

FOIA MARKER

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

Collection/Record Group: Clinton Presidential Records

Subgroup/Office of Origin: Correspondence

Series/Staff Member: General Files

Subseries:

OA/ID Number: 20207

FolderID:

Folder Title:

[September 21, 1999 - White House Files on M. Dennis Sculimbrene]

Stack:

S

Row:

45

Section:

1

Shelf:

7

Position:

3

THE WHITE HOUSE
WASHINGTON

MEMORANDUM TO: All EOP Staff

FROM: Beth Nolan 
Counsel to the President

SUBJECT: REQUEST FOR DOCUMENTS

M. Dennis Sculimbrene has filed a lawsuit alleging in part that the White House maintains files on him in violation of the Privacy Act. To allow us to respond to these allegations, please conduct a thorough and complete search of all your records -- whether in hard copy, computer form, or any other form -- for any of the following material:

Any and all documents relating or pertaining to M. Dennis Sculimbrene. To the extent that you have responsive documents, please provide a copy of the file folders or file jackets that the documents were contained in as well as the documents.

Every employee is responsible for searching his or her own files and records to ensure a comprehensive search. Each office head or Assistant to the President must certify that his or her staff has done a complete and thorough search.

In addition, if you believe that files from your office that have been sent to the Office of Records Management may contain responsive information, please advise us so that we may ensure that all responsive documents have been located.

All materials must be provided to Shelli Peterson (OEOP Room 482) by noon on Thursday, September 30, 1999. If you have any questions, Shelli can be reached at 456-7804.

STACEY, CHRISTINA
WHITE HOUSE OFFICE

CORRESPONDENCE

DECE

THE WHITE HOUSE

WASHINGTON

September 29, 1999

MEMORANDUM FOR SHELLI PETERSON

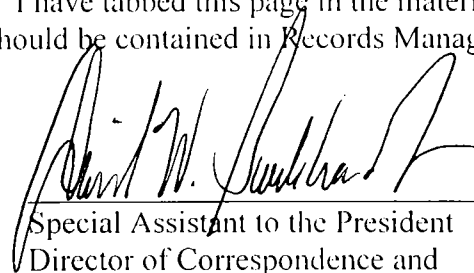
FROM: DANIEL W. BURKHARDT
SPECIAL ASSISTANT TO THE PRESIDENT
DIRECTOR OF CORRESPONDENCE AND PRESIDENTIAL MESSAGES

SUBJECT: SEPTEMBER 21, 1999 REQUEST FOR DOCUMENTS

This certification is in response to the memorandum from Beth Nolan, Counsel to the President, regarding the September 21, 1999, request for documents. By signing this document, I am certifying that I directed all individuals in the Department of Correspondence to search their office files. To the best of my knowledge, these files have been reviewed and all responsive documents provided.

In addition, by this memorandum, I am informing you that a document in the Office of Records Management may contain responsive information. I have tabbed this page in the materials provided here. This page identifies a record that should be contained in Records Management.

Correspondence:



Special Assistant to the President
Director of Correspondence and
Presidential Messages

Name....:	[sculimbrene]	Orgn....:
Zip.....:		Zip.....:
Street#:		Street#:
Str+		
---	4953746.A []	SCULIMBRENE,DENNIS,, Mr. / Head of 1 807 Seven Fountains Road Fort Valley VA 22652
Cor		
Pen		
By	1556345.A	SCULIMBRENE,DENNIS,M., Mr. / / Head of 1 15211 Haymarket Drive Haymarket VA 22069
Lis		
Sel	5296598.A	SCULKY,ZACK,, / Head of 1 193 Tuckers Corners Road Highland NY 12528
Ini		
Tur	4649188.A	SCULL,DAVE,, Mr. / / Head of 1 6230 Cochran Road S W OH 43126

	3117547.A	SCULL,DONNA,, Ms. / Head of 1 3392 Tonapah Street Occochee VA 22653

ns=on 78 user MARYB UP.SIFT 3 1111

from Mary

Record: 4953746.A	Revised: 22 Sep 99	Entered: 10 Mar 98
Mr. Dennis Sculimbrene	Contact Aide Type Code	Status
807 Seven Fountains Road Fort Valley, VA 22652		
No business address		
No additional information	History Aide DateIn/Out	Letter/Subject
No affiliations	[3875314]*bea 10 Mar 98	barbara e. swann
	10 Mar 98	
Group:		

