This document is made available through the declassification efforts and research of John Greenewald, Jr., creator of:

# The Black Vault



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#### Federal Bureau of Investigation

Washington, D.C. 20535

July 19, 2017

MR. JOHN GREENEWALD JR.

FOIPA Request No.: 1371525-000 Subject: HALEY, MARIA

Dear Mr. Greenewald:

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 <a href="www.fbi.gov/foia">www.fbi.gov/foia</a> 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 web site: <a href="https://foiaonline.regulations.gov/foia/action/public/home">https://foiaonline.regulations.gov/foia/action/public/home</a>. 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 <a href="mailto:ogis@nara.gov">ogis@nara.gov</a>. Alternatively, you may contact the FBI's FOIA Public Liaison by emailing <a href="mailto:foipaquestions@fbi.gov">foipaquestions@fbi.gov</a>. 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 78 ~ Referral/Consult;
Page 84 ~ Referral/Consult;
Page 155 ~ b5; b6; b7C; b7E;
Page 161 ~ b6; b7C;
Page 162 ~ b6; b7C;
Page 163 ~ b6; b7C;
Page 164 ~ b6; b7C;
Page 165 ~ b6; b7C;
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 Q-9 (Rev. 8-16-79)

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 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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APR 0 7 1993

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(Title) Maria Haley (File No.) 101B-170-104848

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FD-340b (Rev. 8-18-89)

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Grand Jury Material - Disseminate Only Pursuant				
to Rule 6 (e), Federal Rules of Criminal Procedure				
□ Yes∕⊡ No				
Title: Main Loisa Mabilangan Hales  Still				
3412				
Reference:				
(Communication Enclosing Material)				
Description: Original notes re interview of				
Maria Haley				

IAD

ь6 ь7с MARIA LUISA MABILANGAN HALEY 215 3.6.95 US IMPORT-EXPORT BANK BU VERMONT AVE NW WDC APPOINTER INTERVIEW QUESTIONS

Completeness and accuracy of the SF-86. 1.

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.

- 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?
- 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?
- 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) Dach taxes paid for housekeeper in Liffle Roch. Paid About 3413 480 Civil suits as a plaintiff or defendant including divorces? Divorce.
- Any involvement in criminal matters as a suspect or subject? was No-Arrests, charges, convictions?
- 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) Millipines -
- Any details in your personal life that could be used to 11. Any details in your person of the person
- 12. Have you had any professional complaints or nonjudicial disciplinary actions filed against you? (EEO complaints, Bar grievances, student or military disciplinary proceedings, etc.) '
- Sundia.

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

  No.

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  13\sqrt{Do you have any business or investment circumstances that

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in and diversity

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

15. Do you belong to organizations that restrict their membership on the basis of race, sex, religion, or national origin?



Dep. Dir. Chief of Staff\_ Off. of Gen. Counsel Asst. Dir.:\_\_\_\_ Crim, Inv.\_\_ CJIS\_ Finance \_ Info. Res.

Personnel \_ Training \_\_\_\_\_
Off. of EEOA
Off of Public

& Cong Affs.\_\_\_ Director's Office \_\_\_

MAIL ROOM



## Federal Bureau of Investigation

Washington, D.C. 20535

AH6 24 1999

BY COURIER

[	,
	Counsel to the President The White House Washington, D.C.
	Dear ·
	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.
ρV	Chief Special Inquiry and General Background Investigations Unit
Dep. Dir. Chief of Staff Off. of Gen, Counsel Asst. Dir.; Crim. Inv. Crim. Inv. CIS Finance Info. Res. Insp. Lab. National Sec.	Englishres (7)  DMA:dman (3)  See note page 2  CLOSED RETURN TO ROOM 4371

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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.

			ALIGNA AND THE CONTRACTOR OF T	House:	Two	interview	s of	Mrs.	Haley,
and an inter	view v	vith	Dr.				repo	ort d	ated
8/8/99; an i	nterv:	lew c	of Dr.					8	
report dated	8/12/	/99,	and ar	n interv	riew (	of Psycholo	ogis	t	
	from	Litt	le Ro	ck repor	rt da	ted 8/19/9:	9.		

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



# 12 3

#### U.S. Department of Justice

#### Federal Bureau of Investigation

Washington, D.C. 20535

AUG 24 1999

#### 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 19 <u>92 and 1993, the</u> 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.

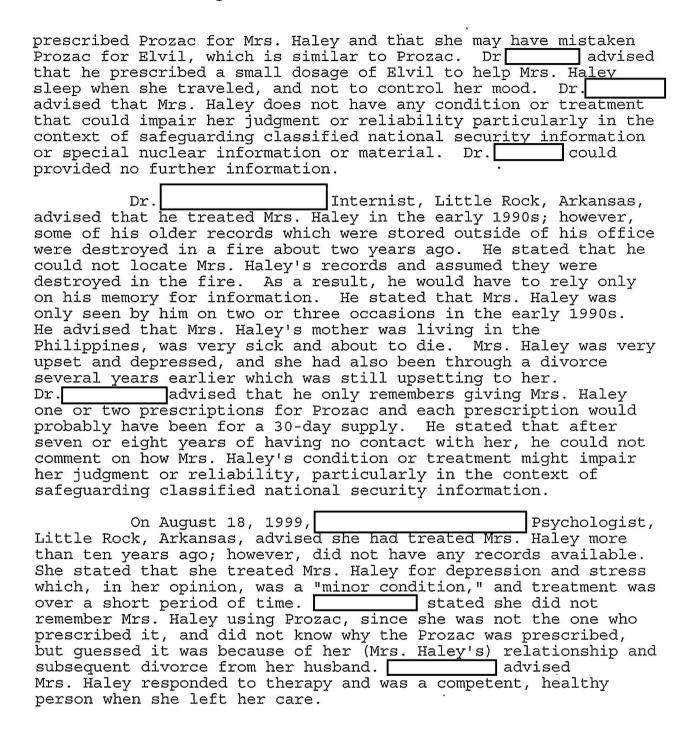
Dr. Internist, Washington, D.C., advised Mrs. Haley is in good health except for medication to control her blood pressure. He advised that he has never

**b6** 

FBI/DOJ

#### Maria Luisa Mabilangan

A . WW.



(01/26/1998)

## FEDERAL BUREAU OF INVESTIGATION

Precedence:	PRIORITY	Date:	08/18/1999	
To: Little	Rock			
Sc	e Rock quad 4 ontact:			ь6 ь7с
Approved By:				570
Drafted By:				
Case ID #:	161B-HQ-1048487 (Pending)			
Nee BACF	TA LUISA MABILANGAN HALEY Maarilou Mabilangan; TGROUND INVESTIGATION - TL II - PAS			
Synopsis: A	additional lead.			
Administrati	.ve: Re telcal between PSS Little Rock Division.		FBIHQ, and	b6 b7C
of clinical someone who	CANCELLE CO CANCELLE CO CANCELLE CANCEL	ion and co	as . uld comment	ь6 ь7С
- inte	agent copy Sead Sent copy Sead Sent 8-18-99	Jeduelan Varias		ъ6 ъ7С

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

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above issues.

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Federal Bureau of Investigation

Washington, D.C. 20535

JUL 23 1895

BY COURIER

Counsel to the President The White House Washington, D.C. Dear 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 or myself, telephone number, (202) 324-2568. Sincerely b7C Chief Special Inquiry and General Background Investigations Unit Enclosures (4) DMA: dmama(3) See note page 2 PARTIAL RETURN TO ROOM 4371

F81/001

MAIL ROOM [

Lab. National Sec. Personnel Training .

Off. of EEOA

Dep. Dir. Chief of

Off. of Gen. Counsel

Asst. Dir.: Crim. Inv. CJIS Finance Info. Res. Insp.\_

Off. of Public & Cong. Atts Director's Office 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 Philippino-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 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
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 <u>Agency Checks</u> and <u>Interview</u> sections of this summary memorandum correspond to the following:

\*WF T-1, identified as

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b7E

b6 b7C b7E

b6 b7E



## U.S. Department of Justice

#### Federal Bureau of Investigation

Washington, D.C. 20535

#### 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**

June, 1984, to December, 1990; and July, 1991, to November, 1992 Continued to be employed by Arkansas Industrial Development Commission, Little Rock, Arkansas, originally as an international marketing representative and subsequently as communications director

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:

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•		_
	Mrs. Haley's brother,, current	
	holds the title of Ambassador Extraordinary and Plenipotentiary	r ,

Permanent Representative of the Philippine Mission to the United
Nations.
Interviews
ONE INDIVIDUAL WHO REQUESTED THAT HIS/HER IDENTITY BE
PROECTED 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 inpact on her character, judgment, stability, discretion, trustworthiness or responsibility. He/She advised he/she could not provide any specific examples of this. WF T-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.

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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

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.

**b6** 

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, Washinton, 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.

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.

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;

b7E

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:

and the White House Office.

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

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. 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.

* *	
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b7E

	FEDERAL BU	REAU OF INV	ESTIGATION	
REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
Little Rock THILE OF CASE	BUREAU	8/19/99 REPORT MADE BY	8/18/99	TYPED BY:
MARIA LUISA MABIL	ANGAN HALEY,			h
Nee Maarilou Mabi		SA CHARACTER OF	CASE	jsb b
		BACKGROUN LEVEL II	D INVESTIGATION - - PAS	
В	UDED: Priority			
REFERENCES:				
Т	elcal on 8/18/99 l Little Rock Divi		FBI	HQ, and bo
ADMINISTRAT	<u>'IVE:</u>			
provisions confidentia	of the Privacy Ac lity have not bee ACB, no further i	t. Express n granted.	urnished the approper promises of remains in the Li	,
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COPIES MADE:  (2) - Bureau (161B-Attn:	-HO-1048487)			Ŀ
SIGBIU, Room 1 - Little Rock	4371 (161B-HQ-1048487) \	<b>A</b>		
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Agency Request Recd. Date Fwd.				
How Fwd. By				

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## UNITED STATES DEPARTMENT OF JUSTICE Federal Bureau of Investigation

Copy to:

Report of: Date: SA\_\_\_\_\_\_\_August 19, 1999

Office: Little Rock

b6 b7C

Case ID #:

161B-HQ-1048487

Title:

MARIA LUISA MABILANGAN HALEY,

Nee Maarilou Mabilangan

Character:

BACKGROUND INVESTIGATION - LEVEL II - PAS

Synopsis:

Psychologist interviewed; details set forth.

- P -

**DETAILS:** 

161B-HQ-1048487

#### TABLE OF CONTENTS

							<u>P</u>	<u>AGE</u>	
1.	Interview	of	Psychologist		•	•	•	3	be

161B-HQ-1048487

1. INTERVIEW OF PSYCHOLOGIST

b6

. 161B-HQ-1048487 CBL:cbl

<u>1</u>

	<b>b</b> 6
	b7C
The following investigation was conducted	
telephonically by SA at Little Rock, Arkansas:	
On August 18,1999, psychologist	
was telephonically contacted.   stated that sh	е
was on her way out of town and would not be available again unti	
the middle of next week, so a telephonic interview was conducted	
	_
checked her records and said that she had treate	d
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 appointe	e
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.	

85028

#### FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD				
Little Rock	BUREAU	8/12/99	8/11/99				
TITLE OF CASE		REPORT MADE BY		TYPED BY:			
MARIA LUISA MABILA Nee Maarilou Mabil		SA		jsb			
	5	CHARACTER OF CA					
		LEVEL II -	PAS				

BUDED: 8/3/99

#### **REFERENCES:**

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



b6 b7C

#### 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.

	SPECIAL AGENT									
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## UNITED STATES DEPARTMENT OF JUSTICE Federal Bureau of Investigation

Copy to:

Report of: Date:

Office: Little Rock

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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**:

161B-HQ-1048487

#### TABLE OF CONTENTS

												<u>P</u>	AGE	
			ì			 I								b6
1.	Interview	of	Dr			٠	•	٠	٠	٠	•	٠	3	

161B-HQ-1048487

1. INTERVIEW OF DR.

161B-HQ-1048487 CBL:cbl

<u>1</u>

The following investigation was conducted by SA at Little Rock, Arkansas:	b6 b7С
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.	<b>b</b> 6
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	



REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PER	IOD
WFO	BUREAU	08/08/9		
TITLE OF CASE		REPORT MAI	DE BY	TYPED BY
MARIA LUISA MAE NEE: MAARILOU N		PSS		_ plf
NEE: MAAKILOO F	IADIDANGAN	l ·	ER OF CASE	
		   PEART	II - PAS	
		/		
<u>REFERENCE</u> : BU	JREAU EC dated 07/	29/99.		
	(	RUC)		
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# UNITED STATES DEPARTMENT OF JUSTICE Federal Bureau of Investigation

Copy to:

Report of: Date: PSS July 09, 1999

Office: WFO

b6 b7C

Case ID #:

161B-HQ-1048487.19

Title:

MARIA LUISA MABILANGAN HALEY

NEE: MAARILOU MABILANGAN

Character:

LEVEL II-PAS

Synopsis:

Appointee was re-contacted.

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.

Washington DC. 20006, telephone number

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.

Investigation on	07/22/99	at	Falls	Church,	VA		(telephonically)
File # <u>161B-H</u>	IQ-1048487			٠		Date dictated	07/22/99
by SA							

b6 b7С

**b6** 

07/22/99

Date of transcription

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161B-HQ-1048487

Continuation of FD-302 of MARIA LUISA MABILANGAN HALEY

.on 07/22/99

Page

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.

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

					Date of transcription	08/04/99
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ile# <u>161B-H</u>	IQ-1048487	$\widehat{\mathbb{R}}$	•	Date o	dictated $08/04/$	99
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	Date of transcription 6/14/99
	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 divised that WF T-1 woluntarily 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 (phonetic) for the cosition at the Department of Commerce, and HALEY initiated and controlled the activities for the Asian campaign contributions hade 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 largs. WF T-1 has known HALEY to favor Asians, especially Asian romen over other races. WF T-1 has no knowledge of any physical, motional, or financial problems which would affect HALEY's bility 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, conesty, 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.
Investi	ntion on 6/11/99 at Falls Church, Virginia (telephonically)
File #	. 61B-HQ-104847 . Date dictated 6/14/99.
hu	

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	Date of t	ranscription	08/03/99	
DR. Inter Washington DC., telephone number regarding MARIA LUISA MABILANGAN HA background investigation. w the interviewing agent and the purp voluntarily provided the following	LEY, the subj as advised of ose of the ir	ect of the i	den <u>tity of</u>	b
has been HALEY's in 1993. advised that HALEY is medication that HALEY takes to contadvised that HALEY is not impressure.	in good heal rol HALEY's b paired and th	th exceptood points only	ept for ressure. treatment	
advised that HALEY or treatment that could impair HALE particularly in the context of safe security information or special nuc	Y's judgement guarding clas	or res	liability, national	
advised that he ha HALEY. believed that HALEY Elvil, which is similar to Prozac. prescribed a small dosage of Elvil traveled, and not to control her mo further information.	may have mist advis to help HALEY	aken Pred that	rozac for he had when she	
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00/07/00 F5-11- Chunch	177	/+ - l ov		
Investigation on 08/03/99 at Falls Church,	VA		ohonically)	
File # 161B-HQ-1048487	Date dictated	08/03/	/99	be
by SA				b

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 entered contains.

Precedence: DEADLINE 08/03/1999		Date:	08/09/1999
To: PERSONNEL	Attn:	PSS Ext. 202-324-3 SIGBIU RM 4371	
LITTLE ROCK	Attn:	Maria a and application of the first	
From: Washington Field  Northern Virginia Resi  Contact: PSS	dent Ag	ency Squad A-1 (703) 762-	3105
Approved By:	] /		
Drafted By:			
Case ID #: 161B-HQ-1048487, (P	ending)		
Title: MARIA LUISA MABILANGAN HA NEE, MAARILOU MABILANGAN	LEY		
LEVEL II - PAS			b6
Synopsis: Developed lead.			
Details: The appointee advised used Prozac, as listed on the SF the death of her mother. HALEY Prozac was prescribed by her psy	-86, du advised	e to stress of that between 1	a divorce and 990 <u>and 19</u> 92 the
(Internist) Little Rock, Arkansas, telephone	number	1	HALEY advised
that she no longer has contact w			

LEAD (s):

4341

To: PERSONNEL From: Washington Field Re: 161B-HQ-1048487, 08/09/1999

Set Lead 1:

LITTLE ROCK

b6

#### AT LITTLE ROCK, ARKANSAS

Contact and interview DR. 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.

2

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

TO: Washington Field

Squad A-1 Attn:

From: Administrative Services

Special Inquiry and General Background Investigations

Unit (SIGBIU), Room 4371 PSS

Contact: Extension 3865

Approved By: Drafted By:

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

Title: MARIA LUISA MABILANGAN HALEY

> NEE: MAARILOU MABILANGAN BACKGROUND INVESTIGATION

LEVEL II - PAS

Synopsis: Recontact candidate regarding counseling.

Administrative: BUDED is 08/03/1999, AND MUST BE MET BY CLOSE OF

BUSINESS.

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 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

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161B-HQ-1048487-12

Washington Field

From: Administrative Services

Re: 161B-HQ-1048487, 07/29/1999

Attn: Squad A-1

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. 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	
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07/01/1999 Date: Precedence: ROUTINE To:/Administrative Services Attn: SIGBIU From: Dallas Squad 1-A Contact: Applicant IMA, 7451 Ext. Approved By Drafted By: Case ID #: 161B-HQ-1048487 (Pending) - 10 Title: MARIA LUISA MABILANGAN HALEY NEE: MAARILOU MABILANGAN LEVEL II-PAS Dallas office indices searched. Synopsis: Administrative: Reference Bureau ec to Dallas et al, dated 6/7/1999. Details: Dallas office indices were searched regarding candidate: MARIA LUISA MABILANGAN HALEY, DOB: 11/14/40, and

DOB:

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6/25/1999.

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with negative results on

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REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIV	E PERIOD		
WFO	BUREAU	07/02/99	06/09/99	06/24/	99	
TITLE OF CASE	DOKEAU	REPORT MADE BY		00/24/	TYPED BY:	
MARIA LUISA MABII	LANGAN HALEY	PSS			plf	b6 b7C
NEE: MAARILOU MAE	CHARACTER OF	CASE			Б/С	
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<u>REFERENCE</u> : BURE	EAU EC dated 06/07/9	9.				
	(RUC)					
ADMINISTRATIVE:	BUDED 07/02/99.					
Privacy Act. Ex	nals were furnished opress promises of control not been granted.	the approp: confidentia	riate provi lity, both	sions of limited a	nd	<b>b</b> 6
WF T-1 is identi	fied as				<u></u>	90
telephone	number	17	was intervi	ewed by		
	his reluctance to				ıt.	
reluctantl	ly submitted to a te	lephonic in	nterview af			
advised that his	s name would not app	ear on the	FD-302.			
	WFO indices revealed arding the appointee				l.	
A review of that the appoint	seria	ls 601p4, o				b71
APPROVED JCC/M	SPECIAL AGENT IN CHARGE	DC	) NOT WRITE IN	SPACES BELOW		
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DISSEMINATION RECO	RD OF ATTACHED REPORT	Notations				
Agency Page 2 Page 4		4				
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COVER PAGE

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 letter-head 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; OO:WFO" 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.

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# UNITED STATES DEPARTMENT OF JUSTICE Federal Bureau of Investigation

Copy to:

Report of: Date: PSS July 02, 1999

Office: WFO

Case ID #:

161B-HQ-1048487 , %

Title:

MARIA LUISA MABILANGAN HALEY NEE: MAARILOU MABILANGAN

Character:

LEVEL II-PAS

Synopsis:

Appointee was interviewed. White House Office checked, no derogatory information. Employment at United States Export-Import Bank verified favorably and personnel record reviewed. U.S. Export-Import Office of the General Counsel and Security checked, no derogatory information. Residence verified favorably. References commented. U.S. Department of Justice, Public Integrity Section checked, no record. U.S. Secret Service checked, no derogatory information. U.S. Attorney's Office checked, no identifiable information. DMV-DC checked, no record located. National Park Service checked, no record. Local law enforcement agency checked, no record.

(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.

Investigation on	6/10/99	at	Washington DC		
File # <u>161B-H</u>	Q-1048487	<i>:</i> )		Date dictated	6/14/99
by SA					

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6/14/99

Date of transcription

161B-HQ-1048487

Continuation of FD-302 of MARIA LUISA MABILANGAN HALEY

On 6/10/99

Page

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 that 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.

FD-302a (Rev. 10-6-95)

161B-HQ-1048487

MARIA LUISA MABILANGAN HALEY Continuation of FD-302 of

<sub>On</sub> 6/10/99

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.

- 1 -

#### FEDERAL BUREAU OF INVESTIGATION

MARIA LUISA MABILANGAN HALEY was recontacted at her	<u>-</u>
place of employment, the United States Export-Import Bank, 81	L1
Vermont Avenue, NW, Washington DC., telephone number (202) 56	55-
3530. The purpose of the interview was to clarify her respon	ıse

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.

Investigation on	6/24/99	at Washington DC	(telepho	nically)
File # <u>161B-H</u> (	Q-1048487		Date dictated	6/24/99
by <u>SA</u>		<u> </u>		

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6/24/99

Date of transcription

WFO 161B-HQ-1048487 PSD:psd 1

#### 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) 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.

WFO 161B-HQ-1048487 MTD:mtd

#### **EMPLOYMENT**

UNITED STATES EXPORT-IMPORT BANK 811 VERMONT AVENUE, NW WASHINGTON DC. 20571 April 1994-PRESENT

The following investigations were conducted by Special Agent regarding the appointee, MARIA LUISA MABILANGAN HALEY:

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

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worker.

11, 1998.

On June 14, 1999, BILL HELLERT, 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. **b6** On June 16, 1999, Board Member, advised that she has worked with the appointee for six to seven years. 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

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WFO 161B-HQ-1048487 CH

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## RECORD CHECK

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

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.

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

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.

WFO 161B-HQ-1048487 CH 1

# RECORD CHECK

TO

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.

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WFO 161B-HQ-104847 MTD:mtd

# **NEIGHBORHOOD**

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

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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.

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WFO 161B-HQ-1048487 MTD:mtd

#### 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.
Charles and the complete of the complete

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.

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Date of transcription 6/14/99
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 voluntarily provided the following information:
WF T-1  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.
Investigation on 6/11/99 a (telephonically)
File # 161B-HQ-104847 Date dictured 6/14/99

This document contains neither recommendations nor conclusions of the PBI. It is the property of the FBI and is loaned to your agency;

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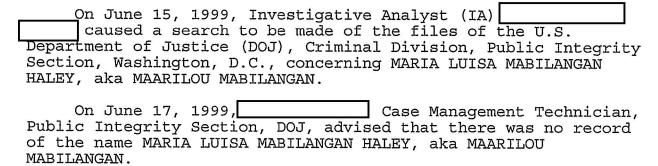
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WFO 161B-HQ-1048487 PSD:psd 1

### RECORD CHECK

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



WFO 161B-HQ-1048487 LAB: lab

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# RECORD CHECK

UNITED STATES SECRET SERVICE (USSS) Investigative Support Division (ISD) 1800 G Street, Northwest, Washington, D.C.

On June 15, 1999, Investigative Analyst (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 MARIA LUISA MABILANGAN HALEY.
On June 21, 1999, advised IA that USSS files disclosed that the above mentioned individual is a White House Pass Holder.
No additional pertinent or derogatory information was

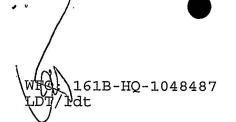
WFO 161B-HQ-1048487 EMD:arc 1

#### RECORD CHECK

## DRIVER'S RECORD

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.

WFO 161B-HQ-1048487 PLF:plf 1

### 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.



REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVI	E PERIOD ·	
New York	BUREAU	6/23/99	06/07/99	06/11/	99
TITLE OF CASE		REPORT MADE		00/11/	TYPED BY:
MARIA LUISA MAI		SA		1	-1-
NEE: MAARILOU M	MABILANGAN	CHARACTER	OF CASE		als
		COLOR SIEGO MECHANICA MARTINIONI	ND INVESTIGA	ATION	
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CONFIDENTIAL TO THE CONFID	rovisions of the P ty were granted.  SPECIAL AGENT IN CHARGE	rivacy Act of	1974 and no	promises	of
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CONFIDENTIALIS  APPROVED  COPIES MADE:  2) - Bureau (16:  (ATTN: PSS  Ext: 3865)  1 - NEW YORK  (161B-HQ-10484)	SPECIAL AGENT IN CHARGE  1B-HQ-1048487  87)	u Q	1974 and no	promises	of
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## UNITED STATES DEPARTMENT OF JUSTICE Federal Bureau of Investigation

Copy to:

Report of: Date: SA June 23, 1999

Office: New York

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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.

161B-HQ-1048487 ALS:als

	RELATIVE	<b>b</b> 6
	The following investigation was conducted by Special Agent (SA)	<b>Ъ</b> 7С
	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	b b
H		
	title and status were verified through his role as	Ī
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MARIA LUIS					SA			isb
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## UNITED STATES DEPARTMENT OF JUSTICE Federal Bureau of Investigation

Copy to:

Report of: Date: SA June 23, 1999

Office: Little Rock

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Case ID #:

161B-HQ-1048487

Title:

MARIA LUISA MABILANGAN HALEY,

Nee Maarilou Mabilangan

Character:

BACKGROUND INVESTIGATION

LEVEL II - PAS

Synopsis:

References comment favorably and highly recommend.

