Records responsive to your request were previously processed under the provisions of the Freedom of Information Act. Enclosed is one CD containing 379 pages of previously processed documents and a copy of the Explanation of Exemptions. This release is being provided to you at no charge.

Documents or information referred to other Government agencies were not included in this release.

Please be advised that additional records potentially responsive to your subject may exist. If this release of previously processed material does not satisfy your information needs for the requested subject, you may request an additional search for records. Submit your request by mail or fax to – Work Process Unit, 170 Marcel Drive, Winchester, VA 22602, fax number (540) 868-4997. Please cite the FOIPA Request Number in your correspondence.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S. C. § 552(c) (2006 & Supp. IV (2010). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

For questions regarding our determinations, visit the www.fbi.gov/foia website under “Contact Us.” The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP’s FOIAonline portal by creating an account on the following website: https://foiaonline.regulations.gov/foia/action/public/home. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked “Freedom of Information Act Appeal.” Please cite the FOIPA Request Number assigned to your request so that it may be easily identified.
You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS) at 877-684-6448, or by emailing ogis@nara.gov. Alternatively, you may contact the FBI’s FOIA Public Liaison by emailing foipaqquestions@fbi.gov. If you submit your dispute resolution correspondence by email, the subject heading should clearly state “Dispute Resolution Services.” Please also cite the FOIPA Request Number assigned to your request so that it may be easily identified.

Sincerely,

David M. Hardy
Section Chief,
Record/Information
Dissemination Section
Records Management Division

Enclosure(s)
EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

(b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;

(b)(2) related solely to the internal personnel rules and practices of an agency;

(b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;

(b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;

(b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;

(b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;

(b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;

(b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or

(b)(9) geological and geophysical information and data, including maps, concerning wells.

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

(d)(5) information compiled in reasonable anticipation of a civil action proceeding;

(j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;

(k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;

(k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;

(k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;

(k)(4) required by statute to be maintained and used solely as statistical records;

(k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;

(k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service he release of which would compromise the testing or examination process;

(k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

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Page 161 ~ b6; b7C;
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Enclosed for Houston, Little Rock, and Memphis are two (2) copies, and for WMFO three (3) copies, of Mrs. Haley's SF-86 (including release of information form) dated February 19, 1993.

Bureau has been requested by the Office of the White House to conduct a Level II background investigation (BI) of appointee in connection with employment or assignment at the White House. Appointee was born November 11, 1940, in Manila, Philippines, resides at 1731 New Hampshire Northwest, Washington, D.C., and has SSAN 432-13-3644.

On her SF-86, appointee has indicated that she has been employed or assigned to the White House since January, 1993.

Field Offices are reminded that the investigative status of a BI, all deadlines and the position for which the appointee is being considered shall not be disclosed to any interviewees. If during the course of the investigation, interviewees provide the nature of the position, that information is not to be further divulged outside the FBI. Inquiries by interviewees concerning the nature of the position are to be handled as set forth in MIOG, Part II, Section 17-5 (5). Appointees making inquiries regarding the status of their BI are to be referred to the client agency.
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Universal File Case Number: 1616-1048487
Field Office Acquiring Evidence: [Redacted]
Serial # of Originating Document: [Redacted]
Date Received: 3/6/95
From: [Redacted]

To Be Returned: ☐ Yes ☐ No
Receipt Given: ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e), Federal Rules of Criminal Procedure: ☐ Yes ☐ No
Title: Maria Leisa Mabirangale Haley

Reference: [Redacted]
(Communication Enclosing Material)

Description: ☐ Original notes re interview of Maria Haley
APPOINTEE INTERVIEW QUESTIONS

1. Completeness and accuracy of the SF-86.

2. Current or past circumstances known to the appointee that could have a bearing on the appointee's suitability for Federal employment and/or access to classified information.

3. Are you concealing any activity or conduct that could be used to influence, pressure, coerce, or compromise you in any way, or that could have an adverse impact on your character, judgement, stability, discretion, trustworthiness, or responsibility?

4. Prescription drug abuse or alcohol abuse? Illegal drug use?
Participation in drug or alcohol counseling or rehabilitation programs? (since age 18)

5. Personal or business credit issues including but not limited to repossessions, delinquent student loans, debts placed for collection and/or bankruptcy?

6. To your knowledge are you current on all federal, state, and local tax obligations? Have you ever made back payment of any such taxes? (Including income taxes, medicare taxes, social security taxes, and unemployment taxes)

7. Civil suits as a plaintiff or defendant including divorces?

8. Any involvement in criminal matters as a suspect or subject? Arrests, charges, convictions?

9. Denials or dismissals from any employment? Have you left any employment under unfavorable circumstances? Have you ever been denied a security clearance from any agency within the Federal government?

10. Have you had any contact with representatives of foreign countries? (outside the scope of your official duties)

11. Any details in your personal life that could be used to coerce or influence you?

12. Have you had any professional complaints or nonjudicial disciplinary actions filed against you? (EEO complaints, Bar grievances, student or military disciplinary proceedings, etc.)

13. Do you have any business or investment circumstances that could involve a conflict of interest allegation with your official position? No.

Over
14. Have you had any psychological counseling with a psychiatrist, psychologist, or other qualified counselor?

No

15. Do you belong to organizations that restrict their membership on the basis of race, sex, religion, or national origin?
Reference is made to my letter to your office dated July 23, 1999, which furnished the partial results of a Level II background investigation concerning Mrs. Maria Luisa Mabilangan Haley. Enclosed is a summary memorandum containing the results of additional inquiries in this matter, along with copies of five interviews providing details of information contained in this summary memorandum.

Also enclosed is a copy of your June 3, 1999, request, which has been initialed and dated by a representative of the FBI's Office of General Counsel.

This completes our investigation. Should you have any questions, they may be directed to Supervisory Personnel Security Specialist or myself, telephone number (202) 324-2568.

Sincerely yours,

[Signature]

Chief
Special Inquiry and General Background Investigations Unit

Enclosures (7)

DMA: dm (3)

CLOSED

See note page 2

RETURN TO ROOM 4371
NOTE: This case was opened on 6/7/99. BUDED 7/2/99. PCD 7/12/99. Partialed 7/23/99.

Additional investigation was conducted regarding the name of the doctor that prescribed Prozac and Mrs. Haley reinterviewed to clarify information on property owned.

Counselors interviewed with no pertinent information.

Investigation is complete.

Sent to the White House: Two interviews of Mrs. Haley, and an interview with Dr. [report dated 8/8/99]; an interview of Dr. [report dated 8/12/99], and an interview of Psychologist [from Little Rock report dated 8/19/99].

FBI delay #1 - incomplete information furnished during interview of Mrs. Haley by WFO.
MARIA LUISA MABILANGAN HALEY

This summary memorandum supplements the information contained in the summary memorandum dated July 23, 1999, and completes the investigation.

Miscellaneous

As previously reported, in the aforementioned summary memorandum, Mrs. Haley advised that she used Prozac between 1990 and 1993 due to the stress of going through a divorce and the death of her mother.

On July 22, 1999, and August 4, 1999, Mrs. Haley was interviewed by the FBI concerning her use of Prozac. She advised that between 1990 and 1992, the Prozac was prescribed by Little Rock, Arkansas. She also stated that she saw a physiologist/marriage counselor by the name of Little Rock, Arkansas. She also advised that between 1992 and 1993, the Prozac was prescribed by her internist, Washington, D.C.

Mrs. Haley also advised that concerning her responses to any organizations she is or has been affiliated with on the supplemental to her Standard Form 86 dated May 12, 1999, she volunteered her services to the Worthen Bank Women's Advisory Board, the Rotary Club of Little Rock, and the Arkansas Women's Executive Group.

She further advised that she invested money in the Central Arkansas Television Company, which owned Channel 16 on the cable television network. She commented that she purchased stock in the company which was sold ten years ago. She had lost money in the investment and currently has no dealings with the company that purchased Channel 16.

Dr Internist, Washington, D.C., advised Mrs. Haley is in good health except for medication to control her blood pressure. He advised that he has never
Maria Luisa Mabilangan

prescribed Prozac for Mrs. Haley and that she may have mistaken Prozac for Elvil, which is similar to Prozac. Dr. advised that he prescribed a small dosage of Elvil to help Mrs. Haley sleep when she traveled, and not to control her mood. Dr. advised that Mrs. Haley does not have any condition or treatment that could impair her judgment or reliability particularly in the context of safeguarding classified national security information or special nuclear information or material. Dr. could provide no further information.

Dr. Internist, Little Rock, Arkansas, advised that he treated Mrs. Haley in the early 1990s; however, some of his older records which were stored outside of his office were destroyed in a fire about two years ago. He stated that he could not locate Mrs. Haley's records and assumed they were destroyed in the fire. As a result, he would have to rely only on his memory for information. He stated that Mrs. Haley was only seen by him on two or three occasions in the early 1990s. He advised that Mrs. Haley's mother was living in the Philippines, was very sick and about to die. Mrs. Haley was very upset and depressed, and she had also been through a divorce several years earlier which was still upsetting to her. Dr. advised that he only remembers giving Mrs. Haley one or two prescriptions for Prozac and each prescription would probably have been for a 30-day supply. He stated that after seven or eight years of having no contact with her, he could not comment on how Mrs. Haley's condition or treatment might impair her judgment or reliability, particularly in the context of safeguarding classified national security information.

On August 18, 1999, Psychologist, Little Rock, Arkansas, advised she had treated Mrs. Haley more than ten years ago; however, did not have any records available. She stated that she treated Mrs. Haley for depression and stress which, in her opinion, was a "minor condition," and treatment was over a short period of time. stated she did not remember Mrs. Haley using Prozac, since she was not the one who prescribed it, and did not know why the Prozac was prescribed, but guessed it was because of her (Mrs. Haley's) relationship and subsequent divorce from her husband. advised Mrs. Haley responded to therapy and was a competent, healthy person when she left her care.
Precedence: PRIORITY                                    Date: 08/18/1999

To: Little Rock

From: Little Rock
      Squad 4
      Contact: 

Approved By: 
Drafted By: 

Case ID #: 161B-HQ-1048487 (Pending)

Title: MARIA LUISA MABILANGAN HALEY
       Nee Maarilou Mabilangan;
       BACKGROUND INVESTIGATION -
       LEVEL II - PAS

Synopsis: Additional lead.

Administrative: Re telcal between PSS and FBIHQ, and Little Rock Division.

Details: During appointee interview, appointee provided the name of clinical psychologist/marriage counselor as someone who would know of appointee’s condition and could comment on why the appointee used Prozac. Little Rock is requested to interview and provide results to PSS SIGBIU, Room 4371.
To: Little Rock  From: Little Rock  
Re: 161B-HQ-1048487, 08/18/1999  

LEAD (s):  
Set Lead 1:  

LITTLE ROCK  
AT LITTLE ROCK, AR  

Interview  
Little Rock, Arkansas, telephone  
in regard to the above issues.

**
Counsel to the President
The White House
Washington, D.C.

Dear [Name],

Based on a request received from your office dated June 3, 1999, a Level II background investigation was initiated concerning Mrs. Maria Luisa Mabilangan Haley. Enclosed is a summary memorandum containing the partial results of this investigation, along with copies of three interviews providing details of information contained in this summary memorandum.

Background investigations were conducted concerning Mrs. Haley in 1993 and 1995 by the FBI. The results of those investigations are incorporated in the enclosed summary memorandum.

Your office will be advised when additional investigation has been completed. Should you have any questions, they may be directed to Supervisory Personnel Security Specialist [Name], or myself, telephone number (202) 324-2568.

Sincerely yours,

Chief
Special Inquiry and General Background Investigations Unit

Enclosures (4)
See note page 2
NOTE: This case was opened on 6/7/99. BUDED 7/2/99. PCD 7/12/99. Mrs. Haley is currently employed with the United States Export-Import Bank, Washington, D.C., as Director, Office of the Board of Directors. She is being investigated for a Presidential appointment with Senate confirmation.

Mrs. Haley advised she had used marijuana between 1972 and 1978. She also advised that the Philippines celebrated its centennial in 1998, and she was asked by the Philippine Centennial Foundation U.S.A. group to volunteer her time to organize activities in the United States to educate the Filipino-Americans.

WF T-1* described Mrs. Haley as a fearless politician who would do anything for the Clinton/Gore administration, even if it was illegal. He/She advised Mrs. Haley was the one who hired [illegible] for the position at the Department of Commerce. He/She does not consider Mrs. Haley suitable for access to classified or sensitive information, and there may be activities or conduct that could be used to influence, pressure, coerce, or compromise. He/She would not recommend for a position of trust and confidence.

The information concerning [illegible] was coordinated with SSA on July 26, 1999.

Investigation is incomplete pending additional information from Mrs. Haley (WFO).

Sent to the White House: Two interviews of Ms. Haley and an interview of WF T-1 from WFO report dated 7/2/99.

The following footnotes located in the Agency Checks and Interview sections of this summary memorandum correspond to the following:

*WF T-1, identified as [illegible]
MARIA LUISA MABILANGAN HALEY

This summary memorandum contains the partial results of a Level II background investigation concerning Mrs. Haley and covers the last fifteen years of her life. Inquiries were conducted as to Mrs. Haley's character, loyalty, and general standing, but no inquiries were made as to the sources of her income.

Additional investigation is being conducted.

Birth

Mrs. Haley was born on November 14, 1940, in Manila, Philippines, as Marilou Mabilangan.

Mrs. Haley became a United States citizen on June 23, 1980.

Education

Mrs. Haley advised she graduated from the Convent of Jesus, in New Delhi, India, in 1955 with a Senior Cambridge Course; however, her diploma was destroyed in a flood. No additional inquiries are being conducted.

Military Service

Mrs. Haley has indicated no prior military service.

Employment


Continued to be employed by Arkansas Industrial Development Commission, Little Rock, Arkansas, originally as an international marketing representative and subsequently as communications director
Maria Luisa Mabilangan Haley

November, 1992, to January, 1993
Presidential Transition Office, Washington, D.C., as Deputy Director, Personnel

January, 1993, to October, 1993
Office of Presidential Personnel, the White House, as a special assistant to the President and Associate Director of Presidential Personnel

October, 1993, to the present
United States Export-Import Bank, Washington, D.C., as a member of the board. She indicated she was a consultant (awaiting confirmation) from October, 1993, to 1994

When not working as noted above, Mrs. Haley was unemployed and residing in Little Rock, Arkansas, or traveling in the Philippines.

Family Status

Mrs. Haley is divorced and resides at Apartment 1106, 3101 New Mexico Avenue, Northwest, Washington, D.C.

Records from the Pulaski County Courthouse, Little Rock, Arkansas, indicated Mrs. Haley filed for a divorce from John Haley and a petition for dissolution of marriage was granted on May 23, 1990.

Mrs. Haley's father, Felipe M. Mabilangan, and mother, Felisa Hugo Mabilangan are deceased. In addition to her parents, Mrs. Daley has listed the following living close relatives:

Mrs. Haley's brother, [name], currently holds the title of Ambassador Extraordinary and Plenipotentiary,
Interviews

ONE INDIVIDUAL WHO REQUESTED THAT HIS/HER IDENTITY BE PROJECTED FROM ANYONE OUTSIDE THE FBI advised on June 11, 1999, that He/She described Mrs. Haley as a fearless politician who would do anything for the Clinton/Gore administration, even if it was illegal. He/She advised that Mrs. Haley was the individual who hired [ phonetic] for the position at the Department of Commerce, and she initiated and controlled the activities for the Asian campaign contributions made to the Clinton/Gore administration. He/She advised that he/she did not have any first hand knowledge, however, he/she believed this to be true. He/She has known Mrs. Haley to favor Asians, especially Asian women over other races. He/She advised he/she does not consider Mrs. Haley suitable for access to classified or sensitive information, and believes that there may be activities or conduct that could be used to influence, pressure, coerce, or compromise Mrs. Haley, or could have an adverse impact on her character, judgment, stability, discretion, trustworthiness or responsibility. He/She advised he/she could not provide any specific examples of this. WFT-1 advised that based on the above comments he/she does have reason to question Mrs. Haley's character, integrity, honesty, associates, reputation and loyalty to the United States, and he/she would not recommend Mrs. Haley for a position of trust and confidence with the United States government.

John Harvey Haley, Mrs. Haley's former spouse, Little Rock, Arkansas, advised their divorce was by mutual agreement and that he and Mrs. Haley remain good friends. He stated he is a great admirer of Mrs. Haley and that she is a remarkable and effective organizer and manager whose character and reputation are impeccable. He highly recommended Mrs. Haley for a position of trust and confidence with the United States government.

Eleven additional individuals, consisting of colleagues and professional associates, social acquaintances, and references were interviewed. They provided favorable comments concerning Mrs. Haley's character, associates, reputation, and loyalty.

All persons interviewed during the course of this background investigation stated they are unaware of any illegal drug use or alcohol or prescription drug abuse by Mrs. Haley, nor have they ever known her to exhibit any type of bias or prejudice against any class of citizen or any type of religious, racial or
Maria Luisa Mabilangan Haley

ethnic group. They also commented that they believe Mrs. Haley lives within her financial means. None of the individuals contacted was aware of any information concerning Mrs. Haley that could be used to compromise or coerce her. They recommended her for a position of trust.

Among those individuals interviewed are the following:

- Administrative Assistance, United States Export-Import Bank, Washington, D.C.;
- Jackie Clegg, Vice-Chairman and Chief Operating Officer, United States Export-Import Bank, Washington, D.C.;
- Julie Belaga, Vice-Chairman and Chief Operating Officer, United States Export-Import Bank, Washington, D.C.;
- Ken Brody, Chairman of the Board, United States Export-Import Bank, Washington, D.C.;
- Bill Hellert, Deputy Vice-President, Congressional and Internal Affairs, United States Export-Import Bank, Washington, D.C.;
- board member, United States Export-Import Bank, Washington, D.C.; and
- James A. Harmon, President and Chairman, United States Export-Import Bank, Washington, D.C.

Financial Responsibility

A search of computerized credit records, which was conducted at FBI Headquarters in June, 1999, disclosed no pertinent information concerning Mrs. Haley.

Law Enforcement Agency Checks

Information has been received from appropriate law enforcement agencies indicating their files contain no pertinent information concerning Mrs. Haley.

Miscellaneous

A search of NEXIS, a computerized news retrieval service, disclosed no pertinent information concerning Mrs. Haley.
Maria Luisa Mabilangan Haley

During her routine interview with the FBI on June 10, 1999, Mrs. Haley advised she was asked by the Philippine Centennial Foundation U.S.A. group to volunteer her time to organize activities in the United States to educate the Philippino-Americans. She advised the ethic's office at the United States Export-Import Bank of her intention and received approval from them.

She also advised that a close friend of hers was the President of a travel agency called Travel Connections in Manila, Philippines. In order to assist her friend, she advised she invested money in the travel agency and was made a board member. Mrs. Haley advised that Travel Connections was eventually purchased by another company and she lost money in the investment; however, has no dealings with the company that purchased Travel Connections.

Mrs. Haley advised she has not had contact with representatives of foreign countries outside the scope of her official duties.

Mrs. Haley advised she has used marijuana less than six times per year between 1972 and 1978, in social gatherings, and has never sold nor bought any illegal drugs. She advised that between 1990 and 1993 she used prozac due to the stress of going through a divorce and the death of her mother.

Mrs. Haley advised she has not received any type of psychological or psychiatric treatment or counseling. It should be noted that Mrs. Haley listed on her Standard Form 86 that she had marital and divorce related counseling.

Mrs. Haley advised she inherited some money from her grandparents and subsequently used it to purchase property at the Rockwell Center Condominium in Makati, Metro Manila, Philippines, in January, 1998. She advised this is a real estate investment and will be used as her home if and when she decides to move to the Philippines.

Agency Checks

Information has been received from the Office of Administration, Executive Office of the President, indicating that Mrs. Haley was confirmed on March 25, 1994, to be a member of the Board of Directors of the United States Export-Import Bank. On August 11, 1995, she was again reappointed to be a member of the Board of Directors of the United States Export-Import Bank.
Maria Luisa Mabilangan Haley

During the course of this background investigation, the records of the following entities were checked and found to contain either no record or no pertinent information concerning Mrs. Haley, unless otherwise noted in this summary memorandum:

- Defense Clearance and Investigations Index;
- Office of Personnel Management;
- Public Integrity Section and appropriate United States Attorneys, Department of Justice;
- United States Export-Import Bank;
- United States Secret Service;
- and the White House Office.

Searches of the various indices of the FBI, including but not limited to the central index maintained at FBI Headquarters, the index of the Criminal Justice Information Services Division (Mrs. Haley by fingerprints and other known identifying data; and close relatives by name and other known identifying data only), the indices of appropriate field offices and other appropriate computer data bases, did not identify any documents that contain pertinent information identifiable with Mrs. Haley or her close relatives, except for the following:

Mrs. Haley was the subject of background investigations (BI) conducted by the FBI in 1993 and 1995 in connection with a Presidential appointment, the results of which are incorporated herein. During the course of those investigations twenty-four individuals provided favorable comments concerning Mrs. Haley.

Mrs. Haley advised during the 1993 and 1995 BIs that she smoked marijuana on approximately six occasions shortly after moving to Little Rock during the 1970s. She advised that the occasions took place in social setting; however, she could not recall any of the details. She advised that she has never sold or purchased any drugs.

Mrs. Haley also advised that she had to pay back taxes for a part-time housekeeper she used while in Little Rock; however, she could not recall the amount of the taxes or the
Maria Luisa Mabilangan Haley

fine assessed to her. She advised that she had paid her approximately $25 to $20 a week for three to four hours of housework. According to Mrs. Haley, she became aware of her responsibility following the difficulties encountered with previous nominees.

FBI files** also indicated that Mrs. Haley, then helping in the Clinton/Gore 1992 campaign, allegedly drafted, typed and signed a letter to Kim Young Sam (phonetic), then a candidate for President of South Korea, later elected President of South Korea. This letter was a "good guy letter." It was written on Clinton/Gore letterhead and was signed "Bill Clinton." It was alleged that Mrs. Haley wrote and signed the letter and that she had authority to sign then Governor Bill Clinton's name. Allegedly, as a result of this letter, the person who requested the letter donated $50,000 to a PAC supporting the Democrats. There was no further information regarding Mrs. Haley concerning this matter.

FBI files*** also reflect that however, there is no criminal information linked to Mrs. Haley and she is not a subject of any investigation regarding this.

It should be noted that results of the above indices searches reveal only data entered into those indices as of the date each was searched. However, it should also be noted that some delays may occur as to the entry of such data.
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE | OFFICE OF ORIGIN | DATE | INVESTIGATIVE PERIOD
--- | --- | --- | ---
Little Rock | BUREAU | 8/19/99 | 8/18/99

TITLE OF CASE
MARIA LUISA MABILANGAN HALEY, Nee Maarilou Mabilangan

REPORT MADE BY | TYPED BY:
SA | jsb

CHARACTER OF CASE
BACKGROUND INVESTIGATION - LEVEL II - PAS

BUDED: Priority

REFERENCES:
Telcal on 8/18/99 between PSS, FBIHQ, and Little Rock Division.

ADMINISTRATIVE:
All persons interviewed were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality have not been granted.

UACB, no further investigation remains in the Little Rock Division.

APPROVED | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW
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CSP | Cleo | 

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   Attn: SIGBIU, Room 4371
   161B-HQ-1048487 - 19

DISSEMINATION RECORD OF ATTACHED REPORT
Agency
Request Recd.
Date Fwd.
How Fwd.
By

A* COVER PAGE

Notations
UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of:  
Date:  
Case ID #:  
Title:  
Character:  
Synopsis:  

BACKGROUND INVESTIGATION - LEVEL II - PAS
Psychologist interviewed; details set forth.

DETAILS:

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<td>1. Interview of Psychologist</td>
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</table>
1. INTERVIEW OF PSYCHOLOGIST
The following investigation was conducted telephonically by SA at Little Rock, Arkansas:

On August 18, 1999, psychologist was telephonically contacted. stated that she was on her way out of town and would not be available again until the middle of next week, so a telephonic interview was conducted.

checked her records and said that she had treated appointee more than ten years ago and did not have any records available for review. stated that she did remember treating the appointee for depression and stress which, in her opinion, was a "minor condition." treatment of appointee was over a short period of time. stated she did not remember that appointee was using Prozac, since she was not the one who prescribe it. did not know why the Prozac was prescribed but guessed that if appointee was using Prozac it was because of appointee's relationship and subsequent divorce from her husband. Appointee responded to therapy and was a competent, healthy person when she left care.
**FEDERAL BUREAU OF INVESTIGATION**

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**TITLE OF CASE**

MARIA LUISA MABILANGAN HALEY, Nee Maarilou Mabilangan

**REPORT MADE BY**

SA

**TYPED BY**

jsb

**CHARACTER OF CASE**

LEVEL II - PAS

BUDED: 8/3/99

**REFERENCES:**

WFO EC to FBIHQ and Little Rock dated 8/9/99.

**ADMINISTRATIVE:**

All persons interviewed were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality have not been granted.

UACB, no further investigation remains in the Little Rock Division.

**APPROVED**

CSP/CEO

**SPECIAL AGENT IN CHARGE**

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**Notations**

161B-HQ-1048487-16

**COVER PAGE**
UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to: SA  Office: Little Rock
Report of:  Date:  August 12, 1999
Case ID #:  161B-HQ-1048487
Title: MARIA LUISA MABILANGAN HALEY,
       Nee MAARILOU MABILANGAN
Character: LEVEL II - PAS
Synopsis: Psychiatrist interviewed; details set forth.
       - P -

DETAILS:

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1. INTERVIEW OF DR.
The following investigation was conducted by SA at Little Rock, Arkansas:

On August 11, 1999, Dr. Internist, Little Rock, Arkansas, advised he had treated the appointee in the early 1990s. Stated that some of his older records which were stored outside of his office burned in a fire about two years ago. Haley tried to locate appointee’s records but could not locate them and assumes they were burned in the fire. As a result, was relying only on his memory for information.

Appointee was only seen by two or three times. Appointee’s mother was living in the Philippines and was very sick and about to die. Appointee was very upset and depressed. Appointee had been through a divorce several years earlier which was still upsetting to her. Only remembers giving appointee one or two prescriptions for Prozac. Each prescription would probably have been for a 30-day supply.

Stated that after seven or eight years of having no contact with the appointee, he could not comment on how her condition or treatment might impair her judgment or reliability, particularly in the context of safeguarding classified national security information.

Stated that he had initially met appointee in a social setting; however, did not know appointee well enough to comment on her character.
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE | OFFICE OF ORIGIN | DATE | INVESTIGATIVE PERIOD
------------------|-----------------|------|---------------------
WFO               | BUREAU          | 08/08/99 | 07/04/99 - 08/04/99 

TITLE OF CASE
MARIA LUISA MABILANGAN HALEY
NEE: MAARILOU MABILANGAN

REPORT MADE BY | TYPED BY: 
PSS            | plf

CHARACTER OF CASE
LEVEL II - PAS

(RUC)

ADMINISTRATIVE: BUDED 08/03/99.

All individuals were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality, both limited and unlimited, have not been granted.

WF T-1 interview amended.

This report is being submitted past BUDED due to the unavailability of the appointee.

SPECIAL AGENT IN CHARGE

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PSS
1-WFO

DISSEMINATION RECORD OF ATTACHED REPORT
Notations

COVER PAGE
UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: PSS
Date: July 09, 1999
Office: WFO

Case ID #: 161B-HQ-1048487-14

Title: MARIA LUISA MABILANGAN HALEY
      NEE: MAARILOU MABILANGAN

Character: LEVEL II-PAS

Synopsis: Appointee was re-contacted.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
MARIA LUISA MABILANGAN HALEY was recontacted at her place of employment, the United States Export-Import Bank, 811 Vermont Avenue, NW, Washington DC., telephone number (202) 565-3530. The purpose of the interview was to clarify her response to question #24 (Your Use of Illegal Drugs and Drug Activity), on the Standard Form 86 (SF-86), and questions 1S and 2S on the Supplement to Standard Form 86. HALEY provided the following information:

HALEY advised that between 1990 and 1993 she used Prozac, as listed on the SF-86, due to the stress of a divorce and the death of her mother. HALEY advised that between 1990 and 1992 the Prozac was prescribed by HALEY’s psychiatrist in Arkansas. HALEY advised that she no longer has contact with the psychiatrist in Arkansas and does not have the psychiatrist’s phone number or address. HALEY advised that between 1992 and 1993, the Prozac was prescribed by HALEY’s internist, Dr. [redacted], Washington DC. 20006, telephone number [redacted].

HALEY advised that she was selected by her community to be on the Worthen Bank Women’s Advisory Board in Arkansas. The board consisted of women in the community that were considered to be business leaders. HALEY advised that the women on the board volunteered their time to advise Worthen Bank on how to reach out to women in the community. HALEY advised that she volunteered her time for three to four years and did not receive any money for her services. HALEY advised that Worthen Bank was sold to Nations Bank.

HALEY advised that the Rotary Club of Little Rock was a social club for business men and women who wanted to volunteer their services to the community.

HALEY advised that the Arkansas Women’s Executive Group were business women who met to socialize, network and help each other with career needs. HALEY advised that the Arkansas Women’s Executive Group was all voluntary.
HALEY advised that she invested money in the Central Arkansas Television (CAT) Company, which owned Channel 16 on the cable television network. HALEY advised that she purchased stock in the CAT Company which was sold ten years ago. HALEY advised that she lost money in the investment and currently has no dealings with the company that purchased Channel 16.

HALEY advised that her ex-husband was one of the owners of the #1 Spring Building in Little Rock, Arkansas. HALEY advised that her ex-husband had a law firm at that location. HALEY advised that she was a signatory of the law firm. HALEY advised that the building was sold one or two years ago and she does not have any connections with the #1 Spring Building at this time.

HALEY advised that she and her ex-husband invested in a bus terminal called North Little Rock Transportation Company. HALEY advised that neither she nor her ex-husband had anything to do with the day to day operation or management of the bus terminal. The bus terminal was sold on July 1, 1998.

HALEY advised that the Red Apple Partnership, part of the Cregar Limited Company in Heber Springs, Arkansas, was an investment in which she, her ex-husband, and a group of friends participated in. The Red Apple Partnership invested in a resort called Red Apple Inn in Heber Springs, Arkansas. HALEY advised that she invested less than $5,000. HALEY advised that she still has this investment.

HALEY advised that the Malabito Street House in Quezon City, Metro Manila, Philippines, is a fifty year old house that HALEY’s parents owned. HALEY rents the house out to tenants who pay HALEY $10.00 a month. HALEY advised that the house is worth $25,000.

HALEY advised that the Salcedo Condominium in Makati, Metro Manila, Philippines, is a property she owns. HALEY advised that she currently has a person managing the property and at this time the property is being rented out.
MARIA LUISA MABILANGAN HALEY was recontacted at her place of employment, the United States Export-Import Bank, 811 Vermont Avenue, NW, Washington DC., telephone number (202) 565-3530. The purpose of the interview was to clarify her response to question #24 (Your Use of Illegal Drugs and Drug Activity). HALEY provided the following information:

HALEY advised that between 1990 and 1993 she used Prozac, as listed on the SF-86, due to the stress of a divorce and the death of her mother. HALEY advised that between 1990 and 1992 the Prozac was prescribed by HALEY's internist. DR. Little Rock, AK. 72205, telephone number. HALEY advised that in Arkansas she saw a clinical psychologist/marriage counselor, Little Rock, AK. 72205, telephone number who would know of HALEY's condition and why she was prescribed Prozac.

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WF T-1, who requested that his/her identity be protected from anyone outside of the Federal Bureau of Investigation (FBI), was interviewed regarding MARIA LUISA MABILANGAN HALEY, the subject of an ongoing background investigation. WF T-1 was advised of the identity of the interviewing agent and the purpose of the interview. WF T-1 advised that

WF T-1 described HALEY as a fearless politician who would do anything for the Clinton/Gore administration, even if it was illegal. HALEY was the person who [ ] (phonetic) for the position at the Department of Commerce, and HALEY initiated and controlled the activities for the Asian campaign contributions made to the Clinton/Gore administration. WF T-1 stated that he/she did not have any first hand knowledge, he/she believed this to be true.

WF T-1 has never known HALEY to abuse alcohol, prescription drugs, or to use, sell or manufacture any illegal drugs. WF T-1 has known HALEY to favor Asians, especially Asian women over other races. WF T-1 has no knowledge of any physical, emotional, or financial problems which would affect HALEY’s ability to perform any job. WF T-1 does not consider HALEY suitable for access to classified or sensitive information. WF T-1 believes that there may be activities or conduct that could be used to influence, pressure, coerce, or compromise HALEY, or could have an adverse impact on her character, judgment, stability, discretion, trustworthiness or responsibility. WF T-1 could not provide any specific examples of this.

WF T-1 advised that based on the above comments, WF T-1 does have reason to question HALEY’s character, integrity, honesty, associates, reputation and loyalty to the United States. WF T-1 would not recommended HALEY for a position of trust and confidence with the United States Government.
A federal internist from Washington DC, was interviewed regarding MARIA LUISA MABILANGAN HALEY, the subject of an ongoing background investigation. The internist was advised of the identity of the interviewing agent and the purpose of the interview. Voluntarily provided the following information:

- Has been HALEY's internist since January 5, 1993.
- Advised that HALEY is in good health except for medication that HALEY takes to control HALEY's blood pressure.
- Advised that HALEY is not impaired and the only treatment is providing for HALEY is medication for HALEY's blood pressure.
- Advised that HALEY does not have any condition or treatment that could impair HALEY's judgement or reliability, particularly in the context of safeguarding classified national security information or special nuclear information or material.
- Advised that he has never prescribed Prozac for HALEY. Believed that HALEY may have mistaken Prozac for Elvil, which is similar to Prozac.
- Advised that he had prescribed a small dosage of Elvil to help HALEY sleep when she traveled, and not to control her mood.
- Provided no further information.

Investigation on 08/03/99 at Falls Church, VA (telephonically)

File # 161B-HQ-1048487 Date dictated 08/03/99

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TOTAL P. 02
FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 08/03/1999 Date: 08/09/1999

To: PERSONNEL Attn: PSS Ext. 202-324-3865
LITTLE ROCK Attn: Applicant Unit

From: Washington Field Northern Virginia Resident Agency Squad A-1
Contact: PSS (703) 762-3105

Approved By: Drafted By:

Case ID #: 161B-HQ-1048487 (Pending)

Title: MARIA LUISA MABILANGAN HALEY NEE, MAARILOU MABILANGAN

LEVEL II - PAS

Synopsis: Developed lead.

Details: The appointee advised that between 1990 through 1993 she used Prozac, as listed on the SF-86, due to stress of a divorce and the death of her mother. HALEY advised that between 1990 and 1992 the Prozac was prescribed by her psychiatrist in Arkansas, DR. (Internist) Little Rock, Arkansas, telephone number HALEY advised that she no longer has contact with the psychiatrist in Arkansas.
To: PERSONNEL  From: Washington Field
Re: 161B-HQ-1048487, 08/09/1999

Set Lead 1:

LITTLE ROCK

AT LITTLE ROCK, ARKANSAS

Contact and interview DR. [Redacted] and have him comment on the following. The nature of the condition, the extent and duration of the impairment treatment. Does the appointee have a condition or treatment that could impair her judgement or reliability, particularly in the context of safeguarding classified national security information? What is the prognosis? Furnish results directly to FBIHQ.

**
Precedence: DEADLINE 08/03/1999
Date: 07/29/1999

TO: Washington Field
Attn: Squad A-1

From: Administrative Services
Special Inquiry and General Background Investigations
Unit (SIGBIU), Room 4371
Contact: PSS Extension 3865

Case ID #: 161B-HQ-1048487 (Pending)

Title: MARIA LUISA MABILANGAN HALEY
NEE: MAARILOU MABILANGAN
BACKGROUND INVESTIGATION
LEVEL II - PAS

Synopsis: Recontact candidate regarding counseling.

Reference WFO's reinterview of candidate on 7/22/99.

Lead (s):
Set Lead 1:

WASHINGTON FIELD
AT WASHINGTON, DC

During this interview, candidate advised she did not have the psychiatrist in Arkansas' phone number of address; however, she did not say she didn't know his name. Recontact candidate and determine if she can furnish the name of the psychiatrist in Arkansas, also have her sign a medical release form. After she is interviewed regarding the name WFO IS TO IMMEDIATELY SET A LEAD TO LITTLE ROCK TO HAVE HIM CONTACTED AND INTERVIEWED. If she cannot furnish the name, ensure you document
To: Washington Field
From: Administrative Services
Re: 161B-HQ-1048487, 07/29/1999

her response as to the reason, i.e., she doesn't know the name, etc.

Candidate furnished the name and address of the internist that prescribed the prozac located in Washington, D.C. WFO is to interview Dr. [redacted] and have his comment on the following: The nature of the condition, the extent, and duration of the impairment or treatment. Does she candidate have a condition or treatment that could impair her judgment or reliability, particularly in the context of safeguarding classified national security information or special nuclear information or material? What is the prognosis?

WFO IS TO CONDUCT THE ABOVE INVESTIGATION AND SUBMIT RESULTS TO FBIHQ BY COB 8/3/1999, WITH A COPY OF THE LEAD YOU SENT TO LITTLE ROCK.

CC: PSS
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

To: Administrative Services
Atttn: PSS SIGBIU RM 4371

From: Dallas
Squad 1-A
Contact: Applicant IMA, Ext. 7451

Approved By:

Drafted By:

Case ID #: 161B-HQ-1048487 (Pending)

Title: MARIA LUISA MABILANGAN HALEY
NEE: MAARILOU MABILANGAN
LEVEL II-PAS

Synopsis: Dallas office indices searched.


Details: Dallas office indices were searched regarding candidate: MARIA LUISA MABILANGAN HALEY, DOB: 11/14/40, and DOB: 6/25/1999 with negative results on 6/25/1999.

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**FEDERAL BUREAU OF INVESTIGATION**

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**REPORT MADE BY**

| PSS                           |

**TYPOED BY**

| plf                           |

**CHARACTER OF CASE**

| LEVEL II - PAS                 |

**REFERENCE:** BUREAU EC dated 06/07/99.

(RUC)

**ADMINISTRATIVE:** BUDED 07/02/99.

All individuals were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality, both limited and unlimited, have not been granted.

WF T-1 is identified as [redacted].

Telephone number [redacted] was interviewed by telephone due to his reluctance to speak to the interviewing agent. Reluctantly submitted to a telephonic interview after being advised that his name would not appear on the FD-302.

A review of WFO indices revealed no derogatory or pertinent information regarding the appointee, with the following exception.

A review of serials 601p4, 605p2 and 646p12, revealed that the appointee, then helping in the Clinton/Gore 1992 campaign,

**APPROVED**

| JCC/M |

**SPECIAL AGENT IN CHARGE**

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**BUDED/7.299**

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**Agency**

**Request Recd.**

**Date Fwd.**

**How Fwd.**

**By**

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allegedly drafted, typed and signed a letter to KIM YOUNG SAM (phonetic), than a candidate for President of South Korea. SAM was later elected President of South Korea. This letter was a "good guy letter". It was written on Clinton/Gore 1992 letterhead and was signed "BILL CLINTON". It is alleged however, that the appointee wrote and signed the letter and that she had authority to sign then Governor BILL CLINTON's name. Allegedly, as a result of this letter, the person who requested the letter donated $50,000.00 to a PAC supporting the Democrats. The title of this case is "Dynamic Energy Resources, Inc.; Chief Executive Officer; et al; Election Law Violation; [Redacted]" and it is still pending. The dates of the above noted serials are 9/97 and 10/97. There is no further information regarding the appointee contained in this file.
UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: PSS Office: WFO
Date: July 02, 1999
Case ID #: 161B-HQ-1048487

Title: MARIA LUISA MABILANGAN HALEY
NEE: MAARILOU MABILANGAN

Character: LEVEL II-PAS

Synopsis:


(RUC)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
MARIA LUISA MABILANGAN HALEY was contacted at her place of employment, the United States Export-Import Bank, 811 Vermont Avenue, NW, Washington DC., telephone number (202) 565-3530. She was advised of the identity of the interviewing agent and of the nature of the interview, that being to ensure the accuracy of her Standard Form 86 (SF-86) and to review a standard set of security questions relevant to her background investigation. HALEY provided the following information:

The appointee advised that she knows of no current or past circumstances which could have a bearing on her suitability for Federal employment or access to classified information. The appointee advised that she has used marijuana less than six times per year between 1972 and 1978, in social gatherings, as listed on the SF-86. She advised that she has never sold nor bought any illegal drugs. She advised that between 1990 and 1993 she used prozac, as listed on the SF-86, due to the stress of going through a divorce and the death of her mother. The appointee stated that she has not participated in any drug, prescription drug or alcohol counseling and/or rehabilitation programs.

The appointee advised that in 1998 the Philippines celebrated its centennial. She was asked by the Philippine Centennial Foundation U.S.A. group, as listed on the Supplement to SF-86, to volunteer her time to organize activities in the United States to educate the Phillippino-Americans. She advised the ethic’s office at the United States Export-Import Bank of her intentions and received approved from them. She was not paid for her efforts. This was a one year event.

The appointee advised that a close friend of hers was the President of a travel agency called Travel Connections in Manila, Philippines, as listed on the Supplement to SF-86. To assist her friend, the appointee invested money in the travel agency. Because she invested money in the travel agency, Travel Connections made her a board member. The appointee advised that she did not have any duties as a board member, and she did not attend any board meetings. Travel Connections was eventually purchased by another company. The appointee advised that she lost money in the investment and has no dealings with the company that purchased Travel Connections.
The appointee advised that she inherited some money from her grandparents and subsequently used it to purchase property at the Rockwell Center Condominium in Makati, Metro Manila, Philippines, in January 1998, as listed on the Supplement to SF-86. The property is a real-estate investment and will be used as her home if and when she decides to move to the Philippines.

The appointee advised that she has not been involved in any business or investment circumstances that could pose a conflict of interest with her official position. The appointee advised that she has not held membership in any organizations whose policies restrict their membership on the basis of race, sex, religion, or national origin.

The appointee has no personal or business credit issues, including, but not limited to: debts more than 180 days past due, repossessions, debts placed for collection, tax liens, legal judgements, foreclosures, bankruptcy or delinquent student loans.

The appointee advised that she is current on all Federal, state, and local tax obligations, and has never made back payment of any such taxes, to include income taxes, Medicare taxes, Social Security taxes, and unemployment taxes.

Other than the divorce which is listed on her SF-86, she has not been involved in a civil suit as a plaintiff or a defendant. The appointee advised she has not been involved in any criminal matter either as a suspect or a subject, and has not been arrested for, charged with, or convicted of any criminal offense. The appointee advised that she has not been denied employment, dismissed from any employment, or left any employment under unfavorable circumstances. The appointee has not been denied a security clearance by any agency within the Federal Government.

The appointee advised that she has not had contact with representatives of foreign countries outside the scope of her official duties. The appointee advised that she has not travel to any foreign countries outside the scope of her official duties other than what was listed on her SF-86.
The appointee advised that she has not been the subject of any professional complaints or non-judicial disciplinary actions. The appointee stated that she has not received any type of psychological or psychiatric treatment or counseling.

The appointee advised that she is not concealing any activity or conduct that could be used to influence, pressure, coerce, or compromise her in any way, or that could have an adverse impact on her character, judgment, stability, discretion, trustworthiness, or responsibility.

The appointee advised that her oral responses to the above questions are true and correct to the best of her knowledge and recollection. The appointee advised that she is unaware of anything that could, would, or should prevent her from receiving a position with the United States Government, or be used to coerce or compromise her should she receive such a position.
MARIA LUISA MABILANGAN HALEY was recontacted at her place of employment, the United States Export-Import Bank, 811 Vermont Avenue, NW, Washington DC., telephone number (202) 565-3530. The purpose of the interview was to clarify her response to question #24 (YOUR USE OF ILLEGAL DRUGS AND DRUG ACTIVITY) on her Standard Form 86 (SF-86) about her marijuana usage. HALEY provided the following information:

The appointee advised that she had used marijuana less than six times per year between 1972 and 1978, in social gatherings, as listed on the SF-86. She advised that she could not recall the names of any of the people present at those social gatherings because she did not consider them her friends and no longer has any contact with them.
RECORD CHECK

Office of the Executive Clerk
Office of Administration
Executive Office of the President
Room 5
Old Executive Office Building,
Washington, D.C.

The following investigation was conducted by
Investigative Analyst (IA) [redacted] on June 17, 1999
regarding the appointee, MARIA LUISA MABILANGAN HALEY, aka
MAARILOU MABILANGAN.

A search of the index cards and the computer data base
records of the Executive Clerk's Office of the White House
indicated that MARIA LUISA MABILANGAN HALEY was nominated on
November 18, 1993 to be a Member of the Board of Directors of
the Esport-Import Bank of the United States for the remainder
of the term expiring January 20, 1995. HALEY was confirmed
on March 25, 1994. On May 19, 1995, HALEY was reappointed to be
a Member of the Board of Directors of the Esport-Import Bank of
the United States for a term expiring January 20, 1999. HALEY
was confirmed on August 11, 1995.
The following investigations were conducted by Special Agent HALEY regarding the appointee, MARIA LUISA MABILANGAN:

An employment check was conducted regarding the above captioned location. Each person interviewed commented favorably regarding the appointee’s character, associates, reputation, and loyalty to the United States Government. Each has never seen or heard any evidence of alcohol or prescription drug abuse, or the use of illegal drugs on the part of the appointee. Each has no knowledge of any physical, emotional, or financial problems which would affect the appointee’s ability to perform any job. Each considers the appointee suitable for access to classified and sensitive information. Each has no knowledge of anything in the appointee’s background that could be used to coerce or influence him. Each recommended the appointee for a position of trust and confidence with the United States Government. The following are the individuals interviewed and comments made by each:

On June 10, 1999,____ Administrative Assistance, advised that she has worked with the appointee for three and half years. She currently has daily contact with the appointee. She described the appointee as a trustworthy, hardworking, fair and honest individual, who is great to work for.

On June 11, 1999, JACKIE CLEGG, Vice-Chairman and Chief Operating Officer, advised that she has worked with the appointee since March of 1993. She currently has daily contact with the appointee. She described the appointee as a hard worker.

On June 11, 1999, JULIE BELAGA, Vice-Chairman and Chief Operating Officer from 1994 to 1999, advised that she has worked with the appointee for four and half years. She has known the appointee since May of 1994. She had daily contact with the appointee from May 1994 through January 1999. She currently has little to no contact with the appointee. She described the appointee as a very nice, hardworking, considerate individual.

On June 14, 1999, KEN BRODY, Chairman of the Board from 1993 through 1996, and____ advised that he has worked with the appointee from 1994 through 1996 and was her supervisor for six months. He currently has contact with the appointee once a year. He described the appointee as a hard
worker.

On June 14, 1999, BILL HELGERT, Deputy Vice-President, Congressional and Internal Affairs, advised that he has worked with the appointee since 1993. He currently has contact with the appointee once a week. He described the appointee as a hardworking and dedicated individual.

On June 16, 1999, ______ Board Member, advised that she has worked with the appointee for six to seven years. She currently has very little contact with the appointee. She described the appointee as honest, dedicated and loyal.

On June 17, 1999, JAMES A. HARMON, President and Chairman, advised that he has worked with the appointee for two years. He currently has contact with the appointee two hours every week. He described the appointee as honest, dedicated, loyal and trustworthy.

The below individuals did not know the appointee well enough to answer specific questions could not provide any further information:

_________ Administrative Assistance, advised that she has worked at the above captioned employment since November 1998.

_________ Administrative Assistance, advised that she has worked at the above captioned employment since January 11, 1998.
On June 25, 1999, Investigative Analyst (IA) contacted the above captioned agency in an effort to locate and review the official personnel file (OPF) concerning MARIA LUISA MABILANGAN HALEY aka: Maarilou Mabilangan.

A review of the OPF revealed the following information regarding HALEY.

<table>
<thead>
<tr>
<th>DATE</th>
<th>ACTION</th>
</tr>
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<tbody>
<tr>
<td>1/20/93</td>
<td>EXCEPTED APPOINTMENT SPECIAL ASSISTANT TO THE PRESIDENT AND ASSOCIATE DIRECTOR THE WHITE HOUSE OFFICE OFFICE OF PRESIDENT PERSONNEL WASHINGTON, D.C.</td>
</tr>
<tr>
<td>9/30/93</td>
<td>TERMINATION-APPOINTMENT IN EXPORT-IMPORT BANK</td>
</tr>
<tr>
<td>10/1/93</td>
<td>EXCEPTED APPOINTMENT CONSULTANT OFFICE OF THE BOARD OF DIRECTORS WASHINGTON, D.C.</td>
</tr>
<tr>
<td>4/7/94</td>
<td>CONVERSION TO EXCEPTED APPOINTMENT DIRECTOR OFFICE OF THE BOARD OF DIRECTORS WASHINGTON, D.C.</td>
</tr>
<tr>
<td>7/20/95</td>
<td>CONVERSION TO EXCEPTED APPOINTMENT CONSULTANT OFFICE OF THE BOARD OF DIRECTORS WASHINGTON, D.C.</td>
</tr>
<tr>
<td>8/22/95</td>
<td>CONVERSION TO EXCEPTED APPOINTMENT NTE 1/20/99 DIRECTOR OFFICE OF THE BOARD OF DIRECTORS WASHINGTON, D.C.</td>
</tr>
</tbody>
</table>
1/21/99 CONVERSION TO EXCEPTED APPOINTMENT NTE 7/20/99
DIRECTOR
OFFICE OF THE BOARD OF DIRECTORS
WASHINGTON, D.C.

No further information could be located regarding HALEY.
RECORD CHECK

U.S. EXPORT-IMPORT BANK
Office of the General Counsel
811 Vermont Avenue, Northwest
Washington, D.C.

On June 14, 1999, Investigative Analyst (IA) received and initiated a request to search the records at the above captioned agency concerning, MARIA LUISA MABILANGAN HALEY aka: Maarilou Mabilangan.

On June 23, 1999 Assistant General Counsel for Administration, advised that no record could be located regarding HALEY.
NEIGHBORHOOD

3101 New Mexico Ave., NW, Apt. 1106
Washington DC. 20017
December 1993-Present

The following investigation was conducted by Special Agent regarding the appointee MARIA LUISA MABILANGAN HALEY:

A neighborhood investigation was conducted regarding the above captioned address. The below individuals did not know the appointee well enough to answer specific questions, but had never seen any problems at her residence:

On June 10, 1999, New Mexico Ave., NW, Apt. advised that he has been at this address for five years. He advised that he has seen no problems with HALEY, and that she travels a lot and drives a fancy car.

On June 10, 1999, New Mexico Ave., NW, Apt. advised that she has been at this address for two years.

On June 10, 1999, New Mexico Ave., NW, Apt. advised that he has been at this address for one and half years.

On June 10, 1999, New Mexico Ave., NW, Apt. advised that he has been at this address for four years.

On June 10, 1999, New Mexico Ave., NW, Apt. advised that he has been at this address since June 1992.

On June 16, 1999, New Mexico Ave., NW, Apt. advised that he has been at this address for one and half years.

Also on June 10, 1999, a Federal Bureau of Investigation neighborhood calling cards (FD-754) were left at New Mexico Ave., NW, Apartments and with negative results.
REFERENCE

Washington DC. 20008

The following investigation was conducted by Special Agent on June 17, 1999, regarding the appointee, MARIA LUISA MABILANGAN HALEY.

advised that she has known the appointee for twelve years. She described the appointee as a loving, giving individual, who is full of life. She currently has contact with the appointee once every two weeks.

had no reason to question the appointee's integrity, character, reputation, associates or loyalty to the United States Government. She has never seen any indication of alcohol abuse, prescription drug abuse or illegal drug use on the part of the appointee. She considers the appointee to appear to be financially responsible and living within her means.

She was unaware of any bias or prejudice of the appointee against any individual or group, to include, but not limited to: sex, race, religion, national origin or age.

She was unaware of any physical or emotional problems which could interfere with the appointee's work performance. She considers the appointee suitable to handle and have access to classified and sensitive information. She was unaware of anything which could be used to influence, coerce, extort or blackmail the appointee and recommended her for a position of trust and confidence with the United States Government.
WF T-1, who requested that his/her identity be protected from anyone outside of the Federal Bureau of Investigation (FBI), was interviewed regarding MARIA LUISA MABILANGAN HALEY, the subject of an ongoing background investigation. WF T-1 was advised of the identity of the interviewing agent and the purpose of the interview. WF T-1 advised that voluntarily provided the following information:

WF T-1 described HALEY as a fearless politician who would do anything for the Clinton/Gore administration, even if it was illegal. HALEY was the person who hired for the position at the Department of Commerce, and HALEY initiated and controlled the activities for the Asian campaign contributions made to the Clinton/Gore administration. WF T-1 stated that he/she did not have any first hand knowledge, he/she believed this to be true.

WF T-1 does have reason to question HALEY's character, integrity, honesty, associates, reputation or loyalty to the United States. WF T-1 has never known HALEY to abuse alcohol, prescription drugs, or to use, sell or manufacture any illegal drugs. WF T-1 has known HALEY to favor Asians, especially Asian women over other races. WF T-1 has no knowledge of any physical, emotional, or financial problems which would affect HALEY's ability to perform any job. WF T-1 does not consider HALEY suitable for access to classified or sensitive information. WF T-1 believes that there may be activities or conduct that could be used to influence, pressure, coerce, or compromise HALEY, or could have an adverse impact on her character, judgment, stability, discretion, trustworthiness or responsibility. WF T-1 could not provide any specific examples of this. WF T-1 would not recommended HALEY for a position of trust and confidence with the United States Government.
RECORD CHECK

U.S. DEPARTMENT OF JUSTICE
Public Integrity Section
Criminal Division
1400 New York Avenue, N.W.
Washington, D.C.