Ins=on 78 user MARYB UP.SUMMARY 5 1111

\ 1=HELP 2=EDIT 3=FILE 4=DESK

Corresp#: 3875314

Correspondence History

Contact#:

Aide.: *bea		Env..:
Batch:		Open.:
List.:		Text.: barbara e. swann
File#:[	Count:	:
Disp.:		:
Subjects	Pos	Close:
		Etc..:
		:
		:
Enclosures	Descriptions	In Date LetterDate LoadDate Hom/Bus Lab/Env
		03/10/98 03/10/98 03/10/98
		Comments
Status	Date	User
ACC	03/10/98	BEAW
Using Information		

Ins=on 78 user MARYB CCSH 6 1111

Constituent Summary View

```

History Aide DateIn/Out Letter/Subject
[1279718]jfc 25 Jan 94 /.archive/texts_typ
                25 Jan 94

```

Ins=on 78 user MARYB UP.SUMMARY 5 1111

\ 1=HELP 2=EDIT 3=FILE 4=DESK

Corresp#: 1279718

Correspondence History

Contact#:

Aide.: jfc			Env...: label		
Batch:			Open.:		
List.:			Text.: /.archive/texts_typ_greet_1.sculimbre		
File#:[]			: ne.dm_1_120894		
Disp.: R			:		
Subjects			Close:		
Count: 1			Etc...: DO NOT MAIL: when signed return to		
Pos			: Ron Geisler, 5 OEOB, for dispatch		
			: cc: Ron Geisler, 5 OEOB		
Enclosures			In Date LetterDate LoadDate Hom/Bus Lab/Env		
Descriptions			01/25/94 01/25/94 01/25/94 H L		
			Comments		
			p-102a, shaz		
Status			Using Information		
Date					
User					

Ins=on 78 user MARYB CCSH 6 1111

Christina Stacey

09/28/99 09:52:10 AM

Record Type: Record

To: Maureen A. Hudson/WHO/EOP@EOP
cc:
bcc: Records Management@EOP
Subject: Re: REQUEST FOR DOCUMENTS 

I need the info on PLM. Please include this email (we just created a document). Thanks.
Maureen A. Hudson



Maureen A. Hudson

09/28/99 09:50:58 AM



Record Type: Record

To: Christina Stacey/WHO/EOP@EOP
cc: Debra D. Alexander/WHO/EOP@EOP
Subject: Re: REQUEST FOR DOCUMENTS 

I don't have any materials responsive to this request. However, I knew Mr. Sculimbrene when he worked here and dealt with him on numerous occasions when people on my staff were having their security clearances updated. (He was one of several FBI agents over the years who were assigned to the WH to carry out this responsibility.) However, I've not had any contact with him during the Clinton Administration, since I believe he retired early on in the Admin.



Maureen A. Hudson

09/28/99 09:50:58 AM



Record Type: Record

To: Christina Stacey/WHO/EOP@EOP
cc: Debra D. Alexander/WHO/EOP@EOP
Subject: Re: REQUEST FOR DOCUMENTS 

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Agency Liaison ✓

Rm ✓

Support ✓

Message ✓

Greetings ✓

Vol Office ✓

Mail Analysis ✓

Email ✓

Life ✓

Spoken ✓

Special Projects ✓

Mail Room ✓



James M. Reagan
09/22/99 07:05:34 AM

Record Type: Record

To: Christina Stacey/WHO/EOP@EOP
cc:
bcc:
Subject: Re: REQUEST FOR DOCUMENTS [u]

The Mail Section has nothing here that could possibly comply with this request.
Christina Stacey

.....
CChristina Stacey

09/21/99 05:53:07 PM
.....

Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: REQUEST FOR DOCUMENTS

Directors,

Please let me know via Lotus Notes if your offices have any responsive documents pursuant to the document request from Beth Nolan dated 9/21/99.

Thanks!

