

FOIA MARKER

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Presidential Library Staff.**

Collection/Record Group: Clinton Presidential Records
Subgroup/Office of Origin: Counsel Office
Series/Staff Member: Bridget McGovern; Brad Winter
Subseries:

OA/ID Number: 18582
FolderID:

Folder Title:
[Dennis M. Sculimbrene 1-564] [4]

Stack:	Row:	Section:	Shelf:	Position:
S	105	6	8	1

Withdrawal/Redaction Sheet

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. list	re: FBI (1 page)	06/27/1996	b(7)(C), b(7)(E), b(6)
002. memo	re: Security Officer's briefing (2 pages)	03/31/1993	b(7)(C), b(7)(E), b(6)
003. resume	[Personally Identifiable Information] [partial] (1 page)	00/00/0000	b(6)
004. memo	Heyward Bannister to Jesse Brown re: Inspector General (Non-selection) (4 pages)	06/18/1996	b(6)

COLLECTION:

Clinton Presidential Records
Counsel Office
Bridget McGovern; Brad Winter
OA/Box Number: 18582

FOLDER TITLE:

[Dennis M. Sculimbrene 1-564] [4]

2014-0469-F

jm1535

RESTRICTION CODES

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

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

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

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

RR. Document will be reviewed upon request.

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

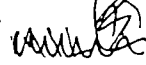
- b(1) National security classified information [(b)(1) of the FOIA]
- b(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
- b(3) Release would violate a Federal statute [(b)(3) of the FOIA]
- b(4) Release would disclose trade secrets or confidential or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

NO.	NAME	DATE	MATERIALS PROVIDED
1	ALDRICH, GARY WARREN	8/9/93	YES
2	AMBROSE, DOUGLAS RANDOLPH	8/6/93	YES
3	ANDERSON, DELORES MARY	8/11/93	YES
4	ANDERSON, ELLIS ALPHONSO	8/11/93	YES
5	ANDERSON, JOHN DAVID	8/11/93	YES
6	ANDERSON, RICHARD ELBERT	8/2/93	YES
7	ASBERRY, HOSEA JR.	8/11/93	YES
8	ASHBY, DONALD	7/30/93	YES
9	AYER, DONALD BELTON	8/10/93	YES
10	BAGLEY, SHELTON RAY	8/11/93	YES
11	BAILEY, SHIRLEY DORETHA	8/11/93	YES
12	BAKER, JOHNNY BERNARD	7/30/93	YES
13	BAKER, SARAH LANE	8/11/93	YES
14	BALLARD, PATICIA KRISTEEN	8/11/93	YES
15	BALOD, PATRIA GASPAR	8/6/93	YES
16	BANKS, CHARLIE WILL	8/2/93	YES
17	BARBOUR, NELSON LEWIS	8/3/93	YES
18	BARIL, MICHAEL PHILIP	8/11/93	YES
19	BARNES, JOAN MARIE	8/11/93	YES
20	BARNETT, EDWARD	8/11/93	NO

This is the Senate list;
the handwritten
identification is Kelli Mc

LAST NAME	FIRST NAME, MI.	HQGI	DATE RECEIVED	DATE SENT	OFFIC	CATEGORY
French	Cooper, M. - GSA	I	17-Mar-93	22-Mar-93	WH	S
Bischof	Mivictoria - GSA	X	29-Mar-93	14-Jun-93	WH	A
Bartlett	Herbert - GSA	I	02-Apr-93	02-Apr-93	WH	A
Lowry	James, A. - GSA	I	02-Apr-93	02-Apr-93	WH	A
Posey	Frank, R. - GSA	I	02-Apr-93	02-Apr-93	WH	A
Toyer	William, E. - GSA	I	02-Apr-93	02-Apr-93	WH	A
Formeman	Clifton	I	05-Apr-93	05-Apr-93	WH	A
Brown	Emmet, R.	I	07-Apr-93	07-Apr-93	WH	A
Granados	Juan, R. - GSA	I	07-Apr-93	07-Apr-93	WH	A
Krause	Walter, G. - GSA	X	07-Apr-93	07-Apr-93	WH	A
Nash	Robert, L.	X	07-Apr-93	07-Apr-93	WH	A
Pistorio	Joseph - GSA	I	07-Apr-93	07-Apr-93	WH	A
Riley	Jeffrey, L. - WH	I	08-Apr-93	16-Apr-93	WH	S
Imes	William, S. - GSA	I	09-Apr-93	09-Apr-93	WH	A
Swann	Wilbert, L. - GSA	I	09-Apr-93	09-Apr-93	WH	A
Daigle	Sandra, F.	I	12-Apr-93	12-Apr-93	WH	S
Williams	Alice, T.	I	12-Apr-93	12-Apr-93	WH	S
Woolston	Ann, E.	I	12-Apr-93	14-Apr-93	WH	S
Harris	Delores, A. - GSA	X	15-Apr-93	15-Apr-93	WH	A
Shea	Thomas, J. - GSA	X	15-Apr-93	15-Apr-93	WH	A
Chappelear	Thomas - GSA	X	21-Apr-93	21-Apr-93	WH	A
Focht	Theodore	X	21-Apr-93	21-Apr-93	WH	A
Nash	Robert, L.	I	29-Apr-93	05-May-93	WH	A
Hopcroft	John E.	I	02-Jun-93	04-Jun-93	WH	S
Zare	Richard N.	I	02-Jun-93	11-Aug-93	WH	PA
Smith	Matthew D.	I	29-Jul-93	09-Sep-93	WH	A
Warfield	Agnes C.	I	29-Jul-93	04-Aug-93	WH	A
Weinmann	John G.	I	29-Jul-93	04-Aug-93	WH	A
Whitehead	John C.	I	29-Jul-93	04-Aug-93	WH	A
Cleary	Philip, P. - NPS	I	30-Jul-93	04-Aug-93	WH	A
Dufane	Stanley L. - NPS	I	30-Jul-93	04-Aug-93	WH	A
Dyson	James K.	I	30-Jul-93	04-Aug-93	WH	A
Eiland	Jonnie L.	I	30-Jul-93	04-Aug-93	WH	A
Feeney	Charles W. - NPS	I	30-Jul-93	04-Aug-93	WH	A
Haney	Dale F. - NPS	I	30-Jul-93	04-Aug-93	WH	A
Lawn	Michael D. - NPS	I	30-Jul-93	04-Aug-93	WH	A
McDaniel	James I. - NPS	I	30-Jul-93	04-Aug-93	WH	A
Parrotte	Willis R. - NPS	I	30-Jul-93	11-Aug-93	WH	A
Roberts	Kitty L.	I	30-Jul-93	04-Aug-93	WH	A
Schneider	Ludwig A.	I	30-Jul-93	04-Aug-93	WH	A
Summerlin	Michael T. - NPS	I	30-Jul-93	04-Aug-93	WH	A
Tennyson	Kevin W. - NPS	I	30-Jul-93	04-Aug-93	WH	A
Thomas	Edward A. - NPS	I	30-Jul-93	04-Aug-93	WH	A
Thomas	Harold W. - NPS	I	30-Jul-93	04-Aug-93	WH	A
Wallington	Alexander	I	30-Jul-93	04-Aug-93	WH	A
Wedge	William J. - NPS	I	30-Jul-93	04-Aug-93	WH	A
Whiting	Samuel P.	I	30-Jul-93	04-Aug-93	WH	A
Williams	Irvin M.	I	30-Jul-93	04-Aug-93	WH	A
Wise	John G.	I	30-Jul-93	04-Aug-93	WH	A

COPY
from ORM

Anderson	Richard, E.		02-Aug-93	05-Aug-93	WH	A
Baker	Jane, E.		02-Aug-93	09-Aug-93	WH	S
Bakke	Kyle, D.		02-Aug-93	08-Sep-93	WH	S
Banks	Charlie, W.		02-Aug-93	08-Aug-93	WH	A
Brown	Gregory, P. - AT&T		02-Aug-93	09-Aug-93	WH	A
Dudley	Edward G.		02-Aug-93	09-Aug-93	WH	A
George	Christopher L.		02-Aug-93	09-Aug-93	WH	S
Green	Wanda R. - AT&T		02-Aug-93	05-Aug-93	WH	A
Hamilton	Walter L.		02-Aug-93	09-Aug-93	WH	A
Harris	Claudia M.		02-Aug-93	09-Aug-93	WH	A
Hartge	Joseph E.		02-Aug-93	09-Aug-93	WH	A
Hennessey	Linda G.		02-Aug-93	09-Aug-93	WH	A
Johnson-Whi	Paula C.		02-Aug-93	09-Aug-93	WH	A
Jones	Robert C.		02-Aug-93	09-Aug-93	WH	A
Kerr	Andrew S.		02-Aug-93	09-Aug-93	WH	S
Little	Stephen C. - AT&T		02-Aug-93	26-Jan-94	WH	A
Orfield	Jerry R. - AT&T		02-Aug-93	09-Aug-93	WH	A
Shipp	Dennis C.		02-Aug-93	09-Aug-93	WH	A
Simpson	Robert M. - AT&T		02-Aug-93	09-Aug-93	WH	A
Vance	Thomas B.		02-Aug-93	09-Aug-93	WH	A
Vandevande	Ronald L.		02-Aug-93	09-Aug-93	WH	A
Carter	Tommy, J.		03-Aug-93	09-Aug-93	WH	A
Dean	Bernice E. - C&P		03-Aug-93	09-Aug-93	WH	A
Edwards	William K.		03-Aug-93	09-Aug-93	WH	A
Hegedus	Andrew C.		03-Aug-93	09-Aug-93	WH	A
Kunysz	Joseph D.		03-Aug-93	20-Aug-93	WH	A
Kunysz	Barbara J.		03-Aug-93	20-Aug-93	WH	A
Little	Richard		03-Aug-93	09-Aug-93	WH	A
Rodman	Carl E. - C&P		03-Aug-93	09-Aug-93	WH	A
Sewell	Homer N.		03-Aug-93	09-Aug-93	WH	A
Shaffer	Ralph E.		03-Aug-93	09-Aug-93	WH	A
Talley	Milton R. - C&P	X	03-Aug-93	27-Aug-93	WH	A
Brown	Ennis, W.		04-Aug-93	09-Aug-93	WH	A
Gibbons	Doris M.		04-Aug-93	06-Aug-93	WH	A
Heinz	Edward J.		04-Aug-93	09-Sep-93	WH	A
Lackman	William F., Jr.		04-Aug-93	27-Aug-93	WH	A
Rhea	Daniel M.	X	04-Aug-93	09-Sep-93	WH	A
Showers	Wendy W. - WH		04-Aug-93	13-Aug-93	WH	S
Studeman	William O.	X	04-Aug-93	15-Apr-93	WH	A
Taylor	James H.	X	04-Aug-93	09-Sep-93	WH	A
Wood	C. Norman		04-Aug-93	13-Aug-93	WH	A
Collins	Laura, J.		05-Aug-93	10-Aug-93	WH	A
Dirolf	Elma S.		05-Aug-93	10-Aug-93	WH	A
Dumm	Claudia A.		05-Aug-93	10-Aug-93	WH	A
Greenhalgh	Dorothy A.		05-Aug-93	09-Sep-93	WH	A
Guton	Elizabeth R.		05-Aug-93	13-Aug-93	WH	A
Horel	Anne C. - 		05-Aug-93	10-Aug-93	WH	A
Leander	Mary S.		05-Aug-93	17-Aug-93	WH	A
Mirabella	Kathy		05-Aug-93	11-Aug-93	WH	A
Olcott	Ellen E.		05-Aug-93	19-Aug-93	WH	A
Rogers	Linda M.		05-Aug-93	11-Aug-93	WH	A

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Romaniello	Eugene		10-Aug-93	13-Aug-93	WH	A
Roskens	Ronald W.		10-Aug-93	13-Aug-93	WH	A
Spurlock	Delbert L., Jr.		10-Aug-93	11-Aug-93	WH	A
GSA Anderson	John, D.		11-Aug-93	19-Aug-93	WH	A
Anderson	Ellis, A - GSA		11-Aug-93	16-Aug-93	WH	A
Asberry	Hosea, Jr.		11-Aug-93	18-Aug-93	WH	A
Bagley	Shelton, R. GSA		11-Aug-93	16-Aug-93	WH	A
Bailey	Shirley, D. GSA		11-Aug-93	16-Aug-93	WH	A
Baker	Sarah, L.		11-Aug-93	16-Aug-93	WH	A
Ballard	Patricia, K.		11-Aug-93	20-Aug-93	WH	A
Baril,	Michael, P. GSA		11-Aug-93	19-Aug-93	WH	A
Barnes	Joan, M. GSA		11-Aug-93	19-Aug-93	WH	A
Barnett	Edward GSA	X	11-Aug-93	13-Aug-93	WH	A
Barnhart	Roosevelt GSA		11-Aug-93	16-Aug-93	WH	A
Bartlett	Herbert, H. GSA		11-Aug-93	16-Aug-93	WH	A
Beers	James, E. GSA		11-Aug-93	16-Aug-93	WH	A
Bell	James, G. GSA		11-Aug-93	16-Aug-93	WH	A
Berry	Eric GSA		11-Aug-93	16-Aug-93	WH	A
Johnson	James M.		11-Aug-93	11-Aug-93	WH	S
Boozar	Debra A. GSA	X	12-Aug-93	23-Aug-93	WH	A
Briscoe	Cecil, L.		12-Aug-93	18-Aug-93	WH	A
Briscoe	James, E. Jr. GSA		12-Aug-93	24-Aug-93	WH	A
Brooks	John, H.		12-Aug-93	18-Aug-93	WH	A
Brown	Cornwell, M. GSA		12-Aug-93	17-Aug-93	WH	A
Brown	Steven, L. GSA		12-Aug-93	18-Aug-93	WH	A
Brown	James		12-Aug-93	16-Aug-93	WH	A
Brown	Emmett, R.		12-Aug-93	17-Aug-93	WH	A
Burch	Mary, L.		12-Aug-93	18-Aug-93	WH	A
Butler	Lisa GSA		12-Aug-93	16-Aug-93	WH	A
Butler	Renea, A. GSA		12-Aug-93	18-Aug-93	WH	A
Canales	Jose, J. GSA		12-Aug-93	16-Aug-93	WH	A
Carter	Russell, E. GSA		12-Aug-93	18-Aug-93	WH	A
Casanova	Bayani, G.		12-Aug-93	19-Aug-93	WH	A
Caton	Roland, H. GSA		12-Aug-93	18-Aug-93	WH	A
Chappelear	Thomas, L. GSA		12-Aug-93	09-Sep-93	WH	A
Argarrin	Jocelyn		13-Aug-93	13-Aug-93	WH	S
Cobbs	Mary, B. GSA		13-Aug-93	16-Aug-93	WH	A
Cobbs	William, N. GSA		13-Aug-93	18-Aug-93	WH	A
Cobey	Lawanda, A. GSA		13-Aug-93	16-Aug-93	WH	A
Cobey	Terri, L. GSA		13-Aug-93	18-Aug-93	WH	A
Craig	Bernard J.		13-Aug-93	17-Aug-93	WH	A
Curley	Alease S.		13-Aug-93	18-Aug-93	WH	A
Davis	Ethel A.		13-Aug-93	16-Aug-93	WH	A
Davis	Reba H.		13-Aug-93	19-Aug-93	WH	A
Davis	Arlene P.		13-Aug-93	24-Aug-93	WH	A
Davis	Carrie L.		13-Aug-93	16-Aug-93	WH	A
Dawkins	Calvin GSA		13-Aug-93	24-Mar-94	WH	A
Deese	William E., Sr. GSA		13-Aug-93	19-Aug-93	WH	A
Blackwell	Virginia, M. W		16-Aug-93	16-Aug-93	WH	A
Dehart	Michael E. GSA		17-Aug-93	19-Aug-93	WH	A
Dietz	William D. GSA		17-Aug-93	25-Aug-93	WH	A