On June 15, 1999, Investigative Analyst (IA) caused a search to be made of the files of the U.S. Department of Justice (DOJ), Criminal Division, Public Integrity Section, Washington, D.C., concerning MARIA LUISA MABILANGAN HALEY, aka MAARILOU MABILANGAN.

On June 17, 1999, Case Management Technician, Public Integrity Section, DOJ, advised that there was no record of the name MARIA LUISA MABILANGAN HALEY, aka MAARILOU MABILANGAN.
On June 15, 1999, Investigative Analyst (IA) [name] caused a search to be made of the files of the United States Secret Service (USSS), Department of the Treasury, Washington, D.C., regarding MARIA LUISA MABILANGAN HALEY.

On June 21, 1999, [name] advised IA [name] that USSS files disclosed that the above mentioned individual is a White House Pass Holder.

No additional pertinent or derogatory information was available.
DEPARTMENT OF THE DISTRICT OF COLUMBIA
Department of Public Works
Bureau of Motor Vehicle Services
Commercial Drivers License (CDL) Room 1011
301 C. Street, N.W.
Washington, D.C.

On June 14, 1999, Investigative Analyst (IA), Federal Bureau of Investigation (FBI), Washington Field Office (WFO), conducted a search of the records at the above captioned agency in an effort to obtain any available driver's license information concerning, MARIA LUISA MABILANGAN HALEY, date of birth November 14, 1960. The search failed to reveal an identifiable driver's record.
RECORD CHECK

NATIONAL PARK SERVICE
U.S. Park Police Department
1100 Ohio Drive, Southwest
Washington, D.C.

On June 10, 1999, Investigative Analyst (IA) caused a search to be made of the files of the United States Park Police Department, 1100 Ohio Drive, Southwest, Washington, D.C., concerning MARIA LUISA MABILANGAN HALEY, aka MAARILOU MABILANGAN.

On June 17, 1999, Computer Clerk, advised that no identifiable Adult Criminal record could be located concerning HALEY, or her alias.
LAW ENFORCEMENT AGENCIES

On June 9, 1999 a search was made of the records of the Metropolitan Police Department, Washington, D.C., and it was advised that no identifiable information was located regarding the appointee MARIA LUISA MABILANGAN HALEY.

It should be noted that at all times an indefinite number of unidentified records are out of file, and therefore, unavailable for review.
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE | OFFICE OF ORIGIN | DATE | INVESTIGATIVE PERIOD
--- | --- | --- | ---

TITLE OF CASE
MARIA LUISA MABILANGAN HALEY
NEE: MAARILOU MABILANGAN

REPORT MADE BY | TYPED BY: SA als

CHARACTER OF CASE
BACKGROUND INVESTIGATION
LEVEL II - PAS

REFERENCE
161B-HQ-1048487, Serial 4

ADMINISTRATIVE
All persons interviewed were furnished with the appropriate provisions of the Privacy Act of 1974 and no promises of confidentiality were granted.

APPROVED
SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

DISSEMINATION RECORD OF ATTACHED REPORT
Notations

COVER PAGE
UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: SA
Date: June 23, 1999
Case ID #: 161B-HQ-1048487
Title: MARIA LUISA MABILANGAN HALEY
       NEE: MAARILU MABILANGAN

Character: BACKGROUND INVESTIGATION
LEVEL II - PAS

Synopsis:
Appointee's brother's title and status verified as set forth.

- C -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
The following investigation was conducted by Special Agent (SA) ____________:

On 06/11/1999 FBI Special Agent (SA) ____________ of the New York Office, 26 Federal Plaza, New York, New York, telephone number (212) 384-3066, advised that ____________ currently holds the title: Ambassador Extraordinary and Plenipotentiary, Permanent Representative of the Philippine Mission to the United Nations. He stated that ____________ advised that ____________ title and status were verified through his role as ____________.
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE
Little Rock BUREAU

OFFICE OF ORIGIN
DATE  INVESTIGATIVE PERIOD


TITLE OF CASE
MARIA LUISA MABILANGAN HALEY,
NEE: MAARILOU MABILANGAN

REPORT MADE BY
TYPED BY:

MARIA LUISA MABILANGAN HALEY,
nee MAARILOU MABILANGAN

CHARACTER OF CASE
BACKGROUND INVESTIGATION
LEVEL II - PAS

BUDED: 7/2/99

REFERENCES:
Bureau EC to Dallas and other offices dated 6/7/99.

ADMINISTRATIVE:
All persons interviewed were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality have not been granted.

Search of Little Rock general and automated indices is negative regarding the appointee, MARIA LUISA MABILANGAN HALEY, nee MAARILOU MABILANGAN, and

UACB, no further investigation remains in the Little Rock Division.

APPROVED

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

Bureau (161B-HQ-1048487)
Attn: SIGBIU, Room 4371
1 - Little Rock (161B-HQ-1048487)

DISSEMINATION RECORD OF ATTACHED REPORT

Notations

Agency
Request Recd.
Date Fwd.
How Fwd.
By

A

COVER PAGE
UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

SA
June 23, 1999
161B-HQ-1048487

MARIA LUISA MABILANGAN HALEY,
Nee Maarilou Mabilangan

BACKGROUND INVESTIGATION
LEVEL II - PAS

References comment favorably and highly recommend.

DETAILS:
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1. REFERENCES
The following investigation was conducted by Special Agent (SA) [redacted] on June 21, 1999, at Little Rock, Arkansas:

[redacted] Little Rock, Arkansas, advised she has known the appointee since the early 1970's. [redacted] became acquainted with the appointee through the friendship of her husband and the appointee's husband. [redacted] enjoys a close personal relationship with the appointee and considers the appointee one of her best friends.

The appointee was characterized as a hardworking, loyal and honest person who lives with integrity. [redacted] further described the appointee as a worldly person who carries herself in a classy, professional manner. The appointee has numerous talents and abilities to include the ability to speak a number of foreign languages. [redacted] knows the appointee to be an extremely bright person who was educated in Paris. The appointee's father was from the Philippines and an Ambassador to France and India. As a result of the appointee's father's position, the appointee became well traveled and educated in many cultures.

[redacted] believes the appointee to have a very good reputation as a loyal citizen to the Government of the United States with like associates. The appointee came to this country, specifically to Arkansas, from the Philippines in the early 70's. [redacted] advised that Arkansans, at that time, were not exactly open to individuals of ethnic backgrounds. As a result of what the appointee personally experienced, the appointee became more sensitive to such issues as bias and prejudicial behaviors. [redacted] further advised the appointee is a fair person who will stand up against biased and prejudicial behavior.

[redacted] has never known the appointee to use, sell, or distribute illegal drugs, or abuse alcohol, or prescription drugs. The appointee is a financially stable person who has nothing in her background which could be used to blackmail or coerce her.

In closing, [redacted] believes the appointee to be a person of extreme integrity. [redacted] would highly recommend the appointee for a position of security and trust with the Government of the United States.
The following investigation was conducted by Special Agent (SA) [Redacted] on June 21, 1999, at Little Rock, Arkansas:

Little Rock, Arkansas, [Redacted] advised she has known the appointee since approximately 1973. [Redacted] enjoys a close, personal relationship with the appointee to include visits to each others' homes. The appointee was characterized as a person who lives with integrity. [Redacted] believes the appointee to be a person of strong personal conviction who lives in a manner which is above reproach.

[Redacted] knows the appointee to have strong interpersonal skills as well as the ability to deal with individuals of diverse background. The appointee is a very bright, articulate person who is multi-lingual and diverse in her own personal educational background.

The appointee is a person of quality who is well thought of as a loyal citizen to the Government of the United States with like associates. [Redacted] has never known the appointee to use, sell or distribute illegal drugs, or abuse alcohol or prescription drugs. The appointee is a person who behaves professionally and in a manner free of bias and prejudice. [Redacted] believes the appointee to be a financially sound person who has nothing in her background which could be used to blackmail or coerce her.

In closing [Redacted] believes the appointee to be an honest, fair person. [Redacted] would highly recommend the appointee for a position of security and trust with the Government of the United States.
The following investigation was conducted by Special Agent (SA) _______ on June 18, 1999:

Little Rock, Arkansas, advised she has known the appointee for approximately 28 years. The appointee and _______ are very close personal friends and associates. The appointee was characterized as being a very outgoing person with a vivacious personality. _______ knows the appointee to be a trustworthy, dependable person who lives with integrity.

_______ knows the appointee to be multi-lingual and diverse. The appointee works well with others in both the supervisory role as well as the employee role. The appointee has strong people skills and behaves in a diplomatic manner.

_______ believes the appointee to be well thought of and respected as a loyal citizen to the United States Government. _______ has never known the appointee to be associated with any type of subversive acts or associates. The appointee has never been known to use, sell, or distribute illegal drugs, or abuse alcohol or prescription drugs. The appointee is a fair person who behaves free of bias and prejudice. The appointee is a financially stable person who is capable of living within her means. _______ is not aware of anything which could be used to blackmail or coerce the appointee.

In closing _______ would highly recommend the appointee for a position of security and trust with the Government of the United States.
To: Administrative Services
Attn: SIGBIU, Room 4371

From: Minneapolis
Squad 5
Contact: ext. 3374

Approved By:

Drafted By:

Case ID #: 161B-HQ-1048487 (Pending)

Title: MARIA LUISA MABILANGAN HALEY
NEE: MAARILOU MABILANGAN
BACKGROUND INVESTIGATION
LEVEL II - PAS

Synopsis: Results of indices search.

Details: Minneapolis indices search is negative for candidate and listed relative.

**
FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 07/02/1999

TO: Dallas
    Little Rock
    Minneapolis
    New York
    Washington Field

Attn: Squad A-1

From: Administrative Services

Special Inquiry and General Background Investigations Unit (SIGBIU), Room 4371
Contact: PSSI Extension 3865

Approved By: ____________________________

Drafted By: ______________________________

Case ID #: 161B-HQ-1048487 (Pending)

Title: MARIA LUISA MABILANGAN HALEY
       NEE: MAARILOU MABILANGAN
       BACKGROUND INVESTIGATION
       LEVEL II - PAS

Synopsis: Initiation of full-field background investigation (FFI) on captioned candidate.

Administrative: BUDED is 07/02/1999.

RECEIVING OFFICES ARE TO ENSURE THAT A COPY OF THIS EC IS PROVIDED TO EACH INDIVIDUAL CONDUCTING INVESTIGATION IN CAPTIONED MATTER. ADDITIONALLY, WHEN SENDING FOLLOW-UP LEADS TO OTHER FIELD OFFICES NOT KNOWN TO BE INVOLVED IN CAPTIONED MATTER, "ENSURE" THAT A COPY OF THIS EC IS PROVIDED TO THOSE FIELD OFFICES AND THAT THIS EC SERIAL IS REFERENCED.

Field offices should also refer to the investigative guidelines set forth in MIOG, Part I, Section 161, and Part II, Section 17, for additional assistance in conducting investigation in captioned matter.

I. CANDIDATE INTERVIEWS
Regardless of the scope, i.e., the timeframe, to be addressed in candidate's FFI, the "INITIAL" candidate interview is to address each of those areas set forth in MIOG, Part II, Section 17-5.6(2)(a)-(o), for the candidate’s entire adult life, i.e., since his/her 18th birthday, EXCEPT FOR COUNSELING. Only information pertaining to counseling received by the candidate "WITHIN THE SCOPE OF THE FFI (but not prior to his/her 18th birthday)" is to be solicited and addressed, and then, only as specifically set forth below under the "COUNSELING/COUNSELOR INTERVIEWS" section.

When addressing each of the areas with the candidate, he/she is to be advised that responses to all questions asked are to address candidate’s entire adult life (i.e., since his/her 18th birthday), except for counseling which must be addressed as set forth in Section II, "Counseling/Counselor Interviews", below. The fact that questions addressing each of the areas were asked, as well as candidate’s responses thereto and knowledge of their scope, must be clearly set forth in the FD-302 reflecting the results of the candidate’s interview.

If the candidate refuses to answer any question, that is to be clearly set forth in the FD-302 reflecting the results of the candidate’s interview. An effort should be made to obtain from the candidate an explanation for refusing to answer and, if provided, the explanation is also to be reported in the FD-302. If the candidate refuses to provide an explanation, that also is to be reported. Thereafter, no further efforts to obtain a response to the question candidate refused to answer should be made, unless instructed by SIGBIU, FBIHQ.

II. COUNSELING/COUNSELOR INTERVIEWS

A. Counseling information to be solicited from the candidate is to be limited only to that information set forth in questions 21 and 25 of candidate’s SF-86, except that the information is to cover "only" the scope of candidate’s FFI (but not prior to his/her 18th birthday). For example, if the scope of candidate’s FFI is 15 years, then counseling information solicited from the candidate, and to be addressed in the FFI, must be limited to the last 15 years or since candidate’s 18th birthday, whichever is less. Counseling which occurred outside
the scope of the candidate’s FFI is "not" to be solicited or addressed, unless otherwise instructed by SIGBIU, FBIHQ. 
NOTE: Policy also prohibits marriage, family, or grief counseling from being solicited and addressed, except where violence by the candidate is involved.

B. For interviews of counselors, a copy of an executed "Authorization for Release of Medical Information" form must be utilized. NOTE: The questions which can be asked of counselors are limited. In addition to verifying the dates of the counseling, the questions asked are to be "limited only to the three questions set forth on the aforementioned release." The counselor is to be instructed to provide only that information he/she believes is responsive to each of the three questions. Each question is to be specifically asked and answered, and responses to each clearly reported in the FD-302/insert reflecting the interview results.

Because information concerning counseling is limited to the scope of the FFI, if the candidate voluntarily provides counseling information which occurred outside the scope of the BI, that information is to be fully explored with the candidate only during his/her interview, recorded and reported. However, no additional investigation is to be conducted concerning the information, unless instructed to do so by SIGBIU, FBIHQ. The fact that the information beyond the scope of the FFI was volunteered by the candidate, and not solicited (except as further explored with the candidate) by the FBI, must also be clearly set forth in the FD-302 reflecting the results of the candidate’s interview.

Ensure to conduct investigation as set forth under the "Leads" section herein and/or as marked on the enclosed SF-86.

Field offices are reminded that neither the investigative status of a background investigation nor any deadlines are to be disclosed to the candidate or any interviewees. Candidates making inquiries of the status of their investigation are to be referred to the client entity

Direct results/questions to PSS [ ] Advise SIGBIU
(PSS [ ] and appropriate field offices of any derogatory
To: Dallas From: Administrative Services
Re: 161B-HQ-1048487, 06/07/1999

information in accordance with MIOG, Part II, Section 17-5.1(1). If Buned will not be met, telephonically advise PSS[ ] and set forth reason(s) in Administrative Section of investigative report. SIGBIU facsimile numbers are (202) 324-2574 and (202) 324-1373.

Enclosures: Being forwarded to each field office with a hard copy of this EC, via Bureau mail, is one copy each of the following: candidate's SF-86 dated 05/12/1999, Authorization for Release of Information dated 05/12/1999, and Authorization for Release of Medical Information dated 05/12/1999.

Details: Bureau has been requested by the WH to conduct a Level II FFI of candidate.
LEAD (s):

Set Lead 1:

DALLAS

AT DALLAS, TX

Review EC and enclosures, and conduct appropriate investigation.

Check indices on candidate's listed relative.

Set Lead 2:

LITTLE ROCK

AT LITTLE ROCK, AR

Review EC and enclosures, and conduct appropriate investigation.

Interview all listed references for comments.

Check indices on candidate's listed relative.

Set Lead 3:

MINNEAPOLIS

AT MINNEAPOLIS, MN

Review EC and enclosures, and conduct appropriate investigation.

Check indices on candidate's listed relative.

Set Lead 4:

NEW YORK

AT NEW YORK, NY

Review EC and enclosures, and conduct appropriate investigation.

Candidate listed her brother, as the Philippine Ambassador to the United Nations. Do not check
INS, but verify his complete title and the fact he has diplomatic immunity, see for details. was called by SPSS on 6/7/99, for information regarding this.

Check indices on candidate's listed relative.

Set Lead 5:

WASHINGTON FIELD

AT WASHINGTON, DC

Review EC and enclosures, and conduct appropriate investigation.

Interview candidate per guidelines. Ensure additional leads are set, if applicable.

Conduct employment investigation. Interview coworkers, supervisor, and review candidate's personnel file to include exact dates of employment and official job title.

Conduct neighborhood investigation. Interview neighbors, advising whether they were able to verify candidate's place of residence during stated time period. Ensure the individual provided on the SF-86 is interviewed or advise of reason why not interviewed in the report.

Check indices on candidate.

Conduct arrest checks on candidate.

Check DMV records on candidate.

Check U.S. Attorney's Office records on candidate.

Check White House Office. OPF file.

Check Public Integrity Section at DOJ.

Check U.S. Secret Service.

Check IG/Security or appropriate equivalent at U.S. Export-Import Bank.

Ensure at least fifteen individuals knowledgeable of the candidate are interviewed.
To: Dallas From: Administrative Services
Re: 161B-HQ-1048487, 06/07/1999

CC: PSS

**

7
To: Federal Bureau of Investigation
Attn:  ☑ EADSU (Room 4965)  ☑ SIGBIU (Room 4371)

From: The White House
☐ EOP Security Office
☑ White House Counsel's Office

Subject's full name: Maria Luisa Mabilangan Haley

Other names used (including birth, prior married, and nicknames): Marilou Hugo Mabilangan

Social Security Number: 432-13-3644
Date of birth: 11/14/40
Place of birth: Philippines

Permanent address:
(Also current residence, if different): 3101 New Mexico Ave., NW#1106, Washington, DC 200

Current employer(s): Export-Import Bank of the United States

SUBJECT'S CONSENT: I hereby authorize the FBI to provide the information specified below to the White House.

(Subject's Signature) 6-2-99

Request of FBI (Use of this form to request information developed by the FBI or contained in FBI files requires the subject's consent. Exceptions will only be permitted as authorized by the Attorney General/Deputy Attorney General.)

☐ Name check (EADSU)  ☑ Copy of previous report (EADSU)
☐ Expanded name check (SIGBIU)
☐ Full field investigation (SIGBIU)  ☑ Level 1  ☑ Level 2  ☑ Level 3
☐ 5-year reinvestigation (SIGBIU)  ☑ Level 2  ☑ Level 3
☐ Limited update investigation (SIGBIU)
☐ Other (specify)

The applicant is being considered for:
☐ Presidential appointment  ☑ Position requiring Senate confirmation
☐ White House staff position
☐ Access: ☑ Detailie/other government employee  ☑ Contractor  ☑ Intern  ☑ Volunteer
☐ Presidential recognition
☐ Other (specify)

Attachments: ☑ SF-86 ☑ SF-86 Supplement ☑ SF-87 Fingerprint Card

Remarks/special instructions: 5/94, FBI performed background investigation

I certify, subject to 18 U.S.C. § 1001, that the above is sought for official purposes only and I understand that obtaining this information under false pretenses or any unauthorized disclosure may be a violation of the Privacy Act, 5 U.S.C. § 552a.

INITIAL  6/3/99

DATE

Requested by: [Signature (White House Counsel's Office)]

Approved by: [Signature (White House Counsel's Office)]

1 - Original  - To FBI
2 - Canary - To FBI (Return to White House)
3 - Pink - To FBI (Office of the General Counsel)
4 - Gold - White House Origination Copy

[Handwritten notes: 393 1-7-1048487]
QUESTIONNAIRE FOR NATIONAL SECURITY POSITIONS

Part 1

A Type of Investigation
B Extra Coverage
C Sensitivity Level
D Access
E Nature of Action Code
F Date of Action

G Geographic Location
H Position Code
I Position Title

J SON
K Location of Official Personnel
L SOI
M Location of Security

N OPAC-ALC Number
O Accounting Data and/or Agency Case Number

P Requesting Official
Q Signature
R Telephone Number
S Date

Persons completing this form should begin with the questions below.

1. FULL NAME
   - If you have only initials in your name, use them and state (10).
   - If you have no middle name, enter "NMN.

   Last Name First Name Middle Name
   Haley Maria Luisa Mabilangan

   FULL NAME
   - If you have only initials in your name, use them and state (10).
   - If you have no middle name, enter "NMN.

   PLACE OF BIRTH
   - Use the two letter code for the State.

   CITY------------------CITY------------------COUNTRY-----------------COUNTRY-----------------
   Manila
   Country
   State
   Country (if not in the United States)

   SOCIAL SECURITY NUMBER

   OTHER NAMES USED
   Give other names you used and the period of time you used them (for example: your maiden name, name[s] by a former marriage, former name[s], alias[es], or nickname[s]). If the other name is your maiden name, put "nee" in front of it.

   Name #1
   Marilou Mabilangan
   Month/Year Month/Year
   1940 To 1971

   Name #2
   Mabilangan
   Month/Year Month/Year
   To

   OTHER IDENTIFYING INFORMATION
   Height (feet and inches)
   5'2"

   Weight (pounds)
   105

   Hair Color
   Black

   Eye Color
   Brown

   TELEPHONE NUMBERS
   Work
   (202) 565-3530
   Home
   (202) 363-3157

   TEL. DAY
   (202)
   NIGHT
   (202)

   SEX (mark one box)
   Female
   Male

   CITIZENSHIP
   Mark the box at the right that reflects your current citizenship status, and follow its instructions.

   U.S. Citizen by Birth or Naturalization
   I am a U.S. citizen or national by birth in the U.S. or U.S. territory/possession.
   Answer Items b and d

   Former U.S. Citizen
   I am a U.S. citizen, but I was NOT born in the U.S.
   Answer Items b, c, and d

   Non-U.S. Citizen
   I am not a U.S. citizen.
   Answer Items b and e

   Your Mother's Maiden Name
   Hugo

   UNITED STATES CITIZENSHIP
   If you are a U.S. Citizen, but were not born in the U.S., provide information about one or more of the following proofs of your citizenship.

   Naturalization Certificate (Where were you naturalized?)
   Court
   City
   State
   Certificate Number
   Month/Day/Year Issued

   Citizenship Certificate (Where was the certificate issued?)
   Court
   City
   State
   Certificate Number
   Month/Day/Year Issued

   State Department Form 240 - Report of Birth Abroad of a Citizen of the United States
   State Department Form 240 - Report of Birth Abroad of a Citizen of the United States
   State
   District Court-Eastern Dist. of AR.
   AR
   Certificate Number
   Month/Day/Year Issued

   Give the date the form was prepared and give an explanation if needed.

   Month/Day/Year
   Explanation

   U.S. Passport
   This may be either a current or previous U.S. Passport.
   Passport Number
   26568432
   Month/Day/Year Issued
   May 28, 1991

   DUAL CITIZENSHIP
   If you are (or were) a dual citizen of the United States and another country, provide the name of that country in the space to the right.

   DUAL CITIZENSHIP
   Country

   ALIEN
   If you are an alien, provide the following information:

   Place You Entered the United States:
   City
   State
   Month
   Day
   Year
   Alien Registration Number
   Country(s) of Citizenship

   ALIEN
   If you are an alien, provide the following information:

   Place You Entered the United States:
   City
   State
   Month
   Day
   Year
   Alien Registration Number
   Country(s) of Citizenship

   ALIEN
   If you are an alien, provide the following information:

   Place You Entered the United States:
   City
   State
   Month
   Day
   Year
   Alien Registration Number
   Country(s) of Citizenship

   ALIEN
   If you are an alien, provide the following information:

   Place You Entered the United States:
   City
   State
   Month
   Day
   Year
   Alien Registration Number
   Country(s) of Citizenship
WHERE YOU HAVE LIVED
List the places where you have lived, beginning with the most recent (#1) and working back 7 years. All periods must be accounted for in your list. Be sure to indicate the actual physical location of your residence: do not use a post office box as an address, do not list a permanent address when you were actually living at a school address, etc. Be sure to specify your location as closely as possible: for example, do not list only your base or ship, list your barracks number or home port. You may omit temporary military duty locations under 90 days (list your permanent address instead), and you should use your APO/FPO address if you lived overseas.

For any address in the last 5 years, list a person who knew you at that address, and who preferably still lives in that area (do not list people for residences completely outside this 5-year period, and do not list your spouse, former spouses, or other relatives). Also for addresses in the last five years, if the address is "General Delivery," a Rural or Star Route, or may be difficult to locate, provide directions for locating the residence on an attached continuation sheet.

<table>
<thead>
<tr>
<th>Month/Year</th>
<th>Month/Year</th>
<th>Street Address</th>
<th>Apt.</th>
<th>City (Country)</th>
<th>State</th>
<th>ZIP Code</th>
<th>Telephone Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>#1 12/93</td>
<td>To Present</td>
<td>3101 New Mexico Ave., NW - 1106</td>
<td>Washington</td>
<td>DC</td>
<td>20017</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Month/Year</td>
<td>Month/Year</td>
<td>Street Address</td>
<td>Apt.</td>
<td>City (Country)</td>
<td>State</td>
<td>ZIP Code</td>
<td>Telephone Number</td>
</tr>
<tr>
<td>#2 4/93</td>
<td>12/93</td>
<td>2326 20th St., NW</td>
<td>Washington</td>
<td>DC</td>
<td>20009</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Month/Year</td>
<td>Month/Year</td>
<td>Street Address</td>
<td>Apt.</td>
<td>City (Country)</td>
<td>State</td>
<td>ZIP Code</td>
<td>Telephone Number</td>
</tr>
<tr>
<td>#3 11/92</td>
<td>4/93</td>
<td>1731 New Hampshire, NW</td>
<td>Washington</td>
<td>DC</td>
<td>20009</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Month/Year</td>
<td>Month/Year</td>
<td>Street Address</td>
<td>Apt.</td>
<td>City (Country)</td>
<td>State</td>
<td>ZIP Code</td>
<td>Telephone Number</td>
</tr>
<tr>
<td>#4 1/87</td>
<td>11/92</td>
<td>416 N. Pierce</td>
<td>Little Rock</td>
<td>AR</td>
<td>72207</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Month/Year</td>
<td>Month/Year</td>
<td>Street Address</td>
<td>Apt.</td>
<td>City (Country)</td>
<td>State</td>
<td>ZIP Code</td>
<td>Telephone Number</td>
</tr>
<tr>
<td>#5 9/71</td>
<td>1/87</td>
<td>10400 Cantrell Rd.</td>
<td>Little Rock</td>
<td>AR</td>
<td>72207</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

WHERE YOU WENT TO SCHOOL
List the schools you have attended, beyond Junior High School, beginning with the most recent (#1) and working back 7 years. List College or University degrees and the dates they were received. If all of your education occurred more than 7 years ago, list your most recent education beyond high school, no matter when that education occurred.

- Use one of the following codes in the "Code" block:
  1 - High School  2 - College/University/Military College  3 - Vocational/Technical/Trade School
- For schools you attended in the past 3 years, list a person who knew you at school (an instructor, student, etc.). Do not list people for education completely outside this 3-year period.
- For correspondence schools and extension classes, provide the address where the records are maintained.

<table>
<thead>
<tr>
<th>Month/Year</th>
<th>Month/Year</th>
<th>Code</th>
<th>Name of School</th>
<th>Finishing School</th>
<th>Degree/Diploma/Other</th>
<th>Month/Year Awarded</th>
</tr>
</thead>
<tbody>
<tr>
<td>#1 1960</td>
<td>1963</td>
<td>1</td>
<td>Villa De L'Assumption</td>
<td>French Civilization</td>
<td>1963</td>
<td></td>
</tr>
</tbody>
</table>

Street Address and City (Country) of School: Do Not Remember - Records destroyed by :

Name of Person Who Knew You | Street Address | Apt. | City (Country) | State | ZIP Code | Telephone Number |
|-----------------------------|----------------|------|----------------|-------|----------|------------------|

Enter your Social Security Number before going to the next page

Page 2
YOUR EMPLOYMENT ACTIVITIES
List your employment activities, beginning with the present (#1) and working back 7 years. You should list all full-time work, part-time work, military service, temporary military duty locations over 90 days, self-employment, other paid work, and all periods of unemployment. The entire 7-year period must be accounted for without breaks, but you need not list employments before your 16th birthday. EXCEPTION: Show all Federal civilian service, whether it occurred within the last 7 years or not.

- **Code.** Use one of the codes listed below to identify the type of employment:
  1. Active military duty stations
  2. National Guard/Reserve
  4. Other Federal employment
  5. State Government (Non-Federal employment)
  6. Self-employment (Include business name and/or name of person who can verify)
  7. Unemployment (Include name of person who can verify)
  8. Federal Contractor (List Contractor, not Federal agency)
  9. Other

- **Employer/Verifier Name.** List the business name of your employer or the name of the person who can verify your self-employment or unemployment in this block. If military service is being listed, include your duty location or home port here as well as your branch of service. You should provide separate listings to reflect changes in your military duty locations or home ports.

- **Previous Periods of Activity.** Complete these lines if you worked for an employer on more than one occasion at the same location. After entering the most recent period of employment in the initial numbered block, provide previous periods of employment at the same location on the additional lines provided. For example, if you worked at XY Plumbing in Denver, CO, during 3 separate periods of time, you would enter dates and information concerning the most recent period of employment first, and provide dates, position titles, and supervisors for the two previous periods of employment on the lines below that information.

### Table of Employment Activities

<table>
<thead>
<tr>
<th>Month/Year</th>
<th>Code</th>
<th>Employer/Verifier Name/Military Duty Location</th>
<th>Your Position Title/Military Rank</th>
<th>Member of the Board</th>
</tr>
</thead>
<tbody>
<tr>
<td>4/94 to Present</td>
<td>1</td>
<td>U.S. Export-Import Bank</td>
<td></td>
<td></td>
</tr>
<tr>
<td>811 Vermont Ave., NW</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1600 Pennsylvania Ave., NW</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/92 to 1/93</td>
<td>9</td>
<td>Presidential Transition Office</td>
<td>Deputy Dir, Personnel</td>
<td>Richard Riley</td>
</tr>
<tr>
<td>1120 Vermont Ave., NW</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Enter your Social Security Number before going to the next page

432-13-3644

Page 3
### Your Position

**Rank:** Director of Communications

**Title/Military:** Supervisor

**Supervisor:** Dave Harrington

**Position Title:** Director of Marketing

**Job Location:** State Capitol Mall, Little Rock

**Street Address:**
- (same)

**Supervisor's Name:** Dave Harrington

**Supervisor's Name (if different than Employer's Address):**
- (same)

**State:** AR

**ZIP Code:** 72201

**Telephone Number:** (501) 682-1121

---

### Previous Periods of Activity (Block 9a)

<table>
<thead>
<tr>
<th>Month/Year</th>
<th>Code</th>
<th>Employer/Verifier Name/Military Duty Location</th>
<th>Your Position Title/Military Rank</th>
</tr>
</thead>
<tbody>
<tr>
<td>6/91 To 11/92</td>
<td>5</td>
<td>Arkansas Industrial Dev. Comm.</td>
<td>Director of Communications</td>
</tr>
<tr>
<td>1/61 To 11/90</td>
<td>7</td>
<td>Amb. Felipe Mabilangan</td>
<td>Supervisor</td>
</tr>
<tr>
<td>4/79 To 1/82</td>
<td></td>
<td>International Marketing Rep.</td>
<td></td>
</tr>
</tbody>
</table>

---

### People Who Know You Well

List three people who know you well and live in the United States. They should be good friends, peers, colleagues, college roommates, etc., whose combined association with you covers as well as possible the last 7 years. Do not list your spouse, former spouses, or other relatives, and try not to list anyone who is listed elsewhere on this form.

1. [Name]
   - Home or Work Address:
   - Dates Known: 1973 To 1999
   - City (Country):
   - State:
   - ZIP Code:

2. [Name]
   - Home or Work Address:
   - Dates Known: 1979 To 1999
   - City (Country):
   - State:
   - ZIP Code:

3. [Name]
   - Home or Work Address:
   - Dates Known: 1972 To 1999
   - City (Country):
   - State:
   - ZIP Code:

Enter your Social Security Number before going to the next page

Page 4.
YOUR MARITAL STATUS
Mark one box to show your current marital status and provide information about your spouse(s) in items a, and/or b.

☐ 1 - Never married  ☐ 2 - Married  ☐ 3 - Separated  ☐ 4 - Legally Separated  ☐ 5 - Divorced  ☐ 6 - Widowed

CURRENT SPOUSE
Complete the following about your current spouse only.

Full Name: ________________________  Date of Birth: ____________  Place of Birth: (include country if outside the U.S.) ____________

Other Names Used: (Specify maiden name, names by other marriages, etc., and show dates used for each name) ________________________

Date Married: ________________________  Place Married: (include country if outside the U.S.) ____________  State: ____________

If Separated, Date of Separation: ________________________  If Legally Separated, Where is the Record Located? City (Country) ________________________

Address of Current Spouse, if different than your current address (Street, city, and country if outside the U.S.) ________________________

Former Spouse(s)
Complete the following about your former spouse(s), use blank sheets if needed.

Full Name: ________________________  Date of Birth: ____________  Place of Birth: (include country if outside the U.S.) ____________  Country(les) of Citizenship: ________________________

Date Married: ________________________  Place Married: (include country if outside the U.S.) ____________  State: ____________

If Divorced, Where is the Record Located? City (Country) ________________________

Address of Former Spouse (Street, city, and country if outside the U.S.) ________________________

YOUR RELATIVES AND ASSOCIATES
Give the full name, correct code, and other requested information for each of your relatives and associates, living or dead, specified below.

1 - Mother (first)  2 - Father (second)  3 - Stepmother  4 - Stepfather  5 - Foster parent  6 - Child (adopted also)  7 - Stepchild  8 - Brother  9 - Sister  10 - Stepbrother  11 - Stepsister  12 - Half-brother  13 - Half-sister  14 - Father-in-law  15 - Mother-in-law  16 - Guardian  17 - Other Relative*  18 - Associate*

* Code 17 (Other Relative)-include only foreign national relatives not listed in 1-16 with whom you or your spouse are bound by affection, obligation, or close and continuing contact. Code 18 (Associates) - include only foreign national associates with whom you or your spouse are bound by affection, obligation, or close and continuing contact.

Full Name (If deceased, check box on the left before entering name): ________________________  Code: ____________  Date of Birth Month/Day/Year: ____________  Country of Birth: ________________________  Country(les) of Citizenship: ________________________  Current Street Address and City (country) of Living Relatives: ________________________

Note: are former stepchildren in a legal sense, but I still consider them my stepchildren.

Enter your Social Security Number before going to the next page

Page 5
15 CITIZENSHIP OF YOUR RELATIVES AND ASSOCIATES

If your mother, father, sister, brother, child, or current spouse of person with whom you have a spouse-like relationship is a U.S. citizen by other than birth, or an alien residing in the U.S., provide the nature of the individual's relationship to you (Spouse, Spouse-like, Mother, etc.), and the individual's name and date of birth on the first line (this information is needed to pair it accurately with information in Items 13 and 14).

On the second line, provide the individual's naturalization certificate or alien registration number and use one of the document codes below to identify proof of citizenship status. Provide additional information on that line as requested.

1. Naturalization Certificate: Provide the date issued and the location where the person was naturalized (Court, City and State).
2. Citizenship Certificate: Provide the date and location issued (City and State).
3. Alien Registration: Provide the date and place where the person entered the U.S. (City and State).
4. Other: Provide an explanation in the "Additional Information" block.

<table>
<thead>
<tr>
<th>Certificate/Registration #</th>
<th>Code</th>
<th>Document Code</th>
<th>Additional Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Brother</td>
<td>Ambassador</td>
<td>Date of Birth (Month/Day/Year)</td>
</tr>
<tr>
<td>2</td>
<td>US Dept. of State Diplomatic ID card</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

16 YOUR MILITARY HISTORY

Have you served in the United States military?

a. Have you served in the United States military?
   Yes
   No
   X

b. Have you served in the United States Merchant Marine?
   Yes
   No
   X

List all of your military service below, including service in Reserve, National Guard, and U.S. Merchant Marine. Start with the most recent period of service (#1) and work backward. If you had a break in service, each separate period should be listed.

- Code. Use one of the codes listed below to identify your branch of service:
  1 - Air Force
  2 - Army
  3 - Navy
  4 - Marine Corps
  5 - Coast Guard
  6 - Merchant Marine
  7 - National Guard

- O/E. Mark "O" block for Officer or "E" block for Enlisted.
- Status. "X" the appropriate block for the status of your service during the time that you served. If your service was in the National Guard, do not use an "X"; use the two-letter code for the state to mark the block.
- Country. If your service was with other than the U.S. Armed Forces, identify the country for which you served.

<table>
<thead>
<tr>
<th>Month/Year</th>
<th>Code</th>
<th>Service/Certificate #</th>
<th>O/E</th>
<th>Active</th>
<th>Active Reserve</th>
<th>Inactive Reserve</th>
<th>National Guard (State)</th>
<th>Country</th>
</tr>
</thead>
<tbody>
<tr>
<td>1990</td>
<td></td>
<td></td>
<td>O/E</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

17 YOUR FOREIGN ACTIVITIES

Do you have any foreign property, business connections, or financial interests?

a. Do you have any foreign property, business connections, or financial interests?
   Yes
   No
   X

b. Are you now or have you ever been employed by or acted as a consultant for a foreign government, firm, or agency?
   Yes
   No
   X

c. Have you ever had any contact with a foreign government, its establishments (embassies or consulates), or its representatives, whether inside or outside the U.S., other than on official U.S. Government business? (Does not include routine visa applications and border crossing contacts.)
   Yes
   No
   X

In the last 7 years, have you had an active passport that was issued by a foreign government?

Yes
No
X

If you answered "Yes" to a, b, c, or d above, explain in the space below: provide inclusive dates, names of firms and/or governments involved, and an explanation of your involvement.

1990 to 1993 Travel Connections
   Board member and investor in a travel agency in the Philippines

18 FOREIGN COUNTRIES YOU HAVE VISITED

List foreign countries you have visited, except on travel under official Government orders, beginning with the most current (#1) and working back 7 years. (Travel as a dependent or contractor must be listed.)

- Use one of these codes to indicate the purpose of your visit:
  1 - Business
  2 - Pleasure
  3 - Education
  4 - Other

- Include short trips to Canada or Mexico. If you have lived near a border and have made short (one day or less) trips to the neighboring country, you do not need to list each trip. Instead, provide the time period, the code, the country, and a note ("Many Short Trips").

- Do not repeat travel covered in items 9, 10, or 11.

<table>
<thead>
<tr>
<th>Month/Year</th>
<th>Code</th>
<th>Country</th>
</tr>
</thead>
<tbody>
<tr>
<td>9/98 To 9/98</td>
<td>2</td>
<td>Hong Kong &amp; Thailand</td>
</tr>
</tbody>
</table>

This concludes Part 1 of this form. If you have used Page 9, continuation sheets, or blank sheets to complete any of the questions in Part 1, give the number for those questions in the space to the right.

Enter your Social Security Number before going to the next page
**QUESTIONNAIRE FOR NATIONAL SECURITY POSITIONS**

---

### Part 2

#### YOUR MILITARY RECORD

Have you ever received other than an honorable discharge from the military? If "Yes," provide the date of discharge and type of discharge below.

<table>
<thead>
<tr>
<th>Month/Year</th>
<th>Type of Discharge</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

#### YOUR SELECTIVE SERVICE RECORD

- Have you registered with the Selective Service System? If "Yes," provide your registration number. If "No," show the reason for your legal exemption below.

<table>
<thead>
<tr>
<th>Registration Number</th>
<th>Legal Exemption Explanation</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

#### YOUR MEDICAL RECORD

In the last 7 years, have you consulted with a mental health professional (psychiatrist, psychologist, counselor, etc.) or have you consulted with another healthcare provider about a mental health related condition? Marital and divorce related counseling

- If you answered "Yes," provide the dates of treatment and the name and address of the therapist or doctor below, unless the consultation(s) involved only marital, family, or grief counseling, not related to violence by you.

<table>
<thead>
<tr>
<th>Month/Year</th>
<th>Month/Year</th>
<th>Name/Address of Therapist or Doctor</th>
<th>State</th>
<th>ZIP Code</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
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</tbody>
</table>

#### YOUR EMPLOYMENT RECORD

Has any of the following happened to you in the last 7 years? If "Yes," begin with the most recent occurrence and go backward, providing date fired, quit, or left, and other information requested.

Use the following codes and explain the reason your employment was ended:

- 1 - Fired from a job
- 2 - Quit a job after being told you'd be fired
- 3 - Left a job by mutual agreement following allegations of misconduct
- 4 - Left a job by mutual agreement following allegations of unsatisfactory performance
- 5 - Left a job for other reasons under unfavorable circumstances

<table>
<thead>
<tr>
<th>Month/Year</th>
<th>Code</th>
<th>Specific Reason</th>
<th>Employer's Name and Address (include city/Country if outside U.S.)</th>
<th>State</th>
<th>ZIP Code</th>
</tr>
</thead>
<tbody>
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<td></td>
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</tbody>
</table>

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### YOUR POLICE RECORD

For this item, report information regardless of whether the record in your case has been "sealed" or otherwise stricken from the court record. The single exception to this requirement is for certain convictions under the Federal Controlled Substances Act for which the court issued an expungement order under the authority of 21 U.S.C. 844 or 18 U.S.C. 3607.

- Have you ever been charged with or convicted of any felony offense? (Include those under Uniform Code of Military Justice)
- Have you ever been charged with or convicted of a firearms or explosives offense?
- Are there currently any charges pending against you for any criminal offense?
- Have you ever been charged with or convicted of any offense(s) related to alcohol or drugs?
- In the last 7 years, have you been subject to court martial or other disciplinary proceedings under the Uniform Code of Military Justice? (Include non-judicial, Captain's mast, etc.)
- In the last 7 years, have you been arrested for, charged with, or convicted of any offense(s) not listed in response to a, b, c, d, or e above? (Leave out traffic fines of less than $150 unless the violation was alcohol or drug related.)

If you answered "Yes" to a, b, c, d, e, or f above, explain below. Under "Offense," do not list specific penalty codes, list the actual offense or violation (for example, arson, theft, etc.).

<table>
<thead>
<tr>
<th>Month/Year</th>
<th>Offense</th>
<th>Action Taken</th>
<th>Law Enforcement Authority/Court (include City and county/country if outside U.S.)</th>
<th>State</th>
<th>ZIP Code</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
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</tr>
</tbody>
</table>

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Enter your Social Security Number before going to the next page  ➤ 432-13-3644

Page 7
24. YOUR USE OF ILLEGAL DRUGS AND DRUG ACTIVITY

The following questions pertain to the illegal use of drugs or drug activity. You are required to answer the questions fully and truthfully, and your failure to do so could be grounds for an adverse employment decision or action against you, but neither your truthful responses nor information derived from your responses will be used as evidence against you in any subsequent criminal proceeding.

- Since the age of 16 or in the last 7 years, whichever is shorter, have you illegally used any controlled substance, for example, marijuana, cocaine, crack cocaine, hashish, narcotics (opium, morphine, codeine, heroin, etc.), amphetamines, depressants (barbiturates, methaqualone, tranquilizers, etc.), hallucinogens (LSD, PCP, etc.), or prescription drugs? [X]

- Have you ever illegally used a controlled substance while employed as a law enforcement officer, prosecutor, or courtroom official; while possessing a security clearance; or while in a position directly and immediately affecting the public safety? [X]

- In the last 7 years, have you been involved in the illegal purchase, manufacture, trafficking, production, transfer, shipping, receiving, or sale of any narcotic, depressant, stimulant, hallucinogen, or cannabis for your own intended profit or that of another? [X]

If you answered "Yes" to a or b above, provide the date(s), identify the controlled substance(s) and/or prescription drugs used, and the number of times each was used.

<table>
<thead>
<tr>
<th>Month/Year</th>
<th>Month/Year</th>
<th>Controlled Substance/Prescription Drug Used</th>
<th>Number of Times Used</th>
</tr>
</thead>
<tbody>
<tr>
<td>1972</td>
<td>1978</td>
<td>Marijuana</td>
<td></td>
</tr>
<tr>
<td>1990</td>
<td>1993</td>
<td>Prozac</td>
<td>Daily</td>
</tr>
</tbody>
</table>

25. YOUR USE OF ALCOHOL

In the last 7 years, has your use of alcoholic beverages (such as liquor, beer, wine) resulted in any alcohol-related treatment or counseling (such as for alcohol abuse or alcoholism)? [X]

If you answered "Yes", provide the dates of treatment and the name and address of the counselor or doctor below. Do not repeat information reported in response to item 21 above.

<table>
<thead>
<tr>
<th>Month/Year</th>
<th>Month/Year</th>
<th>Name/Address of Counselor or Doctor</th>
<th>State</th>
<th>ZIP Code</th>
</tr>
</thead>
</table>

26. YOUR INVESTIGATIONS RECORD

- Has the United States Government ever investigated your background and/or granted you a security clearance? If "Yes," use the codes that follow to provide the requested information below. If "Yes," but you can't recall the investigating agency and/or the security clearance received, enter "Other" agency code or clearance code, as appropriate, and "Don't know" or "Don't recall" under the "Other Agency" heading, below. If your response is "No," or you don't know or can't recall if you were investigated and cleared, check the "No" box. [X]

- To your knowledge, have you ever had a clearance or access authorization denied, suspended, or revoked, or have you ever been debarred from government employment? If "Yes," give date of action and agency. Note: An administrative downgrade or termination of a security clearance is not a revocation. [X]

27. YOUR FINANCIAL RECORD

- In the last 7 years, have you filed a petition under any chapter of the bankruptcy code (to include Chapter 13)? [X]

- In the last 7 years, have you had your wages garnished or had any property repossessed for any reason? [X]

- In the last 7 years, have you had a lien placed against your property for failing to pay taxes or other debts? [X]

- In the last 7 years, have you had any judgments against you that have not been paid? [X]

If you answered "Yes" to a, b, c, or d, provide the information requested below:

<table>
<thead>
<tr>
<th>Month/Year</th>
<th>Type of Action</th>
<th>Amount</th>
<th>Name Action Occurred Under</th>
<th>Name/Address of Court or Agency Handling Case</th>
<th>State</th>
<th>ZIP Code</th>
</tr>
</thead>
</table>

Enter your Social Security Number before going to the next page → 432-13-3644

Page 8
- **YOUR FINANCIAL DELINQUENCIES**

  a. In the last 7 years, have you been over 180 days delinquent on any debt(s)?
  - Yes: Yes
  - No: No

  b. Are you currently over 90 days delinquent on any debt(s)?
  - Yes: Yes
  - No: No

  If you answered "Yes" to a or b, provide the information requested below:

<table>
<thead>
<tr>
<th>Incurred Month/Year</th>
<th>Satisfied Month/Year</th>
<th>Amount</th>
<th>Type of Loan or Obligation and Account Number</th>
<th>Name/Address of Creditor or Obligee</th>
<th>State</th>
<th>ZIP Code</th>
</tr>
</thead>
<tbody>
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</tbody>
</table>

- **PUBLIC RECORD CIVIL COURT ACTIONS**

  In the last 7 years, have you been a party to any public record civil court actions not listed elsewhere on this form?
  - Yes: Yes

  If you answered "Yes," provide the information about the public record civil court action requested below.

<table>
<thead>
<tr>
<th>Month/Year</th>
<th>Nature of Action</th>
<th>Result of Action</th>
<th>Name of Parties Involved</th>
<th>Court (Include City and county/country if outside U.S.)</th>
<th>State</th>
<th>ZIP Code</th>
</tr>
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<tbody>
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</table>

- **YOUR ASSOCIATION RECORD**

  a. Have you ever been an officer or a member or made a contribution to an organization dedicated to the violent overthrow of the United States Government and which engages in illegal activities to that end, knowing that the organization engages in such activities with the specific intent to further such activities?
  - Yes: Yes

  b. Have you ever knowingly engaged in any acts or activities designed to overthrow the United States Government by force?
  - Yes: Yes

  If you answered "Yes" to a or b, explain in the space below.

  **Continuation Space**

  Use the continuation sheet(s) (SF 86A) for additional answers to items 9, 10, and 11. Use the space below to continue answers to all other items and any information you would like to add. If more space is needed than is provided below, use a blank sheet(s) of paper. Start each sheet with your name and Social Security Number. Before each answer, identify the number of the item.

  18. 12/96 to 1/97 2 Philippines
  18. 3/96 to 3/96 2 France
  18. 5/95 to 5/95 2 Spain
  18. 9/93 to 9/93 2 Turkey & U.K.
  18. 6/93 to 6/93 2 Jamaica
  18. 11/91 to 11/91 2 France
  18. 4/90 to 5/90 2 China
  18. 11/89 to 4/90 2 Philippines
  18. 5/89 to 6/89 1 Belgium

  After completing Parts 1 and 2 of this form and any attachments, you should review your answers to all questions to make sure the form is complete and accurate, and then sign and date the following certification and sign and date the release on page 10.

  **Certification That My Answers Are True**

  My statements on this form, and any attachments to it, are true, complete, and correct to the best of my knowledge and belief and are made in good faith. I understand that a knowing and willful false statement on this form can be punished by fine or imprisonment or both. (See section 1001 of title 18, United States Code).

  [Signature]

  Date 5-12-99

  Enter your Social Security Number before going to the next page 432-13-3644
UNITED STATES OF AMERICA

AUTHORIZATION FOR RELEASE OF INFORMATION

Carefully read this authorization to release information about you, then sign and date it in ink.

I Authorize any investigator, special agent, or other duly accredited representative of the authorized Federal agency conducting my background investigation, to obtain any information relating to my activities from individuals, schools, residential management agents, employers, criminal justice agencies, credit bureaus, consumer reporting agencies, collection agencies, retail business establishments, or other sources of information. This information may include, but is not limited to, my academic, residential, achievement, performance, attendance, disciplinary, employment history, criminal history record information, and financial and credit information. I authorize the Federal agency conducting my investigation to disclose the record of my background investigation to the requesting agency for the purpose of making a determination of suitability or eligibility for a security clearance.

I Understand that, for financial or lending institutions, medical institutions, hospitals, health care professionals, and other sources of information, a separate specific release will be needed, and I may be contacted for such a release at a later date. Where a separate release is requested for information relating to mental health treatment or counseling, the release will contain a list of the specific questions, relevant to the job description, which the doctor or therapist will be asked.

I Further Authorize any investigator, special agent, or other duly accredited representative of the U.S. Office of Personnel Management, the Federal Bureau of Investigation, the Department of Defense, the Defense Investigative Service, and any other authorized Federal agency, to request criminal record information about me from criminal justice agencies for the purpose of determining my eligibility for access to classified information and/or for assignment to, or retention in, a sensitive National Security position, in accordance with 5 U.S.C. 9101. I understand that I may request a copy of such records as may be available to me under the law.

I Authorize custodians of records and other sources of information pertaining to me to release such information upon request of the investigator, special agent, or other duly accredited representative of any Federal agency authorized above regardless of any previous agreement to the contrary.

I Understand that the information released by records custodians and sources of information is for official use by the Federal Government only for the purposes provided in this Standard Form 86, and that it may be redisclosed by the Government only as authorized by law.

Copies of this authorization that show my signature are as valid as the original release signed by me. This authorization is valid for five (5) years from the date signed or upon the termination of my affiliation with the Federal Government, whichever is sooner. Read, sign and date the release on the next page if you answered "Yes" to question 21.

Signature (Sign in Ink)

Maria Luisa M. Haley

Full Name (Type or Print Legibly)

Social Security Number

432-13-3644

Date Signed

5-12-99

Other Names Used

Current Address (Street, City)

3101 New Mexico Ave., NW, Washington

State ZIP Code

DC 20016

Home Telephone Number (Include Area Code)

(202) 363-3157

Page 10
UNITED STATES OF AMERICA
AUTHORIZATION FOR RELEASE OF MEDICAL INFORMATION

Carefully read this authorization to release information about you, then sign and date it in ink.

Instructions for Completing this Release

This is a release for the investigator to ask your health practitioner(s) the three questions below concerning your mental health consultations. Your signature will allow the practitioner(s) to answer only these questions.

I am seeking assignment to or retention in a position with the Federal government which requires access to classified national security information or special nuclear information or material. As part of the clearance process, I hereby authorize the investigator, special agent, or duly accredited representative of the authorized Federal agency conducting my background investigation, to obtain the following information relating to my mental health consultations:

Does the person under investigation have a condition or treatment that could impair his/her judgement or reliability, particularly in the context of safeguarding classified national security information or special nuclear information or material?

If so, please describe the nature of the condition and the extent and duration of the impairment or treatment.

What is the prognosis?

I understand the information released pursuant to this release is for use by the Federal Government only for purposes provided in the Standard Form 86 and that it may be redisclosed by the Government only as authorized by law.

Copies of this authorization that show my signature are as valid as the original release signed by me. This authorization is valid for 1 year from the date signed or upon termination of my affiliation with the Federal Government, whichever is sooner.