- P -

**DETAILS:** 

161B-HQ-1048487

#### TABLE OF CONTENTS

															PAGE
1.	References	•	•			•	٠	٠	•	٠	•	٠	•	•	3

161B-HQ-1048487

1. REFERENCES

161B-HQ-1048487 PJC/pjc

<u>1</u>

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The following investigation was conducted by Special Agent (SA) on June 21, 1999, at Little Rock, Arkansas:
Little Rock,  Arkansas, advised she has known the appointee since the early 1970's. became acquainted with the appointee through the friendship of her husband and the appointee's husband. 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 integrityfurther 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 languagesknows the appointee to be an extremely bright person who was educated in Paris. The appointee's father was from the Phillippines 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.
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 Phillippines in the early 70's. 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. further advised the appointee is a fair person who will stand up against biased and prejudicial behavior.  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, believes the appointee to be a person of extreme integrity. would highly recommend the appointee for a position of security and trust with the Government of the United States.

161B-HQ-1048487 PJC/pjc 1

The following investigation was conducted by Special Agent (SA) on June 21, 1999, at Little Rock, Arkansas:
Arkansas, advised she has known the appointee since approximately 1973. 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. believes the appointee to be a person of strong personal conviction who lives in a manner which is above reproach.
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. 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. 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 believes the appointee to be an honest, fair person. would highly recommend the appointee for a position of security and trust with the Government of the United States.

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161B-HQ-1048487 1 PJC/pjc 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 The appointee was characterized as being a very outassociates. going 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 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 is not aware of anything which could be used to blackmail or coerce the appointee.

for a position of security and trust with the Government of the

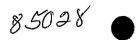
would highly recommend the appointee

In closing

United States.

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#### FEDERAL BUREAU OF INVESTIGATION

<b>Precedence:</b> DEADLINE 07/02/1999	
To: (Administrative Services) Attn: SIGBIU, Room 4371 PSS	
From: Minneapolis	
Squad 5	
Contact: ext. 3374	
Approved By:	
Drafted By:	
Case ID #: 161B-HQ-1048487 (Pending)	
Title: MARTA LUISA MARTLANGAN HALEY	

Synopsis: Results of indices search.

LEVEL II - PAS

NEE: MAARILOU MABILANGAN BACKGROUND INVESTIGATION

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

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Jan Cadestray

July 1. July 1

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#### FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 07/02/1999 Date: 06/07/1999

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: PSS 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,

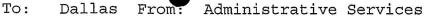
"ENSURE" THAT A COPY OF THIS EC IS PROVIDED TO THOSE FIELD OFFICES AND THAT THIS EC SERIAL IS REFERENCED.

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

1618-49-1048487-4

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Re: 161B-HQ-1048487, 06/07/1999

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

Re: 161B-HQ-1048487, 06/07/1999

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

_		results/que						Advise	
(PSS	and	appropriate	field	offi	ces	οÍ	any	derogato	ory

Re: 161B-HQ-1048487, 06/07/1999

information in accordance with MIOG, Part II, Section 17-5.1(1). If Buded 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.

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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.

Re: 161B-HQ-1048487, 06/07/1999

#### 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

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Re: 161B-HQ-1048487, 06/07/1999

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.)

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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 Intergrity 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 b6 b7C

(8-20-96)		313
*	THE WHITE HOUSE WASHINGTON	Date June XX, 1999
	To: . Federal Bureau of Investigation Attn: □ EADSU (Room 4965)  ** SIGBIU (Room 4371)	PSS:3 1639
•	From: The White House  EOP Security Office  We White House Counsel's Office	ASSTGUED:
	Subject's full name <u>Maria Luisa Mabilangan Haley</u> Other names used (including birth, prior married, and nicknames) Marilou	Hugo Mabilangan
	Social Security Number 432-13-3644Date of birth 11/14/40 Place  Permanent address (also current residence, if different) 3101 New Mexico Ave., N	w-#1106, Washington, DC
	Current employer(s) Export-Import Bank of the United	States
	SUBJECT'S CONSENT: I hereby authorize the FBI to provide the information of the consent of the c	Makly 6-2-99
-	Request of FBI (Use of this form to request information developed by the FB subject's consent. Exceptions will only be permitted as authorized by the Attor	
	□ Name check (EADSU) □ Copy of previous report (EADSU) □ Expanded name check (SIGBIU)  ***IT Full field investigation (SIGBIU) □ Level 1 *** Tevel 2 □ Level 3 □ Sever reinvestigation (SIGBIU) □ Level 2 □ Level 3	

☐ Limited update investigation (SIGBIU) ☐ Other (specify) The applicant is being considered for: ☐ Presidéntial appointment x Position requiring Senate confirmation ☐ White House staff position ☐ Access: ☐ Detailee/other government employee ☐ Volunteer ☐ Contractor □ Intern ☐ Presidential recognition ☐ Other (specify) Attachments: 🖾 SF-86 🏧 SF-86 Supplement 🗷 SF-87 Fingerprint Card

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 CLEARED FOR RESPONSE

BY FBI OGC

Requested by:

been reviewed and approved by the White House This request has

INITIAL

Approved by:

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

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DC 200

Standard Form 86
Revised September 1995
U.S. Office of Personnel Management
5 CFR Parts 731, 732, and 736





Form approved: O.M.B. No. 3206-0007 NSN 7540-00-634-4036 86-111

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<b>(</b> ) UN	NITED STATES CITIZ	ENSHIP	If you are	a U.S	. Citizen,	but were	not born	in the U.	S., provid	e informa	tion ab	out one-or more	of the following	ng proofs	of your	citizensh	nip.
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· Q	WHERE	VOLLE	AVE	INFO

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.

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		Washin	gton	DC	20008		
Month/Year Month/Year Street Address #2 4/93	th St., NW	Apt. #	City (Country) Washir			State DC	ZIP Code 20009
Name of Person Who Knew You	Street Address Apt.#	Citý (Country		State	ZIP Code		ne Number
		Washi	ngton	DC	20008		
Month/Year Month/Year Street Address		Apt.#	Çity (Country)	<u> </u>		State	ZIP Code
#3 11/92 <b>To</b> 4/93 1731 Net	v Hampshire, NW	434	Washin	gton		DC	20009
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#### 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.

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Enter your Social Security Number	r before going to the next pa	age		<b>→</b> 432	-13-3644

#### 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
  - 3 U.S.P.H.S. Commissioned Corps
- 5 State Government (Non-Federal employment)

7 - Unemployment (Include name of person who can verify) Federal Contractor (List Con9 - Other

4 - Other Federal employment

Self-employment (Include business name and/or name of person who can verify)

tractor, not Federal agency)

- 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.				**		
Month/Year Month/Year Code E	Employer/Verifier Name/Military Duty	Location	υ.	Your Pos	sition Title/Military	/ Rank
#1 4/94 To Present	U.S. Export-Impor-	t Bank .		Membe	er of the	e Board
Employer's/Verifier's Street Address		City (Country)		State	ZIP Code	Telephone Number
811 Vermont Ave., N		Washington		DC	20571	(202) 565-3530
Street Address of Job Location (if different	nt than Employer's Address)	City (Country)		State	ZIP Code	Telephone Number
same						( )
Supervisor's Name & Street Address (if	different than Job Location)	City (Country)		State	ZIP Code	Telephone Number ( )
Month/Year Month/Year Pos	sition Title		Supervisor			
§ 10/93 to 4/94 Co:	nsultant (awaiting	confirmati	.on)	Ken I	Brody	
Month/Year Month/Year Pos	sition Title		Supervisor			
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#2 1/93 то 10/93 4	The White House			Asso	. Dir., 1	Pres: Personnel
Employer's/Verifier's Street Address		City (Country)		State	ZIP Code	Telephone Number
1600 Pennsylvania A		Washington	n	DC	20500	(202) 456-2684
Street Address of Job Location (if different	nt than Employer's Address)	City (Country)		State	ZIP Code	Telephone Number
_same			200			( )
Supervisor's Name & Street Address (if	different than Job Location)	City (Country)		State	ZIP Code	Telephone Number
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Employer's/Verifier's Street Address		City (Country)		State	ZIP Code	Telephone Number
1120 Vermont Ave.,		Washington		ĎC	20005	(Do not Recall
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Richard Riley					****	( )
Month/Year Month/Year Pos	sition Title	N 20 X XXX	Supervisor			
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Enter your Social Security Numb	per before going to the next	page			→ 43	2-13-3644

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4 YO	UR RELATIV	ES AND ASS	OCIATE	S												
Give	the full name, o	correct code, and	other rec	uested information	for e	ach of your relat	ives a	and ass	ociates,	living or d	ead,	spec	ified b	elow.		
1 - N	Mother (first)	5 - Foster p	parent	9 - Sister		13 - Hal	f-siste	ər	17	- Other Re	lativ	<b>9*</b>				
2 - F	Father <i>(second</i>	d and a second and a							18	- Associate	<b>∍</b> *		8			
	Stepmother	7 - Stepchi		11 - Stepsis		15 - Mot		10,110,500,000	19	- Adult Cu	rrent	lv Liv	ina Wi	th You		
	Stepfather	8 - Brother		12 - Half-bro								181	-			
* C	Code 17 (Other	Relative)-include	only forei	gn national relatives tes) - include only fo	not	listed in 1-16 wi	th wh	om you	or your	spouse ar	e bo	und b	y affe	ction, obli	gation	or close
or	close and conti	nuing contact.	(* 100001a	looy - inolado orily ic	, olg	ii iidaoiidi dooco	iuloo	******	om you	or your op	0400	, uio i	300110	by anou	.0.1, 0.	iigation,
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#### CITIZENSHIP OF YOUR RELATIVES AND ASSOCIATES 15 If your mother, father, sister, brother, child, or current spouse or 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 3. Allen Registration: Provide the date and place where the person entered issued and the location where the person was the U.S. (City and State). naturalized (Court, City and State). Citizenship Certificate: Provide the date and Other: Provide an explanation in the "Additional Information" block. location issued (City and State). Date of Birth (Month/Day/Year) Association <u>Ambassador</u> Brother Certificate/Registration # Document Code card Philippine Ambassador of State iplomati ID US Dept. United Nations Name Association Date of Birth (Month/Day/Year) Document Code Additional Information Certificate/Registration# Yes No YOUR MILITARY HISTORY Have you served in the United States military? X Have you served in the United States Merchant Marine? 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. Month/Year Month/Year Service/Certificate # Status Country Inactive Active Active National Guard Reserve Reserve (State) To

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	YOUR FOREIG	N ACT	IVITIES											Yes	No
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0	Are you now or ha	ave you	ever been e	mployed by	or act	ed as ε	consultan	for a forei	gn goverr	ment, f	irm, or a	gency?			x
Θ	Have you ever ha its representative applications and I	s, wheth	er inside or	outside the	vernme U.S.,	ent, its other ti	establishm nan on offic	ents (emba	ssies or o	consula t busin	tes), or ess? (Do	oes not ir	nclude routine vi	sa	x
0	In the last 7 years	, have y	ou had an a	ctive passp	ort tha	t was i	ssued by a	foreign go	/ernment	?			=00 N N E		х

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.

Month/Year Month/Year 1990 To	Firm and/or Government	Explanation Inherited property from my parents
	Travel Connections	Board member and investor in a travel agency in the Philippines

#### 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 4 - Other 3 - Education
- 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.

Month/Year #1 9/98 To	Month/Year 9/98	Códe 2 i	Country HongKong & Thailand	Month/Year Month/Year #3 12/97 To 1/98	1.5
		1	HongKong & Thailand		Italy

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:

nter your Social Security Number before going to the next page

432-13-3644

Standard Form 86
Revised September 1995
U.S. Office of Personnel Management
5 CFR Parts 731, 732, and 736

# QUESTIONNAIRE FOR NATIONAL SECURITY POSITIONS

Form approved: O.M.B. No. 3206-0007 NSN 7540-00-634-4036 86-111

86-111 5 CFR Parts 731, 732, and 736 OFFICIAL ONLY No Yes 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 X Month/Year Type of Discharge No YOUR SELECTIVE SERVICE RECORD Yes Are you a male born after December 31, 1959? If "No," go to 21. If "Yes," go to b. X 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 Yes No 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 X If you answered "Yes", provide the dates of treatment and the name and address of the thérapist or doctor below, unless the consultation(s) involved only marital, family, or grief counseling, not related to violence by you. Month/Year Month/Year Name/Address of Therapist or Doctor State ZIP Code To Yes No 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. X Use the following codes and explain the reason your employment was ended: 1 - Fired from a job 3 - Left a job by mutual agreement following allegations of misconduct 5 - Left a job for other reasons 2 - Quit a job after being told 4 - Left a job by mutual agreement following allegations of under unfavorable circumstances vou'd be fired unsatisfactory performance Month/Year Code Specify Reason Employer's Name and Address (Include city/Country if outside U.S.) State ZIP Code YOUR POLICE RECORD Yes No 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. Х A Have you ever been charged with or convicted of any felony offense? (Include those under Uniform Code of Military Justice) 0 Have you ever been charged with or convicted of a firearms or explosives offense? X Are there currently any charges pending against you for any criminal offense? X 0 X Have you ever been charged with or convicted of any offense(s) related to alcohol or drugs? 0 In the last 7 years, have you been subject to court martial or other disciplinary proceedings under the Uniform Code of Military X Justice? (Include non-judicial, Captain's mast, etc.)

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.).

Month/Year	Offense	Action Taken	Law Enforcement Authority/Court (Include City and county/country If outside U.S.)		State	ZIP Code
Enter yo	ur Social Security	Number before goin	g to the next page	432	2-13-	-3644

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.)

X

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and y	your fail	ure to do	so cou	ld be groun	ds for an ad	iverse empl	loyn	nent d	ecisio	n or action ag	ainst you	or the questions fully and truthful, but neither your truthful response toriminal proceeding.			
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29 PI	JBLI	C RECO	RD (	CIVIL CC	URT	ACTIONS	Marine Service	and the second of the second	and the state of t	- 11 TO - 12 A	Yes	No
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Month/Yea	ar Na	ature of Ac	lon	Result o	f Action	Name of Parties	Involved	Court (Include City and county/count	ry if outside U.S.)	State	ZIP	Code
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Siddature (Sign in ink)

Enter your Social Security Number before going to the next page

Date 5-12-99 432-13-3644

Form approved: O.M.B. No. 3206-0007 NSN 7540-00-634-4036

#### 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)	Full Name (Type or	Print Legibi	ly)	Date Signed
March Sures M. Holly	Maria Ļui	sa M.	најеу	5-12-99
Other Names Used /				Social Security Number
/		•		432-13-3644
Current Address (Street, City)	9	State	ZIP Code	Home Telephone Number (Include Area Code)
3101 New Mexico Ave., NW,	Washington	DC	20016	(202 ) 363-3157





Form approved: O.M.B. No. 3206-0007 NSN 7540-00-634-4036 86-111

## 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 Prin	nt Legibl	y) .		Date Signed
Marin Jusa M. Hally	Maria Luisa	м.	Haley		5-12-99
Other Names Used				Social Sec	urity Number
)	*			432-	-13-3644
Current Address (Street, City)		State	ZIP Code	Home Tele (Include A	ephone Number rea Code)
3101 New Mexico Ave., NW., Wash	ington	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.

raine Jusa M. Haley

<u>4-19-1999</u> Date

432-133-644

# SUPPLEMENT TO STANDARD FORM 86 (SF-86) (Attach additional pages if necessary)

1s.	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
	·
*	
2\$.	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
<b>3</b> s.	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.
	ЙО
5s.	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.
	ЙO

<b>6</b> S.	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, edisciplinary 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.
	Bill Clinton for Governor Bill Clinton for President Jim Guy Tucker for Congress, Senate & Governor
	No Complaints
ås.	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 ·
98.	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-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.

#### 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 <b>ONLY</b> IF YOU WERE BORN <b>OUTSIDE</b> 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)								
10055400								
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. 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 DECICEDATION (A.4) OR VICA 4 (IE VOIL ARE NOT A LLC CITIZEN)								
ALIEN REGISTRATION (A#) OR VISA # (IF YOU ARE NOT A U.S. CITIZEN)								

ONTHEREVERSE 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

DATE

(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#)
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)

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### FEDERAL BUREAU OF INVESTIGATION

Precedence:	ROUTINE	Secretary of the		Date:	07/01/1999			
To: Administr	rative Services	Attn:	PSS SIGBIU	RM 437	1			
-	s 1ad 1-A 1 <b>tact:</b> 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.								
Administrativ 6/7/1999.	e: Reference Bur	reau ec to	Dallas o	et al, d	dated			
	las office indice RIA LUISA MABILAN DOE	GAN HALEY	DOB: 13	1/14/40,	<del>-</del> 20			

12/in 1205

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	14 4				B
To :	WFO File 161B-HQ-1048487	1	Date	06/28/99	
From :	PSS				
Subject:	RECORDS CHECKS				

b6 b7C

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.

### NORTHERN VIRGINIA RESIDENT AGENCY UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

### FOR APPLICANT BACKGROUND INVESTIGATIONS ONLY

FILE: 161 6-HQ-1048487 ASSIGNED TO: PSS SQUAD: A-1 BUDED 6-25-99
APPLICANT'S NAME: Maria Luisa Mabilangan Haley 66 670
DATE OF BIRTH: 11 / 14 / 40 PLACE OF BIRTH: Manila, Philippines
SOCIAL SECURITY ACCOUNT NUMBER: 432 - 13 -3644
CURRENT ADDRESS: 13101 New Mexico Ave., NW#1106
w)c
ALIASES: Maarilou Mabilangan DRESIDEI 16
The state of the s
ALEXANDRIA PD (IA FDIC(IA
ARLINGTON PD (IA FCC
FAIRFAX CO PD (IA FEC(IA FEDERAL RECORD CENTER(IA
FAUQUIER CO SO (IA FEDERAL TRADE COMMISSION (IA
FALLS CHURCH PD (IAFOREIGN AGENTS REGISTRATION (IA
HERNDON PD (IAGSA (IG/SY/OPF)(IA
LEESBURG PD (IA
MANASSAS CITY PD (IA
MANASSAS PARK PD (IAJUSTICE DEPT.(IG/SY/OPR) (IA
PRINCE WILLIAM CO PD (IA NAVY DEPT. (SY)(IA
QUANTICO PMO (IA OFFICE OF SPECIAL COUNCIL (IA SEC (IA
VIENNA CO PD (IA SENATE DISBURING OFFICE (IA
WARRENTON PD (IA OFFICE OF SENATE SECURITY (IA
STATE DEPT (IG/SY/OPF) (IA
US ATTORNEY'S OFFICE / WDC (IA US ATTORNEY'S OFFICE / VA (IA
/ WHITE HOUSE / NSC/ (OPF) (IA
EXTRA LEADS (PLEASE SEE ATTACHED EC FOR ANY SPECIAL REQUEST)  On 9. Tuly 99
equand a coarch to be made of the
: U.S. Export - Import Bank (Injsyloge) records of the Metropolitan Police
Department Washington, D.C. and was
advised that no record was located
concerning APPL

### REQUEST FOR FINDICES SEARCH

BUDED 6-25-99	
DATE SENT TO INDICES 6-8-99	
APPOINTEE Maria Luisa Mabilangan Haley	
. CASE NUMBER 1618-110-1048487	
NUMBER OF NAMES TO BE SEARCHED 4 2/2  SEARCH and REVIEW all names that are underlined	
DO NOT REVIEW 241's, 161's, 116's, 77's and 67's.	
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Standard Form 86
Revised September 1995
U.S. Office of Personnel Management

## QUESTIONNAIRE FOR NATIONAL SECURITY POSITIONS

Form approved: O.M.B. No. 3208-0007 NSN 7540-00-634-4036

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#### 9 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 it 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.

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Month/Year Month/Year Street Address	(4-5)	Apt. #	City (Country)		WFO	State	ZIP Code	
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### 10 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/Wilitary College
- 3 Vocational/Technical/Trade School
- For schools you attended in the past 3 years, list a person who know 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.

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Page 2				^^	

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#### 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
- 5 State Government (Non-Federal employment
- 7 Unemployment (Include name of person who can verify)
  8 Federal Contractor (List Con-

9 - Other

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- 2 National Guard/Reserve 3 - U.S.P.H.S. Commissioned Corps
- 4 Other Federal employment
- 6 . Self-employment (Include business name and/or name of person who can verify)
- tractor, not Federal agency)
- 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 Donver, 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

Month/Year Month/Year	Code	Employer/Verifier Name/Military Dut	y Location		Your Po	sition Title/Military	Rank
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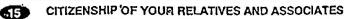
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If your mother, father, sister, brother, child, or current spouse or person with whom you have a spouse-like relationship is a U.S. citizen by other than birth, or an alien residing in the U.S., provide the nature of the Individual's relationship to 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 alion 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).
- Allen 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.

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This concludes Part 1 of this form, if any of the questions in Part 1, give the	you have used Page 9, conting number for those questions	in the space	s, or blank : to the right:	sheets to con	npleta					
Enter your Social Security N							432-13-	3644		

Standard Form 86 Revised September 1995 U.S. Office of Personnel Management 5 CFR Parts 731, 732, and 736

## QUESTIONNAIRE FOR NATIONAL SECURITY POSITIONS

Form approved: O.M.B. No. 3208-0007 NSN 7540-00-634-4036 86-111

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don'thy ea	ar Monuv	Year Name/Addre	es of Therapist or Docto	or		State	CIE!	<b>∞</b> •
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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 (Sign in ink) Tank Lust A. Hally	·.	<u> </u>		5-12-99
Enter your Social Security Number before going to the next page			-	432-13-3644

Standard Form 86
Revised September 1995
U.S. Office of Personnel Management
5 CFR Parts 731, 732, and 736

Form approved: O.M.B. No. 3206-0007 NSN 7540-00-634-4036

### 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 sultability 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.

Coples 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 Inix)	Full Name (Type or	Print Legib	ly)	Date Signed
Mart June A. Haley	Maria Lu	isa M.	Haley	5-12-99
Other Names Used				Social Security Number
/				432-13-3644
Current Address (Street, City)		State	ZIP Code	Home Telephone Number (Include Area Code)
3101 New Mexico Ave., NW,	Washington	·DC	20016	(2.02 ) 363 –3157

SIGBIU

202 324 1373 P. 19/25 U.M.B. 110, 3200-007 NSN 7540-00-634-4036 , 86-111

# 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 (7)	ype or Print Legib	ly)	Date Signed
Karen Luise M. Hally	Maria	Luisa M.	Haley	5-12-99
Other Names Used				Social Security Number
/			· ·	432-13-3644
Current Address (Street, City)		State	ZIP Code	Home Telephone Number (Include Area Code)
101 New Mexico Ave., NW., Wa	shington	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 (C.C.C.)

Date

432-133-644

Social Security Number

### SUPPLEMENT TO STANDARD FORM 86 (SF-86)

(Attach additional pages if necessary)

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

28. 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 may 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

48. Have you or any firs, 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.

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<b>6</b> S.	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
-	•
78.	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

98. 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 .

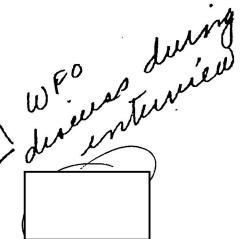
I understand that the information being provided on this supplement to the SF-86 is to be considered part of the original SF-86 dated  $\frac{5-12-99}{}$  and a false statement on this form is punishable by law.

Signature

### Attachment to SF-86 Supplement

### Answer to 1S.

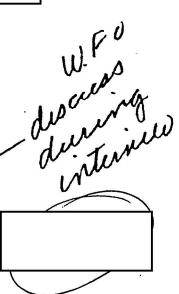
- 1. Philippine Centennial Foundation U.S.A.
- -2. Worthen Bank Women's Advisory Board
- -3. Rotary Club of Little Rock
- -4. Arkansas Women's Executives
- -5. Central Arkansas Television
- \_6. #1 Spring Building, Little Rock, Arkansas
- 7. North Little Rock Transportation Company
- -8. Red Apple Partnership
- 9. Travel Connections, Manila, Philippines



b6 b7C

### 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
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 CAN NOT PROVIDE YOUR A#.
DATE/PLACE OF ENTRY INTO THE U.S. Sept., 1971 (Do not recall exact day) Honold 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 PLS. OR ARE U.S. CITIZENS. RELATIVES INCLUDES YOUR PARENTS. YOUR STEPPARENTS. YOUR SPOUSE AND ANY OF YOUR BROTHERS. SISTERS, STEPBROTHERS, STEPSISTERS, HALF BROTHERS OR HAUF SISTERS WHO ARE EIGHTEEN YEARS OF AGE OR OLDER COTENANTS INCLUDES ANYONE WHO LIVES WITH YOU OVER THE AGE OF EIGHTEEN TO INCLUDE EMPLOYEES. DOINGT INCLUDE DATA FOR PEOPLE UNDER AGE EIGHTEEN INLAWS, OR PEOPLE BORN ABROAD TO AMERICAN PARENTS. THE REVERSE SIDE SHOULD BE COPIED IF NECESSARY FOR ADDITIONAL RELATIVES AND COTENANTS.

SIGNATURE

DATE

(OVER)

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DELATIVE (COTTUANT #
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#)
DATE/PLACE OF ENTRY INTO THE U.SCOURT/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
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 #
- Philippine Ambassador to the United Nations  RELATIVE/COTENANT #
- Philippine Ambassador to the United Nations
The card - Philippine Ambassador to the United Nations  RELATIVE/COTENANT #  NAME
The card - Philippine Ambassador to the United Nations  RELATIVE/COTENANT #  NAME  RELATIONSHIP TO YOU
The card   Philippine Ambassador to the United Nations  RELATIVE/COTENANT #  NAME  RELATIONSHIP TO YOU  COUNTRY OF CITIZENSHIP
The card   Philippine Ambassador to the United Nations  RELATIVE/COTENANT #  NAME  RELATIONSHIP TO YOU  COUNTRY OF CITIZENSHIP
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#)
RELATIVE/COTENANT #
RELATIVE/COTENANT #

TOTAL P.25

Aliases exist 06/11/99 06:51:27

View Full Response

UNIO40M2 . Page 1 of 3

Press desired program function key or Enter.