Diguiseppe	Richard W.		17-Aug-93	25-Aug-93	WH	A
Dixon	Viola E.		17-Aug-93	25-Aug-93	WH	A
Douglass	John S. GSA		17-Aug-93	20-Aug-93	WH	A
Downes	Lawrence C. GSA		17-Aug-93	19-Aug-93	WH	A
Downs	Ingried M. GSA	X	17-Aug-93	08-Feb-94	WH	A
Dunnington	Janet L. GSA		17-Aug-93	19-Aug-93	WH	A
Edeson	Jean R.		17-Aug-93	25-Aug-93	WH	A
Estevez	James W. GSA		17-Aug-93	19-Aug-93	WH	A
Fisher	James R. GSA		17-Aug-93	20-Aug-93	WH	A
Fletcher	Debra A.		17-Aug-93	15-Apr-94	WH	A
Flower ^{Fowler}	Robert A. GSA		17-Aug-93	20-Aug-93	WH	A
Focht	Theodore J.		17-Aug-93	10-Sep-93	WH	A
Fogle	Joe L.		17-Aug-93	19-Aug-93	WH	A
Foreman	Clifton L.		17-Aug-93	19-Aug-93	WH	A
Gorski	Stanley, P. Jr.	X	03-Sep-93	08-Sep-93	WH	A
Davis	James		09-Sep-93	21-Mar-94	WH	S
Reynolds	Cheryl, A.		22-Oct-93	03-Nov-93	WH	S
Francis	Andrew, J.		29-Oct-93	03-Nov-93	WH	A
Gamble	Alice, M.		29-Oct-93	05-Nov-93	WH	A
Gardner	Craig J.		29-Oct-93	12-Nov-93	WH	A
Garner	Sonja, H.		29-Oct-93	04-Nov-93	WH	A
Garrett	Charles, H.		29-Oct-93	05-Nov-93	WH	A
Geter	Thelma, D.		29-Oct-93	05-Nov-93	WH	A
Gibson	Fannie		29-Oct-93	03-Nov-93	WH	A
Gilbert	Michael, L.		29-Oct-93	03-Nov-93	WH	A
Gillespie	Reves, L.		29-Oct-93	08-Nov-93	WH	A
Grace	Kenneth, E.		29-Oct-93	03-Nov-93	WH	A
Granados	Juan, R.		29-Oct-93	12-Nov-93	WH	A
Graves	Eula, D.		29-Oct-93	05-Nov-93	WH	A
Green	Galen, H.		29-Oct-93	03-Nov-93	WH	A
Green	Kenneth, J.		29-Oct-93	03-Nov-93	WH	A
Green	Eva, H.		29-Oct-93	05-Nov-93	WH	A
Green	Annie, M.		29-Oct-93	04-Nov-93	WH	A
Greenwell	Mildred, E.		29-Oct-93	04-Nov-93	WH	A
Hall	Cleo, E.		29-Oct-93	03-Nov-93	WH	A
Hall	Richard, L.		29-Oct-93	03-Nov-93	WH	A
Hampton	Edward, A.		29-Oct-93	03-Nov-93	WH	A
Handeland	Larry, E.		29-Oct-93	05-Nov-93	WH	A
Harling	Sallie, I.		29-Oct-93	17-Nov-93	WH	A
Harman	Michael, E.		29-Oct-93	05-Nov-93	WH	A
Harris	Delores, A.		29-Oct-93	03-Nov-93	WH	A
Harris	Rosco		29-Oct-93	04-Nov-93	WH	A
Hash	Robert, L.		03-Nov-93	05-Nov-93	WH	A
Hawkins	Gladys, B.		03-Nov-93	13-Apr-94	WH	A
Hays	Richard, P.		03-Nov-93	03-Dec-93	WH	A
Head	Mary, L.		03-Nov-93	05-Nov-93	WH	A
Heard	Clayton, L.		03-Nov-93	08-Nov-93	WH	A
Herr	Charles, F.		03-Nov-93	08-Nov-93	WH	A
Hill	Mildred, J.		03-Nov-93	08-Nov-93	WH	A
Hilliard	Loyce		03-Nov-93	08-Nov-93	WH	A
Holman	Arthur, J.		03-Nov-93	05-Nov-93	WH	A

Honemond	Claria, E.		03-Nov-93	05-Nov-93	WH	A
Hood	Luvenia, P.		03-Nov-93	08-Nov-93	WH	A
Howe	Morris, E.		03-Nov-93	05-Nov-93	WH	A
Hudley	Cornelious		03-Nov-93	05-Nov-93	WH	A
Imes	William, L.		03-Nov-93	05-Nov-93	WH	A
Isom	Daryl, C.		03-Nov-93	10-Nov-93	WH	A
Isom	Charles, C.		03-Nov-93	05-Nov-93	WH	A
Jackson	Cynthia, D.		03-Nov-93	09-Nov-93	WH	A
Jackson	Darrell, C.		03-Nov-93	12-Nov-93	WH	A
Jackson	Raymond, G.		03-Nov-93	05-Nov-93	WH	A
Jackson	Betty, L.		03-Nov-93	10-Nov-93	WH	A
Johnson	Celestine, C.		03-Nov-93	07-Dec-93	WH	A
Johnson	Rogenia, T.		03-Nov-93	08-Nov-93	WH	A
Johnson	Airel		03-Nov-93	05-Nov-93	WH	A
Johnson	Barbara, J.		03-Nov-93	08-Nov-93	WH	A
Johnson	Selena, V.		03-Nov-93	08-Nov-93	WH	A
Jones	William		03-Nov-93	05-Nov-93	WH	A
Jones	Harold, J.		03-Nov-93	10-Nov-93	WH	A
Jones	Margaret, M.		03-Nov-93	10-Nov-93	WH	A
Julian	Dominador, T.		03-Nov-93	05-Nov-93	WH	A
Keel	Mildred, C.		03-Nov-93	05-Nov-93	WH	A
Kellerman	Edward, F.		03-Nov-93	08-Nov-93	WH	A
Kelly	Joseph, L.		03-Nov-93	10-Nov-93	WH	A
Kennedy	Thomas		03-Nov-93	06-Dec-93	WH	A
Kilgo	Deloris, J.		03-Nov-93	10-Nov-93	WH	A
Kinsman	Linda, R.		03-Nov-93	08-Nov-93	WH	A
Kitchings	Maxine, C.		03-Nov-93	09-Nov-93	WH	A
Krause	Walter, G.		03-Nov-93	05-Nov-96	WH	A
Lagana	Joseph, S.		03-Nov-93	10-Nov-93	WH	A
Lamar	Patricia, A.		03-Nov-93	05-Nov-93	WH	A
Landis	Allan, L.		03-Nov-93	05-Nov-93	WH	A
Langley	Agnes, L.		03-Nov-93	08-Nov-93	WH	A
Lattimore	Bessie, M.		03-Nov-93	09-Nov-93	WH	A
Leacraft	Mattie, O.		03-Nov-93	08-Nov-93	WH	A
Lee	Dora		03-Nov-93	05-Nov-93	WH	A
Lines	William, F.		03-Nov-93	05-Nov-93	WH	A
Littleton	Raymond, T.		03-Nov-93	10-Nov-93	WH	A
Los	Mark, D.		03-Nov-93	10-Nov-93	WH	A
Lowery	James, A.		03-Nov-93	12-Nov-93	WH	A
Roberts	William, E.		03-Nov-93	05-Nov-93	WH	S
Tipton	Elizabeth, J.		04-Nov-93	15-Nov-93	WH	A
Yound	Patricia, L.		05-Nov-93	05-Nov-93	WH	S
Thorne	Tina, A.		08-Nov-93	16-Nov-93	WH	S
Davis	Samuel		09-Nov-93	12-Nov-93	WH	S
Lindsay	Nicole, R.		09-Nov-93	12-Nov-93	WH	A
Lewandowsk	Timothy, W.		10-Nov-93	06-Dec-93	WH	A
Marsh	John, C.		10-Nov-93	23-Nov-93	WH	A
Martinez	Thomas		10-Nov-93	16-Nov-93	WH	A
Matthews	Arthur, S.		10-Nov-93	15-Feb-94	WH	A
McCauley	Dean, W.		10-Nov-93	15-Nov-93	WH	A
McCray	Fredrick, H.		10-Nov-93	15-Nov-93	WH	A

Rosenberger	James, D.	I	16-Nov-93	23-Nov-93	WH	A
Rosier	Cassandra, A.	I	16-Nov-93	24-Nov-93	WH	A
Rusk	Wayne, A.	I	16-Nov-93	24-Nov-93	WH	A
Russell	Ronald, E.	I	16-Nov-93	03-Dec-93	WH	A
Sager	David, R.	I	16-Nov-93	03-Dec-93	WH	A
Sampson	Rayford, A.	I	16-Nov-93	24-Nov-93	WH	A
Scott	J. Odell	I	16-Nov-93	24-Nov-93	WH	A
Scott	Reginald, A.	I	16-Nov-93	03-Dec-93	WH	A
Sedlock	Michael, G.	I	16-Nov-93	03-Dec-93	WH	A
Senn	Sheree, F.	I	16-Nov-93	03-Dec-93	WH	A
Seroski	Raymond, J.	I	16-Nov-93	24-Nov-93	WH	A
Shae	Julie, M.	X	16-Nov-93	21-Mar-94	WH	A
Shaffer	Russell, A.	I	16-Nov-93	03-Dec-93	WH	A
Shannon	Shirley, M.	I	16-Nov-93	24-Nov-93	WH	A
Shea	Thomas, J.	I	16-Nov-93	24-Nov-93	WH	A
Simpkins	Larry, B.	I	16-Nov-93	03-Dec-93	WH	A
Skinner	Claudia, V.	I	16-Nov-93	02-Dec-93	WH	A
Skipwith	Florine, J.	I	16-Nov-93	03-Dec-93	WH	A
Slight	Arnette, F.	I	16-Nov-93	24-Nov-93	WH	A
Smith	James, M.	I	16-Nov-93	03-Dec-93	WH	A
Spencer	Dana, W.	I	16-Nov-93	03-Dec-93	WH	A
Steward	Sean, J.	X	16-Nov-93	21-Mar-94	WH	A
Steward	Donald, L.	I	16-Nov-93	24-Nov-93	WH	A
Steward	Bruce, L.	I	16-Nov-93	07-Dec-93	WH	A
Streets	Jennifer	I	16-Nov-93	03-Dec-93	WH	A
Sturgess	George, E.	I	16-Nov-93	24-Nov-93	WH	A
Swan	Marylin, A.	X	16-Nov-93	21-Mar-94	WH	A
Swann	Wilbert, L.	I	16-Nov-93	07-Dec-93	WH	A
Swann	Melva, D.	I	16-Nov-93	24-Nov-93	WH	A
Tanis	Matthew	I	16-Nov-93	03-Dec-93	WH	A
Taylor	Chinita, D.	I	16-Nov-93	03-Dec-93	WH	A
Taylor	Dorie, C.	I	16-Nov-93	03-Dec-93	WH	A
Thoams	John, S.	I	16-Nov-93	21-Mar-94	WH	A
Thomas	Arthur, S.	I	16-Nov-93	03-Dec-93	WH	A
Thomas	Gerald, R.	I	16-Nov-93	07-Dec-93	WH	A
Thomas	Richard, A.	I	16-Nov-93	01-Apr-94	WH	A
Thomas	John, S.	I	16-Nov-93	24-Nov-93	WH	A
Thompson	Ola, M.	I	16-Nov-93	24-Nov-93	WH	A
Thompson	James, E.	I	16-Nov-93	24-Nov-93	WH	A
Tillery	John, R.	I	16-Nov-93	24-Nov-93	WH	A
Tillery	Anthony, Q.	I	16-Nov-93	03-Dec-93	WH	A
Toland	Kimberley, T.	I	16-Nov-93	21-Dec-93	WH	A
Townsell	Milton, T.	I	16-Nov-93	24-Nov-93	WH	A
Townsend	Joseph, C.	I	16-Nov-93	24-Nov-93	WH	A
Toyer	William, E.	I	16-Nov-93	26-Nov-93	WH	A
Tyler	Florine, G.	I	16-Nov-93	02-Dec-93	WH	A
Underwood	Florence, D.	I	16-Nov-93	03-Dec-93	WH	A
Vance	Shawn	I	16-Nov-93	24-Nov-93	WH	A
Ventresca	Ponfilio	I	16-Nov-93	24-Nov-93	WH	A
Grier	Ophelia, L.	I	23-Nov-93	30-Nov-93	WH	A
Colick	Adam, R.	I	26-Nov-93	07-Dec-93	WH	A

DRAFT DRAFT DRAFT

COPY
from ORM

182220
FG017-02

July 25, 1996

GEORGE
STEPHANPOULOS
COPY

Louis J. Freeh
Director
Federal Bureau of Investigation

Dear Director Freeh:

As you may know, Congressman Clinger today divulged, on the House floor, an interview report from a confidential FBI background investigation that has been declared to be false by the person who was interviewed. I am writing to you to ask how we can work together to ensure continued public confidence in the accuracy of FBI investigations.