Signature (Sign in ink)

Maria Luisa M. Haley

Date Signed

Social Security Number

432-13-3644

Current Address (Street, City)

3101 New Mexico Ave., NW., Washington

State ZIP Code

DC 20016

Home Telephone Number (Include Area Code)

(202) 363-3157
Disclosure and Authorization
Pertaining to Consumer Reports
Pursuant to the Fair Credit Reporting Act

This is a release for the Federal Bureau of Investigation and/or the Office of Counsel to the President, acting on the President’s behalf, to obtain one or more consumer/credit reports about you in connection with consideration of your appointment to a position within the Executive Branch, or in the course of your employment with the Federal Government. One or more reports about you may be obtained for employment purposes, including evaluating your fitness for employment, promotion, reassignment, retention, or access to classified information.

I, **MARC LUISA M. HALEY**, hereby authorize the Federal Bureau of Investigation and/or the Office of Counsel to the President, acting on the President’s behalf, to obtain such reports from any consumer/credit reporting agency for employment purposes.

**Signature**

**4-19-1999**

Date

**432-133-644**

Social Security Number

Oct. 97
15. Please list names of all corporations, firms, partnerships or other business enterprises, and all nonprofit organizations and other institutions with which you are now, or during the past five years have been, affiliated as an officer, owner, director, trustee, partner, advisor, attorney or consultant. In addition, please provide the names of any other organizations with which you were affiliated prior to the past five years that might present a potential conflict or appearance of conflict of interest with your prospective appointment. (Please note that in the case of an attorney's client listing, it is only necessary to provide the names of major clients and those that might present a potential conflict or appearance of conflict of interest with the prospective appointment).

See Attachment

25. Please list all your interests in real property, other than a personal residence, setting forth the nature of your interest, the type of property and the address.

See Attachment

35. Have you or any firm, company or other entity with which you have been associated ever been convicted of a violation of any Federal, state, county or municipal law, regulation or ordinance? If so, please provide full details.

No

45. Have you or any firm, company or other entity with which you have been associated ever been the subject of Federal, state or local investigation for possible violation of a criminal statute? If so, please give full details.

No

55. Have you ever been involved in civil or criminal litigation, or in administrative or legislative proceedings of any kind, either as a plaintiff, defendant, respondent, witness or party in interest? If so, please give full details identifying dates, issues litigated and the location where the civil action is recorded.

No
Have you ever been disciplined or cited for a breach of ethics or unprofessional conduct by, or been the subject of a complaint to any court, administrative agency, professional association, disciplinary committee, or other professional group? If so, please give full details.

No

Have you ever run for political office, served on a political committee or been identified in a public way with a particular organization, candidate or issue? Have any complaints been lodged against you or your political committee with the Federal Election Commission or state or local election authorities? If so, please describe.

Bill Clinton for Governor
Bill Clinton for President
Jim Guy Tucker for Congress, Senate & Governor

No Complaints

Are you currently, or have you ever been, a member or office holder in any club or organization that restricts or restricted membership on the basis of sex, race, color, religion, national origin, age or handicap? If so, provide the name, address and dates of membership for each.

No

Please identify any adults (18 years or older) currently living with you who are not members of your immediate family. Provide the names of those individuals, dates and places of birth, and whether or not they are United States citizens.

None

Is there anything in your personal life that could be used by someone to coerce or blackmail you? Is there anything in your life that could cause an embarrassment to you or to the President if publicly known? If so, please provide full details.

None

I understand that the information being provided on this supplement to the SF-86 is to be considered part of the original SF-86 dated 5-12-99 and a false statement on this form is punishable by law.

Signature
Attachment to SF-86 Supplement

Answer to 1S.
1. Philippine Centennial Foundation U.S.A.
2. Worthen Bank Women’s Advisory Board
3. Rotary Club of Little Rock
4. Arkansas Women’s Executives
5. Central Arkansas Television
6. #1 Spring Building, Little Rock, Arkansas
7. North Little Rock Transportation Company
8. Red Apple Partnership
9. Travel Connections, Manila, Philippines

Answer to 2S.
1. Resort - Red Apple Inn, Heber Springs, Arkansas 72543
2. Malabito Street House, Quezon City, Metro Manila, Philippines
3. One Salcedo Condominium, Makati, Metro Manila, Philippines
4. Rockwell Center Condominium, Makati, Metro Manila, Philippines
IMMIGRATION ADDENDUM TO THE SF-86 (TO BE USED WHEN APPOINTEE, COTENANTS AND/OR RELATIVES ARE BORN OUTSIDE THE U.S. BUT RESIDE IN THE U.S. OR ARE NATURALIZED U.S. CITIZENS)

NAME  Maria Luisa M. Haley
DOB  11-14-40 SSAN 432-13-3644

YOUR CITIZENSHIP DATA (FILL IN ONLY IF YOU WERE BORN OUTSIDE U.S.):

ARE YOU A U.S. CITIZEN? YES NO IF NO, LIST THE COUNTRY IN WHICH YOU ARE A CITIZEN

WAS YOUR U.S. CITIZENSHIP DERIVED FROM YOUR PARENTS? YES NO (IF YES, YOU MUST FILL IN SPACES ON THE REVERSE SIDE WITH INFORMATION ON YOUR PARENTS’ CITIZENSHIP)

NATURALIZATION NUMBER (A#) 10255432

PROVIDE YOUR CERTIFICATE NUMBER (C#) ONLY IF YOU CANNOT PROVIDE YOUR A#.

DATE/PLACE OF ENTRY INTO THE U.S. Sept., 1971 (Do not recall exact day) Honolulu
COURT/CITY WHERE NATURALIZED Eastern District of Arkansas-Little Rock

DATE NATURALIZED June 23, 1980

NAME/SPELLING YOU USED WHEN YOU ENTERED/WERE NATURALIZED Maria Luisa Mabilangan Haley

ALIEN REGISTRATION (A#) OR VISA # (IF YOU ARE NOT A U.S. CITIZEN) 

ON THE REVERSE SIDE, SPACES ARE PROVIDED FOR INFORMATION ON YOUR RELATIVES AND COTENANTS. FILL IN AS MANY AS NECESSARY FOR ALL RELATIVES AND COTENANTS BORN OUTSIDE THE U.S. AND WHO NOW LIVE IN THE U.S. OR ARE U.S. CITIZENS. 'RELATIVES' INCLUDES YOUR PARENTS, YOUR STEPPARENTS, YOUR SPOUSE AND ANY OF YOUR BROTHERS, SISTERS, STEP BROTHERS, STEP SISTERS, HALF BROTHERS OR HALF SISTERS WHO ARE EIGHTEEN YEARS OF AGE OR OLDER, 'COTENANTS' INCLUDES ANYONE WHO LIVES WITH YOU OVER THE AGE OF EIGHTEEN, TO INCLUDE EMPLOYEES. DO NOT INCLUDE DATA FOR PEOPLE UNDER AGE EIGHTEEN IN-LAWS, OR PEOPLE BORN ABROAD TO AMERICAN PARENTS. THE REVERSE SIDE SHOULD BE COPIED IF NECESSARY FOR ADDITIONAL RELATIVES AND COTENANTS.

SIGNATURE Дата 5-12-99
RELATIVE/COTENANT # __

NAME __________________________________________

RELATIONSHIP TO YOU ____________________________

COUNTRY OF CITIZENSHIP ___________________________

WAS U.S. CITIZENSHIP DERIVED FROM PARENTS?  YES  NO  IF YES, PROVIDE DETAILS

___________________________

NATURALIZATION NUMBER (A#) ____________________________

(PROVIDE CERTIFICATE NUMBER (C#) ONLY IF YOU CANNOT PROVIDE THE A#.)

DATE/PLACE OF ENTRY INTO THE U.S. ____________________________

COURT/CITY WHERE NATURALIZED ____________________________

DATE NATURALIZED ____________________________

NAME/SPELLING USED AT ENTRY/NATURALIZATION ____________________________

ALIEN REGISTRATION OR VISA # (IF NOT A U.S. CITIZEN) ____________________________

NAME __________________________________________

RELATIONSHIP TO YOU ____________________________

COUNTRY OF CITIZENSHIP ____________________________

WAS U.S. CITIZENSHIP DERIVED FROM PARENTS?  YES  NO  IF YES, PROVIDE DETAILS

___________________________

NATURALIZATION NUMBER (A#) ____________________________

(PROVIDE CERTIFICATE NUMBER (C#) ONLY IF YOU CANNOT PROVIDE THE A#.)

DATE/PLACE OF ENTRY INTO THE U.S. ____________________________

COURT/CITY WHERE NATURALIZED ____________________________

DATE NATURALIZED ____________________________

NAME/SPELLING USED AT ENTRY/NATURALIZATION ____________________________

ALIEN REGISTRATION OR VISA # (IF NOT A U.S. CITIZEN) ____________________________
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/01/1999

To: Administrative Services
Attn: PSS
SIGBIU RM 4371

From: Dallas
Squad 1-A
Contact: Applicant IMA, Ext. 7451

Approved By: 

Drafted By: 

Case ID #: 161B-HQ-1048487 (Pending)

Title: MARIA LUISA MABILANGAN HALEY
NEE: MAARILOU MABILANGAN
LEVEL II-PAS

Synopsis: Dallas office indices searched.


Details: Dallas office indices were searched regarding candidate: MARIA LUISA MABILANGAN HALEY, DOB: 11/14/40, and DOB: with negative results on 6/25/1999.

**

TOTAL P.02
Memorandum

To: WFO File 161B-HQ-1048487

From: PSS

Subject: RECORDS CHECKS

Attached are records checks which are to be made part of the above listed file. These checks are conducted during the background investigation of MARIA LUISA MABILANGAN HALEY.
FOR APPLICANT BACKGROUND INVESTIGATIONS ONLY


APPLICANT'S NAME: Maria Luisa Mabilangan Haley

DATE OF BIRTH: 11/14/40  PLACE OF BIRTH: Manila, Philippines

SOCIAL SECURITY ACCOUNT NUMBER: 432-13-3644

CURRENT ADDRESS: 3101 New Mexico Ave., NW #104

ALIASES: Maarilou Mabilangan

<table>
<thead>
<tr>
<th>MPD (OPC)</th>
<th>AUSC (IG/SY)</th>
</tr>
</thead>
<tbody>
<tr>
<td>DMV/DC (IA)</td>
<td>ARMY DEPT. (IG/SY)</td>
</tr>
<tr>
<td>US SECRET SERVICE (IA)</td>
<td>BVS</td>
</tr>
<tr>
<td>PARK POLICE (IA)</td>
<td>DC BAR</td>
</tr>
<tr>
<td>VCIN (OPC)</td>
<td>DC RECORDER OF DEEDS</td>
</tr>
<tr>
<td>DMV/VA (OPC)</td>
<td>DEFENSE DEPT. (IG/SY/OPF)</td>
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<tr>
<td>ALEXANDRIA PD (IA)</td>
<td>FDIC</td>
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<tr>
<td>ARLINGTON PD (IA)</td>
<td>FCC</td>
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<td>FAIRFAX CO PD (IA)</td>
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</tr>
<tr>
<td>FAIRFAX CITY PD (IA)</td>
<td>FEDERAL RECORD CENTER</td>
</tr>
<tr>
<td>FAUQUIER CO SO (IA)</td>
<td>FEDERAL TRADE COMMISSION</td>
</tr>
<tr>
<td>FALLS CHURCH PD (IA)</td>
<td>FOREIGN AGENTS REGISTRATION</td>
</tr>
<tr>
<td>HERNDON PD (IA)</td>
<td>GSA (IG/SY/OPF)</td>
</tr>
<tr>
<td>LEESBURG PD (IA)</td>
<td>INTERIOR DEPT. (IG/SY/OPF)</td>
</tr>
<tr>
<td>LOUDOUN CO SO (IA)</td>
<td>HOUSE DISBURSING OFFICE</td>
</tr>
<tr>
<td>MANASSAS CITY PD (IA)</td>
<td>DOJ/PI</td>
</tr>
<tr>
<td>MANASSAS PARK PD (IA)</td>
<td>JUSTICE DEPT. (IG/SY/OPR)</td>
</tr>
<tr>
<td>PRINCE WILLIAM CO PD (IA)</td>
<td>NAVY DEPT. (SY)</td>
</tr>
<tr>
<td>QUANTICO PMO (IA)</td>
<td>OFFICE OF SPECIAL COUNCIL</td>
</tr>
<tr>
<td>STAFFORD CO SO (IA)</td>
<td>SEC</td>
</tr>
<tr>
<td>VIENNA CO PD (IA)</td>
<td>SENATE DISBURSING OFFICE</td>
</tr>
<tr>
<td>WARRENTON PD (IA)</td>
<td>OFFICE OF SENATE SECURITY</td>
</tr>
<tr>
<td></td>
<td>STATE DEPT (IG/SY/OPF)</td>
</tr>
<tr>
<td></td>
<td>US ATTORNEY'S OFFICE / WDC</td>
</tr>
<tr>
<td></td>
<td>US ATTORNEY'S OFFICE / VA</td>
</tr>
<tr>
<td></td>
<td>WHITE HOUSE / NSC</td>
</tr>
</tbody>
</table>

EXTRA LEADS

(PLEASE SEE ATTACHED EC FOR ANY SPECIAL REQUEST)

On 9 Jun 99 caused a search to be made of the records of the Metropolitan Police Department Washington, D.C. and was advised that no record was located concerning APPL.
**REQUEST FOR INDICES SEARCH**

**BUDED** 6-25-99

**DATE SENT TO INDICES** 6-8-99

**APPOINTEE** Maria Luisa Mabilangan Haley

**CASE NUMBER** 161B-HQ-1048487

**NUMBER OF NAMES TO BE SEARCHED** 2/2

SEARCH and REVIEW all names that are underlined
DO NOT REVIEW 241's, 161's, 116's, 77's and 67's.

<table>
<thead>
<tr>
<th>DATE SEARCHED</th>
<th>SEARCHED BY</th>
<th>NEG/POS</th>
</tr>
</thead>
<tbody>
<tr>
<td>ELECTRONIC 6-11-99</td>
<td>POS</td>
<td></td>
</tr>
<tr>
<td>GENERAL 6-11-99</td>
<td>Neg</td>
<td></td>
</tr>
<tr>
<td>CFR</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

FORWARD TO FILE REVIEW ANY POSITIVE HITS.

FILES WERE REVIEWED ON 6-11-99 BY

CFR FILES WERE REVIEWED ON ____ BY

RETURN RESULTS TO SQUAD A-PSS

JUN 10 1999

FBI - WASHINGTON FIELD
PART 1

INVESTIGATING AGENCY USE ONLY (COMPLETE ITEMS A THROUGH P USING INSTRUCTIONS PROVIDED BY THE INVESTIGATING AGENCY)

A. Type of Investigation

B. Code

C. Sensitive Level

D. Access

E. Nature of Action Code

F. Date of Action

G. Geographic Location

H. Position Code

I. Position Title

J. Location of Official Personnel

K. Location of Official Personnel Office

L. Location of Official Personnel Expiration

M. Location of Security Expiration

N. OPAD-ALC Number

O. Accounting Data and/OR Agency Case Number

P. Requesting Official Name and Title

Q. Signature

R. Telephone Number

S. Date

PERSONS COMPLETING THIS FORM SHOULD BEGIN WITH THE QUESTIONS BELOW:

1. FULL NAME: If you have only initials in your name, use them and state (IO). If you have a "Jr." "Sr." etc. enter this in the box after your middle name.

   Last Name: Haley
   First Name: Maria Luisa
   Middle Name: Mabilangan
   Jr. II, etc.: 

2. DATE OF BIRTH: 

   Month: 14
   Day: 40
   Year: 1979

3. PLACE OF BIRTH:

   City: Manila
   State: 
   Country (if not in the United States): Philippines
   ZIP Code: 432-13-3644

4. SOCIAL SECURITY NUMBER:

   #1 Marilou Mabilangan
   Mon.: 1940
   Tue.: To
   Month/Year: 1971
   Name: Mabilangan
   Mon.: To
   Tue.: Month/Year: 

5. OTHER NAMES USED

   Give other names you used and the period of time you used them (for example: your maiden name, name[s] by a former marriage, former name[s], alias[es], or nickname[s]). If the other name is your maiden name, put "nee" in front of it.

   #1 Marilou Mabilangan
   Mon.: 1940
   Tue.: To
   Month/Year: 1971
   Name: Mabilangan
   Mon.: To
   Tue.: Month/Year: 

6. OTHER IDENTIFYING INFORMATION

   Height (feet and inches): 5' 2"
   Weight (pounds): 105
   Hair Color: Black
   Eye Color: Brown
   Sex (mark one box) X Female

7. TELEPHONE NUMBERS

   Work (Include Area Code and extension): (202) 565-3530
   Home: (Include Area Code): (202) 363-3157

8. CITIZENSHIP

   Mark the box at the right that reflects your current citizenship status, and follow its instructions.

   X I am a U.S. citizen born in the U.S.
   X I am a U.S. citizen, but I was NOT born in the U.S.
   X I am not a U.S. citizen.

   Your Mother's Maiden Name: Hugo

9. UNITED STATES CITIZENSHIP

   If you are a U.S. Citizen, but were not born in the U.S., provide information about one or more of the following proofs of your citizenship.

   Naturalization Certificate (Where were you naturalized?):
   Court: 
   City: 
   State: 
   Certificate Number: 
   Month/Day/Year Issued: 1979

   Citizenship Certificate (Where was the certificate issued?):
   Court: U.S. District Court-Eastern Dist. of AR.
   City: AR
   State: Certificate Number: 
   Month/Day/Year Issued: 1979

   State Department Form 240 - Report of Birth Abroad of a Citizen of the United States

   Give the date the form was prepared and give an explanation if needed.

   Month/Day/Year: 
   Explanation: 

   U.S. Passport

   This may be either a current or previous U.S. Passport.

   Passport Number: 26568432
   Month/Day/Year Issued: May 28, 1991

9. DUAL CITIZENSHIP

   If you are (are) a dual citizen of the United States and another country, provide the name of that country in the space to the right.

   Country:

10. ALIEN

   If you are an alien, provide the following information:

   Place You Entered the United States: 
   City: 
   State: 
   Date You Entered U.S.: 
   Alien Registration Number: 
   Country(ies) of Citizenship: 

Page 1
### WHERE YOU HAVE LIVED

List the places where you have lived, beginning with the most recent (1st) and working back 7 years. All periods must be accounted for in your list. Be sure to indicate the actual physical location of your residence; do not use a post office box as an address, do not list a permanent address when you were actually living at a school address, etc. Be sure to specify your location as closely as possible; for example, do not list only your base or ship, list your barracks number or home port. You may omit temporary military duty locations under 60 days (list your permanent address instead), and you should use your APO/FPO address if you lived overseas.

For any address in the last 5 years, list a person who knew you at that address, and who preferably still lives in that area (do not list people for residences completely outside this 5-year period, and do not list your spouse, former spouses, or other relatives). Also for addresses in the last five years, if the address is "General Delivery," a Rural or Star Route, or may be difficult to locate, provide directions for locating the residence on an attached continuation sheet.

<table>
<thead>
<tr>
<th>Month/Year</th>
<th>Month/Year</th>
<th>Street Address</th>
<th>Apt. #</th>
<th>City (County)</th>
<th>State</th>
<th>ZIP Code</th>
<th>Telephone Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>12/93 to Present</td>
<td></td>
<td>3101 New Mexico Ave., NW - 1106</td>
<td></td>
<td>Washington</td>
<td></td>
<td>20017</td>
<td></td>
</tr>
<tr>
<td>1/93 to 12/93</td>
<td></td>
<td>2326 20th St., NW</td>
<td></td>
<td>Washington</td>
<td></td>
<td>20008</td>
<td></td>
</tr>
<tr>
<td>11/92 to 1/93</td>
<td></td>
<td>1731 New Hampshire, NW</td>
<td></td>
<td>Washington</td>
<td></td>
<td>20009</td>
<td></td>
</tr>
<tr>
<td>1/87 to 11/92</td>
<td></td>
<td>916 N. Pierce</td>
<td></td>
<td>Little Rock</td>
<td></td>
<td>72207</td>
<td></td>
</tr>
<tr>
<td>9/71 to 1/87</td>
<td></td>
<td>10400 Cartrell Rd.</td>
<td></td>
<td>Little Rock</td>
<td></td>
<td>72207</td>
<td></td>
</tr>
</tbody>
</table>

### WHERE YOU WENT TO SCHOOL

List the schools you have attended, beyond Junior High School, beginning with the most recent (1st) and working back 7 years. List College or University degrees and the dates they were received. If all of your college education occurred more than 7 years ago, list your most recent education beyond high school, no matter when that education occurred.

- Use one of the following codes in the "Code" block:
  - 1 - High School
  - 2 - College/University
  - 3 - Vocational/Technical/Trade School

- For schools you attended in the past 3 years, list a person who knew you in school (an instructor, student, etc.). Do not list people for education completely outside this 5-year period.

- For correspondence schools and extension classes, provide the address where the records are maintained.

<table>
<thead>
<tr>
<th>Month/Year</th>
<th>Month/Year</th>
<th>Code</th>
<th>Name of School</th>
<th>Degree/Diploma/Other</th>
<th>Month/Year Awarded</th>
</tr>
</thead>
<tbody>
<tr>
<td>1960 to 1963</td>
<td></td>
<td>Villa De Z'Assumption</td>
<td>French Civilization</td>
<td></td>
<td>1963</td>
</tr>
</tbody>
</table>

Do Not Remember - Records destroyed by Paris, France

Do Not Remember - Records destroyed by Flood

Enter your Social Security Number before going to the next page
**YOUR EMPLOYMENT ACTIVITIES**

List your employment activities, beginning with the present (1) and working back 7 years. You should list all full-time work, part-time work, military service, temporary military duty locations over 90 days, self-employment, other paid work, and all periods of unemployment. The entire 7-year period must be accounted for without breaks, but you need not list employments before your 16th birthday. EXCEPTION: Show all Federal civilian service, whether it occurred within the last 7 years or not.

- **Code.** Use one of the codes listed below to identify the type of employment:
  1. Active military duty stations
  2. National Guard/Reserve
  4. Other Federal employment
  5. State Government (Non-Federal employment)
  6. Self-employment (include business name and/or name of person who can verify)
  7. Unemployment (Include name of person who can verify)
  8. Federal Contractor (List Contractor, not Federal agency)
  9. Other

- **Employer/Verifier Name.** List the business name of your employer or the name of the person who can verify your self-employment or unemployment in this block. If military service is being listed, include your duty location or home port here as well as your branch of service. You should provide separate listings to reflect changes in your military duty locations or home ports.

- **Previous Periods of Activity.** Complete these lines if you worked for an employer on more than one occasion at the same location. After entering the most recent period of employment in the initial numbered block, provide previous periods of employment at the same location on the additional lines provided. For example, if you worked at XYZ Plumbing in Denver, CO, during 3 separate periods of time, you would enter dates and information concerning the most recent period of employment first, and provide dates, position titles, and supervisors for the two previous periods of employment on the lines below that information.

### | Month | Year | Code | Employer/Verifier Name/Military Duty Location | Your Position Title/Military Rank | Supervisor |
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>1/93</td>
<td>To 10/93</td>
<td>1/93</td>
<td>To</td>
<td><strong>811 Vermont Ave., NW</strong></td>
<td><strong>U.S. Export-Import Bank</strong></td>
</tr>
<tr>
<td>4/94</td>
<td>To Present</td>
<td>4/94</td>
<td></td>
<td><strong>City (County)</strong></td>
<td><strong>Washington</strong></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td><strong>DC 20571</strong></td>
<td><strong>(202) 565-3530</strong></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td><strong>Sign</strong></td>
<td><strong>View</strong></td>
</tr>
<tr>
<td>9</td>
<td>11/92</td>
<td>To 10/93</td>
<td>11/92</td>
<td>To</td>
<td><strong>1120 Vermont Ave., NW</strong></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td><strong>Washington</strong></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td><strong>DC 20005</strong></td>
</tr>
</tbody>
</table>

Enter your Social Security Number before going to the next page. 

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Social Security Number going to the next page.
### PEOPLE WHO KNOW YOU WELL

List three people who know you well and live in the United States. They should be good friends, peers, colleagues, college roommates, etc., whose combined association with you covers as well as possible the last 7 years. Do not list your spouse, former spouses, or other relatives, and try not to list anyone who is listed elsewhere on this form.

<table>
<thead>
<tr>
<th>#</th>
<th>Name</th>
<th>Dates Known</th>
<th>Home or Work Address</th>
<th>City (County)</th>
<th>State</th>
<th>ZIP Code</th>
<th>Telephone Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td></td>
<td>6/91 To 11/92</td>
<td>Arkansas Industrial Dev. Comm.</td>
<td>Little Rock</td>
<td>AR</td>
<td>72201</td>
<td>(503) 682-1121</td>
</tr>
<tr>
<td>2</td>
<td></td>
<td>1/82 To 11/98</td>
<td>Director of Marketing</td>
<td>Dave Harrington</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3</td>
<td></td>
<td>4/79 To 1/82</td>
<td>International Marketing Rep.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4</td>
<td></td>
<td>11/90 To 6/91</td>
<td>Amb. Felipe Mabilangan</td>
<td>New York</td>
<td>NY</td>
<td>10021</td>
<td>(212) 704-7305</td>
</tr>
</tbody>
</table>

Enter your Social Security Number before going to the next page

**432-13-3644**
YOUR SPOUSE

Mark one box to show your current marital status and provide information about your spouse(s) in items a, and/or b.

- 1 - Never married
- 2 - Married
- 3 - Separated
- 4 - Legally Separated
- 5 - Divorced
- 6 - Widowed

Current Spouse: Complete the following about your current spouse only.

<table>
<thead>
<tr>
<th>Full Name</th>
<th>Date of Birth</th>
<th>Place of Birth (include country if outside the U.S.)</th>
<th>Social Security Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>John H. Haley</td>
<td>9/29/31</td>
<td>Hot Springs</td>
<td>AR</td>
</tr>
</tbody>
</table>

Former Spouse(s): Complete the following about your former spouse(s), use blank sheets if needed.

<table>
<thead>
<tr>
<th>Full Name</th>
<th>Date of Birth</th>
<th>Place of Birth (include country if outside the U.S.)</th>
<th>Social Security Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Felisa Hugo Mabilangan</td>
<td>01/01/05</td>
<td>Philippines</td>
<td>Philippines</td>
</tr>
<tr>
<td>Felipe M. Mabilangan</td>
<td>05/01/03</td>
<td>Philippines</td>
<td>Philippines</td>
</tr>
</tbody>
</table>

Note: are former stepchildren in a legal sense, but I still consider them my stepchildren.
If your brother, sister, brother, child, or current spouse or person with whom you have a spouse-like relationship is a U.S. citizen by birth or naturalization, you must provide the person's name, relationship to you, and the date and place of birth. If you have more than one person, indicate the nature of your relationship to each person. Provide additional information on the line as requested.

Your Military History: Have you served in the United States military? (Yes) Have you served in the United States Merchant Marine? (No)

Your Foreign Activities: Do you have any foreign property, business connections, or liabilities? (Yes) Are you now or have you ever been employed by or acted as a consultant for an foreign government, firm or agency? (Yes) Have you ever had any contact with a foreign government, its establishments (embassies or consulates), or its representatives, whether inside or outside the U.S., other than an official U.S. Government business? (Yes)

Your Foreign Countries You Have Visited: List foreign countries you have visited, except on travel under official government orders, beginning with the most recent (1) and working back 7 years. Include short trips to Canada or Mexico. If you have lived near a border and have made short (one day or less) trips to the neighboring country, you do not need to list each trip. Instead, provide the time period, the code, the country, and a note ("Many Short Trips").

Enter your Social Security Number before going to the next page.
### Part 2

#### YOUR MILITARY RECORD

Have you ever received other than an honorable discharge from the military? If "Yes," provide the date of discharge and type of discharge below.

<table>
<thead>
<tr>
<th>Month/Year</th>
<th>Type of Discharge</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

#### YOUR SELECTIVE SERVICE RECORD

- Have you registered with the Selective Service System? If "Yes," provide your registration number. If "No," show the reason for your legal exemption below.

<table>
<thead>
<tr>
<th>Registration Number</th>
<th>Legal Exemption Explanation</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

#### YOUR MEDICAL RECORD

In the last 7 years, have you consulted with a mental health professional (psychiatrist, psychologist, counselor, etc.) or have you consulted with another health care provider about a mental health related condition? Marital and divorce related counseling?

If you answered "Yes", provide the dates of treatment and the name and address of the therapist or doctor below, unless the consultation(s) involved only marital, family, or grief counseling, not related to violence by you.

<table>
<thead>
<tr>
<th>Month/Year</th>
<th>Name/Address of Therapist or Doctor</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

#### YOUR EMLOYMENT RECORD

Has any of the following happened to you in the last 7 years? If "Yes," begin with the most recent occurrence and go backward, providing date fired, quit, or left, and other information requested.

<table>
<thead>
<tr>
<th>Code</th>
<th>Specify Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Fired from a job</td>
</tr>
<tr>
<td>2</td>
<td>Quit a job after being told you'd be fired</td>
</tr>
<tr>
<td>3</td>
<td>Left a job by mutual agreement following allegations of misconduct</td>
</tr>
<tr>
<td>4</td>
<td>Left a job by mutual agreement following allegations of unsatisfactory performance</td>
</tr>
<tr>
<td>5</td>
<td>Left a job for other reasons</td>
</tr>
</tbody>
</table>

#### YOUR POLICE RECORD

For this item, report information regardless of whether the record in your case has been "sealed" or otherwise stricken from the court record.

The single exception to this requirement is for certain convictions under the Federal Controlled Substances Act for which the court issued an expungement order under the authority of 21 U.S.C. 844 or 18 U.S.C. 3607.

<table>
<thead>
<tr>
<th>Month/Year</th>
<th>Offense</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

#### Social Security Number

Enter your Social Security Number before going to the next page

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Page 7
YOUR USE OF ILLEGAL DRUGS AND DRUG ACTIVITY

The following questions pertain to the illegal use of drugs or drug activity. You are required to answer the questions fully and truthfully, and your failure to do so could be grounds for an adverse employment decision or action against you, but neither your truthful responses nor information derived from your responses will be used as evidence against you in any subsequent criminal proceeding.

Since the age of 16 or in the last 7 years, whichever is shorter, have you illegally used any controlled substance, for example, marijuana, cocaine, crack cocaine, hashish, narcotics (opium, morphine, codeine, heroin, etc.), amphetamines, depressants (butalbital, methaqualone, tranquilizers, etc.), hallucinogens (LSD, PCP, etc.), or prescription drugs?

Have you ever illegally used a controlled substance while employed as a law enforcement officer, prosecutor, or courtroom official, while possessing a security clearance, or while in a position directly and immediately affecting the public safety?

In the last 7 years, have you been involved in the illegal purchase, manufacture, trafficking, production, transfer, shipping, receiving, or sale of any narcotic, depressant, stimulant, hallucinogen, or controlled substance, or have you been involved in any intentional profit or that of another?

If you answered "Yes" to a or b above, provide the date(s), identify the controlled substance(s) and/or prescription drugs used, and the number of times each was used.

<table>
<thead>
<tr>
<th>Month/Year</th>
<th>Controlled Substance/Prescription Drug Used</th>
<th>Number of Times Used - Infrequent use less than 1 dozen times a year</th>
</tr>
</thead>
<tbody>
<tr>
<td>1972 To 1978</td>
<td>Marijuana</td>
<td></td>
</tr>
<tr>
<td>1990 To 1993</td>
<td>Prozac</td>
<td></td>
</tr>
</tbody>
</table>

YOUR USE OF ALCOHOL

In the last 7 years, has your use of alcoholic beverages (such as liquor, beer, wine) resulted in any alcohol-related treatment or counseling (such as for alcohol abuse or alcoholism)?

If you answered "Yes", provide the dates of treatment and the name and address of the counselor or doctor below. Do not repeat information reported in response to item 21 above.

YOUR INVESTIGATIONS RECORD

Has the United States Government ever investigated your background and/or granted you a security clearance? If "Yes," use the codes that follow to provide the requested information below. If "Yes," but you can't recall the investigating agency and/or the security clearance received, enter "Other" agency code or clearance code, as appropriate, and "Don't know" or "Don't recall" under the "Other Agency" heading, below. If your response is "No," or you don't know or can't recall if you were investigated and cleared, check the "No" box.

<table>
<thead>
<tr>
<th>Code for Investigating Agency</th>
<th>Code for Security Clearance Received</th>
<th>Code for Clearances Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 - Defense Department</td>
<td>0 - Not Required</td>
<td>6 - L</td>
</tr>
<tr>
<td>2 - State Department</td>
<td>1 - Confidential</td>
<td>7 - Other</td>
</tr>
<tr>
<td>3 - Office of Personnel Management</td>
<td>2 - Secret</td>
<td>8 - Other</td>
</tr>
</tbody>
</table>

To your knowledge, have you ever had a clearance or access authorization denied, suspended, or revoked, or have you ever been debarred from government employment? If "Yes," give date of action and agency. Note: An administrative downgrade or termination of a security clearance is not a revocation.

YOUR FINANCIAL RECORD

In the last 7 years, have you filed a petition under any chapter of the bankruptcy code (to include Chapter 13)?

In the last 7 years, have you had your wages garnished or had any property repossessed for any reason?

In the last 7 years, have you had a lien placed against your property for failing to pay taxes or other debts?

In the last 7 years, have you had any judgments against you that have not been paid?

If you answered "Yes" to a, b, c, or d, provide the information requested below.

Enter your Social Security Number before going to the next page

Page 8
YOUR FINANCIAL DELINQUENCIES

In the last 7 years, have you been over 180 days delinquent on any debt(s)?

Are you currently over 90 days delinquent on any debt(s)?

If you answered "Yes" to a or b, provide the information requested below:

<table>
<thead>
<tr>
<th>Month/Year</th>
<th>Satisfied Month/Year</th>
<th>Amount</th>
<th>Type of Loan or Obligation and Account Number</th>
<th>Name/Address of Creditor or Obligee</th>
<th>State</th>
<th>ZIP Code</th>
</tr>
</thead>
</table>

PUBLIC RECORD CIVIL COURT ACTIONS

In the last 7 years, have you been a party to any public record civil court actions not listed elsewhere on this form?

If you answered "Yes," provide the information about the public record civil court action requested below:

<table>
<thead>
<tr>
<th>Month/Year</th>
<th>Nature of Action</th>
<th>Result of Action</th>
<th>Name of Parties Involved</th>
<th>Court (Include City and county/borough if outside U.S.)</th>
<th>State</th>
<th>ZIP Code</th>
</tr>
</thead>
</table>

YOUR ASSOCIATION RECORD

Have you ever been an officer or a member or made a contribution to an organization dedicated to the violent overthrow of the United States Government and which engages in illegal activities to that end, knowing that the organization engages in such activities with the specific intent to further such activities?

Have you ever knowingly engaged in any acts or activities designed to overthrow the United States Government by force?

Continuation Space

Use the continuation sheet(s) (SF 85A) for additional answers to items 9, 10, and 11. Use the space below to continue answers to all other items and any information you would like to add. If more space is needed than is provided below, use a blank sheet(s) of paper. Start each sheet with your name and Social Security Number. Before each answer, identify the number of the item.

18. 12/96 to 1/97 2 Philippines
18. 3/96 to 3/96 2 France
18. 5/95 to 5/95 2 Spain
18. 9/93 to 9/93 2 Turkey & U.K.
18. 6/93 to 6/93 2 Jamaica
18. 11/91 to 11/91 2 France
18. 4/90 to 5/90 2 China
18. 11/89 to 4/90 2 Philippines
18. 5/89 to 6/89 2 Belgium

After completing Parts 1 and 2 of this form and any attachments, you should review your answers to all questions to make sure the form is complete and accurate, and then sign and date the following certification and sign and date the release on page 10.

Certification That My Answers Are True

My statements on this form, and any attachments to it, are true, complete, and correct to the best of my knowledge and belief and are made in good faith. I understand that a knowing and willful false statement on this form can be punished by fine or imprisonment or both.

(See section 1001 of title 18, United States Code).

Signature (Print in ink) Date

Enter your Social Security Number before going to the next page
UNITED STATES OF AMERICA

AUTHORIZATION FOR RELEASE OF INFORMATION

Carefully read this authorization to release information about you, then sign and date it in ink.

I authorize any investigator, special agent, or other duly accredited representative of the authorized Federal agency conducting my background investigation, to obtain any information relating to my activities from individuals, schools, residential management agents, employers, criminal justice agencies, credit bureaus, consumer reporting agencies, collection agencies, retail business establishments, or other sources of information. This information may include, but is not limited to, my academic, residential, achievement, performance, attendance, disciplinary, employment history, criminal history record information, and financial and credit information. I authorize the Federal agency conducting my investigation to disclose the record of my background investigation to the requesting agency for the purpose of making a determination of suitability or eligibility for a security clearance.

I understand that, for financial or lending institutions, medical institutions, hospitals, health care professionals, and other sources of information, a separate specific release will be needed, and I may be contacted for such a release at a later date. Where a separate release is requested for information relating to mental health treatment or counseling, the release will contain a list of the specific questions, relevant to the job description, which the doctor or therapist will be asked.

I further authorize any investigator, special agent, or other duly accredited representative of the U.S. Office of Personnel Management, the Federal Bureau of Investigation, the Department of Defense, the Defense Investigative Service, and any other authorized Federal agency, to request criminal record information about me from criminal justice agencies for the purpose of determining my eligibility for access to classified information and/or for assignment to, or retention in, a sensitive National Security position, in accordance with 5 U.S.C. 9101. I understand that I may request a copy of such records as may be available to me under the law.

I authorize custodians of records and other sources of information pertaining to me to release such information upon request of the investigator, special agent, or other duly accredited representative of any Federal agency authorized above regardless of any previous agreement to the contrary.

I understand that the information released by records custodians and sources of information is for official use by the Federal Government only for the purposes provided in this Standard Form 86, and that it may be redisclosed by the Government only as authorized by law.

Copies of this authorization that show my signature are as valid as the original release signed by me. This authorization is valid for five (5) years from the date signed or upon the termination of my affiliation with the Federal Government, whichever is sooner. Read, sign and date the release on the next page if you answered "Yes" to question 21.

Full Name (Type or Print Legibly)

Maria Luisa M. Haley

Date Signed

5-16-99

Signature (Sign in Ink)

Maria Luisa M. Haley

Social Security Number

432-13-3644

Current Address (Street, City)

3101 New Mexico Ave., NW, Washington DC 20016

Home Telephone Number (Include Area Code)

(202) 363-3157
**UNITED STATES OF AMERICA**

**AUTHORIZATION FOR RELEASE OF MEDICAL INFORMATION**

Carefully read this authorization to release information about you, then sign and date it in ink.

**Instructions for Completing this Release**

This is a release for the investigator to ask your health practitioner(s) the three questions below concerning your mental health consultations. Your signature will allow the practitioner(s) to answer only these questions.

I am seeking assignment to or retention in a position with the Federal government which requires access to classified national security information or special nuclear information or material. As part of the clearance process, I hereby authorize the investigator, special agent, or duly accredited representative of the authorized Federal agency conducting my background investigation, to obtain the following information relating to my mental health consultations:

Does the person under investigation have a condition or treatment that could impair his/her judgement or reliability, particularly in the context of safeguarding classified national security information or special nuclear information or material?

If so, please describe the nature of the condition and the extent and duration of the impairment or treatment.

What is the prognosis?

I understand the information released pursuant to this release is for use by the Federal Government only for purposes provided in the Standard Form 86 and that it may be redisclosed by the Government only as authorized by law.

Copies of this authorization that show my signature are as valid as the original release signed by me. This authorization is valid for 1 year from the date signed or upon termination of my affiliation with the Federal Government, whichever is sooner.

**Signature (Sign in Ink)**

**Full Name (Type or Print Clearly)**

**Date Signed**

**Other Names Used**

**Social Security Number**

**Current Address (Street, City)**

**State**  **ZIP Code**

**Home Telephone Number (Include Area Code)**

**Maria Luisa M. Haley**

**5-12-99**

**432-13-3644**

**3101 New Mexico Ave., NW., Washington**

**DC**  **20016**  **(202) 363-3157**
THE WHITE HOUSE
WASHINGTON

PRIVACY ACT PROTECTED INFORMATION
(When Completed)

Disclosure and Authorization
Pertaining to Consumer Reports
Pursuant to the Fair Credit Reporting Act

This is a release for the Federal Bureau of Investigation and/or the Office of Counsel to the President, acting on the President's behalf, to obtain one or more consumer/credit reports about you in connection with consideration of your appointment to a position within the Executive Branch, or in the course of your employment with the Federal Government. One or more reports about you may be obtained for employment purposes, including evaluating your fitness for employment, promotion, reassignment, retention, or access to classified information.

I, Maria Luisa M. Haley, hereby authorize the Federal Bureau of Investigation and/or the Office of Counsel to the President, acting on the President's behalf, to obtain such reports from any consumer/credit reporting agency for employment purposes.

Signature

4-19-1999
Date

432-133-644
Social Security Number

Oct. 97
<table>
<thead>
<tr>
<th>Question</th>
<th>Answer</th>
</tr>
</thead>
<tbody>
<tr>
<td>15. Please list names of all corporations, firms, partnerships or other business enterprises, and all nonprofit organizations and other institutions with which you are now, or during the past five years have been, affiliated as an officer, owner, director, trustee, partner, advisor, attorney or consultant. In addition, please provide the names of any other organizations with which you were affiliated prior to the past five years that might present a potential conflict or appearance of conflict of interest with your prospective appointment. (Please note that in the case of an attorney's client listing, it is only necessary to provide the names of major clients and those that might present a potential conflict or appearance of conflict of interest with the prospective appointment).</td>
<td>See Attachment</td>
</tr>
<tr>
<td>25. Please list all your interests in real property, other than a personal residence, setting forth the nature of your interest, the type of property and the address.</td>
<td>See Attachment</td>
</tr>
<tr>
<td>36. Have you or any firm, company or other entity with which you have been associated ever been convicted of a violation of any federal, state, county or municipal law, regulation or ordinance? If so, please provide full details.</td>
<td>No</td>
</tr>
<tr>
<td>46. Have you or any firm, company or other entity with which you have been associated ever been the subject of Federal, state or local investigation for possible violation of a criminal statute? If so, please give full details.</td>
<td>No</td>
</tr>
<tr>
<td>56. Have you ever been involved in civil or criminal litigation, or in administrative or legislative proceedings of any kind, either as a plaintiff, defendant, respondent, witness or party in interest? If so, please give full details identifying dates, issues litigated and the location where the civil action is recorded.</td>
<td>No</td>
</tr>
</tbody>
</table>
65. Have you ever been disciplined or cited for a breach of ethics or unprofessional conduct by, or been the subject of a complaint to any court, administrative agency, professional association, disciplinary committee, or other professional group? If so, please give full details.

No

75. Have you ever run for political office, served on a political committee or been identified in a public way with a particular organization, candidate or issue? Have any complaints been lodged against you or your political committee with the Federal Election Commission or state or local election authorities? If so, please describe.

- Bill Clinton for Governor
- Bill Clinton for President
- Jim Guy Tucker for Congress, Senate & Governor

No Complaints

85. Are you currently, or have you ever been, a member or office holder in any club or organization that restricts or restricted membership on the basis of sex, race, color, religion, national origin, age or handicap? If so, provide the name, address and dates of membership for each.

No

95. Please identify any adults (18 years or older) currently living with you who are not members of your immediate family. Provide the names of those individuals, dates and places of birth, and whether or not they are United States citizens.

None

105. Is there anything in your personal life that could be used by someone to coerce or blackmail you? Is there anything in your life that could cause an embarrassment to you or to the President if publicly known? If so, please provide full details.

None

---

I understand that the information being provided on this supplement to the SF-B6 is to be considered part of the original SF-B6 dated 5-12-99 and a false statement on this form is punishable by law.

Signature

[Signature]
Attachment to SF-86 Supplement

Answer to 1S.

1. Philippine Centennial Foundation U.S.A.
2. Worthen Bank Women's Advisory Board
3. Rotary Club of Little Rock
4. Arkansas Women's Executives
5. Central Arkansas Television
6. #1 Spring Building, Little Rock, Arkansas
7. North Little Rock Transportation Company
8. Red Apple Partnership
9. Travel Connections, Manila, Philippines

Answer to 2S.

1. Resort - Red Apple Inn, Heber Springs, Arkansas 72543
2. Malabito Street House, Quezon City, Metro Manila, Philippines
3. One Salcedo Condominium, Makati, Metro Manila, Philippines
4. Rockwell Center Condominium, Makati, Metro Manila, Philippines
IMMIGRATION ADDENDUM TO THE SF-86 (TO BE USED WHEN APPOINTEE, 
COTENANTS AND/OR RELATIVES ARE BORN OUTSIDE THE U.S. 
BUT RESIDE IN THE U.S. OR ARE NATURALIZED U.S. CITIZENS)

NAME Maria Luisa M. Haley
DOB 11-14-40 SSAN 432-13-3644

YOUR CITIZENSHIP DATA (FILL IN ONLY IF YOU WERE BORN OUTSIDE U.S.):

ARE YOU A U.S. CITIZEN? YES NO IF NO, LIST THE COUNTRY IN WHICH YOU ARE A CITIZEN

WAS YOUR U.S. CITIZENSHIP DERIVED FROM YOUR PARENTS? YES NO (IF YES, YOU MUST FILL IN SPACES ON THE REVERSE SIDE WITH INFORMATION ON YOUR PARENTS' CITIZENSHIP)

NATURALIZATION NUMBER (A#) 10255432

DATE/PLACE OF ENTRY INTO THE U.S. Sept., 1971 (Do not recall exact day) Honolulu
COURT/CITY WHERE NATURALIZED Eastern District of Arkansas-Little Rock

DATE NATURALIZED June 23, 1980

NAME/SPelling YOU USED WHEN YOU ENTERED/WERE NATURALIZED Maria Luisa Mabilangan Haley

ALIEN REGISTRATION (A#) OR VISA # (IF YOU ARE NOT A U.S. CITIZEN) 

ON THE REVERSE SIDE SPACES ARE PROVIDED FOR INFORMATION ON YOUR RELATIVES AND COTENANTS. FILL IN AS MANY AS NECESSARY FOR ALL RELATIVES AND COTENANTS BORN OUTSIDE THE U.S. AND WHO NOW LIVE IN THE U.S. OR ARE U.S. CITIZENS. RELATIVES INCLUDES YOUR PARENTS, YOUR STEP PARENTS, YOUR SPOUSE AND ANY OF YOUR BROTHERS, SISTERS, STEPBROTHERS, STEPSISTERS, HALF BROTHERS OR HALF SISTERS WHO ARE EIGHTEEN YEARS OF AGE OR OLDER. COTENANTS INCLUDE ANYONE WHO LIVES WITH YOU OVER THE AGE OF EIGHTEEN. TO INCLUDE EMPLOYEES, DO NOT INCLUDE DATA FOR PEOPLE UNDER AGE EIGHTEEN IN LAWS OR PEOPLE BORN ABROAD TO AMERICAN PARENTS. THE REVERSE SIDE SHOULD BE COPIED IF NECESSARY FOR ADDITIONAL RELATIVES AND COTENANTS.

SIGNATURE Maria Luisa M. Haley 
DATE 5-12-99
RELATIVE/COTENANT # __

NAME

RELATIONSHIP TO YOU  Brother

COUNTRY OF CITIZENSHIP  Philippines

WAS U.S. CITIZENSHIP DERIVED FROM PARENTS?  YES  NO  IF YES, PROVIDE DETAILS

NATURALIZATION NUMBER (A#) __________________________

(PROVIDE CERTIFICATE NUMBER (C#) ONLY IF YOU CANNOT PROVIDE THE A#.

DATE/PLACE OF ENTRY INTO THE U.S. __________________________

COURT/CITY WHERE NATURALIZED __________________________

DATE NATURALIZED __________________________

NAME/SPELLING USED AT ENTRY/NATURALIZATION __________________________

ALIEN REGISTRATION OR VISA # (IF NOT A U.S. CITIZEN)  U.S. Dept. of State Diplomatic ID card  Philippine Ambassador to the United Nations

RELATIVE/COTENANT # __

NAME

RELATIONSHIP TO YOU

COUNTRY OF CITIZENSHIP

WAS U.S. CITIZENSHIP DERIVED FROM PARENTS?  YES  NO  IF YES, PROVIDE DETAILS

NATURALIZATION NUMBER (A#) __________________________

(PROVIDE CERTIFICATE NUMBER (C#) ONLY IF YOU CANNOT PROVIDE THE A#.

DATE/PLACE OF ENTRY INTO THE U.S. __________________________

COURT/CITY WHERE NATURALIZED __________________________

DATE NATURALIZED __________________________

NAME/SPELLING USED AT ENTRY/NATURALIZATION __________________________

ALIEN REGISTRATION OR VISA # (IF NOT A U.S. CITIZEN) __________________________
Name : HALEY, MARIA, LUISA MABILANGAN

Name No . . . : 1        Rec No : 1
Race . . . . : U        Sex . : F
Case ID . . . : 161B-HQ-1048487
Character . . : SPIN
Main/Ref . . . : M
Serial . . . : 
Document Date : 
Event Date . . : 
DOB . . . . : 11/11/1940
POB . . . . : MANILA PHILLIPINES
ID Info . . . : SOC 432-13-3644
Locality . . : PHIL DC

Command . . > ................................................................................. +
F1=Help  F3=Exit  F4=Prompt  F6=Multv  F11=NextPg  F12=Cancel  F13=ViewSerial
F14=AddAKA  F15=ViewAKA  F21=ViewCase
Press desired program function key or Enter.

A Name: HALEY, MARIA, LUISA M
DDN:
True: HALEY, MARIA, LUISA MABILANGAN
Name No.: 1  Rec No.: 1  True Name No.: 1  True Rec No.: 1
Race: . . . . . U  Sex: . . F
Case ID: . . . . 161B-HQ-1048487
Character: . . . SPIN
Main/Ref: . . . M
Serial: . . .
Document Date: "No need to Review"
Event Date: . .
DOB: . . . . : 11/14/1940
POB: . . . . : MANILA PHILLIPINES *
ID Info: . . . : SOC 432-13-3644
Locality: . . . : PHIL DC

Command: > ......................................................... +
F1=Help F3=Exit F4=Prompt F6=Multv F11=NextPg F12=Cancel F13=ViewSerial
F14=AddAKA F15=ViewAKA F21=ViewCase
A Name: MABILANGAN, MARILOU

DDN:
True: HALEY, MARIA, LUISA MABILANGAN

Name No . . . : 3  Rec No : 1  True Name No : 1  True Rec No : 1

Race . . . : U  Sex . : F

Case ID . . . : 161B-HQ-1048487

Character . . : SPIN

Main/Ref . . : M

Serial . . . : “No need to Review”

Command . . > ................................................................. +
F1=Help F3=Exit F4=Prompt F6=Multv F11=NextPg F12=Cancel F13=ViewSerial
F14=AddAKA F15=ViewAKA F21=ViewCase
A Name : MABILANGAN, MARILOU, HUGO

DDN :
True : HALEY, MARIA, LUISA MABILANGAN
Name No . . . : 1  Rec No : 1  True Name No : 1  True Rec No : 1
Race . . . : U  Sex . : F
Case ID . . . : 161B-HQ-1048487
Character . . : SPIN
Main/Ref . . : M
Serial . . . :
Document Date :  "No need to Review"
Event Date . . :
DOB . . . . : 11/14/1940
POB . . . . : MANILA PHILLIPINES *
ID Info . . . : SOC 432-13-3644
Locality . . : PHIL DC

Command . . > .................................................... +
F1=Help  F3=Exit  F4=Prompt  F6=Multv  F11=NextPg  F12=Cancel  F13=ViewSerial
F14=AddAKA  F15=ViewAKA  F21=ViewCase
Press desired program function key or Enter.

Name: HALEY, MARIA, L
DDN:

Name No.: 1 Rec No.: 1
Race.: U Sex.: F
Case ID.: WF 89-0
Character.: AFO
Main/Ref.: R
Serial.: 1128,
Document Date:
Event Date.
DOB.:
POB.:
ID Info.:
Locality.:

Command > Victim of Threat Letter while Working
F1=Help F3=Exit F4=Prompt F11=NextPg F12=Cancel F13=ViewSerial F14=AddAKA
F21=ViewCase at the U.S. Export-Import Bank
Name: HALEY, MARIA

Name No.: 1   Rec No.: 1
Race.: U   Sex.: F
Case ID.: ___________________________
Character.: EL
Main/Ref.: R
Serial.: 601P4; 605P2; 646P12;

Command . . > ................................................................. +
F1=Help  F3=Exit  F4=Prompt  F11=NextPg  F12=Cancel  F13=ViewSerial  F14=AddAKA
F21=ViewCase

Pending 0-20

Ident./possible ident.
See attached communication(s)
To:   WFO  From:   WFO
Re:   10/08/1997

member of President Clinton's cabinet. Later on, they formed a
corporate organization.

APAC-Vote held one fundraiser at the Radisson Hotel in
Manhattan Beach, California. The ticket price was $125.00 and
people could give up to $1,000.00. APAC-Vote raised
approximately $50,000.00 or $60,000.00 during this event. People
gave checks to APAC-VOTE or the DNC. There were also several
$100.00 cash contributions at this event. This money went into
an account that had opened with, and both
and had signature authority on the account. used some of the money from this account to pay her personal
expenses. The bank account was at Sanwa Bank and was titled
"DNC-APAC-VOTE." CPI Corporation also was involved with this.

assisted with APAC-VOTE. He worked in
schools to register voters and gave money to the schools that
registered the most voters. would give approximately
$100.00 to such schools to be used for its athletic programs.
was also an APAC volunteer. He did some legal work
for APAC by registering APAC with the FEC. hired and
paid three other APAC-VOTE employees. was not certain if
APAC-Vote reported the contributions they raised to the FEC. spent $50,000.00 to $100,000.00 on the APAC-VOTE effort.

