]

Elena will be in DC around June 30.

Kelli

# Withdrawal/Redaction Marker

## Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
016. memo	Abner Mikva to FBI, Liaison re: FBI investigations [partial] (1 page)	06/08/1995	P6/b(6)

### COLLECTION:

Clinton Presidential Records  
Security Office  
Easley  
OA/Box Number: CF 1326

### FOLDER TITLE:

Kagan, Elena October 3, 1995

2009-1006-F

rc87

### 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]
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- 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]

COPY

June 8, 1995

TO: FBI, LIAISON  
FROM: ABNER J. MIKVA  
SUBJECT: FBI INVESTIGATIONS

0163

SUBJECTS NAME KAGAN, ELENA SSN: P6/(b)(6)  
DATE OF BIRTH 04/28/60 PLACE OF BIRTH NY, NY  
PRESENT ADDRESS 3133 Connecticut Ave., Washington DC, 20008

WE REQUEST:  Copy of Previous Report  
 Name Check  
 Expanded Name Check  
 Full Field Investigation: Level I  Level II  Level III   
 Limited Update  
 Other

The person named above is being considered for:

White House Staff Position  
 Presidential Appointment

Attachments:

SF 86  
 SF 87, Fingerprint Card  
 SF 86, Supplement

Remarks/Special Instructions:



U.S. Department of Justice

UH  
SEP 14 1995

Federal Bureau of Investigation

RESTRICTED • White House Counsel's Office

Washington, D.C. 20535

SEP 13 1995

BY COURIER

Honorable Abner J. Mikva  
Counsel to the President  
The White House  
Washington, D.C.

Dear Mr. Mikva:

Based on a request received from your office dated July 13, 1995, a Level II background investigation has been conducted concerning Miss Elena Kagan. Enclosed are two copies of a summary memorandum containing the results of this investigation, along with a copy of an interview providing details of information contained in this summary memorandum.

This completes our investigation.

Sincerely yours,

Thomas J. Coyle  
Assistant Director  
Personnel Division

Enclosures (3)

# Withdrawal/Redaction Marker

## Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
017. memo	Memo re: Elena Kagan (4 pages)	09/13/1995	P6/b(6), b(7)(C)

### COLLECTION:

Clinton Presidential Records  
Security Office  
Easley  
OA/Box Number: CF 1326

### FOLDER TITLE:

Kagan, Elena October 3, 1995

2009-1006-F  
rc87

### 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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- 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
018. memo	Abner Mikva to FBI, Liaison re: FBI investigations [partial] (1 page)	06/08/1995	P6/b(6)

### COLLECTION:

Clinton Presidential Records  
Security Office  
Easley  
OA/Box Number: CF 1326

### FOLDER TITLE:

Kagan, Elena October 3, 1995

2009-1006-F

rc87

### RESTRICTION CODES

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June 8, 1995

TO: FBI, LIAISON  
FROM: ABNER J. MIKVA  
SUBJECT: FBI INVESTIGATIONS

SUBJECTS NAME KAGAN, ELENA SSN: P6/(b)(6) 10182  
DATE OF BIRTH 04/28/60 PLACE OF BIRTH NY, NY  
PRESENT ADDRESS 3133 Connecticut Ave., Washington DC, 20008

WE REQUEST:  Copy of Previous Report  
 Name Check  
 Expanded Name Check  
 Full Field Investigation: Level I  Level II  Level III   
 Limited Update  
 Other

The person named above is being considered for:

White House Staff Position  
 Presidential Appointment

Attachments:

SF 86  
 SF 87, Fingerprint Card  
 SF 86, Supplement

Remarks/Special Instructions:

JUN 15 1995

# Withdrawal/Redaction Marker

## Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
019. memo	Director, IRS Office of Disclosure to Abner Mikva re: taxes [26 USC 6103] (1 page)	05/11/1995	P3/b(3), P6/b(6)

### COLLECTION:

Clinton Presidential Records  
Security Office  
Easley  
OA/Box Number: CF 1326

### FOLDER TITLE:

Kagan, Elena October 3, 1995

2009-1006-F

rc87

### 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
020. statement	Statement re: Elena Kagan background investigation (3 pages)	08/11/1995	P6/b(6), b(7)(C)

### COLLECTION:

Clinton Presidential Records  
Security Office  
Easley  
OA/Box Number: CF 1326

### FOLDER TITLE:

Kagan, Elena October 3, 1995

2009-1006-F

rc87

### 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
021. form	Personal Data Statement Questionnaire (1 page)	05/02/1995	P6/b(6)

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**COLLECTION:**

Clinton Presidential Records  
Security Office  
Easley  
OA/Box Number: CF 1326

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**FOLDER TITLE:**

Kagan, Elena October 3, 1995

2009-1006-F

rc87

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**RESTRICTION CODES**

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

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

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