Name: HALEY, MARIA, LUISA MABILANGAN

DDN:

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

Aliases exist 06/11/99 View Full Response UNI 040M2 06:52:03 Page 1 of 3 Press desired program function key or Enter. A Name : HALEY, MARIA, LUISA M DDN: True : HALEY, MARIA, LUISA MABILANGAN Name No . . . : 1 True Name No : 1 True Rec No : 1 Rec No : 1 Race . . . : U Sex . : F Case ID . . . : 161B-HQ-1048487 Character . . : SPIN Main/Ref . . : M Serial . . : "Me need to Review" Document Date : Event Date. .: DOB . . . . : 11/14/1940 POB . . . . : MANILA PHILLIPINES ID Info . . . : SOC 432-13-3644 Locality. . . : PHIL DC

Command . . > ......

F14=AddAKA F15=ViewAKA F21=ViewCase

F1=Help F3=Exit F4=Prompt F6=Multv F11=NextPg F12=Cancel F13=ViewSerial

Allases exist 06/11/99 View Full Response UNI040M2 06:53:40 Page 1 of 3 Press desired program function key or Enter. A Name : MABILANGAN, MARILOU DDN : True : HALEY, MARIA, LUISA MABILANGAN Name No . . : 3 Rec No : 1 True Name No : 1 True Rec No : 1 Sex . : F Race . . . : U Case ID . . . : 161B-HQ-1048487 Character . . : SPIN Main/Ref . . : M "No need to Review" Serial . . : Document Date : 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

Aliases exist 06/11/99 View Full Response UNIO40M2 06:53:43 Page 1 of 3 Press desired program function key or Enter. A Name : MABILANGAN, MARILOU, HUGO DDN : True : HALEY, MARIA, LUISA MABILANGAN True Name No : 1 True Rec No : 1 Name No . . . : 1 Rec No : 1 Race . . . : U Sex . : F Case ID . . . : 161B-HQ-1048487 Character . . : SPIN Main/Ref . . : M Serial . . . : "Mo need to Review" Document Date : Event Date. . : DOB . . . . : 11/14/1940 POB . . . . : MANILA PHILLIPINES ID Info . . . : SOC 432-13-3644 Locality. . . : PHIL DC

Command . . > .....

F14=AddAKA F15=ViewAKA F21=ViewCase

F1=Help F3=Exit F4=Prompt F6=Multv F11=NextPg F12=Cancel F13=ViewSerial

penders inactive C-4

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. . . :

Kitalijas sele kiom. 🖰 ... See elisched communication(s)

Command . . > Mctim of Hiseat letter while work: F1=Help F3=Exit F4=Prompt F11=NextPg F12=Cancel F13=ViewSerial F14=AddAKA

F21=ViewCase

at the U.S. Export-Import Bank

06/11/99 View Full Response UNIO40M2 Page 1 of 3 06:52:13 Press desired program function key or Enter. download from Name : HALEY, MARIA DDN: Name No . . . : 1 Rec No: 1 Case ID . . . pendino Character . . : EL Main/Ref . . . . . : 601P4;605P2;646P12; Serial Document Date : Ident./possible ident. Event Date. .: See attached communication(s) DOB . . . . : POB . . . . : ID Info . . : Locality. . . : F1=Help F3=Exit F4=Prompt F11=NextPg F12=Cancel F13=ViewSerial F14=AddAKA

F21=ViewCase

To: WFO From: WFO Re: 10/08/1997
member of President Clinton's cabinet. Later on, they formed a formal 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 and both 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. CPI was a Hawaiian Corporation.
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
contribution. also gave \$50,000.00 from

serial 601 P. 4

b7E

b6 b7С

b6 b7С

b6 b7С

Re: 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

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ь6 b7С

b6 b7С

### FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 10/09/1997	
To: WFO	
From: WFO C-20 NVRA Contact: SA	ь6 ь7с
Approved By:	
Drafted By:	
Case ID #: (Pending)	b7E
Title: DYNAMIC ENERGY RESOURCES, INC.;  CHIEF EXECUTIVE OFFICER;  ET AL;  ELECTION LAW VIOLATION  OO:WFO	ь6 ь7С
Synopsis:	
	b5 b6 b7C
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.	b6 b7С
Recent Developments	
ACCOUNT DEVOLOPMENTED	ь5 ь6 ь7с

serial 605 page 1

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09/12/97	12	h h
met (PHONETIC). She attended the September 1994 KENNEDY fundraiser did not know if she made a contribution and did know about any of her business interests 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.		k
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Derial 646 P.12 True Name: HALEY, MARIA, LUISA MABILANGAN

Entry date: 04/08/1993

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1618-HQ-1048487 MARIA, LUISA MABILANGAN

Entry date: 03/31/1993 (I) 161B-HQ-1048487

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P.02/10

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MABILANGAN, MARILOU

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

(1) 1618-HQ-1048487
MABILANGAN, MARILOU, HUGO

True Name: HALEY, MARIA, LUISA MABILANGAN Entry date: 04/08/1993
(I) 161B-HQ-1048487

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Return to:  ** File Review:	Supervisor	ROD	UTD _	Room	Ext	
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HALEY, JOHN, H	MRS		**************************************			-

True Name: HALEY, MARIA, LUISA MABILANGAN Entry date: 04/08/1993
(I) 161B-HQ-1048487

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SPECIAL INQUIRY & GENERAL BACKGROUND INVESTIGATIONS (SIGBIU) FEDERAL BUREAU OF INVESTIGATION

RECORDS/OPERATIONS SECTIONS 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) \* FR UTD SPECIAL INSTRUCTIONS: X SIX WAY PHONETIC SUBJECT IS DESCRIBED AS FOLLOWS: NB NR NAME:, HALEY, MARIA LUISA, MABILANGAN \* NEE MABILANGAN, MARILOU, DOB: 11/14/1940 POB: MANILA, PHILIPPINES \* SSAN: 432-13-3644 LOCALITIES: DC, AR \* RELATIVES: UTD SPECIAL INSTRUCTIONS: X THREE WAY SEARCH RELATIONSHIP NAME DOB LOCALITIES

FORMER SPOUSE

JOHN H HALEY WK

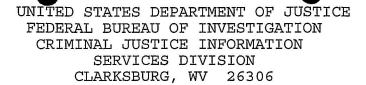
05/29/1931

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•	IDENT CHECK ROOM 11262B TUBE J1, ATTN: CATHY WASE	
•	FROM: SPECIAL INQUIRY & GENERAL BACKGROUND INVESTIGATIONS UNIT, DIV 3, RM EXT: 3864 ATTN: PSS	b6 b7C
	SUBJECT: MARIA LUISA MABILANGAN HALEY BUDED: 06/09/1999	2,0
	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 MABELANGAN 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	
		b6 b7E
	JOHN H HALEY 05/29/1931	
	CHECK CONDUCTED BY: ONO	ъ6 ъ7С





DCFBID03Z

PCN 991586607016

DCFBID03Z FBI-HQ PERSONNEL DIV 3 ROOM 6012 935 PENNSYLVANIA AVE NW WASHINGTON, DC 20535-0001

# UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION CRIMINAL JUSTICE INFORMATION SERVICES DIVISION CLARKSBURG, WV 26306

DCFBID03Z

PCN 991586607016

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# DESCRIPTORS ON FILE ARE AS FOLLOWS:

NAME HALEY, JOHN HARVEY

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR MALE WHITE 1931/05/29 602 190 BRO GRY

BIRTH CITY BIRTH PLACE ARKANSAS

OTHER BIRTH SOCIAL

DATES SCARS-MARKS-TATTOOS SECURITY MISC NUMBERS

NONE SC NECK 500 32 8502 NONE

SC ABDOM

ALIAS NAMES(S)

NONE

# UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION CRIMINAL JUSTICE INFORMATION SERVICES DIVISION CLARKSBURG, WV 26306

DCFBID03Z PCN 991586607016

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- 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 RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR BIRTH PLACE M W 1931/05/29 602 190 BRO GRY 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-

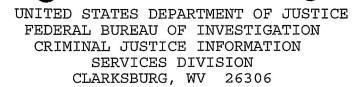
CHARGE-FRAUD

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



DCFBID03Z PART 2 PCN 991586607016

- FBI IDENTIFICATION RECORD - FBI NO-225219AB8

AGENCY CASE-1998/08/20 STATUS-PROBATION FLASH EXPIRES-2001/08/19

RECORD UPDATED 1998/10/22

ALL ARREST ENTRIES CONTAINED IN THIS FBI RECORD ARE BASED ON FINGERPRINT COMPARISONS AND PERTAIN TO THE SAME INDIVIDUAL.

THE USE OF THIS RECORD IS REGULATED BY LAW. IT IS PROVIDED FOR OFFICIAL USE ONLY AND MAY BE USED ONLY FOR THE PURPOSE REQUESTED.

# CIVIL APPLICANT RESPONSE

PCN 991589223708 CIDN OCA U 502 1940/11/14 HALEY, MARIA LUISA M MNU SOC SEX F FPC 14 PM 17 CI 79 DI PI CI 69 09 HEN CLASS 14 M 31 W MII 9 I 3 W III USCICOOOZ OFF/COUNSEL/PRSDNT PRT REC 1999/06/11 WASHINGTON US 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

USCICADOZ
OFF COUNSEL TO PRESIDENT
THE WHITE HOUSE
OLD EXEC BLDG-RM 136.
1677 PENNSYLVANIA AVE NW
WASHINGTON, DC 20500-0001

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EXT: 3864 ATTN: PSS

SUBJECT: MARIA LUISA MABILANGAN HALEY

BUDED: 07/02/1999

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

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 DOB RESIDENCE JOHN H HALEY 05/29/1931

, ON 6-4-99 CHECK CONDUCTED BY:

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# DCII CHECK REQUEST FORM

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******	** SUBJECT IDENTIFICA	
PI	EASE RETURN TO PSS	, ROOM 4371.
SUBJECT:	HALEY, MARIA LUISA, MABILANGAN	M
DOB:	1940/11/14	1
SSAN:	432-13-3644	٨٨.
OTHER-NAM	IES: MABILANGAN, MARILOU (NEE)	M
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	TO: FROM:	NEXIS -				
SPI		RY & GENERAL BACKGROUND INVESTIGATIONS, 4383, 324-3864				
	SUBJECT:	MARIA LUISA MABILANGAN HALEY BUDED: 06/09/1999				
VI	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'.					
		SUBJECT IS DESCRIBED AS FOLLOWS:				
	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

b6 b7C

CHECK CONDUCTED BY: , ON USING THE DATABASE(S) AND THE FOLLOWING PARAMETERS:

SEND TO:

FBI

JEH FBI BLDG

935 PENNSYLVANIA AVE NW

WASHINGTON, DISTRICT OF COLUMBIA 20535







b6 b7C MAIL-IT REQUESTED: JUNE 7, 1999

1004XG

CLIENT:

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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...

LEVEL 1 PRINTED

DISPLAY FORMAT: KWIC

MULTIPLE DOCUMENTS ON A PAGE

SEND TO:

FBI

JEH FBI BLDG

935 PENNSYLVANIA AVE NW

WASHINGTON DISTRICT OF COLUMBIA 20535

LEXIS\*-NEXIS\*





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# 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

1

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

1

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:

Luisa Haley, bank board director who will be in Seattle next week.

"And there's an ...







# LEVEL 1 - 5 OF 53 STORIES

Copyright 1997 Sun-Sentinel Company Sun-Sentinel (Fort Lauderdale, FL)

September 27, 1997, Saturday, Final EDITION

SECTION: BUSINESS, Pg. 18C, INTERNATIONAL

LENGTH: 447 words

HEADLINE: DEERFIELD COMPANY WINS \$ 23M WATER PUMP DEAL;

ZIMBABWE ORDER TO SPUR MORE MWI JOBS

BYLINE: DOREEN HEMLOCK; Business Writer

BODY:

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... pumps.

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 ...

LEVEL 1 - 6 OF 53 STORIES

Copyright 1997 The Buffalo News
The Buffalo News

August 14, 1997, Thursday, CITY EDITION

SECTION: BUSINESS, Pg. 1E-

LENGTH: 299 words

HEADLINE: ECIDA BECOMES EX-IM BANK BRANCH

BYLINE: JAMES M. ODATO; News Business Reporter

BODY:

In a ceremony, Ex-Im Bank director Maria Luisa M. Haley signed an agreement giving the ECIDA the ability to write loans guaranteed by the Washington, D.C.-based lender.

"We are the federal ...

GRAPHIC: MARK MULVILLE/Buffalo News; ECIDA Executive Director Ronald W. Coan and









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. ...







# LEVEL 1 - 8 OF 53 STORIES

# Copyright 1997 SOFTLINE INFORMATION, INC. The Ethnic NewsWatch Filipino Reporter

May 29, 1997

SECTION: Vol. 25; No. 22; Pg. 1

LENGTH: 354 words

HEADLINE: Haley gets Brown award from SBEA

BODY:

1

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 ...

PERSON: Haley, Maria Luisa M.

LEVEL 1 - 9 OF 53 STORIES

Copyright 1997 Journal of Commerce, Inc.
Journal of Commerce

May 28, 1997, Wednesday

SECTION: TRADETAB; Pg. 9C

LENGTH: 1055 words

HEADLINE: FINANCING TRADE - Gordon Platt;

BankAmerica succeeds in boosting its lending to small businesses

BYLINE: Gordon Platt

... 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 ...







# LEVEL 1 - 10 OF 53 STORIES

Copyright 1997 SOFTLINE INFORMATION, INC.

The Ethnic NewsWatch

Filipino Express, The

February 9, 1997

SECTION: Vol. 11; No. 6; Pg. 11

LENGTH: 1021 words

HEADLINE: EMIL AMOK! Appearance is everything now

BYLINE: Guillermo, Emil

BODY:

... 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

# LEVEL 1 - 11 OF 53 STORĮES

Copyright 1997 SOFTLINE INFORMATION, INC.

The Ethnic NewsWatch

Filipino Reporter

January 30, 1997

SECTION: Vol. 25; No. 5; Pg. 1

LENGTH: 1118 words

HEADLINE: Haley did no wrong: Eximbank

BYLINE: Silvestre, Edmund M.

BODY:

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







# LEVEL 1 - 12 OF 53 STORIES

Copyright 1996 SOFTLINE INFORMATION, INC.

The Ethnic NewsWatch

Diversity Suppliers & Business Magazine

October 31, 1996

SECTION: Vol. 4; No. 3; Pg. 42

LENGTH: 595 words

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.

# LEVEL 1 - 13 OF 53 STORIES

Copyright 1996 SOFTLINE INFORMATION, INC.

The Ethnic NewsWatch

Filipino Reporter

October 31, 1996

SECTION: Vol. 25; No. 44; Pg. 1

LENGTH: 861 words

HEADLINE: Eximbank avows no misdeed

BYLINE: Silvestre, Edmund M.

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.







# LEVEL 1 - 14 OF 53 STORIES

Copyright 1996 SOFTLINE INFORMATION, INC.

The Ethnic NewsWatch

International Examiner

September 17, 1996

SECTION: Vol. 23; No. 17; Pg. 15

LENGTH: 2102 words

HEADLINE: President Clinton praises APA appointees

#### BODY .

... 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, ...

# LEVEL 1 - 15 OF 53 STORIES

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The Ethnic NewsWatch

Network Journal, The

August 31, 1996

SECTION: Pg. 14

LENGTH: 494 words

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

BYLINE: Watson, Thomas S., Jr.

# BODY:

... 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 ...







# LEVEL 1 - 16 OF 53 STORIES

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

August 21, 1996, Wednesday

SECTION: GLOBAL COMMERCE, Pg. 9C

LENGTH: 833 words

HEADLINE: FINANCIAL TRADE - GORDON PLATT US EX-IM BANK CREDIT INSURANCE A BOON

TO SMALL BUSINESS EXPORTERS

BYLINE: Gordon Platt

BODY:

... frequently export goods and services on short or medium terms of sale,'' said Maria Luisa Haley, Ex-Im Bank director responsible for small business.

# LEVEL 1 - 17 OF 53 STORIES

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

August 8, 1996

SECTION: Vol. 25; No. 32; Pg. 10

LENGTH: 1282 words

HEADLINE: Up the White House ladder

BODY:

... in areas such as immigration reform, trade, welfare reform, housing and health services, policy areas that directly affect immigrants.

Maria Luisa M. Haley, appointed to the Board of Directors at the Export-Import Bank in 1994, has a rejoinder to those Americans who prefer a ...







# LEVEL 1 - 18 OF 53 STORIES

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The Ethnic NewsWatch

Filipino Reporter

May 30, 1996

SECTION: Vol. 24; No. 22; Pq. 6

LENGTH: 928 words

HEADLINE: Economy booms, De Ocampo reports

BYLINE: Europa, Prudencio R.

### BODY:

... 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

# LEVEL 1 - 19 OF 53 STORIES

Copyright 1996 SOFTLINE INFORMATION, INC.

The Ethnic NewsWatch

Los Angeles Sentinel

May 23, 1996

SECTION: Vol. 62; No. 8; Pg. B6

LENGTH: 460 words

HEADLINE: Ex-Im Bank Brings Project Financing to Small Business

BYLINE: Dungee, Ron

# BODY:

... 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 ...







# LEVEL 1 - 20 OF 53 STORIES

Copyright 1996 SOFTLINE INFORMATION, INC.

The Ethnic NewsWatch

Filipino Reporter

May 23, 1996

SECTION: Vol. 24; No. 21; Pg. 13

LENGTH: 547 words

HEADLINE: Bigwigs to grace D.C. trade confab

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 - 21 OF 53 STORIES

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The Ethnic NewsWatch
Filipino Reporter

May 23, 1996

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

LENGTH: 478 words

HEADLINE: Boost for Fil-Am trade

BODY:

... Governor Jose D. Lina of CALABARZON and Governor Justo Orros of the Northwestern Luzon Growth Quadrangle.

From the American side, Director Maria Luisa Mabilangan Haley of the U.S. Export-Import Bank will set the tone for the conference as she discusses how small and medium enterprises can ...









# 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 ...







# LEVEL 1 - 24 OF 53 STORIES

# Copyright 1996 The Austin American-Statesman Austin American-Statesman

March 30, 1996

SECTION: Business; Pg. D5

LENGTH: 699 words

HEADLINE: Small Business Notes: Business seminar aims at women, minorities

# BODY:

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

Ex- ...

# LEVEL 1 - 25 OF 53 STORIES

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

March 12, 1996, Tuesday

SECTION: FRONT, Pg. 2A

LENGTH: 367 words

HEADLINE: EX-IM BANK EXTENDS FINANCING TO SMALL SERVICE COMPANIES

BYLINE: Journal of Commerce Staff

DATELINE: WASHINGTON

# BODY:

''Our strategic outreach efforts and enhanced small business products are paying off,''Said Maria Luisa Haley, an Ext Im Bank director. ''But we are not stopping here. We continue to search ...







# LEVEL 1 - 26 OF 53 STORIES

Copyright 1996 SOFTLINE INFORMATION, INC.

The Ethnic NewsWatch

Filipino Reporter

February 28, 1996

SECTION: Vol. 24; No. 9; Pg. 16

LENGTH: 547 words

HEADLINE: Fil-Am luminaries profiled in new book by Crisostomo

BODY:

... lawyers, engineers, and entrepreneurs. Here they are

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 ...

LEVEL 1 - 27 OF 53 STORIES

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

February 8, 1996

SECTION: Vol. 24; No. 6; Pg. 18

LENGTH: 394 words

HEADLINE: Eximbank imprimatur

BODY:

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 billiondollar 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







# LEVEL 1 - 30 OF 53 STORIES

Copyright 1995 Crain Communications Inc. Crain's Small Business Detroit

October 01, 1995

SECTION: Feature; Pg. 4

LENGTH: 360 words

HEADLINE: 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 ...

LEVEL 1 - 31 OF 53 STORIES

Copyright 1995 The Washington Post
The Washington Post

August 07, 1995, Monday, Final Edition

SECTION: A SECTION; Pg. A04

LENGTH: 101 words

HEADLINE: TODAY IN CONGRESS

BODY:

... Affairs -- 10:45 a.m. Vote on pending nominations: Herbert Collins to be member of Thrift Depositor Protection Oversight Board & Maria Luisa Mabilangan Haley to be a director of Export-Import Bank. 216 Hart Office Bldg.







#### LEVEL 1 - 32 OF 53 STORIES

# Copyright 1995 The Journal of Commerce, Inc. Journal of Commerce

May 24, 1995, Wednesday

SECTION: FOREIGN TRADE, Pg. 5A

LENGTH: 620 words

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 ...

# LEVEL 1 - 33 OF 53 STORIES

Copyright 1995 Crain Communications Inc.
Crain's Detroit Business

May 08, 1995

SECTION: News; Pg. 12

LENGTH: 454 words

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 ...







# LEVEL 1 - 34 OF 53 STORIES

# Copyright 1995 The Buffalo News The Buffalo News

February 24, 1995, Friday, City Edition

SECTION: BUSINESS

LENGTH: 414 words

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.

# LEVEL 1 - 35 OF 53 STORIES

Copyright 1995 SOFTLINE INFORMATION, INC.

The Ethnic NewsWatch

Filipino Reporter

January 5, 1995

SECTION: Vol. 22; No. 1; Pg. 1

LENGTH: 945 words

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 take over 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 - 36 OF 53 STORIES

Copyright 1994 Little Rock Newspapers, Inc.
Arkansas Democrat-Gazette

December 20, 1994, Tuesday

SECTION: FEATURES; Pg. 1E

LENGTH: 981 words

HEADLINE: INTERNATIONAL PAST PAYS OFF FOR BANK BOARD MEMBER

BYLINE: JANE FULLERTON, Democrat-Gazette Washington Bureau

# BODY:

-- When Maria Luisa Haley accompanied President Clinton to the Philippines for an economic summit last month, it was a trip that meant something -- ...

GRAPHIC: Image: Photo by Nyma Benner, Special to the Democrat-Gazette ARKANSAS TRAVELER -- Maria Luisa Haley, a member of the board of the Export-Import Bank of the United States, is the highest-ranking Filipino-American in the Clinton administration.







# 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 is 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 ...







# LEVEL 1 - 39 OF 53 STORIES

Copyright 1994 SOFTLINE INFORMATION, INC.

The Ethnic NewsWatch

Filipino Reporter

September 15, 1994

SECTION: Vol. 22; No. 37; Pg. 1

LENGTH: 433 words

HEADLINE: New UN chief here

BODY:

... sessions and the recent APEC Summit Conference in Seattle.

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. ...

# LEVEL 1 - 40 OF 53 STORIES

Copyright 1994 SOFTLINE INFORMATION, INC.

The Ethnic NewsWatch
Filipino Reporter

April 21, 1994

SECTION: Vol. 21; No. 16; Pg. 1

LENGTH: 396 words

HEADLINE: Haley sworn at Ex-Im Bank: Fil-Am director hurdles Senate confirmation

BODY:

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 the her nomination

PERSON: Haley, Maria Luisa M.; Kamarck, Martin A.; Brody, Kenneth D.







# LEVEL 1 - 41 OF 53 STORIES

Copyright 1993 SOFTLINE INFORMATION, INC.

The Ethnic NewsWatch

Filipino Reporter

December 2, 1993

SECTION: Vol. 21; No. 48; Pg. 1

LENGTH: 679 words

HEADLINE: Clinton picks Fil-American for key post: Haley goes to Eximbank

BYLINE: Silvestre, Edmund M.

BODY:

... for key post: Haley goes to Eximbank.

President Bill-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;

# LEVEL 1 - 42 OF 53 STORIES

Copyright 1992 Crain Communications, Inc. Advertising Age

November 23, 1992

SECTION: NEWS; Pg. 34

LENGTH: 411 words

HEADLINE: New hot spot for tourists: Arkansas;

State hopes to gain from Clinton win

BYLINE: By Ira Teinowitz

BODY:

... establish operations in the state.

President-elect Clinton\_!!has really put our state on the map and in people's minds,'' said Maria Luisa Haley, director of communications.







''Our international staff says people are curious,'' she said, ''and it now can get appointments and calls returned where ...

# LEVEL 1 - 43 OF 53 STORIES

Copyright 1992 The Washington Post
The Washington Post

November 17, 1992, Tuesday, Final Edition

SECTION: FIRST SECTION; PAGE A15; THE FEDERAL PAGE

LENGTH: 381 words

HEADLINE: Transition's Voices May Sound Familiar;

Veterans of Clinton-Gore Campaign Fill Communications Roles

SERIES: Occasional

BYLINE: Al Kamen, Mark Stencel

BODY:

... director and labor liaison for the campaign; and, Chris Hyland, who worked in the campaign's political office.

Another deputy, Maria Luisa Haley, an official at the Arkansas Industrial Development Commission, will also work for Wilhelm in Little Rock.

Tipper ...







# 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.







Los Angeles Times, November 13, 1992

Deputies -- Maria Luisa Haley, 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 Haley, Jose Villareal, Jeffrey Watson, Chuck Richards and Chris Hyland.

Assistant director for communications: George Stephanopoulos.

Deputies: ...







# LEVEL 1 - 47 OF 53 STORIES

Copyright 1992 Plain Dealer Publishing Co.
The Plain Dealer

November 13, 1992 Friday, FINAL / ALL

SECTION: NATIONAL; Pg. 19A

LENGTH: 643 words

HEADLINE: CLINTON APPOINTMENT MARKS MAJOR CHANGE IN U.S. ECONOMIC POLICY

BYLINE: FROM WIRE REPORTS

BODY:

... officer: Eli Segal.