An acquaintance of and donated the largest amount of money to APAC-VOTE. thought that solicited for a
contribution. also gave $50,000.00 from
However, in exchange for the $50,000.00
asked for a letter, signed by Governor Bill Clinton,
endorsing Kim Young Sam (Phonetic), a candidate for the
presidency of South Korea. Of note, Sam eventually was elected
President of Korea. described the letter that was,
seeking as a "good guy letter." The letter was to be from
Governor Clinton to the Korean candidate wishing him well.
talked to both and about this letter.
and then discussed the idea of such a letter
with Maria Haley at a dinner in California that was also attended
by and . At this time, Haley was
helping APAC-VOTE and had travelled from Little Rock, Arkansas.
wanting the letter from Clinton because it would help him
obtain a credit line at the export bank in Korea, which
needed because he was in the manufacturing business in Korea at
this time gave a $50,000.00 check from Metro Sound in order to obtain this letter from Governor Clinton, and he
To: WFO  From: WFO  
Re: WFO  10/08/1997

said that he had received the $50,000.00 from

recalled that Maria Haley drafted, typed and
signed the letter on Clinton/Gore 1992 letterhead from Governor
Clinton to the Korean candidate. This occurred in APAC-VOTE
offices. She signed the letter "Bill Clinton." Haley knew that
APAC-VOTE would get $50,000.00 as a result of this letter.

advised that Haley had the authority to sign Bill Clinton's name
to the letter, and she did not think that Haley asked permission
from higher levels of the Clinton/Gore campaign as to whether she
could sign this letter on behalf of Bill Clinton. Haley gave the
letter to and subsequently, gave $50,000.00 to
APAC-VOTE. He gave the check to and she deposited it
into the APAC-VOTE account. would know more about
this check. should have a copy of the letter.

Of note, did not believe $50,000.00 to
APAC-VOTE came from Instead, she thought it had some connection to Crown Corporation, which is
a Japanese Corporation involved in financing. About the time
gave the $50,000.00 to Crown gave him $150,000.00.
 bought products from a Korean Corporation and borrowed
money from Crown to do this. Crown was using to "wash
money" from Japan. owed Crown Corporation $17 million.
Crown also financed Metro Sound letters of credit that were being
used for Korean vendors. and subsequently,
He may know about
this activity. also knows more about this issue. thought Crown had paid $14 million, and had said that
only half of that money was legitimate. This money was deposited
into a Sanwa Bank account, and the bank lost a lot of money on
this transaction.

Subsequently, APAC-VOTE donated $100,000.00 to the
Presidential Inaugural Committee (CPI Corporation also gave money
to this committee). $50,000 was folded into this
contribution. APAC-VOTE also paid Haley to give speeches
throughout the United States and paid for airfare for Haley and
travel to speak to Asian communities.

APAC-VOTE also held a fundraiser for Congressman Norman
Mineta in approximately November 1992. The fundraiser was held
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/09/1997

To: WFO

From: WFO

C-20 NVRA

Contact: SA

Approved By:

Drafted By:

Case ID #: (Pending)

Title: DYNAMIC ENERGY RESOURCES, INC.;

CHIEF EXECUTIVE OFFICER;

ET AL;

ELECTION LAW VIOLATION

CO: WFO

Synopsis:

Details: and were recently convicted and sentenced to 10 months incarceration and $30,000 each in fines for violating 18 USC 371 by conspiring to cause false reports to be filed with the Federal Election Commission.

was also convicted and sentenced for violating 2 USC 441f by allowing her name to be used in connection with an illegal contribution to the Democratic Senatorial Campaign Committee.

was also convicted for violating 2 USC 441 by making excessive contributions to the campaign of Senator Edward Kennedy.

Recent Developments
met (PHONETIC). She attended the September 1994 KENNEDY fundraiser. She did not know if she made a contribution and did not know about any of her business interests. She did not know or

He never met also did not know any of the family, and he did not attend any meetings that may have occurred between the and was familiar with the LIPPO GROUP. He almost represented the company, but the deal fell through. knows MARIA HALEY, but he had no information to provide regarding her.
** 06/07/99 NAME CHECK  Run 1 Page 1  **
** 09:02:25  **
** 09:02:25 **
** Subject: HALEY, MARIA, LUISA MABILANGAN **
** Agency: WHITE HOUSE/SPECIAL INQUIRY  **
** Return to... Supervisor Room Ext **
** File Review: R# PROD UTD **
** Search DDB: 11-14-1940 Search SOC: **
** Rules.... SP,N,A,N,Y,N,A,N,N **

HALEY, MARIA, LUISA M

True Name: HALEY, MARIA, LUISA MABILANGAN
Entry date: 04/08/1993

HALEY, MARIA, LUISA MABILANGAN
Entry date: 03/31/1993

(I) 1618-HQ-1048487
MABILANGAN, MARILOU

True Name: HALEY, MARIA, LUISA MABILANGAN
Entry date: 04/08/1993
1618-HQ-1048487

MABILANGAN, MARILOU, HUGO

True Name: HALEY, MARIA, LUISA MABILANGAN
Entry date: 04/08/1993
1618-HQ-1048487
NAME CHECK

06/07/99
09:03:50

Search: HALEY, JOHN, H MRS
Agency: WHITE HOUSE/SPECIAL INQUIRY

Return to: Supervisor Room Ext 3865

File Review: R# PROD UTD

Search DOB: 11-14-1940 Search'SOC:
Rules: TP,R,A,N,Y,N,A,N,N

HALEY, JOHN, H MRS

True Name: HALEY, MARIA, LUISA MABILANGAN
Entry date: 04/08/1993
(1) 1615-HQ-1048487
** Subject: HALEY, JOHN, H
** Agency: WHITE HOUSE/SPECIAL INQUIRY
** Return to: Supervisor
** File Review: R# PROD UTD
** Search DOB: 05-29-1931 Search SOC:
** Location: DC AR
** Rules: TP,N,A,N,Y,N,A,N,N

HALEY, JOHN, H

Entry date: 10/29/1964

Entry date: 11/14/1995
(I) 290-LR-35063-FDS15
R SERIAL: 10:36:

HALEY, JOHN

Entry date: 03/13/1970
HQ 62-55047
R SERIAL: 1579 HQ

Entry date: 09/07/1965
HQ 62-88940
R SERIAL: 67 HQ

\[\text{Former spouse: 1940}
\text{was not done in prior investigation}\]
DATE: 06/07/1999

BUDED: 06/09/1999

X SERVICE UNIT, ROOM 7361
X RETURN TO: ROOM 4371, EXT. 3864

SCOPE OF SEARCH: SECURE DATA INFORMATION SYSTEM

TYPE OF SEARCH REQUESTED: ALL REFERENCES (SECURITY & CRIMINAL)

SPECIAL INSTRUCTIONS: X SIX WAY PHONETIC

NAME: HALEY, MARIA LUISA, MABILANGAN *
Nee MABILANGAN, MARILOU,
DOB: 11/14/1940
POB: MANILA, PHILIPPINES *
SSAN: 432-13-3644
LOCALITIES: DC, AR

RELATIVES:

FORMER SPOUSE JOHN H HALEY * 05/29/1931
FROM: SPECIAL INQUIRY & GENERAL BACKGROUND INVESTIGATIONS UNIT, DIV 3, RM 3864 ATTN: PSS

SUBJECT: MARIA LUISA MABILANGAN HALEY  BUDED: 06/09/1999

BUREAU FILE NUMBER: 161B-*

THE BUREAU HAS BEEN REQUESTED TO CONDUCT AN EXPEDITE BACKGROUND INVESTIGATION OF THE ABOVE-CAPTIONED SUBJECT, WHO IS BEING CONSIDERED FOR PRESIDENTIAL APPOINTMENT. YOU ARE REQUESTED TO CHECK APPROPRIATE INDICES BASED UPON AVAILABLE INFORMATION CONCERNING SUBJECT, EMPLOYMENT, AND ALL CLOSE RELATIVES. IT IS REQUESTED THAT THE RESULTS OF YOUR CHECK, WHETHER POSITIVE OR NEGATIVE, BE INDICATED IN THE SPACES PROVIDED BELOW, AND RELAYED TO THE SPECIAL INQUIRY & GENERAL BACKGROUND INVESTIGATIONS UNIT, RM 4371 VIA ROUTING SLIP MARKED 'URGENT'.

SUBJECT IS DESCRIBED AS FOLLOWS:

RESULT NAME: MARIA LUISA MABILANGAN HALEY
NEE: MARILOU MABILANGAN
DOB: 11/14/1940
POB: MANILA, PHILIPPINES
SSAN: 432-13-3644
CURRENT ADDRESS: 3010 NEW MEXICO AVE
WASHINGTON, DC 20017
EMPLOYMENT: U.S. EXPORT-IMPORT BANK
811 VERMONT AVE WASHINGTON, DC 20571

CLOSE RELATIVES

RESULT NAME DOB RESIDENCE

______ JOHN H HALEY 05/29/1931

CHECK CONDUCTED BY: ___________ ON 6-4-99
THE FOLLOWING FBI IDENTIFICATION RECORD FOR 225219AB8 IS FURNISHED FOR OFFICIAL USE ONLY. THIS RECORD IS BEING FURNISHED BASED UPON THE DESCRIPTIVE INFORMATION IN YOUR REQUEST AND NOT AS THE RESULT OF A FINGERPRINT COMPARISON. CONSEQUENTLY, THE FBI CANNOT GUARANTEE THAT THIS RECORD CONCERNS THE PERSON IN WHOM YOU ARE INTERESTED.

DESCRIPTORS ON FILE ARE AS FOLLOWS:

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END OF COVER SHEET
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SHOULD BE REQUESTED WHEN NEEDED FOR SUBSEQUENT USE.

- FBI IDENTIFICATION RECORD - FBI NO-225219AB8

WHEN EXPLANATION OF A CHARGE OR DISPOSITION IS NEEDED, COMMUNICATE
DIRECTLY WITH THE AGENCY THAT FURNISHED THE DATA TO THE FBI.

NAME
HALEY, JOHN HARVEY

FBI NO. 225219AB8

DATE REQUESTED 1999/06/07

SEX M RACE W

BIRTH DATE 1931/05/29

HEIGHT 60"  WEIGHT 190

EYES BRO  HAIR GRY

BIRTH PLACE ARKANSAS

FINGERPRINT CLASS
25 04 13 10 12
14 TT 10 TT 14

1-ARRESTED OR RECEIVED 1995/06/22
AGENCY-USM LITTLE ROCK (ARUSM0200)
AGENCY CASE-20401009
CHARGE 1-CONSPIRACY
CHARGE 2-FALSE STATEMENT

COURT-

DISPOSITION-
CHARGE-AID & ABET THE SUPP OF FALSE INF TO THE IRS
SENTENCE-
08/20/98 SENT 3 YRS PROB-8 HRS OF COMMUNITY SERVICE PER WEEK
DURING THE FULL 3 YRS PROBATION-$40,000 RESTITUTION-$30,000 FINE

DISPOSITION-

CHARGE-FRAUD
SENTENCE-
08-22-98 GUILTY/PLEA/SENTENCE 3 YRS PROBATION

SUPERVISION OR CUSTODY-
AGENCY-US PROBATION OFFICE LITTLE ROCK (AR060017G)

END OF PART 1 - PART 2 TO FOLLOW
AGENCY CASE-
1998/08/20 STATUS-PROBATION
FLASH EXPIRES-2001/08/19

RECORD UPDATED 1998/10/22

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CIVIL APPLICANT RESPONSE

PCN 991589223708  OCICD
Haley, Maria Luisa M  U 502 1949/11/14
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FPC 14 PM 17 CI 79 DI PI CI 09 09
HEN CLAS 14 M 31 W MII 9
I 3 W III
USCIC000Z OFF/COUNSEL/PRSDNT PRT REC
WASHINGTON US  1999/06/11

A SEARCH OF THE FINGERPRINTS ON THE ABOVE
INDIVIDUAL HAS FAILED TO DISCLOSE PRIOR ARREST DATA.
CJIS DIVISION
1999/06/14  FEDERAL BUREAU OF INVESTIGATION

USCIC000Z
OFF COUNSEL TO PRESIDENT
THE WHITE HOUSE
OLD EXEC BLDG-RM 136
1600 PENNSYLVANIA AVE NW
WASHINGTON, DC 20500-0001
WANTED & CCH FILES

FROM: EXT: 3864 ATTN: PSS

SUBJECT: MARIA LUISA MABILANGAN HALEY
AKA(S): MABILANGAN, MARILOU
BUDED: 07/02/1999

THE BUREAU HAS BEEN REQUESTED TO CONDUCT AN EXPEDITE BACKGROUND INVESTIGATION OF THE ABOVE-CAPTIONED SUBJECT, WHO IS BEING CONSIDERED FOR PRESIDENTIAL APPOINTMENT. YOU ARE REQUESTED TO CHECK APPROPRIATE INDICES BASED UPON AVAILABLE INFORMATION CONCERNING SUBJECT, EMPLOYMENT, AND ALL CLOSE RELATIVES. IT IS REQUESTED THAT THE RESULTS OF YOUR CHECK, WHETHER POSITIVE OR NEGATIVE, BE INDICATED IN THE SPACES PROVIDED BELOW, AND RELAYED TO THE RM VIA ROUTING SLIP MARKED 'URGENT'.

SUBJECT IS DESCRIBED AS FOLLOWS:
RESULT NAME: MARIA LUISA MABILANGAN HALEY
DOB: 11/14/1940
POB: MANILA, PHILIPPINES
SSAN: 432-13-3644
CURRENT ADDRESS: 3010 NEW MEXICO AVE
WASHINGTON, DC 20017
EMPLOYMENT: U.S. EXPORT-IMPORT BANK
811 VERMONT AVE WASHINGTON, DC 20571

CLOSE RELATIVES

RESULT NAME: JOHN H HALEY
DOB: 05/29/1931
RESIDENCE:

CHECK CONDUCTED BY: __________________________, ON 6-14-99
DCII CHECK REQUEST FORM

SUBJECT IDENTIFICATION

PLEASE RETURN TO PSS ROOM 4371.

SUBJECT: HALEY, MARIA LUISA, MABILANGAN
DOB: 1940/11/14
SSAN: 432-13-3644
OTHER-NAMES: MABILANGAN, MARILOU (NEE)

CHECK CONDUCTED BY: ____________ ON: 6/17/54
TO: NEXIS -
FROM: SPECIAL INQUIRY & GENERAL BACKGROUND INVESTIGATIONS, 4383, 324-3864
SUBJECT: MARIA LUISA MABILANGAN HALEY BUDED: 06/09/1999

THE BUREAU HAS BEEN REQUESTED TO CONDUCT AN EXPEDITE BACKGROUND INVESTIGATION OF THE ABOVE-CAPTIONED SUBJECT, WHO IS BEING CONSIDERED FOR PRESIDENTIAL APPOINTMENT. YOU ARE REQUESTED TO CHECK APPROPRIATE INDICES BASED UPON AVAILABLE INFORMATION CONCERNING SUBJECT, EMPLOYMENT, AND ALL CLOSE RELATIVES. IT IS REQUESTED THAT THE RESULTS OF YOUR CHECK, WHETHER POSITIVE OR NEGATIVE, BE INDICATED IN THE SPACES PROVIDED BELOW, AND RELAYED TO THE SPECIAL INQUIRY & GENERAL BACKGROUND INVESTIGATIONS, RM 4383, VIA ROUTING SLIP MARKED 'URGENT'.

RESULT NAME: MARIA LUISA MABILANGAN HALEY
+/- DOB: 11/14/1940 POB: MANILA, PHILIPPINES
SSAN: 432-13-3644
CURRENT RESIDENCE: 3010 NEW MEXICO AVE
WASHINGTON, DC 20017
EMPLOYMENT: U.S. EXPORT-IMPORT BANK
811 VERMONT AVE WASHINGTON, DC 20571

CHECK CONDUCTED BY: ________________________, ON
USING THE __________________ DATABASE(S) AND THE FOLLOWING
PARAMETERS: ________________________
MAIL-IT REQUESTED: JUNE 7, 1999

CLIENT:
LIBRARY: NEWS
FILE: PAPERS

YOUR SEARCH REQUEST AT THE TIME THIS MAIL-IT WAS REQUESTED:
MARIA LUISA W/2 HALEY

NUMBER OF STORIES FOUND WITH YOUR REQUEST THROUGH:
LEVEL 1... 53

LEVEL 1 PRINTED

DISPLAY FORMAT: KWIC

MULTIPLE DOCUMENTS ON A PAGE

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935 PENNSYLVANIA AVE NW
WASHINGTON DISTRICT OF COLUMBIA 20535

******************************************************************************00476******************************************************************************
LEVEL 1 - 1 OF 53 STORIES

Copyright 1999 Journal of Commerce, Inc.
Journal of Commerce

May 19, 1999, Wednesday

SECTION: SPECIAL REPORT; Pg. 7A

LENGTH: 961 words

HEADLINE: Texas Central Bank of Dallas wins small business bank of year award

BYLINE: Financing Trade - Gordon Platt

... need for export success," said Ex-Im Bank board member Maria Luisa Haley....

James Viers, Texas Central Bank's president and chief executive, said it has been the ...

LEVEL 1 - 2 OF 53 STORIES

Copyright 1999 Journal of Commerce, Inc.
Journal of Commerce

April 28, 1999, Wednesday

SECTION: SPECIAL REPORT; Pg. 9A

LENGTH: 941 words

HEADLINE: Ex-Im Bank says non-bank lenders will expand pre-export financing

BYLINE: Financing Trade - Gordon Platt

... capital to begin or expand their export activities," Ex-Im Bank Board Member Maria Luisa Haley said in a release.

Under the program, qualified asset-based lenders ...
LEVEL 1 - 3 OF 53 STORIES

Copyright 1998 Journal of Commerce, Inc.
Journal of Commerce

May 20, 1998, Wednesday

SECTION: TRADETAB; Pg. 9C

LENGTH: 935 words

HEADLINE: Ex-Im Bank picks Metro Bank, Houston, as Small Business Bank of the Year

BYLINE: Gordon Platt

"... Im Bank is seeking to leverage its financing and reach more small businesses," said Maria Luisa Haley, Ex-Im Bank board member, in announcing the award.

"It is a very ...

LEVEL 1 - 4 OF 53 STORIES

Copyright 1998 Seattle Post-Intelligencer

SEATTLE POST-INTELLIGENCER

November 28, 1997, Friday, FINAL

SECTION: BUSINESS; Pg. B11

LENGTH: 547 words

HEADLINE: SMALL BUSINESS ALSO RELIES ON EX-IM BANK, SAYS DIRECTOR

BYLINE: ARTHUR C. GORLICK P-I Reporter

BODY:

"... like Boeing, Ex-Im Bank finances four small businesses," said Maria Luisa Haley, bank board director who will be in Seattle next week.

"And there's an ...
The bank provides preferential loans for overseas buyers with seven years to pay in Zimbabwe's case, said Maria Luisa Haley, a director.

"The priority is trade and not aid," said Haley, who has visited Africa twice this year to try to boost ...
Export-Import Bank director Maria Luisa Haley sign an agreement Wednesday making the agency an arm of the bank, while ECIDA Chairman William O'Loughlin looks ...

LEVEL 1 - 7 OF 53 STORIES
Copyright 1997 Southeastern Newspapers Corporation
The Augusta (Ga.) Chronicle
June 24, 1997, Tuesday, ALL EDITIONS

SECTION: BUSINESS, Pg. A11
LENGTH: 351 words

HEADLINE: FEDERAL PROGRAM TOUTED
MONEY FROM EXPORT-IMPORT BANK CREDITED WITH GROWTH OF TRANSFORMER MAKER

BYLINE: Walter C. Jones; Staff Writer

DATELINE: WAYNESBORO, GA.

BODY:
... million a year from local companies without financial assistance from the Export-Import Bank of the United States.

Ritz is a shining example of how the independent federal agency helps create jobs, according to Maria Luisa Haley, director of the Ex-Im. She and several trade officials from her agency and the Georgia Department of Industry Trade and Tourism visited the Ritz plant Monday to look over their investment and to generate publicity for their services.

GRAPHIC: WALTER C. JONES/STAFF;
Maria Luisa Haley, director of the United States Export-Import Bank, looks at a 100,000-volt transformer made in Waynesboro by Ritz Instrument Transformers, as plant manager Walt Converse explains its manufacture. ...
Haley gets Brown award from SBEA

Haley gets Brown award from SBEA

Maria Luisa M. Haley, a director and board member of the Export-Import Bank of the United States (Ex-Im Bank), received the 1997 Ronald ...

FINANCING TRADE - Gordon Platt; BankAmerica succeeds in boosting its lending to small businesses

... Ex-Im Bank seeks to achieve through its small business program," said Maria Luisa Haley, Ex-Im Bank director.

"By filling gaps created when private-sector ...
EMIL AMOK! Appearance is everything now

BYLINE: Guillermo, Emil

... member of the Filipino community! Hooray!

After months of hinting, The New York Times figured it was high time to name Maria Luisa Haley and let her walk the media gauntlet. So far she's come through with flying colors. She hasn't yet replaced Imelda Marcos as the ...

PERSON: Haley, Maria Luisa; Kanchanalak, Pauline

Haley did no wrong: Eximbank

BYLINE: Silvestre, Edmund M.

Haley did no wrong: Eximbank.

Maria Luisa Mabilangan Haley, the highest ranking Filipino American in the Clinton administration, tried last year to push through an unusual multi- ...

PERSON: Clinton, Bill; Haley, Maria Luisa
HEADLINE: EX-IM Bank Improves Working Capital Guarantee Program

BODY:

... Ex-Im Bank's Working Capital Guarantee Program that will enable more small businesses to get into exporting," said Maria Luisa M. Haley, whose area of responsibility is the Bank's small business policy. "These changes will help the Ex-Im Bank to leverage its resources and improve ...

PERSON: Haley, Maria Luisa M.

HEADLINE: Eximbank avows no misdeed

BODY:

... in a telephone interview.

Eximbank's denial came in the wake of reports that its director for Asia Pacific Region, Maria Luisa Mabilangan Haley, has carved out huge export deals favoring Riady's family in exchange of heavy political contributions to the Democrats.
President Clinton praises APA appointees

American appointees include Will Itoh, U.S. ambassador to Thailand; Ginger Lew, deputy administrator, Small Business Administration; Maria Luisa Haley, director, Export-Import Bank; Dharmendra Sharma, administrator, Research and Special Program Administration, Department of Transportation; Frederick Pang, ...

The Global View: North American Free Trade Agreement (NAFTA) Update

... but act locally, " to explain the benefits of the Chamber's upcoming electronic sales network, the International Business Exchange. Hirschmann joined Maria Luisa Haley, Art Pilzer (U.S. Export-Import Bank representatives) and me on a WorldNet simulcast about the effects of NAFTA on ...
Frequently export goods and services on short or medium terms of sale," said Maria Luisa Haley, Ex-Im Bank director responsible for small business.
Economy booms, De Ocampo reports

BYLINE: Europa, Prudencio R.

... in the United States to take advantage of investment opportunities offered by the Philippine boom, while Clinton Administration official Maria Luisa Mabilangan Haley declared "the Philippines is a model for the rest of the world in Build-Operate-Transfer structuring."

De Ocampo keynoted the ...

PERSON: de Ocampo, Roberto; Haley, Maria Luisa Mabilangan; Clinton, Bill

Ex-Im Bank Brings Project Financing to Small Business

BYLINE: Dungee, Ron

... can take advantage of Ex-Im Bank's project finance program," said Ex-Im Bank Board Director Maria Luisa Haley. "This project shows Ex-Im Bank's commitment to provide its full array of services to smaller businesses."

"Not only does this deal ...
BODY:

... U.S. Vice President Al Gore has been invited to address the event.

Other confirmed speakers are Export-Import Bank Director Maria Luisa Mabilangan-Haley, U.S. Environmental Partnership Director Lewis Reade and representatives from Chase Bank, Metropolitan Bank & Trust Company (Metrobank) and Philippine ...
LEVEL 1 - 22 OF 53 STORIES

Copyright 1996 SOFTLINE INFORMATION, INC.
The Ethnic NewsWatch
Filipino Reporter

May 23, 1996

SECTION: Vol. 24; No. 21; Pg. 20

LENGTH: 1072 words

HEADLINE: ETCETERA, ETCETERA: Rabe's promotion; Peabody's legacy

BYLINE: Ordonez, Roberto C.

BODY:
Lina (Laguna) of the CALBARZON Economic Zone; and Federico Pascual, president of the Philippine Chamber of Commerce & Industry.

Keynoting the conference is Director Maria Luisa-Mabilangan-Haley of the United States Export-Import Bank—who is the highest Filipino-American appointee in the Clinton Administration.

Rabe can be ...

LEVEL 1 - 23 OF 53 STORIES

Copyright 1996 The Journal of Commerce, Inc.
Journal of Commerce

April 15, 1996, Monday

SECTION: FOREIGN TRADE, Pg. 3A

LENGTH: 502 words

HEADLINE: BRIEFS

BYLINE: From Wire and Staff Reports

BODY:
...Im Bank's project finance program," said Ex-Im Bank Director Maria Luisa Haley. This project shows Ex-Im Bank's commitment to provide a full array of ...
Small Business Notes: Business seminar aims at women, minorities

... sector of the U.S. small-business community that has enormous export growth potential," said Ex-Im Bank Board Director Maria Luisa Haley. "We are constantly looking for new ways to help companies increase their exports and to get more small businesses into exporting."

Ex- ...
Fil-Am luminaries profiled in new book by Crisostomo

Here are a few of the Filipino achievers you will meet in the book: Ben Cayetano, Governor of Hawaii; Maria Luisa Mabilangan Haley, a director of the U.S. Export-Import Bank and the highest ranking Filipino American official in the Clinton Administration; Rey ...

Eximbank imprimatur.

The recent Manila visit of Director Maria Luisa Mabilangan-Haley of the United States Export-Import Bank, to sign a new loan guaranteeing Philippine Airlines' purchase of new Boeing ...
LEVEL 1 - 28 OF 53 STORIES

Copyright 1996 SOFTLINE INFORMATION, INC.
The Ethnic NewsWatch
Filipino Reporter

January 4, 1996

SECTION: Vol. 25; No. 1; Pg. 27

LENGTH: 431 words

HEADLINE: How did Filipinos fare in Louisiana?

BODY:

... Part II features the inspiring and fascinating life stories of outstanding Filipino achievers including Ben Cayetano, governor of Hawaii; Maria Luisa Mabilangan-Haley, member of the board of directors, Export-Import Bank; Loida Nicolas-Lewis, chairwoman of a billion-dollar business empire; Josie ...

LEVEL 1 - 29 OF 53 STORIES

Copyright 1995 SOFTLINE INFORMATION, INC.
The Ethnic NewsWatch
Filipino Reporter

December 28, 1995

SECTION: Vol. 24; No. 52; Pg. 1

LENGTH: 473 words

HEADLINE: Fil-Am Eximbank director off to RP

BYLINE: Silvestre, Edmund M.

BODY:

Fil-Am Eximbank director off to RP.

By EDMUND M. SILVESTRE

Maria Luisa Mabilangan-Haley will head the delegation of the Export-Import Bank of the United States during an official visit to the Philippines on Jan. ...

PERSON: Mabilangan-Haley, Maria Luisa
EXPORT BANK CAN DO BIZ WORLD OF GOOD

BYLINE: Jeffrey McCracken

Maria Luisa Haley is a member of the board of directors at the Export-Import Bank of the United States. Haley oversees small-business exports ...

... Affairs -- 10:45 a.m. Vote on pending nominations: Herbert Collins to be a member of Thrift Depositor Protection Oversight Board. Maria-Luisa Mabilangan Haley to be a director of Export-Import Bank. 216 Hart Office Bldg.
HEADLINE: FINANCING TRADE - GORDON PLATT EXPORT-IMPORT BANK WINS SKIRMISH IN WAR OVER USE OF TIED AID

BYLINE: Gordon Platt

BODY:

"... Im Bank's new aggressive policy (on tied aid) works," said Maria Luisa Haley, Ex-Im Bank board director. "We were able to successfully displace a competing ..."

HEADLINE: HELP FOR A SMALL WORLD: REACHING OUT TO SMALL BUSINESS IS GOAL OF EXPORT-IMPORT BANK

BYLINE: Jeffrey McCracken

Maria Luisa Haley is director of the Export-Import Bank of the United States. Haley was in Dearborn as a keynote speaker for the White House ...
HEADLINE: INCREASED EXPORTING BY AREA FIRMS SEEN RESULTING FROM EX-IM BANK PACT

BYLINE: By RICHARD SCHROEDER, News Business Reporter

BODY:

"... I'm convinced that what we are doing today will result in more trade between Erie County and the rest of the world," said Maria Luisa M. Haley, one of five directors of the Ex-Im Bank, shortly before signing an agreement with Mayor Masiello and Richard Tobe, ...

GRAPHIC:

... for the signing of the Export-Import Bank documents are, from left, Richard Tobe, Mayor Masiello, Ronald W. Coan (standing); Maria Luisa M. Haley and William A. O'Laughlin Jr.

HEADLINE: Cayetano election, Clinton visit to RP top '94 stories

BODY:

... Filipinos in the U.S. and back home, respectively, as voted by the staff of the Filipino Reporter.

Second top stories are the assumption of Maria Luisa Mabilangan Haley as director of the U.S. Export-Import Bank and the 1994 Miss Universe pageant in
Manila, followed by the takeover of...

...5 runs counter to the surge of anti-immigrant sentiment on the country.

2. Haley joins Eximbank.

Filipina-born Maria Luisa Mabilangan Haley sworn in as a director of the Export-Import Bank of the United States, following recent confirmation of her nomination by the U.S. ...

PERSON: Clinton, Bill; Cayetano, Ben; Haley, Maria Luisa Mabilangan; Lewis, Loida Nicolas "William Jefferson 'Bill' Clinton;"
LEVEL 1 - 37 OF 53 STORIES

Copyright 1994 SOFTLINE INFORMATION, INC.
The Ethnic NewsWatch
Filipino Reporter

October 27, 1994

SECTION: Vol. 22; No. 43; Pg. 10

LENGTH: 609 words

HEADLINE: Asian Americans in key gov't jobs a US record: Haley leads 17 Fil-Ams in Clinton administration

BODY:

... Democratic committee's director of constituencies. "These are non-traditional positions which President Clinton assigned to gifted and skilled Asian American professionals."

Maria Luisa Mabilangan Haley heads the list of Filipino American appointees as member of the board of directors of the Export-Import Bank (Eximbank). Haley, a former ...

LEVEL 1 - 38 OF 53 STORIES

Copyright 1994 SOFTLINE INFORMATION, INC.
The Ethnic NewsWatch
Filipino Reporter

September 22, 1994

SECTION: Vol. 22; No. 38; Pg. 4

LENGTH: 990 words

HEADLINE: A 'hotshot diplomat' eager for UN work

BYLINE: Sison-Paez, Marites

BODY:

... undersecretary in the U.N.

On a personal note, his posting, Mabilangan says, will also reunite him with his only other sibling, Maria Luisa Mabilangan-Haley. Haley, like her brother, is an achiever, having the distinction of being the first Fil-American to occupy a top position in the ...
NEW UN CHIEF HERE

Mabilangan, son of the late Ambassador Felipe Mabilangan Sr., is the brother of Maria-Luisa Mabilangan-Haley who was appointed last year by President Bill Clinton as director of Export-Import Bank in Washington, D.C. ...

Haley sworn at Ex-Im Bank.

Maria-Luisa M. Haley was sworn in April 7 as a director of the Export-Import Bank of the United States, following recent confirmation of her nomination ...

PERSON: Haley, Maria Luisa M.; Kamarck, Martin A.; Brody, Kenneth D.
President-elect Clinton on Nov. 18 nominated Filipina American Maria Luisa Mabilangan Haley to the board of directors of the Export-Import Bank of the United States, it was announced by the White House's Office of the Press Secretary.

"..."

PERSON: Clinton, Bill; Haley, Maria Luisa Mabilangan WILLIAM JEFFERSON 'BILL' CLINTON;
'Our international staff says people are curious,' she said, 'and it now can get appointments and calls returned where ...
LEVEL 1 - 44 OF 53 STORIES

Copyright 1992 The Atlanta Constitution
The Atlanta Journal and Constitution

November 13, 1992

SECTION: NATIONAL NEWS; Section C; Page 3

LENGTH: 271 words

HEADLINE: Bill Clinton's transition team

BODY:

DEPUTY DIRECTORS: Alexis Herman and Mark Gearan.

ASSISTANT DIRECTORS

Political affairs: David Wilhelm. His deputies will be Maria Luisa Haley, Jose Villareal, Jeffrey Watson, Chuck Richards and Chris Hyland.

Communications: George Stephanopoulos. His deputies will be Marla Romash, ...

LEVEL 1 - 45 OF 53 STORIES

Copyright 1992 The Times Mirror Company
Los Angeles Times

November 13, 1992, Friday, Home Edition

SECTION: Part A; Page 1; Column 5; National Desk

LENGTH: 2181 words

HEADLINE: CLINTON PROPOSES QUICK JOB GROWTH TO SPUR ECONOMY;
RECOVERY: PRESIDENT-ELECT URGES BUSINESS INVESTMENT TAX CREDIT AND ACCELERATED
PUBLIC WORKS PROJECTS. HE CALLS FOR A RESTRAINED APPROACH TO CUTTING THE
DEFICIT.

BYLINE: By EDWIN CHEN , TIMES STAFF WRITER

DATELINE: LITTLE ROCK, Ark.

BODY:

... David Wilhelm, presidential campaign manager, former campaign manager for
Mayor Richard M. Daley of Chicago.
Deputies -- Maria Luisa Halev, Jose Villareal, Jeffrey Watson, Chuck Richards, Chris Hyland.
* Communications -- George Stephanopoulos, communications director of the presidential campaign.
...

LEVEL 1 - 46 OF 53 STORIES

Copyright 1992 The New York Times Company
The New York Times
November 13, 1992, Friday, Late Edition - Final

SECTION: Section A; Page 19; Column 5; National Desk

LENGTH: 302 words

HEADLINE: THE TRANSITION;
President-Elect's Choices

BYLINE: AP

DATELINE: LITTLE ROCK, Ark., Nov. 12

BODY:
Deputy directors: Alexis Herman and Mark Gearan.

Assistant director for political affairs: David Wilhelm.

Deputies: Maria Luisa Halev, Jose Villareal, Jeffrey Watson, Chuck Richards and Chris Hyland.

Assistant director for communications: George Stephanopoulos.

Deputies: ...
CLINTON APPOINTMENT MARKS MAJOR CHANGE IN U.S. ECONOMIC POLICY

Byline: FROM WIRE REPORTS

Deputy directors: Alexis Herman and Mark Gearan. Political affairs: David Wilhelm. His deputies will be Maria Luisa Haley, Jose Villareal, Jeffrey Watson, Chuck Richards and Chris Hyland. Communications: George Stephanopoulos. His deputies will be Marla Romash, ...

Transition's key staffers

- Deputy directors: Alexis Herman, Mark Gearan.
- Political affairs: David Wilhelm, Maria-Luisa Haley, Jose Villareal, Jeffrey Watson, Chuck Richards, Chris Hyland.
- Economic policy: Robert Reich, Gene Sperling.
Excerpts: As Clinton sees the key issues

... Chief financial officer: Eli Segal.

- Deputy directors: Alexis Herman, Mark Gearan.

- Political affairs: David Wilhelm, Maria Luisa Haley, Jose Villareal, Jeffrey Watson, Chuck Richards, Chris Hyland.

- Economic policy: Robert Reich, Gene Sperling.

- Domestic ...
BYLINE: J. Jennings Moss; THE WASHINGTON TIMES

DATELINE: LITTLE ROCK, ARK.

BODY:
... spokesman for the 1988 presidential campaign of Michael Dukakis.

Assistant directors:

Political affairs: David Wilhelm. His deputies will be Maria Luisa Haley, Jose Villareal, Jeffrey Watson, Chuck Richards and Chris Hyland. Wilhelm, 36, has managed campaigns for Chicago Mayor ...
... November, one person--a woman--is very happy and proud these days.

No, I don't mean Hillary. This proud woman is Maria Luisa Mabilangan Haley, Marilou to friends and Maria to colleagues.

PERSON: Clinton, Bill; Haley, Maria Luisa Mabilangan William Jefferson 'Bill' Clinton;

No one could accuse Maria Luisa M. Haley of being run-of-the-mill when it comes to fashion. She's apt to show up at a cocktail function wearing the Chinese ...
SEND TO: A.
FBI
JEH FBI BLDG
935 PENNSYLVANIA AVE NW
WASHINGTON, DISTRICT OF COLUMBIA 20535
IMMIGRATION AND NATURALIZATION SERVICE CHECK

ANALYST: ____________________________  EXT: 3864
SPECIAL INQUIRY & GENERAL BACKGROUND INVESTIGATIONS, ROOM 4371

SUBJECT: MARIA LUISA MABILANGAN H  DEADLINE: 06/09/1999
BUREAU FILE NUMBER: 161B-*

THE BUREAU HAS BEEN REQUESTED TO CONDUCT A BACKGROUND
INVESTIGATION OF THE ABOVE-NAMED SUBJECT. SIOU IS REQUESTED TO CHECK
INS RE THE SUBJECT AND/OR CLOSE RELATIVES LISTED BELOW.

SUBJECT: MARIA LUISA MABILANGAN H DOB: 11/14/1940  POB:
MANILA, PHILIPPINES
NEE: MARILOU MABILANGAN  AKA:
SSAN: 432-13-3644  RESIDENCE: WASHINGTON, DC
ALIEN REGISTRATION #: DATE/PLACE OF ENTRY:
NATURALIZATION #: DATE/PLACE:
WAS CITIZENSHIP DERIVED THROUGH PARENTS?  YES  NO  No Record

CHECK CONDUCTED BY: ____________________________  DATE: 06/07/99
FEDERAL BUREAU OF INVESTIGATION
REQUEST FOR CREDIT CHECK

Date: 6.7.99

To: Credit Report Office
FBIHQ, Room 4356

From: ☐ Facility Security Unit, NSD
Attn: ____________________________ Room _______ Ext. _______

☐ Personnel Security Unit, NSD
Attn: ____________________________ Room _______ Ext. _______

☐ Industrial Security Unit, NSD
Attn: ____________________________ Room _______ Ext. _______

☐ Bureau Applicant Employment Unit, ASD
Attn: ____________________________ Room _______ Ext. _______

☐ Special Inquiry and General Background Unit, ASD
Attn: ____________________________ Room 3371 Ext. 3865

Response Criteria
☒ 5 Work Days ☐ 3 Work Days ☒ 24 Hours

Subject’s Name
Haley Maria Luisa M

Last
Suffix
First
Middle

Other Names Used (Include Maiden Name):
Marilou Mabilangan

Date of Birth (DOB): 11-14-40

Social Security Account Number: 432-13-3644

Subject’s Current Address or Last Known U.S. Address:
3101 New Mexico Ave., NW, Washington

Enclosure

FBI/DOJ
REQUEST FOR CREDIT CHECK

DATE 06/07/1999

TO: CONTRACTOR
FROM: SPECIAL INQUIRY & GENERAL BACKGROUND INVESTIGATIONS (SIGBIU)
ATTENTION: ROOM 4371 EXT. 3864

RESPONSE CRITERIA TYPE OF REQUEST
3 WORK DAYS SUITABILITY

SUBJECT’S NAME: HALEY, MARIA LUISA MABILANGAN MAIDEN: MABILANGAN

DATE OF BIRTH (DOB): 11/14/1940 PLACE OF BIRTH (POB): MANILA, PHILIPPINES

SEX: F SOCIAL SECURITY ACCOUNT NUMBER (SSAN): 432-13-3644

SPouse’S NAME: MAIDEN:
AKA:

SUBJECT’S CURRENT ADDRESS: 3010 NEW MEXICO AVE, WASHINGTON, DC 20017

SUBJECT’S ADDRESS(ES) FOR LAST SEVEN (7) YEARS:
3010 NEW MEXICO AVE, WASHINGTON, DC 20017
2326 20TH ST, WASHINGTON, DC 20009
1731 NEW HAMPSHIRE *, WASHINGTON, DC 20009
416 PIERCE *, LITTLE ROCK, AR 72207

ENCLOSURE - RELEASE FORM TO BE ATTACHED
UNIVERS STATES OF AMERICA

AUTHORIZATION FOR RELEASE OF INFORMATION

Carefully read this authorization to release information about you, then sign and date it in ink.

I Authorize any investigator, special agent, or other duly accredited representative of the authorized Federal agency conducting my background investigation, to obtain any information relating to my activities from individuals, schools, residential management agents, employers, criminal justice agencies, credit bureaus, consumer reporting agencies, collection agencies, retail business establishments, or other sources of information. This information may include, but is not limited to, my academic, residential, achievement, performance, attendance, disciplinary, employment history, criminal history record information, and financial and credit information. I authorize the Federal agency conducting my investigation to disclose the record of my background investigation to the requesting agency for the purpose of making a determination of suitability or eligibility for a security clearance.

I Understand that, for financial or lending institutions, medical institutions, hospitals, health care professionals, and other sources of information, a separate specific release will be needed, and I may be contacted for such a release at a later date. Where a separate release is requested for information relating to mental health treatment or counseling, the release will contain a list of the specific questions, relevant to the job description, which the doctor or therapist will be asked.

I Further Authorize any investigator, special agent, or other duly accredited representative of the U.S. Office of Personnel Management, the Federal Bureau of Investigation, the Department of Defense, the Defense Investigative Service, and any other authorized Federal agency, to request criminal record information about me from criminal justice agencies for the purpose of determining my eligibility for access to classified information and/or for assignment to, or retention in, a sensitive National Security position, in accordance with 5 U.S.C. 9101. I understand that I may request a copy of such records as may be available to me under the law.

I Authorize custodians of records and other sources of information pertaining to me to release such information upon request of the investigator, special agent, or other duly accredited representative of any Federal agency authorized above regardless of any previous agreement to the contrary.

I Understand that the information released by records custodians and sources of information is for official use by the Federal Government only for the purposes provided in this Standard Form 86, and that it may be redisclosed by the Government only as authorized by law.

Copies of this authorization that show my signature are as valid as the original release signed by me. This authorization is valid for five (5) years from the date signed or upon the termination of my affiliation with the Federal Government, whichever is sooner. Read, sign and date the release on the next page if you answered "Yes" to question 21.

Signature (Sign in ink) Full Name (Type or Print Legibly) Date Signed

Other Names Used

Social Security Number

Current Address (Street, City) State ZIP Code

Home Telephone Number (Include Area Code)

Page 10
Disclosure and Authorization
Pertaining to Consumer Reports
Pursuant to the Fair Credit Reporting Act

This is a release for the Federal Bureau of Investigation and/or the Office of Counsel to the President, acting on the President’s behalf, to obtain one or more consumer/credit reports about you in connection with consideration of your appointment to a position within the Executive Branch, or in the course of your employment with the Federal Government. One or more reports about you may be obtained for employment purposes, including evaluating your fitness for employment, promotion, reassignment, retention, or access to classified information.

I, MARIA LUISA M. HALEY, hereby authorize the Federal Bureau of Investigation and/or the Office of Counsel to the President, acting on the President’s behalf, to obtain such reports from any consumer/credit reporting agency for employment purposes.

Signature

4-19-1999

Date

432-133-644

Social Security Number

Oct. 97
DATE:06-07-1999    TIME:12:43:05    SUBJECT ID:Look

NM-HALEY,MARIA,LUISA,
CA-3101,NEW MEXICO,AV NW,WASHINGTON,DC,20017.
ID-SSS-432-13-3644,BDS-11/14/40.

* 007 EQUIFAX CREDIT INFORMATION SERVICES, P O BOX 740241,
   1150 LAKE HEARN DRIVE STE 460,ATLANTA,GA,30374-0241,800/685-1111

*HALEY,MARIA,LUISA    SINCE 07/29/88 FAD 02/16/99    FN-309
3101 NEW M,#1106,,WASHINGTON,DC,20016,TAPE RPTD 01/99
2026,20TH,ST NW,WASHINGTON,DC,20015,TAPE RPTD 05/93
BDS-11/14/1940,SSS-432-13-3644

*SUM-04/86-05/99,PR/OI-NO,COLL-NO,FB-NO, ACCTS:11,HC$0-164K, 10-ONES, 1-FIVE, H
IST DEL- 1-TWO.
   FIRM / IDENT CODE    CS RPTD LIMIT HICR BAL $   DLA MR (30-60-90+)MAX/DEL
ECOA/ACCOUNT NUMBER  OPND P/DUE TERM 24 MONTH HISTORY

PIER ONE    *636DZ24232 R1 05/99 1000 ---   005/99 61
I/ 04/94 --- ---

CHARGE

SIMMONS VS*1440N10 R1 05/99 --- 5962 330 03/99 10
I/ 04/86 --- 10

CREDIT CARD

CITI GOLD    *906BB1808 R1 04/99 --- --- 3159 03/99 95
I/ 04/89 --- 48

SAKS    *906CG118 R1 04/99 --- 2853 879 06/98 68 (02-00-00)08/96-R2
I/ 07/93 --- 43

CHARGE

NEIMAN    *906DC656 R1 04/99 --- 1091 100 04/99 24
I/ 02/97 --- ---

CHARGE

SIMMONS VS*1440N10 R1 05/98 --- 5962 --- 04/98 24
I/ 03/92 --- 109

CREDIT CARD

WFFNB/BNDL*667DC29768 R1 03/98 --- 1000 0 03/98 40
I/ 11/94 --- ---

CHARGE

M M COHN    *648DC4581 R1 09/96 --- 293 0 02/94 53
I/ 03/92 --- ---

SEARS    *906DC29 R1 05/95 1470 --- 0 05/95 05
I/ 12/91 --- ---

CHARGE
REVOLVING TOTALS

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AMEX 906ON259

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PAID COLLECTION

OPEN TOTALS

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REAL ESTATE MORTGAGE

CONVENTIONAL MORTGAGE

INSTALLMENT TOTALS

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GRAND TOTALS

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*INQS-HARTFORD 502IG68341 02/16/99 FIDELITY 404FZ780 01/21/99

* MEMBER # COMP. NAME TELEPHONE
636DZ24232 PIER ONE 800-7827751
9111 DUKE BLVD MASON OH 45040-9548
906CG118 SAKS 972-3854990
450 WEST 15TH ST NY NY 10011-7068
906DC29 SEARS MAIL ONLY
P.O. BOX 660101 DALLAS TX 75266-0101
143FM28 NATIONSBNK MAIL ONLY
P.O. BOX 353 LOUISVILLE KY 40201
404FZ780 FIDELITY 212-3355111
200 LIBERTY STREET, TOWER A
1 WORLD FINANCIAL CTR, 5 FLOOR
NEW YORK NY 10281

END OF REPORT EQUIFAX AND AFFILIATES - 06/07/99

*** END OF REPORT ID: 06-07-1999/12:43:05 (ORN: 337) [B-0/F-0/P-0/O-0] ***

TRANS UNION CONSUMER CREDIT REPORT WITH LOOK

US DEPT OF JUSTICE
Z BT0004252 BUREAU: 17 NV

SUBJECT NAME:
Haley, Maria L.

SOCIAL SECURITY NUMBER: 432-13-3644
PHONE: 225-9125

CURRENT ADDRESS REPORTED 12/1993:
3101 NEW MEXICO AV NW, #1106. WASHINGTON DC. 20016

FORMER ADDRESSES REPORTED 07/1993:
2326 20TH ST NW, WASHINGTON DC. 20009
416 N. PIERCE ST., #6. LITTLE ROCK AR. 72205

EMPLOYMENT DATA REPORTED:
ARK INDUSTRIAL DEV COM
POSITION: COMMUNICATIONS
DATE REPORTED: 03/1992

CREDIT INFORMATION

THE FOLLOWING CREDIT SUMMARY REPRESENTS THE SUBJECT'S TOTAL FILE HISTORY

PUBLIC RECORDS: 0  CURRENT NEGATIVE ACCTS: 1  REVOLVING ACCTS: 10
COLLECTIONS:  0  PREVIOUS NEGATIVE ACCTS: 1  INSTALLMENT ACCTS: 0
TRADE ACCTS:  14  PREVIOUS TIMES NEGATIVE: 2  MORTGAGE ACCTS: 2
CREDIT INQUIRIES: 1  EMPLOYMENT INQUIRIES: 1  OPEN ACCTS: 2

REVOLVING:
$17.5K $14.6K $3527 $0 $110 76%
MORTGAGE:
$164K $   $153K $0 $1077
TOTALS:
$181K $14.6K $156K $0 $1187

THE FOLLOWING ACCOUNT INFORMATION IS PRINTED IN ORDER BY MOST NEGATIVE MANNER
OF PAYMENT (MOP) AND DATE MOST RECENTLY UPDATED.