According to Mr. Clinger's statement today, the background investigation file on Mr. Craig Livingstone includes a report by Agent Dennis Sculimbrene on a conversation he alleges he had with White House Counsel Bernard Nussbaum concerning Mr. Livingstone's hiring. But, according to a statement issued by Mr. Nussbaum today, that conversation never took place.

This Administration and the American people have enormous confidence in the FBI, for good reason. And, the role that the agency plays in conducting background investigations and helping to ensure the suitability of appointees for their posts cannot be overstated. The President, you and the American people have a large stake indeed in the fairness and accuracy of this process.

That is why we are troubled, as we know you must be, by that implication that no FBI background investigation could include a false report. This matter is especially worrisome coming as it does on the heels of other suggestions that bring into question the reliability of Agent Sculimbrene's work as well as FBI investigations performed by others for the White House. I understand from a published report that an FBI agent informed his superiors that Agent Sculimbrene harbored "very bitter political feelings against the White House." The other FBI agent also charged Agent Sculimbrene with "irrational" behavior. (Washington Post, June 28, 1996.) Yet other published reports indicate that Agent Sculimbrene is involved in a continuing dispute with the FBI regarding his work assignments. And, in recent weeks another FBI agent who had been assigned to the White House published a book containing wild rumors and rank innuendo;

that book was thoroughly and completely discredited. Still another FBI agent who helped with White House background checks in 1994 and 1995 "was charged and eventually convicted last year of falsifying at least 50 interviews that he claimed to have conducted." (Washington Post, June 29, 1996.)

It is equally troubling that a Member of Congress can make confidential FBI information public, whether for partisan purposes or otherwise. It should not escape notice that this is done at a time when this and other Members of Congress have expressed worry that employees of the executive branch might have sought out confidential FBI information about certain individuals and planned to somehow use it publicly. While that charge has never been established against anyone in the executive branch, we now witness the same objectionable behavior by the very people who professed to be the guardians of privacy.

It is important that we take steps to ensure continuing confidence in the confidentiality and the integrity of the FBI clearance process. I look forward to your suggestions as to how we can work with you to that end.

Best regards,

Sincerely,

Jack Quinn
Counsel to the President

Attachment

an interview report

Dear Director Freen:

an attempt

report

As you may by now know, Congressman Clinger today divulged, on the House floor, a statement from a confidential FBI background investigation file that has been declared to be false both by the person to whom the statement is attributed and by the persons who are the subjects of the statement. I am writing to you to request your prompt assistance in understanding how such information came to be included in the file.

who was interviewed

ask have can work together in the accuracy of FBI investigation

According to Mr. Clinger's statement today, the background investigation file on Mr. Craig Livingstone includes a report by Agent Dennis Sculimbreneg alleging that Mr. Bernard Nussbaum had a conversation with the agent in which Mr. Nussbaum said that Mr. Livingstone was hired at the White House at the recommendation of the First Lady, based on a long-standing relationship she had with Mr. Livingstone's mother. But, according to a statement issued by Mr. Nussbaum today, that conversation never took place. And, Mrs. Livingstone insists that she has never even met the First Lady, let alone had a relationship with her. Likewise, Mrs. Clinton says that she does not know Mrs. Livingstone.

told

on a conversation he alleges he had with white House Counsel Bernard Nussbaum concerning Mr. Livingstone's hiring.

This Administration and the American people have enormous confidence in the FBI, for good reason. And, the role that the agency plays in conducting background investigations and helping to ensure the suitability of appointees for their posts cannot be overstated. The President, you, and the American people have a large stake indeed in the fairness and accuracy of this process.

That is why we are troubled, as I know you must be, by these discrepancies and the implications we they raise about the accuracy of the information in question. This matter is especially worrisome coming as it does on the heels of other suggestions, including published reports of the conviction of one of the agents who did background checks at the White House on charges of falsifying at least 50 interviews that he claimed to have conducted.

It is equally troubling that a Member of Congress can be afforded access to confidential FBI information and then make that information public, whether for partisan purposes or otherwise. It should not escape notice that this is done at a time when this and other Members of Congress have expressed worry that employees of the executive branch might have sought out confidential FBI information about certain individuals and planned to somehow use it publicly. While that charge has never been established against anyone in the executive branch, we now witness the same objectionable behavior by the very people who professed to be the guardians of privacy.

It is important that we take steps to ensure continued public confidence in the confidentiality of FBI files. I look forward to your suggestions as to how we can work with you to that end.

as well as the accuracy to ensure continuing confidence in the FBI clearance process.
in the confidentiality and the integrity of

- * Why has WH resorted?
- * Who is Craig Livingstone.
- * Who brought him into inner circle?
- * July 18 .. Cheyer went to FBI
- * Bury up Neusbaum. Sculimbrene interview.
- * Neusbaum says Livingstone highly recommended by
Hillay Clinton.
- * [Dosen + yield]
- * FBI told Sculimbrene unhappy?
- * Attacks FBI.
- * Refers to US Attorney.
- * Not prejudging

~~DRAFT DRAFT DRAFT DRAFT DRAFT DRAFT DRAFT DRAFT DRAFT~~

STATEMENT

Mark Fabiani
Special Associate Counsel to the President

July 25, 1996

Note:

packet will
also include
Freeh letter,
Mrs. Longestini
Statement,
and
Nussbaum
Statement

Today Representative William Clinger, hiding behind the legal fig leaf of the speech and debate clause, took the extraordinary step of divulging on the House floor highly confidential and completely false information from an FBI background investigation.

Congressman Clinger has failed utterly to prove that the White House ever improperly released any private information from FBI files. Thus, today's astonishing speech by Mr. Clinger represents the first and only disclosure of confidential FBI background information during this entire matter.

What is worse, Congressman Clinger divulged confidential information that is clearly false and that originates from a questionable source. Bernard Nussbaum has said that the alleged conversation between Mr. Nussbaum and FBI Agent Dennis Soulimbrene never took place. In addition, Mr. Clinger surely knows that, according to a published report, an FBI agent informed his superiors that Agent Soulimbrene harbored "very bitter political feelings against the White House." This same FBI agent also charged Agent Soulimbrene with "irrational"

behavior. (Washington Post, June 28, 1996.) Yet other published reports indicate that Agent Sculimbrene is involved in a continuing dispute with the FBI regarding his work assignments. And, in recent weeks another FBI agent who had been assigned to the White House published a book containing wild rumors and rank innuendo; that book was thoroughly and completely discredited. Still another FBI agent who helped with White House background checks in 1994 and 1995 "was charged and eventually convicted last year of falsifying at least 50 interviews that he claimed to have conducted." (Washington Post, June 29, 1996.)

Nonetheless, Representative Clinger took to the House floor and divulged false information from a confidential FBI report in a desperate attempt to grab attention for his faltering hearings. Mr. Clinger's speech today will be seen by most Americans as a reckless, partisan act.

Draft

FACT SHEET

Sculimbrene's allegations have been disputed by all parties:

- **Mrs. Livingstone states:** "I do not know Hillary Rodham Clinton, I have never met Mrs. Clinton, and I have never spoken with Mrs. Clinton. We are not, and never have been, personal friends."
- **Mr. Nussbaum states:**
- **Mrs. Clinton has stated:** "I did not know his mother. I did not know him. I did not have anything to do with his being hired." [First Lady Hillary Rodham Clinton's statement in Helsinki, Finland on 7/10/96]
- **Mr. Bill Kennedy has stated:** "I have never had any discussion with Mrs. Clinton about Mr. Livingstone. No one else ever told me that Mrs. Clinton had any interest whatsoever in Mr. Livingstone or his position." [Statement of William H. Kennedy, 6/29/96]
- **Mr. Craig Livingstone has stated:** "I've asked my mother and she, for the record, says that she has never met Mrs. Clinton." [Livingstone testimony before the Senate Judiciary Committee, 6/28/96]

Dennis Sculimbrene has offered differing accounts of the story involving Mrs. Clinton and Mrs. Livingstone:

- "According to Mr. Sculimbrene, both Mr. Kennedy and Mr. Livingstone told him that Mr. Livingstone's mother knew Mrs. Clinton, which seemed to explain his standing. However, Mr. Sculimbrene said he has no independent knowledge of whether the two women actually knew one another and suggested that Mr. Livingstone may have made it up in an attempt to inflate his status or protect his job." [Wall Street Journal, 6/25/96]
- Q: Now, you said Craig Livingstone had this job because who wanted him to have the job?

Sculimbrene: Mrs. Clinton is apparently a friend of Craig's mother.

Q: Mrs. Clinton is a friend of Craig's mother?

359

Sculimbrene: Yes. And that is why Bill Kennedy told me he was stuck with Craig.

Q: Let me ask you, though, do you have any--do you remember any conversations

where you were told that Mr. Livingstone got that job because he was connected with Mrs. Clinton?

Sculimbrene: Yes. Kennedy told me that.

[Sculimbrene Interview before the Senate Judiciary Committee, 6/19/96]

- Sculimbrene's FBI interview report states that Mr. Bernard Nussbaum was the individual who informed him (Sculimbrene) that Mr. Livingstone received his job because of a pre-existing relationship between Mrs. Livingstone and Mrs. Clinton.

According to a news account, FBI agent David Bowie, who worked with Sculimbrene, wrote in an August, 1995 memo that Sculimbrene had "very bitter political feelings against the White House." Bowie further accused Sculimbrene of "irrational" behavior. [The Washington Post, 6/28/96]

Sculimbrene is involved in an employment dispute with the FBI, alleging he was discriminated against because of his handicap. (Sculimbrene suffered a severe head injury after being hit by a propeller.) Sculimbrene has been quoted by another FBI agent as saying, "he could get away with anything" because he was disabled. [The Washington Post, 6/29/96]

In a news account, Sculimbrene stated the FBI was seeking retribution for his testimony in the Dale trial. (Sculimbrene testified on behalf of Billy Ray Dale at Dale's trial for embezzlement in November of 1995.) [Wall Street Journal, 6/25/96]

Numerous issues regarding the propriety of the actions of other FBI agents assigned to the Clinton White House have arisen over the last few years. "...the FBI post at the White House has also been the subject of considerable controversy, particularly during the Clinton administration." [The Washington Post, 6/29/96]

- "One of the agents who helped with White House background checks in 1994 and 1995, Halbert Gary Harlow, was charged and eventually convicted last year of falsifying at least 50 interviews that he claimed to have conducted." [The Washington Post, 6/29/96]
- Former FBI agent Gary Aldrich published a book on the Clinton White House which featured wild, unsubstantiated rumors. The book was widely criticized for making public raw FBI data. Aldrich "published his account without completing a required FBI review process." [The Washington Post, 6/29/96]

FIRST LADY HILLARY CLINTON Q AND A'S IN BUCHAREST, ROMANIA
MONDAY, JULY 1, 1996

Q from AP: Before we get too far along with our wonderful Romanian visit, I want to clear up just one thing hanging over Washington. Did you or to your knowledge, did Vince Foster have anything to do with the hiring of Craig Livingstone?

A from HRC: I don't know anything about it, I know I didn't.

Q from AP: Do you have any reason to believe that Vince Foster did?

A from HRC: I have no reason to believe that.

Q from AP: Is there any connection between your mother and Craig Livingstone's mother. Which is something the FBI agent is claiming.

A from HRC: The "ex FBI Agent"? No there is no connection. I do believe, if I ever meet the woman I'm going to say "Mrs. Livingstone I presume."

FIRST LADY DISCUSSION WITH TRAVELING PRESS
HELSINKI, FINLAND
JULY 10, 1996

Q from ABC: I need to follow-up on one of Ron's questions. When did you first meet Craig Livingstone? When did you become aware that you knew him?

A from HRC: Gee, I don't have any idea. I don't recall meeting him for the first couple of years we were in the White House. I just don't know him. I have met him since then, but my best memory is sometime within the last year is the first time I ever put a face and a name together.

Q from AP: I really don't want to belabor this, but did I understand you on the Livingstone question, that you don't really have a memory of knowing him until this all happened?

A from HRC: Ron, I did not know his mother. I did not know him. I did not have anything to do with his being hired. And, I do not remember even meeting him until sometime in the last year. So, it does not mean I did not run into him. It does not mean that I did not shake his hand in a receiving line. All that could have happened. But, in terms of any connection with this young man or any kind of relationship with him, there was none.

Statement of William H. Kennedy

Gary Aldrich's account of a conversation with me about Craig Livingstone's suitability for the job of Director of Personnel Security is pure fiction. I never told Aldrich that Mrs. Clinton wanted Mr. Livingstone in that post. I have never had any discussion with Mrs. Clinton about Craig Livingstone. No one else ever told me that Mrs. Clinton had any interest whatsoever in Mr. Livingstone or his position.

June 29, 1996

Original

1 RPTS STRICKLAND

2 DCMN GALLACHER

3

4

COMMITTEE ON GOVERNMENT REFORM AND OVERSIGHT

5

U.S. HOUSE OF REPRESENTATIVES

6

WASHINGTON, D.C.

7

8

9

10 In the matter of:

11 WHITE HOUSE TRAVEL

12

13

14

Tuesday, June 18, 1996

15

16

Washington, D.C.

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The deposition in the above matter was held in Room 2203,
Rayburn House Office Building, commencing at 9:35 a.m.