----- Forwarded by Christina Stacey/WHO/EOP on 09/21/99 05:49 PM -----



● **PostMaster**

09/21/99 05:04:42 PM

Record Type: Record

To: All EOP Users, All USTR Users
cc:
Subject: REQUEST FOR DOCUMENTS

MEMORANDUM TO: All EOP Staff

FROM: Beth Nolan

Counsel to the President

SUBJECT: REQUEST FOR DOCUMENTS

M. Dennis Sculimbrene has filed a lawsuit alleging in part that the White House maintains files on him in violation of the Privacy Act. To allow us to respond to these allegations, please conduct a thorough and complete search of all your records -- whether in hard copy, computer form, or any other form -- for any of the following material:

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All materials must be provided to Shelli Peterson (EOB Room 482) by noon on Thursday, September 30, 1999. If you have any questions, Shelli can be reached at 456-7804.

Message Sent To:

Daniel W. Burkhardt/WHO/EOP@EOP
Delia A. Cohen/WHO/EOP@EOP
Stephen K. Horn/WHO/EOP@EOP
Maureen A. Hudson/WHO/EOP@EOP
Eileen M. Upperman/WHO/EOP@EOP
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Debra D. Alexander/WHO/EOP@EOP
Cyril Jones/WHO/EOP@EOP
Kelley A. Van Auken/WHO/EOP@EOP



Eileen M. Upperman

09/22/99 09:21:56 AM

.....

Record Type: Record

To: Christina Stacey/WHO/EOP@EOP

cc:

Subject: Re: REQUEST FOR DOCUMENTS 

this office does not have any documents per this request.



Carmen B. Fowler

09/22/99 10:31:01 AM

Record Type: Record

To: Christina Stacey/WHO/EOP@EOP

cc:

bcc:

Subject: Re: REQUEST FOR DOCUMENTS

There are no records in Presidential Messages pertaining this inquiry.
Christina Stacey

Christina Stacey

09/21/99 05:53:07 PM

Record Type: Record

To: See the distribution list at the bottom of this message

cc:

Subject: REQUEST FOR DOCUMENTS

Directors,

Please let me know via Lotus Notes if your offices have any responsive documents pursuant to the document request from Beth Nolan dated 9/21/99.

Thanks!

----- Forwarded by Christina Stacey/WHO/EOP on 09/21/99 05:49 PM -----



PostMaster

09/21/99 05:04:42 PM

Record Type: Record

To: All EOP Users, All USTR Users

cc:

Subject: REQUEST FOR DOCUMENTS

MEMORANDUM TO: All EOP Staff

FROM: Beth Nolan
Counsel to the President

SUBJECT: REQUEST FOR DOCUMENTS

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Kelley A. Van Auken/WHO/EOP@EOP

Lori K. Krause
09/21/99 05:58:56 PM

Record Type: Record

To: Christina Stacey/WHO/EOP@EOP
cc:
bcc:
Subject: Re: REQUEST FOR DOCUMENTS 

The Gift Office has no records for Dennis Sculimbrene.
Christina Stacey

Christina Stacey

09/21/99 05:53:07 PM

Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: REQUEST FOR DOCUMENTS

Directors,

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Thanks!

----- Forwarded by Christina Stacey/WHO/EOP on 09/21/99 05:49 PM -----



PostMaster

09/21/99 05:04:42 PM

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FROM: Beth Nolan
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Cyril Jones/WHO/EOP@EOP
Kelley A. Van Auken/WHO/EOP@EOP

THE WHITE HOUSE

WASHINGTON



Debra S. Wood

09/21/99 05:10:36 PM

Record Type: Record

To: Christina Stacey/WHO/EOP@EOP

cc:

Subject: REQUEST FOR DOCUMENTS

We have nothing

----- Forwarded by Debra S. Wood/WHO/EOP on 09/21/99 05:10 PM -----



PostMaster

09/21/99 05:04:42 PM

Record Type: Record

To: All EOP Users, All USTR Users

cc:

Subject: REQUEST FOR DOCUMENTS

MEMORANDUM TO: All EOP Staff

FROM: Beth Nolan
Counsel to the President

SUBJECT: REQUEST FOR DOCUMENTS

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THE WHITE HOUSE

WASHINGTON

September 22, 1999

MEMORANDUM TO: Daniel W. Burkhardt
Special Assistant to the President
Director of Correspondence and
Presidential Messages

FROM: Helen S. Castleman *H.S.C.*
Director, Agency Liaison

SUBJECT: Request for documents

This is in response to Beth Nolan's September 21st document request for files and records pertaining to Mr. M. Dennis Sculimbrene.