AMEX N 656N001 OPEN ACCOUNT
PAID COLLECTION CREDIT CARD
VERIF'D 08/1994 BALANCE: $0 INDIVIDUAL ACCOUNT
OPENED 03/1991 MOST OWED: $0
CLOSED 04/1993
STATUS AS OF 04/1993: PAYMENT AFTER CHARGE OFF/COLLECTION

CONTACT SUBSCRIBER: AMERICAN EXPRESS
P O BOX 7871
PH#: FORT LAUDERDAL, FL 33329
NATIONSBANK  Q 6331062  MORTGAGE ACCOUNT
CONVENTIONAL REAL ESTATE MTG
VERIF'D  05/1999  BALANCE:  $153185  INDIVIDUAL ACCOUNT
OPENED  11/1993  MOST OWED:  $164000  PAY TERMS:  360 MONTHLY $1077
STATUS AS OF 05/1999: PAID OR PAYING AS AGREED
IN PRIOR 48 MONTHS FROM DATE VERIF'D NEVER LATE

CONTACT SUBSCRIBER: NATIONSBANK MTG
POB 35140  LOUISVILLE, KY 40232

PIER ONE  D 8381001  REVOLVING ACCOUNT
CHARGE ACCOUNT
VERIF'D  05/1999  BALANCE:  $0  INDIVIDUAL ACCOUNT
OPENED  04/1994  MOST OWED:  $1139  CREDIT LIMIT:  $1000
PAID OFF  03/1995
STATUS AS OF 03/1995: PAID OR PAYING AS AGREED
IN PRIOR 15 MONTHS FROM DATE PAID NEVER LATE

CONTACT SUBSCRIBER: PIER ONE IMPORTS
9111 DUKE BLVD  MASON, OH 45040

NEIMAN MARCUS  D 2816001  REVOLVING ACCOUNT
INDIVIDUAL ACCOUNT
VERIF'D  05/1999  BALANCE:  $100  CREDIT LIMIT:  $1100
OPENED  02/1997  MOST OWED:  $1091  PAY TERMS: MINIMUM $25
STATUS AS OF 05/1999: PAID OR PAYING AS AGREED
IN PRIOR 27 MONTHS FROM DATE VERIF'D NEVER LATE

CONTACT SUBSCRIBER: NEIMAN-MARCUS
1201 ELM ST, 2800 RENAISSANCE  DALLAS, TX 75270

SIMMONS FNB  B 1067003  REVOLVING ACCOUNT
CREDIT CARD
VERIF'D  04/1999  BALANCE:  $330  INDIVIDUAL ACCOUNT
OPENED  04/1986  MOST OWED:  $5962  PAY TERMS: MINIMUM $10
CREDIT LIMIT:  $5000
STATUS AS OF 04/1999: PAID OR PAYING AS AGREED
IN PRIOR 48 MONTHS FROM DATE VERIF'D NEVER LATE

CONTACT SUBSCRIBER: SIMMONS FST NATL BANK
P.O.B 7009  PINE BLUFF, AR 71611

SAKS  C 2163001  REVOLVING ACCOUNT
CHARGE ACCOUNT
VERIF'D  04/1999  BALANCE:  $879  INDIVIDUAL ACCOUNT
OPENED  07/1993  MOST OWED:  $2853  PAY TERMS: MINIMUM $43
STATUS AS OF 04/1999: PAID OR PAYING AS AGREED
IN PRIOR 48 MONTHS FROM DATE VERIF'D NEVER LATE

CONTACT SUBSCRIBER: SAKS FIFTH AVENUE
9750 WALNUT ST  DALLAS, TX 75243

CITIBK GOLD  B 64DB001  REVOLVING ACCOUNT
CREDIT CARD
VERIF'D  03/1999  BALANCE:  $2218  INDIVIDUAL ACCOUNT
OPENED  04/1989  PAY TERMS: MINIMUM $32
STATUS AS OF 03/1999: PAID OR PAYING AS AGREED
IN PRIOR 48 MONTHS FROM DATE VERIF'D NEVER LATE
CONTACT SUBSCRIBER: CITIBANK NA  
POB 6500  
SIOUX FALLS, SD 57111  
PH#: (800) 950-5118

WFNNB/BENDEL  
C 8350001  
REVOLVING ACCOUNT

VERIF'D 03/1998  
BALANCE: $0  
INDIVIDUAL ACCOUNT

OPENED 11/1994  
MOST OWED: $0  
CREDIT LIMIT: $1000

PAID OFF 03/1998  
STATUS AS OF 03/1998: PAID OR PAYING AS AGREED  
IN PRIOR 40 MONTHS FROM DATE PAID NEVER LATE

CONTACT SUBSCRIBER: HENRI BENDELS  
4590 E BROAD ST  
COLUMBUS, OH 43213  
PH#: (800) 888-9265

M M COHN DEP  
D 1135002  
REVOLVING ACCOUNT

VERIF'D 09/1996  
BALANCE: $0  
INDIVIDUAL ACCOUNT

OPENED 03/1992  
MOST OWED: $293  
CREDIT LIMIT: $1000

PAID OFF 12/1992  
STATUS AS OF 12/1992: PAID OR PAYING AS AGREED  
IN PRIOR 04 MONTHS FROM DATE PAID NEVER LATE

CONTACT SUBSCRIBER: M M COHN DEPT STORES  
PO BOX 911  
LITTLE ROCK, AR 72203  
PH#: (501) 666-3550

SIMMONS FNB  
B 1067003  
REVOLVING ACCOUNT

VERIF'D 07/1996  
CREDIT CARD  
JOINT ACCOUNT

OPENED 03/1991  
MOST OWED: $5889  
CREDIT LIMIT: $5000

STATUS AS OF 07/1996: PAID OR PAYING AS AGREED  
IN PRIOR 47 MONTHS FROM DATE VERIF'D NEVER LATE

CONTACT SUBSCRIBER: SIMMONS FST NATL BANK  
P.O.B 7009  
PINE BLUFF, AR 71611  
PH#: (501) 541-1000

SEARS  
D 6256372  
REVOLVING ACCOUNT

VERIF'D 05/1995  
CHARGE ACCOUNT  
INDIVIDUAL ACCOUNT

OPENED 12/1991  
MOST OWED: $150  
CREDIT LIMIT: $1500

PAID OFF 01/1992  
STATUS AS OF 01/1992: PAID OR PAYING AS AGREED

CONTACT SUBSCRIBER: SEARS - BRANCH #8425  
13200 SMITH ROAD  
CLEVELAND, OH 44130  
PH#: (925) 602-7020

CHEVRON  
O 103T001  
REVOLVING ACCOUNT

VERIF'D 01/1992  
PARTICIPANT ON ACCOUNT

OPENED 01/1961  
MOST OWED: $149

PAID OFF 01/1992  
STATUS AS OF 01/1992: PAID OR PAYING AS AGREED

CONTACT SUBSCRIBER: STANDARD OIL CA CHEV  
POB 5010, ROOM 1242  
CONCORD, CA 94524  
PH#: (925) 602-7020

PULASKI MTG  
Q 1360001  
MORTGAGE ACCOUNT

VERIF'D 05/1990  
REAL ESTATE  
JOINT ACCOUNT

OPENED 02/1983  
MOST OWED: $135000  
PAY TERMS: UNSPECIFIED $1339

PAID OFF 03/1990  
STATUS AS OF 03/1990: PAID OR PAYING AS AGREED

CONTACT SUBSCRIBER: PULASKI MORTGAGE CO  
PH#: (501) 661-7886
AMEX  N 656N001  OPEN ACCOUNT
ACCT CLSD BY CONSUMER  CREDIT CARD
VERIF'D  01/1994  BALANCE: $0  ACCOUNT RELATIONSHIP TERMINATED
OPENED  02/1969  MOST OWED: $0
CLOSED  09/1993
STATUS AS OF 09/1993: UNRATED
IN PRIOR 13 MONTHS FROM DATE CLOSED NEVER LATE

CONTACT SUBSCRIBER: AMERICAN EXPRESS
P.O. BOX 7871

THE FOLLOWING COMPANIES HAVE REQUESTED A COPY OF THE SUBJECT'S CREDIT REPORT

<table>
<thead>
<tr>
<th>DATE</th>
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<tr>
<td>11/30/1998</td>
<td>B 6191712</td>
<td>NATIONSBANK NA P.O. BOX 26865 RICHMOND, VA 32361</td>
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THE FOLLOWING COMPANIES HAVE REQUESTED THE SUBJECT'S FILE FOR EMPLOYMENT USE:

<table>
<thead>
<tr>
<th>DATE</th>
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<tr>
<td>06/07/1999</td>
<td>Z 4252</td>
<td>US DEPT OF JUSTICE 935 PENNSYLVANIA A, ROOM WASHINGTON, DC 20535</td>
</tr>
</tbody>
</table>

END OF PEER REPORT - SERVICED BY:

TRANS UNION CORPORATION
760 W. SPROUL ROAD, PO BOX 390 SPRINGFIELD, PA 19064-0390 800-888-4213

COPYRIGHTED TRANS UNION 1994

A SUMMARY OF YOUR RIGHTS UNDER THE FAIR CREDIT REPORTING ACT

THE FEDERAL FAIR CREDIT REPORTING ACT (FCRA) IS DESIGNED TO PROMOTE ACCURACY, FAIRNESS, AND PRIVACY OF INFORMATION IN THE FILES OF EVERY "CONSUMER REPORTING AGENCY" (CRA). MOST CRA'S ARE CREDIT BUREAUS THAT GATHER AND SELL INFORMATION ABOUT YOU -- SUCH AS IF YOU PAY YOUR BILLS ON TIME OR HAVE FILED BANKRUPTCY -- TO CREDITORS, EMPLOYERS, LANDLORDS, AND OTHER BUSINESSES. YOU CAN FIND THE COMPLETE TEXT OF THE FCRA, 15 U.S.C §§1681-1681U, AT THE FEDERAL TRADE COMMISSION'S WEB SITE (HTTP://WWW.FTC.GOV). THE FCRA GIVES YOU SPECIFIC RIGHTS, AS OUTLINED BELOW. YOU MAY HAVE ADDITIONAL RIGHTS UNDER STATE LAW. YOU MAY CONTACT A STATE OR LOCAL CONSUMER PROTECTION AGENCY OR A STATE ATTORNEY GENERAL TO LEARN THOSE RIGHTS.

- YOU MUST BE TOLD IF INFORMATION IN YOUR FILE HAS BEEN USED AGAINST YOU. ANYONE WHO USES INFORMATION FROM A CRA TO TAKE ACTION AGAINST YOU -- SUCH AS DENYING AN APPLICATION FOR CREDIT, INSURANCE, OR EMPLOYMENT -- MUST TELL YOU, AND GIVE YOU THE NAME, ADDRESS, AND PHONE NUMBER OF THE CRA THAT PROVIDED THE CONSUMER REPORT.

- YOU CAN FIND OUT WHAT IS IN YOUR FILE. AT YOUR REQUEST, A CRA MUST GIVE YOU THE INFORMATION IN YOUR FILE, AND A LIST OF EVERYONE WHO HAS REQUESTED IT
RECENTLY. THERE IS NO CHARGE FOR THE REPORT IF A PERSON HAS TAKEN ACTION AGAINST YOU BECAUSE OF INFORMATION SUPPLIED BY THE CRA. IF YOU REQUEST THE REPORT WITHIN 60 DAYS OF RECEIVING NOTICE OF THE ACTION. YOU ALSO ARE ENTITLED TO ONE FREE REPORT EVERY TWELVE MONTHS UPON REQUEST IF YOU CERTIFY THAT (1) YOU ARE UNEMPLOYED AND PLAN TO SEEK EMPLOYMENT WITHIN 60 DAYS, (2) YOU ARE ON WELFARE, OR (3) YOUR REPORT IS INACCURATE DUE TO FRAUD. OTHERWISE, A CRA MAY CHARGE YOU UP TO EIGHT DOLLARS.

You can dispute inaccurate information with the CRA. If you tell a CRA that your file contains inaccurate information, the CRA must investigate the items (usually within 30 days) by presenting to its information source all relevant evidence you submit, unless your dispute is frivolous. The source must review your evidence and report its findings to the CRA. (The source also must advise national CRA's -- to which it has provided the data -- of any error.) The CRA must give you a written report of the investigation, and a copy of your report if the investigation results in any change. If the CRA's investigation does not resolve the dispute, you may add a brief statement in future reports. If an item is deleted or a dispute statement is filed, you may ask that anyone who has recently received your report be notified of the change.

Inaccurate information must be corrected or deleted. A CRA must remove or correct inaccurate or unverified information from its files, usually within 30 days after you dispute it. However, the CRA is not required to remove accurate data from your file unless it is outdated (as described below) or cannot be verified. If your dispute results in any change to your report, the CRA cannot reinsert into your file a disputed item unless the information source verifies its accuracy and completeness. In addition, the CRA must give you a written notice telling you it has reinserted the item. The notice must include the name, address and phone number of the information source.

You can dispute inaccurate items with the source of the information. If you tell anyone -- such as a creditor who reports to a CRA -- that you dispute an item they may not then report the information to a CRA without including a notice of your dispute. In addition, once you've notified the source of the error in writing, it may not continue to report the information if it is, in fact, an error.

Outdated information may not be reported. In most cases, a CRA may not report negative information that is more than seven years old; ten years for bankruptcies.

Access to your file is limited. A CRA may provide information about you only to people with a need recognized by the FCRA -- usually to consider an application with a creditor, insurer, employer, landlord, or other business.

Your consent is required for reports that are provided to employers, or reports that contain medical information. A CRA may not give out information about you to your employer, or prospective employer, without your written consent. A CRA may not report medical information about you to creditors, insurers, or employers without your permission.

You may choose to exclude your name from CRA lists for unsolicited credit and insurance offers. Creditors and insurers may use file information as the basis for sending you unsolicited offers of credit or insurance. Such offers must include a toll-free phone number for you to call if you want your name and address removed from future lists. If you call, you must be kept off the lists for two years. If you request, complete, and return the CRA form provided for this purpose, you must be taken off the lists indefinitely.
YOU MAY SEEK DAMAGES FROM VIOLATORS. IF A CRA, A USER OR (IN SOME CASES) A PROVIDER OF CRA DATA, VIOLATES THE FCRA, YOU MAY SUE THEM IN STATE OR FEDERAL COURT.

THE FCRA GIVES SEVERAL DIFFERENT FEDERAL AGENCIES AUTHORITY TO ENFORCE THE FCRA:

FOR QUESTIONS OR CONCERNS REGARDING: PLEASE CONTACT:

CRA'S CREDITORS AND OTHERS NOT LISTED BELOW

FEDERAL TRADE COMMISSION
CONSUMER RESPONSE CENTER - FCRA
WASHINGTON, DC 20580
202-326-3761

NATIONAL BANKS, FEDERAL BRANCHES / AGENCIES OF FOREIGN BANKS (WORD "NATIONAL" OR INITIALS "N.A." APPEAR IN OR AFTER BANK'S NAME)

OFFICE OF THE COMPTROLLER OF THE CURRENCY
COMPLIANCE MANAGEMENT, MAIL STOP 6-6
WASHINGTON, DC 20219
800-613-6743

FEDERAL RESERVE SYSTEM MEMBER BANKS (EXCEPT NATIONAL BANKS, AND FEDERAL BRANCHES / AGENCIES OF FOREIGN BANKS)

FEDERAL RESERVE BOARD
DIVISION OF CONSUMER & COMMUNITY AFFAIRS
WASHINGTON, DC 20551
202-452-3693

SAVINGS ASSOCIATIONS AND FEDERALLY CHARTERED SAVINGS BANKS (WORD "FEDERAL" OR INITIALS "F.S.B." APPEAR IN FEDERAL INSTITUTION'S NAME)

OFFICE OF THRIFT SUPERVISION
CONSUMER PROGRAMS
WASHINGTON, DC 20552
800-842-6929

FEDERAL CREDIT UNIONS (WORDS "FEDERAL CREDIT UNION" APPEAR IN INSTITUTION'S NAME)

NATIONAL CREDIT UNION ADMINISTRATION
1775 DUKE STREET
ALEXANDRIA, VA 22314
703-518-6360

STATE-CHARTERED BANKS THAT ARE NOT MEMBERS OF THE FEDERAL RESERVE SYSTEM

FEDERAL DEPOSIT INSURANCE CORPORATION
DIVISION OF COMPLIANCE & CONSUMER AFFAIRS
WASHINGTON, DC 20429
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AIR, SURFACE, OR RAIL COMMON CARRIERS REGULATED BY FORMER CIVIL AERONAUTICS BOARD OR INTERSTATE

DEPARTMENT OF TRANSPORTATION
OFFICE OF FINANCIAL MANAGEMENT
WASHINGTON, DC 20590
202-366-1306

ACTIVITIES SUBJECT TO THE PACKERS AND STOCKYARDS ACT, 1921

DEPARTMENT OF AGRICULTURE
OFFICE OF DEPUTY ADMINISTRATOR - GIPSA
WASHINGTON, DC 20250
202-720-7051

*** END OF REPORT ID: 06-07-1999/13:13:37 (ORN: 337) [B-0/F-0/P-0/O-0] ***
JUNE 7, 1999

INVESTIGATION

TO: BACKGROUND BRANCH (IBB)
OPM

ATTN: ______________________

FROM: Special Inquiry and General Background Investigations Unit (SIGBIU)
FBI Headquarters

Please search the following names through OPM records:

<table>
<thead>
<tr>
<th>NAME</th>
<th>DATE</th>
<th>SSAN</th>
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<tbody>
<tr>
<td>HALEY, MARIA LUISA MABILANGAN</td>
<td>11/14/40</td>
<td>432-13-3644</td>
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<tr>
<td>nee: Marilou Mabilangan</td>
<td></td>
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<td>aka: Mrs. John H. Haley</td>
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DATE 7/99 (FBI) 2.23.96
Any questions, please call [redacted] at (202) 324-6941. SIGBIU fax number is (202) 324-6617.
ELECTRONIC CASE FILE
Case Reclassification
06/04/1999
RUN BY: [Name]

[Signature]
<table>
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<tr>
<td>161B-HQ-1048487</td>
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<td>Total Documents Reclassified:</td>
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Your system has terminated due to program failure. Please record the information on this screen and contact the Service Support Center at

Program name ............
Error number ............
Error line ............
Time .................... 12:03:28
Date .................... 06/04/99

***** Record Information *****
OLD CASE ID: 161E-HQ-1048487
NEW CASE ID: 161B-HQ-1048487
Based on a request received from your office dated February 22, 1995, a Level II limited update background investigation has been conducted concerning Mrs. Maria Luisa Mabilangan Haley. Enclosed is a summary memorandum containing the results of this investigation, along with copies of two interviews providing details of information contained in this summary memorandum.

A background investigation was conducted concerning Mrs. Haley in 1993 by the FBI. A summary memorandum dated June 2, 1993, setting forth the results of that investigation has been previously provided to your office. The enclosed summary memorandum covers the period since June, 1993.

This completes our investigation.

Sincerely yours,

Thomas J. Coyle
Assistant Director
Personnel Division

NOTE: This case was opened on 2/23/95. Mrs. Haley is currently employed as the Director of the United States Export-Import Bank, Washington, D.C. She is being investigated for a Presidential appointment which requires Senate confirmation.

Mrs. Haley was recontacted in order to clarify statements she made during her initial interview which contradicted information which was reported in the previous background investigation. Copies of her interviews from WMFO reports dated 3/16/95 and 3/25/95 are being provided to the White House.
Investigation is complete.

The following footnote corresponds to information located in the Agency Checks section of the summary:

161-1048487

This is an FBI delay. Reason 01 WMFO conducted investigation after Bureau deadline.
MARIA LUISA MABILANGAN HALEY

This summary memorandum contains the results of a Level II limited update background investigation concerning Mrs. Haley, which addressed her activities since the last FBI background investigation, which was conducted in June, 1993. Inquiries were conducted in the United States as to Mrs. Haley's character, loyalty, and general standing, but no inquiries were made as to the sources of her income.

Biographical Data

Previous investigation determined Mrs. Haley was born on November 14, 1940, in Manila, Philippines as Marilou Mabilangan. She became a naturalized citizen of the United States on June 23, 1980. Mrs. Haley is divorced and resides in Apartment 1106 at 3101 New Mexico Avenue, Northwest, Washington, D.C.

Employment

From June, 1993, to January, 1994, Mrs. Haley was employed by the White House, Washington, D.C., in the Office of Presidential Personnel as a special assistant to the President and Associate Director of Presidential Personnel.

Since January, 1994, Mrs. Haley has been the Director of the Export-Import Bank, Washington, D.C.

Interviews

The following individuals, consisting of colleagues, professional associates and current and former neighbors, were interviewed. They provided favorable comments concerning Mrs. Haley's character, associates, reputation, and loyalty. They state they are unaware of any illegal drug use or alcohol abuse by Mrs. Haley, nor have they ever known her to exhibit any type of bias or prejudice against any class of citizen or any
Maria Luisa Mabilangan Haley

type of religious, racial or ethnic group. They also commented that they believe Mrs. Haley lives within her financial means. They recommended her for a position of trust:

Bruce Lindsey, Deputy Counsel to the President, the White House, Washington, D.C.;

Nancy Hernreich, Director of the Oval Office, the White House, Washington, D.C.;

Antonella Pianalto, Deputy Director, Office of Presidential Personnel, the White House, Washington, D.C.;

Craig T. Smith, Deputy Director, Presidential Personnel, the White House, Washington, D.C.;

Bob Nash, Director, Office of Presidential Personnel, the White House, Washington, D.C.;

Robert Kaiser, Deputy Vice President of Business Development, United States Export-Import Bank, Washington, D.C.;

Julie Belaga, Director, United States Export-Import Bank, Washington, D.C., and

Jackie Clegg, Chief of Staff, United States Export-Import Bank, Washington, D.C.

Financial Responsibility

A search of computerized credit records, which was conducted at FBI Headquarters in February, 1995, disclosed no pertinent information concerning Mrs. Haley.

Law Enforcement Agency Checks

Information has been received from appropriate law enforcement agencies indicating their files contain no pertinent information concerning Mrs. Haley.

Miscellaneous

During her initial interview Mrs. Haley advised that during her previous background investigation she discussed the matter involving the payment of taxes for a housekeeper who came to clean her home on a weekly basis for approximately three
Maria Luisa Mabilangan Haley

hours. According to statements she made during this background investigation, she has never used, sold or purchasing any illegal drugs, including marijuana.

Mrs. Haley was recontacted on March 20, 1995, in order to clarify statements which were contradictory with those reported during her previous background investigation. It should be noted that no information could be located in the results of the prior background investigation indicating Mrs. Haley had provided details or discussed the matter involving the back taxes for her domestic employee. Mrs. Haley advised that she had to pay back taxes for a part-time housekeeper she used while in Little Rock; however, she could not recall the amount of the taxes or the fine assessed to her. She advised that she had paid her approximately $25 to $30 a week for 3-4 hours of housework. According to Mrs. Haley, she became aware of her responsibility following the difficulties encountered with previous nominees.

Mrs. Haley advised that she smoked marijuana on approximately six occasions shortly after moving to Little Rock during the 1970s. She advised that the occasions took place in social setting; however, she could not recall any of the details. She advised that she has never sold or purchased any drugs.

According to Mrs. Haley, she has family and friends in the Philippines and her brother is currently serving as the Filipino ambassador to the United Nations.

A search of NEXIS, a computerized news retrieval service, disclosed no pertinent information concerning Mrs. Haley.

Agency Checks

During the course of this background investigation, the records of the following entities were checked and found to contain either no record or no pertinent information concerning Mrs. Haley, unless otherwise noted in this summary memorandum:

- Federal Election Commission;
- Office of Personnel Management;
- Public Integrity Section and appropriate United States Attorneys,
- Department of Justice;
- United States Secret Service;
- and the White House Office.
Searches of the various indices of the FBI, including but not limited to the central index maintained at FBI Headquarters, the index of the Criminal Justice Information Services Division, the indices of appropriate field offices and other appropriate computer data bases, did not identify any documents that contain pertinent information identifiable with Mrs. Haley, her close relatives, or other relevant individuals, except the following:

Mrs. Haley was the subject of an FBI background investigation completed in June, 1993, and conducted in connection with a Presidential appointment.

It should be noted that results of the above indices searches reveal only data entered into those indices as of the date each was searched. However, it should also be noted that some delays may occur as to the entry of such data.
Memorandum

To: DIRECTOR, FBI
(ATTN: SPIN UNIT, ROOM 4371, FBIHQ)

From: SAC, WMFO (A-1) (161B-HQ-1048487) (RUC)

Subject: MARIA LUISA MABILANGAN HALEY; aka Mrs. John H. Haley; nee Marilou Mabilangan;
SPIN (B);
BUDED: PAST

Re Bureau routing slip, dated 3/16/95.

All individuals were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality, both limited and unlimited, have not been granted.

Attached for the Bureau is the reinterview of the appointee; and review of the appointee’s OPF.
MARIA LUISA M. HALEY, Director, Export-Import Bank, 811 Vermont Ave., Washington was aware of the interviewing agent's identity and the purpose of the interview, that being to clarify two issues brought up during her background investigation. HALEY provided the following information:

HALEY advised that when she was interviewed for her 1993 background investigation she advised the interviewing agent of both her drug use during the 1970's and her back payment of taxes for a housekeeper in Little Rock.

The appointee advised she smoked marijuana on approximately six occasions shortly after moving to Little Rock. The appointee advised this took place in a social setting. The appointee could not recall any other details. She has never sold or purchased any drug.

The appointee advised she had to pay back taxes for a part-time housekeeper she used in Little Rock. She advised the housekeeper was paid approximately $25 or $30 weekly for 3-4 hours work housecleaning. The appointee could not recall the amount of the fine and back taxes paid. She advised she would attempt to locate her records of this incident. She stated she became aware of her responsibility to pay taxes following the ZOE BAIRD confirmation hearings.
EMPLOYMENT

Export - Import Bank
811 Vermont Ave., N.W.
Washington D.C.
4/94 to Present

The following investigation was conducted by Special Agent on 3/21/95 regarding the appointee, MARIA LUISA M. HALEY:

Attempts to contact KENNETH BRODY have been unsuccessful, as he has been in San Francisco on business, and will be on annual leave until 3/31/95 upon his return from his business travel.

A review of the appointee's OPF was conducted at the EXIMBANK Human Resources Office. The file indicated the appointee began her Federal employment as a Special Assistant to the President & Associate Director of Presidential Personnel on 1/20/93. She terminated her employment at the White House on 9/30/93 to accept an appointment at the EXIMBANK, where she worked as a consultant from 10/1/93 until 3/25/94, when she was confirmed by the Senate. The appointee was sworn in on 4/7/94 as Director of the EXIMBANK.

This file contained no other information pertinent to this investigation.
To: WHT (Name of Office)

Facsimile number: 

Attn: 

From: SPECIAL INQUIRY UNIT - PERSONNEL DIVISION

Subject: Maria Luisa Haley 3/15/95

Special Handling Instructions: HAND CARRY TO SQUAD SUPERVISOR

Originator's Name: Telephone: X4-4755

Originator's Facsimile Number: (202) 324-2574 or (202) 324-1373
TO: ADIC, WMFO
FROM: Director, FBI (161B - HQ 1048487)

SUBJECT: MARIA LUISA MABILANGAN HALEY
AKA: MRS. JOHN H. HALEY
NEE: MARILOU MAMILANGAN
SPIN: 00: FBIHQ
BUDED: 3/15/95

Reference FBIHQ fax to WMFO, et al, on 2/23/95; RUC report from WMFO dated 3/16/95.

Candidate indicates on her SF-86 that Ken Brody (Kenneth D. Brody) is her supervisor at the Export-Import Bank; however, no information setting forth any attempts to contact this individual were noted.

Insert reflecting attempts to review candidate's OPF indicates that it was not at the EOP but had been "transferred to her current place of employment". No information setting forth efforts to locate OPF at Eximbank.

Statements provided by candidate during this background investigation are contradictory to the information reported in her 1993 investigation. According to this background investigation she stated that she has never used, sold or purchased any illegal drugs; however, during her previous interview she discussed drug use during the 1970s. She advised that the information concerning her payment of taxes on a housekeeper was discussed during the previous investigation; however, no information indicating this matter was reported or discussed could be located.

Direct results/questions to PSS SPIN Unit, FBIHQ, Room 4371, Ext. 4755, by 3/20/95.

LEADS:

WMFO DIVISION:

Attempt to locate and interview Kenneth Brody.

Locate and review OPF.

Clarify information set forth on her 302 regarding drug use and tax obligation.
**FEDERAL BUREAU OF INVESTIGATION**

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<th>DATE</th>
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<td>WMFO</td>
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<td>2/24/95 - 3/15/95</td>
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**TITLE OF CASE**

MARIA LUISA MABILANGAN HALEY; nee Marilou Mabilangan; aka Mrs. John H. Haley

**REPORT MADE BY**

PA

**TYPED BY:**

sef

**CHARACTER OF CASE**

SPIN (B)

**REFERENCE:** Bureau airtel, dated 2/23/95.

-RUC-

**ADMINISTRATIVE:**

All individuals were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality, both limited and unlimited, have not been granted.

WMFO electronic and general indices revealed no derogatory or pertinent information concerning the appointee.

**APPROVED**

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

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DISSEMINATION RECORD OF ATTACHED REPORT

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Notations
MARIA LUISA MABILANGAN HALEY, Director, United States Export-Import Bank, 811 Vermont Ave., N.W., Washington D.C., was advised of the official identity of the interviewing agent and the purpose of the interview, that being to insure that complete, current and accurate information is available and obtained concerning the appointee to assist the FBI in conducting a thorough background investigation of appointee for the position with the Federal Government for which the appointee is being considered. The appointee provided the following information:

The appointee was shown a copy of a Standard Form (SF) -86 and any supplement there to, which was previously completed, signed and dated, 2/19/95. Each of the appointee's answers to the questions therein were reviewed with appointee to insure their accuracy and completeness. Appointee advised that the written responses to each of the questions in the SF-86 (and supplement) were accurate and correct to the best of the appointee's knowledge and recollection.

The appointee advised she has never used, sold, or purchased any illegal drug, including marijuana. The appointee also advised she has never abused prescription drugs or alcohol.

The appointee advised she has never had any financial problem which resulted in, but not limited to, property being repossessed, debts placed for collection, filing for bankruptcy or any judgements. The appointee advised she is current on all Federal, State, and local tax obligations. The appointee advised that she made back payment of taxes for a housekeeper in Little Rock approximately three years. She advised this information was provided during her last background investigation in 1993. The taxes were paid in the Spring of 1993 for a housekeeper who came once a week to clean for approximately three hours.

The appointee advised she has never been involved in any type of civil matter as a plaintiff or defendant, other than her divorce in 1990.
The appointee advised that she has never been denied employment, dismissed from any employment or left any employment under unfavorable circumstances or been denied a security clearance by any agency within the Federal Government.

The appointee advised she has never been the subject or suspect of any criminal matter.

The appointee advised she has contact with representatives of the Philippines, as she has family and friends in the Philippines. The appointee advised her brother is currently serving as the Filipino ambassador to the United Nations. The appointee does not believe any one else is currently serving in an official position. She also has friends in India, as she also lived there, but does not believe any to currently hold an official position.

The appointee advised she has not received any type of psychological or psychiatric treatment or counseling since her last background investigation. She advised she did seek counseling during her separation and divorce, this was covered in her 1993 investigation.

The appointee advised she has never been the subject of any professional complaints or nonjudicial disciplinary action.

The appointee advised she has never been involved in any business or investment circumstances that could involve/have involved conflict of interest allegations. The appointee has recused herself from voting on any issues dealing with the Philippines since she has ties to that country.

The appointee advised that she has no decision or policy-making role in any any of the organizations she is affiliated with. She advised she has sold all her shares of Central Arkansas Television, and is an investor in the North Little Rock Transportation Company and the Red Apple Partnership through her ex-husband.

The appointee advised she has never held membership in organizations whose policies restrict membership on the basis on sex, race, creed, color, religion, or national origin.
The appointee advised her oral responses to the above questions are true and correct to the best of her knowledge and recollection. The appointee advised she is not concealing any activity or conduct that could be used to influence, pressure, coerce, or compromise her in any way, or that could have an adverse impact on her character, judgement, stability, discretion, trustworthiness or responsibility.
THE WHITE HOUSE OFFICE (WHO)

The Executive Clerk's Office
Old Executive Office Building
17th and Pennsylvania Avenue N.W.
Washington D.C.

The following investigation was conducted by SA regarding MARIA LUISA MABILANGAN HALEY on 3/1/95.

The following record of Presidential appointment or nomination was located in the office.

HALEY was nominated on 11/18/93 to be a Member of the Import-Export Bank. She was confirmed by the US Senate on 3/25/94. confirmation.
The following investigation was conducted by SA [Redacted] Personnel Processing Assistant, advised that he could not provide the Official Personnel Folder. He advised that the folder has been transferred to her current place of employment.

BRUCE LINDSEY, former Director of Presidential Personnel, and currently the Deputy Counsel to the President, advised that he has known the appointee since she was employed in Little Rock, Ark in a communications capacity with the Arkansas Industrial Development Commission. She worked on the Transition staff and directly for him when he was the head of the Presidential Personnel Office, from January 1993 to approximately April of 1994. He recommended that she be assigned to the Import Export Bank.

LINDSEY advised that she was a competent professional who worked out well on his staff at the White House. He was not aware of any aspect of her professional life that he would question from any perspective. He did not believe that she was a security risk and should continue to serve this administration in her current capacity. Although he did not know her well, others who know her socially, have told him that she does not have any personal vices. He recommended the appointee for her current position.

NANCY HEINRIECH, Director of Oval Office West Wing, advised that she has known the appointee since she was employed in Arkansas. They have become friends and shared a residence for a short time when they came to Washington. As a friend and professional associate the appointee is outstanding. HEINRIECH described her as thoughtful, caring and a wonderful human being. The appointee lived within her financial means, and lead a circumspect and conservative lifestyle. She was not aware of any conflict of interest between her past positions and her current employment with the Clinton Administration.
ANTONELLA PIANALTO, Deputy Director, Office of Presidential Personnel, advised that she was the person who replaced the appointee at Presidential Personnel. They had worked together on the transition staff and during the first months of her transfer, they had numerous conversations about appointments that were ongoing. She had a very positive relationship with the appointee and had only complimentary remarks to pass along regarding the appointee’s professional competence and suitability. She did not know her well personally, and could not make any remarks about her personal life. PIANALTO said the appointee has a mature and circumspect nature and would assume no changes in her behavior at home. She recommended HALEY for continued employment in her current position of trust and confidence.

CRAIG T SMITH, Deputy Director, Presidential Personnel, advised that he had worked with the appointee during her time at Presidential Personnel from the beginning of the Administration until she left in April of 1994. He has had some contact with her since. He did not know her personally, but knew that she had a good personal reputation with others with whom they have both worked. He has observed her at social and office functions and she has never demonstrated any inappropriate behavior. He said the appointee was mature, dependable, and seemed to be able to maintain confidences. He was not aware of any problems of personality clashes between other office mates. Based on what he observed at work, he was confidant that the appointee lives a circumspect life and was not aware of any illegal drug or alcohol problems.

BOB NASH, Director, Presidential Personnel, advised that he has known the appointee since approximately 1983 when he worked for Governor CLINTON in Little Rock, and the appointee worked for the Arkansas Industrial Development Commission. He said that he recalls taking several official business trips with the appointee, during that time. NASH said that they were co-directors of the transition office in Washington, and worked with her for several months into the Administration until he left to become the Undersecretary at Agriculture. NASH advised that he had just returned to the White House on March 1. He felt that he knew her very well professionally and somewhat on a personal basis. He knew her former spouse, and was aware that she is currently unmarried. He was certain that she did not have any major personal vices, and was a competent and organized professional. He had no reservations in recommending the appointee for her current position of trust and confidence.
The individuals who were interviewed all stated that they were unaware of anything in the appointee's background that could be used to influence, pressure, coerce, or compromise the appointee in any way, or that could have an adverse impact on the appointee's character, loyalty, associates, judgment, stability, discretion, trustworthiness, or responsibility. They provided negative responses whether the appointee used illegal drugs, or abused legal drugs including alcohol. Additionally, no person interviewed had any negative information regarding the appointee's financial obligations. They were not aware of any delinquent Federal, state, or local tax obligations, or whether the appointee made any back payments on any such tax, including income, medicare, social security or unemployment taxes either as an individual or an employer.

Based on their stated knowledge of the appointee, all recommended the appointee for a position of trust and confidence.
EMployment

U.S. Export-Import Bank
811 Vermont Ave., N.W.
Washington D.C.
4/94 to Present

The following investigation was conducted by Special Agent [Redacted] from March 8-10, 1995 regarding the appointee, MARIA LUISA MABILANGAN HALEY:

ROBERT KAISER, Deputy Vice President of Business Development, advised that he considers the appointee to be very honest and devoted public servant. He stated she is dedicated and extremely responsible. She is quite reliable and appears to be quite loyal. She handles matters well, and is sensitive to other's concerns.

[Redacted] Confidential Administrative Assistant, advised she works directly for the appointee and has known her since 1980, as they both are from Little Rock. She advised she enjoys working for the appointee as she is a very amicable and considerate person. [Redacted] advised she has a great deal of respect for the appointee, she is bright, honest and very open. [Redacted] advised the appointee is diligent and can always be counted on.

JERRY SOLOMON, Deputy Vice President of Business Development, advised he has known the appointee since she came to the bank in April 1994. She described her as very professional and dedicated. He stated she is a responsible, caring person and is quite concerned about the customers of the bank. He stated the appointee takes great interest in her responsibilities.

JULIE BELAGA, Director, advised she has known the appointee since May when she came to work at the bank. She advised the appointee was extremely welcoming and helpful to her since she came on board. She advised the appointee has gone out of her way to make her transition easy. BELAGA summed up the appointee by saying "she's wonderful". She elaborated that she finds the appointee to be bright, articulate, "down to earth", caring and sensitive. She advised the appointee is quite thoughtful on both a personal and a professional level. The appointee is quite sensitive to others, and BELAGA closed by stating the appointee is "a dynamite lady".

JACKIE CLEGG, Chief of Staff, advised she has known the appointee since April 1993 and has come to know her quite well in both a professional and a social manner. She described the appointee as "the consummate professional". She advised the appointee always treats others with dignity. CLEGG advised she
sees absolutely no signs of the appointee being a security risk in any manner. She advised the appointee manages both her professional and her personal life in a very respectable manner. She has seen the appointee handle sensitive and classified materials in a professional manner, and has no question of her judgement. She summed up the appointee by stating that she's "top drawer".

All of the individuals interviewed commented favorably on the appointee's character, associates, reputation and loyalty to the United States. None were aware of any abuse of alcohol or prescription drugs, nor the use of any illicit drugs by the appointee, and all believed that would be out of character. No one has ever known the appointee exhibit or express any bias or prejudice, and all believe her to be mentally stable and physically fit. All individuals interviewed believe the appointee to be financially responsible and suitable for access to classified materials. All highly recommended the appointee.
NEIGHBORHOOD

Sutton Towers
3101 New Mexico Avenue N.W., #1106
Washington D.C.
12/93 to Present

The following investigation was conducted by Special Agent [redacted] on March 13 & 14, 1995, regarding the appointee, MARIA HALEY:

Washington D.C., telephone [redacted] advised that the appointee has been living in the condominium listed above since December, 1993. [redacted] advised that he has known the appointee for over ten years, and he and his wife helped her move in to her condominium at Sutton Towers. [redacted] met the appointee through [redacted] advised he was a partner in the firm and came to know the appointee and her family quite well.

[redacted] described the appointee as "a very wonderful person". He believes her to be highly qualified for the position she is currently holding, stating that she had a great deal of experience with small business in Arkansas. He believes the appointee to be very responsible and stated that she has always kept business matters to herself and doesn't talk about what's going on at the Export-Import Bank. He advised the appointee is quite thorough and pays a great deal of attention to detail, although she does not "micro-manage". She is a great motivator of people and has an excellent perspective. [redacted] advised he would trust the appointee with anything, he has seen her work in a sensitive position and believes she handles matters well. [redacted] advised the appointee is professional and treats people in a very fair manner.

[redacted] Building Manager, Sutton Towers, advised the appointee moved into apartment in December 1993 and has been in good standing since. The appointee owns the unit and seems to be a good neighbor. [redacted] advised she does not see the appointee much as she is only there during the day, but the appointee is always friendly and courteous when she does see her. [redacted] advised she has never heard a complaint regarding the appointee, and advised she considers her a nice person.

Both individuals commented favorably on teh appointee's character, associates, reputation and loyalty to the United States. Neither were aware of anything of a derogatory nature which may be used to coerce or influence the appointee in any way. Neither were aware of the abuse of alcohol or prescription drugs, nor the use of illicit drugs. Both believe the appointee
to financially responsible and a stable individual. Both believe the appointee is suitable for access to classified materials, and recommended her for a position of trust and confidence with the United States government.

No door-to-door investigation was conducted at this location as it is a secure building with a "no solicitation" policy.
NEIGHBORHOOD

Carlyle Suites Hotel
1731 New Hampshire Ave., N.W. #434
Washington D.C.
11/92 to 4/93

The following investigation was conducted by Special Agent from March 13-14, 1995, regarding the appointee, MARIA HALEY:

verified that the appointee stayed at the Carlyle Suites Hotel for a period of approximately six months after moving to Washington D.C. from Little Rock, and advised he worked with the appointee from 1978 or 1979 through 1982 at the Economic Development Department in Little Rock. described the appointee as "top notch", and stated she is a wonderful person who is "ethically rigid".

commented favorably on the appointee's character, associates, reputation and loyalty to the United States. He advised the appointee has never abused alcohol or prescription drugs, nor has she used illicit drugs. She is financially responsible and has no physical or emotional problems which may impair her abilities or judgement. believes the appointee to be suitable for access to classified materials and highly recommended her for a position of trust and confidence with the United States government.

No door-to-door investigation was conducted at this location as it is a hotel, it is highly unlikely any "neighbors" would be located. Also, the management has a "no solicitation" policy.

Attempts to verify the appointee's residence at this location were negative. Executive Office, advised there are no accessible records which would date back to the appointee's stay.
NEIGHBORHOOD

2326 20th Street, N.W.
Washington D.C.
4/93 to 12/93

The following investigation was conducted by Special Agent [ ] from March 3-14, 1995, regarding the appointee, MARIA HALEY:

[ ] advised that the appointee and another woman lived at the address listed above for a period during 1993. [ ] did not personally know the appointee, but he believed she had moved to Washington as part of the CLINTON-GORE transition team. [ ] recalled the appointee seemed to work "all the time", and he advised he rarely saw her. GRANSON never noticed anything disturbing about the appointee, and he advised he seemed to be a nice, quiet neighbor. [ ] advised that he does not know the appointee well enough to comment on the appointee's suitability for a position of trust and confidence with the United States government.

[ ] advised that she lived with the appointee at the address listed above from April-November, 1993. She advised the appointee is "one of the most wonderful people I've ever met". [ ] has worked with the appointee at various times and considers her a very good friend. [ ] advised the appointee is extremely ethical and level-headed. She considers her an excellent choice for a presidential appointment.

[ ] commented favorably on the appointee's character, associates, reputation and loyalty to the United States. She advised the appointee has never abused alcohol or prescription drugs, nor has she used illicit drugs. She is financially responsible and has no physical or emotional problems which may impair her abilities or judgement. [ ] believes the appointee to be suitable for access to classified materials and highly recommended her for a position of trust and confidence with the United States government.

Call-back cards were left at two other residences on 20th Street, however, to date there has been no response to these requests.
On March 15, 1995, Investigative Assistant (IA) [blacked out] caused a search to be made of the files of the United States DEPARTMENT OF JUSTICE (DOJ), Public Integrity Section, Criminal Division, Washington, D.C., concerning the appointee, MARIE LUISA MABILANGAN HALEY, and was advised of the following:

[blacked out] Chief Secretary, Public Integrity Section, DOJ, advised IA [blacked out] that a search of the files concerning the appointee was met with negative results.
AGENCY CHECK

UNITED STATES SECRET SERVICE (USSS)
Investigative Support and Research Division (ISRD)
1800 G Street, Northwest
Washington, D.C.

On March 15, 1995, Investigative Assistant (IA) received a lead to conduct at the United States Secret Service (USSS), Department of the Treasury, Washington, D.C.

On March 15, 1995, IA caused a search to be made of the files of the United States Secret Service (USSS), Department of the Treasury, Washington, D.C., regarding the appointee, MARIE LUISA MABILANGAN HALEY.

On March 15, 1995, ISRD, USSS, advised IA that no record was located concerning the appointee, HALEY.
RECORD CHECK

NATIONAL PARK SERVICE (NPS)
U. S. Park Police Department (PKPD)
1100 Ohio Drive,
Washington, D.C.

On March 8, 1995, Investigative Assistant (IA) caused a search to be made of the records of the above captioned agency concerning the appointee, MARIA LUISA MABILANGAN HALEY, alias, MARILOU MABILANGAN and MRS. JOHN H. HALEY.

Clerk of the agency reviewed the records and advised that no identifiable record could be located concerning the appointee.
DEPARTMENT OF TRANSPORTATION
Bureau of Motor Vehicle Services
District of Columbia Government
Washington, D.C.

On March 7, 1995, Investigative Assistant (IA) [redacted] searched the computerized records of the DEPARTMENT OF TRANSPORTATION, Bureau of Motor Vehicle Services for the District of Columbia Government, and determined that no record was located concerning the applicant, MARIA LUISA MABILANGAN HALEY, aka Marilou Mabilangan; Mrs. John H. Haley, DOB: 11/14/40, SSAN: 432133644.

No other pertinent information was obtained.
LAW ENFORCEMENT AGENCIES

On February 24, 1995, a query was made of the Washington Area Law Enforcement System (WALES) computer and it was determined that no record was located at the Metropolitan Police Department concerning the appointee.

It is noted that at all times an indefinite number of unidentified records may not be in the computer and not available for review.
RECORD CHECK

FEDERAL ELECTION COMMISSION (FEC)
999 E Street, N.W.,
Washington, D.C.

On March 15, 1995, Investigative Assistant (IA) conducted the following investigation at the above captioned agency concerning the candidate, MARIA LUISA MABILANGAN HALEY, nee: Marilou Mabilangan. Liaison, Office of the General Counsel advised that the candidate nor his committee have appeared as a respondent in any enforcement action conducted by FEC, nor named as a defendant in any court case pursued by FEC.

RE BUREAU FAX TO WMFO, ET AL, DATED 2/23/95.

HOUSTON DIVISION GENERAL, FOIMS, CONFIDENTIAL AND ELSUR INDICES WERE REVIEWED AND FOUND TO BE NEGATIVE REGARDING

GENERAL AND FOIMS INDICES, BY IA

CONFIDENTIAL INDICES, BY AND ELSUR INDICES, BY

DESTROYED
INFORMATION COMMUNICATION

FROM: SAC, MEMPHIS (161B-HQ-R1048487) (RUC)

TO: DIRECTOR, FBI (161B-HQ-1048487)

ATTN: PSS _______ SPIN UNIT, ROOM 4371

TITLE: MARIA LUISA MABILANGAN HALEY;
SPIN
OO: FBIHQ

RE: Bureau airtel 2/23/95.

PURPOSE(S): Memphis indices contain one reference to the background investigation regarding candidate, and contain no references identifiable with _______.

1 - File # 161B-HQ-R1048487
1 - Working Copy
MCP:mcp (4)
TO: DIRECTOR, FBI (161B-HQ-1048487)
ATTN: PSSL
SPIN UNIT, ROOM 4371, EXT. 4755

FROM: JSNC, LITTLE ROCK (161B-HQ-1048487) (RUC)

SUBJECT: MARIA LUISA MABILANGAN HALEY
Aka Mrs. John H. Haley
Nee Marilou Mabilangan
SPIN
OO: BUREAU
BUDED: 3/15/95

Re Bureau facsimile to WMFO and other offices, 2/23/95.

ADMINISTRATIVE:

All persons interviewed were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality have not been granted.

Search of Little Rock general and automated indices was negative regarding the appointee, MARIA LUISA MABILANGAN HALEY, nee MARILOU MABILANGAN, also known as Mrs. JOHN H. HALEY, and except as noted below:

Little Rock file 161E-HQ-1048487 contains the results of investigation conducted by the Little Rock Division in 1993.

As no other investigation remains in the Little Rock Division, this case is being placed in an RUC status.
TO: INVESTIGATION BACKGROUND BRANCH (IBB)

FROM: SPECIAL INQUIRY UNIT
FBI HEADQUARTERS

PLEASE SEARCH THE FOLLOWING NAMES THROUGH OPM RECORDS:

NAME: MARIA LUISA MABILANGAN HALEY  11/14/40  132-13-3644 FBI: 331.93
NAME: MARILOU MABILANGAN

ANY QUESTIONS, PLEASE CALL ________ AT (202) 324-2623.
SPIN UNIT FAX NUMBER IS 324-2574.
REQUEST FOR CREDIT CHECK

TO: CONTRACTOR
ROOM: SPECIAL INQUIRY UNIT (SPIN), CID

ATTENTION: Room 4371 Ext. 2581

RESPONSE CRITERIA: 5 WORK DAYS
TYPE OF REQUEST: SUITABILITY

PROJECT'S NAME: HALEY, MARIA LUISA MABILANGAN MAIDEN: MABILANGAN

DATE OF BIRTH (DOB): 11/14/40 PLACE OF BIRTH (POB): MANILA, PHILIPPINES

SEX: F SOCIAL SECURITY ACCOUNT NUMBER (SSAN): 432-13-3644

POUSE'S NAME: MAIDEN:

AKA:

PROJECT'S CURRENT ADDRESS: 1731 NEW HAMPSHIRE AVE, WASHINGTON, DC

PROJECT'S

ADDRESS(ES): 3101 NEW MEXICO AVE, WASHINGTON, DC

DD LAST ADDRESS: 416 N PIERCE ST, LITTLE ROCK, AR

EVEN (7) YEARS:

INCLUSION - RELEASE FORM TO BE ATTACHED
AUTHORIZATION FOR RELEASE OF INFORMATION

Carefully read this authorization to release information about you, then sign and date it in ink.

I Authorize any investigator, special agent, or other duly accredited representative of the U.S. Office of Personnel Management, the Federal Bureau of Investigation, the Department of Defense, and any authorized Federal agency, to obtain any information relating to my activities from schools, residential management agents, employers, criminal justice agencies, retail business establishments, or other sources of information. This information may include, but is not limited to, my academic, residential, achievement, performance, attendance, disciplinary, employment history, and criminal history record information.

I Understand that, for financial or lending institutions, medical institutions, hospitals, health care professionals, and other sources of information, a separate specific release will or may be needed, and I may be contacted for such a release at a later date.

I Further Authorize the U.S. Office of Personnel Management, the Federal Bureau of Investigation, the Department of Defense, and any other authorized agency, to request criminal record information about me from criminal justice agencies for the purpose of determining my eligibility for, assignment to, or retention in, a sensitive position, in accordance with 5 U.S.C. 9101.

I Authorize custodians of records and sources of information pertaining to me to release such information upon request of the investigator, special agent, or other duly accredited representative of any Federal agency authorized above regardless of any previous agreement to the contrary.

I Understand that the information released by records custodians and sources of information is for official use by the Federal Government only for the purposes provided in this Standard Form 86, and may be redisclosed by the Government only as authorized by law.

Copies of this authorization that show my signature are as valid as the original release signed by me. This authorization is valid for two (2) years from the date signed.

Signature (Sign in ink)

Maria Luisa Mabilangan Haley

Date Signed: 2/19/95

Social Security Number

43121336144

Current Address (Street, City)

Carlyle Suites, Rm 434

1731 New Hampshire, NW, Washington

State Zip Code

DC 21001019

Home Telephone Number

(202) 234-3200
--- IDENTIFICATION ---

**NAME:** HALEY, MARIA LUISA  
**SSN:** 432133644  
**DOB:** 11-14-40  
**DATE:** 04-94  
**ADDRESS:**  
3101 NEW MEXICO AV WASHINGTON, DC 20016  
2026 20TH ST WASHINGTON, DC 20015  
416 N PIERCE #6 LITTLE ROCK, AR 72205  
**REMARKS:**

--- MULTIPLE 1 ---

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**ACCOUNT NUMBER**  
**MOP HIST**  
**PAYMENT**  
**REMARKS**

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HALEY, MARIA LUISA

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SCORE VERSION: A

SCORE LEVEL REASONS

FULL REPORT 70 P
MULTIPLE 1 70 P

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Haley, Maria Luisa

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DATE MEMBER CODE MEMBER NAME DATE MEMBER CODE MEMBER NAME
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FULL TIME: 132149

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SCORE LEVEL REASONS
FULL REPORT 106 P
MULTIPLE 1 106 P

----------- END OF REPORT -----------
**RELEAS**

**NAME OF SUBJECT** (Last, First, Middle) | **FILE NUMBER**
---|---
Haili, Maria Luisa | 2317146

**DOB** | **POB** | **DATE OF REQUEST**
---|---|---
1/14/46 | Manila, Philippines | 3-9-95

**REQUESTING AGENCY** | **PURPOSE FOR WHICH INFORMATION REQUIRED**
---|---
FBI | SPIN

**NATURE (Description) OF INFORMATION REVIEWED:**

- FBI
- FBI IDENT
- STATE
- PASSPORT
- OPM
- OSI
- NIS
- DCII
- NSA
- INS

*Remarks:* P - Positive  N - Negative

---

1. Public Law 93-579, 93rd Congress, S. 3418, December 31, 1974, "Privacy Act of 1974", requires that each agency keep an accounting of each disclosure of a record to any person or agency relative to the name and address of the person or agency to whom the disclosure is made, and the date, nature and purpose of each disclosure. Failure to satisfy this requirement will preclude the release of Agency information.

2. Pursuant to Section 552a(b) (7) of the Privacy Act, no information relative to a civil or criminal enforcement activity is to be released unless the head of the Requesting Agency or department thereof makes written request specifying the portion desired and the law enforcement activity involved.

3. As a representative of the above named Requesting Agency, I understand that all personnel security information being furnished me is FOR OFFICIAL USE ONLY and it is not to be divulged or disseminated except to officials of the Requesting Agency on a strict need-to-know basis.

---

**RELEASED BY** (Initials) and Date | **SIGNATURE AND DATE**
---|---
[Signature] | 3-9-95

---

**FOR OFFICIAL USE ONLY**
FBI FACSIMILE
COVERSHEET

CLASSIFICATION

PRECEDENCE
☐ Immediate
☐ Priority
☐ Routine
☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☐ Unclassified

To:

WHTO/HAHLME

(Name of Office)

Facsimile number: ______________________

Attn: ______________________

(Name of Office) ______________________

(Special Inquiries Unit - Personnel Division)

From: ______________________

(Special Handling Instructions: HAND CARRY TO SQUAD SUPERVISOR)

Subject: ______________________

Maria Luisa Malilangan Haley

(Handwritten Date: 3/15/95)

Special Handling Instructions: ______________________

Originator's Name: PSS ______________________

Telephone: X4-4755

Originator's Facsimile Number: (202) 324-2574 or (202) 324-1373

Approved: ______________________

FBI/DOJ
FROM: Director, FBI (161B - HQ - 1048487)

TO: ADIC, WMFO (Enclosure)
SACs, Houston (No enclosure)
Little Rock (Enclosure)
Memphis (No enclosure)

MARIA LUISA MABILANGAN HALEY
AKA: MRS. JOHN H. HALEY
NEE: MARILOU MABILANGAN

BUDED: 3/15/95

Date 2/23/95

Enclosed for LR and WMFO is a copy of HALEY's SF-86 (including release of information form) dated 2/19/95.

Bureau has been requested by the White House to conduct a Level II Limited Update background investigation (BI) of candidate in connection with a Presidential appointment which requires Senate confirmation.

Candidate was born 11/14/40, at Manila, Philippines, resides at 3101 New Mexico Avenue, NW, Number 1106, Washington, D.C., and has SSAN 432-13-3644.

A previous 161 background investigation was conducted in 1993. Update from that point.

Field Offices are reminded that the investigative status of a BI, all deadlines and the position for which the candidate is being considered shall not be disclosed to any interviewees. If during the course of the investigation, interviewees provide the nature of the position, that information is not to be further divulged outside the FBI. Inquiries by interviewees concerning the nature of the position are to be handled as set forth in MIOG, Part II, Section 17-5 (5). Candidates making inquiries regarding the status of their BI are to be referred to the client agency.

Direct results/questions to PSS [SPIN] Unit, FBIHQ, Room 4371, Ext. 4755. If BUDED will not be met, telephonically advise PSS [SPIN] and set forth reason(s) in Administrative section of investigative report. SPIN Unit facsimile numbers are: (202) 324-2574 and (202) 324-1373.

Advise FBIHQ (PSS [SPIN] and appropriate field offices of any derogatory information in accordance with MIOG, Part II, Section 17-5.1(1).
Fax to ADIC, WMFO et al dated 2/23/95
Re: Maria Luisa M. Haley

LEADS:

EACH RECEIVING OFFICE:

In addition to investigation to be conducted in those areas marked for coverage in candidate's SF-86, receiving offices are to conduct specific investigation set forth below.

HOUSTON DIVISION:

Conduct appropriate indices searches concerning candidate's relative: ____________________ dob ____________________ currently residing in Houston, Texas.

LITTLE ROCK DIVISION:

Conduct appropriate indices searches concerning candidate's relative: ____________________ dob ____________________ currently residing in Little Rock, Arkansas.

MEMPHIS DIVISION:

Conduct appropriate indices searches concerning candidate's relative: ____________________ dob ____________________ currently residing in ____________________ Tennessee.