21

22

23

24

25

DEPOSITION OF
WILLIAM H. KENNEDY, III

1 THEREUPON,

2 WILLIAM H. KENNEDY, III,

3 a witness, was called for examination by counsel, and after
4 having been first duly sworn, was examined and testified as
5 follows:

6 EXAMINATION BY MS. COMSTOCK:

7 Q Mr. Kennedy, you joined the White House Counsel's
8 Office in March of '93; is that correct?

9 A No, that's not correct. February of '93.

10 Q Okay. Was it late February?

11 A Nope. First week of February.

12 Q Okay. And do you know who was involved in your
13 hiring?

14 A With specificity, no.

15 Q Did the First Lady have any involvement in your
16 hiring?

17 A She did.

18 Q Do you know if the First Lady was involved in hiring
19 Mr. Nussbaum at all?

20 A I can't answer that.

21 Q Do you know if the First Lady was involved in hiring
22 Mr. Foster at all?

23 A I presume she was. I don't know that directly.

24 Q Do you know if the First Lady was involved at all
25 with the hiring of Craig Livingston in your office?

1 A I don't believe she was. I do not know one way or
2 the other. I don't believe so.

3 Q Do you recall ever saying to anyone that the First
4 Lady wanted to have Craig Livingston in the position at the
5 Security Office at the White House?

6 A Me ever saying that?

7 Q Yes.

8 A I never said that.

9 Q Do you recall when you got your security clearance
10 when you were at the White House?

11 A Huh-uh. No.

12 Q Do you know who adjudicated your file?

13 A I do not.

14 Q Do you know if there were any tax problems that came
15 to anyone's attention in your file when you first came to the
16 White House in 1993?

17 A I decline to talk about my file. I've never seen
18 it. I don't know what's in it.

19 Q Did there come a time when you had some nanny tax
20 problems?

21 A There were allegations of those problems, yes.

22 Q And had you informed anyone in the counsel's office
23 about those tax problems?

24 A I did.

25 Q And who did you inform?

THE PAGINATION OF THIS DOCUMENT IS UNOFFICIAL
JUNE 28, 1996 SENATE JUDICIARY COMMITTEE TRANSCRIPT

WITNESSES: LIVINGSTONE, WETZL

LEAHY: Someone who's going to go into this administration?

LIVINGSTONE: Right. But I wanted to explain it rather than just say only within pursuance of my duties so you'd understand an example.

LEAHY: I understand. So in other words, if the administration -- as it has -- has appointed people from past administrations...

LIVINGSTONE: Yes, sir.

LEAHY: ... then they would ask for the file.

LIVINGSTONE: Yes, sir.

LEAHY: OK. I've also read in the press allegations that come from unspecified sources that your mother is a close friend of the first lady. Is she?

LIVINGSTONE: No, sir.

LEAHY: And you have no idea who those sources are that tell these things?

LIVINGSTONE: No, sir. I've asked my mother and she, for the record, says that she has never met Mrs. Clinton.

LEAHY: Well, we have -- the other night I was at an event here on the Hill, and one of the key chairman here was not there at the moment, and there was also a fire going on down at the Treasury building. We assumed that he was immediately calling a hearing to disclose how Mrs. Clinton started the fire at the Treasury building. We seem to have these allegations go out immediately.

LIVINGSTONE: I have no knowledge of that.

(LAUGHTER)

LEAHY: You had nothing to do with the fire. I mean, we might as well -- because by about tomorrow, there'll probably be an article in the press saying that the suggestion and the statement was left unanswered whether Mr. Livingstone started the fire at the Treasury

THE PAGINATION OF THIS DOCUMENT IS UNOFFICIAL
JUNE 26, 1996 CLINGER COMMITTEE TRANSCRIPT -- ~~PARTIAL TRANSCRIPT~~ ^{COMPLETE}
KENNEDY, LIVINGSTONE, MARCECA, NUSSBAUM, WETZEL

NUSSBAUM: I worked with Mrs. Clinton on the impeachment inquiry.
And I...

HORN: Right.

NUSSBAUM: And I don't think we were close personal friends with
her or the president, but I did know them over the years, yes.

HORN: Well, what I'm curious now is, Mr. Marceca and Mr.
Livingstone, did Vice President Gore or Mrs. Clinton recommend you for
the position you held, Mr. Livingstone, to your knowledge?

LIVINGSTONE: I have no knowledge of that.

HORN: You have no knowledge of that. Mr. Marceca?

Do you have any awareness of either Mrs. Clinton...

MARCECA: I highly doubt it.

HORN: ...Vice President Gore. OK, how about Mr. Carville, did
he recommend either one of you for a position? Did you get to know
him, Mr. Livingstone, in the campaign?

LIVINGSTONE: I don't believe Mr. Carville at that time knew who
I was.

HORN: OK. How about you, Mr. Marceca?

MARCECA: I don't believe he had any involvement in my getting
the detail at all.

HORN: OK, let me put to each one of you, have you been offered a
position in the public or private sector by anyone in the White House
who's either an agent, a friend, or a relative of the president, the
vice president or any member of the Executive Branch to say as little
as you possibly can in this hearing or related hearings? Has anyone
offered you that position in the private sector or the public sector
if, in brief, you keep quiet?

11

LIVINGSTONE: At the inaugural, I...

MICA: Security, OK, for the inaugural committee.

LIVINGSTONE: Yes, sir.

MICA: And did you feel to did a pretty good job?

LIVINGSTONE: Yes, I do. I got a very nice letter from the director of the Secret Service and a plaque from the Secret Service.

MICA: Was the first lady or the president aware of your service?

LIVINGSTONE: I don't have any knowledge to that effect.

MICA: Does anyone in your family have any relationship with the first family?

LIVINGSTONE: Absolutely not.

MICA: Did you report to Mr. Kennedy on the first day when you came into the White House? When you said he hired you? Who did you report to and talk to...

LIVINGSTONE: I believe I testified earlier that I worked on advance prior to going on the payroll.

MICA: I know but the first day at the White House who did you report to? Went you went on the payroll, who's the first one you talked to?

LIVINGSTONE: I believe Miss Cheryl Mills, counsel's office.

MICA: Were you aware at any time of problems in the White House relating to security because you immediately got into the security business, were you aware of any leaks or problems with security at the White House?

LIVINGSTONE: Well, as I testified earlier, my job, sir, as I understood it, was largely administrative at the White House.

Ex-FBI Agent: First Lady Wanted Livingstone on Staff

'It's a Done Deal,' Counsel Allegedly Said

By George Lardner Jr.
and Pierre Thomas
Los Angeles Times Staff Writers

A former FBI agent assigned to the White House says he was told that Craig Livingstone was named head of personnel security despite a questionable background because Hillary wants him.

Writing in a new book, "Unlimited Access—An FBI Agent Inside the Clinton White House," the agent, Gary Aldrich, said then-associate White House counsel William H. Kennedy III told him in early 1993 that first lady Hillary Rodham Clinton wanted Livingstone in the job.

Kennedy, Aldrich wrote, asked him what the FBI thought of Livingstone as a replacement for a longtime veteran and "in particular what the FBI would think if there were character issues in his background."

"I responded gingerly, saying it was a post that should be filled with someone squeaky clean, before Kennedy cut me off. I guess I see your

point, but it doesn't matter. It's a done deal. Hillary wants him."

The embattled Livingstone announced his resignation Wednesday at a House hearing after a drumfire of criticism over his office's improper collection of sensitive FBI background reports on hundreds of Republicans from past administrations. One of the biggest mysteries left at the hearing was the question of who had hired Livingstone, a longtime political advance man with no background in security issues.

Aldrich was assigned to the White House to conduct background investigations for five years until he retired in June 1995. Angry to lose and laced with undocumented allegations, his book was published by a conservative house, Regnery Publishing Co. It was immediately denounced by the White House.

"On its face, this is trash for right-wing cash," said White House spokesman Mark Fabiani. Regnery, he said, has published books by former Los

600 TIMES, A7, Col. 1

Post:

"ANGRY IN TONE AND LACED
WITH UNDOCUMENTED ALLEGATIONS"

FILED, From A6

Los Angeles police officer Stacey C. Koon and the National Rifle Association's executive vice president, Wayne LaPierre Jr. Published said publication of the Aldrich book "is a political act with zero credibility."

Earlier this month, Aldrich wrote a short article for the Wall Street Journal's editorial page. It alleged that prominent White House employees suspected of disloyalty were in for "special" attention, Hillary Clinton style—such as new background investigations before they were due. An FBI agent he worked with, M. Dennis Sculmbrene, has alleged that White House political operatives prompted him for information contained in confidential FBI background files in an effort to root out career employees and replace them with Clinton supporters.

Those charges have led to an internal FBI investigation. The probe is focused on Aldrich's contentions that he told his supervisor, James Bourke, that the security system at the White House had been relaxed so those loyal to the Clintons could evade background checks. If Bourke was aware of such matters, the FBI inspectors will try to determine what, if anything, he did about them, sources

said. The inquiry is also directed at Sculmbrene's allegation that his FBI supervisors retaliated against him for testifying as a defense witness in the trial of fired White House travel chief Billy R. Dale. Dale was acquitted of embezzlement charges.

Sculmbrene has said he now reports to the FBI offices in Tysons Corner, where he has "no work, no assignments." In an August 1995 memo, David Bowie, another FBI agent who worked on the Dale case, told FBI higher-ups that Sculmbrene has "very bitter political feelings against the White House" and accused him of "irrational" behavior.

In his book, Aldrich said the new Clinton White House used temporary passes for many months to get around the need to provide the Secret Service with FBI background reports for permanent passes.

The White House counsel's office tightened security procedures in early 1994 after a review concluded that more than 100 employees were allowed to work for months without routine background investigations. White House officials acknowledged then that some White House staffers were found to have troublesome personal problems when the long-delayed investigation was finally completed.

Aldrich recounted meetings with Kennedy and with late White House deputy counsel Vincent Foster on the security problems, and said he told Foster the FBI had found character questions among staff members "at the highest levels" of the White House.

At one point, Aldrich wrote, he and Livingstone discussed the serious security problems, including staff members who should have been fired because of their backgrounds and the lack of cooperation from other White House staff members in even submitting to FBI interviews. Livingstone, wrote Aldrich, said Kennedy understood the problems but refused to deal with them.

The two men decided to go to higher-ups about the security problem, according to Aldrich. He wrote that he assumed they would discuss it with then-White House counsel Bernard Nussbaum. "Craig looked at me like I didn't have a brain. Nussbaum? It's not Nussbaum we gotta talk to. We'll be talking to Hillary."

Livingstone never mentioned the meeting with Hillary Clinton again, and it never came off, Aldrich wrote.

Staff writers Susan Schmidt and Jim McGee and researcher Nathan Adams contributed to this report.

CONSERVATIVE PUBLISHING
HOUSE: BOOKS BY STACY KOON, WAYNE LAPIERRE —

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HEADLINE: Aldrich Despised Clintons, Colleagues Say; Former FBI Agent at White House Was 'Cozy With Bush Staff'

BYLINE: Serge F. Kovalski; Pierre Thomas, Washington Post Staff Writers

BODY:

To a number of his peers, was a competent FBI agent with strong conservative convictions who felt a kinship with the Bush administration and was openly disgusted when Bill Clinton captured the Oval Office.

"He was very cozy with most of the Bush staff," said an FBI agent who knows Aldrich and spoke on the condition of anonymity. There is "no doubt he has a phenomenal bias" against the Clintons.

"He was almost personally offended that the Clintons had won, and made no secret of that," the agent said. After Clinton was elected president, the agent said, Aldrich remarked, "I've never seen so many ponytailed, 50-year-old men in my life."

Aldrich, a 26-year veteran of the FBI, retired last year because, he has suggested, his experience in the Clinton White House soured him on the bureau. He had spent the last five years of his career as one of two FBI agents assigned to the White House, where he was responsible for conducting background investigations on White House personnel.

In his controversial new book, "Unlimited Access: an FBI Agent Inside the Clinton White House," Aldrich described his post as an elite assignment that afforded him the unique opportunity to look out the window and see "a king or a queen visiting the president."

But the FBI post at the White House has also been the subject of considerable controversy, particularly during the Clinton administration. One of the agents who helped with White House background checks in 1994 and 1995, Halbert Gary Harlow, was charged and eventually convicted last year of falsifying at least 50 interviews that he claimed to have conducted.

Aldrich was assigned to full-time duty at the White House with agent Dennis Sculimbrene, who almost lost his life in a 1995 accident, and has been quoted by another FBI agent as saying "he could get away with anything" because he was disabled. Sculimbrene is involved in a legal dispute with the FBI over his work assignments. He alleges he is being discriminated against because of his disability.

The Washington Post, June 29, 1996

The FBI response to the allegations raised in Aldrich's book was a terse, two-paragraph statement saying that Aldrich had published his account without completing a required bureau review process.

As a condition of FBI employment, all employees and former employees are required to submit for review any publications that "could have been based on knowledge gained as a result of their employment," the FBI release said. "The purpose of this review is to ensure the integrity of the investigative or other official information employees learn as part of their official duties."

Jay Stephens, Aldrich's lawyer and former Republican U.S. attorney for Washington, said yesterday that over the last six months he and his client had worked closely with the FBI to address any concerns the agency may have about the manuscript.

"We substantially met all their concerns except for a couple of very limited passages that have become moot as a result of the hearings into problems in security clearances at the White House," Stephens said.

However, a senior bureau official disputed Stephens's account, saying that substantial issues remained unresolved before the book's publication.

Some senior bureau officials yesterday appeared caught in the position of trying to respond to a book with some credible allegations and other claims they considered undocumented rumor.

"Are we outraged by this behavior?" asked one senior bureau official. "Of course we are." But the official said that the bureau hasn't decided what to do about the book and noted that Aldrich does have First Amendment rights.

Should it decide to take action against Aldrich for publishing before the review process was completed, the bureau's only option is to pursue civil litigation to control profits of the book, said one source.

Upon first receiving the book, the FBI forwarded it to its Office Professional Responsibility as a part of routine procedure. Thus far the bureau has not been able to secure documents to substantiate Aldrich's claims about security procedures at the White House, sources said.