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, ...

LEVEL 1 - 48 OF 53 STORIES

Copyright 1992 Gannett Company, Inc. USA TODAY

November 13, 1992, Friday, FINAL EDITION

SECTION: NEWS; Pg. 3A

LENGTH: 211 words

HEADLINE: Transition's key staffers

BODY:

- 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 ...

#### LEVEL 1 - 49 OF 53 STORIES

Copyright 1992 Gannett Company, Inc. USA TODAY

November 13, 1992, Friday, FIRST EDITION

SECTION: NEWS; Pg. 3A

LENGTH: 972 words

HEADLINE: Excerpts: As Clinton sees the key issues

BODY:

... 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 ...

#### LEVEL 1 - 50 OF 53 STORIES

Copyright 1992 News World Communications, Inc.
The Washington Times

November 13, 1992, Friday, Final Edition

SECTION: Part A; Pg. A1

LENGTH: 1660 words

HEADLINE: Clinton sketches his plans for change ;

Haiti, abortion rules to go







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 ...

LEVEL 1 - 51 OF 53 STORIES

Copyright 1992 SOFTLINE INFORMATION, INC.

The Ethnic NewsWatch

AsianWeek

October 16, 1992

SECTION: Vol. 14; No. 9; Pg. 3

LENGTH: 559 words

HEADLINE: Filipino Americans Valderrame And Haley Stump For Clinton/Gore BYLINE: Hong, Lisa J.

BODY:

... in the United States of Filipino ancestry.

About 12,000 APAs live in Arkansas, constituting 0.5 percent of its population. Maria Luisa Mabilangan-Haley, Clinton's state director of communications for industrial development, is quick to point out parity in that APAs make up ...

PERSON: Clinton, Bill; Valderrama, David; Haley, Maria Luisa Mabilangan WILLIAM JEFFERSON 'BILL' CLINTON;







#### LEVEL 1 - 52 OF 53 STORIES

# Copyright 1992 SOFTLINE INFORMATION, INC. The Ethnic NewsWatch Filipino Reporter

August 6, 1992

SECTION: Vol. 19; No. 31; Pg. 12

LENGTH: 719 words

HEADLINE: Arkansas Filipina in Clinton's camp

BYLINE: Silvestre, Edmmund M.

BODY:

... 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;

LEVEL 1 - 53 OF 53 STORIES

Copyright 1987 Little Rock Newspapers, Inc. Arkansas Democrat-Gazette

March 12, 1987, Thursday

LENGTH: 1209 words

HEADLINE: Dorothy Cox See end of text.

BODY:

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 ...







* 30 PAGES * 9:07 A.M. STARTED ****		ENDED		06/07/99	1004XG *
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A.

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WASHINGTON, DISTRICT OF COLUMBIA 20535







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#### IMMIGRATION AND NATURALIZATION SERVICE CHECK

ANA	LYST: SPECIAL INQUIRY & GENERA	EXT: 3864 AL BACKGROUND INVESTIGATIONS, ROOM 4371	b7C				
	JECT: MARIA LUISA MABILANGAN H EAU FILE NUMBER: 161B-*	H DEADLINE: 06/09/1999					
		UESTED TO CONDUCT A BACKGROUND SUBJECT. SIOU IS REQUESTED TO CHECK ELATIVES 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							
CHE	CK CONDUCTED BY:	DATE: Ce/S/C	3				

# FEDERAL BUREAU OF INVESTIGATION REQUEST FOR CREDIT CHECK

•	REQUEST FOR CREDIT C.	HECK	JUN 7 10
	* .	Date:	6. 7. 7 15 PH 199
То:	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:	Room4371	Ext. <u>3865</u>
	Response Criteria	• •	xtial
	5 Work Days 24 Hour	rs	
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	Other Names Used (Include Maiden Name) Mariou	mabilang	
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	Date of Bith (DOB)		
	Social Security Account Number 430.13-36	44	
	Subject's Current Address or Last Known U.S. Address		
	3/0/ new mexico ave, hu	2. Washing	ton,
	Number Street	J	City
	State		Zip Code

b6 b7C

#### REQUEST FOR CREDIT CHECK

					DATE	06/07/1999
TO: CONTRACTOR FROM: SPECIAL INQU	JIRY & GENERAL	BACKG	ROUND	INVESTIGAT	ions (s:	IGBIU)
ATTENTION:		ROOM	4371	EXT.	3864	
RESPONSE ( Î 3 WORK Î		Î Î Î	î î î	·	F REQUES	ST
SUBJECT'S NAME: HAI	LEY,MARIA LUIS	SA MABI	LANGAN	MAIDE	N: MABI	LANGAN
DATE OF BIRTH (DOB MANILA, PHILIPPINES	): 11/14/1940	PLAC	E OF E	BIRTH (POB)	:	
SEX: F SOC	IAL SECURITY A	ACCOUNT	NUMBE	ER (SSAN):	432-13-3	3644
SPOUSE'S NAME: AKA:				MAIDEN:		
SUBJECT'S CURRENT ADDRESS:	3010 NEW MEXI	CO AVE	, WASI	HINGTON, DC	20017	
SUBJECT'S ADDRESS(ES) FOR LAST SEVEN (7) YEARS:	1731 NEW HAME	WASHI	NGTON,	DC 20009 SHINGTON, DC		

b6 b7C

ENCLOSURE - RELEASE FORM TO BE ATTACHED

Standard Form 86
-Revised September 1995
U.S. Office of Personnel Management
5 CFR Parts 731, 732, and 736

Form approved: O.M.B. No. 3206-0007 NSN 7540-00-634-4036 86-111

#### 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)	Full Name (Type or	Print Legibl	y)	Date Signed		
Mark June M. Holey	Maria Luisa M. Haley				5-12-99	
Other Names Used			Social Security Number			
/		•		432	-13-3644	
Current Address (Street, City)		State	ZIP Code	Home Tele	ephone Number rea Code)	
3101 New Mexico Ave., NW,	Washington	DC	200.16	(202	363-3157	
		TO DESCRIPTION OF		CONTRACTOR OF THE PERSON OF TH	AND DESCRIPTION OF THE PARTY OF	

# 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.

Faire Jusa M. Haley. Signature

4-19-1999

Date

432-133-644

Social Security Number

\*\*\*\*\*\* EQUIFAX. ACROFILE PLUS CREDIT REPORT W/ON-LINE DIRECTORY (DF) \*\*\*\*\*\*\*\*

BEARAK REPORTS / FBI CONTRACTING UNIT \*

DATE:06-07-1999 TIME:12:43:05 SUBJECT ID:Look

NM-HALEY, MARIA, LUISA,,.

I/

CHARGE

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

12/91

\*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 24 MONTH HISTORY OPND P/DUE TERM PIER ONE \*636DZ24232 R1 05/99 1000 0 05/99 61 I/ 04/94 \_\_\_\_ \_\_\_\_ CHARGE SIMMONS VS\*1440N10 R1 05/99 5962 330 03/99 10 04/86 I/ 10 CREDIT CARD CITI GOLD \*906BB1808 R1 04/99 3159 03/99 95 \_\_\_ \_\_\_ I/ 04/89 \_ \_ \_ 48 SAKS R1 04/99 \*906CG118 2853 879 06/98 68 (02-00-00)08/96-R2 I/ 07/93 \_\_\_ 43 CHARGE NEIMAN R1 04/99 100 04/99 24 \*906DC656 \_ \_ \_ 1091 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 \_ \_ \_ 11/94 CHARGE M M COHN \*648DC4581 R1 09/96 0 02/94 53 293 I/ 03/92 \*906DC29 R1 05/95 0 05/95 05 SEARS 1470

REVOLVING TOTALS	2470	17161 210	4468			
AMEX *906ON259 O5 I/ PAID COLLECTION			0	04/93 40		
OPEN TOTALS						
NATIONSBNK*143FM28 I1 I/1330008889701 REAL ESTATE MORTGAGE CONVENTIONAL MORTGAGE	05/99 11/93	164K 1077	153K	05/99 64		
INSTALLMENT TOTALS		164000 1077	153000			
GRAND TOTALS	2470		157468		<b></b>	
*INQS-HARTFORD 502IG68341 02/16/99 FIDELITY 404FZ780 01/21/99						
* MEMBER # COMP. NAME 636DZ24232 PIER ONE 9111 DUKE BLVD	800-7827751	1	440N10 5TH & M	SIMMONS VS AIN	MAIL ONLY	
MASON	OH 45040-9548	В .	PINE BLU	UFF	AR 71603	
906CG118 SAKS 450 WEST 15TH ST NY	972-3854990 NY 10011-706	9		NEIMAN M ST ATTN: L		
667DC29768 WFFNB/BNDL 4590 E. BROAD ST.	800-8883614			1 M M COHN TH UNIVERISTY	501-6663550	
COLUMBUS	OH 43213-130	1 :	LITTLE 1	ROCK	AR 72205-5208	
906DC29 SEARS P.O.BOX 660101	MAIL ONLY		060N259 PO BOX '		954-5033787	
DALLAS	TX 75266-010	1 :	FT. LAUI	DERDALE	FL 33329-7871	
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404FZ780 FIDELITY 200 LIBERTY STREET, T 1 WORLD FINANCIAL CTR NEW YORK	OWER A					

&

END OF REPORT EQUIFAX AND AFFILIATES - 06/07/99

\*\*\*\*\*\*\*\*\*\*\* TRANS UNION CONSUMER CREDIT REPORT WITH LOOK \*\*\*\*\*\*\*\*\*\*\*\*\*\* BEARAK REPORTS / FBI CONTRACTING UNIT

DATE:06-07-1999 TIME:13:13:37 SUBJECT ID:Look

14BTZ Y I09N ARPT0001000Look ANOO L

TRANS UNION PEER REPORT FOR:

USER REF: LOOK DATE REPORT PRINTED: 06/07/1999 US DEPT OF JUSTICE

CENTRAL STANDARD TIME: 13:14 Z BT0004252 BUREAU: 17 NV IN OUR FILES SINCE: 05/1984

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:0CURRENT NEGATIVE ACCTS:1REVOLVING ACCTS:10COLLECTIONS:0PREVIOUS NEGATIVE ACCTS:1INSTALLMENT ACCTS:0TRADE ACCTS:14PREVIOUS TIMES NEGATIVE:2MORTGAGE ACCTS:2CREDIT INQUIRIES:1EMPLOYMENT INQUIRIES:1OPEN ACCTS:2

HIGH CRED CRED LIMIT BALANCE PAST DUE MNTHLY AVAIL 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.

N 656N001 AMEX OPEN ACCOUNT PAID COLLECTION CREDIT CARD

\$0 VERIF'D 08/1994 BALANCE: 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 PH#:

> FORT LAUDERDAL, FL 33329 P O BOX 7871

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

PH#: (800) 444-4302

POB 35140

LOUISVILLE, KY 40232

PIER ONE

D 8381001 REVOLVING 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 MARCU D 2816001 REVOLVING ACCOUNT
VERIF'D 05/1999 BALANCE: \$100 INDIVIDUAL ACCOUNT
OPENED 02/1997 MOST OWED: \$1091 PAY TERMS: MINIMUM \$25
CREDIT LIMIT: \$1100

STATUS AS OF 05/1999: PAID OR PAYING AS AGREED IN PRIOR 27 MONTHS FROM DATE VERIF'D NEVER LATE

CONTACT SUBSCRIBER: NEIMAN-MARCUS

PH#: (800) 753-0407

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

PH#: (501) 541-1000

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 2 TIMES 30 DAYS LATE

CONTACT SUBSCRIBER: SAKS FIFTH AVENUE 9750 WALNUT ST

PH#: (972) 388-3000

DALLAS, TX 75243

CITIBK GOLD

B 64DB001 REVOLVING ACCOUNT CREDIT CARD

VERIF'D 03/1999 BALANCE: \$2218 INDIVIDUAL ACCOUNT 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

PH#: (800) 950-5118 SIOUX FALLS, SD 57111

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

PH#: (800) 888-9265 CONTACT SUBSCRIBER: HENRI BENDELS

4590 E BROAD ST COLUMBUS, OH 43213

M M COHN DEP D 1135002 REVOLVING ACCOUNT VERIF'D 09/1996 BALANCE: \$0 INDIVIDUAL ACCOUNT

OPENED 03/1992 MOST OWED: \$293

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

SIMMONS FNB

B 1067003

REVOLVING ACCOUNT
CREDIT CARD

VERIF'D 07/1996 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 PH#: (501) 541-1000 P.O.B 7009 PINE BLUFF, AR 71611

SEARS

D 6256372

REVOLVING ACCOUNT
CHARGE ACCOUNT
VERIF'D 05/1995
BALANCE: \$0
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

CHEVRON CHEVRON 0 103T001 REVOLVING ACCOUNT
VERIF'D 01/1992 BALANCE: \$0 PARTICIPANT ON ACC

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 PH#: (925) 602-7020 POB 5010, ROOM 1242 CONCORD, CA 94524

PULASKI MTG

PULASKI MTG Q 1360001 MORTGAGE ACCOUNT
REAL ESTATE
VERIF'D 05/1990 BALANCE: \$0 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 5800 R STREET

LITTLE ROCK, AR 72217

(804) 344-1206

N 656N001 OPEN ACCOUNT **AMEX** 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 FORT LAUDERDAL, FL 33329

THE FOLLOWING COMPANIES HAVE REQUESTED A COPY OF THE SUBJECT'S CREDIT REPORT

DATE SUBCODE SUBSCRIBER NAME

11/30/1998 B 6191712 NATIONSBANK NA

P.O. BOX 26865

RICHMOND, VA 32361

THE FOLLOWING COMPANIES HAVE REQUESTED THE SUBJECT'S FILE FOR EMPLOYMENT USE:

DATE SUBCODE SUBSCRIBER NAME

06/07/1999 Z 4252 US DEPT OF JUSTICE

935 PENNSYLVANIA A, ROOM

WASHINGTON, DC 20535

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 FURTURE 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 BRANCHES / AGENCIES OF FOREIGN BANKS)

FEDERAL RESERVE BOARD

(EXCEPT NATIONAL BANKS, AND FEDERAL DIVISION OF COMSUMER & 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

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

800-934-FDIC

AIR, SURFACE, OR RAIL COMMON 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

APER0000LOOK GO

14BTZ 0000425200000100AP17NV HALEY

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\*\*\* END OF REPORT ID: 06-07-1999/13:13:37 (ORN: 337) [B-0/F-0/P-0/O-0] \*\*\*

06/07/99 MON 16:03 FAX 724 794 6616 F JUN-07-1999 10:34	USIS	202 324 6617	b6
	JUNE 7,	1999	. ь7
INVESTIGATION TO: BACKGROUND BRA OPM	NCH (IBB)	•	
ATTN: FROM: Special Inquiry and Investigations Unit ( FBI Headquarters		ıd	k
Please search the following n	ames through OPM  DATE	I records:	
			1
HALEY, MARIA LUISA MABILANO nee: Marilou Mabilangan aka: Mrs. John H. Haley	GAN 11/14/40	132-13-3644 19 (PDI) 6	1.23.95
/			

**2**002

b6

Any questions, please call (202) 324-6617.

at (202) 324-6941. SIGBIU fax number is

b6 b7C ELECTRONIC CASE FILE

Case Reclassification

06/04/1999

RUN BY:

Holey

b6 b7C 06/04/99 12:03:13

## Case Reclassification of Documents 161B-HQ-1048487

ECFCM0P0 Page 1

Case ID (with new class) Documents Old Class: 161E

161B-HQ-1048487 3

Total Documents Reclassified: 3

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ÎYour system has terminated due to pro ÎPlease record the information on thi Îcontact the Service Support Center a Î	ogram failure.Î
<u></u>	
+	- <i></i> +
Program name	
Error number	
Error line	
Time	
Date	

\*\*\*\*\* Record Information \*\*\*\*\*

OLD CASE ID: 161E-HQ-1048487 NEW CASE ID: 161B-HQ-1048487 b7E

MAR 2 4 1995
BY COURIER

TO STORY THE STORY TH

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

Dear

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,

TTC/poll

Thomas J. Coyle Assistant Director Personnel Division

Enclosures (3) DEB CLOSED 161B-HQ-1048487

NOTE CONTINUED ON PAGE TWO

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 Octob Chapter of C

Official Counsel Mrs. Haley was recontacted in order to clarify
Assi. Ostatements she made during her initial interview which cuis Contradicted information which was reported in the previous
Crim, lov
Fina Background investigation. Copies of her interviews from WMFO
reports dated 3/16/95 and 3/25/95 are being provided to the White
Natio House.
NationIQUE •

Training \_\_\_\_\_

DOOM 4271

Off. of EEOA \_\_\_\_\_ Off of Public & Cong Affs.\_\_\_

RETURN TO

ROOM 4371

b6 b7C

b6

Honorable	
uonor antel	

b6

Investigation is complete.

The following footnote corresponds to information located in the <u>Agency Checks</u> section of the summary:

**X**161-1048487

This is an FBI delay. Reason 01 WMFO conducted investigation after Bureau deadline.



# U.S. Department of Justice

#### Federal Bureau of Investigation

Washington, D.C. 20535

MAR 2 4 1995

#### 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 states 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.

#### <u>Miscellaneous</u>

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:

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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.

"Maria Luisa Mabilangan Haley

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



То

DIRECTOR, FBI

Date 3/24/95

(ATTN:

SPIN UNIT, ROOM 4371, FBIHQ)

From:

SAC, WMFO (A-1) (161B-HQ-1048487) (RUC)

000W 000 00

MARIA LUISA MABILANGAN HALEY; aka

Subject:

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.

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1-BUREAU (161B-HQ-1048487) (ATTN: 1-WMFO (161B-HQ-1048487)

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#### FEDERAL BUREAU OF INVESTIGATION

Date of transcription	3	20	95	
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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.

WMFO 161B-HQ-1048487 CPP:cpp

#### **EMPLOYMENT**

Export - Import Bank 811 Vermont Ave., N.W. Washington D.C. 4/94 to Present

	T	he	following								
Agent[			_	on	3/21/95	regar	ding	the	appo:	intee,	•.
MARIA	LUISA	Μ.	HALEY:								

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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.



## FBI FACSIMILE COVERSHEET

### CLASSIFICATION

<i>PR</i> .	ECEDENCE Immediate Priority Routine		Top Secret Secret Confidential Sensitive Unclassified	Time Transmit Sender's Initia Number of Pa	ls:
То:	(Name of Office)			Date: _	8/16/95
Facs	simile number:				
Fron Subj	(Name of Office,		Room Telephone - PERSONNEL DIVIS - MAL HA MANA		
Spec	cial Handling Instructions:	H	AND CARRY TO SQUA	D SUPERVISOR	
 Origi	inator's Name:		(202) 324–2574 o	Telephone: r (202) 324–137	14
1-1-	YUU			•	FBI/DOJ

b6 b7С ROUTING SLIP

Date: 3/16/95

TO:

. / . V

ADIC, WMFO

FROM:

Director, FBI (161B - HQ 1048487)

SUBJECT:

MARIA LUISA MABILANGAN HALEY

AKA: MRS. JOHN H. HALEY NEE: MARILOU MAMILANGAN

SPIN;

OO: 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 <u>never</u> 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.

								90
	Direct	resul	ts/que	stic	ons to PSS	SPIN	Unit,	b70
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.

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#### FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD		
WMFO	BUREAU	3/16/95	2/24/95 - 3/15/95		
TITLE OF CASE		REPORT MADE BY		TYPED BY:	
MARIA LUISA MABILANGAN HALEY; nee Marilou Mabilangan; aka Mrs. John H. Haley		PA		sef	b6
		CHARACTER OF CASE SPIN (B)			— b70

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.

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APPROVED SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
OPIES MADE:  2-BUREAU (161B-HQ-1048487)  (PSS		ь6 ь7с
DESTROYED		
DISSEMINATION RECORD OF ATTACHED REPORT	Notations	
Agency		
Request Recd.		
Date Fwd.		
How Fwd.		
Ву		
7.4		

## UNITED STATES DEPARTMENT OF JUSTICE Federal Bureau of Investigation

Copy to:

Report of: Date: PSS March 16, 1995

Office: WMFO

b6 b7C

Field Office File #:

161B-HQ-1048487

Bureau File #:

161B-HQ-1048487

Title:

MARIA LUISA MABILANGAN HALEY; aka

Mrs. John H. Haley; nee

Maria Mabilangan

Character:

SPIN (B)

Synopsis:

Appointee interviewed. White House Office checked, no derogatory information. Employment at White House verified and favorable. Employment at U.S. Export-Import Bank verified and favorable. Residence at 3101 New Mexico Avenue verified and favorable. Residence at 1731 New Hampshire Avenue verified and favorable. Residence at 2326 20th Street verified and favorable. FEC checked, no record. PIS checked, no record. U.S.S.S. checked, no record. U.S. Attorney's Office, Washington, D.C., checked, no record. Law enforcement agencies checked, no record.

-RUC-

#### FEDERAL BUREAU OF INVESTIGATION

Date of transcription	3/13/95
Date of danscription	

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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.

Investigation on 3/6/95	at Washington D.C.	File #	161B-HQ-1048487			
by SA	<u> </u>	Date dictated	3/13/95			
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.

161B-HQ-1048487

Continuation of FD-302 of Maria Luisa Mabilangan Haley , On 3/6/95 , Page 2

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 be 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.

FD-302a (Rev. 11-15-83)

161B-HQ-1048487

Continuation of FD-302 of Maria Luisa Mabilangan Haley ,On 3/6/95 ,Page 3

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.

WMFO:161-B-HQ-1048487 MDS/mds

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THE WHITE HOUSE OFFICE (WHO)

The Executive Clerk's Office Old Executive Office Building 17th and Pennsylvania Avenue N.W. Washington D.C.

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	The					s conducted		
		regar	ding	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.

WMFO: 161-B-HQ-1048487

MDS/mds

1

EMPLOYMENT
Executive Office of the President
Office of Presidential Personnel
Washington, D.C.
(1/93-4-94)

	The	owing inv						
		regardin	g MARIA	LUISA	MABILANO	SAN	HALEY	on
3/1/95.								
		· ·						

Personnel Processing Assistant, advised that he could not provided 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 HERNRIECH, 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 life style. She was not aware of any conflict of interest between her past positions and her current employment with the Clinton Administration.

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WMFO: 161-B-HQ-1048487

MDS/mds

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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 confident 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 codirectors 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.

WMFO: 161-B-HQ-1048487

MDS:mds

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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 apointee, all recommended the appointee for a position of trust and confidence.

WMFO 161B-WF-1048487 CPP:cpp

## **EMPLOYMENT**

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U.S. Export-Import Bank 811 Vermont Ave., N.W. Washington D.C. 4/94 to Present

Agent 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.
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.  advised she has a great deal of respect for the appointee, she is bright, honest and very open.  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 eh 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 teh 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.

WMFO 161B-HQ-1048487 CPP:cpp

# **NEIGHBORHOOD**

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Sutton Towers
3101 New Mexico Avenue N.W., #1106
Washington D.C.
12/93 to Present

Agent
appointee, MARIA HALEY:
D.C., telephone advised that the appointee has been living in the condominium listed above since December, 1993.  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.   met the appointee through
advised he was a partner in the firm and came to know the appointee and her family quite well.
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. advised he would trust the appointee with anything, he has seen her work in a sensitive position and believes she handles matters well.  advised the appointee is professional and treats people in a very fair manner.
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. 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. 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 teh United States government.

No door-to-door investigation was conducted at this location as it is a secure building with a "no solicitation" policy.

WMFO 161B-HQ-1048487 CPP:cpp

# **NEIGHBORHOOD**

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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:
Washington D.C., verified that the appointee stayed at the Carlyle Suites Hotel for a period of approximately sis months after moving to Washington D.C. from Little Rock. knew the appointee 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.

WMFO 161B-HQ-1048487 CPP:cpp

# **NEIGHBORHOOD**

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2326 20th Street, N.W. Washington D.C. 4/93 to 12/93

requests.

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.    appointee, but he believed she had moved to Washington as part of the CLINTON-GORE transition team.    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.
Washington D.C., 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

WMFO 161B-HQ-1048487 RLW:sef <u>1</u>

# UNITED STATES DEPARTMENT OF JUSTICE

Public Integrity Section Criminal Division 1400 New York Avenue, Northwest Washington, D.C.

On March 15, 1995, Investigative Assistant (IA)						
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:						
<u>Chief Sec</u> retary, Public Integrity						
Section, DOJ, advised IA that a search of the files						
concerning the appointee was met with negative results.						

b6 b7C WMFO 161B-HQ-1048487 RLW:rlw 1

# AGENCY CHECK

UNITED STATES SECRET SERVICE (USSS)
Investigative Support and Research Division (ISRD)
1800 G Street, Northwest
Washington, D.C.

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Washington, D.C.
On March 15, 1995, Investigative Assistant (IA) received a lead to conduct at the United States Secret
Service (USSS), Department of Tresury, 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,

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WMFO 161B-HQ-1048487 VJM: 1

# 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.						

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WMFO 161B-HQ-1048487 MLH:mlh 1

DEPARTMENT OF TRANSPORTATION
Bureau of Motor Vehicle Services
District of Columbia Government
Washington, D.C.

On Warrel 7 (000 w
On March 7, 1995, Investigative Assistant (IA)
searched the computerized records of the DEPARTMENT OF
TRANSPORTATION, Bureau of Motor Vehicle Carridge for the District
YE YOLUMUIG GOVERNMENT, AND DETERMINED THAT HE MARKET THE TABLE !
Marilou Mabilangan; Mrs. John H. Haley, DOB: 11/14/40, SSAN:
432133644.