WMFO DIVISION:

1. Interview candidate in accordance with MIOG, Part II, Section 17-5.6.

Discuss candidate's role within the organizations marked (*) on her Supplemental, specifically whether she has a decision or policy-making role. If necessary, obtain the names of knowledgeable persons and conduct or set appropriate leads for interviews.


3. Review OPF.


5. Conduct appropriate law enforcement agency checks in areas where candidate has resided or been employed for scope of this investigation.
Fax to ADIC, WMFO et al dated 2/23/95
Re: Maria Luisa M. Haley

6. Insure at least twelve individuals knowledgeable concerning the candidate are interviewed. Note: candidate has relocated twice and has changed employments since completion of the prior BI.

7. Check Public Integrity Section, DOJ.

8. Check IG and SY (or equivalent) at her current employment.


3 * End of Fax
**QUESTIONNAIRE FOR SENSITIVE POSITIONS**  
(For National Security)

**Part 1**

| A Type of Investigation | B Extra Coverage | C Sensitivity Level | D Access | E Nature of Action Code | F Date of Action
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<thead>
<tr>
<th>G Geographic Location</th>
<th>H Position Code</th>
<th>I Position Title</th>
<th>J Location of Official Personnel Folder</th>
<th>K Location of Official Personnel Folder</th>
<th>L Location of Security Folder</th>
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<table>
<thead>
<tr>
<th>O Accounting Data and/or Agency Case Number</th>
<th>P Requesting Official Name and Title</th>
<th>Q Signature</th>
<th>R Telephone Number</th>
<th>S Date</th>
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</thead>
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**Persons completing this form should begin with the questions below. Please type or print your answers.**

1. FULL NAME
   - Last Name: Haley
   - First Name: Maria Luisa
   - Middle Name: Mabilangan
   - Jr., II, etc.: 1, 1, 14, 14, 40

2. PLACE OF BIRTH
   - City: Manila
   - State: Philippines
   - Year: 1940

3. OTHER NAMES USED
   - Marilou Mabilangan: 1940 to 1971
   - Name: Marilou Mabilangan
   - Month: January
   - Year: 1960

4. TELEPHONE NUMBERS
   - Day: 202/456-2684
   - Night: 202/234-3200
   - Code: 434

5. CITIZENSHIP
   - I am a U.S. citizen by birth in the U.S.
   - Your Mother's Maiden Name: Hugo

6. UNITED STATES CITIZENSHIP
   - If you are a U.S. Citizen, but were not born in the U.S., provide information about one or more of the following proofs of your citizenship.
   - Naturalization Certificate (Where were you naturalized?):
     - Court: City
     - State Certificate Number: Month/Day/Year Issued
     - Certificate: Certificate Number
     - Month: July
     - Year: 1979

7. U.S. PASSPORT
   - This may be either a current or previous U.S. Passport.
   - Passport Number: 21651611
   - Month: May
   - Year: 1992

8. DUAL CITIZENSHIP
   - If you are (or were) a dual citizen of the United States and another country, prove the name of that country in the space to the right.
   - Country: Citizenship Certificate (Where was the certificate issued?):
     - City: U.S. District Court-Eastern Dist. of AR
     - State Certificate Number: Month/Day/Year Issued
     - Certificate: Certificate Number
     - Month: June
     - Year: 1979

9. ALIEN
   - If you are an alien, provide the following information:
   - Entered the United States: C5
   - Date: Month/Day/Year
   - Alien Registration Number: Month/Day/Year
   - Country of Citizen:

---

**Page 1**
WHERE YOU HAVE LIVED
Fill in your full address for every place you have lived beginning with the present (#1) and working backward 15 years.
- If you attended school away from your permanent residence, list the address you lived while attending school.
- For any address in the past 3 years:
  - List a person who knew you at that address, preferably someone who still lives in that area.
  - If address listed is "General Delivery," a Rural Route, or Star Route, provide directions for locating the residence on an attached continuation sheet, and show the block #.

<table>
<thead>
<tr>
<th>#</th>
<th>Month/Year</th>
<th>Month/Year</th>
<th>Street Address</th>
<th>Apt. #</th>
<th>City (County)</th>
<th>State</th>
<th>ZIP Code</th>
<th>Telephone Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Present</td>
<td>11/92 to 11/92</td>
<td>1731 New Hampshire St</td>
<td>434</td>
<td>Washington</td>
<td>DC</td>
<td>20100</td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>1/87 to 11/92</td>
<td>416 N. Pierce Rd</td>
<td>6</td>
<td>Little Rock</td>
<td>AR</td>
<td>72120</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>9/71 to 11/92</td>
<td>10400 Cantrell Rd</td>
<td></td>
<td>Little Rock</td>
<td>AR</td>
<td>72120</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>Previous</td>
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<td></td>
</tr>
</tbody>
</table>

WHERE YOU WENT TO SCHOOL
Fill in information about schools you have attended, beyond Junior High School, beginning with the most recent (#1) and working backward 15 years. Also list College or University degrees received beyond 15 years.
- For schools you attended in the past 3 years, list a person who knew you at school (such as an instructor or a student).
- For correspondence schools and extension classes, list records location address.
- In the "Code" block, use one of these codes: 1 - High School 2 - College/University 3 - Vocational/Trade School

<table>
<thead>
<tr>
<th>#</th>
<th>Month/Year</th>
<th>Month/Year</th>
<th>Code</th>
<th>Name of School</th>
<th>Degree/Diploma/Other (show each degree and date received if Code 2)</th>
<th>Month/Year</th>
</tr>
</thead>
<tbody>
<tr>
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<td>Previous</td>
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<tr>
<td>3</td>
<td>Previous</td>
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</tr>
</tbody>
</table>

Enter your Social Security Number before going to the next page.
### YOUR EMPLOYMENT ACTIVITIES
Fill in your employment activities, beginning with the present (1) and working backward 15 years. INCLUDE:
- all full-time work
- all paid work
- active military duty
- all periods of unemployment

### IN THE NUMBERED ACTIVITY SECTION USE ONE OF THESE CODES IN THE CODE BLOCK:
1 - Active military duty stations
2 - National Guard/Reserve
3 - U.S.P.H.S. Commissioned Corps
4 - Other Federal employment
5 - State Government (Non-Federal) employment
6 - Self-employment (Enter business name and/or name of person who can verify)
7 - Unemployment (Enter name of person who can verify)
8 - Federal Contractor (list Contractor, not Federal agency)
9 - Other

FOR EACH ACTIVITY SECTION, provide information requested. For example, if you had worked at XY Plumbing in Denver, CO, for 3 separate periods of time, you would enter dates and information concerning the most recent period of employment first, and provide dates, position titles, and supervisors for the two previous periods of employment in the appropriate blocks below that information. (For locations outside the U.S., show city and country.)

**PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #**

<table>
<thead>
<tr>
<th>MonthYear</th>
<th>MonthYear</th>
<th>Code</th>
<th>Employer's Name/Military Service/Unemployment or Self-Employment Verifier</th>
<th>Your Position Title</th>
<th>Assoc / Director, Pres. Pe:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Present</td>
<td>To</td>
<td>4</td>
<td>White House</td>
<td></td>
<td>Assoc Director, Pres. Pe:</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Employer/Verifier's Street Address</th>
<th>City (Country)</th>
<th>State ZIP Code</th>
<th>Telephone Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>1600 Pennsylvania Ave, NW OEB</td>
<td>Washington</td>
<td>D.C. 20520</td>
<td>(202)456-666</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Previous Periods</th>
<th>Previous Periods</th>
<th>Previous Periods</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bruce Lindsey</td>
<td>Richard Riley</td>
<td>Dave Harrington</td>
</tr>
</tbody>
</table>

**PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #**

<table>
<thead>
<tr>
<th>MonthYear</th>
<th>MonthYear</th>
<th>Code</th>
<th>Employer's Name/Military Service/Unemployment or Self-Employment Verifier</th>
<th>Your Position Title</th>
<th>Deputy Director, Person:</th>
</tr>
</thead>
<tbody>
<tr>
<td>11/92</td>
<td>1/93</td>
<td>9</td>
<td>Presidential Transition Office</td>
<td></td>
<td>Deputy Director, Person:</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Employer/Verifier's Street Address</th>
<th>City (Country)</th>
<th>State ZIP Code</th>
<th>Telephone Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>1120 Vermont Ave, NW</td>
<td>Washington</td>
<td>D.C. 20505</td>
<td>(202)973-16</td>
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</table>

<table>
<thead>
<tr>
<th>Previous Periods</th>
<th>Previous Periods</th>
<th>Previous Periods</th>
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<tr>
<td>6/91</td>
<td>11/92</td>
<td>5</td>
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<tr>
<th>Employer/Verifier's Street Address</th>
<th>City (Country)</th>
<th>State ZIP Code</th>
<th>Telephone Number</th>
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<tbody>
<tr>
<td>1 State Capitol Mall</td>
<td>Little Rock</td>
<td>AR 72201</td>
<td>$01 682-11</td>
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<tr>
<th>Previous Periods</th>
<th>Previous Periods</th>
<th>Previous Periods</th>
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</thead>
<tbody>
<tr>
<td>1/82</td>
<td>1/80</td>
<td>4/79</td>
</tr>
</tbody>
</table>

**Enter your Social Security Number before going to the next page**
### WHERE YOU HAVE Lived (Continued)

<table>
<thead>
<tr>
<th>Month/Year</th>
<th>Month/Year</th>
<th>Street Address</th>
<th>Apt. #</th>
<th>City (County)</th>
<th>State</th>
<th>ZIP Code</th>
<th>Telephone Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>12/93</td>
<td>To Present</td>
<td>301 NEW MEXICO AVE. N.W.</td>
<td>106</td>
<td>WASHINGTON DC</td>
<td></td>
<td>20001/16</td>
<td></td>
</tr>
<tr>
<td>04/93</td>
<td>To 12/93</td>
<td>2324 20th St. N.W.</td>
<td>N/A</td>
<td>WASHINGTON DC</td>
<td></td>
<td>20001</td>
<td></td>
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<td>Month/Year</td>
<td>Month/Year</td>
<td>Street Address</td>
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### YOUR EMPLOYMENT ACTIVITIES (Continued)

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<th>Month/Year</th>
<th>Month/Year</th>
<th>Code</th>
<th>Employer's Name/Military Service/Unemployment or Self-Employment Verifier</th>
<th>Your Position Title</th>
<th>Your Position Title &amp; Supervisor's Name</th>
<th>Month/Year</th>
<th>Month/Year</th>
<th>Your Position Title &amp; Supervisor's Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>4/94</td>
<td>To Present</td>
<td>4</td>
<td>U.S. EXPT-IMPORT BANK</td>
<td>DIRECTOR</td>
<td></td>
<td>4/94</td>
<td>To</td>
<td></td>
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<tr>
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<td></td>
<td></td>
<td>WASHINGTON DC</td>
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### PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #

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<th>Month/Year</th>
<th>Month/Year</th>
<th>Code</th>
<th>Employer's Name/Military Service/Unemployment or Self-Employment Verifier</th>
<th>Your Position Title</th>
<th>Your Position Title &amp; Supervisor's Name</th>
<th>Month/Year</th>
<th>Month/Year</th>
<th>Your Position Title &amp; Supervisor's Name</th>
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### Previous Periods of the Same Activity and Location - If Continuation Sheet Is Used, Show Block #

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<th>Month/Year</th>
<th>Code</th>
<th>Employer's Name/Military Service/Unemployment or Self-Employment Verifier</th>
<th>Your Position Title</th>
<th>Your Position Title &amp; Supervisor's Name</th>
<th>Month/Year</th>
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<th>Your Position Title &amp; Supervisor's Name</th>
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**Your Employment Activities (Cont.)**

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<th>Month/Year</th>
<th>Code</th>
<th>Employer’s Name/Military Service/Unemployment or Self-Employment Verifier</th>
<th>Your Position Title</th>
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<tbody>
<tr>
<td>5</td>
<td>1974 to 1979</td>
<td>9</td>
<td>Fairfield Communities</td>
<td>Director of Marketing</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>2800 Cantrell Rd.</td>
<td>City (County)</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>Little Rock</td>
<td>State</td>
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<td></td>
<td></td>
<td></td>
<td>A1R 712-012 501 6646600</td>
<td>ZIP Code</td>
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**Previous Periods of the Same Activity and Location - If Continuation Sheet is Used, Show Block #**

<table>
<thead>
<tr>
<th>#</th>
<th>Month/Year</th>
<th>Code</th>
<th>Employer’s Name/Military Service/Unemployment or Self-Employment Verifier</th>
<th>Your Position Title</th>
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<tbody>
<tr>
<td>6</td>
<td></td>
<td></td>
<td>Employer’s/Verifier’s Street Address</td>
<td>City (County)</td>
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<td></td>
<td></td>
<td></td>
<td>Street Address of Job Location (if different than Employer’s Street Address)</td>
<td>State</td>
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<td></td>
<td></td>
<td>Supervisor’s Name &amp; Street Address (if different than Job Location)</td>
<td>State</td>
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<td></td>
<td>( )</td>
<td>ZIP Code</td>
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**Previous Periods of the Same Activity and Location - If Continuation Sheet is Used, Show Block #**

<table>
<thead>
<tr>
<th>#</th>
<th>Month/Year</th>
<th>Code</th>
<th>Employer’s Name/Military Service/Unemployment or Self-Employment Verifier</th>
<th>Your Position Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>7</td>
<td></td>
<td></td>
<td>Employer’s/Verifier’s Street Address</td>
<td>City (County)</td>
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<td></td>
<td></td>
<td>Street Address of Job Location (if different than Employer’s Street Address)</td>
<td>State</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Supervisor’s Name &amp; Street Address (if different than Job Location)</td>
<td>State</td>
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<td>ZIP Code</td>
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</table>

**Previous Periods of the Same Activity and Location - If Continuation Sheet is Used, Show Block #**

Enter your Social Security Number before going to the next page

432 - 13 - 3644

Page 4
12 PEOPLE WHO KNOW YOU WELL
List two people who know you well and live in the United States.
- Don't list spouse, other relatives, or former spouses.

<table>
<thead>
<tr>
<th>Name</th>
<th>Number Years Known</th>
<th>Telephone Number</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>15 years</td>
<td></td>
</tr>
</tbody>
</table>

Number: 1
City (County): Little Rock
State: AR
Zip Code: 72201

Number: 2
City (County): Little Rock
State: AR
Zip Code: 72201

13 YOUR OUTSIDE ACTIVITIES
List any activities which you may wish to have considered as reflecting favorably on your reputation for leadership, responsibility, honesty, and integrity in the last 15 years. (Response Optional):

<table>
<thead>
<tr>
<th>Month/Year</th>
<th>Activity</th>
<th>Location of Activity</th>
<th>City (County)</th>
<th>State</th>
</tr>
</thead>
<tbody>
<tr>
<td>#1</td>
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<td></td>
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<td></td>
</tr>
<tr>
<td>#2</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>#3</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

14 YOUR FOREIGN ACTIVITIES
a. Do you have any foreign property, business connections, or financial interests? Yes No
b. Are you now or have you ever been employed by or acted as a consultant for a foreign government, firm, or agency? Yes No
c. In the last 15 years, have you had continuing contact with a national of any foreign country designated by the agency instructing you to fill out this form? (NOTE: If the agency wants you to answer this question, it will provide you with a list of countries.)

If you answered "Yes" to a, b, or c, explain in the space below:
Inherited property from my parents; Board member and investor in a travel agency in the Philippines

15 FOREIGN COUNTRIES YOU HAVE VISITED
List foreign countries you have visited, beginning with the most current (#1) and working backward 15 years.
- Do not include countries covered in items 9, 10, and 11.
- In the "Code" block, use one of these codes: 1 - Business 2 - Pleasure 3 - Education 4 - Other

<table>
<thead>
<tr>
<th>Month/Year</th>
<th>Code</th>
<th>Country</th>
<th>City (County)</th>
<th>State</th>
</tr>
</thead>
<tbody>
<tr>
<td>#1 11/91 To 11/91 2 France</td>
<td>2 France</td>
<td>2</td>
<td>Philippines</td>
<td></td>
</tr>
<tr>
<td>#2 4/90 To 5/90 2 China</td>
<td>2 China</td>
<td>2</td>
<td>Belgium</td>
<td></td>
</tr>
</tbody>
</table>

16 YOUR MILITARY HISTORY
a. Have you served in the United States military?

b. Starting with the most current (#1) and working backward, enter information for all periods of active service into the table below.
- Mark "O" block for Officer or "E" block for Enlisted.
- In the "Code" block, use one of these codes:
  1 - Air Force 2 - Army 3 - Navy 4 - Marine Corps 5 - Coast Guard 6 - Merchant Marine 7 - National Guard

<table>
<thead>
<tr>
<th>Month/Year</th>
<th>Code</th>
<th>Service/Certificate #</th>
<th>Status (Mark &quot;X&quot; in appropriate blocks - use State Code for National Guard)</th>
</tr>
</thead>
<tbody>
<tr>
<td>#1</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>#2</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>#3</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>#4</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Enter your Social Security Number before going to the next page

Page 5
17 YOUR RELATIVES
Give full names and enter the correct code for all relatives, living or dead; specified below:


<table>
<thead>
<tr>
<th>Full Name</th>
<th>Code</th>
<th>Date of Birth</th>
<th>Country of Birth</th>
<th>Country of Citizenship</th>
<th>Current Street Address and City (country) of Living Relatives</th>
</tr>
</thead>
<tbody>
<tr>
<td>Felisa Hugo Mabilanga</td>
<td>X</td>
<td>01/01/05</td>
<td>Philippines</td>
<td>Philippines</td>
<td></td>
</tr>
<tr>
<td>Felipe M. Mabilanga</td>
<td>2</td>
<td>05/01/03</td>
<td>Philippines</td>
<td>Philippines</td>
<td></td>
</tr>
</tbody>
</table>

18 YOUR MARITAL STATUS
Mark one of the following boxes to show your current marital status:

- 1. Never married (go to question 19)
- 2. Married
- 3. Separated
- 4. Legally Separated
- 5. Divorced
- 6. Widowed

19 PERSONS LIVING WITH YOU
Does the citizen of another country, or a United States citizen by other than birth, live at your residence? If "Yes," provide the information required below. If a United States citizen by other than birth lives with you, show both "United States" and prior country of citizenship below. Don't list your spouse or other relatives you provided in question 17.

<table>
<thead>
<tr>
<th>Name of Person</th>
<th>Country of Citizenship</th>
<th>Relationship</th>
</tr>
</thead>
<tbody>
<tr>
<td>John H. Haley</td>
<td>Hot Springs</td>
<td>A.R.</td>
</tr>
</tbody>
</table>

Enter your Social Security Number before going to the next page ➔ 43-21-13-3644
### QUESTIONNAIRE FOR SENSITIVE POSITIONS
(For National Security)

#### Part 2

**20 YOUR SELECTIVE SERVICE RECORD**

<table>
<thead>
<tr>
<th></th>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td>a.</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>b.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Registration Number</th>
<th>Legal Exemption Explanation</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**21 YOUR MILITARY RECORD**

<table>
<thead>
<tr>
<th></th>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td>a.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>b.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Date of Discharge (Month and Year)</th>
<th>Type of Discharge</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Month Year</th>
<th>Charge or Specification / Action Taken</th>
<th>Place (City and county/country if outside the United States)</th>
<th>State</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**22 YOUR EMPLOYMENT RECORD**

<table>
<thead>
<tr>
<th></th>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Has any of the following happened to you in the last 15 years? If "Yes," begin with the most recent occurrence and go backward, providing date fired, quit, or left, and other information requested.

Use the following codes and explain the reason your employment was ended:

1. Fired from a job
2. Quit a job after being told you'd be fired
3. Left a job by mutual agreement following allegations of misconduct
4. Left a job by mutual agreement following allegations of unsatisfactory performance
5. Left a job for other reasons under unfavorable circumstances

<table>
<thead>
<tr>
<th>Month Year</th>
<th>Code</th>
<th>Specify Reason</th>
<th>Employer's Name and Address</th>
<th>State</th>
<th>ZIP Code</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**23 YOUR POLICE RECORD** (Do not include anything that happened before your 16th birthday.)

<table>
<thead>
<tr>
<th></th>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td>a.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>b.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>c.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>d.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>e.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

In the last 5 years, have you been arrested for, charged with, or convicted for any offense(s) not listed in response to a, b, c, or d above? (Leave out traffic fines of less than $100.)

<table>
<thead>
<tr>
<th>Month Year</th>
<th>Offense</th>
<th>Action Taken</th>
<th>Law Enforcement Authority or Court (City and county/country if outside the U.S.)</th>
<th>State</th>
<th>ZIP Code</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

If you answered "Yes" to a, b, c, d, or e above, explain your answer(s) in the space provided.

**24 YOUR MEDICAL RECORD**

<table>
<thead>
<tr>
<th></th>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td>a.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>b.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

If you answered "Yes" to questions a or b, explain below.

<table>
<thead>
<tr>
<th>Month Year</th>
<th>Explanation</th>
</tr>
</thead>
<tbody>
<tr>
<td>7/87 to 11/90</td>
<td>Emotional trauma caused by separation and divorce</td>
</tr>
</tbody>
</table>

To

Enter your Social Security Number before going to the next page

→ 4 32 13 3664

Page 7
25 ILLEGAL DRUGS AND ALCOHOL

a. In the last 5 years, have you used, possessed, supplied, or manufactured any illegal drugs? When used without a prescription, illegal drugs include marijuana, cocaine, hashish, narcotics (opium, morphine, codeine, heroin, etc.), stimulants (cocaine, amphetamines, etc.), depressants (barbiturates, methaqualone, tranquilizers, etc.), hallucinogens (LSD, PCP, etc.). (NOTE: The information you provide in response to this question will not be provided for use in any criminal proceedings against you.)

<table>
<thead>
<tr>
<th>Month/Year</th>
<th>Type of Substance</th>
<th>Explanation</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

b. Have you experienced problems (disciplinary actions, evictions, formal complaints, etc.) on or off a job from your use of illegal drugs or alcohol?

If you answered "Yes" to questions a or b above, provide information relating to the types of substance(s), the nature of the activity, and any other details relating to your involvement with illegal drugs or alcohol. Include any treatment or counseling received.

<table>
<thead>
<tr>
<th>Month/Year</th>
<th>Agency</th>
<th>Other Agency</th>
<th>Clearance Code</th>
<th>Month/Year</th>
<th>Agency</th>
<th>Other Agency</th>
<th>Clearance Code</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

26 YOUR INVESTIGATIONS RECORD

a. Has the United States Government ever investigated your background? If "Yes," use the codes that follow to provide the requested information below. If "Yes," but you can't recall the investigating agency and/or the security clearance received, enter "Other" agency code or clearance code, as appropriate, and "Don't know" or "Don't recall" under the "Other Agency" heading below. If your response is "No," or you don't know or can't recall if you were investigated and cleared, check the "No" box.

<table>
<thead>
<tr>
<th>Codes for Investigating Agency</th>
<th>Codes for Security Clearance Received</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 - Defense Department</td>
<td>0 - Not Required</td>
</tr>
<tr>
<td>2 - State Department</td>
<td>1 - Confidential</td>
</tr>
<tr>
<td>3 - Office of Personnel Management</td>
<td>2 - Secret</td>
</tr>
<tr>
<td>4 - FBI</td>
<td>3 - Top Secret</td>
</tr>
<tr>
<td>5 - Treasury Department</td>
<td>4 - Sensitive Compartmented Information</td>
</tr>
<tr>
<td>6 - Other (Specify)</td>
<td>5 - O-Sensitive</td>
</tr>
<tr>
<td>7 - Other</td>
<td>6 - O-Nonsensitive</td>
</tr>
</tbody>
</table>

b. To your knowledge, have you ever had a clearance or access authorization denied, suspended, or revoked, or have you ever been debarred from government employment? If "Yes," give date of action and agency.

<table>
<thead>
<tr>
<th>Month/Year</th>
<th>Department or Agency Taking Action</th>
<th>Month/Year</th>
<th>Department or Agency Taking Action</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

27 YOUR FINANCIAL RECORD

a. In the last 5 years, have you, or a company over which you exercised some control, filed for bankruptcy, been declared bankrupt, been subject to a tax lien, or had legal judgment rendered against you for a debt? If you answered "Yes," provide date of initial action and other information requested below.

<table>
<thead>
<tr>
<th>Month/Year</th>
<th>Type of Action</th>
<th>Name Action Occurred Under</th>
<th>Name/Address of Court or Agency Hanging Case</th>
<th>State</th>
<th>ZIP Code</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

b. Are you now over 180 days delinquent on any loan or financial obligation? Include loans or obligations funded or guaranteed by the Federal Government. (If an SF 171, Application for Federal Employment, will be attached, you do not need to repeat Federal Government delinquencies. See the instructions headed, "How is the SF 171 used with this form?")

If you answered "Yes," provide the information requested below:

<table>
<thead>
<tr>
<th>Month/Year</th>
<th>Type of Loan or Obligation and Account #</th>
<th>Name/Address of Creditor or Oblige</th>
<th>State</th>
<th>ZIP Code</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Enter your Social Security Number before going to the next page → 4321 1331 3644.
28 YOUR ASSOCIATION RECORD

a. In the last 15 years, have you been an officer or a member or made a contribution to an organization dedicated to the violent overthrow of the United States Government and which engages in illegal activities to that end, knowing that the organization engages in such activities with the specific intent to further such activities?

   Yes   No
   X      

b. In the last 15 years, have you knowingly engaged in any acts or activities designed to overthrow the United States Government by force? If you answered "Yes" to a or b, explain in the space below:

   ____________________________________________________________________________________

   ____________________________________________________________________________________

   ____________________________________________________________________________________

   ____________________________________________________________________________________

   ____________________________________________________________________________________

   ____________________________________________________________________________________

   ____________________________________________________________________________________

   ____________________________________________________________________________________

   ____________________________________________________________________________________

   ____________________________________________________________________________________

   ____________________________________________________________________________________

   ____________________________________________________________________________________

After completing Parts 1 and 2 of this form and any attachments, you should review your answers to all questions to make sure the form is complete and accurate, and then sign and date the following certification and sign and date the release on page 10. If you attach an SF 171, Application for Federal Employment, make sure that it is updated and that any information added to the SF 171 is initialed and dated.

Certification That My Answers Are True

I read each question asked of me and understood each question. My statements on this form, and any attachments to this form, are true, complete, and correct to the best of my knowledge and belief and are made in good faith. I understand that a knowing and willful false statement on this form can be punished by fine or imprisonment or both.

Signature (Type or Print)  

Date  

Enter your Social Security Number before going to the next page  

Page 9
UNITED STATES OF AMERICA

AUTHORIZATION FOR RELEASE OF INFORMATION

Carefully read this authorization to release information about you, then sign and date it in ink.

I Authorize any investigator, special agent, or other duly accredited representative of the U.S. Office of Personnel Management, the Federal Bureau of Investigation, the Department of Defense, and any authorized Federal agency, to obtain any information relating to my activities from schools, residential management agents, employers, criminal justice agencies, retail business establishments, or other sources of information. This information may include, but is not limited to, my academic, residential, achievement, performance, attendance, disciplinary, employment history, and criminal history record information.

I Understand that, for financial or lending institutions, medical institutions, hospitals, health care professionals, and other sources of information, a separate specific release will or may be needed, and I may be contacted for such a release at a later date.

I Further Authorize the U.S. Office of Personnel Management, the Federal Bureau of Investigation, the Department of Defense, and any other authorized agency, to request criminal record information about me from criminal justice agencies for the purpose of determining my eligibility for, assignment to, or retention in, a sensitive position, in accordance with 5 U.S.C. 9101.

I Authorize custodians of records and sources of information pertaining to me to release such information upon request of the investigator, special agent, or other duly accredited representative of any Federal agency authorized above regardless of any previous agreement to the contrary.

I Understand that the information released by records custodians and sources of information is for official use by the Federal Government only for the purposes provided in this Standard Form 86, and may be redisclosed by the Government only as authorized by law.

Copies of this authorization that show my signature are as valid as the original release signed by me. This authorization is valid for two (2) years from the date signed.

[Signature (Sign in Ink)]
Maria Luisa Mabilangan Haley [Date Signed] 2 - 19 - 95
Other Names Used

Social Security Number

Current Address (Street, City)
Carlyle Suites, Rm 434
1731 New Hampshire, NW, Washington

State ZIP Code Home Telephone Number (Include Area Code)
DC 21001019 (202) 234-3200
15. Please list names of all corporations, firms, partnerships or other business enterprises, and all nonprofit organizations and other institutions with which you are now, or during the past five years have been, affiliated as an officer, owner, director, trustee, partner, advisor, attorney or consultant. In addition, please provide the names of any other organizations with which you were affiliated prior to the past five years that might present a potential conflict or appearance of conflict of interest with your prospective appointment. (Please note that in the case of an attorney's client listing, it is only necessary to provide the names of major clients and those that might present a potential conflict or appearance of conflict of interest with the prospective appointment).

SEE ATTACHMENT.

25. Please list all your interests in real property, other than a personal residence, setting forth the nature of your interest, the type of property and the address.

SEE ATTACHMENT.

35. Have you or any firm, company or other entity with which you have been associated ever been convicted of a violation of any Federal, state, county or municipal law, regulation or ordinance? If so, please provide full details.

NO

45. Have you or any firm, company or other entity with which you have been associated ever been the subject of Federal, state or local investigation for possible violation of a criminal statute? If so, please give full details.

NO

55. Have you ever been involved in civil or criminal litigation, or in administrative or legislative proceedings of any kind, either as a plaintiff, defendant, respondent, witness or party in interest? If so, please give full details identifying dates, issues litigated and the location where the civil action is recorded.

NO
6S. Have you ever been disciplined or cited for a breach of ethics or unprofessional conduct by, or been the subject of a complaint to any court, administrative agency, professional association, disciplinary committee, or other professional group? If so, please give full details.

**NO**

7S. Have you ever run for political office, served on a political committee or been identified in a public way with a particular organization, candidate or issue? Have any complaints been lodged against you or your political committee with the Federal Election Commission or state or local election authorities? If so, please describe.

**NO COMPLAINTS**

8S. Are you currently, or have you ever been, a member or office holder in any club or organization that restricts or restricted membership on the basis of sex, race, color, religion, national origin, age or handicap? If so, provide the name, address and dates of membership for each.

**NO**

9S. Please identify any adults (18 years or older) currently living with you who are not members of your immediate family. Provide the names of those individuals, dates and places of birth, and whether or not they are United States citizens.

**NONE**

10S. Is there anything in your personal life that could be used by someone to coerce or blackmail you? Is there anything in your life that could cause an embarrassment to you or to the President if publicly known? If so, please provide full details.

**NONE**

---

I understand that the information being provided on this supplement to the SF-86 is to be considered part of the original SF-86 dated ___________ and a false statement on this form is punishable by law.

Signature: [Signature]
ATTACHMENT TO SF-86 SUPPLEMENT

ANSWER TO 1S.

1. Worthen Bank Women's Advisory Board
2. Rotary Club of Little Rock
3. Arkansas Women's Executives
4. Central Arkansas Television
5. Travel Connections, Manila, Philippines
6. #1 Spring Building, Little Rock, Arkansas
7. North Little Rock Transportation Company
8. Red Apple Partnership

ANSWER TO 2S.

1. Resort - Red Apple Inn, Heber Springs, Arkansas 72543
2. Office Building - #1 Spring Building, Little Rock, Arkansas 72201
3. Greyhound Bus Terminal, North Little, Arkansas 72212
4. Unimproved lot - 10400 Cantrell Road, Little Rock, Arkansas 72207
5. Condominium - One Salcedo Condominium, Makati, Metro Manila, Philippines
6. House - 9 Malabito Street, Quezon City, Metro Manila, Philippines
IMMIGRATION ADDENDUM TO THE SF-86 (TO BE USED WHEN APPOINTEE, COTENANTS AND/OR RELATIVES ARE BORN OUTSIDE THE U.S. BUT RESIDE IN THE U.S. OR ARE NATURALIZED U.S. CITIZENS)

NAME MARIA LUISA M. HALEY
DOB 11-14-40 SSAN 432-13-3644

YOUR CITIZENSHIP DATA (FILL IN ONLY IF YOU WERE BORN OUTSIDE U.S.):

ARE YOU A U.S. CITIZEN? YES NO
(WHICH YOU ARE A CITIZEN)

WAS YOUR U.S. CITIZENSHIP DERIVED FROM YOUR PARENTS? YES NO
(IF YES, YOU MUST FILL IN SPACES ON THE REVERSE SIDE WITH INFORMATION ON YOUR PARENTS’ CITIZENSHIP)

NATURALIZATION NUMBER (A#) 10255432

PROVIDE YOUR CERTIFICATE NUMBER (C#) ONLY IF YOU CAN NOT PROVIDE YOUR A#.

DATE/PLACE OF ENTRY INTO THE U.S. SEP 1971 (DO NOT RECALL EXACT DAY) HONOLULU

COURT/CITY WHERE NATURALIZED EASTERN DISTRICT OF ARKANSAS LITTLE ROCK

DATE NATURALIZED JUNE 23, 1980

NAME/SPELLING YOU USED WHEN YOU ENTERED/WERE NATURALIZED MARIA LUISA MAJIBILANGAN HALEY

ALIEN REGISTRATION (A#) OR VISA # (IF YOU ARE NOT A U.S. CITIZEN)

ON THE REVERSE SIDE, SPACES ARE PROVIDED FOR INFORMATION ON YOUR RELATIVES AND COTENANTS. FILL IN AS MANY AS NECESSARY FOR ALL RELATIVES AND COTENANTS BORN OUTSIDE THE U.S. AND WHO NOW LIVE IN THE U.S. OR ARE U.S. CITIZENS. "RELATIVES" INCLUDES YOUR PARENTS, YOUR STEPPARENTS, YOUR SPOUSE AND ANY OF YOUR BROTHERS, SISTERS, STEPBROTHERS, STEPSISTERS, HALF BROTHERS OR HALF SISTERS WHO ARE EIGHTEEN YEARS OF AGE OR OLDER. "COTENANTS" INCLUDES ANYONE WHO LIVES WITH YOU OVER THE AGE OF EIGHTEEN, TO INCLUDE EMPLOYEES. DO NOT INCLUDE DATA FOR PEOPLE UNDER AGE EIGHTEEN IN-LAWS, OR PEOPLE BORN ABROAD TO AMERICAN PARENTS. THE REVERSE SIDE SHOULD BE COPIED IF NECESSARY FOR ADDITIONAL RELATIVES AND COTENANTS.

SIGNATURE MARIA LUISA M. HALEY
DATE 2-18, 1995 (OVER)
RELATIVE/COTENANT # __
NAME ________________________________

RELATIONSHIP TO YOU _BROTHER_

COUNTRY OF CITIZENSHIP _PHILIPPINES_

WAS U.S. CITIZENSHIP DERIVED FROM PARENTS? _YES_  _NO_  IF YES, PROVIDE DETAILS

NATURALIZATION NUMBER (A#) (PROVIDE CERTIFICATE NUMBER (C#) ONLY IF YOU CANNOT PROVIDE THE A#).

DATE/PLACE OF ENTRY INTO THE U.S.________________________________________

COURT/CITY WHERE NATURALIZED ____________________________________________

DATE NATURALIZED _______________________________________________________

NAME/SPELLING USED AT ENTRY/NATURALIZATION _________________________________

ALIEN REGISTRATION OR VISA # (IF NOT A U.S. CITIZEN) __________________________

RELATIVE/COTENANT # __
NAME ________________________________

RELATIONSHIP TO YOU ______________________________________________________

COUNTRY OF CITIZENSHIP __________________________________________________

WAS U.S. CITIZENSHIP DERIVED FROM PARENTS? _YES_  _NO_  IF YES, PROVIDE DETAILS

NATURALIZATION NUMBER (A#) (PROVIDE CERTIFICATE NUMBER (C#) ONLY IF YOU CANNOT PROVIDE THE A#).

DATE/PLACE OF ENTRY INTO THE U.S.________________________________________

COURT/CITY WHERE NATURALIZED ____________________________________________

DATE NATURALIZED _______________________________________________________

NAME/SPELLING USED AT ENTRY/NATURALIZATION _________________________________

ALIEN REGISTRATION OR VISA # (IF NOT A U.S. CITIZEN) __________________________
MEMORANDUM FOR PROSPECTIVE APPOINTEES

FROM: OFFICE OF COUNSEL TO THE PRESIDENT

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 this office.

Name (please print or type) MARIA LUISA M. HALEY
Signature [Signature] Date 2-6-95
Date: 4-22 (12-3-92)

☐ Name Searching Unit, Newington Annex
☐ Information Services, 5991
☐ Forward to File Review, 6712
☐ Attention
☐ Return to

Supervisor, Room, Ext.

Scope of Search: (Check One)
☐ Automated Data Base (ADB)-HQGI
☐ Inactive Index-HQGI/Pickett St.
☐ Secure Data Information System (SDIS)
☐ Unrestricted (ADB & Inactive, SDIS)

Urgent

Type of Search Requested:
☐ All References (Security & Criminal)
☐ Security Search
☐ Criminal Search
☐ Main

Special Instructions:
☐ Exact Name Only (On the Nose)
☐ Buildup
☐ Variations
☐ Restricted to Locality of

Subject: Haley Maria Luisa Mobilegan
AKA(s): Mobilegan Marian

Birthdate & Place: 11/4/40 Manila, Philippines
SSAN: 432-12-3459
Localities: OR

R# xx

Searcher Initials: 471
File Number Serial

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Date of Ref MY: 12-3-92
DATE: 02/23/95   BUDGED: 02/27/95

Y NAME SEARCHING UNIT, NEWINGTON ANNEX
Y FORWARD TO FILE REVIEW: RM 6712
Y RETURN TO: ROOM 4371, EXT. 2581

SCOPE OF SEARCH: UNRESTRICTED (ADB)
TYPE OF SEARCH REQUESTED: ALL REFERENCES (SECURITY & CRIMINAL)

SPECIAL INSTRUCTIONS:  X SIX WAY PHONETIC

SUBJECT IS DESCRIBED AS FOLLOWS:

NAME: HALEY, MARIA LUISA, MARILUANAG *
MEE: MARILUANAG, MARILUANAG *
DOB: 11/14/40
POB: MANILA, PHILIPPINES *
SSAN: 432-13-3644
LOCALITIES: DC, AR

RELATIVES:

SPECIAL INSTRUCTIONS:  X THREE WAY SEARCH

RELATIONSHIP NAME DOB LOCALITIES
IDENT CHECK       P074 112428 TURE J1, ATTN:        b6
FROM: SPECIAL INQUIRY UNIV 6, RM 4371, TL # 114 b7C
EXT: 2551 ATTN: PSS

SUBJECT: MARIA LUISA MABILANGAN HALEY       BUDED: 02/27/95

THE BUREAU HAS BEEN REQUESTED TO CONDUCT AN EXPEDITED
BACKGROUND INVESTIGATION OF THE ABOVE-CAPTIONED SUBJECT, WHO IS
BEING CONSIDERED FOR PRESIDENTIAL APPOINTMENT. YOU ARE REQUESTED
TO CHECK APPROPRIATE INDICES BASED UPON AVAILABLE INFORMATION
CONCERNING SUBJECT, EMPLOYMENT, AND ALL CLOSE RELATIVES. IT IS
REQUESTED THAT THE RESULTS OF YOUR CHECK, WHETHER POSITIVE OR
NEGATIVE, BE INDICATED IN THE SPACES PROVIDED BELOW, AND RELAYED
TO THE SPECIAL INQUIRY UNIT, RM 4371, VIA ROUTING SLIP
MARKED 'URGENT'.

SUBJECT IS DESCRIBED AS FOLLOWS: 07
RESULT NAME: MARIA LUISA MABILANGAN HALEY 2-24
NEE: MARILOU MABILANGAN 96
DOB: 11/14/40
POB: MANILA, PHILIPPINES
SSAN: 432-13-3644
CURRENT ADDRESS: 1731 NEW HAMPSHIRE AVE
WASHINGTON, DC
EMPLOYMENT: U.S. EXPORT-IMPORT BANK
811 VERMONT ST WASHINGTON, DC

CLOSE RELATIVES

RESULT NAME       DOB       RESIDENCE

ON BASIS OF DATA FURNISHED UNABLE TO LOCATE ARREST RECORD IN FBI
IDENTIFICATION DIVISION FEB 24 '95

CHECK CONDUCTED BY: ________________________, ON ________
TO: FEDERAL BUREAU OF INVESTIGATION
SPECIAL INQUIRY UNIT, ROOM 4371
FROM: COUNSEL TO THE PRESIDENT
SUBJECT: FBI INVESTIGATIONS

Candidate's Name: Maria Haley
SSN: 482-13-3644
Date of Birth: 11/14/40
Place of Birth: Manila, Philippines
Present Address: 301 New Mexico Ave NE #1106 Washington, DC 20016

We request: Copy of Previous Report
Name Check
Expanded Name Check
Full-Field Investigation
Level I Level II Level III

Limited Update
Other

The candidate named is being considered for:
President Appointment
X Requiring Senate Confirmation
Not Requiring Confirmation
White House Staff Position

Attachments:
X SF-86
X SF-87 (Fingerprint Card)

Remarks/Special Instructions:
MEMORANDUM FOR PROSPECTIVE APPOINTEES

FROM: OFFICE OF COUNSEL TO THE PRESIDENT

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 this office.

Name (please print or type) MARIA LUISA M. HALEY
Signature [Signature] Date 2-6-95
SUBJECT: MARIA LUISA MABILANGAN HALEY
AKA(S): MABILANGAN, MARILOU

THE FEDERAL BUREAU HAS BEEN REQUESTED TO CONDUCT AN EXPEDITE BACKGROUND INVESTIGATION OF THE ABOVE-CAPTIONED SUBJECT, WHO IS BEING CONSIDERED FOR PRESIDENTIAL APPOINTMENT. YOU ARE REQUESTED TO CHECK APPROPRIATE INDICES BASED UPON AVAILABLE INFORMATION CONCERNING SUBJECT, EMPLOYMENT, AND ALL CLOSE RELATIVES. IT IS REQUESTED THAT THE RESULTS OF YOUR CHECK, WHETHER POSITIVE OR NEGATIVE, BE INDICATED IN THE SPACES PROVIDED BELOW, AND RELAYED TO THE SPECIAL INQUIRY UNIT, KM 4371, VIA ROUTING SLIP MARKED 'URGENT'.

SUBJECT IS DESCRIBED AS FOLLOWS:
RESULT NAME: MARIA LUISA MABILANGAN HALEY
DOB: 11/14/40
POB: MANILA, PHILIPPINES
SSN: 432-13-3644
CURRENT ADDRESS: 1731 NEW HAMPSHIRE AVE
WASHINGTON, DC
EMPLOYMENT: U.S. EXPORT-IMPORT BANK
811 VERMONT ST WASHINGTON, DC

CLOSE RELATIVES
RESULT NAME
DOB RESIDENCE

CHECK CONDUCTED BY: _________, ON 2/24/95

DISPs S is destroyed
DCFPWAAS
NO NCIC WANT SOC/432133644
NO NCIC WANT DOB/111440 NAME/HALEY, MARIA LUISA MABILANGAN

DCFPWAAS
NO NCIC WANT SOC/432133644
NO NCIC WANT DOB/111440 NAME/MABILANGAN, MARILOU

DCFPWAAS
NO NCIC WANT SOC/432133644
NO NCIC WANT DOB/111440 NAME/MABILANGAN, MARILOU
Honorable Counsel to the President
The White House
Washington, D.C.

Dear

In accordance with a request received from your office dated February 22, 1993, a Level II background investigation has been conducted concerning Mrs. Maria Luisa M. Haley. Transmitted herewith 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,

Larry A. Potts
Assistant Director
Criminal Investigative Division

Enclosures (3)

NOTE: This case was opened on April 7, 1993. Mrs. Haley is currently employed by The Office of Presidential Personnel, the White House, Washington, D.C., as an associate director. She is being investigated for her current position. Mrs. Haley advised she used marijuana on an infrequent basis from 1971 to 1973. She also advised she received counseling from 1987 to 1990 for emotional trauma caused by separation and divorce. Mrs. Haley advised her diploma was destroyed in a flood. Education in New Delhi, India, will not be pursued. Investigation is complete.

Sent to the White House: interview of Mrs. Haley from WMFO report dated 5/14/93. This is an FBI delay. Reason: 01 (receipt of avoidably delinquent report from WMFO).

RETURN TO ROOM 4371
MARIA LUISA M. HALEY

THE INVESTIGATION OF MRS. HALEY COVERED INQUIRIES IN THE UNITED STATES AS TO HER CHARACTER, LOYALTY, AND GENERAL STANDING, BUT NO INQUIRIES WERE MADE AS TO THE SOURCES OF HER INCOME.

This summary memorandum contains the results of a Level II background investigation concerning Mrs. Haley.

Birth

Mrs. Haley was born on November 14, 1940, in Manila, Philippines as Marilou Mabilangan. She was naturalized a United States citizen on June 23, 1980.

Education

Mrs. Haley advised she graduated from the Convent Of Jesus, in New Delhi, India in 1955 with a Senior Cambridge Course; however, her diploma was destroyed in a flood. No additional inquiries are being conducted.

Military Service

Mrs. Haley has indicated no prior military service.

Employment

1974, to 1979 (exact dates not verified)

Fairfield Communities, Little Rock Arkansas, as a director of marketing

June, 1979, to December, 1990; and

Arkansas Industrial Development Commission, Little Rock, Arkansas, originally as an international marketing representative and subsequently as communications director


RETURN TO ROOM 4371
MARIA LUISA MABILANGAN HALEY, Associate Director, Presidential Personnel Office, the White House, was advised of the official identity of the interviewing Agent and the purpose of the interview, that being to ensure that complete, current and accurate information is available and obtained concerning the appointee to assist the FBI in conducting a thorough background investigation of appointee for the position with the Federal government for which the appointee is being considered. Appointee provided the following information:

Appointee was shown a copy of a Standard Form (SF)-86 and any supplements thereto, which was previously completed, signed and dated. Each of appointee’s answers to the questions therein were reviewed with appointee to ensure their accuracy and completeness. Appointee advised that the written responses to each of the questions in the SF-86 (and supplement) were accurate and correct to the best of the appointee’s knowledge and recollection.

Appointee advised that she has never sold or purchased any illegal drugs, including marijuana. Appointee also advised that she has never abused prescription drugs or alcohol. She has used marijuana from 1971 to 1973, but this use was infrequent. She advised she could not recall the number of times she used marijuana, as it was more than 20 years ago. She was offered the drugs at social functions. She never used marijuana, cocaine or any other illegal drug after that one year in her life. She could not recall who saw her use the drug, nor could she say who may have supplied them.

Appointee advised that she has never had any financial difficulties which resulted in (but not limited to) repossessions, collections, tax liens, or legal judgements. She has never filed for bankruptcy. She has never had any delinquent student loans.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
Appointee advised she has never been involved in any type of civil matter as a plaintiff or defendant.

Appointee advised she has never been involved in any criminal matter as a suspect or subject nor has she ever been arrested for, charged with, or convicted of, any criminal offense.

Appointee advised she has never been denied employment, dismissed from any employment or left any employment under unfavorable circumstance, or denied a security clearance by any agency within the Federal government.

Appointee advised she has never had any personal or continuing contact with representatives of any foreign government.

Appointee advised her oral responses to the above questions are true and correct to the best of her knowledge and recollection. Appointee advised that she is unaware of anything that could, would, or should prevent her from receiving a position with the United States Government or be used to coerce or compromise her if she were to receive such a position.

Appointee advised that she sought counseling from [redacted] in Little Rock, from 7/87 through 11/90, and never received medication from [redacted] who is still practicing in Little Rock.

Appointee advised that she graduated from the Convent of Jesus, in New Delhi, India with a Senior Cambridge Course, but she cannot produce a document. She advised her diploma was destroyed in storage, in Little Rock, when her family documents were water soaked, and mildewed. She advised that she cannot produce her naturalization documents, as they are in storage, and she has no easy way to obtain them.

Appointee advised that her supervisor during the Transition, was RICHARD RILEY, who is now the Secretary of Education.
MARIA LUISA M. HALEY

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Employment

1974, to 1979
(exact dates not verified)
Fairfield Communities,
Little Rock Arkansas, as a director of marketing

June, 1979, to
December, 1990; and
July, 1991, to
November, 1992
Arkansas Industrial Development Commission,
Little Rock, Arkansas, originally as an international marketing representative and subsequently as communications director
Maria Luisa M. Haley

November, 1992, to January, 1993
The Presidential Transition Office, Washington, D.C., as Deputy Director, Personnel

January, 1993, to the present
Office of Presidential Personnel, the White House, as an associate director

When not engaged as noted above, Mrs. Haley was unemployed and residing in Little Rock, Arkansas, or traveling in the Philippines.

Family Status

Mrs. Haley resides at 2326 20th Street, Northwest, Washington, D.C.

Records from the Pulaski County Courthouse, Little Rock, Arkansas, indicated Mrs. Haley filed for a divorce from John Haley and a petition for dissolution of marriage was granted on May 23, 1990.

Mrs. Haley's parents, Felisa Hugo and Felipe M. Mabilangan, are deceased. Mrs. Haley has listed the following living close relatives:

Interviews

John Harvey Haley, Mrs. Haley's ex-husband, Little Rock, Arkansas, advised their divorce was by mutual agreement and that he and Mrs. Haley remain good friends. He stated he is a great admirer of Mrs. Haley and that she is a remarkable and effective organizer and manager whose character and reputation are impeccable. He highly recommended Mrs. Haley for a position of trust and confidence with the United States government.
Maria Luisa M. Haley

Sixteen additional persons, consisting of current and former colleagues, supervisors, coworkers, present and former neighbors, references, associates, current roommate and social acquaintances, were interviewed. They provided favorable comments concerning Mrs. Haley's character, associates, reputation, and loyalty. They stated they are unaware of any illegal drug use or alcohol abuse by Mrs. Haley. They also commented that they believe Mrs. Haley lives within her financial means. All persons interviewed recommended her for a position of trust and responsibility.

Financial Responsibility

A search of the computerized records of Equifax Credit Information Services, Atlanta, Georgia, conducted at FBI Headquarters in March, 1993, disclosed no pertinent information concerning Mrs. Haley.

Law Enforcement Agency Checks

Information has been received from appropriate law enforcement agencies indicating their files contain no pertinent information concerning Mrs. Haley.

Miscellaneous

During a routine interview conducted by the FBI, Mrs. Haley advised she used marijuana infrequently from 1971 to 1973. She could not recall the number of times she used marijuana. The marijuana was offered to her at social functions. She could not recall anyone who saw her use the drug or who may have supplied the drug. Mrs. Haley stated she has never sold or purchased any illegal drugs, nor has she ever abused prescription drugs or alcohol.

Dr. [Name] Little Rock, Arkansas, advised she provided counseling for Mrs. Haley from 1986 to 1990, on an irregular basis, concerning the transition period of Mrs. Haley's divorce and separation. She knew of no alcohol abuse or illegal drug use by Mrs. Haley. Dr. [Name] stated that Mrs. Haley is of sound mind and body and that she would recommend her for a position of trust and confidence.

Agency Checks

Information has been received from [Name] indicating its files contain no derogatory information concerning [Name].
During the course of this investigation, the records of the following entities were checked and found to contain either no record or no pertinent information concerning Mrs. Haley, unless otherwise noted in this summary memorandum:

- Office of Personnel Management;
- Arkansas Ethics Commission;
- Pulaski County, Arkansas, Elections Commission;
- Appropriate United States Attorneys, Department of Justice;
- United States Secret Service;
- and the White House Office.

Searches of the various indices of the FBI, including but not limited to the central index maintained at FBI Headquarters, the index of the Identification Division, the indices of appropriate field offices and other appropriate computer data bases, did not identify any documents that contain pertinent information identifiable with Mrs. Haley or her close relatives.

It should be noted that results of the above indices searches reveal only data entered into those indices as of the date each was searched. However, it should also be noted that some delays may occur as to the entry of such data.
### FEDERAL BUREAU OF INVESTIGATION

<table>
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<tr>
<th>REPORTING OFFICE</th>
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<th>DATE</th>
<th>INVESTIGATIVE PERIOD</th>
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<td>BUREAU</td>
<td>5/26/93</td>
<td>5/25/93</td>
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#### TITLE OF CASE
MARIA LUISA MABILANGAN HALEY, aka Marilou Mabilangan, Mrs. John H. Haley

#### REPORT MADE BY
SA

#### CHARACTER OF CASE
SPIN

#### BUDED: 5/4/93 (PAST)

#### REFERENCE:
Little Rock report of SA 5/4/93; and Bureau FAX to Little Rock, 5/17/93.

#### ADMINISTRATIVE:
Where appropriate, Privacy Act (e)(3) data was furnished to persons interviewed. Express promises of confidentiality, both limited and unlimited, have been noted where granted.

#### APPROVED
Rms/dhk

#### SPECIAL AGENT IN CHARGE

#### COPIES MADE:
- Bureau (161E-HQ-1048487)
  - ATTN: PSS SPIN Unit, Room 4371
- Little Rock (161E-HQ-1048487) (Squad 4)

#### DISSEMINATION RECORD OF ATTACHED REPORT
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**Cover Page**
UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: SA
Date: May 26, 1993

Field Office File #: 161E-HQ-1048487
Bureau File #: 161E-HQ-1048487
Title: MARIA LUISA MABILANGAN HALEY

Character: SPECIAL INQUIRY

Synopsis: Dr. Ph.D., Little Rock, Arkansas, interviewed.