Aldrich first surfaced publicly two weeks ago, just after the controversy erupted over the White House's improper receipt of hundreds of FBI files, when he published an op-ed piece assailing the Clinton administration in the Wall Street Journal. In it, he accused the White House of thwarting security and background checks. He made no mention of the upcoming book.

The book describes the early Clinton White House as being in complete disarray, rife with staff members who had once been drug abusers, suffering from lax security clearance procedures and targeting employees that it wanted fired to make room for individuals who were viewed as loyal to the Clintons. He also claimed that the FBI ignored repeated complaints that the Clinton administration was allowing staff members to go long periods of time without permanent White House passes.

FBI sources said they had not yet been able to find any record of the

~~complaints Aldrich said he had lodged.~~

The Washington Post, June 29, 1996

Staff writer Jim McGee contributed to this report.
LANGUAGE: ENGLISH

LOAD-DATE: June 29, 1996

COPY
from ORM

White House Spin Cycle

236513 OACF396

Did you know that White House Counsel Jack Quinn called FBI General Counsel Howard Shapiro to read him the attached letter before he sent it to the FBI?

When Director Freeh took over as head of the FBI, he told President Clinton that "the FBI must maintain its independence and have no role in politics. President Clinton fully agreed...No politics in the FBI; no exceptions." (FBI Annual Report, 1994)

As Chairman Clinger noted in his opening statement, "we also learn that Mr. Quinn's recent letter to FBI Director Freeh attacking the credibility of FBI agents and attacking me personally, was first read to Mr. Shapiro to get his opinion on the tone and content of the letter. Is this in keeping with Director Freeh's wishes to keep the FBI independent and out of politics?"

Since when does the FBI General Counsel offer editorial comment on politically-motivated letters from the White House Counsel attacking a House Committee Chairman and a long-serving, well-regarded FBI agent?

THE WHITE HOUSE
WASHINGTON

July 25, 1996

BY TELECOPY

Louis J. Fresh
Director
Federal Bureau of Investigation

Dear Director Fresh:

As you may know, Congressman Clinger today divulged, on the House floor, an interview report from a confidential FBI background investigation that has been declared to be false by the person who was interviewed. I am writing to you to ask how we can work together to ensure continued public confidence in the accuracy of FBI investigations.

According to Mr. Clinger's statement today, the background investigation file on Mr. Craig Livingstone includes a report by Agent Dennis Sculimbrana on a conversation he says he had with White House Counsel Bernard Nussbaum concerning Mr. Livingstone's hiring. But, according to a statement issued by Mr. Nussbaum today, that conversation never took place.

This Administration and the American people have enormous confidence in the FBI, for good reason. And, the role that the agency plays in conducting background investigations and helping to ensure the suitability of appointees for their posts cannot be overstated. The President, you and the American people have a large stake indeed in the fairness and accuracy of this process.

That is why we are troubled, as we know you must be, by the implication that an FBI background investigation might include a false report. This matter is especially worrisome coming as it does on the heels of published reports of the conviction of one of the agents who did background checks at the White House on charges of falsifying at least 50 interviews that he claimed to have conducted.

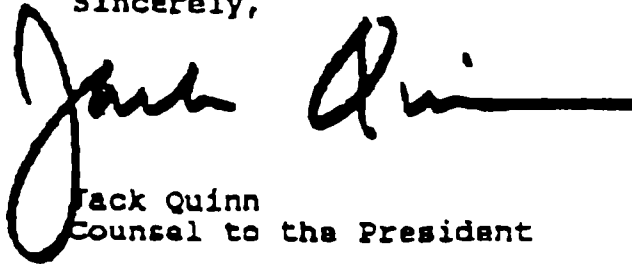
It is equally troubling that a Member of Congress can publicly reveal confidential FBI information, whether for partisan purposes or otherwise. It should not escape notice that this is done at a time when Members of Congress have expressed worry that employees of the executive branch might have sought out confidential FBI information about certain individuals and

planned to somehow use it publicly. While that charge has never been established against anyone in the executive branch, we now witness the same objectionable behavior by the very people who professed to be the guardians of privacy.

It is important that we take steps to ensure continuing confidence in the confidentiality and the integrity of the FBI clearance process. I look forward to your suggestions as to how we can work with you to that end.

Best regards,

Sincerely,

A handwritten signature in dark ink, appearing to read "Jack Quinn". The signature is fluid and cursive, with a long horizontal stroke at the end.

Jack Quinn
Counsel to the President

Attachment

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
002. memo	re: Security Officer's briefing (2 pages)	03/31/1993	b(7)(C), b(7)(E), b(6)

COLLECTION:

Clinton Presidential Records
Counsel Office
Bridget McGovern; Brad Winter
OA/Box Number: 18582

FOLDER TITLE:

[Dennis M. Sculimbrene 1-564] [4]

2014-0469-F

jm1535

RESTRICTION CODES

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

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

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

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

RR. Document will be reviewed upon request.

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

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

SCULIMBRENE PROPOSED INSTRUCTIONS

WHR

COPY
from ORM

DA CF 155 087923

To: William Kennedy

4/5/93

From: M. Dennis Sculimbrene

Subject: Special Presidential Inquiries (Spin)

Suggestions on how to improve current system.
(unofficial)

At your request, I am proposing the following suggestions for improving the SPIN program. Some are quite radical, especially the first suggestion. As I have previously stated a number of times before, I am not in a position to make policy officially, but as a taxpayer and citizen, I often feel frustrated by current policies, and yearn to make suggestions which I believe have value for the White House.

suggestion one

Put the responsibility for conducting the Background investigations at the Field Office level. This is not such a radical concept, inasmuch as background investigations are the only type of case that is handled out of the FBI HQ.

The rationale behind this suggestion would place agents in charge of the investigations again. As the program is currently being run, non-agent analysts are running the program. This has resulted in a bureaucratic check-the-block type of investigation that sacrifices conformity to a real investigation. Agents with years of experience are overruled by younger less experienced non-agent personnel. And dialogue between the agent and analyst is strictly one way. HQ is always right.

At a seminar held last year by FBI HQ, the field was advised that all delinquencies in applicant cases could be attributed to the field. There was no consideration that FBI HQ ever made any mistakes which caused any delinquencies. An attitude such as that shows an organization that will not even tolerate discussion or a difference of opinion.

This communication for example, has been verbally forbidden by FBI-HQ. I have frequently requested a formal statement as to my relationship with your office, and those of your predecessors, and have never received a formal reply. Over the past 17 years that I have been associated with the applicant program in the Washington Field Office, I have also frequently suggested meetings between myself, your office and FBI-HQ about problems that concern the timely and proper completion of cases. They have never taken place where a representative from the Field, a representative from FBI-HQ and a representative from the White House sit down in one room and have an adult conversation about our mutual concerns.

I realize that I represent the "worker bee" in the scheme of things, but I believe that I have a perspective FBI-HQ and your office seem to sometimes function in the dark. And the people that we interview sometimes see the same lack of communication that makes unnecessary requests and at times make the appointee's go through some unnecessary hoops. And when an appointee asks me to find out if going through the hoop is necessary I am sometimes told two conflicting stories. HQ tells me it "the White House" that wants such and such done, and your office tells me "the FBI wants it done". Examples on request.

suggestion two (assuming suggestion number one is not considered)

Communications between FBI-HQ and the White House should be improved. The White House should command exactly what it wants the FBI to investigate. Agents need specific instructions. They should be given as much correct information as possible before a case starts and experience has shown such information can be provided to the FBI. Whether it should be provided is a decision for the White House to make, in those rare cases when two candidates are being considered, the Agents can be advised that the position should not be disclosed.

An investigator is able to conduct a more intelligent interview if he/she knows whether the person being investigated is going to make salads at the White House or write speeches for the President. For your information, the agent in the field receives instructions from FBI-HQ such as "Bureau has been requested by the White House to conduct a Level III background investigation of appointee in connection with employment or assignment at the White House." The above was taken directly from a person who is a contract employee of a private computer firm.

suggestion three

Change or amend the SF-86. And fill out a proper SF-86. An Agent in the field should not have to recontact the appointee to obtain information that should have/ could have been provided before the case begins. These are the prime reasons for delays, and they are avoidable problems. The cases that are late due to derogatory information being developed are not the reason for most delinquent cases. Frequent information that should/could be obtained before the cases are assigned to the field:

-Current address, not just the address when one filled out the SF-86 form.

- Current roommates, with dates of birth, places of birth, and phone numbers to reach them. We do an arrest check on roommates. If the White House doesn't think that is necessary, they should inform the FBI.

- Citizenship. We need information to prove legal status of appointee, roommates, live in servants and relatives.

(This writer does not think that citizenship of relatives not living with appointee should be investigated. If White House does not think this is necessary, it should advise FBI-HQ)

- former residences should match with former employments. or school locations. Explanations if verifying a residence will be impossible would help. And please, no guesses. An agent will have to drive to a guess.

- education. An agent will check. Resume inflation will be investigated, and presented to US attorney.

- employment. Again avoid resume inflation. Be honest and make sure all times for employment, education and unemployments are accounted for. Many additional leads have to set out after the case is opened because an employment is forgotten. Be honest, if one's employment was terminated please list reason.

- Relatives. Here is a good reason to change the form. We need city and state of birth, the form asks for country of birth. Its confusing.

- marital status. check all blocks correctly, make explanations to obvious, such as spouse lives currently in another city, explanations would be logical.

- persons living with you. If someone is living with appointee, and not a citizen, we need more than the form, question 19 asks, we need same information asked in 8e (the alien information)

- arrest information. The SF-86 question 23 e asks for information in the last five years. FBI-HQ instructions differ from the form on this question. Clarification should be given to the field.

- medical record. The White House and FBI should have a discussion about what they want the agents to investigate. For example should marriage counseling be investigated. should counseling for students who are having grade or career questions be covered. should eating disorders be discussed, etc. Should counseling received years ago be investigated?

- drugs. The appointee should be told when he fills the form out, exactly what the White House wants listed regarding this question. Specifically, how far back is the agent to ask the drug question, from the cradle, age 16, 18 or the last five years. The agents are also currently being instructed to ask specific numbers, and avoid using words like "occasionally," "experimented,"

"infrequent." Exact numbers and exact time periods are the instructions to the Field by FBI-HQ. The agents are also instructed to ask "who can verify the illegal drug usage?" In other words "who was with the appointee when they were using the illegal drugs?" Does the current administration want this question being asked, and if so, lets put that in writing so the agents asking are not sued.

-credit. Once again, FBI-HQ instructions to the field differ from the form which limits inquiry to the last 5 years, have you had any credit problems. The appointee should be informed that the credit issue will extend beyond 5 years if the White House wants it extended.

-miscellaneous. Proper guidance should be given to the agents in the field regarding the question of homosexuality. Does the White House want the Bureau to delve into this area? If it does, how far should the questioning go. Do we attempt to learn of the partners, whether parents, spouses or children know?

suggestion four

The White House should require that the FBI-HQ inform them immediately when derogatory information is developed. It is not for professional reasons that they delay, but due to bureaucratic inertia. Speaking strictly as Agent at the White House, this situation is particular troubling, to see a problem brewing for literally months before the White House is informed of a situation. A modification of the Bureau's "Gag rule" on the White House agents would correct this situation.

suggestion five

If anyone at the White House knows of any derogatory information and does not provide it to the Bureau when the case is initiated, it creates an impression that the White House is not doing all it can to ensure a quality investigation, or does not care to assist the FBI in the conduct of their investigation.

suggestion six

Throw away the SF-86 and tailor a form to the White House's specific needs. This suggestion has been made before and had received some consideration before it died. In the interim, the current administration should fashion its own addendum and attach it to the SF-86 when your appointee's fill out the form. The writer would volunteer his time to help with the crafting of the addendum or new SF-86.

suggestion seven

Establish some concrete adjudication guidelines.

Consistency regarding adjudication helps agent moral and acts as a guideline as to what the administration really considers important. For example if an agent sees recent drug use not an impediment to obtaining a pass, the agents in the field will be less inclined to press that issue. Its just human nature.

suggestion eight

Have the appointee sign a blank DOJ-462 form, in case negative credit information is developed, this form can be sent by FBI-HQ to the appropriate field offices.

suggestion nine

Terminate the arbitrary requirment to obtain a specific number of interviews on Spin cases. This is the core of the check-list mentality. The number of interviews required on a case should depend on each individual case. This "numbers game" started in the Johnson administration, and is a non-productive effort on the part of the Agents, appointee who must provide additional names to meet the requirements, and the individuals (most of whom are at the White House) who must give up their time for the interviews.

suggestion ten

Reward those who uncover derogatory information. Unfortunately in the applicant business, no one ever does, its the old story of beating up the messenger who brings bad news, and it means the case is going to be late.

GENERAL INSTRUCTIONS

You have been asked to fill out a Personnel Questionnaire in conjunction with your current or pending employment or access to the Executive Office of the President or its records. The completion of this form is an important part of the process your obtaining access to the White House complex, therefore you must be specific regarding dates, places and names.

THIS FORM IS NOT A RESUME Investigators will verify everything that you provide on this form. Be specific and honest regarding dates and places of employment, residence, education and activities. Ambiguous and incomplete information will impede the investigation and will cause time to be lost in completing the investigative process and could reflect adversely on the overall adjudication of your investigation.

Do not use abbreviations. Be legible. The original forms will be duplicated several times. A typed form is required. Word processing and software is available to facilitate the completion of the form. Contact the security office for further information.

Four copies are required with signature, your original and three copies.

Your honesty in filling out this form will have a direct bearing on your employment or right to access to the EOP. Withholding potential negative information is far more detrimental than voluntarily listing such information at the beginning of the investigation. Remember, it is against the law to deliberately falsify this form.

SPECIFIC INSTRUCTIONS:

1. FULL NAME: Use your full and complete legal name.

5. OTHER NAMES USED: It is necessary to know what other names you may have used at work, school etc, and the dates that these names were used, including alias(es), maiden names, and legally changed names.