No other pertinent information was obtained.

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b6 b7C WMFO 161B-HQ-1048487 SEF:sef

# LAW ENFORCEMENT AGENCIES

On Febraury 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.

214

WMFO 161B-HQ-1048487 ADD 1

# 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.

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FM FBI HOUSTON (1618-HQ-1048487) (RUC)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3290//

SUBJECT: MARIA LUISA MABILANGAN HALEY, AKA: MRS. JOHN H.

HALEY; NEE: MARILOJ MABILANGAN; SPIN; OO: FBIHQ; BUDED:

3/15/95; BUDED: 3/13/95.

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

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800. Bir. \_ ADD Acre. ADD Inv. \_\_ Acet. Blr.: PAIN. CONO. Crim. tev. \_ Marat. Inda: Name. 1707 Intoll. Lob. \_ Louis Cruca \_ Yosh, E.n . Treining\_ Cong. Allo. Cil. . ... GH. of Ery. Cff. Listen & on a ruit Preciors artes

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# INFORMATION COMMUNICATION

02/27/95 Date: BUDED: 03/15/95

	FROM:	SAC, MEMPHIS (161B-HQ-R1048487) (RUC)
JA	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.
		<pre>Memphis indices contain one reference to the d investigation regarding candidate, and contain no s identifiable with</pre>



1 - File # 161B-HQ-R1048487
1 - Working Copy

MCP:mcp (4)

### FAX

# TREAT AS ORIGINAL

2/24/95

TO:

DIRECTOR, FBI (161B-HQ-1048487)

ATTN: PSS

SPIN UNIT, ROOM 4371,

EXT. 4755

FROM:

SAC MITTLE 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.

	Little Rock ge			
negative regarding t	the appointee,	MARIA LUIS	A MABILANGAN	HALEY.
nee MARILOU MABILANO	GAN, also known	as Mrs. J	OHN H. HALEY	, and
		except a	s noted below	w:

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.

MEH/meh

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02/23/95 13:46 FIPC - FIB BOYER	KS, PA NO.	627 P002/002	ь6 ь7с
	FEBRUAL	XY 23, 1995	
TO: INVESTIGATION BACKGRO		w w, 2555	<b>b</b> 6
FROM: SPECIAL INQUIRY UNIT			
PLEASE SEARCH THE FOLLOWING 1	iames through opm r	ECORDS:	<b>b</b> 6
NAME	DOB	SSAN	
MARIA LUISA MABILANGAN HALEY MARILOU MABILANGAN	11/14/40	432-13-3644 <i>OFI</i> 7	9FBF3.31.93
ANY QUESTIONS, PLEASE CALL SPIN UNIT FAX NUMBER IS 324+2574.	AT (20	D2) 324-2623.	— b6 _b7с

TO: CONTRACTOR

ROM: SPECIAL INQUIRY UNIT (SPIM), CID

TTENTION:

ROOM 4371 EXT. 2581

b6 b7C

\_\_\_\_RESPONSE CRITERIA\_\_\_\_ TYPE OF REQUEST\_\_\_\_\_ 5 WORK DAYS

SUITABILITY

|URJECT'S NAME: HALEY, MARIA LUISA MABILANGAN MAIDEN: MABILANGAN

ATE OF BIRTH (DOB): 11/14/40 PLACE OF BIRTH (POR): MANILA, PHILIPPINES

SOCIAL SECURITY ACCOUNT NUMBER (SSAN): 432-13-3644

POUSE'S NAME:

AKA:

MAIDEN:

URJECT'S CURRENT

DORESS:

EY: F

1731 NEW HAMPSHIRE AVE, WASHINGTON, DC

UR JECT'S DDRESS(ES)

3101 NEW MEXICO AVE, WASHINGTON, DC 1731 MEM HAMPSHIRE AVE, WASHINGTON, DC

OP LAST

416 N PIERCE \*, LITTLE ROCK, AR

EVEN (7) YEARS:

NCLOSURE - RELEASE FORM TO BE ATTACHED

Standard Form 86
Revised December 1990
U.S.Office of Personnel Management
FPM Chapter 732



# 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) Full Name (Type or Print I	Legibly)	Date Signed
1330 (Sur Laure In Dalla	Mabilangan Haley	2-19-95
Other Names Used	Social Se	curity Number
,	43 12	- 13 - 36 14 14
Current Address (Street, City)		ephone Number
Carlyle Suites, Rm 434	1 1 1	Area Code)
1731 New Hampshire, NW , Washington	DIC 2100 1019 (202)	234-3200
Page 10	Carlos Ca	

SPIN 5 DAY E 00000049 950224 124546 15

HALEY, MARIA LUISA 1731 NW NEW HAMPSHIRE BOX 434 WASHINGTON, DC 20009

SSN: 432133644

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EASY READ CREDIT BUREAU REPORTS, INC. BOX 36403 HOUSTON, TX 77236

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----- IDENTIFICATION ---------- MULTIPLE 1 -----

SSN: 432133644 DOB: 11-14-40 NAME: HALEY, MARIA LUISA

ADDRESS: 3101 NEW MEXICO AV WASHINGTON, DC 20016 DATE: 04-94 05 - 93

2026 20TH ST WASHINGTON, DC 20015 416 N PIERCE #6 LITTLE ROCK, AR 72205

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----- TRADE -----

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HALEY, MARIA LUISA

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648DC04581	M M COHN	(501) 666-3550
667DC29768	BENDEL'S	(614) 755-9944
722HZ00073	PIER ONE	(615) 477-7202
722HZ00164	PIER ONE	(615) 477-7202
815DC00051	SEARS CC	(919) 665-7300
906BB00040	CITIBK-MC	BY MAIL ONLY
906CG00118	SAKS	(214) 385-4990
906DC00029	SEARS	BY MAIL ONLY
9060N00259	AMEXTRVLSV	BY MAIL ONLY

# ----- CONSUMER REFERRAL DATA -----

**VENDOR:** CBI BUREAU ID: CBI

LOCATION:

EQUIFAX CREDIT INFO SERVICES 5505 PEACHTREE DUNWOODY 600

PULL DATE: 950224 **PULL TIME: 124838**  ATLANTA, GA 30342 (404) 250-4100

HALEY, MARIA LUISA

PAGE 3

----- CBR CUSTOM SCORING -----

CUSTOMER NUMBER: 00000049

INPUT DATE: 950224 SCORE MODEL: S515P049 INPUT TIME: 124546 SCORE VERSION: A

SCORE LEVEL REASONS

FULL REPORT MULTIPLE 1 70 P 70 P

----- END OF REPORT -----

SPIN 5 DAY  $\mathbf{E}$ 00000049 950224 124546 15

HALEY, MARIA LUISA 1731 NW NEW HAMPSHIRE BOX 434 WASHINGTON, DC 20009

SSN: 432133644

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EASY READ CREDIT BUREAU REPORTS, INC. BOX 36403 HOUSTON, TX 77236

----- IDENTIFICATION ---------- MULTIPLE 1 -----

NAME: HALEY, MARIA L SSN: 432133644 DOB: Y-1941

ADDRESS: 3101 NEW MEXICOAVENW WASHINGTON, DC 20016 DATE: 01-94

MARIA L HALEY 2326 20TH ST N W WASHINGTON DC 20 EMPLOYER:

REPORTED: 05-93

FORMER EMPLOY: MARIA L HALEY 416 N PIERCE 6 LITTLE ROCK AR 722

REPORTED: 05-87

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VENDOR: T R W

LOCATION:

TRW CREDIT DATA

BUREAU ID: TRW PULL DATE: 950224 PULL TIME: 132149 505 CITY PARKWAY WEST ORANGE, CA 92668

(714) 991-6000

----- CBR CUSTOM SCORING -----

CUSTOMER NUMBER: 00000049 ACCESS PORT: 15

INPUT DATE: 950224 SCORE MODEL: S515P049 INPUT TIME: 124546 SCORE VERSION: A

SCORE LEVEL REASONS

FULL REPORT MULTIPLE 1 106 P 106 P

----- END OF REPORT -----



# RELEASE OF PERSONNEL SECURITY INFORMATION

NAME OF SUB	JECT (Last, Firs	st, Middle)						FILE NUI	MBER		Ī
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# FBI FACSIMILE COVERSHEET

	CLASSIFICATION		
PRECEDENCE  Immediate Priority Routine  To: (Name of Office	Top Secret Secret Confidential Sensitive Unclassified	Time Transmitted:	
Facsimile number:			
Attn:  (Name SPECIAL INQUIE (Name of C	ROOM Telephon RY UNIT - PERSONNEL DIV Office)  USA MANIANA - PAS-IL  ded: 3/15/95		Release form
Special Handling Instruction	HAND CARRY TO SQU	UAD SUPERVISOR	
Originator's Name:  Originator's Facsimile Num  Approved:		X4-4755 Telephone: or (202) 324-1373	ь6 ь70
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		. 5,75	~~

#### FAX

Date 2/23/95

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

SPIN;

OO: FBIHQ

BUDED: 3/15/95

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.

<u>,0110 000000 01 011011 02 010 00 00 1010110 00 0110 0110 010 0</u>	
Direct results/questions to PSS SPIN Unit, FBIHQ, Room 4371, Ext. 4755. If BUDED will not be met,	b6 b70
telephonically advise PSS 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 and appropriate field office of any derogatory information in accordance with MIOG, Part II,	es

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.

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# **HOUSTON DIVISION:**

	Conduct appropriate indices searches	concerning
	s relative:	dob
currently	residing in Houston, Texas.	
	LITTLE ROCK DIVISION:	
	Conduct appropriate indices searches	
	s relative:	dob
currently	residing in Little Rock, Arkansas.	
	MEMBUTE DIVITETON.	
	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.

- 2. Check White House, U.S. Secret Service.
- 3. Review OPF.
- 4. Check U.S. Attorney's Office for any pertinent information concerning candidate.
- 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.
- 9. Check Federal Election Commission for pertinent information concerning candidate.

Standard Form 86
Revised December 1990
U.S.Office of Personnel Management
FPM Chapter 732

# QUESTIONNAIRE FOR SENSITIVE POSITIONS (For National Security)



Form approved: O.M.B. No. 3206-0007 NSN 7540-00-634-4036 86-110

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Standard Form 86A Revised December 1990 U.S.Office of Personnel Management FPM Chapter 736



For use with the SF 86, Questionnaire for Sensitive Positions (for National Security); SF 85P, Questionnaire for Public Trust Positions;

and SF 85, Questionnaire for Non-Sensitive Positions

Form approved: O.M.B. No. 3206-0007 NSN 7540-01-268-4828 86-202

INSTRUCTIONS: Use this form to continue your answers to "Where You Have Lived" and/or "Your Employment Activities." Follow the instructions on the form for the particular questions you are answering and give information in the same sequence. Use as many continuation sheets as you need to furnish all the requested information.

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19	PERSONS	LIVING	WITH YOU			2212 112 201 201 201 201 201 201 201			Yes	No
				y, or a	United States citi	zen by other than birth,	live at your residence	e? If "Yes," pr		_
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	country of c	itizenshi	p below. Don'	t list yo	our spouse or oth	er relatives you provided	in question 17.			
		Name of	Person		And to the second second	Country of Citizenship	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Relatio	nship	
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Standard Form 86 Revised December 1990 U.S.Office of Personnel Management FPM Chapter 732

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## QUESTIONNAIRE FOR SENSITIVE POSITIONS (For National Security)

Form approved: O.M.B. No. 3206-0007 NSN 7540-00-634-4036 86-110



20	YOUR SELECTIVE SERVICE RECORD	Yo	s No
	a. Are you a male born after December 31, 1959? If "No," go to 21. If "Yes," go to b.	់ទំ	X
	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	Ye	No
	a. Have you ever received other than an honorable discharge from the military? If "Yes," provide:		
6	Date of Discharge (Month and Year): Type of Discharge:		·
	b. Have you ever been subject to court-martial or other disciplinary proceedings under the Uniform Code of Military Justic If "Yes," list any disciplinary proceedings in the last 15 years and all courts-martial. (Include non-judicial and Captain's mast, etc.)		
	Month/Year Charge or Specification / Action Taken Place (City and county/country if outside the United States)		State
22		Ye	No
	Has any of the following happened to you in the last 15 years? If "Yes," begin with the most recent occurrence and go		X
	backward, providing date fired, quit, or left, and other information requested.		
	1 - Fired from a job 2 - Quit a job after being told you'd be fired  MonttyYear Code Specify Reason  3 - Left a job by mutual agreement following allegations of under unfavoration unsatisfactory performance  Employer's Name and Address  5 - Left a job for or under unfavoration under unfavoration under unfavoration under unfavoration unsatisfactory performance	iple circus	
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23	YOUR POLICE RECORD (Do not include anything that happened before your 16th birthday.)	Ye	s No
	a. Have you ever been charged with or convicted of any felony offense?		X
	b. Have you ever been charged with or convicted of a firearms or explosives offense?		· X
	C. Are there currently any charges pending against you for any criminal offense?		X
	d. Have you ever been charged with or convicted of any offense(s) related to alcohol or drugs?		X
	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 c, or d above? (Leave out traffic fines of less than \$100.)	. 6,	×X
	If you answered "Yes" to a, b, c, d, or e above, explain your answer(s) in the space provided.		
	Month/Year Offense Action Taken Law Enforcement Authority or Court (City and county/country if outside the U.S.) St	zate Zi	Code
		1 1	111
		1 1	111
24	YOUR MEDICAL RECORD	Ye	s No
	a. Have you experienced problems on or off the job because of any emotional or mental condition?		: X
	b. Have you ever seen a health care professional for any of the types of problems mentioned above?	X	ķ :
	If you answered "Yes" to questions a or b, explain below.  Month/Year Month/Year   Explanation		
	7/87Toll/90 Emotional trauma caused by separation and divorce		
e de la constante de la consta	То		
Ξnt	er your Social Security Number before going to the next page   4   32	1131	3664

25 ILLEGAL DRUGS AND ALCOHOL a. In the last 5 years, have you used, possessed, supplied, or maintractured any lilegal drugs include marguana, cociane, hashish, nacodice optim, morphie accident, rate*, set.), elicitudinas (cocania, amphesamines, esc.), depressar (set.), depressar (														
prescription, Bisgal drugs includes maripuana, cockine, hashish, narcotice (optim, morphie's codeine, see"), seth., deminants (coccine, amphetamines, etc.), deminants (coccine, amphetamines, etc.), deminants (coccine, amphetamines, etc.), deminants (coccine, amphetamines, etc.), deminants (coccine, amphetamines, etc.), deminants (coccine, amphetamines, etc.), deminants (coccine, etc.), (NOTE: The information you provide in response to this question will not be provided for use in sey or time?  By you answered "Yes" to question a or b above, provide information reliang to the types of substance(s), the nature of the activity, and any other details relating by your involvement with litigal drugs or alcohol. Include any treatment or counseling received.  By Yes Inc.  West Tec.  25 YOUR INVESTIGATIONS RECORD  a. Has the United States Covernment 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 trivestigating agency and/or the security destrance received, enter "Other" agency code or clearance code, as appropriate, and "Don't Row" or "Don't recall "He you were investigated and cleared, check the "Not" box.  Codes for Investigating Agency  1-befores Department  4 - FBI  2 - State Department  5 - Treasury Department  4 - FBI  2 - State Department  5 - Treasury Department  5 - Treasury Department  5 - Treasury Department  5 - Treasury Department  6 - To your knowledge, have you ever had a clearance or access authorization deried, suspended, or revoked, or have you were been debarred from government ampleyment? If "Yes," give date of action and agency.  Mortifices: [Agency Other Agency Taking Addon   Mortifices   Agency Department or Agency Taking Addon   Mortifices   Agency Department or Agency Taking Addon   Mortifices   Agency Department or Agency Taking Addon   Name Account of Provides   NameAddess of Court or Agency Harving Case   State   ZP Code   NameAddess of Court or Agency Harving Case   State   ZP Code   NameAd	25	ILLE	GAL	DRUGS	AND ALCO	HOL	ar ar an ar an ar an ar an ar an ar an ar an ar an ar an ar an ar an ar an ar an ar an ar an ar an ar an ar an		An in a series of the series	14.5		Sticker Transfer to the State of State	Yes	No
(cocaina, amplitatamines, etc.), depressars is fastiturates, mathaquistions, introductions, in the proceedings against you.)  (inc). (MOTE: The information you provide in response to this question will not be provided to any or throat proceedings against you.)  Have you experienced problems (disciplinary actions, evictions, formal complaints, etc.) on or of a job from your use of illegal drugs or alcohol?  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 distalls raising to your involvement with illegal drugs or alcohol. Include any treatment or counselling received.  **To**  **Yes** No.**  **To**  **Your NIVESTIGATIONS 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 a spropriate, and "Don't know" or "Don't recall" under the "Other Agency Therefore," but you can't recall the investigating agency and/or the security clearance received, enter "Other Agency Therefore," but you can't recall the investigating agency and/or the security dearance received, enter "Other Agency Codes for Investigating Agency and/or the security dearance received, enter "Other Agency Codes for Not Now" or "Don't recall" under the "Other Agency Codes for Now Your State of Agency Codes Investigated Agency Other Agency Codes Investigated Agency Other Agency Codes Investigated Agency Other Agency Codes Code		a.												
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b. Have you experienced problems (disciplinary actions, evictions, formal complaints, etc.) on or off a job from your use of lilegad (wor or alcohol.)  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 illegad drugs or alcohol. Include any treatment or counseling received.  Moretives Kindhyrear Type of Substance  Explanazion  To  Explanazion  Explanazion  Explanazion  To  As 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 beading, blook. If your response is "No," or you don't know or can't recall if you were investigated and clearance check the "No" box.  Codes for the "No" box.  Association and advanced for the "No" box.  Included an			etc.).	(NOTE:	The informat									
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If you answered "Yes" to question as 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.		D.				blems (disciplinary act	ions, evi	ctions, torn	nal complaii	nts, etc.)	on or off a job from y	our use of		Х
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26 YOUR INVESTIGATIONS RECORD  a. Has the United States Government ever investigated your background? If "Yea," use the codes that follow to provide the requested information below. If "Yea," 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 receil" 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.  Codes for Investigating Agency  1. Defines Department  4. F8I  2. State Department  5. Treasury Department  6. F8I  O. Not Regurd  1. Confidential  2. Storet  5. OSensizive  1. Codes for Security Clearance Received  2. Storet  5. OSensizive  6. O-Nonsensitive  1. Confidential  4. Sensitive Compartmented Information 7. L  Codes  Month/Year Agency  Code  Month/Year Agency  Code  Month/Year Agency  Code  Month/Year Agency  To your knowledge, have you ever had a clearance or access authorization denied, suspended, or revoked, or have you ever hear one of the partment of Agency Taking Action  Department or Agency Taking Action  Month/Year Agency  To your knowledge, have you, or a company over which you exercised some control, filed for bankruptcy, been declared the bankrupt, been subject to a tax lien, or had legal judgment rendered against you for a debt? If you answered "Yea," provide date of initial action and other Information requested below.  Month/Year Type of Action  Name Action Occurred Uniter  NameAddress of Court or Agency Haro-og Case State 2/2 Code  Non Investigating the Information requested below.  NameAddress of Court or Agency Haro-og Case State 2/2 Code  Non Investigating the Information requested below.  NameAddress of Court or Agency Haro-og Case State 2/2 Code  Non Investigating the Information requested below.  NameAddress of Court or Agency Haro-og Case State 2/2 Code  Non Investigating the Information requested below.  Non Investigating the Information requested below.		·							cohol. Inclu	de any	treatment or counselin	g received.		
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2. State Department   5 - Treasury Department   1 - Confidential   2 - Secret   5 - O-Sensitive   8 - Other    MonthYyear   Agency   Other Agency   Code   Code   Code   Code   Code   Code    D. To your knowledge, have you ever had a clearance or access authorization denied, suspended, or revoked, or have you   Yes   No ever been debarred from government employment? If "Yes," give date of action and agency.  MonthYear   Department or Agency Taking Action   MonthYear   Department or Agency Taking Action   MonthYear   Department or Agency Taking Action   MonthYear   Department or Agency Taking Action   MonthYear   Department or Agency Taking Action   MonthYear   Department or Agency Taking Action   MonthYear   Department or Agency Taking Action   MonthYear   Department or Agency Taking Action   Yes   No   No   No   No   No   No   No   N		Code					Codes	for Security (	Clearance Rec	cerved				
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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:  MontityYear Type of Loan or Obligation Name/Address of Creditor or Obligee  State ZIP Code			bankr	upt, beer	n subject to a	a tax lien, or had legal	judgme	nt rendered					1 . ;	I
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28	YO	UR ASSOCIATION RECORD	Yes	No
	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?		Х
	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:		. X
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Seven	فيمت	Continuation Space	Z 723-5-00	de Gallace
Use	he	continuation sheet(s) (SF 86A) for additional answers to questions 9, 10, and 11. Use the space below to continue answers	to all ot	ner
		s and any information you would like to add. If more space is needed than what is provided below, use a blank sheet(s) of p	aper. S	Start
eacn	sne	eet with your name and Social Security Number. Before each answer, identify the number of the question.		
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After	cor	npleting Parts 1 and 2 of this form and any attachments, you should review your answers to all questions to make sure the fo	rm is	
comp	iete	e and accurate, and then sign and date the following certification and sign and date the release on page 10. If you attach an on for Federal Employment, make sure that it is updated and that any information added to the SF 171 is initialed and dated.		E
BACKCOAC		Certification That My Answers Are True		
		each question asked of me and understood each question. My statements on this form, and any attachmen		
		revirue, complete, and correct to the best of my knowledge and belief and are made in good faith. I undersing and willful false statement on this form can be punished by fine or imprisonment or both.	stand t	hat
		See a axi	<u></u>	
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## 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) Full Name (Type or Print I	egibly)	Date Signed
Man Luxae Th. Salls	Mabilangan Hale	Y 2-19-95
Other Names Used		Social Security Number
· ·		43 12 - 13 - 36 14 14
Carlyle Suites, Rm 434		iome Telephone Number Include Area Code)
1731 New Hampshire, NW , Washington	DIC 2100 1019	(202) 234-3200
Page 10		



(Attach additional pages if necessary)

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

2S. 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

4S. 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
·	
<b>7</b> S.	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.  "" " PRESIDENT  "" " FRESIDENT
M	JIMGUY 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 .
98.	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
	700.
1-1	
	I understand that the information being provided on this supplement to the SF-86 is to be
i.	considered part of the original SF-86 dated and a false statement on this
	form is punishable by law.
	Maria Linea M. Haley 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
35AN <u>7 90 7 90 7 90</u>
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 CAN NOT PROVIDE YOUR A#.
DATE/PLACE OF ENTRY INTO THE U.S. SEPT 1971 DO NOT RECALL EXACT DAY ) HONO COURT/CITY WHERE NATURALIZED ENSTERN DISTRICT OF ARKANSAS LITTLE ROCK
DATE NATURALIZED
NAME/SPELLING YOU USED WHEN YOU ENTERED/WERE NATURALIZED  MARIA LUISA MAIBILANGAN 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.
1
Marin Luisa M. Haley 2-18, 1995
SIGNATURE DATE

(OVER)

RELATIVE/COTENANT #	
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NAME/SPELLING USED AT ENTRY/NATURALIZATION	
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## THE WHITE HOUSE WASHINGTON

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 Admi mush M. Hally Date 2-6-95

# Federal Bureau estigation Information Ser Section

Date					b6
<ul> <li>□ Name Searching Unit, Newington Annex</li> <li>□ Information Services, 5991</li> <li>□ Forward to File Review, 6712</li> </ul>	•				<b>b</b> 7C
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## SPECIAL INQUIRY (SPIN) UNIT FEDERAL BUREAU OF INVESTIGATION RECORDS/OPERATIONS SECTIONS

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2/22/95 (Date)

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ř.	10:	SPECIAL INQUIRY UNIT, ROOM 4371
	FROM:	COUNSEL TO THE PRESIDENT
	SUBJECT:	FBI INVESTIGATIONS
	Date of B	irth 11/14/40 Place of Birth Menda Phillipines  address 3101 New Mexico And #1106 Washington DC  20016
	We reques	t: Copy of Previous Report
	•	Name Check
		Expanded Name Check
		Full-Field Investigation
		Level ILevel IILevel III
		Limited Update
		Other
	The candi	date named is being considered for:
		Presidential Appointment
		Requiring Senate Confirmation
	•	Not Requiring Confirmation
		White House Staff Position
	Attachmen	ts: SF-86
		SF-87 (Fingerprint Card)
		SF-86 Supplement
		Other

Remarks/Special Instructions:

## THE WHITE HOUSE WASHINGTON

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.