- RUC -

DETAILS:

COUNSELING

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
The following investigation was conducted at Little Rock, Arkansas, on May 25, 1993, by Special Agent (SA) Dr. _______ Ph.D. _______.

Little Rock, Arkansas, telephone number _______ advised that she provided counseling for the appointee beginning in October, 1986. _______ stated that the counseling concerns a transition period when the appointee was going through a divorce and separation from her husband. _______ explained that the appointee is a person who is extremely loyal to her commitments and is from a country where divorce is illegal. _______ stated that she was very impressed with the appointee whom she considered to be proactive about her stress and able to use counseling in the best sense. _______ advised that she saw the appointee on an irregular basis, stating that she saw her fourteen times in the first year, fifteen times between December, 1987, and June, 1989, and another six times in the year 1990.

_______ described the appointee as an extremely trustworthy and committed person who was generous and reserved. _______ stated that she did not know the appointee's associates, but she is very committed to her friends and family and develops long-term friendships. _______ made all positive comments with regard to the appointee's reputation in the community and abilities to perform on the job. _______ advised that the appointee is living well within her financial means, and her financial resources are in good order. _______ stated that the appointee is not biased toward any racial, social, or economic group, and the appointee is very sensitive to that issue. _______ stated that she has never known the appointee to abuse alcohol or prescription medication, and she has never known her to be in possession of any illegal drugs for any purpose. _______ stressed that the appointee is of both sound mind and body, and she is extremely capable of handling stress.

_______ advised that the appointee is very loyal to the United States Government, and she has made the United States, particularly Arkansas, her home. She stated that she would recommend the appointee for a position of trust and confidence in the United States Government with pleasure.
FBI FACSIMILE
COVERSHEET

CLASSIFICATION

☐ Immediate☐ Top Secret ☐ Time Transmitted:
☐ Priority☐ Secret ☐ Sender's Initials:
☐ Routine☐ Confidential ☐ Number of Pages:
☐☐ Sensitive☐ Unclassified

To: Spiri
Facsimile number: PA
Attn: (Name)

From: (Name of Office)
Subject:

Special Handling Instructions:

Originator's Name: Telephone:

Originator's Facsimile Number:

Approved: FBVDOJ
FM WMFO (161E-HQ-1048487) (F) (A-1)
TO DIRECTOR FBI /PRIORITY
FBI/ LITTLE ROCK/PRIORITY
CITE: //3920//
PASS: ATTN: FBIHQ, SPIN UNIT, PSS ROOM 4371.
SUBJECT: MARIA LUISA MABILANGAN HALEY SPIN; OO: FBIHQ; BUDED: 5/4/93.

APPOINTEE ADVISED THAT FROM JULY, 1987 TO NOVEMBER, 1990 SHE RECEIVED COUNSELING FROM LITTLE ROCK.

LEADS: LITTLE ROCK AT LITTLE ROCK; ARKANSAS
INTERVIEW AND OBTAIN DETAILS OF APPOINTEE'S COUNSELING.

DIRECT RESULTS/QUESTIONS TO PSS SPIN UNIT, FBIHQ, ROOM 4371, EXT 2591.
**FEDERAL BUREAU OF INVESTIGATION**

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<tr>
<td>WMFO</td>
<td>BUREAU</td>
<td>5/14/93</td>
<td>4/8/93-5/12/93</td>
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**TITLE OF CASE**

MARIA LUISA MABILANGAN HALEY;  
AKA: MARILOU MABILANGAN; MRS. JOHN H. HALEY

**REPORT MADE BY**
PSS

**TYPED BY:**
amc

**CHARACTER OF CASE**
SPIN E

**REFERENCE:** Bureau airtel dated 4/7/93; telcal to PSS SPIN UNIT, from PSS WMFO 5/14/93; facsimile to LITTLE ROCK from WMFO dated 5/14/93.

**ADMINISTRATIVE:** All persons interviewed were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality, both limited and unlimited, have not been granted.

A check of WMFO Electronic and General indices failed to revealed any derogatory information concerning the appointee or other relevant individuals.

Numerous attempts have been made to interview the appointee and her supervisor. On 5/13/93, after returning to the White House from Little Rock, the appointee was interviewed. All attempts by SA to interview the appointee's former

**SPECIAL AGENT IN CHARGE**

**DO NOT WRITE IN SPACES BELOW**

**DISSEMINATION RECORD OF ATTACHED REPORT**

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**ATTN:** PSS

**WMFO (161E-HQ-1048487)**

**CC DISAPPROVED**
supervisor RICHARD RILEY have been met with negative results. Unless further advised WMFO will discontinue its attempts to interview RILEY.
Report of: PSS
Date: MAY 14, 1993
Office: WMFO

Field Office File #: 161E-HQ-1048487
Bureau File #: 161E-HQ-1048487

Title: MARIA LUISA MABILANGAN HALEY, AKA: MARILOU MABILANGAN, MRS. JOHN H. HALEY

Character: SPIN E


This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
THE WHITE HOUSE
OFFICE OF ADMINISTRATION
PERSONNEL RECORDS

The following investigation was conducted by SA
Personnel Assistant, provided the
Official Personnel Folder (OPF) for the appointee, MARIA LUISA
MABILANGAN HALEY, which contained the following information:

The appointee was given an appointment on 1/20/93, as
an Associate Director, in the Office of Presidential Personnel.

There was no derogatory, or otherwise pertinent
additional information contained in the OPF.
THE WHITE HOUSE
WASHINGTON, D.C.

The following investigation was conducted by SA from 4/26 to 5/12/93:

BRUCE LINDSEY, Director, Presidential Personnel Office, advised he knows MARIA HALEY well, and has worked with her about 10 years. She worked in the then Governor CLINTON’s office in Little Rock, and he has always known her to be reliable, dependable, hardworking, loyal, and dedicated. She is a good American, and well liked and respected. She reports directly to one of his subordinates.

Personal Secretary to the President, and co-tenant of the appointee, advised that she knows the appointee very well, and can report that she is well liked by the President, and everyone who knows her. She is capable, very nice, smart, dignified, respectful, and hardworking. She appears all times to be normal and stable.

Supervisor, PPO, advised she does supervise the appointee, and has known her about 7 years. She has worked with her since November of 1992, and knows her to be very hardworking, dedicated, confident, and able to handle stress and deal with many different types of persons. She cares very deeply about the administration, and about the President, and can be considered loyal to the President and to her country.

The above individuals additionally commented favorably concerning their brief impressions of the appointee’s character, associates, reputation and loyalty to the United States Government. They have not seen, or heard of behavior consistent with illegal drug use, or abuse of alcohol, or prescription drug abuse on the part of the appointee. They stated the appointee appears to be a responsible person, both personally and financially. The appointee appears to be the type who can be trusted with classified and sensitive materials.

All recommended the appointee as a suitable candidate for association or employment with the federal government, and as a person who can be trusted as a White House pass holder.

Persons interviewed have known the appointee for a very brief time, and in a professional setting only, except as otherwise indicated.
The Carlyle Suites Room 434
1731 New Hampshire, N.W.
Washington, D.C.
November 1992 to March 17, 1993

The following investigation was conducted by Special Agent

MABILANGAN HALEY:

Manager, Carlyle Suites, office telephone
number advised the appointee was a resident of the
Carlyle Suites from sometime after the November Presidential
election to March 17, 1993. advised that the Carlyle Suites
was constructed as an apartment building and has been remodeled into
a Hotel. advised most of the guests stay for a short
duration, however because most of the Hotel rooms have kitchens,
occasionally a guest will remain for an extended period of time.
advised that many of the CLINTON Presidential Transition Team
members, such as the appointee, stayed at the Carlyle Suites. advised the appointee moved out of The Carlyle Suites the middle of
March 1993. The appointee left a forwarding address of 2326 20th
Street, N.W., Washington, D.C. stated the appointee was a
model tenant, and left in good standing.

A neighborhood investigation was not conducted due to the
nature of turnover of overnight guests at a Hotel.

Washington, D.C.,
home telephone number advised he has known the
appointee since 1979. became acquainted with the appointee
when they were both marketing consultants for the Arkansas
Industrial Development Commission in Little Rock, Arkansas. became friends with the appointee and has maintained close contact
with her.
advised the appointee moved to the Washington D.C. area shortly after the Thanksgiving Holiday. advised the appointee resided in the Carlyle Suites Hotel on New Hampshire Avenue until she found an apartment at 2326 20th Street, N.W. Washington, D.C. advised that the appointee is honest, reliable and a person who has the highest integrity. stated the appointee has an excellent reputation with the business community in Little Rock, Arkansas and is well thought of by her peers. considers the appointee to be a hard worker and believes she will be a credit to the CLINTON Administration. stated he has never observed the appointee use alcohol excessively or abuse prescription drugs. advised he has never observed or heard of the appointee using, purchasing, selling, distributing, or possessing illegal drugs of any kind. stated to his knowledge the appointee does not have any financial problems and he is not aware of any money problems concerning the appointee. advised the appointee appears to live within her financial means is not aware of any physical or emotional problems concerning the appointee, and the appointee is a very level headed person who has a stable personality. described the appointee as very discreet and considers the appointee suitable for access to classified information. stated he would highly recommend the appointee for a sensitive position within the U.S. Government.

Washington, D.C., home telephone number advised she owns the property located at, and is the appointee's landlord. advised the appointee has been residing at her property since the middle of March 1993. described the appointee as a good tenant who meets her responsibilities. advised she is not personally acquainted with the appointee.
On April 14, 1993, Investigative Assistant (IA) caused a search to be made of the records of the above-captioned agency concerning the appointee, MARIA LUISA MABILANGAN HALEY, aliases Marilou Mabilangan, Mrs. John H. Haley. Liaison of the agency reviewed the records and advised that no identifiable Adult Criminal record could be located regarding the appointee.
DRIVER'S RECORD

DEPARTMENT OF TRANSPORTATION
Bureau of Motor Vehicle Services
District of Columbia Government
301 C Street, N.W.
Washington, D.C.

On April 16, 1993, Investigative Assistant (IA) searched the computerized records of the DEPARTMENT OF TRANSPORTATION, Bureau of Motor Vehicle Services, for the District of Columbia Government, and determined that no traffic record could be located concerning the applicant, MARIA LUISA MABILANGAN HALEY aka Marilou Mabilangan; Mrs. John H. Haley.
LAW ENFORCEMENT AGENCIES

On 4/8/93, a query was made of the Washington Area Law Enforcement System (WALES) computer and it was determined that no record was located at the Metropolitan Police Department concerning the appointee MARIA LUISA MABILANHGAN HALEY, MARILOU MABILANBGAN; MRS. JOHN H. HALEY.

It is noted that at all times an indefinite number of unidentified records may not be in the computer and not available for review.
AGENCY CHECK

UNITED STATES SECRET SERVICE (USSS)
1800 G Street, Northwest
Washington, D.C.

On April 20, 1993, Investigative Assistant (IA) caused a search to be made of the files of the United States Secret Service (USSS), Department of the Treasury, Washington, D.C., and was advised that no derogatory information was found regarding the appointee MARIA LUISA MABILANGAN HALEY.

WHITE HOUSE PASS HOLDER
**FEDERAL BUREAU OF INVESTIGATION**

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**TITLE OF CASE**

MARIA LUISA MABILANGAN HALEY, aka Marilou Mabilangan, Mrs. John H. Haley

**REPORT MADE BY**

SA b6

**TYPED BY:**

hjd b7c

**ADMINISTRATIVE:**

Search of Little Rock general and automated indices negative re appointee; appointee's ex-spouse; and Where appropriate, Privacy Act (e)(3) data was furnished to persons interviewed. Express promises of confidentiality, both limited and unlimited, have been noted where granted.

**APPROVED**

RMS / hjd

**SPECIAL AGENT IN CHARGE**

DO NOT WRITE IN SPACES BELOW

**COPIES MADE:**

2 - Bureau (161E-HQ-1048487)
ATTN: PSS
SPIN Unit, Room 4371

1 - Little Rock (161E-HQ-1048487)
(Squad 4)

**DISSEMINATION RECORD OF ATTACHED REPORT**

Agency
Request Recd.
Date Fwd.
How Fwd.
By

**Notations**
UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

SA

May 4, 1993

Office: LITTLE ROCK

Bureau File #: 161E-HQ-1048487

MARIA LUISA MABILANGAN HALEY

SPECIAL INQUIRY


- RUC -

DETAILS:

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
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I. NATURALIZATION
The following investigation was conducted by Special Agent at Little Rock, Arkansas:

On April 23, 1993, deputy clerk, United States District Court, Eastern District of Arkansas, Little Rock, Arkansas, advised that her files show that Citizenship Certificate Number 10255432 was issued on June 23, 1980, in the name of MARIA LUISA MABILANGAN HALEY, Petition Number 5586, and Alien Registration Number A31 419 572.
II. NEIGHBORHOOD
The following investigation was conducted by Special Agent (SA) [redacted] on April 15, 1993, at Little Rock, Arkansas:

10400 Cantrell Road
Little Rock, Arkansas
September 1971 - November 1992

director of development, ARKANSAS ARTS CENTER, Post Office Box 2137, Little Rock, Arkansas, telephone who resides at [redacted] Little Rock, home telephone [redacted] advised she has known the appointee personally since 1978. [redacted] advised the appointee and her husband were already living at 10400 Cantrell Road when she [redacted] and her husband moved to Cantrell Road. [redacted] advised the appointee left the house at 10400 Cantrell in 1990 following the appointee's divorce.

[redacted] advised the appointee was a good neighbor and close personal friend who is greatly missed. [redacted] described the appointee as honorable, honest, reliable, and trustworthy. [redacted] advised the appointee has the highest integrity and character beyond reproach. [redacted] advised the appointee has a stellar reputation and is well-liked by everyone. [redacted] has never questioned the appointee's loyalty to the United States Government. The appointee has excellent abilities and was the marketing director for the ARKANSAS INDUSTRIAL DEVELOPMENT COMMISSION (AIDC). [redacted] advised the appointee worked for the governor and travelled all over the state. The appointee was always a true professional. [redacted] found the appointee to be financially responsible. The appointee was open-minded and never expressed any biases or prejudices toward any groups or individuals. [redacted] has seen no evidence to suggest the appointee abuses alcohol or prescription drugs or engages in illegal drug use. The appointee is in excellent physical and mental health.

[redacted] highly recommended the appointee for a position of trust and confidence with the United States Government.

[redacted] advised that her husband, [redacted] was unavailable for interview.
On April 22, 1993, the following investigation was conducted by Special Agent [Redacted] at Little Rock, Arkansas:

[Redacted] who resides at [Redacted] Little Rock, Arkansas, home telephone [Redacted], advised she did not know the appointee and, therefore, could not comment regarding the appointee.

A neighborhood investigation was attempted at [Redacted] Little Rock, Arkansas, with negative results. No one was present at the residence; therefore, a card was left requesting the occupants to contact the FBI Office. No telephone calls were received from this residence.
who resides at Little Rock, Arkansas, home telephone advised she did not know the appointee and, therefore, could not comment regarding the appointee.

who resides at Little Rock, Arkansas, home telephone advised she has known the appointee and her husband over 20 years. advised the appointee lived at 10400 Cantrell Road, but she could not remember the date the appointee moved in or the date she left. advised that advised she attended the appointee's wedding in Hong Kong.

advised she has never questioned the appointee's loyalty to the United States Government or her integrity, character, associates, abilities, or reputation. advised she has no knowledge of the appointee's financial responsibility. advised that prejudice is not something you discuss with friends but, to her knowledge, the appointee has never expressed any biases or prejudices toward any groups or individuals. has seen no evidence to suggest the appointee abuses alcohol or prescription drugs or engages in illegal drug use. The appointee appears to be in good physical and mental health.

advised she could not recommend the appointee for a position of trust and confidence with the United States Government because she does not like to recommend anyone for any positions. advised the reason for not recommending the appointee has nothing to do with the appointee personally.
The following investigation was conducted by Special Agent _______ on April 20, 1993, at Little Rock, Arkansas:

416 North Pierce, Apartment #6
Little Rock, Arkansas
January 1987 - November 1992

personnel director, RECTOR-PHILLIPS-MORSE, 1501 North University, Suite 800, Prospect Building, Little Rock, Arkansas, telephone _______ advised that RECTOR-PHILLIPS-MORSE, realtors, manages Linden Court, which is located at 416 North Pierce, Little Rock, Arkansas. _______ advised the appointee was subleasing condominium number 6 from _______ advised that all payments were received from _______ advised she could not provide the date the appointee began subleasing because all of the records pertain to _______ whose name is on the lease.

realtor, JESS ASKEW AND COMPANY, INC., 264 Prospect Building, 1501 North University, Little Rock, Arkansas, telephone _______ who resides at _______ Little Rock, Arkansas, home telephone _______ advised she has known the appointee since September, 1991. _______ advised the appointee was already residing at Linden Court, 416 North Pierce, Number 6, when she moved in around December, 1992. _______ advised that, to her knowledge, the appointee still has condominium number 6, but is subleasing to someone else while she (the appointee) is in Washington, D.C.

_______ advised the appointee was a good friend and neighbor. The appointee's character and reputation were very good. _______ has never questioned the appointee's loyalty to the United States Government or her integrity, associates, or abilities. _______ advised the appointee appeared to be financially responsible and never expressed any biases or prejudices toward any groups or individuals. The appointee drank a glass of wine occasionally, but never abused alcohol or prescription drugs or engaged in illegal drug use. _______ found the appointee to be in good physical and mental health.

_______ recommended the appointee for a position of trust and confidence with the United States Government.
owner, STEPS SHOE STORE, 8201 Cantrell Road, Suite 280, Little Rock, Arkansas, telephone
Little Rock, Arkansas, home telephone advised she has known the appointee for 12 years. advised that, when she moved into Linden Court, the appointee was already residing there in condominium number 6. advised she believes the appointee left Linden Court around November, 1992. advised the appointee was a good neighbor and a loyal friend who was honest and reliable. has never questioned the appointee's loyalty to the United States Government or her integrity, character, abilities, associates, or reputation. advised the appointee is financially responsible and has never displayed any biases or prejudices toward any groups or individuals. has seen no evidence to suggest that the appointee abuses alcohol or prescription drugs or engages in illegal drug use. found the appointee to be in good physical and mental health.

advised she would recommend the appointee for a position of trust and confidence with the United States Government.

attorney, WRIGHT, LINDSEY & JENNINGS, 2200 Worthen Bank Building, Little Rock, Arkansas, telephone
Little Rock, Arkansas, home telephone advised she has been acquainted with the appointee for approximately six years. advised the appointee was living in Linden Court, 416 North Pierce, Number 6, when she moved in. advised the appointee lived until the appointee moved to Washington, D.C., in December, 1992. advised the appointee's furniture is still in condominium number 6. advised she has no knowledge of anything derogatory concerning the appointee's character or reputation. advised she has never questioned the appointee's loyalty to the United States Government or her integrity, associates, or abilities. The appointee appeared to be financially responsible and never demonstrated any biases or prejudices toward any groups or individuals. has seen no evidence to suggest that the appointee abuses alcohol or prescription drugs or engages in illegal drug use. The appointee appeared to be in good physical and mental health.

recommended the appointee for a position of trust and confidence with the United States Government.
president, CONSUMER PROTECTIVE LIFE, WORTHEN BANKING CORPORATION, P.O. Box 1681, Little Rock, Arkansas, telephone [redacted] who resides at Little Rock, Arkansas, home telephone [redacted] advised he has known the appointee for 15 years. [redacted] advised that he and his wife consider the appointee a very close friend. [redacted] advised the appointee lived at 416 North Pierce, Number 6, from January, 1987, until November, 1992.

[redacted] described the appointee as an intelligent, socially mobile, and ethical individual. [redacted] advised the appointee's associates were people with sound reputations. [redacted] has never questioned the appointee's loyalty to the United States Government or her integrity, character, or abilities. The appointee worked for the ARKANSAS INDUSTRIAL DEVELOPMENT COMMISSION (AIDC) and did an excellent job. [redacted] advised the appointee was financially responsible and never expressed any biases or prejudices toward any groups or individuals. [redacted] advised the appointee enjoys a glass of wine occasionally, but does not abuse alcohol or prescription drugs or engage in illegal drug use. The appointee exercises and appears to be in excellent physical and mental health.

[redacted] advised he would not hesitate to recommend the appointee for a position of trust and confidence with the United States Government.

[redacted] professor of law, University of Arkansas at Fayetteville, Arkansas, telephone [redacted] who resides at [redacted], Fayetteville, Arkansas, home telephone [redacted] advised he has known the appointee, who is a good friend of his wife, for six years. [redacted] advised he is a visiting professor at the University of Arkansas at Little Rock, Arkansas, and is presently subletting 416 North Pierce from the appointee temporarily. [redacted] advised he has been in number 6 since January, 1993. [redacted] advised he does not know how long the appointee has been living at 416 North Pierce. [redacted] advised the appointee will be returning from Washington, D.C., to retrieve her furniture next week. [redacted] advised he would be returning home to Fayetteville on April 22, 1993.

[redacted] advised the appointee's character and reputation are impeccable. [redacted] has never questioned the appointee's loyalty to the United States Government or her integrity, associates, or abilities. The appointee appears to be financially responsible and has never demonstrated any biases or prejudices toward any groups or individuals.
no evidence to suggest that the appointee abuses alcohol or prescription drugs or engages in illegal drug use. The appointee appears to be physically healthy and mentally stable.

______ recommended the appointee for a position of trust and confidence with the United States Government.

______ Little Rock, Arkansas, telephone______, who resides at ________, Little Rock, Arkansas, home telephone ________, advised the appointee has been renting 416 North Pierce, Number 6, Little Rock, Arkansas, from her for five to six years. ________ advised she does not remember the exact rental dates. ________ advised the appointee pays her rent on time, and there have been no problems with the rental arrangements or lease. ________ advised she did not know the appointee prior to the appointee's moving into the condominium. ________ advised she now considers the appointee a friend. ________ described the appointee as intelligent, well-organized, loyal, and trustworthy. ________ has never questioned the appointee's loyalty to the United States Government or her integrity, character, reputation, or associates. ________ advised the appointee is extremely competent and did an excellent job when she worked for the ARKANSAS INDUSTRIAL DEVELOPMENT COMMISSION (AIDC). The appointee traveled, acted as an advance person, and speaks five languages. The appointee is financially responsible and has never demonstrated any biases or prejudices toward any groups or individuals. ________ has seen no evidence to suggest that the appointee abuses alcohol or prescription drugs or engages in illegal drug use. The appointee exercises and appears to be in good physical and mental health.

______ recommended the appointee for a position of trust and confidence with the United States Government.
III. EMPLOYMENT
The following investigation was conducted on April 21, 1993, and April 27, 1993, by Special Agent at Little Rock, Arkansas:

FAIRFIELD COMMUNITIES
2800 Cantrell Road
Little Rock, Arkansas
1974 - 1979

CLAYTON G. GRING, senior vice president, FAIRFIELD COMMUNITIES, 2800 Cantrell Road, Little Rock, Arkansas, advised he first met the appointee in approximately 1974 when he interviewed the appointee for the job of director of marketing. GRING stated he does not know the exact date because the personnel files are nonexistent due to a Chapter 11 bankruptcy and change in management at FAIRFIELD COMMUNITIES. He stated that, in 1974, he was the executive vice president, and the appointee was hired to market their resort properties. The appointee had had experience in working for the HILTON HOTEL chain in foreign countries. At the time, FAIRFIELD COMMUNITIES only had two resorts, one in Arkansas and the other in Tennessee. The appointee did a great job in generating tourist and business conference business for FAIRFIELD COMMUNITIES.

The appointee was a top-notch young lady who was "very, very capable." GRING stated the appointee has a great personality and got along with everyone. GRING stated he could think of no one currently at FAIRFIELD COMMUNITIES who would have been there when the appointee was there. He estimated that the appointee was there from 1974 to 1979. The appointee is eligible for rehire.

GRING stated he has not seen the appointee in a couple of years, and he cannot remember if the appointee drinks alcohol at all, but he is certain the appointee does not abuse alcohol or prescription drugs or use illegal drugs. He stated that, for the period of time he has known the appointee, she has always appeared to be a financially responsible individual. GRING advised the appointee seemed to be in good physical and mental health. GRING never saw any indication the appointee has any biases toward any group or individual. The appointee is a loyal citizen of the United States. GRING stated he would highly recommend the appointee for a position of trust and confidence with the United States Government.
ZETA BRATTON, director of deeding, FAIRFIELD COMMUNITIES, 2800 Cantrell Road, Little Rock, Arkansas, advised she remembers that the appointee worked at FAIRFIELD COMMUNITIES 15 or 20 years ago. She stated she does not remember the exact dates. BRATTON and the appointee were not in the same department, but did become acquainted at work. The appointee was well-liked, and she seemed, as far as BRATTON knows, to do her job well.

BRATTON stated she is not aware of appointee's having ever abused alcohol or prescription drugs or using illegal drugs. She stated the appointee seemed to be in good mental and physical health and also appeared to be financially responsible. The appointee is a loyal United States citizen who holds no biases toward any racial, social, or ethnic group.

BRATTON stated the appointee came back to FAIRFIELD COMMUNITIES to visit the office approximately one year ago. The appointee seemed to be the same fine person BRATTON remembers, and BRATTON would recommend the appointee for a position of trust and confidence with the United States Government.

EDDIE RUTH EWING, retired assistant vice president, FAIRFIELD COMMUNITIES, was contacted at her residence, North Little Rock, Arkansas. EWING stated the appointee was hired as the director of marketing from approximately 1974 to 1979 because of the appointee's background in the HILTON HOTEL chain. She stated the appointee left to go with the ARKANSAS INDUSTRIAL DEVELOPMENT COMMISSION.

The appointee did a wonderful job as the director of marketing. They were just setting up their resort properties when the appointee came to work. The appointee comes from a family of ambassadors and is apparently from a very good family. The appointee was always honest and had a great deal of integrity.

EWING and the appointee worked in the CLINTON Presidential Election Campaign. The appointee did a lot of speaking during the campaign and was primarily involved in getting Asian Americans registered to vote.

EWING stated she assumes the appointee drinks alcohol socially, but has never seen any indication that the appointee abuses alcohol or prescription drugs or uses illegal drugs. As far as EWING knows, the appointee is financially responsible and appeared to be in good physical and mental health. The appointee is a loyal United States citizen who does not harbor any biases toward any racial, social, or ethnic group. EWING advised she would recommend the appointee for a position of trust and confidence with the United States Government.
The following investigation was conducted by Special Agent at Little Rock, Arkansas, on April 28, 1993, and April 30, 1993:

ARKANSAS INDUSTRIAL DEVELOPMENT COMMISSION
1 State Capitol Mall
Little Rock, Arkansas
April 1979 - January 1982
January 1982 - November 1990
June 1991 - November 1992

personnel manager, ARKANSAS INDUSTRIAL DEVELOPMENT COMMISSION (AIDC), 1 State Capitol Mall, Little Rock, Arkansas, made available appointee's personnel file. This file shows that, on June 5, 1979, the appointee was hired as the international marketing representative. On January 5, 1981, the appointee was promoted to deputy director of international marketing, and subsequently promoted to director of marketing. In December of 1990, the appointee resigned from AIDC because of the death of her mother and her need to be in the Philippines.

On July 15, 1991, the appointee was hired as the communications director. The appointee's last day of work was November 20, 1992. The appointee resigned as she had an opportunity for advancement at the Presidential transition office in Washington, D.C. The appointee's personnel file contained no performance appraisals or derogatory information.

advised she never worked directly with the appointee, but the appointee was a great person to be around. The appointee had a reputation for running a good office, and the business transacted by the appointee was always properly conducted.

stated that everything she knows about the appointee's character, associates, reputation, and loyalty is positive in nature. has been at numerous social events with the appointee, and the appointee's conduct was always exemplary. She stated she never saw any indication that the appointee abused alcohol or prescription drugs or ever used illegal drugs. She stated the appointee seemed to be financially responsible and appeared to be in good physical and mental health. The appointee never displayed any bias or prejudice toward any groups or individuals. advised she would recommend the appointee for a position of trust and confidence with the United States Government.
CHERRY DUCETT, deputy director, AIDC, 1 State Capitol Mall, Little Rock, Arkansas, advised she worked around the appointee the entire time the appointee was with the AIDC. She stated she (DUCETT) would have been immediately between the director of the AIDC and the appointee in the organizational chart of AIDC. She stated, however, that the appointee reported directly to DAVE HARRINGTON, the director of AIDC.

Ms. DUCETT described the appointee as competent and intelligent and a person who possessed a high energy level. The appointee was the most organized person at AIDC. The appointee came to Arkansas from the Philippines and earned the respect of everyone with whom she came into contact. The appointee adopted Arkansas as her new home, and she was accepted by everyone.

The appointee has a broad background educationally, socially, and economically.

Ms. DUCETT stated that everything she knows about the appointee's character, associates, reputation, and loyalty is positive in nature. She stated she never saw any indication the appointee abused alcohol or prescription drugs or used illegal drugs. She stated the appointee seemed to be financially responsible and in good mental and physical health. The appointee never displayed any bias or prejudice for or against any group or individual. Ms. DUCETT advised she would recommend the appointee for a position of trust and confidence with the United States Government.

GARY L. SMITH, senior vice president, WORTHEN BANKING CORPORATION, was contacted at his office located at the Worthen Bank Building, Little Rock, Arkansas. SMITH advised that, during the late 1970s and early 1980s, he was the deputy director of international marketing with the AIDC. He hired the appointee to work directly for him, and, when he left AIDC, the appointee took over his job. SMITH advised he would rehire the candidate.

SMITH stated the first time he met the appointee was when she applied for employment at AIDC. He hired the appointee and subsequently became close friends with her. SMITH pointed out that, just two days prior, he was in Washington, D.C., and had dinner with the appointee.

SMITH stated he has nothing but high praise in all regards for the appointee. SMITH was a witness at the appointee's citizenship ceremony. The appointee has been a model citizen who is loyal to the United States.
SMITH advised the appointee has the highest ethical standards of anyone he knows.

When the appointee was going through her divorce, SMITH counseled her regarding finances. He knows the appointee is financially responsible. The appointee might drink one glass of wine with a meal, but has never abused alcohol or prescription drugs or used illegal drugs. SMITH pointed out that a few years ago the appointee stopped smoking cigarettes. The appointee has no biases toward any individual or group. She is physically and mentally healthy. SMITH stated he would recommend the appointee for a position of trust and confidence with the United States Government.
The following investigation was conducted by Special Agent (SA) at Little Rock, Arkansas, on May 3, 1993:

A. DAVE HARRINGTON, executive director, ARKANSAS INDUSTRIAL DEVELOPMENT COMMISSION (AIDC), telephonically contacted the Little Rock office of the Federal Bureau of Investigation (FBI) after messages had been left at his office to do so. HARRINGTON explained that he has been out of the country and only returned to Little Rock on May 3, 1993. HARRINGTON stated that he worked closely with the appointee while she was at AIDC and was her direct supervisor for approximately the past ten (10) years. HARRINGTON stated he knows absolutely nothing about the appointee that he would consider questionable. He stated the appointee has been an important part of both his professional and personal life, and he thinks she is one of the finest people he knows. The appointee has been a great asset to the state of Arkansas. She is very intelligent and extremely loyal, especially to the United States and its form of Government. The appointee looks at problems with an Asian mentality; in other words, she is more serious about problems and concerns than the average American. He stated that is an asset to the appointee. The appointee does not have a biased or prejudiced bone in her body.

HARRINGTON has been in many social settings with the appointee and advised the appointee will only drink one glass of wine with an evening meal. She has never abused alcohol or prescription drugs, and HARRINGTON would be very surprised if the appointee has ever used illegal drugs. HARRINGTON stated the appointee is financially responsible, both in her personal life and in her professional life. He stated she is in excellent physical and mental health.

HARRINGTON advised he would highly recommend the appointee for a position of trust and confidence with the United States Government.
The following investigation was conducted by Special Agent (SA) [redacted] at Little Rock, Arkansas, on April 21, 1993:

UNEMPLOYMENT
Little Rock, Arkansas
November 1990 - June 1991

For verification of the above-given period of unemployment, see the interview of [redacted] contained in the reference section of this report.
IV. REFERENCES
The following investigation was conducted by Special Agent at Little Rock, Arkansas:

On April 21, 1993, was contacted at her residence, Little Rock, Arkansas. stated she met the appointee in the early 1970s when the appointee married attorney, JOHN HALEY, who is a friend of her husband. They did a lot of social things together. is an independent contractor who, in the past, has done work for both FAIRFIELD COMMUNITIES and the ARKANSAS INDUSTRIAL DEVELOPMENT COMMISSION (AIDC) where the appointee has been employed in the past. stated she talked to the appointee on the evening of April 20, 1993, on the telephone.

stated the appointee is probably the most honorable person she knows. She described the appointee as a spectacular person who comes from a family of public service. The appointee's father was an ambassador from the Philippines to several countries, and the appointee's brother is an ambassador from the Philippines to China.

Everyone who knows the appointee has a lot of respect for the appointee who is a very honorable person. The appointee is very bright and sensitive to the needs of others. The appointee is probably less prejudiced than anyone knows.

The appointee is a naturalized citizen who is very loyal to the United States Government.

stated the appointee lived at 416 North Pierce Street from January, 1987, until November of 1992. She stated that the apartment is a leased condominium, and the appointee has subleased the condominium to someone else on a short-time basis. She advised the appointee has resided there by herself.

stated the appointee will drink a glass of white wine with meals, but she has never known the appointee to abuse alcohol or prescription drugs or use illegal drugs. The appointee is very practical with her money, even though she probably has family money. The appointee is very much responsible in all regards. The appointee is in good physical and mental health. The appointee is not biased against any racial, social, or ethnic group.

stated that in approximately November of 1990 the appointee's mother was ill in the Philippines. The appointee resigned from her job at AIDC to be with her mother. She remembers the appointee was in the Philippines during an
earthquake. The appointee's mother died shortly thereafter. She believes the appointee did some traveling in Asia before returning to Arkansas in approximately June of 1991.

stated she can think of no one who has more ability and moral character than the appointee, and she highly recommends the appointee for a position of trust and confidence with the United States Government.

On April 22, 1993, [ ] was contacted at Little Rock, Arkansas. [ ] stated she has known the appointee for approximately 18 years. The appointee's husband was the senior partner of the ROSE LAW FIRM. They became "couples" friends, but, in addition, [ ] considers the appointee to be her best friend. [ ] stated the appointee is one of the few people she can honestly say she knows nothing derogatory about her character, associates, reputation, or loyalty. The appointee is very talented and cosmopolitan. The appointee has friends all over the world, and [ ] pointed out that the appointee's father and brother have been ambassadors for the Philippines.

The appointee's divorce from her ex-husband was friendly. The appointee has remained very close to her stepchildren who are now all adults. When the appointee separated from her husband, she took a sabbatical from her employment at the AIDC and traveled to the Philippines. The appointee was in the Philippines when the appointee's mother died shortly after an earthquake that occurred there. The appointee owns part of a travel agency in the Philippines, but [ ] does not believe the appointee has an active interest in the travel agency.

stated she has never known of the appointee's abusing alcohol or prescription drugs or using illegal drugs. She stated the appointee is in good mental and physical health and is financially responsible. The appointee is not biased against any person based on his/her race, sex, religion, or ethnic group. She highly recommends the appointee for a position of trust and confidence with the United States Government.
V. DIVORCE RECORD AND INTERVIEW OF EX-SPOUSE
The following investigation was conducted by Special Agent (SA)__________ on April 21, 1993, at Little Rock, Arkansas:

__________ deputy court clerk, chancery clerk's office, Pulaski County Courthouse, Room 300, 401 West Markham, Little Rock, Arkansas, telephone ____________ furnished Record Number 89-0458, Division 01, Book 285, Page 561. A review of the record disclosed that MARIA M. HALEY, plaintiff, filed a petition for dissolution of marriage from JOHN H. HALEY, the defendant. There were no grounds given for the dissolution of marriage. There were no children born of the marriage.

The petition for dissolution of marriage was granted May 23, 1990. Neither party contested the divorce.
The following investigation was conducted by Special Agent (SA) on April 21, 1993, at Little Rock, Arkansas:

JOHN HARVEY HALEY, partner and attorney, ARNOLD, GROBMYER, AND HALEY, UNION NATIONAL PLAZA, Suite 875, Little Rock, Arkansas, telephone who resides at Little Rock, Arkansas, home telephone advised he has known the appointee for 24 years. HALEY advised he met the appointee during late 1969 in the Philippines through mutual friends. HALEY advised that, when he met the appointee, the appointee was a sales manager at the MANILA HILTON. HALEY advised the appointee was traveling frequently in the United States due to her sales job. HALEY advised that he and the appointee were married in September 1971. HALEY advised that in 1986 he and the appointee separated. HALEY advised that, when efforts to get back together failed, he and the appointee were divorced in 1990. HALEY advised that the grounds for the divorce were general indignities. The divorce was by agreement, and neither he nor the appointee contested the divorce. HALEY advised that he and the appointee remain good friends.

HALEY advised that he is a great admirer of the appointee. The appointee's character is impeccable. HALEY described the appointee as courteous, loyal, and trustworthy. HALEY advised the appointee is more admired and respected than anyone he knows. The appointee's reputation is excellent. HALEY advised the appointee's associates were mostly working companions in the state whose reputations were unquestionable. HALEY advised that the appointee was a remarkable and effective organizer and manager. HALEY advised the appointee worked for the ARKANSAS INDUSTRIAL DEVELOPMENT COMMISSION (AIDC) and did an excellent job. HALEY advised the appointee also speaks four languages.

HALEY has never questioned the appointee's loyalty to the United States Government or her integrity. HALEY advised the appointee had a choice regarding her citizenship. The appointee voluntarily applied for citizenship. HALEY advised the appointee was traveling all over the world for the AIDC and felt it would be beneficial to both her and the country to become a United States citizen. HALEY advised that the appointee was only biased
against the Ku Klux Klan (KKK), bigotry, and small-minded people. HALEY advised that the appointee's father, who is a Philippine diplomat, advised the appointee not to come to Arkansas because it was the "hotbed" of the KKK. HALEY advised the appointee believes everyone should be treated fairly. HALEY advised the appointee was very financially responsible, and money was not high on her list of priorities.

HALEY advised the appointee drank wine socially and with meals, but she never abused alcohol or prescription drugs or engaged in illegal drug use. The appointee is in good physical and mental health and exercises frequently.

HALEY advised he would highly recommend the appointee for a position of trust and confidence with the United States Government.
VI. AGENCY CHECKS
The following investigation was conducted by Special Agent (SA) [NAME] at Little Rock, Arkansas:

U.S. ATTORNEY'S OFFICE
EASTERN DISTRICT OF ARKANSAS
LITTLE ROCK, ARKANSAS

On April 19, 1993, [NAME], docket clerk, U. S. Attorney's Office, Eastern District of Arkansas, Little Rock, Arkansas, advised that office's files were negative regarding any past or current, civil or criminal, action concerning appointee, MARIA LUISA MABILANGAN HALEY, also known as (aka) MARILOU MABILANGAN, Mrs. JOHN H. HALEY.
The following investigation was conducted by Special Agent [redacted] at Fort Smith, Arkansas, on April 20, 1993:

U.S. ATTORNEY'S OFFICE
WESTERN DISTRICT OF ARKANSAS (WDA)
FORT SMITH, ARKANSAS

[redacted] administrative officer, U.S. Attorney's Office, WDA, stated there is no record in the pending or closed, civil or criminal, files for this appointee.
The following investigation was conducted by Special Agent (SA) at Little Rock, Arkansas, on April 20, 1993:

ARKANSAS STATE ATTORNEY GENERAL'S OFFICE
200 Tower Building
323 Center Street
Little Rock, Arkansas

[redacted] telephone number [redacted] advised that a review of the records of the State Attorney General failed to disclose any past or present, civil or criminal, action identifiable with the appointee.
The following investigation was conducted by Special Agent (SA) at Little Rock, Arkansas, on April 20, 1993:

PULASKI COUNTY ELECTIONS COMMISSION
Suite 360
201 South Broadway
Little Rock, Arkansas

Coordinator of elections, telephone number advised that a review of the files of her office failed to disclose any records identifiable with the appointee.
The following investigation was conducted by Special Agent (SA) at Little Rock, Arkansas, on April 20, 1993:

ARKANSAS ETHICS COMMISSION
2020 West 3rd Street
Suite 300
Little Rock, Arkansas

director, advised that his records failed to indicate any complaint against the appointee. He advised that his office has only been in existence since 1991 and is the only ethics commission in existence in Arkansas.
VII. LAW ENFORCEMENT AGENCY CHECKS
The following investigation was conducted by Investigative Assistant (IA) at Little Rock and North Little Rock, Arkansas, on April 14, 1993:

The below-listed individuals advised, after a review of their respective agency files, that their records are negative regarding the appointee, MARIA LUISA MABILANGAN HALEY, also known as MARILOU MABILANGAN, Mrs. JOHN H. HALEY:

- Identification division, Arkansas State Police, Little Rock, Arkansas
- Pulaski County Sheriff's Office, Little Rock, Arkansas
- Little Rock Police Department, Little Rock, Arkansas
- North Little Rock Police Department, North Little Rock, Arkansas
INFORMATION COMMUNICATION

FROM: SAC, MEMPHIS (161E-HQ-R1048487) (RUC)

CONTACT:

TO: DIRECTOR, FBI (161E-1048487)

PSS SPIN UNIT, ROOM 4371, FBIHQ

TITLE: MARIA LUISA MABILANGAN HALEY;

SPIN

CO: FBIHQ

RE: Bureau airtel 4/7/93.

PURPOSE(S): To advise Memphis indices are negative regarding

MARIA LUISA MABILANGAN HALEY and contain no references identical
with

1 - File # 161E-HQ-R1048487
1 - Working Copy
MCP: mcp (4)


ON 4/14/93, THE HOUSTON DIVISION GENERAL AND FOIMS INDICES WERE SEARCHED BY INVESTIGATIVE ASSISTANT AND THE ELSUR INDICES WERE SEARCHED BY FILE ASSISTANT AND FOUND TO CONTAIN NO INFORMATION IDENTIFIABLE WITH
REQUEST FOR CREDIT CHECK

TO: CONTRACTOR
FROM: SPECIAL INQUIRY UNIT (SPIN), CID
ATTENTION: RCOM 4371, EXT. 4755

RESPONSE CRITERIA
1C WORK DAYS

TYPE OF REQUEST
SLITABILITY

SUBJECT'S NAME: HALEY, MARIA LUISA MABILANGAN
MAIDEN: MABILANGAN

DATE OF BIRTH (DOB): 11/14/40
PLACE OF BIRTH (POB): MANILA, PHILIPPINES

SEX: F
SOCIAL SECURITY ACCOUNT NUMBER (SSAN): 432-13-3644

SPouse'S NAME:
AKA:

SUBJECT'S CURRENT ADDRESS:
1731 NEW HAMPSHIRE AVE, WASHINGTON, DC 20009

SUBJECT'S ADDRESS(ES):
1731 NEW HAMPSHIRE AVE, WASHINGTON, DC 20009
416 N. PIERCE ST, LITTLE ROCK, AR 72207
10400 CANTRELL RD, LITTLE ROCK, AR 72207

ENCL CSURE - RELEASE FORM TO BE ATTACHED
UNITED STATES OF AMERICA

AUTHORIZATION FOR RELEASE OF INFORMATION

Carefully read this authorization to release information about you, then sign and date it in ink.

I Authorize any investigator, special agent, or other duly accredited representative of the U.S. Office of Personnel Management, the Federal Bureau of Investigation, the Department of Defense, and any authorized Federal agency, to obtain any information relating to my activities from schools, residential management agents, employers, criminal justice agencies, retail business establishments, or other sources of information. This information may include, but is not limited to, my academic, residential, achievement, performance, attendance, disciplinary, employment history, and criminal history record information.

I Understand that, for financial or lending institutions, medical institutions, hospitals, health care professionals, and other sources of information, a separate specific release will or may be needed, and I may be contacted for such a release at a later date.

I Further Authorize the U.S. Office of Personnel Management, the Federal Bureau of Investigation, the Department of Defense, and any other authorized agency, to request criminal record information about me from criminal justice agencies for the purpose of determining my eligibility for, assignment to, or retention in, a sensitive position, in accordance with 5 U.S.C. 9101.

I Authorize custodians of records and sources of information pertaining to me to release such information upon request of the investigator, special agent, or other duly accredited representative of any Federal agency authorized above regardless of any previous agreement to the contrary.

I Understand that the information released by records custodians and sources of information is for official use by the Federal Government only for the purposes provided in this Standard Form 86, and may be redisclosed by the Government only as authorized by law.

Copies of this authorization that show my signature are as valid as the original release signed by me. This authorization is valid for two (2) years from the date signed.

Signature (Sign in Ink): Maria Luisa Mabilangan Haley
Full Name (Type or Print Legibly): Maria Luisa Mabilangan Haley
Date Signed: 2-19-93

Other Names Used

Social Security Number: 43-12-3644

Current Address (Street, City):
Carlyle Suites, Rm 434
1731 New Hampshire, NW, Washington
State: DC
ZIP Code: 20006
Home Telephone Number: (202) 234-3200

Page 10
Good
NAME: HALEY, MARIA LUISA
ADDRESS: 416 N PIERCE #6 LITTLE ROCK, AR 72205

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<tr>
<th>CREDITOR NAME</th>
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--- CREDITOR IDENTIFICATION ---

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<th>CREDITOR NAME</th>
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<tr>
<td>SIMMONS 1ST NATIONAL BANK</td>
<td>5TH &amp; MAIN, PINE BLUFF AR 71603</td>
<td>NOT AVAILABLE</td>
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<tr>
<td>M M COHN</td>
<td>300 SOUTH UNIVERSITY, LITTLE ROCK AR 72205</td>
<td>(501) 666-3550</td>
</tr>
<tr>
<td>CITIBK-MC</td>
<td>P.O. BOX 6500, SIOUX FALLS SD 57117</td>
<td>BY MAIL ONLY</td>
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<td>SEARS</td>
<td>SEE BRANCH LISTING OR CALL, YOUR CBI AFFILIATE O GA</td>
<td>BY MAIL ONLY</td>
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MABILANGANHALEY, MARIA LUISA

----- CREDITOR IDENTIFICATION -----

9060000259
AMERICAN EXPRESS TRAVEL RELATE
PO BOX 7871, FT. LAUDERDALE FL 33329

----- CONSUMER REFERRAL DATA -----

VENDOR: C B I
BUREAU ID: CBI
PULL DATE: 930402
PULL TIME: 150622

LOCATION: EQUIFAX CREDIT INFO SERVICES
5505 PEACHTREE DUNWOODY 600
ATLANTA, GA 30342
(404) 250-4100

-------- CBR CUSTOM SCORING --------

CUSTOMER NUMBER: 00000049
ACCESS PORT: 26

INPUT DATE: 930402
INPUT TIME: 150153
SCORE MODEL: S515P049
SCORE VERSION: A

SCORE LEVEL REASONS

FULL REPORT 84 P
MULTIPLE 1 84 P

----------- END OF REPORT -----------
March 31, 1993

TO: INVESTIGATION BACKGROUND BRANCH (IBB)
OPM
ATTN:

FROM: SPECIAL INQUIRY UNIT
FBI HEADQUARTERS

PLEASE SEARCH THE FOLLOWING NAMES THROUGH OPM RECORDS:

<table>
<thead>
<tr>
<th>NAME</th>
<th>DOB</th>
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<tr>
<td>MARIA LUISA MABILANGAN HALEY</td>
<td></td>
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<tr>
<td>(nee MARILOU MABILANGAN)</td>
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<td>RECORD NOT AVAILABLE BY SSN OR NAME 432-13-3644</td>
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IF ANY QUESTIONS, PLEASE CALL AT (202) 324-6941.
SPIN UNIT FAX NUMBER IS 324-2574.
IMMIGRATION AND NATURALIZATION SERVICE CHECK

ANALYST: EXT: 4755
SPECIAL INQUIRY UNIT, ROOM 4371, TL 114

SUBJECT: MARIA LUISA MABILANGAN H
BUREAU FILE NUMBER: 161E-1048487

DEADLINE: 04/06/93

THE BUREAU HAS BEEN REQUESTED TO CONDUCT A BACKGROUND INVESTIGATION OF THE ABOVE-NAMEC SUBJECT. SICU IS REQUESTED TO CHECK INS RE THE SUBJECT AND/OR CLOSE RELATIVES LISTED BELOW.

SUBJECT: MARIA LUISA MABILANGAN H DCB: 11/14/40 PCB: MANILA, PHILIPPINES
NEE: MARILOU MABILANGAN AKA:
SSAN: 432-13-3644 RESIDENCE: WASHINGTON, DC
ALIEN REGISTRATION #: DATE/PLACE OF ENTRY:
NATURALIZATION #: DATE/PLACE:
WAS CITIZENSHIP DERIVED THROUGH PARENTS? YES NO

CHECK CONDUCTED BY: DATE: 4/12/93

* NO RECORD FOUND BASED ON INFORMATION PROVIDED
TRANSMIT VIA: AIRTEL
CLASSIFICATION: ____________________ DATE: 4/7/93

FROM: Director, FBI (161E - HQ - 1048487)
TO: SACS, HOUSTON (Encs. - 2)
     LITTLE ROCK (Encs. - 2)
     MEMPHIS (Encs. - 2)
     WMFO (Encs. - 3)

        MARIA LUISA MABILANGAN HALEY, AKA: MARILOU MABILANGAN,
        MRS. JOHN H. HALEY
        SPIN;
        OO: FBIHQ
        BUDED: 5/4/93

Enclosed for Houston, Little Rock and Memphis are two (2) copies, and for WMFO three (3) copies, of Mrs. Haley's SF-86 (including release of information form) dated February 19, 1993.

Bureau has been requested by the Office of the White House to conduct a Level II background investigation (BI) of appointee in connection with employment or assignment at the White House. Appointee was born November 11, 1940, in Manila, Philippines, resides at 1731 New Hampshire Northwest, Washington, D.C., and has SSN 432-13-3644.

On her SF-86, appointee has indicated that she has been employed or assigned to the White House since January, 1993.

Field Offices are reminded that the investigative status of a BI, all deadlines and the position for which the appointee is being considered shall not be disclosed to any interviewees. If during the course of the investigation, interviewees provide the nature of the position, that information is not to be further divulged outside the FBI. Inquiries by interviewees concerning the nature of the position are to be handled as set forth in MIOG, Part II, Section 17-5 (5). Appointees making inquiries regarding the status of their BI are to be referred to the client agency.
Airtel to SACs, Houston, et al dated 4/7/93
Re: Maria Luisa Mabilangan Haley

Direct results/questions to PSSL SPIN Unit, FBIHQ, Room 4371, Ext. 2591. If BUDED will not be met, telephonically advise PSSL and set forth reason(s) in Administrative section of investigative report. SPIN Unit facsimile numbers are: (202) 324-2574 and (202) 324-1373.

Advise FBIHQ PSSL and appropriate field offices of any derogatory information in accordance with MIOG, Part II, Section 17-5.1(1).

LEADS:

EACH RECEIVING OFFICE:

In addition to investigation to be conducted in those areas marked for coverage in appointee’s SF-86, receiving offices are to conduct specific investigation set forth below.

LITTLE ROCK
1. Verify U.S. citizenship through court.
2. Verify divorce, determining the date, grounds, plaintiff and defendant. Interview ex-husband.
3. Verify period of unemployment through references.
5. Interview at least fifteen individuals knowledgeable concerning appointee.