7. Telephone Numbers: Include the office at the EOP that will or does employ you. Please list your future office number at the EOP if it is known.

8. CITIZENSHIP: If you, your spouse ,current cohabitant, live in servant, or any close family member was not born in the United States, information must be provided to properly identify citizenship status to include the date, place and U. S District Court of the naturalization; or the status of the individual if not a citizen, i.e Alien registration number, date and Port of Entry, and intentions if such status is a temporary condition, i. e., a student visa or temporary work permit. If naturalized by derivative, provide information to substantiate such claims.

9. WHERE YOU HAVE LIVED: Begin with current address, and work backwards. List where you actually lived, do not use PO Box numbers or APO's. If an apartment list the number. If leased in another name, please provide such information. Temporary address of 30 days or less are not required. If you have extended periods of travel, a note in the remarks section is helpful to explain your location as well as a person who could verify such travel. Current cohabitants, if not family members must be listed, with their date and place of birth.

10. WHERE YOU WENT TO SCHOOL: Beginning with most recent education, work back 15 years. List all degrees if applicable. List address of school, or where actually attended. List a person who knew you at school (a school employee, student or instructor).

11. YOUR EMPLOYMENT HISTORY: Beginning with most recent employments, provide name and place where actually employed, and person who supervised you, or person for whom your work was performed. List all employments over 30 days, and list part time employments over 30 days and state on form whether part-time. Include Military service, active or reserve. This investigation attempts to account for your time; if you were a homemaker, a volunteer, or self employed, provide dates of such periods as well as persons who could verify these periods of your life. Your periods of full time attendance at school is not to be considered unemployment.

12. PEOPLE WHO KNOW YOU WELL: List two persons that you are not related to, that you have not listed in another place on this form who know you well. In addition to their name, residence, home and work telephone number, provide an indication who they are by occupation or position. Provide only individuals currently residing in the United States.

13. LIST YOUR OUTSIDE ACTIVITIES: List any activities that you may wish to have considered as reflecting favorably on your reputation for leadership, responsibilities and integrity. Give a name of an individual who could attest to your activity and contribution.

14. YOUR FOREIGN ACTIVITIES: If you have any foreign interests or employments representing foreign interests in the United States, they should be identified in the employment section. If you have any PERSONAL contacts with any nationals of countries that are not, or who have not had good diplomatic relationships with the United States within the last 15 years please list them. If these contacts were part of your official duties for the Federal Government or Military, it is not necessary to list them. If in doubt, list them and discuss them with the interviewing agent.

15. FOREIGN COUNTRIES YOU HAVE VISITED. List only those countries you have visited, and do not include those countries listed under employment, residence, or where you attended school. List the purpose of these visits, i.e. Business, pleasure, educational, or other.

16. YOUR MILITARY HISTORY: Answer as appropriate.

17. YOUR RELATIVES: Provide all relatives, living or dead, as specified. Include the city and state of their current residence. Do not use APO or FPO address (advise if they are in military). Include the date and place of their birth. If unable to comply with these requests, provide an explanation why such information could not be provided.

18. YOUR MARITAL STATUS: Please list all marriages and divorces. Make sure that locations and dates are given. Former spouse(s) are interviewed as a matter of routine, therefore their address must be provided or an explanation given as to why the location of former spouse can not be provided. Please provide all information requested.

19. PERSONS LIVING WITH YOU: List all persons currently cohabitating with you (other than relatives listed above) Provide the date of birth, place of birth. If cohabitant is not a United States citizen by birth, provide information that can verify that cohabitant is a legal resident. Please include information for live-in housekeepers or child care persons.

20. YOUR SELECTIVE SERVICE RECORD: Answer as appropriate

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21. YOUR MILITARY RECORD: If you were in the military, answer as appropriate.

22. YOUR EMPLOYMENT RECORD: Within the last 15 years, have you left an employment under unfavorable conditions. Please be honest and objective in answering this question. Remember, an investigator will talk to your former employers. Also indicate if you have been turned down for any employment, or terminated due to a background investigation or legally conducted polygraph examination.

23. YOUR POLICE RECORD: It is not necessary to list anything that happened prior to your 16th birthday or minor traffic fines of less than \$100. Please answer the question as appropriate, and remember the investigators will do an arrest check where you have lived, worked or gone to school. List all arrests, even if the charges were dropped or you were not convicted.

24. YOUR MEDICAL RECORD: Answer as appropriate. Do not list counseling for marital problems, or counseling that you may have had regarding someone other than yourself, such as a spouse, sibling or child. If appropriate, list counseling for drug or alcohol addiction including AA membership or other similar support groups.

25 ILLEGAL DRUGS AND ALCOHOL: Since your 18th Birthday, answer as appropriate. In your explanation of use, if appropriate, advise whether your use included purchasing drugs, sale of drugs, approximate number of times of use, approximate dates of use, conditions of use, i. e. parties, dorm rooms, alone, and individuals who could address questions involving your use of drugs/alcohol. Avoid using terms such as occasional use, experimented with, or infrequent use of illegal drugs.

26. YOUR INVESTIGATIONS RECORD: Answer as appropriate. Be sure to answer part "b". If you have had an access or clearance denied, be specific as to the nature of the action.

27. YOUR FINANCIAL RECORD: This question addresses the present and past condition (five years) of your financial credit and ability to live within your financial means. Again, your credit and financial records will be reviewed independently, apart from your remarks. Be candid and specific in answering these questions. Part "b" asks whether you are now over 180 days delinquent on any loan. This includes loans that were not paid off in the past, but may have been "charged off" by your creditor. Please include information for these type of delinquent debts. Do not list student loans, or Federal loans unless they are or were delinquent.

28. YOUR ASSOCIATION RECORD: Answer as appropriate.

During your interview, you will be asked if there is anything that could embarrass or be a potential concern to yourself or the EOP regarding your employment or access. The primary objective of this investigation is to protect the President and his office from physical harm and to protect classified and confidential information. It is a secondary objective to protect the President and the EOP from embarrassment or impropriety. Some of these standards are subject to interpretation and may seem harsh, trivial and unnecessary by some. Allowing persons to have access or employment for the Executive Office of the President, should generally be considered a privilege rather than a right. If viewed in that light, activities that are not necessarily illegal or tolerated by some segments of society, nonetheless may be considered a legitimate matter of concern by the majority or large segments of society and the EOP. Therefore, if there anything in the background of yourself, your family or close associates, that would be of concern to the EOP, it should be a matter that should be discussed in the course of this investigation. The adjudication of this investigation is done by the Executive Office of the President. The investigators conducting this investigation are following the guidelines established by the Executive Office of the President, and specifically, the Counsel to the President.

GENERAL INSTRUCTIONS

You have been asked to fill out a Personnel Questionnaire in conjunction with your current or pending employment or access to the Executive Office of the President or its records. This form is an important part in your receiving your employment or access, therefore you must be specific regarding dates, places and names.

THIS FORM IS NOT A RESUME, based on what you provide, everything listed will be checked by investigators. Be specific and honest regarding dates and places of employment, residence, education and activities. Ambiguous and incomplete information will impede the investigation and will cause time to be lost in completing the investigative process and could reflect adversely your investigation.

Do not use abbreviations. Be legible. The original forms will be duplicated several times. A typed form is preferred, but a legible hand written form is acceptable.

Four copies are required with signature, your original and three copies.

Keep in mind, your honesty in filling out this form will have a direct bearing on your employment or right to access to the EOP. Withholding potential negative information is far more detrimental than voluntarily listing such information at the beginning of the investigation.

SPECIFIC INSTRUCTIONS:

1. FULL NAME: Use your full and complete legal name

5. OTHER NAMES USED: It is necessary to know what other names you may have used at work, school etc, and the dates that these names were used, including alias(es), maiden names, and legally changed names.

7. Telephone Numbers: Include the office at the EOP that will or does employ you.

8. CITIZENSHIP: If you, your spouse, current cohabitant, or close family member was not born in the United States, information must be provided to properly identify citizenship status to include the date, place and U. S District Court of the naturalization; or the status of the individual if not a citizen, i.e Alien registration number, date and Port of Entry, and intentions if such status is a temporary condition, i. e., a student visa or temporary work permit. If naturalized by derivative, provide information to substantiate such claims.

9. WHERE YOU HAVE LIVED: Begin with current address, and work backwards. List where you actually lived, do not use PO Box numbers or APO's. If an apartment list the number. If leased in another name, please provide such information. Temporary address of 30 days or less are not required. If you have extended periods of travel, a note in the remarks section is helpful to explain your location as well as a person who could verify such travel. Current cohabitants, if not family members must be listed, with their date and place of birth.

10. WHERE YOU WENT TO SCHOOL: Beginning with most recent education, work back 15 years. List all degrees if applicable. List address of school, or where actually attended. List a person who knew you at school (a person, student or instructor).

11. YOUR EMPLOYMENT HISTORY: Beginning with most recent employments, provide name and place where actually employed, and person who supervised you, or person for whom your work was performed. List all employments over 30 days, and list part time employments over 30 days and state on form whether part-time. Include Military service, active or reserve. This investigation attempts to account for your time, if you were a homemaker, a volunteer, or self employed, provide dates of such periods as well as persons who could verify these periods of your life. Your periods of full time attendance at school is not to be considered unemployment.

12. PEOPLE WHO KNOW YOU WELL: List two persons that you are not related to, that you have not listed in another place on this form who know you well. In addition to their name, residence, home and work telephone number, provide an indication who they are by occupation or position. Provide only individuals residing in the United States.

13. LIST YOUR OUTSIDE ACTIVITIES: List any activities that you may wish to have considered as reflecting favorably on your reputation for leadership, responsibilities and integrity. Give a name of an individual who could attest to your activity and contribution.

14. YOUR FOREIGN ACTIVITIES: If you have any foreign interests or employments in the United States, they should be identified in the employment section. If you have any PERSONAL contacts with any nationals of countries that are not, or who have not had good diplomatic relationships with the United States please list them. If in doubt, list them and discuss them with the interviewing agent.

15. FOREIGN COUNTRIES YOU HAVE VISITED. List only those countries you have visited, and do not include those countries listed under employment, residence, or where you attended school. List the purpose of these visits, i.e. Business, pleasure, educational, or other.

16. YOUR MILITARY HISTORY: Answer as appropriate.

17. YOUR RELATIVES: Provide all relatives, living or dead, as specified. Include the city and state of their current residence. Do not use APO or FPO address (advise if they are in military). Include the date and place of their birth. If unable to comply with these requests, provide an explanation why such information could not be provided.

18. YOUR MARITAL STATUS: Please list all marriages and divorces. Former spouse(s) are interviewed as a matter of routine, therefore their address must be provided or an explanation given as to why the location of former spouse can not be provided. Please provide all information requested.

19. PERSONS LIVING WITH YOU: List all persons currently cohabitating with you (other than relatives listed above) Provide the date of birth, place of birth. If cohabitant is not a United States citizen by birth, provide information that can verify that cohabitant is a legal resident. Please include information for live-in housekeepers or child care persons.

20. YOUR SELECTIVE SERVICE RECORD: Answer as appropriate

21. YOUR MILITARY RECORD: If you were in the military, answer as appropriate.

22. YOUR EMPLOYMENT RECORD: Within the last 15 years, have you left an employment under unfavorable conditions. Please be honest and objective in answering this question. Remember, an investigator will talk to your former employers. Also indicate if you have been turned down for any employment, or terminated due to a background investigation or legally conducted polygraph examination.

23. YOUR POLICE RECORD: It is not necessary to list anything that happened prior to your 16th birthday or minor traffic fines of less than \$100. Please answer the question as appropriate, and remember the investigators will do an arrest check where you have lived, worked or gone to school. List all arrests, even if the charges were dropped or you were not convicted

24. YOUR MEDICAL RECORD: Answer as appropriate. Do not list counseling for marital problems, or counseling that you may have had regarding someone other than yourself, such as a spouse, sibling or child. If appropriate, list counseling for drug or alcohol addiction.

25 ILLEGAL DRUGS AND ALCOHOL: Since your 18th Birthday, answer as appropriate. In your explanation of use, if appropriate, advise whether your use included purchasing drugs, sale of drugs, approximate number of times of use, approximate dates of use, conditions of use, i. e. parties, dorm rooms, alone, and individuals who could address questions involving your use of drugs/alcohol.

26. YOUR INVESTIGATIONS RECORD: Answer as appropriate. Be sure to answer part "b". If you have had an access or clearance denied, be specific as to the nature of the action.

27. YOUR FINANCIAL RECORD: This question addresses the present and past condition of your financial credit and ability to live within your financial means. Again, your credit and financial records will be reviewed independently, apart from your remarks. Be candid and specific in answering these questions. Part "b" asks whether you are now over 180 days delinquent on any loan. This includes loans that were not paid off in the past, but may have been "charged off" by your creditor. Please include information for these type of delinquent debts. Do not list student loans, or Federal loans unless they are or were delinquent.

28. YOUR ASSOCIATION RECORD: Answer as appropriate.

During your interview, you will be asked if there is anything that could embarrass or be a potential concern to yourself or the EOP regarding your employment or access. It is the primary objective of this investigation to protect the President and his office from physical harm and to protect classified and confidential information. It is a secondary objective to protect the President and the EOP from embarrassment or ridicule. Allowing persons to have access or employment, who while involved in activities that are not necessarily illegal or tolerated by some segments of society, nonetheless may be considered a matter of concern by the majority of society and the EOP. Therefore, is there anything in the background of yourself, your family or close associates, that would be of concern to the EOP, and a matter that should be discussed in the course of this investigation.

February 2, 1994

COPY
from ORM

Mr. M. Dennis Sculimbrene
~~15211 Haymarket Drive~~
Haymarket, Virginia 22069

Dear Dennis:

Hillary and I were terribly sorry to learn of your accident. I hope that you can gain strength from the love and support of your family and friends and that you will continue to improve daily.

We at the White House miss you and look forward to seeing you again. You are in our thoughts and prayers during this difficult time.