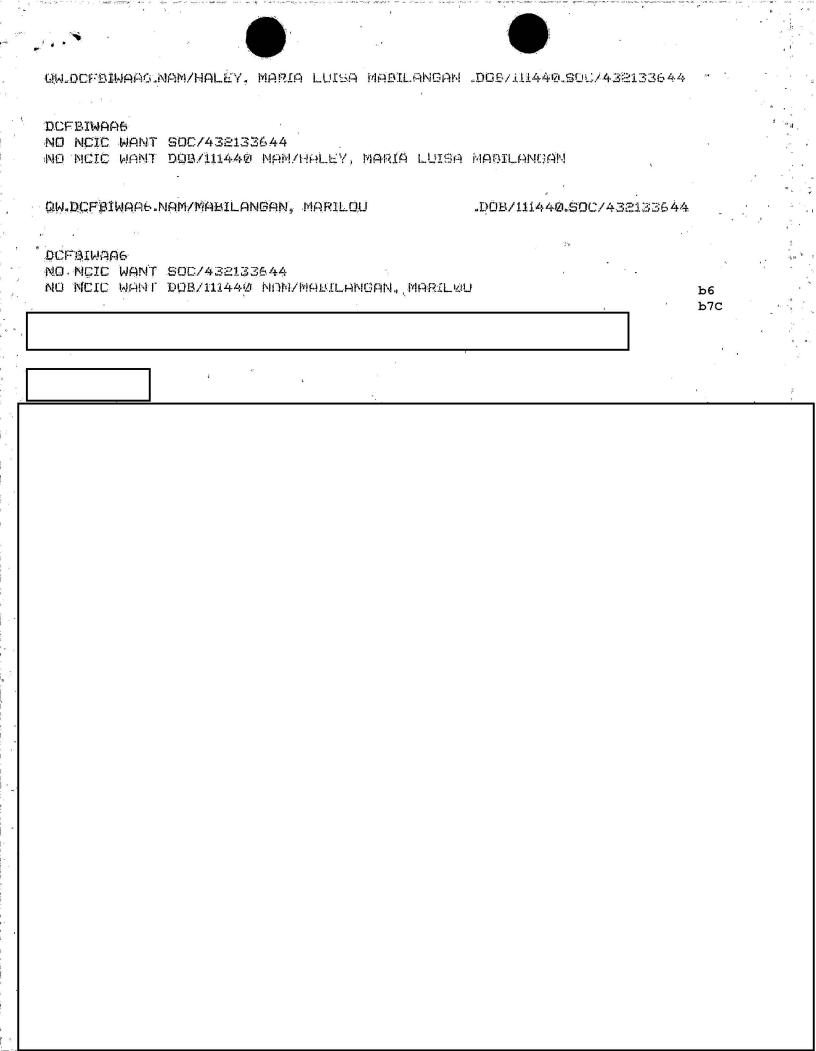
The FBI investigation will include the collection and use of relevant information concerning your personal history, and it is necessary that you authorize the disclosure of such information to the FBI. Information may be disseminated outside the FBI when necessary to fulfill obligations imposed by law.

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	og t	ype)	MARIA	LUISA	M:	HALE	4	
Signa	ature <u>4</u>	esui/	nisk	h.,	<u>MARIA</u> Haley			Date	2-	6-95

NCIC CHECK ROOM 1328 53, ATTN: WANTED & CCH F	b6 b7C
FROM: SPECIAL IMQUIRY UNIT, DIV 6, RM 4371, TL# 114 EXT: 2501 ATTN: PSS	
SUBJECT: MARIA LUISA MABILANGAN HALEY BUDED: 02/27/95 AKA(S): MABILANGAN, MARILOU	
THE PUREAU HAS BEEN REQUESTED TO CONDUCT AN EXPEDITE BACKGPOUND 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  DOP: 11/14/40  POB: MANILA, PHILIPPINES  SSAN: 432-13-3644  CURRENT ADDRESS: 1731 NEW HAMPSHIRE AVE  WASHINGTON, OC  EMPLOYMENT: U.S. EXPORT-IMPORT BANK  811 VERMONT ST WASHINGTON, DC	
CLOSE RELATIVES	
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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 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,

LAP /B/PMW

Larry A. Potts Assistant Director Criminal Investigative Division

Englosures (3) tj (3) CLOSED

11.115-110 -10110

This case was opened on April 7, 1993. Mrs. Haley is NOTE: currently employed by The Office of Presidential Personnel, the White House, Washington, D.C., as an associate director. being investigated for her current position. Mrs. Haley advised she used marijuana on an infrequent basis from 1971 to 1973. 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.

Exec AD Adm. Exec AD Inv. Exec AD LES . Asst. Dir.: Adm. Servs.

Crim. Inv. .

ident. \_

Insp.

Sent to the White House: interview of Mrs. Haley from WMFO report dated 5/14/93. This is an FBI delay. (receipt of avoidably delinquent report from WMFO.

Intell. Lab. Legal Coun. Off. Cong. & Public Affs.

Director's Sec'y

ROOM 4371 RETURN TO

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Rec. Mgnt. Tech. Servs. MAIL ROOM & LAP PINN Training Off. Liaison & Int. Affs. Telephone Rm.

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#### 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

. . . . .

Director's Sec'y \_\_\_\_ MAIL ROOM [

1974, to 1979 (exact dates not verified)

June, 1979, to December, 1990; and July, 1991, to November, 1992

Fairfield Communities, Little Rock Arkansas, as a director of marketing

Arkansas Industrial Development Commission, Little Rock, Arkansas, originally as an international marketing representative and subsequently as communications director

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MAY-13-1993 13:41 FROM

### FEDERAL BUREAU OF INVESTIGATION

Date of transcription		
	5/12/93	

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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.

Investigation on	5/13/93at	Washington,	D.C.	161E1048487
SA		Ę		3/2/93
by			Date dictated	

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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FD 302 (REV.11/15/83) 161E1048487

Continuation of FD-302 of MARTA LUISA MABILANGAN HALEY, PG 2:

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	
in Little Rock, from 7/87 through 11/	90,
and never received medication from 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.



## U.S. Depart of Justice

## Federal Bureau of Investigation

Washington, D.C. 20535

## JUN 2 1993

### 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.

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### Military Service

Mrs. Haley has indicated no prior military service.

### **Employment**

1974, to 1979 (exact dates not verified)

June, 1979, to December, 1990; and July, 1991, to November, 1992 Fairfield Communities, Little Rock Arkansas, as a director of marketing

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:

<u>Interviews</u>

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.

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## 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.	Little Rock, Arkansas,
advised she provided counseling for	Mrs. Haley from 1986 to 1990,
on an irregular basis, concerning to	he transition period of
Mrs. Haley's divorce and separation	. She kne <u>w of no</u> alcohol
abuse or illegal drug use by Mrs. H	aley. Dr. stated that
Mrs. Haley is of sound mind and bod	y and that she would recommend
her for a position of trust and con	fidence.
Agency Checks	

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			indicating	its	files	contain	no	derogatory
infor	mation	concern	ing					

Maria Luisa M. Haley

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.

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How Fwd. By

## FEDERAL BUREAU OF INVESTIGATION

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Marilou Mal					CHARACTER OF	CASE			b7C
Mrs. John	H. Hale	ξĀ			SPIN	CASE			
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## UNITED STATES DEPARTMENT OF JUSTICE Federal Bureau of Investigation

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Report of: Date:	SA May 26, 1993	Office: LIT	TLE ROCK	b6 b7С
Field Office File #:	161E-HQ-1048487	Bureau File #:	161E-HQ-1048487	
Title:	MARIA LUISA MABILANGAN HALEY			
Character:	SPECIAL INQUIRY			
Synopsis:	Dr. Ph.D interviewed.	)., Little	e Rock, Arkansas,	b6
	- RUG	c -		
	DETAILS:			

COUNSELING

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MDT/bkw

The following investigation was conducted at Little Rock, Arkansas, on May 25, 1993, by Special Agent (SA) 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. 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 appointee on an irregular basis, stating that she saw her advised that she saw the 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.

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## FBI FACSIMILE COVERSHEET

## CLASSIFICATION

PRECEDENCE Immediate Priority Routine	☐ Top Secret ☐ Secret ☐ Confidential ☐ Sensitive ☐ Unclassified	Time Transmitted: Sender's Initials: Number of Pages:
To: Name of Office	/ 	Date: 5/11/93
Facsimile number:  Attn:  (Name		
From: (Name of G	office)	
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	ons:	
Originator's Name:		•
Approved:		F8VOQ1

FM WMFO (161E-HQ-1048487) (P) (A-1)	
TO DIRECTOR FBI /PRIORITY	
FBI/ LITTLE ROCK/PRIORITY	
CITE: //3920//	
PASS: ATTN: FBIHQ, SPIN UNIT, PSS ROOM 4371.	ь6 b7С
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	<b>b</b> 6
ROCK.	
LEADS: LITTLE ROCK AT LITTLE ROCK; ARKANSAS	
INTERVIEW AND OBTAIN DETAILS OF	
APPOINTEE'S COUNSELING.	
DIRECT RESULTS/QUESTIONS TO PSS SPIN UNIT,	b6 b7C
ERTUO POOM 4371 EXT 2591.	

### FEDERAL BUREAU OF INVESTIGATION

	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
WMFO	BUREAU	5/14/93	4/8/93-5/12/	93
TITLE OF CASE		REPORT MADE BY	7	TYPED BY:
MARIA LUISA MABILANGAN HALEY; AKA: MARILOU MABILANGAN; MRS.		PSS		amc
		CHARACTER OF	CASE	
JOHN H. HALEY		SPIN E		(2)
	E: Bureau airtel		telcal to PSS	E BOCK
	dated 5/14/93.		14001m110 00 DII	A ROOK
		-RUC-	,	
		NOC-	•	
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			t. Express promis	
confident granted.	lality, both limi	ited and unlimi	ted, have not been	1
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	any deorgatory in Levant individuals		erning the appoint	cee or
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WMFO 161E-HQ-1048487 2

supervisor RICHARD RILEY have been met with negative results. Unless further advised WMFO will discontinue its attempts to interview RILEY.

# UNITED STATES DEPARTMENT OF JUSTICE Federal Bureau of Investigation

Copy to:

Report of: Date: PSS MAY 14, 1993

Office:

WMFO

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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

Synopsis:

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Appointee interviewed. White House Office checked. Former and current residence verified through rental records. U.S. Attorney's Office in Washington, D.C., revealed no record. Law Enforcement agencies revealed no record. U.S. Secret Service revealed no derogatory information.

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161E1048487 GWA/gwa 1

THE WHITE HOUSE
OFFICE OF ADMINISTRATION
PERSONNEL RECORDS

The following investigation was conducted by SA on 5/12/93:

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.

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161E1048487 GWA/gwa 1

## THE WHITE HOUSE WASHINGTON, D.C.

The	following	investi	gation was	conducted	by :	SA
	from 4/2	6 to 5/1	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.

161E-HQ-1048487 WMFO SMP:smp

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#### **NEIGHBORHOOD**

The Carlyle Suites Room 434 1731 New Hampshire, N.W. Washington, D.C. November 1992 to March 17, 1993

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	<u> </u>
	on May 1, 1993 regarding the appointee MARIA LUISA
	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 a 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 quests 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.
	MICH HET.

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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 drugsadvised 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
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
te <u>lephone number</u> 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.

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WMFO 161E-HQ-1048487 MLP:mlp

NATIONAL PARK SERVICE (NPS)
U.S. Park Police Department (PKPD)
1100 Ohio Drive,
Washington, D.C.

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.

b6 b7C WMFO 161E-HQ-1048487 CH:kah

#### 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.

b6 b7C WMFO 161E-HQ-1048487 AMC:

#### 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.

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WMFO 161E-HQ-1048487 RLW:rlw

#### 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

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### FEDERAL BUREAU OF INVESTIGATION

			1201111011	
REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
LITTLE ROCK	BUREAU	5/4/93	4/14/93-5/3/93	
TITLE OF CASE		REPORT MADE B	Y	TYPED BY:
MARIA LUISA MABILANGAN HALEY, aka		SA		hjd l
Marilou Mabilanc Mrs. John H. Hal		CHARACTER O	F CASE	1
		SPIN		
			the mass of the desired of the second of the	····
BUDED: 5/4/93				
REFERENCE: Bure	eau airtel to Housto	on, 4/7/93.		
	-	RUC -		
ADMINISTRATIVE:				
	n of Little Rock ger intee's ex-spouse; a		itomated indices neo	gative re
persons intervie	appropriate, Privacewed. Express prominave been noted wher	ses of cont		
APPROVED RMS/his	SPECIAL AGENT IN CHARGE	E	OO NOT WRITE IN SPACES BELO	W
COPIES MADE:				
	1E-HO-1048487)		<u></u>	
ATTN: PSS SPIN Unit,	Room 4371			h k
1 - Little Rock (Squad 4)	(161E-HQ-1048487)			
	(161E-HQ-1048487)			
DISSEMINATION REC	ORD OF ATTACHED REPORT	Notations		
Agency				
Request Recd.		-		

# UNITED STATES DEPARTMENT OF JUSTICE Federal Bureau of Investigation

Copy to:

Report of: Date: SA May 4, 1993 Office: LITTLE ROCK

b6 b7C

Field Office File #:

161E-HQ-1048487

Bureau File #:

161E-HQ-1048487

Title:

MARIA LUISA MABILANGAN HALEY

Character:

SPECIAL INQUIRY

Synopsis:

Naturalization verified. Past residences, Little Rock, Arkansas, verified and favorable. Seven former neighbors comment favorably and recommend. One former neighbor would not recommend. Past employments, Little Rock, verified and favorable. Seven former supervisors and coworkers all comment favorably and recommend. period of unemployment verified. Divorce verified. spouse comments favorably and recommends. Records, U.S. Attorney, both Eastern and Western Districts of Arkansas, negative re appointee. Records, Arkansas State Attorney General, Arkansas Ethics Commission, and Pulaski County Elections Commission, all negative re appointee. checks, Little Rock area, negative re appointee.

- RUC -

DETAILS:

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I.	Naturalization	3
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III.	Employment	13
IV.	References	21
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VI.	Agency Checks	28
VII.	Law Enforcement Agency Checks	34

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I. NATURALIZATION

161E-HQ-1048487 JGB/dgf

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The following investigation was conducted by Special bfc 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

161E-HQ-1048487 SD/sst

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The following investigation was conducted by Special Agent (SA) on April 15, 1993, at_Little Rock, Arkansas:	ь6 ь7с
10400 Cantrell Road Little Rock, Arkansas <u>September 1971 - November 1992</u>	
director of development, ARKANSAS ARTS CENTER, Post Office Box 2137, Little Rock, Arkansas, telephone  who resides at  nome telephone  appointee personally since 1978.  advised she has known the appointee personally since 1978.  advised the appointee and her husband were already living at 10400 Cantrell Road when she and her husband moved to Cantrell Road.  advised the appointee left the house at 10400 Cantrell in 1990 following	ь6
advised the appointee was a good neighbor and close personal friend who is greatly missed. described the appointee as honorable, honest, reliable, and trustworthy. advised the appointee has the highest integrity and character beyond reproach. advised the appointee has a stellar reputation and is well-liked by everyone. 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). advised the appointee worked for the governor and travelled all over the state. The appointee was always a true professional. found the appointee to be financially responsible. The appointee was open-minded and 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 is in excellent physical and mental health.	
of trust and confidence with the United States Government.  advised that her husband,	
was unavailable for interview.	

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On April 22, 1993, the following investigati conducted by Special Agent at Little Ro Arkansas:	
Little Rock, Arkansas, home telephone did not know the appointee and, therefore, could not cregarding the appointee.	advised she
A neighborhood investigation was attempted a Little Rock, Arkansas, with negative re one was present at the residence; therefore, a card wa requesting the occupants to contact the FBI Office. N calls were received from this residence.	sults. No

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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.

161E-HQ-1048487 SD/dgf

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Agent The following investigation was conducted by Special 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 ner 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 Covernment

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owner, STEPS SHOE STORE,
8201 Cantrell Road, Suite 280, Little Rock, Arkansas, telephone
who resides at
Little Rock, Arkansas, home telephone advised she has known the appointee for 12 years. advised that, when
she moved into Linden Court, advised that, when the appointee was
already residing there in condominium number 6. advised
she be <u>lieves</u> 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 biagon or productions
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.
or ongogod in illegal alag ase. I lound the appointee to be
in good physical and mental health.
advised she would recommend the same to be
advised she would recommend the appointee for a position of trust and confidence with the United States
Government.
attornous MDTGUM r TMDGTM a TTMDGTM
attorney, WRIGHT, LINDSEY & JENNINGS, 2200 Worthen Bank Building, Little Rock, Arkansas, telephone
Lwno resides at
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
advised the appointed lived
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
mever questioned the appointee's lovalty to the maitod grates
GOVERNMENT OF HER INTEGRITY associates or abilities whe
appointee appeared to be financially responsible and never demonstrated any biases or prejudices toward any groups or
individuals. I has seen no evidence to suggest that the
appointed abuses alconor or prescription drives or once as
illegal drug use. The appointee appeared to be in good physical and mental health.
recommended the appointed for a parities of
recommended the appointee for a position of trust and confidence with the United States Government.

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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
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 Covernment

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III. EMPLOYMENT

161E-HQ-1048487 JGB/dgf l

The following investigation was conducted on April 21, 1993, and April 27, 1993, by Special Agent Little Rock, Arkansas:

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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.

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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.

JGB/dqf The following investigation was conducted by Special at Little Rock, Arkansas, on April 28, 1993, and April 30, 1993: ARKANSAS INDUSTRIAL DEVELOPMENT COMMISSION ကားကို သိုင်း<sub>နေ</sub>ာ 1 State Capitol Mall בוֹבּטֹבוֹ בֹבׁנוֹנִי Little Rock, Arkansas and physica April 1979 - January 1982 January 1982 - November 1990 in pieser June 1991 - November 1992 personnel manager, ARKANSAS INDUSTRIAL DEVELOPMENT COMMISSION (AIDC), 1 State Capitor Mall, Little Rock, Arkansas, made available appointee's personne for it This file shows that, on June 5, 1979, the appointee was hired as the international marketing representative. On January 5,71981,777 the appointee was promoted to deputy director of international marketing, and subsequently promoted to director of marketing. In <u>December of 1990</u>, the appointee resigned from AIDC because of the death of her mother and her need to be in the Philippines. On <u>July 15</u>, 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

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161E-HQ-1048487

advised she

responsible and appeared to be in good physical and mental health. The appointee never displayed any bias or prejudice

would recommend the appointee for a position of trust and

toward any groups or individuals.

confidence with the United States Government.

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CHERRY DUCKETT, 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 (DUCKETT) 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. DUCKETT 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. DUCKETT 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. DUCKETT 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.

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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. \* 680° .

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161E-HQ-1048487 JGB/meh

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		The	following	iny	rest	cigation	n was	conducted	by	Special
Agent	(SA)	) [			at	Little	Rock,	Arkansas	, or	ı
May 3,	199	93:								

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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 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 The appointee has been a great asset to the state of She is very intelligent and extremely loyal, especially to the United States and its form of Government. 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.

161E-HQ-1048487 JGB/meh

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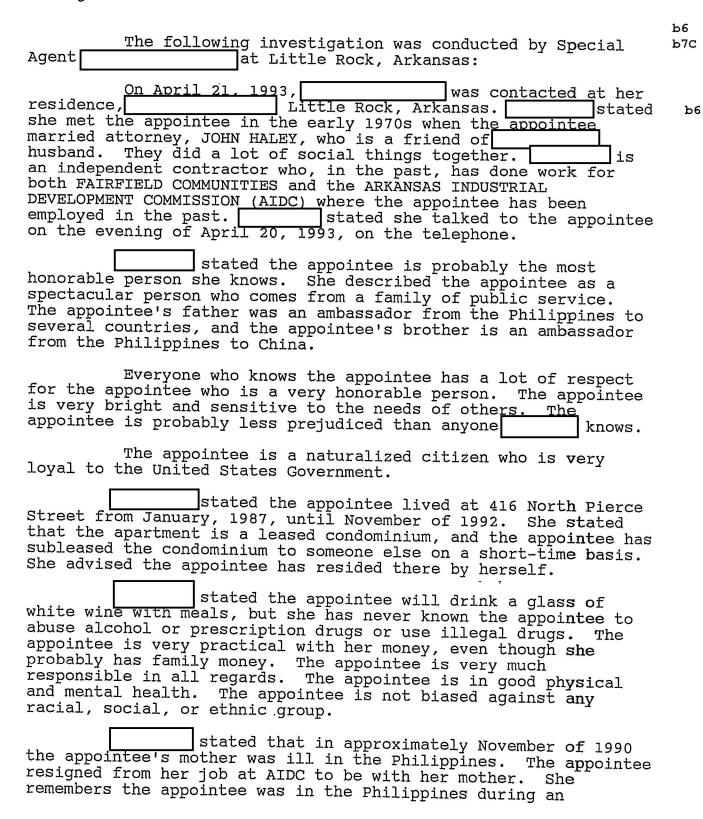
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Agent (SA) \_\_\_\_\_ at Little Book Arkerse \_\_\_\_at Little Rock, Arkansas, on April 21, 1993: UNEMPLOYMENT Little Rock, Arkansas November 1990 - June 1991 For verification of the above-given period of unemployment, see the interview of contained in the reference section of this report. 3.16 Wa - Ft ie gast to i ning ahout STETE' . . ssioral and '0ecils '. . ແລະໂດສ 'Nima J. 5. . .e.. ..e.

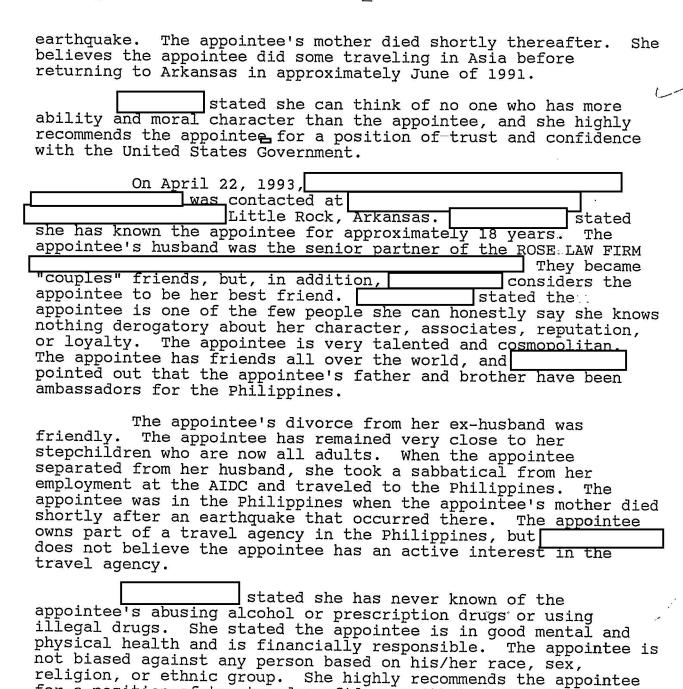
IV. REFERENCES

161E-HQ-1048487 JGB/dgf

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Government.



for a position of trust and confidence with the United States

V. DIVORCE RECORD AND INTERVIEW OF EX-SPOUSE

161E-HQ-1048487 SD/sst

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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.

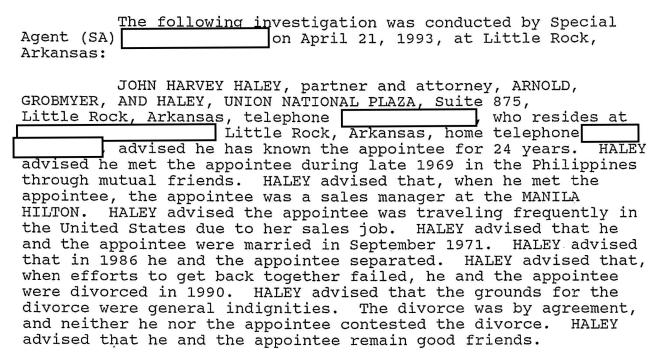
The petition for dissolution of marriage was granted May 23, 1990. Neither party contested the divorce.

161E-HQ-1048487 SD/sst 1

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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

161E-HQ-1048487

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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 prescriptions 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 Statese Government.

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161E-HQ-1048487

VI. AGENCY CHECKS

161E-HQ-1048487 JGB/bkw

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The following investigation Special Agent (SA) at	was conducted by Little Rock, Arkansas:
U.S. ATTORNEY'S OFFICE EASTERN DISTRICT OF ARKANSAS LITTLE ROCK, ARKANSAS	_
On April 19, 1993, Attorney's Office, Eastern District of Arkansas, advised that office's files past or current, civil or criminal, a MARIA LUISA MABILANGAN HALEY, also known and the country of the cou	were negative regarding any action concerning appointee.

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161E-HQ-1048487 NHS/hjd

The following investigation was conducted by Special Agent at Fort Smith, Arkansas, on April 20, 1993:

U.S. ATTORNEY'S OFFICE
WESTERN DISTRICT OF ARKANSAS (WDA)
FORT SMITH, ARKANSAS

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.

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161E-HQ-1048487 HJD/hjd

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
that a review of the records of the State Attorney General failed to disclose any past or present, civil or criminal, action

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161E-HQ-1048487 HJD/hjd

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
number coordinator of elections, telephone advised that a review of the files of her office failed to disclose any records identifiable with the appointee.

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161E-HQ-1048487 HJD/hjd

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.

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161E-HQ-1048487

VII. LAW ENFORCEMENT AGENCY CHECKS

161E-HQ-1048487 GEB/meh

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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:
State Police, Little Rock, Arkansas
Little Rock, Arkansas Pulaski County Sheriff's Office,
Little Rock, Arkansas  Little Rock Police Department,
North Little Rock Police Department,



## INFORMATION COMMUNICATION

Date: 04/16/93 BUDED: 05/04/93

المراح	FROM:	SAC, MEMPHIS (161E-HQ-R1048487) (RUC)
Klin	CONTACT:	
	<u>TO:</u>	PSS SPIN UNIT, ROOM 4371, FBIHQ
	TITLE:	MARIA LUISA MABILANGAN HALEY; SPIN OO: FBIHQ
	RE:	Bureau airtel 4/7/93.
	PURPOSE(S MARIA LUI: with	<u>):</u> To advise Memphis indices are negative regarding SA MABILANGAN HALEY and contain no references identical

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FEDERAL TRANSPORTION

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FM FBI HOUSTON (161E-HQ-1048487) (RUC)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

QITE: //3290//

PASS: ATTN: PSS SPIN UNIT.