WMFO
1. Interview appointee in accordance with MIOG, Part II, Section 17-5.6. Discuss type of mental health care given. Secure information regarding counselor and set appropriate leads to verify. Have appointee submit a copy of her high school diploma.
2. Check White House. Review OPF.
3. Check U.S. Attorney’s office.
4. Check USSS.
5. Interview at least ten individuals knowledgeable concerning appointee.
FILE NUMBER | SERIAL NUMBER | IDENT | ADB | INACT | DATE
---|---|---|---|---|---
N/II | 161E-HQ-1048487 | I | ✓ | | APR 05/93

SUBJECT: HALEY, MARIA LUISA, MABILANGAN
AKA(S): MABILANGAN, MARILOU
BIRTHDATE & PLACE: 11/14/46; MANILA, PHILIPPINES
SSN: 432-13-3644
CURRENT ADDRESS: 1731 NEW HAMPSHIRE AVE, WASHINGTON, DC 20009

DATE: 03/31/93 | BUOED: 04/06/93
NEWINGTON ANNEX, RM. 6912
FORWARD TO FILE REVIEW, 5447, TL# 143
RETURN TO: ROOM 4371, TL# 114, EXT. 4755

SCCPE OF SEARCH: UNRESTRICTED (ADB)
TYPE OF SEARCH REQUESTED: ALL REFERENCES (SECURITY & CRIMINAL)
SPECIAL INSTRUCTIONS:
- EXACT NAME ONLY (ON THE NOSE)
- VARIATIONS

A4P 05/93

DATE | SEARCHER INITIALS
---|---

R# | 41

PROD.
DATE: 03/31/93
BUDGED: 04/06/93

X NAME SEARCHING UNIT, 4989, TL# 121
X FORWARD TO FILE REVIEW, 5447, TL# 143
X RETURN TO: RCOM 4371, TL# 114, EXT. 4755

SCOPE OF SEARCH: UNRESTRICTED (ADB)

TYPE OF SEARCH REQUESTED: ALL REFERENCES (SECURITY & CRIMINAL)

SPECIAL INSTRUCTIONS:
X EXACT NAME ONLY (ON THE NOSE)
- VARIATIONS

RELATIVES: DCB: ADDRESS:
FEDERAL BUREAU OF INVESTIGATION
Records/Operations Sections

SUBJECT: HALEY
May 24, 1993

*****************************************************************************
TO: NAME SEARCHING UNIT, ROOM 4989, TL# 121
X SERVICE UNIT, ROOM 5991
FORWARD TO FILE REVIEW, ROOM 5447, TL# 143

FROM: SPECIAL INQUIRY UNIT (SPIN)
ROOM 4371, TL# 114, EXT. 4773

*****************************************************************************

SCOPE OF SEARCH:

X UNRESTRICTED (ADB)

*****************************************************************************

TYPE OF SEARCH REQUESTED:

X ALL REFERENCES (SECURITY & CRIMINAL)

*****************************************************************************

SPECIAL INSTRUCTIONS:

X EXACT NAME ONLY (ON THE NOSE)

ALL VARIATIONS

*****************************************************************************

Subject: __________________________

AKA (s): UNKNOWN

DOB & POB: __________________________

SSAN: __________________________

Localities __________________________

R# __________________________ Date: 5/24/93 Searcher Initials: 393

Prod. __________________________

ident adb inactive ref. date

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</table>
SUBJECT: MARIA LUISA MABILANGAN HALEY       BLD: 04/06/93

THE BUREAU HAS BEEN REQUESTED TO CONDUCT AN EXPEDITED
BACKGROUND INVESTIGATION OF THE ABOVE-CAPTIONED SUBJECT, WHO IS
BEING CONSIDERED FOR PRESIDENTIAL APPOINTMENT. YOU ARE REQUESTED
TO CHECK APPROPRIATE INDICES BASED UPON AVAILABLE INFORMATION
CONCERNING SUBJECT, EMPLOYMENT, AND ALL CLOSE RELATIVES. IT IS
REQUESTED THAT THE RESULTS OF YOUR CHECK, WHETHER POSITIVE OR
NEGATIVE, BE INDICATED IN THE SPACES PROVIDED BELOW, AND RELAYED
TO THE SPECIAL INQUIRY UNIT, RM 4371, VIA ROLLING SLIP
MARKED 'URGENT'.

SUBJECT IS DESCRIBED AS FOLLOWS:
RESULT NAME: MARIA LUISA MABILANGAN HALEY
nee: MARILOU MABILANGAN
DOB: 11/14/40
PCB: MANILA, PHILIPPINES
SSAN: 432-13-3644
CURRENT ADDRESS: 1731 NEW HAMPSHIRE AVE
WASHINGTON, DC 20009
EMPLOYMENT: THE WHITE HOUSE
* OEOB * WASHINGTON, DC 20500

CLOSE RELATIVES

RESULT NAME
DOB
RESIDENCE

CHECK CONDUCTED BY: __________________________, ON ________
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON, D.C. 20537

APPLICANT

TO OBTAIN CLASSIFIABLE FINGERPRINTS

1. USE BLACK PRINTER’S INK.
2. DISTRIBUTE INK EVENLY ON INKING SLAB.
3. WASH AND DRY FINGERS THOROUGHLY.
4. ROLL FINGERS FROM NAIL TO NAIL AND AVOID ALLOWING FINGERS TO SLIP.
5. BE SURE IMPRESSIONS ARE RECORDED IN CORRECT ORDER.
6. IF AN AMPUTATION OR DEFORMITY MAKES IT IMPOSSIBLE TO PRINT A FINGER, MAKE A NOTATION TO THAT EFFECT IN THE INDIVIDUAL FINGER BLOCK.
7. IF SOME PHYSICAL CONDITION MAKES IT IMPOSSIBLE TO OBTAIN PERFECT IMPRESSIONS, SUBMIT THE BEST THAT CAN BE OBTAINED WITH A MEMO STAPLED TO THE CARD EXPLAINING THE CIRCUMSTANCES.
8. EXAMINE THE COMPLETED PRINTS TO SEE IF THEY CAN BE CLASSIFIED. BEARING IN MIND THAT MOST FINGERPRINTS THE LINES BETWEEN CENTER OF LOOP AND DELTA MUST SHOW.
9. THESE LINES RUNNING BETWEEN DELTAS MUST BE CLEAR.
10. ARCHES HAVE NO DELTAS.

THIS CARD FOR USE BY:
1. LAW ENFORCEMENT AGENCIES IN FINGERPRINTING APPLICANTS FOR LAW ENFORCEMENT POSITIONS. *
2. OFFICIALS OF STATE AND LOCAL GOVERNMENTS FOR PURPOSES OF EMPLOYMENT, LICENSING AND PERMITS, AS AUTHORIZED BY STATE STATUTES AND APPROVED BY THE ATTORNEY GENERAL OF THE UNITED STATES; LOCAL AND COUNTY ORDINANCES, UNLESS SPECIFICALLY BASED ON APPLICABLE STATE STATUTES DO NOT SATISFY THIS REQUIREMENT. *
3. U.S. GOVERNMENT AGENCIES AND OTHER ENTITIES REQUIRED BY FEDERAL LAW. **
4. OFFICIALS OF FEDERALLY CHARTERED OR INSURED BANKING INSTITUTIONS TO PROMOTE OR MAINTAIN THE SECURITY OF THOSE INSTITUTIONS.

INSTRUCTIONS:
* PRINTS MUST FIRST BE CHECKED THROUGH THE APPROPRIATE STATE IDENTIFICATION BUREAU AND ONLY THOSE FINGERPRINTS FOR WHICH NO SUSPECTING RECORD HAS BEEN FOUND LOCALLY SHOULD BE SUBMITTED FOR FBI SEARCH.
** PRIVACY ACT OF 1974 (P.L. 93-579) REQUIRES THAT FEDERAL, STATE, OR LOCAL AGENCIES INFORM INDIVIDUALS WHOSE SOCIAL SECURITY NUMBER IS REQUESTED WHETHER SUCH DISCLOSURE IS MANDATORY OR VOLUNTARY. BASIS OF AUTHORITY FOR SUCH DISCLOSURE IS TO PROMOTE OR MAINTAIN THE SECURITY OF THOSE INSTITUTIONS.

LEAVE THIS SPACE BLANK

FD-258 (REV. 12-79-82)

^ U.S. GOVERNMENT PRINTING OFFICE: 1992 312-322/40007
May 24, 1993

TO: ELSUR - ROOM 4997, TL# 114 -(Eliminate references where possible based on DOB)

NCIC - ROOM 1328, TL# 153 - Wanted & CCH Files

NADDIS - ROOM 4371, DATA BANKS BOX

NEXIS - ROOM 4371, DATA BANKS BOX

IDENT - Attn:

OCIS, ISIS, and entered on:

FROM: SPECIAL INQUIRY - Room 4371, TL# 114-

* Unit Chief *

SUBJECT: MARIA LUIS HALEY, SPIN, BUDED: URGENT!

The Bureau has been requested to conduct an expedite investigation of the above-captioned subject, who is being considered for an unspecified Presidential appointment. The indicated unit is requested to check appropriate indices based upon available information concerning subject, employment, and all close relatives. It is requested that the results of your checks, positive or negative, be indicated in the spaces provided below, and relayed to the Special Inquiry Unit (SPIN), Room 4371, TL# 114, via routing slip marked "URGENT", on or before BUDED.

Subject is described as follows:

RESULT Name:

CHECK CONDUCTED BY:

UNABLE TO IDENTIFY WITH ARREST RECORD ON BASIS OF INFORMATION FURNISHED.

FBI IDENTIFICATION DIVISION, MAY 24 1993
To: General Counsel
From: Maria Lucia M. Haley

My citizenship certificate is with my personal papers in storage in Little Rock. I will have to go back home to obtain this information.

Maria Lucia M. Haley
2-19-93
TO: FBI (ATTENTION: SPECIAL INQUIRY UNIT ROOM 4371)
FROM: COUNSEL TO THE PRESIDENT
SUBJECT: FBI INVESTIGATIONS

Candidate's Name: Maria Luisa M. Haley
SSAN: 432-13-8644
Date of Birth: 11/14/40
Place of Birth: Manila, Philippines

We request:

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

The candidate named above is being considered for:

- Presidential Appointment requiring Senate Confirmation
- Not requiring Senate Confirmation
- White House Staff Position
- White House Access Position

Attachments:

- SF-86
- FD-258 (Fingerprint Card)
- SF-86 Supplement
- Other

Remarks/Special Instructions:

- Position: Presidential Personnel Office staff
15. Please list names of all corporations, firms, partnerships or other business enterprises, and all nonprofit organizations and other institutions with which you are now, or during the past five years have been, affiliated as an officer, owner, director, trustee, partner, advisor, attorney or consultant. In addition, please provide the names of any other organizations with which you were affiliated prior to the past five years that might present a potential conflict or appearance of conflict of interest with your prospective appointment. (Please note that in the case of an attorney's client listing, it is only necessary to provide the names of major clients and those that might present a potential conflict or appearance of conflict of interest with the prospective appointment).

See attachment.

25. Please list all your interests in real property, other than a personal residence, setting forth the nature of your interest, the type of property and the address.

See Attachment.

35. Have you or any firm, company or other entity with which you have been associated ever been convicted of a violation of any Federal, state, county or municipal law, regulation or ordinance? If so, please provide full details.

1. No

45. Have you or any firm, company or other entity with which you have been associated ever been the subject of Federal, state or local investigation for possible violation of a criminal statute? If so, please give full details.

No

55. Have you ever been involved in civil or criminal litigation, or in administrative or legislative proceedings of any kind, either as a plaintiff, defendant, respondent, witness or party in interest? If so, please give full details identifying dates, issues litigated and the location where the civil action is recorded.

No
<table>
<thead>
<tr>
<th>Question</th>
<th>Answer</th>
</tr>
</thead>
<tbody>
<tr>
<td>Have you ever been disciplined or cited for a breach of ethics or</td>
<td>No</td>
</tr>
<tr>
<td>unprofessional conduct by, or been the subject of a complaint to any</td>
<td></td>
</tr>
<tr>
<td>court, administrative agency, professional association, disciplinary</td>
<td></td>
</tr>
<tr>
<td>committee, or other professional group? If so, please give full details.</td>
<td></td>
</tr>
<tr>
<td>Bill Clinton for Governor</td>
<td></td>
</tr>
<tr>
<td>Bill Clinton for President</td>
<td></td>
</tr>
<tr>
<td>Jim Guy Tucker for Congress &amp; Senate</td>
<td>No complaints</td>
</tr>
<tr>
<td>Are you currently, or have you ever been, a member or office holder in</td>
<td>No</td>
</tr>
<tr>
<td>any club or organization that restricts or restricted membership on the</td>
<td></td>
</tr>
<tr>
<td>basis of sex, race, color, religion, national origin, age or handicap?</td>
<td></td>
</tr>
<tr>
<td>If so, provide the name, address and dates of membership for each.</td>
<td></td>
</tr>
<tr>
<td>Please identify any adults (18 years or older) currently living with</td>
<td>None</td>
</tr>
<tr>
<td>you who are not members of your immediate family. Provide the names of</td>
<td></td>
</tr>
<tr>
<td>those individuals, dates and places of birth, and whether or not they</td>
<td></td>
</tr>
<tr>
<td>are United States citizens.</td>
<td></td>
</tr>
<tr>
<td>Is there anything in your personal life that could be used by someone to</td>
<td>None</td>
</tr>
<tr>
<td>coerce or blackmail you? Is there anything in your life that could cause</td>
<td></td>
</tr>
<tr>
<td>an embarrassment to you or to the President if publicly known? If so,</td>
<td></td>
</tr>
<tr>
<td>please provide full details.</td>
<td></td>
</tr>
<tr>
<td>I understand that the information being provided on this supplement to</td>
<td></td>
</tr>
<tr>
<td>the SF-86 is to be considered part of the original SF-86 dated 1-19-93</td>
<td></td>
</tr>
<tr>
<td>and a false statement on this form is punishable by law.</td>
<td></td>
</tr>
</tbody>
</table>

Signature: [Handwritten Signature]

Date: 1-19-93
ATTACHMENT TO SF-86 SUPPLEMENT

Answer to 1S:

Worthen Bank Women's Advisory Board
Rotary Club of Little Rock
Arkansas Women's Executive
Central Arkansas Television
Travel Connections
#1 Spring Building, Little Rock, AR
1/4 interest in North LR Transportation Co.
   (Greyhound Bus Terminal)
Red Apple Partnership note

Answer to 2S:

Unimproved lot, Avon, Colorado
Red Apple Inn, Heber Springs, AR
#1 Spring Building, Little Rock, AR 72201
Greyhound Bus Terminal, North Little Rock, AR
10400 Cantrell Road, unimproved lot
One Salcedo Condominium, Makati, Metro Manila, Philippines
Malabito Street House, Quezon City, Metro Manila, Philippines
MEMORANDUM FOR PROSPECTIVE APPOINTEEES

FROM: [Name]
COUNSEL TO THE PRESIDENT

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.

Thank you.

Name (please print or type) [Name]
Signature [Signature] Date [Date]
Part 1

A Type of Investigation | B Extra Coverage | C Sensitivity Level | D Access | E Nature of Action Code | F Date of Action

G Geographic Location | H Position Code | I Position Title | J Location of Official Personnel Folder | K Location of Official Personnel Folder | L Location of Security Folder | M Location of Security Folder

N OPAC-ALC Number | O Accounting Data and/or Agency Case Number

P Requesting Official | Q Signature | R Telephone Number | T Date

Persons completing this form should begin with the questions below. Please type or print your answers.

FULL NAME
First Name | Middle Name | Last Name

Place of Birth
City | State | Country (if not in the United States)

Social Security Number

Other Names Used
Name
Marilou Mahilangan

Other Identifying Information
Height (feet and inches) | Weight (pounds) | Hair Color | Eye Color | Sex
5'2" | 105 | Black | Brown | Female

Citizenship
a Mark the box at the right that applies to you and follow the instructions next to the box you marked.

b Your Mother's Maiden Name

DUAL CITIZENSHIP
If you are (or were) a dual citizen of the United States and another country, provide the name of that country in the space to the right.

ALIEN
If you are an alien, provide the following information:

Place You Entered the United States
City | State | Date You Entered U.S. | Alien Registration Number | Country of Citizenship

UNITED STATES CITIZENSHIP
If you are a U.S. Citizen, but were not born in the U.S., provide information about one or more of the following proofs of your citizenship.

Naturalization Certificate (Where were you naturalized?)

Citizenship Certificate (Where was the certificate issued?)

State Department Form 240 - Report of Birth Abroad of a Citizen of the United States

Date the form was prepared and give an explanation if needed.

U.S. Passport

This may be either a current or previous U.S. Passport.

DUAL CITIZENSHIP
If you are (or were) a dual citizen of the United States and another country, provide the name of that country in the space to the right.

ALIEN
If you are an alien, provide the following information:

Place You Entered the United States
City | State | Date You Entered U.S. | Alien Registration Number | Country of Citizenship

COUNTRY OF CITIZENSHIP

Page 1
9 WHERE YOU HAVE LIVED
Fill in your full address for every place you have lived beginning with the present (#1) and working backward 15 years.
- If you attended school away from your permanent residence, list the address you lived at while attending school.
- For any address in the past 3 years:
  - List a person who knew you at that address, preferably someone who still lives in that area.
  - If address listed is "General Delivery," a Rural Route, or Star Route, provide directions for locating the residence on an attached continuation sheet, and show the block #.

<table>
<thead>
<tr>
<th>#1</th>
<th>Month/Year</th>
<th>Street Address</th>
<th>Apt. #</th>
<th>City (County)</th>
<th>State</th>
<th>ZIP Code</th>
<th>Telephone Number</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Present 11/92</td>
<td>1731 New Hampshire NW</td>
<td>434</td>
<td>Washington</td>
<td></td>
<td>21001</td>
<td></td>
</tr>
<tr>
<td>Name of Person Who Knows You</td>
<td>Street Address</td>
<td>Apt. #</td>
<td>City (County)</td>
<td>State</td>
<td>ZIP Code</td>
<td>Telephone Number</td>
<td></td>
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<table>
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<th>Month/Year</th>
<th>Street Address</th>
<th>Apt. #</th>
<th>City (County)</th>
<th>State</th>
<th>ZIP Code</th>
<th>Telephone Number</th>
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<tbody>
<tr>
<td>1/87</td>
<td>11/92</td>
<td>416 N. Pierce</td>
<td>6</td>
<td>Little Rock</td>
<td>AR</td>
<td>72107</td>
<td></td>
</tr>
<tr>
<td>Name of Person Who Knows You</td>
<td>Street Address</td>
<td>Apt. #</td>
<td>City (County)</td>
<td>State</td>
<td>ZIP Code</td>
<td>Telephone Number</td>
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<tr>
<td>9/71</td>
<td>10/1/92</td>
<td>10400 Cantrell Rd</td>
<td></td>
<td>Little Rock</td>
<td>AR</td>
<td>72107</td>
<td></td>
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<td>Street Address</td>
<td>Apt. #</td>
<td>City (County)</td>
<td>State</td>
<td>ZIP Code</td>
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</tr>
<tr>
<td>Name of Person Who Knows You</td>
<td>Street Address</td>
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<th>City (County)</th>
<th>State</th>
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<td></td>
<td></td>
</tr>
<tr>
<td>Name of Person Who Knows You</td>
<td>Street Address</td>
<td>Apt. #</td>
<td>City (County)</td>
<td>State</td>
<td>ZIP Code</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Name of Person Who Knows You</td>
<td>Street Address</td>
<td>Apt. #</td>
<td>City (County)</td>
<td>State</td>
<td>ZIP Code</td>
<td>Telephone Number</td>
<td></td>
</tr>
</tbody>
</table>

10 WHERE YOU WENT TO SCHOOL
Fill in information about schools you have attended, beyond Junior High School, beginning with the most recent (#1) and working backward 15 years. Also list College or University degrees received beyond 15 years.
- For schools you attended in the past 3 years, list a person who knew you at school (such as an instructor or a student).
- For correspondence schools and extension classes, list records location address.
- In the "Code" block, use one of these codes: 1 - High School 2 - College/University 3 - Vocational/Trade School

<table>
<thead>
<tr>
<th>#1</th>
<th>Month/Year</th>
<th>Code</th>
<th>Name of School</th>
<th>Degree/Diploma/Other (show each degree and date received if Code 2)</th>
<th>Month/Year</th>
<th>Street Address and City (County) of School</th>
<th>State</th>
<th>ZIP Code</th>
<th>Telephone Number</th>
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<td></td>
</tr>
<tr>
<td>Name of Person Who Knew You</td>
<td>Street Address and City (County)</td>
<td>State</td>
<td>ZIP Code</td>
<td>Telephone Number</td>
<td></td>
<td></td>
<td></td>
<td></td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>#2</th>
<th>Month/Year</th>
<th>Code</th>
<th>Name of School</th>
<th>Degree/Diploma/Other (show each degree and date received if Code 2)</th>
<th>Month/Year</th>
<th>Street Address and City (County) of School</th>
<th>State</th>
<th>ZIP Code</th>
<th>Telephone Number</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>1</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Name of Person Who Knew You</td>
<td>Street Address and City (County)</td>
<td>State</td>
<td>ZIP Code</td>
<td>Telephone Number</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>#3</th>
<th>Month/Year</th>
<th>Code</th>
<th>Name of School</th>
<th>Degree/Diploma/Other (show each degree and date received if Code 2)</th>
<th>Month/Year</th>
<th>Street Address and City (Country) of School</th>
<th>State</th>
<th>ZIP Code</th>
<th>Telephone Number</th>
</tr>
</thead>
<tbody>
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<td></td>
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<td></td>
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<td></td>
<td></td>
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<td></td>
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</tr>
<tr>
<td>Name of Person Who Knew You</td>
<td>Street Address and City (County)</td>
<td>State</td>
<td>ZIP Code</td>
<td>Telephone Number</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Enter your Social Security Number before going to the next page → 432-13-3644
### Your Employment Activities

Fill in your employment activities, beginning with the present (#1) and working backward 15 years. **INCLUDE:**
- all full-time work
- all part-time work
- all paid work
- active military duty
- self-employment
- all periods of unemployment

**IN THE NUMBERED ACTIVITY SECTION USE ONE OF THESE CODES IN THE CODE BLOCK:**

1. Active military duty stations
2. National Guard/Reserve
4. Other Federal employment
5. State Government (Non-Federal) employment
6. Self-employment (Enter business name and/or name of person who can verify)
7. Unemployment (Enter name of person who can verify)
8. Federal Contractor (list Contractor, not Federal agency)
9. Other

**FOR EACH ACTIVITY SECTION, provide information requested.** For example, if you had worked at XY Plumbing in Denver, CO, for 3 separate periods of time, you would enter dates and information concerning the most recent period of employment first, and provide dates, position titles, and supervisors for the two previous periods of employment in the appropriate blocks below that information. (For locations outside the U.S., show city and country.)

#### #1 Present

<table>
<thead>
<tr>
<th>Month/Year</th>
<th>Month/Year</th>
<th>Code</th>
<th>Employer's Name/Military Service/Unemployment or Self-Employment Verifier</th>
<th>Your Position Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>Present</td>
<td></td>
<td>4</td>
<td>White House</td>
<td>Assoc Director, Pres. Pers</td>
</tr>
</tbody>
</table>

**Employer's/Verifier's Street Address**

1600 Pennsylvania Ave, NW OEOB

**City (Country)**

Washington

**State**

DC

**ZIP Code**

20500

**Telephone Number**

(202)566-676

**Street Address of Job Location (if different than Employer's Address)**

same

**City (Country)**

Washington

**State**

DC

**ZIP Code**

20500

**Telephone Number**

(202)566-676

**Supervisor's Name & Street Address (if different than Job Location)**

Bruce Lindsey

**City (Country)**

Washington

**State**

DC

**ZIP Code**

20500

**Telephone Number**

(202)566-676

#### PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #

<table>
<thead>
<tr>
<th>Month/Year</th>
<th>Month/Year</th>
<th>Code</th>
<th>Employer's Name/Military Service/Unemployment or Self-Employment Verifier</th>
<th>Your Position Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>11/92</td>
<td>11/93</td>
<td>9</td>
<td>Presidential Transition Office</td>
<td>Deputy Director, Personnel</td>
</tr>
</tbody>
</table>

**Employer's/Verifier's Street Address**

1120 Vermont Ave, NW

**City (Country)**

Washington

**State**

DC

**ZIP Code**

20500

**Telephone Number**

(202)973-1600

**Street Address of Job Location (if different than Employer's Address)**

same

**City (Country)**

Washington

**State**

DC

**ZIP Code**

20500

**Telephone Number**

(202)973-1600

**Supervisor's Name & Street Address (if different than Job Location)**

Richard Riley

**City (Country)**

Washington

**State**

DC

**ZIP Code**

20500

**Telephone Number**

(202)973-1600

#### PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #

<table>
<thead>
<tr>
<th>Month/Year</th>
<th>Month/Year</th>
<th>Code</th>
<th>Employer's Name/Military Service/Unemployment or Self-Employment Verifier</th>
<th>Your Position Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>6/91</td>
<td>11/91</td>
<td>5</td>
<td>Arkansas Industrial Devel. Comm.</td>
<td>Director of Communications</td>
</tr>
</tbody>
</table>

**Employer's/Verifier's Street Address**

1 State Capitol Mall

**City (Country)**

Little Rock

**State**

AR

**ZIP Code**

72201

**Telephone Number**

(501) 682-1121

**Street Address of Job Location (if different than Employer's Address)**

same

**City (Country)**

Little Rock

**State**

AR

**ZIP Code**

72201

**Telephone Number**

(501) 682-1121

**Supervisor's Name & Street Address (if different than Job Location)**

Dave Harrington

**City (Country)**

Little Rock

**State**

AR

**ZIP Code**

72201

**Telephone Number**

(501) 682-2052

#### PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #

<table>
<thead>
<tr>
<th>Month/Year</th>
<th>Month/Year</th>
<th>Code</th>
<th>Employer's Name/Military Service/Unemployment or Self-Employment Verifier</th>
<th>Your Position Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>1/82</td>
<td>11/80</td>
<td>9</td>
<td>Director of Marketing</td>
<td>International Marketing Rep</td>
</tr>
</tbody>
</table>

**Employer's/Verifier's Street Address**

Same

**City (Country)**

Little Rock

**State**

AR

**ZIP Code**

72201

**Telephone Number**

(501) 682-2052

**Position Title**

Director of Marketing

**Supervisor's Name & Street Address (if different than Job Location)**

Dave Harrington

**City (Country)**

Little Rock

**State**

AR

**ZIP Code**

72201

**Telephone Number**

(501) 682-2052

#### PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #

<table>
<thead>
<tr>
<th>Month/Year</th>
<th>Month/Year</th>
<th>Code</th>
<th>Employer's Name/Military Service/Unemployment or Self-Employment Verifier</th>
<th>Your Position Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>4/79</td>
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<td>9</td>
<td></td>
<td></td>
</tr>
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**Employer's/Verifier's Street Address**

Same

**City (Country)**

Little Rock

**State**

AR

**ZIP Code**

72201

**Telephone Number**

(501) 682-2052

**Position Title**

Director of Marketing

**Supervisor's Name & Street Address (if different than Job Location)**

Dave Harrington

**City (Country)**

Little Rock

**State**

AR

**ZIP Code**

72201

**Telephone Number**

(501) 682-2052

#### PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #

Enter your Social Security Number before going to the next page

> 4321131364
**YOUR EMPLOYMENT ACTIVITIES (Continued)**

<table>
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<tr>
<th>#4</th>
<th>Month/Year Month/Year</th>
<th>Code</th>
<th>Employer's Name/Military Service/Unemployment or Self-Employment Verifier</th>
<th>Your Position Title</th>
<th>Director of Marketing</th>
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<tr>
<td></td>
<td>1974 To 1979</td>
<td>9</td>
<td>Fairfield Communities</td>
<td></td>
<td>B</td>
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**Employer/Verifier's Street Address**

2800 Cantrell Rd.

**City (Country)**

Little Rock

**State**

AR

**ZIP Code**

72204

**Telephone Number**

501-664-6000

**Street Address of Job Location (if different than Employer's Address)**

**City (Country)**

**State**

**ZIP Code**

**Telephone Number**

**Supervisor's Name & Street Address (if different than Job Location)**

**City (Country)**

**State**

**ZIP Code**

**Telephone Number**

---

**PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #**

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<tr>
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<th>Your Position Title &amp; Supervisor's Name</th>
<th>Month/Year Month/Year</th>
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**PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #**

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<th>Month/Year Month/Year</th>
<th>Your Position Title &amp; Supervisor's Name</th>
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**PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #**

<table>
<thead>
<tr>
<th>Month/Year Month/Year</th>
<th>Your Position Title &amp; Supervisor's Name</th>
<th>Month/Year Month/Year</th>
<th>Your Position Title &amp; Supervisor's Name</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

---

**PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #**

<table>
<thead>
<tr>
<th>Month/Year Month/Year</th>
<th>Your Position Title &amp; Supervisor's Name</th>
<th>Month/Year Month/Year</th>
<th>Your Position Title &amp; Supervisor's Name</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

---

**Enter your Social Security Number before going to the next page**

Page 4 432-13-3644
12 PEOPLE WHO KNOW YOU WELL
List two people who know you well and live in the United States.
• Don't list spouse, other relatives, or former spouses.

<table>
<thead>
<tr>
<th>Name</th>
<th>Number Years Known</th>
<th>Telephone Number</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>15 years</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Home Address</th>
<th>City (County)</th>
<th>Number Years Known</th>
<th>Telephone Number</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Little Rock</td>
<td>18 years</td>
<td></td>
</tr>
</tbody>
</table>

13 YOUR OUTSIDE ACTIVITIES
List any activities which you may wish to have considered as reflecting favorably on your reputation for leadership, responsibility, honesty, and integrity in the last 15 years. (Response Optional)

<table>
<thead>
<tr>
<th>Month/Year</th>
<th>Activity</th>
<th>Location of Activity</th>
</tr>
</thead>
<tbody>
<tr>
<td>11/91 - 11/91</td>
<td>France</td>
<td></td>
</tr>
<tr>
<td>4/90 - 5/90</td>
<td>China</td>
<td></td>
</tr>
</tbody>
</table>

14 YOUR FOREIGN ACTIVITIES
a. Do you have any foreign property, business connections, or financial interests?
   - Yes No
b. Are you now or have you ever been employed by or acted as a consultant for a foreign government, firm, or agency?
   - Yes No
c. In the last 15 years, have you had continuing contact with a national or any foreign country designated by the agency instructing you to fill out this form? (NOTE: If the agency wants you to answer this question, it will provide you with a list of countries.)
   - Yes No

If you answered "Yes" to a, b, or c, explain in the space below:
   Inherited property from my parents; Board member and investor in a travel agency in the Philippines

15 FOREIGN COUNTRIES YOU HAVE VISITED
List foreign countries you have visited, beginning with the most current (#1) and working backward 15 years.
• Do not include countries covered in items 9, 10, and 11.
• In the "Code" block, use one of these codes: 1 - Business 2 - Pleasure 3 - Education 4 - Other

<table>
<thead>
<tr>
<th>Month/Year</th>
<th>Code</th>
<th>Country</th>
<th>Month/Year</th>
<th>Code</th>
<th>Country</th>
</tr>
</thead>
<tbody>
<tr>
<td>11/91 - 11/91</td>
<td>2</td>
<td>France</td>
<td>#3</td>
<td>11/89 - 4/90</td>
<td>2</td>
</tr>
<tr>
<td>4/90 - 5/90</td>
<td>2</td>
<td>China</td>
<td>#4</td>
<td>5/89 - 6/89</td>
<td>1</td>
</tr>
</tbody>
</table>

16 YOUR MILITARY HISTORY
a. Have you served in the United States military?
   - Yes No
b. Have you served in the United States Merchant Marine?
   - Yes No
   - If your answer to both questions is "No," GO TO QUESTION 17.
   - If your answer to either question is "Yes," GO TO b.

If you answered "Yes" to b, starting with the most current (#1) and working backward, enter information for all periods of active service into the table below.
• Mark "O" block for Officer or "E" block for Enlisted.
• In the "Code" block, use one of these codes:
  1 - Air Force 2 - Army 3 - Navy 4 - Marine Corps 5 - Coast Guard 6 - Merchant Marine 7 - National Guard

<table>
<thead>
<tr>
<th>Month/Year</th>
<th>Code</th>
<th>Service/Certificate</th>
<th>O E</th>
<th>Status (Mark &quot;X&quot; in appropriate blocks - use State Code for National Guard)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>None Active Duty</td>
</tr>
<tr>
<td>#1</td>
<td>To</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>#2</td>
<td>To</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>#3</td>
<td>To</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>#4</td>
<td>To</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Enter your Social Security Number before going to the next page → 4.3.2.1.1.3.1.3644
Page 5
17 YOUR RELATIVES
Give full names and enter the correct code for all relatives, living or dead; specified below:
1 - Mother (first) 4 - Stepfather 7 - Stepchild 10 - Stepbrother 13 - Half-sister 16 - Guardian
2 - Father (second) 5 - Foster parent 8 - Brother 11 - Stepelster 14 - Father-in-law
3 - Stepmother 6 - Child (adopted also) 9 - Sister 12 - Half-brother 15 - Mother-in-law

Full Name (If deceased, check box on the left before entering name)  Code  Date of Birth  Country of Birth  Country of Citizenship  Current Street Address and City (country) of Living Relatives  State
[Box checked for Felisa Hugo Mabilangan]

X Felisa Hugo Mabilangan 01/01/05 Philippines Philippines

X Felipine M. Mabilangan 05/01/03 Philippines Philippines

18 YOUR MARITAL STATUS
Mark one of the following boxes to show your current marital status:
1 - Never married 3 - Separated
2 - Married 4 - Legally Separated
5 - Divorced 6 - Widowed

Current Spouse Complete the following about your current spouse.
Full Name  Date of Birth  Place of Birth (include country if outside the U.S.)  Social Security Number

Other Names Used (Specify maiden name, names by other marriages, etc., and show dates used for each name)

Country of Citizenship  Date Married  Place Married (include country if outside the U.S.)

If Separated, Date of Separation (Mo./Day/Yr.)

If Legally Separated, Where is the Record Located? City (Country)

Address of Current Spouse (Street, city, and country if outside the U.S.)

Former Spouse(s) Complete the following about your former spouse(s), use blank sheets if needed.
Full Name  Date of Birth  Place of Birth (include country if outside the U.S.)

County of Citizenship  Date Married  Place Married (include country if outside the U.S.)

Check One, Then Give Date
Divorced  Widowed

Address of Former Spouse (Street, city, and country if outside the U.S.)

19 PERSONS LIVING WITH YOU
Does the citizen of another country, or a United States citizen by other than birth, live at your residence? If "Yes," provide the information required below. If a United States citizen by other than birth lives with you, show both "United States" and prior country of citizenship below. Don't list your spouse or other relatives you provided in question 17.

Name of Person  Country of Citizenship  Relationship

Yes No

This concludes Part 1 of this form. If you have used Page 8, continuation sheets, or blank sheets to complete any of the questions in Part 1, give the number for those questions in the space to the right:

Enter your Social Security Number before going to the next page
QUESTIONNAIRE FOR SENSITIVE POSITIONS
(For National Security)

Part 2

20 YOUR SELECTIVE SERVICE RECORD
   Yes
   No
b. Have you registered with the Selective Service System? If "Yes," provide your registration number. If "No," show the reason for your legal exemption below.

Registration Number
Legal Exemption Explanation

21 YOUR MILITARY RECORD
a. Have you ever received other than an honorable discharge from the military? If "Yes," provide:
   Date of Discharge (Month and Year):
   Type of Discharge:
   Yes
   No
b. Have you ever been subject to court-martial or other disciplinary proceedings under the Uniform Code of Military Justice? If "Yes," list any disciplinary proceedings in the last 15 years and all courts-martial. (Include non-judicial and Captain's mast, etc.)

Place (City and county/country if outside the United States)

22 YOUR EMPLOYMENT RECORD
Has any of the following happened to you in the last 15 years? If "Yes," begin with the most recent occurrence and go backward, providing date fired, quit, or left, and other information requested.

Use the following codes and explain the reason your employment was ended:
1 - Fired from a job
2 - Quit a job after being told
3 - Left a job by mutual agreement following allegations of misconduct
4 - Left a job by mutual agreement following allegations of unsatisfactory performance
5 - Left a job for other reasons under unfavorable circumstances

Yes
No

Specify Reason
Employer's Name and Address

23 YOUR POLICE RECORD (Do not include anything that happened before your 16th birthday.)
a. Have you ever been charged with or convicted of any felony offense?
b. Have you ever been charged with or convicted of a firearms or explosives offense?
c. Are there currently any charges pending against you for any criminal offense?
d. Have you ever been charged with or convicted of any offense(s) related to alcohol or drugs?
e. In the last 5 years, have you been arrested for, charged with, or convicted for any offense(s) not listed in response to a, b, c, or d above? (Leave out traffic fines of less than $100.)

Yes
No

24 YOUR MEDICAL RECORD
a. Have you experienced problems on or off the job because of any emotional or mental condition?
b. Have you ever seen a health care professional for any of the types of problems mentioned above?

Yes
No

If you answered "Yes" to questions a or b, explainbelow.

Month/Year

Explanation

232/11/90

Emotional trauma caused by separation and divorce

Enter your Social Security Number before going to the next page
25 ILLEGAL DRUGS AND ALCOHOL

a. In the last 5 years, have you used, possessed, supplied, or manufactured any illegal drugs? When used without a prescription, illegal drugs include marijuana, cocaine, hashish, narcotics (opium, morphine, codeine, heroin, etc.), stimulants (cocaine, amphetamines, etc.), depressants (barbiturates, methaqualone, tranquilizers, etc.), hallucinogenics (LSD, PCP, etc.). (NOTE: The information you provide in response to this question will not be provided for use in any criminal proceedings against you.)

   Yes No

b. Have you experienced problems (disciplinary actions, evictions, formal complaints, etc.) on or off a job from your use of illegal drugs or alcohol?

   Yes No

   If you answered "Yes" to question a or b above, provide information relating to the types of substance(s), the nature of the activity, and any other details relating to your involvement with illegal drugs or alcohol. Include any treatment or counseling received.

<table>
<thead>
<tr>
<th>Month/Year</th>
<th>Type of Substance</th>
<th>Explanation</th>
</tr>
</thead>
</table>

26 YOUR INVESTIGATIONS RECORD

a. Has the United States Government ever investigated your background? If "Yes," use the codes that follow to provide the requested information below. If "Yes," but you can't recall the investigating agency and/or the security clearance received, enter "Other" agency code or clearance code, as appropriate, and "Don't know" or "Don't recall" under the "Other Agency" heading, below. If your response is "No," or you don't know or can't recall if you were investigated and cleared, check the "No" box.

<table>
<thead>
<tr>
<th>Codes for Investigating Agency</th>
<th>Codes for Security Clearance Received</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 - Defense Department</td>
<td>0 - Not Required</td>
</tr>
<tr>
<td>2 - State Department</td>
<td>1 - Confidential</td>
</tr>
<tr>
<td>3 - Office of Personnel Management</td>
<td>2 - Secret</td>
</tr>
<tr>
<td>4 - FBI</td>
<td>3 - Top Secret</td>
</tr>
<tr>
<td>5 - Treasury Department</td>
<td>4 - Sensitive Compartmented Information</td>
</tr>
<tr>
<td>6 - Other (Specify)</td>
<td>5 - O-Sensitive</td>
</tr>
<tr>
<td>7 - Sensitive</td>
<td>6 - O-Nonsensitive</td>
</tr>
<tr>
<td>8 - Other</td>
<td>7 - L</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Month/Year</th>
<th>Agency Code</th>
<th>Other Agency</th>
<th>Clearance Code</th>
<th>Month/Year</th>
<th>Agency Code</th>
<th>Other Agency</th>
<th>Clearance Code</th>
</tr>
</thead>
</table>

b. To your knowledge, have you ever had a clearance or access authorization denied, suspended, or revoked, or have you ever been debarred from government employment? If "Yes," give date of action and agency.

   Yes No

<table>
<thead>
<tr>
<th>Month/Year</th>
<th>Agency Taking Action</th>
</tr>
</thead>
</table>

27 YOUR FINANCIAL RECORD

a. In the last 5 years, have you, or a company over which you exercised some control, filed for bankruptcy, been declared bankrupt, been subject to a tax lien, or had legal judgment rendered against you for a debt? If you answered "Yes," provide date of initial action and other information requested below.

<table>
<thead>
<tr>
<th>Month/Year</th>
<th>Type of Action</th>
<th>Name Action Occurred Under</th>
<th>Name/Address of Court or Agency Handling Case</th>
<th>State</th>
<th>ZIP Code</th>
</tr>
</thead>
</table>

b. Are you now over 180 days delinquent on any loan or financial obligation? Include loans or obligations funded or guaranteed by the Federal Government. (If an SF 171, Application for Federal Employment, will be attached, you do not need to repeat Federal Government delinquencies. See the instructions headed, "How is the SF 171 used with this form?")

   Yes No

<table>
<thead>
<tr>
<th>Month/Year</th>
<th>Type of Loan or Obligation and Account #</th>
<th>Name/Address of Creditor or Obligee</th>
<th>State</th>
<th>ZIP Code</th>
</tr>
</thead>
</table>

Enter your Social Security Number before going to the next page → 432-13-3644
28 YOUR ASSOCIATION RECORD

a. In the last 15 years, have you been an officer or a member or made a contribution to an organization dedicated to the violent overthrow of the United States Government and which engages in illegal activities to that end, knowing that the organization engages in such activities with the specific intent to further such activities?

   [ ] Yes [ ] No

b. In the last 15 years, have you knowingly engaged in any acts or activities designed to overthrow the United States Government by force? If you answered "Yes" to a or b, explain in the space below:


Continuation Space

Use the continuation sheet(s) (SF 86A) for additional answers to questions 9, 10, and 11. Use the space below to continue answers to all other questions and any information you would like to add. If more space is needed than what is provided below, use a blank sheet(s) of paper. Start each sheet with your name and Social Security Number. Before each answer, identify the number of the question.


Certification That My Answers Are True

I read each question asked of me and understood each question. My statements on this form, and any attachments to this form, are true, complete, and correct to the best of my knowledge and belief and are made in good faith. I understand that a knowing and willful false statement on this form can be punished by fine or imprisonment or both.

[Signature]
Date: 1-19-93

[Enter your Social Security Number before going to the next page]
UNITED STATES OF AMERICA

AUTHORIZATION FOR RELEASE OF INFORMATION

Carefully read this authorization to release information about you, then sign and date it in ink.

I Authorize any investigator, special agent, or other duly accredited representative of the U.S. Office of Personnel Management, the Federal Bureau of Investigation, the Department of Defense, and any authorized Federal agency, to obtain any information related to my activities from schools, residential management agents, employers, criminal justice agencies, retail business establishments, or other sources of information. This information may include, but is not limited to, my academic, residential, achievement, performance, attendance, disciplinary, employment history, and criminal history record information.

I Understand that, for financial or lending institutions, medical institutions, hospitals, health care professionals, and other sources of information, a separate specific release will or may be needed, and I may be contacted for such a release at a later date.

I Further Authorize the U.S. Office of Personnel Management, the Federal Bureau of Investigation, the Department of Defense, and any other authorized agency, to request criminal record information about me from criminal justice agencies for the purpose of determining my eligibility for, assignment to, or retention in, a sensitive position, in accordance with 5 U.S.C. 9101.

I Authorize custodians of records and sources of information pertaining to me to release such information upon request of the investigator, special agent, or other duly accredited representative of any Federal agency authorized above regardless of any previous agreement to the contrary.

I Understand that the information released by records custodians and sources of information is for official use by the Federal Government only for the purposes provided in this Standard Form 86, and may be redisclosed by the Government only as authorized by law.

Copies of this authorization that show my signature are as valid as the original release signed by me. This authorization is valid for two (2) years from the date signed.

Maria Luisa Mabilangan Haley

1731 New Hampshire, NW, Washington

D1C 21001019 (202) 234-3200
MEMORANDUM

TO: WHITE HOUSE SECURITY
FROM: MARIA LUISA HALEY
DATE: 30 MARCH 1993
RE: SF-86 Additional Answers

Following are the answers you requested which were not included in my original SF-86 submission:

Question 8c:
My citizenship certificate is packed away with my belongings in Little Rock and I have no means of accessing it until I return to Arkansas in late April. Is it possible for you (or I) to obtain the certificate number from the INS? My passport number is Z6568432, issued May 28, 1991.

Question 10:
I followed the directions on the form, but here is my educational background prior to 15 years ago:

St. Scholastica College 46-48
Manila, Philippines

St. Paul's College 48-50
Manila, Philippines

Convent of Jesus of Mary 50-55
New Delhi, India
Senior Cambridge Degree

Alliance Francaise 57-59
Paris, France
French Civilization

Universidad Central De Madrid 59-60
Spanish Civilization

Villa De L'Assumption 60-63
Paris, France
Les Etudes - Musee Du Louvre

(No university degrees were earned.)

Question 11:
From 11/90 to 6/91 I was unemployed. I had a lot of personal tragedies and I felt it was best for me to take a sabbatical.
FROM: SPECIAL INQUIRY UNIT, DIV 6, RM 4371, TL# 114  
EXT: 4755  ATTN: PSSI

SUBJECT: MARIA LUISA MABILANGAN HALEY  
BLDEC: 04/06/93

AKA(S): MABILANGAN, MARILOU

THE BUREAU HAS BEEN REQUESTED TO CONDUCT AN EXPEDITE  
BACKGROUND INVESTIGATION OF THE ABOVE-CAPTIONED SUBJECT, WHO IS  
BEING CONSIDERED FOR PRESIDENTIAL APPOINTMENT. YOU ARE REQUESTED  
TO CHECK APPROPRIATE INDIces BASED UPON AVAILABLE INFORMATION  
CONCERNING SUBJECT, EMPLOYMENT, AND ALL CLOSE RELATIVES. IT IS  
REQUESTED THAT THE RESULTS OF YOUR CHECK, WHETHER POSITIVE OR  
NEGATIVE, BE INDICATED IN THE SPACES PROVIDED BELOW, AND RELAYED  
TO THE SPECIAL INQUIRY UNIT, RM 4371, VIA ROUTING SLIP  
MARKED 'URGENT'.

SUBJECT IS DESCRIBED AS FOLLOWS:
RESULT NAME: MARIA LUISA MABILANGAN HALEY
DOB: 11/14/46
POB: MANILA, PHILIPPINES
SSAN: 432-13-3644
CURRENT ADDRESS: 1731 NEW HAMPSHIRE AVE  
WASHINGTON, DC 20009
EMPLOYMENT: THE WHITE HOUSE  
* OECB * WASHINGTON, DC 20500

CLOSE RELATIVES

RESULT NAME    DOB    RESIDENCE

CHECK CONDUCTED BY: [signature] ON 4/2/93
QW.DCFBIWAA6.NAM/HALEY, MARIA LUISA MABILANGAN .DOB/111440.SOC/432133644

DCFBIWAA6
NO NCIC WANT SOC/432133644
NO NCIC WANT DOB/111440 NAM/HALEY, MARIA LUISA MABILANGAN
May 24, 1993

TO: ELSUR - ROOM 4997, TL;# 114 -(Eliminate references where possible based on DOB)
NCIC - ROOM 1328, TL;# 153 - Wanted & CCH Files
Attn: [redacted]
NCIC - ROOM 1328, TL;# 153 - Wanted & CCH Files
Attn: [redacted]
NADDIS - ROOM 4371, DATA BANKS BOX
Attn: [redacted]
IDENT - Attn: [redacted]
OCIS, ISIS, and [redacted] entered on:
NEXIS - ROOM 4371, DATA BANKS BOX
Attn: [redacted]

FROM: SPECIAL INQUIRY - Room 4371, TL;# 114-
* [redacted] Unit Chief *

SUBJECT: MARIA LUIS HALEY, SPIN, BUDED: URGENT!

The Bureau has been requested to conduct an expedite investigation of the above-captioned subject, who is being considered for an unspecified Presidential appointment. The indicated unit is requested to check appropriate indices based upon available information concerning subject, employment, and all close relatives. It is requested that the results of your checks, positive or negative, be indicated in the spaces provided below, and relayed to the Special Inquiry Unit (SPIN), Room 4371, TL;# 114, via routing slip marked "URGENT", on or before BUDED.

Subject is described as follows:

RESULT Name:

[redacted]
<table>
<thead>
<tr>
<th>Item</th>
<th>Date Filed</th>
<th>To be returned</th>
<th>Disposition</th>
</tr>
</thead>
<tbody>
<tr>
<td>IA-1</td>
<td>9/23/99</td>
<td>Yes</td>
<td>Original notes re interview of Maria Luisa Mabilangan Haley 6/10/99</td>
</tr>
<tr>
<td>IA-3</td>
<td>9/23/99</td>
<td>Yes</td>
<td>Original notes re interview of Maria Luisa Mabilangan Haley 7/22/99</td>
</tr>
<tr>
<td>IA-4</td>
<td>9/23/99</td>
<td>Yes</td>
<td>Original notes re interview of 8/13/99</td>
</tr>
<tr>
<td>IA-5</td>
<td>12/14/99</td>
<td>Yes</td>
<td>Original notes re interview of Maria Luisa Mabilangan Haley 8/4/99</td>
</tr>
</tbody>
</table>
Universal Case File Number: 1618-HG-1048487
Field Office Acquiring Evidence: WFDANVRA
Serial # of Originating Document: 9
Date Received: 6/10/99
From: 
(Name of Contributor)
(Address of Contributor)
By: 
(Name of Special Agent)
To Be Returned: ☐ Yes ☑ No
Receipt Given: ☐ Yes ☑ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e), Federal Rules of Criminal Procedure: ☐ Yes ☑ No
Title: MARIA LISA MABILANGAN HALEY
Reference: FD-302
(Communication Enclosing Material)
Description: ☑ Original notes re interview of MARIA LISA MABILANGAN HALEY
Travel a lot for work.

After divorce, moved to France. Worked in the company. Stayed for 3 years.

Write down Argentina, Brazil, Uruguay, South America, Zimbabwe, Nigeria, Egypt.

When traveling in Singapore, took a year off to travel.

Youth before family, travel before drugs or alcohol.

When first 10 yrs of life, lived with my father in the Philippines. Took a summer job in Italy.

Family - Son went to summer camp.

Passport - South America.

Writing - Director of Special Assist. for President. Position confirmed for two terms - ends July 2009.
One Year

1998

Phil's first attempt at this
- No money involved

- Company bought out by
  - President of company
  -phil lost money

- Company bought out by
  - Former employee

- Placed on the board at this
  - Time

- Mueller

- Involuntary

- 1997

- No shutdown activity until

- $5

- $8

- $6
Universal Case File Number: 161B-HQ-104887
Field Office Acquiring Evidence: WFO/NVRA
Serial # of Originating Document: 16
Date Received: 6/11/99
From: (Name of Contributor)
(Address of Contributor)
By: (Name of Special Agent)
To Be Returned: □ Yes □ No
Receipt Given: □ Yes □ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e), Federal Rules of Criminal Procedure: □ Yes □ No
Title: MARIA LUISA MABUANGAN HALEY
Reference: FD-302 (Communication Enclosing Material)
Description: Original notes re interview of
Universal Case File Number /161B-HQ-1048487
Field Office Acquiring Evidence WFD/NVRA
Serial # of Originating Document 15
Date Received 7/22/99
From ____________________________
(Name of Contributor)
______________________________
(Address of Contributor)
By ______________________________
(Name of Special Agent)

To Be Returned □ Yes □ No
Receipt Given □ Yes □ No

Grand Jury Material - Disseminate Only Pursuant
to Rule 6 (e), Federal Rules of Criminal Procedure
□ Yes □ No

Title: MARIA LUISA MABILANGAN HALEY

Reference: FD-302
(Communication Enclosing Material)

Description: □ Original notes re interview of

MARIA LUISA MABILANGAN HALEY
1. Worthen Bank Women's Advisory Board
   - Board composed of women who are business leaders
   - Advise Worthen Bank to reach out to women around the community
   - Volunteer 3-4 year no power just advise - no more

2. Rotary Club of Little Rock
   - Social Club for Committee Club for Women
   - Mentor business women in service to community

3. Arkansas Women's Executives
   - Volunteer - Business women to network & socialize, help each other out for career needs

4. Central Arkansas Television (CAT) Company
   - Board Member a long time ago
   - Stock holder bought Channel 16 investment sold lost money
   - 10 years ago

5. #1 Spring Building, Little Rock, Arkansas
   - Office building of ex-husband (law firm 10 years)
   - One of the owners
   - Signatory of the law firm
   - CPA, Account Firm + Law Firm - Building sold last year of 2 years ago.
7. North Little Rock Transportation Company
   - investment she & ex-husband had
   - house by bus station
   bus terminal for bus station - sold 7/1/98
   had nothing to do with manager or operation

8. Red Apple Partnership
   - still had investment less than $5,000
   her & ex-husband, with group of friends
   nothing to do with operation, not getting
   interested in it.
   resort in Arkansas - call Red Apple
   & Cregar Limited Company in Heber Springs, Arkansas
   Resort - Red Apple Inn, Heber Springs, Arkansas 72543

2. Malabito Street House
   home of parents' house
   tenant who pay $250 a month
   not worth more than $25,000
   old home - over 50 years old

3. One Salcido Condominium
   rental property own
   renting out & has a manager that
   is renting it out
Universal Case File Number 1618-HQ-1048487
Field Office Acquiring Evidence NVRA/WFO
Serial # of Originating Document 16
Date Received 8/3/99
From
(Name of Contributor)
(Address of Contributor)
By
(Name of Special Agent)
To Be Returned □ Yes □ No
Receipt Given □ Yes □ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e), Federal Rules of Criminal Procedure □ Yes □ No
Title: MARIA LUISA MABILANGAN HALEY
      NEE: MAARILOU MABILANGAN
      BACKGROUND INVESTIGATION
      LEVEL II - PAS
Reference: FD-302
(Communication Enclosing Material)
Description: □ Original notes re interview of

1618-HQ-1048487-1A-4
Washington, DC 20006

First saw patient Jan 5, 1993

The nature of her condition: 57— Health

The extent & duration of the impairment or treatment:

Yes ☑

Blood pressure

Does MH have a condition or treatment that could impair her judgement or reliability, particularly in the context of safeguarding classified national security information or special nuclear information or material? Yes

What is the prognosis? Elvill Not Prognosis

Low dosage for sleep

When did you prescribe Rozerem to MH? Travel over seas

Why did you prescribe the Rozerem?
Universal Case File Number: 161B-HQ-1048487
Field Office Acquiring Evidence: NVRA/WEO
Serial # of Originating Document: 15
Date Received: 8/4/99
From: ____________________________
      (Name of Contributor)
      ____________________________
      (Address of Contributor)
By: ____________________________
      (Name of Special Agent)

To Be Returned: ☐ Yes ☑ No
Receipt Given: ☐ Yes ☑ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e), Federal Rules of Criminal Procedure: ☐ Yes ☑ No

Title:

Maria Luisa Mabilangan Haley

Reference: FD-302
(Communication Enclosing Material)

Description:

Original notes re interview of
Maria Luisa Mabilangan Haley
Maria Haley
Prozac Internest
8/4

Clinical Physicologist & Marriage Counselor

Little Rock, AK 72205

Little Rock, AK 72205