Sincerely, *A*

BILL CLINTON

BC/MS/SH/jfc
P-102A

(Corres. #1279718)

✓ DO NOT MAIL: when signed return to Ron Geisler, 5 OEOb, for dispatch



January 25, 1994

Could you
warm this up please?
- Mark

Mr. Dennis M. Sculimbrene
15211 Haymarket Drive
Haymarket, Virginia

Dear Dennis:

Terrible
Hillary and I were ~~so~~ sorry to learn
of your accident. You are in our thoughts
and prayers during this difficult time.

Sincerely,

BC/MS/SH/jfc
P-102A

(Corres. #1279718)

DO NOT MAIL: when signed return to Ron
Geisler, 5 OEOB, for dispatch

Jim
See Mark
already done
service

*I hope that ~~the delay~~
you can ~~take comfort~~ gain
strength from the love & support of
family & friends and that
you will ^{continue to} improve daily.*

THE WHITE HOUSE
WASHINGTON

February 2, 1994

Mr. ✓ Dennis (M.) Sculimbrene
15211 Haymarket Drive
Haymarket, Virginia 22069

*new
label
also*

Dear Dennis:

Hillary and I were terribly sorry to learn of your accident. I hope that you can gain strength from the love and support of your family and friends and that you will continue to improve daily. You are in our thoughts and prayers during this difficult time.

Sincerely,

*We at the
White House
miss you and
look forward to
seeing you again
soon.*

THE WHITE HOUSE
WASHINGTON

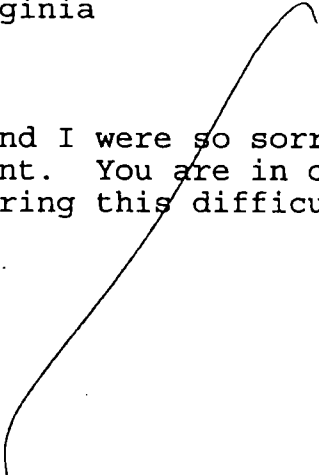
January 25, 1994

Mr. Dennis M. Sculimbrene
15211 Haymarket Drive
Haymarket, Virginia

Dear Dennis:

Hillary and I were so sorry to learn
of your accident. You are in our thoughts
and prayers during this difficult time.

Sincerely,



Today's Date: 1/24

#1279718 1-102A
Date of Event:

STAFF REQUEST FOR PRESIDENTIAL ACKNOWLEDGEMENT LETTER

REQUEST TO: Presidential Support
Room 62
Ext. 2304

FROM: (Name) Ron Weisler
(Dept.) Rm 5
(Room)
(Ext.)

A MINIMUM OF 2 WEEKS NOTICE IS REQUIRED FOR PROCESSING

ALL REQUESTS ARE SUBJECT TO FINAL APPROVAL BY MARSHA SCOTT

Mark ☐ in appropriate box and include any additional comments pertinent to the request in information space below.

TYPE OF EVENT

- | | | |
|---|--|--|
| ☐ RETIREMENT
(no. of yrs; name of co. or govt agency) | ☐ CONDOLENCE
(sent to next-of-kin only) | ☐ ILLNESS
(type: surgery, accident, cancer, etc.) |
| ☐ BIRTHDAY
(no. of years) <u> </u> | ☐ GRADUATION
(list name of school and degree awarded) | ☐ WEDDING
(provide first names) |
| ☐ BIRTH OF BABY
(child's name & parents first name) | ☐ ADOPTION
(list parents & child's name) | ☐ BAR OR BAT MITZVAH |
| ☐ WEDDING ANNIVERSARY
(no. of years) <u> </u> | ☒ OTHER
(please specify) | |

INFORMATION:

Injury - ~~same~~ critical head injury from a mechanical accident while working on an airplane.

MAILING ADDRESS FOR LABEL (include complete address and zip code)

CIRCLE ONE: Mr. Mrs. Miss Mr. & Mrs. Dr. Ms.

NAME: Dennis M. Sculimbrene

ADDRESS: 15211 Haymarket Drive

CITY/STATE/ZIP CODE: Haymarket, VA 22069

INSIDE ADDRESS FOR LETTER (complete address to appear on letter)

CIRCLE ONE: Mr. Mrs. Miss Mr. & Mrs. Dr. Ms.

NAME:

ADDRESS:

CITY/STATE/ZIP CODE:

397

060732
Wf1006

Document Tracking System

OFFICE OF MANAGEMENT & ADMINISTRATION

Control Number: 1688

File Number:

Subject File: MISCELLANEOUS

DOCUMENT PROFILE

COPY
from ORM

Date: 02/17/93

To: All White House Office Staff

From: Vicent Foester and William Kennedy

Description: Security Clearance

ACTION

Date:

Assigned To:

Division:

Action Required:

Signature Level:

Due Date:

Copies Sent To:

Comments:

THE WHITE HOUSE

WASHINGTON

FEBRUARY 17, 1993

MEMORANDUM TO: ALL WHITE HOUSE OFFICE STAFF

FROM: VINCENT W. FOSTER ✓
DEPUTY COUNSEL TO THE PRESIDENT

WILLIAM H. KENNEDY III
ASSOCIATE COUNSEL

As a condition of employment in the White House Office, as well as obtaining a security clearance generally, each member of the White House Office staff must submit a completed Form 86 (Questionnaire for Sensitive Positions) and supplement, and thereafter be interviewed by an FBI agent. Most of you have already submitted the paperwork. You should be receiving a call from Agent Gary Aldrich or Agent Dennis Sculimbrene requesting a meeting with you. It is mandatory that you have a personal interview with one of these agents before you can receive final clearance to work in the White House Office and obtain a permanent badge.

There are a large number of staff members yet to be interviewed and only a few weeks left to complete them before your temporary clearance expires. Please be responsive to the Agent's request for an interview and accommodate his schedule. Avoid the last-week crunch and the risk of expiration of your temporary clearance.

1063587

THE WHITE HOUSE
WASHINGTON

FEBRUARY 17, 1993

COPY
from ORM

MEMORANDUM TO: ALL WHITE HOUSE OFFICE STAFF

FROM: VINCENT W. FOSTER ✓
DEPUTY COUNSEL TO THE PRESIDENT

WILLIAM H. KENNEDY III
ASSOCIATE COUNSEL

As a condition of employment in the White House Office, as well as obtaining a security clearance generally, each member of the White House Office staff must submit a completed Form 86 (Questionnaire for Sensitive Positions) and supplement, and thereafter be interviewed by an FBI agent. Most of you have already submitted the paperwork. You should be receiving a call from Agent Gary Aldrich or Agent Dennis Sculimbrene requesting a meeting with you. It is mandatory that you have a personal interview with one of these agents before you can receive final clearance to work in the White House Office and obtain a permanent badge.

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176900

UT001-03

Telephone Log for STEPHANOPOULOS, GEORGE
New Calls

Page #: 1

06/28/96 12:13 PM ☐ Answered	DOWD, MAUREEN Ph #: (202) 862-0402 Home: Other: Car: Fax:	Taken By: NATALIE
--	--	-------------------

First in bureau

① Skipped in Bush WH

② Scutimbaena

↳ Saw the light
↳ Reagan greeted man
who was loved

2

③ '50 yr. old young failed
← every guy in my life."

Aldridge

COPY
from ORM

Basil Doyle

011

852

2210

8366

12m 1401

COPY
from ORM

182209

FG017-02

STATEMENT

Mark Fabiani
Special Associate Counsel to the President

July 25, 1996

Today Representative William Clinger, hiding behind the legal fig leaf of the Speech or Debate Clause, took the extraordinary step of divulging on the House floor highly confidential and completely false information from an FBI background investigation.

Congressman Clinger has failed utterly to prove that the White House ever improperly released any private information from FBI files. Thus, today's astonishing speech by Mr. Clinger represents the first and only disclosure of confidential FBI background information during this entire matter.

What is worse, Congressman Clinger divulged confidential information that is clearly false and that originates from a questionable source. Bernard Nussbaum has said that the alleged conversation between Mr. Nussbaum and FBI Agent Dennis Sculimbrene never took place. Mrs. Livingstone has said that she does not know the First Lady and has never even met or spoken with Mrs. Clinton. And the First Lady has said that she does not know Mrs. Livingstone.

BEORGE
STEPHAN & POLLOS
COPY

In addition, Mr. Clinger surely knows that, according to a published report, an FBI agent informed his superiors that Agent Sculimbrene harbored "very bitter political feelings against the White House." This same FBI agent also charged Agent Sculimbrene with "irrational" behavior. (Washington Post, June 28, 1996.) Yet other published reports indicate that Agent Sculimbrene is involved in a continuing dispute with the FBI regarding his work assignments. And, in recent weeks another FBI agent who had been assigned to the White House and worked with Agent Sculimbrene published a book containing wild rumors and rank innuendo; that book was thoroughly and completely discredited.

Nonetheless, Representative Clinger took to the House floor and divulged false information from a confidential FBI report in a desperate attempt to grab attention for his faltering "investigation." Mr. Clinger's speech today will be seen by most Americans as a reckless, partisan act.

FACT SHEET

Sculimbrene's allegations have been disputed by all parties:

- Mrs. Livingstone states: "I do not know Hillary Rodham Clinton, I have never met Mrs. Clinton, and I have never spoken with Mrs. Clinton. We are not, and never have been, personal friends." [Statement of Mrs. Gloria Livingstone, 7/25/96]
- Mr. Nussbaum states: "I never told FBI Agent Sculimbrene, or anyone else, that the First Lady recommended Craig Livingstone for his position in the White House or that the First Lady knew Livingstone's mother." [Statement of Mr. Bernard Nussbaum, 7/25/96]
- Mrs. Clinton has stated: "I did not know his mother. I did not know him. I did not have anything to do with his being hired." [First Lady Hillary Rodham Clinton's statement in Helsinki, Finland on 7/10/96]
- Mr. Bill Kennedy has stated: "I have never had any discussion with Mrs. Clinton about Mr. Livingstone. No one else ever told me that Mrs. Clinton had any interest whatsoever in Mr. Livingstone or his position." [Statement of William H. Kennedy, 6/29/96]
- Mr. Craig Livingstone has stated: "I've asked my mother and she, for the record, says that she has never met Mrs. Clinton." [Livingstone testimony before the Senate Judiciary Committee, 6/28/96]
- Dennis Sculimbrene has offered differing accounts of the story involving Mrs. Clinton and Mrs. Livingstone:
 - "According to Mr. Sculimbrene, both Mr. Kennedy and Mr. Livingstone told him that Mr. Livingstone's mother knew Mrs. Clinton, which seemed to explain his standing. However, Mr. Sculimbrene said he has no independent knowledge of whether the two women actually knew one another and suggested that Mr. Livingstone may have made it up in an attempt to inflate his status or protect his job." [Wall Street Journal, 6/25/96]
 - Q: Now, you said Craig Livingstone had this job because who wanted him to have the job?

Sculimbrene: Mrs. Clinton is apparently a friend of Craig's mother.

Sculimbrene: Yes. And that is why Bill Kennedy told me he was stuck with Craig.

Q: Let me ask you, though, do you have any--do you remember any conversations where you were told that Mr. Livingstone got that job because he was connected with Mrs. Clinton?

Sculimbrene: Yes. Kennedy told me that.

[Sculimbrene Interview before the Senate Judiciary Committee, 6/19/96]

- Sculimbrene's FBI interview report states that Mr. Bernard Nussbaum was the individual who informed him (Sculimbrene) that Mr. Livingstone received his job because of a pre-existing relationship between Mrs. Livingstone and Mrs. Clinton.

- According to a news account, FBI agent David Bowie, who worked with Sculimbrene, wrote in an August, 1995 memo that Sculimbrene had "very bitter political feelings against the White House." Bowie further accused Sculimbrene of "irrational" behavior. [The Washington Post, 6/28/96]

Sculimbrene is involved in an employment dispute with the FBI, alleging he was discriminated against because of his handicap. (Sculimbrene suffered a severe head injury after being hit by a propeller.) Sculimbrene has been quoted by another FBI agent as saying, "he could get away with anything" because he was disabled. [The Washington Post, 6/29/96]

- In a news account, Sculimbrene stated the FBI was seeking retribution for his testimony in the Dale trial. (Sculimbrene testified on behalf of Billy Ray Dale at Dale's trial for embezzlement in November of 1995.) [Wall Street Journal, 6/25/96]

- Numerous issues regarding the propriety of the actions of other FBI agents assigned to the Clinton White House have arisen over the last few years. "...the FBI post at the White House has also been the subject of considerable controversy, particularly during the Clinton administration." [The Washington Post, 6/29/96]

- "One of the agents who helped with White House background checks in 1994 and 1995, Halbert Gary Harlow, was charged and eventually convicted last year of falsifying at least 50 interviews that he claimed to have conducted." [The Washington Post, 6/29/96]

- Former FBI agent Gary Aldrich published a book on the Clinton White House which featured wild, unsubstantiated rumors. The book was widely criticized for making public raw FBI data. Aldrich "published his account without completing a required FBI review process." [The Washington Post, 6/29/96]

THE WHITE HOUSE
WASHINGTON

July 25, 1996

BY TELECOPY

Louis J. Freeh
Director
Federal Bureau of Investigation

Dear Director Freeh:

As you may know, Congressman Clinger today divulged, on the House floor, an interview report from a confidential FBI background investigation that has been declared to be false by the person who was interviewed. I am writing to you to ask how we can work together to ensure continued public confidence in the accuracy of FBI investigations.

According to Mr. Clinger's statement today, the background investigation file on Mr. Craig Livingstone includes a report by Agent Dennis Sculimbrene on a conversation he says he had with White House Counsel Bernard Nussbaum concerning Mr. Livingstone's hiring. But, according to a statement issued by Mr. Nussbaum today, that conversation never took place.

This Administration and the American people have enormous confidence in the FBI, for good reason. And, the role that the agency plays in conducting background investigations and helping to ensure the suitability of appointees for their posts cannot be overstated. The President, you and the American people have a large stake indeed in the fairness and accuracy of this process.

That is why we are troubled, as we know you must be, by the implication that an FBI background investigation might include a false report. This matter is especially worrisome coming as it does on the heels of published reports of the conviction of one of the agents who did background checks at the White House on charges of falsifying at least 50 interviews that he claimed to have conducted.