SUBJECT: MARIA LUISA MABILANGAN HALEY, AKA MARILOU
MABILANGAN, MRS. JOHN H. HALEY; SPIN; OO: F81HQ; BUDED: MAY
4, 1993.

RE BUREAU AIRTEL TO HOUSTON, APRIL 7, 1993.

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

CC DIESTROYED

Dap. Dir. ADD Adm. ARD Inv. Asst. Dir. Adm. Servs. Crim. Inv. \_ Ident. Info: Mgmt. inso. Intell. 1 ab. Legal Coun. Tech. Servs. Training -Cong. Arts. Off. Off. of F.EO. Off. Linison & Off. of Public Affa Telephona Rm. Director's Office.

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# REQUEST FOR CREDIT CHECK

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SEVEN (7) YEARS:

APR 1 CALL 00 M 3 3 773 773

TO: CONTRACTOR FROM: SPECIAL INQU	JIRY UNIT (SPIN	), CID		
ATTENTION:		RCOM 4371	EXT. 4755	
RESPONSE (	CRITERIA		TYPE OF REQU	LEST
1C WORK	DAYS		SUITABILI	TY
SUBJECT'S NAME: HAL	_EY,MARIA LUISA	MABILANGAN	MAIĐEN: MAI	BILANGAN
DATE OF BIRTH (DOB)	): 11/14/40 P	LACE OF BIRTH	(PGB): MANIL	A,PHILIPPINES
SEX: F SOC	IAL SECURITY AC	COUNT NUMBER	(SSAN): 432-1	3-3644
SPOUSE'S NAME: AKA:			MAIDEN:	
SUBJECT*S CURRENT ADDRESS:	1731 NEW HAMPS	FIRE AVE, WAS	HINGTON, DC 20	009
SUBJECT'S ACDRESS(ES) FCR LAST	1731 NEW HAMPS 416 N. PIERCE 10400 CANTRELL	HIRE AVE, WAS *, LITTLE ROC RD, LITTLE R	HINGTON, DC 200 K, AR, 72267 OCK, AR 72267	009

ENCLOSURE - RELEASE FORM TO BE ATTACHED

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# 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.

	T 12	3 2.10.000 3
Signature (Sign in ink)	øgibly)	Date Signed
Home Luse M. Haly Maria Luisa M	Mabilangan Hale	Z-19-93
Other Names Used /		Social Security Number
	390-30000 JM-2/3344	4 3 2 - 1 3 - 3 6 4 4
Current Address (Street, City) Carlyle Suites, Rm 434	State ZIP Code	Home Telephone Number (Include Area Code)
1731 New Hampshire, NW , Washington	DIC 2100 1019	(202) 234-3200

Good

SPIN 10 DAYS E 00000049 930402 150153 26

MABILANGANHALEY, MARIA LUISA 1731 NEW HAMPSHIRE WASHINGTON, DC 20009

SSN:

432133644

NEW HAMPSHIRE AVE

BBBBBBB RRRRRRR CCCCCC CC CC BBBB RR RR BB BB RR RR CC BBBBBBB RRRRRRR CC CC CC BB BB RR RR BB BB RR RR CCCCCC BBBBBBB RR RR

EASY READ CREDIT BUREAU REPORTS, INC. BOX 36403 HOUSTON, TX 77236

----- IDENTIFICATION ---------- MULTIPLE 1 -----

SSN: 432133644 DOB: 11-14-40 NAME: HALEY, MARIA LUISA

ADDRESS: 416 N PIERCE #6 LITT		
CREDITOR NAME ECOA TYPE CREDITOR # DLR DO DLA	ACCOUNT NUMBER MOP IN HIGH TERM BAL	HIST PAYMENT REMARKS
SIMMONS VS I R 46 1440N00010 02-93 04-86 02-93 AMOUNT IN H/C COLUMN IS CREDI	5513 107 3578	68 CURRENT
M M COHN I R 648DC04581 02-93 03-92 12-92	22457808 1 293 0	10 CURRENT
AMEXTRVLSV I O 9060N00259 03-93 03-91 03-93	37287 1 121 2034	23 CURRENT
CITIBK-MC I R 5 906BB00040 02-93 04-89 02-93 ACCOUNT CLOSED BY CONSUMER	542418021530 1 7000 43 2137	21 CURRENT
SEARS I R 906DC00029 02-92 12-91 02-92 AMOUNT IN H/C COLUMN IS CREDI	8636-0658856328062 1 2700 0 IT LIMIT	1 CURRENT
CITIBK-MC 906BB00040 05-91 04-89 05-91		24 CR CR LOST
CF	REDITOR IDENTIFICATION	
1440N00010 SIMMONS 18 5TH & MAIN	ST NATIONAL BANK N, PINE BLUFF AR 71603	NOT AVAILABLE
648DC04581 M M COHN 300 SOUTH	UNIVERISTY, LITTLE ROCK	

BY MAIL ONLY 906BB00040 CITI BANK P.O. BOX 6500, SIOUX FALLS SD 57117

BY MAIL ONLY 906DC00029 SEARS SEE BRANCH LISTING OR CALL, YOUR CBI AFFILIATE O GA

MABILANGANHALEY, MARIA LUISA

PAGE 2

---- CREDITOR IDENTIFICATION -----

9060N00259

AMERICAN EXPRESS TRAVEL RELATE

PO BOX 7871, FT. LAUDERDALE FL 33329

BY MAIL ONLY

----- CONSUMER REFERRAL DATA -----

VENDOR: C B I

LOCATION:

EQUIFAX CREDIT INFO SERVICES

BUREAU ID: CBI 5505 PEACHTREE DUNWOODY 600 PULL DATE: 930402

ATLANTA, GA 30342

(404) 250-4100

----- CBR CUSTOM SCORING -----

CUSTOMER NUMBER: 00000049 INPUT DATE: 930402 SCORE MODEL: S515P049 ACCESS PORT: 26 INPUT TIME: 150153 SCORE VERSION: A

**PULL TIME: 150622** 

SCORE LEVEL REASONS

FULL REPORT MULTIPLE 1 84 P

84 P

----- END OF REPORT -----

IF ANY QUESTIONS, PLEASE CALL SPIN UNIT FAX NUMBER IS 324-2574.

TO

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March 31, 1993

AT (202) 324-6941.

ro:	INVESTIGATI OPM ATTN:	ION BACKGROUND BRANCH (IB:	B)
FROM:	SPECIAL INC FBI HEADQUA	QUIRY UNIT ARTERS	` -
PLEASE	SEARCH THE F	FOLLOWING NAMES THROUGH OF	PM RECORDS:
NAME		DOB	SSAN
MARIA LUISA	MABILANGÂN MABILANGAN	HALEY 11/14/40 NORECORT	NAME 432-13-3644
	TABLLEMGAN		

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## IMMIGRATION AND NATURALIZATION SERVICE CHECK

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	SPECIAL IN	EXT: 4755 QUIRY UNIT, ROOM 4371, TL 114	
	SUBJECT: MARIA LUIS BUREAU FILE NUMBER:		DEADLINE: 04/06/93
	INVESTIGATION OF THE	J HAS BEEN REQUESTED TO CONDUCT AS ABOVE-NAMED SUBJECT. SICU IS AND/OR CLOSE RELATIVES LISTED BELL	REQUESTED TO CHECK
*	NEE: MARILOU MABILAN SSAN: 432-13-3644 ALIEN REGISTRATION #: NATURALIZATION #: WAS CITIZENSHIP DERI	MABILANGAN H DCB: 11/14/40 PCE NGAN AKA: RESIDENCE: WASHINGTON,DC  DATE/PLACE OF ENT DATE/PLACE: VED THROUGH PARENTS? YES	TRY:
	CHECK CONDUCTED BY:	found based on info	DATE: 4/2/93

Int. Affs. \_\_ Telephone Rm. Director's Sec'y \_\_\_\_

MAIL ROOM

•						
	TRANSMI	T VIA:	AIRTEL			*
	CLASSIFI	CATION:			DATE:4	1/7/93
3	FROM: D	irector, E	FBI (161E - 1	HQ - 10484	87)	
	TO: S	LITTI MEMPH WMFO MARIA I	они н. Насеч пно	s 2) 2) NGAN HALEY	, AKA: MARILOU	MABILANGAN,
INQUIRY		oies, and f	for WMFO thr	ee (3) cop	Rock and Memphies, of Mrs. Ha ) dated Februar	aley's SF-86
ECT from SPECIAL	appoint White H Philipp D.C., a	co conduct cee in conr House. App Dines, resi and has SSA On her	a Level II inection with pointee was ides at 1731 AN 432-13-36	background employmen born Novem New Hamps 44. intee has	the Office of investigation tor assignment ber 11, 1940, thire Northwest, indicated that e since January	(BI) of at the in Manila, Washington, she has been
<u>,</u> 255	ā <u>status</u> appoint	of a BI, a	all deadline ng considere	s and the d shall no	hat the investi position for wh t be disclosed the investigat	nich the to any
	<u>intervi</u> is not intervi handled	ewees proving to be furt ewees conditions as set for	vide the nat ther divulge	ure of the d outside nature of , Part II,	position, that the FBI. Inqui the position an	information iries by ce to be (5).
Exec AD Adm Exec AD Inv Exec AD LES Asst. Dir.: Adm. Servs	to be r	referred to	the client	agency.		
Crim. Inv	WMFO SE	ENT BSM	11 <b>1</b> 193 return to [		ROOM 4371	ь6 ь7с
Rec. Mgnt Tech. Servs Training Off. Liaison &						

Airtel to SACs, Houston, et al dated 4/7/93 Re: Maria Luisa Mabilangan Haley Direct results/questions to PSS Unit, FBIHQ, Room 4371, Ext. 2591. If BUDED will not be met, telephonically advise PSS 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 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. 4. Check U.S. Attorney's office. 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. - 2 -

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## SPECIAL INQUIRY UNIT FEDERAL BUREAU OF INVESTIGATION RECORDS/GPERATIONS SECTIONS

	DATE: 03/31/93	BUDED: 04/06/93
<b>&gt;</b>	X NEWINGTON ANNEX, RM. 6912 X FORWARD TO FILE REVIEW, 5447 X RETURN TO:	, TL# 143 ROOM 4371, —TL# 114, EXT. 4755
	SCOPE OF SEARCH: UNRESTRICTED (A	DB)
	TYPE OF SEARCH REQUESTED: ALL RE	FERENCES (SECURITY & CRIMINAL)
	SPECIAL INSTRUCTIONS:  EXACT NAME ONLY (ON THE NOSE X VARIATIONS	APR 0 % 1993
	SUBJECT: * HALEY, MARIA LUISA, MAB AKA(S): * MABILANGAN, MARILOU, * BIRTHDATE & PLACE: * 11/14/4C; SSAN: * 432-13-3644 * CURRENT ADDRESS: 1731 NEW HAMPSHI WASHINGTON, DC 2	MANILA, PHILIPPINES * RE AVE 0009
	R# DATE 41 SEAR	CHER INITIALS WM
2	FILE NUMBER SERIAL	IDENT ADB INACT DATE
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	MABILANGAN, MARILO NI i 161E-HQ-1048487	ou I

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## SPECIAL INQUIRY UNIT FEDERAL BUTAU OF INVESTIGATION RECORDS/CPERATIONS SECTIONS

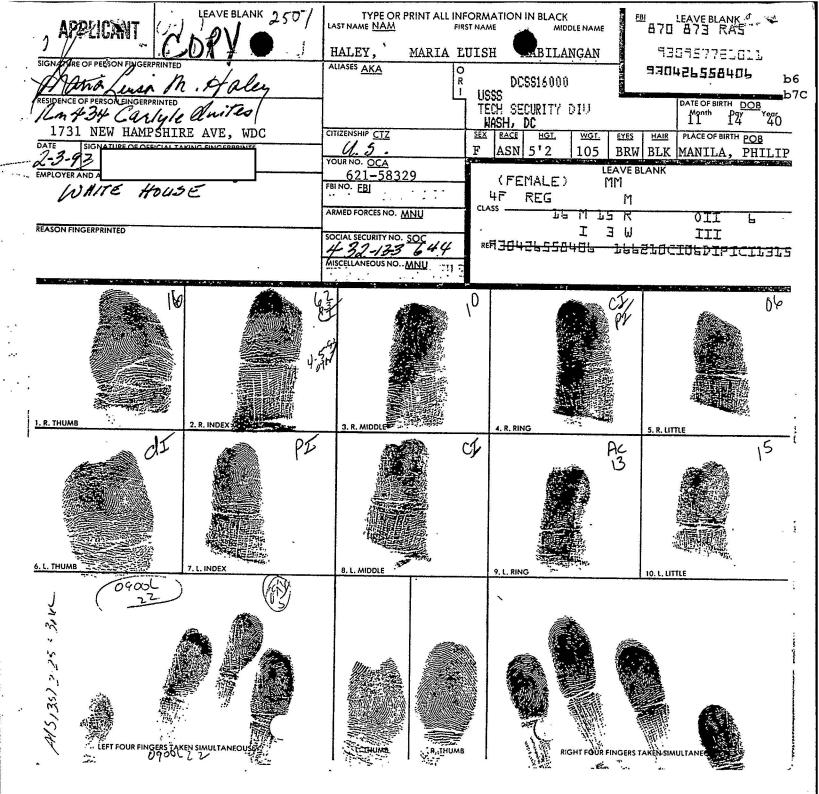
DATE: 03/31/93	BUDED: 04/		_
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SCOPE OF SEARCH: UNRESTRICTED (A	DB)		
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RELATIVES:	DCB:		

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* SUBJECT: ******* TO: X	FEDERAL BUREAU OF INVEST GATION Records/Operations Sections May 24, 1993 ***********************************
FROM:	SPECIAL INQUIRY UNIT (SPIN)  ROOM 4371, TL# 114, EXT. 4773
SCOPE OF	EARCH:
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	**************************************
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	:*************************************
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DOB & POB SSAN: Localitie	
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1993 0 900 FEDERAL BUREAU OF INVESTIGATION UNITED STATES DEPARTMENT OF JUSTICE β Ì. LOOP

WASHINGTON, D.C. 20537

## **APPLICANT**

# TO OBTAIN CLASSIFIABLE FINGERPRINTS

1. USE BLACK PRINTER'S INK.

CENTER OF LOOP

DELTA

DELTAS

- 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 FALL INTO THE PASTERNS SHOWN ON THIS CARD (OTHER PATTERNS OCCUR INFREQUENTLY AND ARE NOT SHOWN HERE).

#### THIS CARD FOR USE BY:

- LAW ENFORCEMENT AGENCIES IN FINGERPRINTING APPLI-CANTS FOR LAW ENFORCEMENT POSITIONS.
- OFFICIALS OF STATE AND LOCAL GOVERNMENTS FOR PUR-POSES OF EMPLOYMENT LICENSING AND PERMITS. AS AUTHOR-IZED BY STATE STATUTES AND APPROVED BY THE ATTORNEY GENERAL OF THE UNITED STATES. LOCAL AND COUNTY ORDI-NANCES, UNLESS SPECIFICALLY BASED ON APPLICABLE STATE STATUTES DO NOT SATISFY THIS REQUIREMENT.
- U.S. GOVERNMENT AGENCIES AND OTHER ENTITIES REQUIRED BY FEDERAL LAW. \*\*
- OFFICIALS OF FEDERALLY CHARTERED OR INSURED BANK-ING INSTITUTIONS TO PROMOTE OR MAINTAIN THE SECURITY

#### **INSTRUCTIONS:**

- \*1. PRINTS MUST FIRST BE CHECKED THROUGH THE APPRO-PRIATE STATE IDENTIFICATION BUREAU AND ONLY THOSE FINGER-PRINTS FOR WHICH NO DISQUALIFYING RECORD HAS BEEN FOUND LOCALLY SHOULD BE SUBMITTED FOR FBI SEARCH.
- PRIVACY ACT OF 1994 (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 SOCITATION, AND USES WHICH WILL BE MADE OF IT.
- DENTITY OF PRIVATE CONTRACTORS SHOULD BE SHOWN IN SPACE "EMPLOYER AND ADDRESS". THE CONTRIBUTOR IS THE NAME OF THE AGENCY SUBMITTING THE FINGERPRINT CARD TO THEFET.
- FBI NUMBER, IF KNOWN, SHOULD ALWAYS BE FURNISHED IN APPROPRIATE SPACE.
- HELDANEOUS NO. RECORD: OTHER ARMED FORCES NO., ASSPORT NO (PP), ALIEN REGISTRATION NO. (AR), PORT SE-CURITY CARD NO. (PS), SELECTIVE SERVICE NO. (SS), VETERANS' ADMINISTRATION CLAIM NO. (VA).

**LEAVE THIS SPACE BLANK** 

3. ARCH

THESE LINES RUNNING BETWEEN **DELTAS MUST BE CLEAR** 

THE LINES BETWEEN CENTER OF LOOP AND DELTA MUST SHOW

2. WHORL



ARCHES HAVE NO DELTAS

FD-258 (REV. 12-29-82)

☆ U.S. GOVERNI

FPRINTING OFFICE: 1992 312-322/40007

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May	24,	1993

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TO:	ELSUR - ROOM 4997, TL# 114 - (Eliminate references where possible based on DOB)	ь6 ь7с
	NCIC - ROOM 1328, TL# 153 - Wanted & CCH Files	
	Attn: NADDIS - ROOM 4371, DATA BANKS BOX	
	Attn:	
	NEXIS - ROOM 4371, DATA BANKS BOX	
	IDENT - Attn:	
	OCIS, ISIS, and entered on:	<b>b</b> 7
FROM:	SPECIAL INQUIRY - Room 4371, TL# 114-  * Unit Chief *	b6 b7
SUBJECT:	MARIA LUIS HALEY, SPIN, BUDED: URGENT!	
considered indicated u upon availa all close r checks, pos below, and	The Bureau has been requested to conduct an expedite on of the above-captioned subject, who is being for an unspecified Presidential appointment. The nit is requested to check appropriate indices based ble information concerning subject, employment, and elatives. It is requested that the results of your itive or negative, be indicated in the spaces provided relayed to the Special Inquiry Unit (SPIN), Room 4371, a routing slip marked "URGENT", on or before BUDED.	
	Subject is described as follows:	
RESULT	Name:	
		] E

CHECK CONDUCTED BY:

Winable to identify with arrest record on basis of information furdished.

The identification division. May 24 1993

# THE WHITE HOUSE WASHINGTON

To: General Council.

From. Marin Luisa M. Haly

My citizen ship earlificate is

with my personal papers in

Storage in Little Rock. I will

have to go back home to obtain

their information.

Mari Lusa M. Haley 2-19-93

Kon
0PM Sent 3/31/13

TO: FBI (ATTENTION: SPECIAL INQUIRY UNIT ROOM 4371)
FROM: COUNSEL TO THE PRESIDENT
SUBJECT: FBI INVESTIGATIONS
candidate's Name Maria LuisaM. Flaley ssan 432-13-3644
Date of Birth 11/14/40 Place of Birth Manila, Philippines
Present Address 1731 New Hampshire, N.W. Apt. 434 Washington, D.C. 2000
We request:Copy of Previous Report
Name Check
Expanded Name Check
Full-Field Investigation Level ILevel II_X_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:  6 E-110-1048467-1
SF-86
FD-258 (Fingerprint Card)
SF-86 Supplement
Other

Remarks/Special Instructions:

position - Presidential Personnel Office staff

J-ENGROSUME

# **SUPPLEMENT TO STANDARD FORM 86 (SF-86)**

(Attach additional pages if necessary)

1s.	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.
	· a
28.	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.
3\$.	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
48.	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 .
	•
58.	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

-	
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
	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
9\$.	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.
4	none
	none .

I understand that the information being provided on this supplement to the SF-86 is to be

#### ATTACHMENT TO SF-86 SUPPLEMENT

#### Answer to 1S:

#### 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

## b6

#### THE WHITE HOUSE

WASHINGTON

#### MEMORANDUM FOR PROSPECTIVE APPOINTEES

FROM:

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.

Name (please print or type) MARIA LUISA M. HALEY

Signature Maria M. Hally Date 2-15-93

Standard Form 86
Revised December 1990
U.S.Office of Personnel Management

# QUESTIONNAIRE FOR SENSITIVE POSITIONS (For National Security)

Form approved: O.M.B. No. 3206-0007 NSN 7540-00-634-4036 86-110

F	PM Chapter 732	_		(For Nat	ional S	ecurity)					00-110		
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9 WHERE YOU HAVE LIVED				
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. ** 1/87 <sub>To</sub> 11/92 416	N. Pierce	6	Little Rock	AR 7121 2017
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10 WHERE YOU WENT TO SCHOO		•		ARADINE V
	ou have attended, beyond Junior Hig	h School, beg	inning with the most recer	nt (#1) and working
backward 15 years. Also list Col	llege or University degrees receive	d beyond 15 y	ears.	
	the past 3 years, list a person who k and extension classes, list records I			or a student).
	of these codes: 1 - High School			Vocational/Trade School
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#1	i	and date	Diploma/Other (show each degree received if Code 2)	
To				7700
Street Address and City (Country) of School				State ZIP Code
Name of Person Who Knew You	Street Address and City (Country)		State ZIP Code	Telephone Number
		·····		( )
#2	me of School	Degree/L and date	Diploma/Other (show each degree received if Code 2)	Month/Year
Street Address and City (Country) of School		J		State ZIP Code
Street Address and Ony (Country) of School				
Name of Person Who Knew You	Street Address and City (Country)		State ZIP Code	Telephone N' mber
		10-		( )
Month/Year Month/Year Code Nai #3	me of School	and date	Diploma/Other (show each degree received if Code 2)	Month/Year
Street Address and City (Country) of School		L		State ZIP Code
Name of Person Who Knew You	Street Address and City (Country)		State ZIP Code :::	Telephone Number
				()
Enter your Social Security Number	er before going to the next page	ae	<b>→</b>	4   3 2   .  1   3   3   3   4

Page 2

The second secon	AND THE RESIDENCE OF THE PROPERTY OF THE PROPE	Company of the Compan
11 YOUR EMPLOYMENT ACTIVITIES		
Fill in your employment activities, beginning with the present (#		
all full-time work     all paid work		self-employment
all part-time work     active milit	tary duty	<ul> <li>all periods of unemployment</li> </ul>
IN THE NUMBERED ACTIVITY SECTION USE ONE OF THE  1 - Active military duty stations 5 - State Government (N  2 - National Guard/Reserve Federal) employment  3 - U.S.P.H.S. Commissioned Corps 6 - Self-employment (En	lon- 7 - Unemployment (Er t of person who can ter 8 - Federal Contractor	nter name 9 - Other t verify) r (list Con-
4 - Other Federal employment business name and/o	or name tractor, not Federa	al agency) b6
of person who can ve	өгіту)	
FOR EACH ACTIVITY SECTION, provide information requeste separate periods of time, you would enter dates and informatio position titles, and supervisors for the two previous periods of equivalent the U.S., show city and country.)	n concerning the most recent perion most recent perion most recent perion most recent perion most recent perion most recent perion most recent perion most recent period r	od of employment first, and provide dates, ks below that information. (For locations
(A) (A) (A) (A) (A) (A) (A) (A) (A) (A)	nemployment or Self-Employment Verifier	Your Position Title Assoc Director, Pres. Pers
01.4.11. / 1.888.000000 I.O.	WMFO	The state of the s
Employer's/Verifier's Street Address 1600 Pennsylvania Ave, NW OEOB	City (Country) Washington	State ZIP Code Telephone Number D C 2 0 5 0 (202456-6676
Street Address of Job Location (if different than Employer's Address)	City (Country)	State ZIP Code Telephone Number
same		
Supervisor's Name & Street Address (if different than Job Location)	City (Country)	State ZIP Code Telephone Number
Bruce Lindsey		
PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUA		
Month/Year Month/Year Your Position Title & Supervisor's Name	Month/Year Month/Year Your Po	sition Title & Supervisor's Name
To	Tö	
Month/Year Month/Year   Code   Employer's Name/Military Service/U	nemployment or Self-Employment Verifier	Your Position Title
	ansition Office	<b>J</b>
Employer's/Verifier's Street Address	City (Country)	State ZIP Code Telephone Number
1120 Vermont Ave, NW	Washington	D <sub>1</sub> C 2 <sub>1</sub> 0 <sub>1</sub> 0 <sub>1</sub> 0 <sub>1</sub> 5 (202973-1600
Street Address of Job Location (if different than Employer's Address)	City (Country)	State ZIP Code Telephone Number
same	Only (Godinay)	
Supervisor's Name & Street Address (if different than Job Location)	City (Country)	State ZIP Code: Telephone Number
Richard Riley	City (Country)	
PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUA	TION SHEET IS LISED, SHOW BLOCK	3. 3. 3. 3. 3. 3. 3. 3. 3. 3. 3. 3. 3. 3
Month/Year Month/Year   Your Position Title & Supervisor's Name	THE RESERVE OF THE PERSON OF T	sition Title & Supervisor's Name
To	To	onen mie a Supervisor o Manie
Ťο	To	
Month/Year Month/Year   Code   Employer's Name/Military Service/U	nemployment or Self-Employment Verifier	Your Position Title
#3 6/91 To 11/92 5 Arkansas Industr	. /1	Director of Communications
Employer's/Verifier's Street Address	City (Country)	State Samuel Code Telephone Number
1 State Capitol Mall	Little Rock	A R 7 2 2 0 1 501 682-1121
Street Address of Job Location (if different than Employer's Address)	City (Country)	State ZIP Code Telephone Number
onest Address of our Estation (it different than Employer's Address)	City (Country)	
Supervisor's Name & Street Address (if different than Job Location)	City (Country)	State ZIP Code Telephone Number  \$01) 682-2052
Dave Harrington		For the Book (1997) (1997) (1997) (1997) (1997) (1997) (1997)
PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUA	A	
Month/Year Month/Year Your Position Title & Supervisor's Name Director of Marketing 1/82 11/90 Dave Harrington		sition Title & Supervisor's Name ernational Marketing Rep.
То	То	
Enter your Social Security Number before going to the n	ext page	→ [4,32   13   3644