Each one of my staff has done a comprehensive search of our files and records pertaining to the request, and they have found no indication of my office handling any correspondence from or about Mr. Sculimbrene.

.....
Robert C. Houser

09/28/99 04:09:11 PM

Record Type: Record

To: Christina Stacey/WHO/EOP@EOP
cc:
bcc:
Subject: Re: REQUEST FOR DOCUMENTS [..]

In response to the request for documents from Beth Nolan, Counsel to the President on 9/21/99, the office of Mail Analysis has completed it's search and no documents were found.
Bob Houser
Christina Stacey

Christina Stacey

.....
09/28/99 09:44:42 AM

Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: REQUEST FOR DOCUMENTS

Please have this information to me by COB today. Thanks!

----- Forwarded by Christina Stacey/WHO/EOP on 09/28/99 09:43 AM -----

.....
Christina Stacey

09/21/99 05:53:07 PM

Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: REQUEST FOR DOCUMENTS

Directors,

Please let me know via Lotus Notes if your offices have any responsive documents pursuant to the document request from Beth Nolan dated 9/21/99.

Thanks!

----- Forwarded by Christina Stacey/WHO/EOP on 09/21/99 05:49 PM -----



● PostMaster

09/21/99 05:04:42 PM

Record Type: Record

To: All EOP Users, All USTR Users

cc:

Subject: REQUEST FOR DOCUMENTS

MEMORANDUM TO: All EOP Staff

FROM: Beth Nolan
Counsel to the President

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Cyril Jones/WHO/EOP@EOP

Kelley A. Van Auken


 **09/29/99 10:09:44 AM**

Record Type: Record

To: Christina Stacey/WHO/EOP@EOP
cc:
bcc:
Subject: Re: REQUEST FOR DOCUMENTS 

The Volunteer Office and Presidential Inquiries do not have any documents that relate to this request.
Christina Stacey

Christina Stacey

09/29/99 09:56:23 AM

Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: REQUEST FOR DOCUMENTS

Please have this information to me by 3pm today. Thanks! (It's due tomorrow and Dan needs to review)
----- Forwarded by Christina Stacey/WHO/EOP on 09/29/99 09:54 AM -----

Christina Stacey

09/28/99 09:44:42 AM

Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: REQUEST FOR DOCUMENTS

Please have this information to me by COB today. Thanks!
----- Forwarded by Christina Stacey/WHO/EOP on 09/28/99 09:43 AM -----

Christina Stacey

09/21/99 05:53:07 PM

Record Type: Record

To: See the distribution list at the bottom of this message

cc:

Subject: REQUEST FOR DOCUMENTS

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Thanks!

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PostMaster

09/21/99 05:04:42 PM

Record Type: Record

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cc:

Subject: REQUEST FOR DOCUMENTS

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Counsel to the President

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Cyril Jones/WHO/EOP@EOP

Debra D. Alexander
09/29/99 02:38:13 PM

Record Type: Record

To: Christina Stacey/WHO/EOP@EOP

cc:

Subject: Re: REQUEST FOR DOCUMENTS

Outside of this reference that I forwarded to you earlier, there are no documents or references to this request in the Department of Presidential Letters and Messages.

----- Forwarded by Debra D. Alexander/WHO/EOP on 09/29/99 02:37 PM -----

Woyneab M. Wondwossen

09/22/99 10:18:11 AM

Record Type: Record

To: Debra D. Alexander/WHO/EOP@EOP

cc:

Subject: Re: REQUEST FOR DOCUMENTS 

I have no documents related to this request. FYI, there are two quorum records addressed to this individual: 4953746 and 1556345.

ww



Record Type: Record

To: Christina Stacey/WHO/EOP@EOP

cc:

Subject: Re: REQUEST FOR DOCUMENTS [\[1\]](#)

Nothing from Special Projects