Page 3

YOUR EMPLOYMENT ACTIVITIES (Continued)		
4A	employment or Self-Employment Verifies	Your Position Title
1974 to 1979 9 Fairfield Commun Employer's/Verifier's Street Address	ities City (Country)	Director of Marketing State ZIP Code Telephone Number
2800 Cantrell Rd.	Little Rock	
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
Clay Gring PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTI	INUATION SHEET IS USED, SHOW BLOCK	
Month/Year Month/Year Your Position Title & Supervisor's Name	То	Position Title & Supervisor's Name
To  Month/Year Month/Year Code Employer's Name/Military Service/Un	employment or Self-Employment Verifier	Your Position Title
#5		
Employer's/Verifier's Street Address	City (Country)	State ZIP:Code Telephone Number
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 CONTI		₹ Position Title & Supervisor's Name
	Modify Fear Montay Fear Tour	Position Title & Supervisor's Name
То	то	
#6 To	employment or Self-Employment Verifier	Your Position Title
Employer's/Verifier's Street Address	City (Country)	State ZIP Code Telephone Number
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 CONTI		Position Title & Supervisor's Name
To:	To	
To	Ta	
Month/Year Month/Year Code Employer's Name/Military Service/Une	employment or Self-Employment Verifier	Your Position Title
Employer's/Verifier's Street Address	City (Country)	State ZIP Code Telephone Number
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 CONTIL Month/Year Month/Year   Your Position Title & Supervisor's Name		C# Position Title & Supervisor's Name
Montr/Year Montr/Year: Your Position Title & Supervisor's Name	To To	Oslion Tile & Supervisor's Name
Tô	To	
Enter your Social Security Number before going to the	e next page	→   432   <u>-  </u> 13 <u>-   3644  </u>

12 'PEOPLE WHO KNOW YOU WELL			
List <b>two people</b> who know you well and live in the United States • Don't list spouse, other relatives, or former spouses.		anyone mentioned in item 9, 10, or	b6
		lumber Years Known   Telephone Number	
Name #1	1.0.	15 years	•
Home Address	L Kity (Country)	— Day ( ) Or High	<u></u>
nome Address	City (Country) Little Rock	State ZIP A.R. 72	Code 2   0
Name		lumber Years Known Telephone Number	v. v.
	1	18 years	
	City (Country) Little Rock	Day ( ) or Night	Code:
	Little Rock	A R 7/2 )	2   0   7
13 YOUR OUTSIDE ACTIVITIES			A Jesse
List any activities which you may wish to have considered as and integrity in the last 15 years. (Response Optional)	reflecting favorably on your reputat	ion for leadership, responsibility, ho	onesty,
Month/Year Month/Year Activity		Location of Activity	· · · · · · · · · · · · · · · · · · ·
		City (Country)	State
#1 To			
#2 To			
#3 To	Charles in our required. The later of the Control o	AND SHARE SHARE AND ADDRESS OF THE SHARE S	
14 YOUR FOREIGN ACTIVITIES	<del>,</del>	Yes	No
a. Do you have any foreign property, business connections, or		- X	
b. Are you now or have you ever been employed by or acted		********	X
c. In the last 15 years, have you had continuing contact with instructing you to fill out this form? (NOTE: If the agency to a list of countries.)			X
If you answered "Yes" to a, b, or c, explain in the space below:	g. Board mombor and	l investor in a	- Award St.
Inherited property from my parent	.s; 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 mos	t current (#1) and working backy	ard 15 years	
• Do <b>not</b> include countries covered in items 9, 10, and 11.		and to yours.	
• In the "Code" block, use one of these codes: 1 - Business	2 - Pleasure	3 - Education 4 -	Other
Month/Year Month/Year Code Country	Month/Year Month/Year Cod		
#1 11/91 <sub>76</sub> 11/91 2 France	#3 11/89 <sub>6</sub> 4/90 2	Philippines	
#2 4/90 To 5/90 2 China	<b>#4</b> 5/89 <b>To</b> 6/89 1	Belgium	
And Andrews Control of the Control o	#4 0/00/100/ 1	Total and the second se	
16 YOUR MILITARY HISTORY	8	Yes	No
a. Have you served in the United States military?		Ter general	X
Have you served in the United States Merchant Marine?  • If your answer to both questions is "No," GO TO QUI		····· <u>E</u>	
• If your answer to either question is "Yes," GO TO b.	2511ON 17.		
b. Starting with the most current (#1) and working backwar	d, enter information for all periods	of active service into the table below	N.
Mark "O" block for Officer or "E" block for Enlisted.     In the "Code" block was and of these radios.			
<ul> <li>In the "Code" block, use one of these codes:</li> <li>1 - Air Force 2 - Army 3 - Navy 4 - Marine</li> </ul>	Corps 5 - Coast Guard 6 - Me	rchant Marine 7 - National Gua	ard
Month/Year Month/Year Code   Service/Certificate #   O   E		s - use State Code for National Guard)	
	None Active Duty Active Reserve	National Guard Inactive Re	tired
#1 To		(show State) Reserve	
0.000,000,000,000,000,000			
#3 To			
#4 To			
Enter your Social Security Number before going to the ne	xt page	<b>→</b> [4,32 ,13 ,1	364,4

17	Give full names and enter the corr 1 - Mother (first) 4 - Stepfathe 2 - Father (second) 5 - Foster pa 3 - Stepmother 6 - Child (ad	er arent <i>lopted alsc</i>	7 - Stepch 8 - Brother o) 9 - Sister	ild 10 - Stepb	rother 13 - Half ister 14 - Fath rother 15 - Mot	-sister ner-in-law her-in-law	16 - Guardia	ın
	Name (if deceased, check box on the left before entering name)	Code	Date of Birth Month/Day/Year	Country of Birth	Country of Citizenship		Address and City Iving Relatives	State
X	Felisa Hugo Mabilan	ga <b>n</b> (	01/01/05	Philippine	s Philippine	s	1	 b6
	Felipe M. Mabilanga	2	05/01/03	Philippines	Philippines			
								1
	*							1
								,
							· · · · · · · · · · · · · · · · · · ·	
	1 - Never married (go to question 2 - Married  Current Spouse Complete the following a Full Name  Other Names Used (Specify maiden name, 2 - Married)  Country of Citizenship  If Separated, Date of Separation (MoJDay/2 - Address of Current Spouse (Street, city, and 3 - Married)  Former Spouse(s) Complete the following Full Name  John H. Haley  Country of Citizenship  US	names by  Yr.) If Leg about your 5/2	Date of Birth  Planting of Birth  Date Married  pally Separated, Whe  outside the U.S.)  former spouse(s), using the planting of Birth  Date Married  Planting Planti	ce Married (Include country re is the Record Located? (	y if outside the U.S.)  Pach: name)  If outside the U.S.)  City (Country)  If outside the U.S.)	5 - Divorced 6 - Widowed  Social Security		State A R State
	Check One, Then Give Date    X   Divorced   Widowed	5/3	12/90 Li	ittle Rock	ord Located? City (Counti	y) 		State A R
	Addition at Larmor Spauco (Stroot city on	σωυπτη if Litt	outside the U.S.) tle Rock				State ZIP Code A <sub>1</sub> IP 7 <sub>1</sub> 2 <sub>1</sub> 2	}0 <sub>1</sub> /7
19	PERSONS LIVING WITH YOU Does the citizen of another country information required below. If a Un country of citizenship below. Don't Name of Person	nited State	es citizen by othe spouse or other r	r than birth lives with y	ou, show both "Unite		prior	No X
This co	oncludes Part 1 of this form. If you have use te any of the questions in Part 1, give the nu	d Page 9, o umber for th	continuation sheets, cooperate of the	or blank sheets to space to the right:		<b>→</b>		
Ente	r your Social Security Number	r before	going to the r	next page		→ 43 °	4- 43 - 36	544
Pag	e 6 ,					<u> </u>		

Standard Form 86
Revised December 1990
U.S.Office of Personnel Management
FPM Chapter 732

## QUESTIONNAIRE FOR SENSITIVE POSITIONS (For National Security)

Form approved: O.M.B. No. 3206-0007 NSN 7540-00-634-4036 86-110

# Part 2

	_									
20	YO	JR SELECTIV	E SERVICE	RECORD				1.00	Yes	No
	a.	Are you a ma	ile born after	December 31, 1959?	If "No,"	go to 21. If "Yes," go to.b.				X
	b.	Have you reg reason for yo			System?	If "Yes," provide your registration number. If	"No," show	the		
0	Regi	stration Number	Leg	gal Exemption Explanation						
	٠.									
21		JR MILITARY							Yes	No
	a.				le dischar	rge from the military? If "Yes," provide:				
	h	4		th and Year):	other die	Type of Discharge: ciplinary proceedings under the Uniform Code	of Militory Iv	etioo?		******
	D.					years and <b>all</b> courts-martial. (Include non-judici				
	Mon	th/Year Charge	or Specification	/ Action Taken	Place	e (City and county/country if outside the United States)				State
										ı
22		JR EMPLOYM							Yes	No
				ned to you in the last quit, or left, and other		s? If "Yes," begin with the most recent occurr	ence and go	)		X
										80000000
		the following Fired from a jo		plain the reason your			Left a job fo	or other r	easons	
	2 -	Quit a job after		4 - Left a job by mut	ual agree	ement following allegations of	under unfa			
	you'd be fired unsatisfactory performance    Month/Year   Code   Specify Reason   Employer's Name and Address   State								710.7	Oo do
	Mon	IVYear Code S	pecity Heason			Employer's Name and Address		State	212 (	Code
									1 1	1 1
									1 1	11
23	YO	JR POLICE R	ECORD (Do	not include anything	that happ	pened before your 16th birthday.)			Yes	No
				ged with or convicted		7 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1				X
						rms or explosives offense?				X
	-				100000000000000000000000000000000000000	any criminal offense?			<b>8</b> :30	X
	d.		The State of the S			fense(s) related to alcohol or drugs?		h		W: 300.000
	e.			ou been arrested for, t traffic fines of less ti		with, or convicted for any offense(s) not listed i	n response	o a, o,		X
			•			•			1.0001.122	100.000.0
	Mon	If you answer	ea "Tes" to	a, b, c, d, or e above, Action Taken		your answer(s) in the space provided. cement Authority or Court (City and county/country if out.	side the U.S.)	State	ZIP (	Code
						, , , , , , , , , , , , , , , , , , , ,	•		1 1	1 1
									<u> </u>	<u> </u>
0.4		Property and the second of the	energia Bluer (missema A. A.).	a seaman a amar en resea em esco (60 estillacebamental).	Constitution of Control	ga e salah dari da bakaran sa sebasar ama aden asmi bidan bana memberi ya sebihaki ab sabih Alla se salah adam	rojen in Albrin in jehoje in Albr <b>offe</b>	ACC MILLION AND THE PERSON NO. OF		
24		UR MEDICAL		blame on ar off the in	h haaau	se of any emotional or mental condition?			Yes	No
			THE RESERVE AND THE RESERVE AND	managar programme and the second second second second second second second second second second second second		A PROPERTY OF THE PROPERTY OF			( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( )	X
	b. Have you ever seen a health care professional for any of the types of problems mentioned above?  If you answered "Yes" to questions a or b, explain below.								X	
	Mon	th/Year: Month/Ye	ar Explanation	<u> </u>			17	MFU	11	K-
	-7,	/87т•11/9	0 Emoti	onal trauma	caus	ed by separation and divo	rce V	, -	1	)
		To		out out the state of the state						
Ente	er ye	our Social S	ecurity Nu	mber before going	g to the	next page	<b>→</b> 4,3	2 - 13	1-36	564

			., .				كانت المساحد					,	_
25	ILL		S AND ALCO									Yes	No
	a.	prescription, (cocaine, an etc.). (NOTE	illegal drugs inphetamines,	rou used, possessed, suinclude marijuana, coca etc.), depressants (barb ation you provide in resp	ine, has iturates	hish, narco , methaqua	otics (opiui alone, tran	m, morph quilizers,	ine, codeine, heroin etc.), hallucinogenio	n, etc.), s cs (LSD,	timulants		Х
	b. Have you experienced problems (disciplinary actions, evictions, formal complaints, etc.) on or off a job from your use of illegal drugs or alcohol?											Х	
		If you answe	ered "Yes" to	question <b>a</b> or <b>b</b> above, postion to a pour involvement with	orovide illegal	information drugs or al	relating to	the type	es of substance(s), to treatment or couns	the natur eling rec	e of the a	activity,	and
	Mon	nth/Year:Month/Y To	ear Type of Su	bstance	Explana	ation							
		То											
		То				· x				_		<del></del>	_
26			ATIONS REC									Yes	No
	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.								X				
		es for Investigati			100000000000000000000000000000000000000	for Security (				_			
		Defense Departm State Departmen		4'- FBI 5 - Treasury Department		Required		<ul> <li>Top Sec</li> <li>Sensitive</li> </ul>	ret Compartmented Inform		Q-Nonser	sitive	
				6 - Other (Specify)	2 - Sec			- Q-Sensit			Other		
	Mon	nth/Year Agenc Code				Clearance Code	-Month/Yea	r Agency Code	Other Agency				earance Code
													27.100
,	b.			you ever had a clearand government employmen						d, or have	e you	Yes	No X
	Mon	ith/Year	Depa	rtment or Agency Taking Ac	ion	*	Month/Yea		Department or	Agency Ta	king Action		
O entre a				ack disposition of the second					S. Control of Sales State America	The Residence of		y ny Afrikadia	V-20 * 142
27	YO	UR FINANCIA	AL RECORD									Yes	No
	a.	bankrupt, be	en subject to	ou, or a company over a tax lien, or had legal j n and other information	udgmer	nt rendered	l against y						Х
!	Мо	•	ype of Action	Name Action Occurred Un				/Address o	f Court or Agency Hand	ling Case	State	ZIP	ode
>										······································	1	11	<u> </u>
												1 1	1 1
	b.	guaranteed to this form?")	by the Federa repeat Federa	rs delinquent on any loa I Government. <i>(If an Si</i> I Government delinquer	= 171, A acies. S	Application See the ins	for Federa	l Employ	ment, will be attach	ed, you d		Yes	No X
	Mon	th/Year Type o	ored "Yes," proof Loan or Obligated Account #	ovide the information re tion Name/Address of Cred	questec litor or Ol	l below: bligee			<u> </u>		State	ZIP C	ode
			· · · · · · · · · · · · · · · · · · ·					· "		<u> </u>	-	1 1	11
						· <u></u>	· · · · · · · · · · · · · · · · · · ·	<del></del>				11	11
أحي	<b>**</b> */	99 .S.J										1	1
Ente			Security Nu	mber before going	to the	next pag	е		-	436	2   - 1	3 - 3	6 44
ray	) G (	,							_				

28	YOUR ASSOCIATION RECORD	Yes	No
	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?		Χ
	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:		X
,			
,			
	Continuation Space		
ques	the continuation sheet(s) (SF 86A) for additional answers to questions 9, 10, and 11. Use the space below to continue answers stions and any information you would like to add. If more space is needed than what is provided below, use a blank sheet(s) of h sheet with your name and Social Security Number. Before each answer, identify the number of the question.		
		·	
		· · · · · · · · · · · · · · · · · · ·	
A4-	was and alice Dark A and O of this form and any other broads you should review your engages to all superiors to make a use the	farm in	
com	er completing Parts 1 and 2 of this form and any attachments, you should review your answers to all questions to make sure the nplete and accurate, and then sign and date the following certification and sign and date the release on page 10. If you attach a olication for Federal Employment, make sure that it is updated and that any information added to the SF 171 is initialed and date	n SF 171	•
forr a k	Certification That My Answers Are True ead each question asked of me and understood each question. My statements on this form, and any attachment, are true, complete, and correct to the best of my knowledge and belief and are made in good faith. I under the complete statement on this form can be punished by fine or imprisonment or both.	nents to erstand	this that
Signi	ative (Sign In 1918) Why Lines M. Haley 2-19.	-93	
Ente	er your Social Security Number before going to the next page	13113	644

# 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.

Signatura (Sign in ink)	Maria Maria	• (Typ• or Print Legibly) a Luisa Mabilangan Ha	Ley $\mathcal{L}$ -/9-93
Other Names Used	/ '	~ ^	Social Security Number
		) <b>(</b> (()	43 12 - 13 - 36 14 14
Current Address (Street, City) Carlyle Suites, 1	Rm 434	State ZIP Code	Home Telephone Number (Include Area Code)
1731 New Hampshi	re, NW , Washington	DIC 2100 101	9 (202) 234-3200
Dogo 10			

Page 10

MEMORANDUM

ITY

March

Jack

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.

LR

DROB:

b6

NCIC CHECK	RCOM	1328	<u>~</u> 153,	ATTN:	v.			
se, s	17				WANTED	3	CCF	FEES

FROM: SPECIAL INQUIRY UNIT, DIV 6, RM 4371, TL# 114
EXT: 4755 ATTN: PSS

SUBJECT: MARIA LUISA MABILANGAN HALEY

AKA(S):

MABILANGAN. MARILOU

BLDEC: C4/06/93

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 LPCN 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 FALEY

DCB: 11/14/4C

POB: MANILA, PHILIPPINES

SSAN: 432-13-3644

CURRENT ADDRESS: 1731 NEW HAMPSHIRE AVE

WASHINGTON, GC 20009

EMPLOYMENT: THE WHITE HOUSE

\* DECB \* WASHINGTON, DC 20500

CLOSE RELATIVES

RESULT	NAME	DOB	RESIDENCE

CHECK CCNDUCTED BY:  $\sqrt{2/93}$ 

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 b6 b7C

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:  NADDIS - ROOM 4371, DATA BANKS BOX Attn:  NEXIS - ROOM 4371, DATA BANKS BOX Attn:  IDENT - Attn:	b6 b70
	OCIS, ISIS, and entered on:	
FROM:	SPECIAL INQUIRY - Room 4371, TL# 114-  * Unit Chief *	b6 b7С
SUBJECT:	MARIA LUIS HALEY, SPIN, BUDED: URGENT!	
considered indicated unupon available all close rechecks, postibelow, and in	The Bureau has been requested to conduct an expedite on of the above-captioned subject, who is being for an unspecified Presidential appointment. The nit is requested to check appropriate indices based ble information concerning subject, employment, and elatives. It is requested that the results of your itive or negative, be indicated in the spaces provided relayed to the Special Inquiry Unit (SPIN), Room 4371, a routing slip marked "URGENT", on or before BUDED.  Subject is described as follows:	
RESULT	Name:	
		be

(Title) MARIA LUISA MABILANGAN HALE!

b70	

Universal Case File Number 1618-HQ-1048487
Field Office Acquiring Evidence WFO/NVRA
Serial # of Originating Document
Date Received 6/10/99
From(Name of Contributor)
(Address of Contributor)
By
To Be Returned ☐ Yes ♥ No
Receipt Given
Grand Jury Material - Disseminate Only Pursuant
to Rule 6 (e), Federal Rules of Criminal Procedure
☐ Yes ØÛNo
Title: MARIA WISA MABILANGAN HALEY
Reference: FD-30Q (Communication Enclosing Material)
Description: ☆○Original notes re interview of
MARIA WISH MARILANGAN HALEY

1618-40-1048487-A-1

6/10/99 Maria Huley white 93- Assoc. Director/special Asst for President until Oct 93 President Monunated for Exim Director position Spring 94 Bonsirmed for Exim Director Confirm Rep. of the Borard - ends July 20,99 re nomination. No, when travel sleeping pills (2016) supplies) alchol-social, No illegal drug (Marijuana) Never sold drug or bought.) Ues ") yes 10) Travel a lot for work Change official passport philippines once a year becase of family 98 to 98 Summer friends 498 598 Thonksgive group of people from arkersau Italy. whitehouse - Lepan, China, Phil, Indonisa, Brazil arquetina, Urugla (South America), Zimbabupy, Gana 1 Ivy Coast, Zinbewer, Sinagal, Donisa, Maraco Eigura Egypt. Pouridy of fince Private - Sectionity HH Assignton & priority Africa trade - except Prozac after divorce of month Stufet Local Gov. Whivell Company Worked Stale toget then indevise in Exin Sopt of Commerce,

Voluntary 1998 One year all over USA.

Pars to ethic office exim-OK

- No money involved Member of the board at this travel agency stments - President of company friend - company folded MH cost money company bought out by of the - Investments! Bought the property Dycans ago for anvestment Paying by erstalment enheireted mony from grandparents. Still being constitled,

FD-340b (Rev. 2-5-93)

Universal Case File Number 1618-46-1048487				
Field Office Acquiring Evidence WFO/NVRA				
Serial # of Originating Document 15				
Date Received 6/11/99				
From(Name of Contributor)				
(Address of Contributor)				
Ву				
(Name or Special Agent)				
To Be Returned ☐ Yes Mo				
Receipt Given ☐ Yes ⊠No				
Grand Jury Material - Disseminate Only Pursuant				
to Rule 6 (e), Federal Rules of Criminal Procedure				
□ Yes ¤∭No				
Title: MARIA LUISA MABILIANGAN HALEY				
Reference: FD-302 (Communication Enclosing Material)				
Description: Original notes re interview of				

1618-HU-1048487-14-2

b6 b7C

b6

FD-340b (Rev. 2-5-93)

*u - *
Universal Case File Number 1618-HO-1048487
Field Office Acquiring Evidence WFO/NURA
Serial # of Originating Document
Date Received 7/22/99
From
(Name of Contributor)
(Address of Contributor)
Ву
(Name of Special Agent)
To Be Returned □ Yes ĀNo
Receipt Given ☐ Yes ØNo
Grand Jury Material - Disseminate Only Pursuant
to Rule 6 (e), Federal Rules of Criminal Procedure
□ Yes ≌No
Title: MARIA WISA MABILANGAN HALEY
ii
Reference: FD-302
(Communication Enclosing Material)
Description: POriginal notes re interview of
MARIA LUISA MABILANGANI HALEY

1618-410-1048487-1A-3

b6 b7C

$\hat{\psi}$	
7/22 Maria Haley Little Rock Prozac 1990-92 Arkansa - Psychitras internal medic	
1992-93 internist internal medic	L
Washington SC 20006	K
Washington DC 20006  2. Worthen Bank Ubmen's Advisory Boad  Beard composed of Fromen knowns business lead  advise worthen Benk to reach out to women  wornen anound the computing - Volunteer  3-4 year no power/just advise - No more	le (
3 Rotary Club of Little Rock social Club for Committee Club for woment & Mens Business. "Volunteer Service to community"	
Oarkansas Women's Executives Volunteer - Busniss ubmen to retwork & Socialize, help each other oret for career needs, Volunteer	
Board Member a long time ago.  Stock holder bought channel 16 investment - sold, Lost noney	
5 th Spring Building, little Rock, Onkansa Solger	K

Oppice sur rung of the law firm con signatory of the law firm con firm the law firm - Bulding sold part of I years ago.

D. North Little Rock Transportation Company - investment She + exhauteend had - investment she & non--house by bus Station - sold 7/1/98 bus terminal for bus Station - sold 7/1/98 Had nothing to do with manager of operation 8) Red Apple Partnership -Still has investment hess than \$5,000 her + ex-husband, with group of friends nothing to do with opention not getting witerested en it.

Resort in Arkansa call Red Apple &c.

Cregar Cregar Limited Company in # Hober Springs, Forkansa

D Resort - Red Apple Inn, Heber Springs Arkansas 75543 Malabito Street House Heme of Parents house a month Not worth more than \$25,000 Old home-over 50 years old 3 One Salcedo Condominium Renting out that a mager that is renting tout.

FD-340b (Rev. 2-5-93)

Universal Case File Number <u>/ 618-HQ-10484</u> 87		
Field Office Acquiring Evidence <u>NVRA/WFO</u>		
Serial # of Orlginating Document		
Date Received $8/3/99$		
From		
(Name of Contributor)		
(Address of Contributor)		
By(Name or Special Agent)		
To Be Returned □ Yes ¬No		
Receipt Given ☐ Yes ØNo		
Grand Jury Material - Disseminate Only Pursuant		
to Rule 6 (e), Federal Rules of Criminal Procedure		
□ Yes Tho		
MARIA WISA MABILANGAN HALEY NEE: MAARILOU MABILANGAN BACKGROUND INVESTIGATION LEVELIE - PAS		
Reference: FD-30Q (Communication Enclosing Material)		
Description: Original notes re interview of		

1618-HQ-1048487-1A-4

b6 b7C

b6

Maria Haley 8/3/99 tannetiwashington, DC 20006 sawherton 5, 1993 the nature of her condition: 57 - health the extent + duration of the impairment or treatment:
No X Blood pressi blood pressure Does MH have a condition or treatment that could impair has judgement or reliability, particularly who context of safequarding classified national security information or special nuclear information or material? No what is the prognosis? Elvil Not Prognosis mood
cow dosage for sleep when did you passeribe Dozac to MH? - gravel over

FD-340b (Rev. 2-5-93)

Universal Case File Number 1018-HQ-1048427				
Field Office Acquiring Evidence NURA/WEO				
Serial # of Originating Document15'				
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-30Q (Communication Enclosing Material)				
Description: Poriginal notes re interview of  Maria Luisa MABILANGAN Haley				
I MUSTU LUISA I MIASILANDANI AJALIY				

1613-40-1048487-1A-5

b6 b7С Maria Haley 8/4 Prozac Internest Clinical Physicologest A Marroge Councles