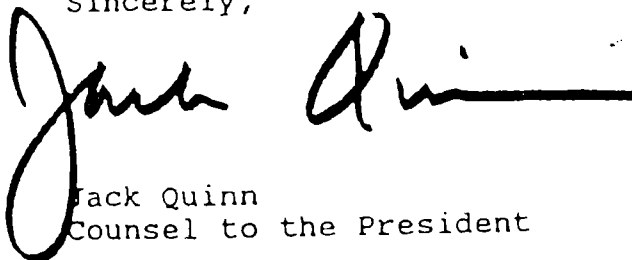
It is equally troubling that a Member of Congress can publicly reveal confidential FBI information, whether for partisan purposes or otherwise. It should not escape notice that this is done at a time when Members of Congress have expressed worry that employees of the executive branch might have sought out confidential FBI information about certain individuals and

planned to somehow use it publicly. While that charge has never been established against anyone in the executive branch, we now witness the same objectionable behavior by the very people who professed to be the guardians of privacy.

It is important that we take steps to ensure continuing confidence in the confidentiality and the integrity of the FBI clearance process. I look forward to your suggestions as to how we can work with you to that end.

Best regards,

Sincerely,

A handwritten signature in dark ink, appearing to read "Jack Quinn". The signature is fluid and cursive, with a long horizontal stroke at the end.

Jack Quinn
Counsel to the President

Attachment

July 25, 1996

Contact:
Jim Fitzpatrick
202-942-5878

STATEMENT OF BERNARD NUSSBAUM

I never told FBI Agent Sculimbrene, or anyone else, that the First Lady recommended Craig Livingstone for his position in the White House or that the First Lady knew Livingstone's mother. I never knew or heard any such things. In fact, I understand that the First Lady and Livingstone's mother don't know each other. I am mystified and outraged that someone would attribute to me something I never said.

STATEMENT OF GLORIA LIVINGSTONE

I do not know Hillary Rodham Clinton, I have never met Mrs. Clinton, and I have never spoken with Mrs. Clinton. We are not, and never have been, personal friends.

I believe the only occasion I was in the same room as Mrs. Clinton was shortly before Christmas last year, when I had the privilege of helping to decorate the White House Christmas tree. At one point, Mrs. Clinton entered the room and thanked us as a group for our efforts.

July 25, 1996

FIRST LADY HILLARY CLINTON Q AND A'S IN BUCHAREST, ROMANIA
MONDAY, JULY 1, 1996

Q from AP: Before we get too far along with our wonderful Romanian visit, I want to clear up just one thing hanging over Washington. Did you or to your knowledge, did Vince Foster have anything to do with the hiring of Craig Livingstone?

A from HRC: I don't know anything about it, I know I didn't.

Q from AP: Do you have any reason to believe that Vince Foster did?

A from HRC: I have no reason to believe that.

Q from AP: Is there any connection between your mother and Craig Livingstone's mother. Which is something the FBI agent is claiming.

A from HRC: The "ex FBI Agent"? No, there is no connection. I do believe, if I ever meet the woman I'm going to say "Mrs. Livingstone I presume."

FIRST LADY DISCUSSION WITH TRAVELING PRESS
HELSINKI, FINLAND
JULY 10, 1996

Q from ABC: I need to follow-up on one of Ron's questions. When did you first meet Craig Livingstone? When did you become aware that you knew him?

A from HRC: Gee, I don't have any idea. I don't recall meeting him for the first couple of years we were in the White House. I just don't know him. I have met him since then, but my best memory is sometime within the last year is the first time I ever put a face and a name together.

Q from AP: I really don't want to belabor this, but did I understand you on the Livingstone question, that you don't really have a memory of knowing him until this all happened?

A from HRC: Ron, I did not know his mother. I did not know him. I did not have anything to do with his being hired. And, I do not remember even meeting him until sometime in the last year. So, it does not mean I did not run into him. It does not mean that I did not shake his hand in a receiving line. All that could have happened. But, in terms of any connection with this young man or any kind of relationship with him, there was none.

Statement of William H. Kennedy

Gary Aldrich's account of a conversation with me about Craig Livingstone's suitability for the job of Director of Personnel Security is pure fiction. I never told Aldrich that Mrs. Clinton wanted Mr. Livingstone in that post. I have never had any discussion with Mrs. Clinton about Craig Livingstone. No one else ever told me that Mrs. Clinton had any interest whatsoever in Mr. Livingstone or his position.

June 29, 1996

Original

1 RPTS STRICKLAND

2 DCMN GALLACHER

3

4

COMMITTEE ON GOVERNMENT REFORM AND OVERSIGHT

5

U.S. HOUSE OF REPRESENTATIVES

6

WASHINGTON, D.C.

7

8

9

10 In the matter of:

11 WHITE HOUSE TRAVEL

12

13

14

15

Tuesday, June 18, 1996-

16

17

Washington, D.C.

18

19

20

The deposition in the above matter was held in Room 2203,

21

Rayburn House Office Building, commencing at 9:35 a.m.

22

23

24

25

DEPOSITION OF
WILLIAM H. KENNEDY, III

1 THEREUPON,

2 WILLIAM H. KENNEDY, III,

3 a witness, was called for examination by counsel, and after
4 having been first duly sworn, was examined and testified as
5 follows:

6 EXAMINATION BY MS. COMSTOCK:

7 Q Mr. Kennedy, you joined the White House Counsel's
8 Office in March of '93; is that correct?

9 A No, that's not correct. February of '93.

10 Q Okay. Was it late February?

11 A Nope. First week of February.

12 Q Okay. And do you know who was involved in your
13 hiring?

14 A With specificity, no.

15 Q Did the First Lady have any involvement in your
16 hiring?

17 A She did.

18 Q Do you know if the First Lady was involved in hiring
19 Mr. Nussbaum at all?

20 A I can't answer that.

21 Q Do you know if the First Lady was involved in hiring
22 Mr. Foster at all?

23 A I presume she was. I don't know that directly.

24 Q Do you know if the First Lady was involved at all
25 with the hiring of Craig Livingston in your office?

1 A I don't believe she was. I do not know one way or
2 the other. I don't believe so.

3 Q Do you recall ever saying to anyone that the First
4 Lady wanted to have Craig Livingston in the position at the
5 Security Office at the White House?

6 A Me ever saying that?

7 Q Yes.

8 A I never said that.

9 Q Do you recall when you got your security clearance
10 when you were at the White House?

11 A Huh-uh. No.

12 Q Do you know who adjudicated your file?

13 A I do not.

14 Q Do you know if there were any tax problems that came
15 to anyone's attention in your file when you first came to the
16 White House in 1993?

17 A I decline to talk about my file. I've never seen
18 it. I don't know what's in it.

19 Q Did there come a time when you had some nanny tax
20 problems?

21 A There were allegations of those problems, yes.

22 Q And had you informed anyone in the counsel's office
23 about those tax problems?

24 A I did.

25 Q And who did you inform?

NUSSBAUM: I worked with Mrs. Clinton on the impeachment inquiry.
And I...

HORN: Right.

NUSSBAUM: And I don't think we were close personal friends with
her or the president, but I did know them over the years, yes.

HORN: Well, what I'm curious now is, Mr. Marceca and Mr.
Livingstone, did Vice President Gore or Mrs. Clinton recommend you for
the position you held, Mr. Livingstone, to your knowledge?

LIVINGSTONE: I have no knowledge of that.

HORN: You have no knowledge of that. Mr. Marceca?

Do you have any awareness of either Mrs. Clinton...

MARCECA: I highly doubt it.

HORN: ...Vice President Gore. OK, how about Mr. Carville, did
he recommend either one of you for a position? Did you get to know
him, Mr. Livingstone, in the campaign?

LIVINGSTONE: I don't believe Mr. Carville at that time knew who
I was.

HORN: OK. How about you, Mr. Marceca?

MARCECA: I don't believe he had any involvement in my getting
the detail at all.

HORN: OK, let me put to each one of you, have you been offered a
position in the public or private sector by anyone in the White House
who's either an agent, a friend, or a relative of the president, the
vice president or any member of the Executive Branch to say as little
as you possibly can in this hearing or related hearings? Has anyone
offered you that position in the private sector or the public sector
if, in brief, you keep quiet?

Ex-FBI Agent: First Lady Wanted Livingstone on Staff

'It's a Done Deal,' Counsel Allegedly Said

By George Lindner Jr.
and Pierre Thomas

A former FBI agent assigned to the White House says he was told that Craig Livingstone was named head of personal security despite a questionable background because "it was a done deal."

Writing in a new book, "Unleashed: An FBI Agent Inside the Clinton White House," the agent, Craig Aldrich, said then-associate White House counsel William R. Kennedy told him in early 1993 that first lady Hillary Rodham Clinton wanted Livingstone in the job.

Kennedy, Aldrich wrote, asked him what the FBI thought of Livingstone as a replacement for a longtime term and "in particular what the FBI would think if there were observations in his background."

"I responded gingerly, saying it was a post that should be filled with someone equally clean, before Kennedy cut me off: 'I guess I see your

point, but it doesn't matter. It's a done deal. Hillary wants him.'"

The embattled Livingstone announced his resignation Wednesday in a House hearing after a drumfire of criticism over his office's improper collection of sensitive FBI background reports on hundreds of Republicans from past administrations. One of the biggest snafus left at the hearing was the question of who had hired Livingstone, a longtime political advance man with no background in security issues.

Aldrich was assigned to the White House to conduct background investigations for five years until he retired in June 1995. Angry he was associated with undocumented allegations, his book was published by a conservative house, Regnery Publishing Co. It was immediately denounced by the White House.

"On his face, this is trash for right-wing cash," said White House spokesman Mark Fabiani. Regnery, he said, has published books by former Los

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FILES, From A6

Angeleno police officer Stanley C. Koon and the National Rifle Association's executive vice president, Wayne LaPierre Jr. Published said publication of the Aldrich book "is a political act with zero credibility."

Earlier this month, Aldrich wrote a short article for the Wall Street Journal's editorial page. It alleged that prominent White House employees suspected of disloyalty were in for "special" attention, FBI-style—such as new background investigations before they were due. As a FBI agent he worked with M. Dennis Sculimbrene, who alleged that White House political operatives pressed him for information contributed to confidential FBI background files in an effort to root out career employees and replace them with Clinton supporters.

Those charges have led to an internal FBI investigation. The probe is focused on Aldrich's contention that he told his supervisor, James Bowles, that the security system at the White House had been reduced to those loyal to the Clintons could credit background checks. If Bowles was aware of such matters, the FBI inspectors will try to determine what, if anything, he did about them, sources

said. The inquiry is also directed at Sculimbrene's allegation that his FBI supervisors retaliated against him for testifying as a defense witness in the trial of fired White House travel chief Billy R. Dale. Dale was acquitted of embezzlement charges.

Sculimbrene has said he now reports to the FBI offices in Tysons Corner, where he has "no work, no assignments." In an August 1995 memo, David Bowles, another FBI agent who worked on the Dale case, told FBI higher-ups that Sculimbrene has "very bitter political feelings against the White House" and accused him of "retrograde" behavior.

In his book, Aldrich said the new Clinton White House used temporary passers for many months to get around the need to provide the Secret Service with FBI background reports for permanent passes.

The White House counsel's office tightened security procedures in early 1994 after a review concluded that more than 100 employees were allowed to work for months without reliable background investigations. White House officials acknowledged then that some White House staffers were found to have troublesome personal problems when the long-delayed investigations were finally completed.

Aldrich recounted meetings with Kennedy and with late White House deputy counsel Vincent Foster on the security problems, and said he told Foster the FBI had found chummers questioning senior staff members "in the highest levels" of the White House.

At one point, Aldrich wrote, he and Livingstone discussed the serious security problems, including staff members who should have been fired because of their backgrounds and the lack of cooperation from other White House staff members to error subsisting to FBI interviews. Livingstone, wrote Aldrich, said Kennedy understood the problems but refused to deal with them.

The two men decided to go to higher-ups about the security problem, according to Aldrich. He wrote that he assumed they would discuss it with then-White House counsel Bernard Horowitz. "Craig looked at me and said, 'I didn't have a brain. Horowitz! It's not Horowitz we gotta talk to. We'll be talking to Hillary.'"

Livingstone never mentioned the meeting with Hillary Clinton again, and it never came off, Aldrich wrote.

Staff writers Susan Schmidt and Jim McCor and researcher Nathan Abram contributed to this report.

THE WASHINGTON POST
Printed June 18, 1996

FINAL

THE PAGINATION OF THIS DOCUMENT IS UNOFFICIAL
JUNE 28, 1996 SENATE JUDICIARY COMMITTEE TRANSCRIPT

WITNESSES: LIVINGSTONE, WETZL

LEAHY: Someone who's going to go into this administration?

LIVINGSTONE: Right. But I wanted to explain it rather than just say only within pursuance of my duties so you'd understand an example.

LEAHY: I understand. So in other words, if the administration -- as it has -- has appointed people from past administrations...

LIVINGSTONE: Yes, sir.

LEAHY: ... then they would ask for the file.

LIVINGSTONE: Yes, sir.

LEAHY: OK. I've also read in the press allegations that come from unspecified sources that your mother is a close friend of the first lady. Is she?

LIVINGSTONE: No, sir.

LEAHY: And you have no idea who those sources are that tell these things?

LIVINGSTONE: No, sir. I've asked my mother and she, for the record, says that she has never met Mrs. Clinton.

LEAHY: Well, we have -- the other night I was at an event here on the Hill, and one of the key chairman here was not there at the moment, and there was also a fire going on down at the Treasury building. We assumed that he was immediately calling a hearing to disclose how Mrs. Clinton started the fire at the Treasury building. We seem to have these allegations go out immediately.

LIVINGSTONE: I have no knowledge of that.

(LAUGHTER)

LEAHY: You had nothing to do with the fire. I mean, we might as well -- because by about tomorrow, there'll probably be an article in the press saying that the suggestion and the statement was left unanswered whether Mr. Livingstone started the fire at the Treasury

LIVINGSTONE: At the inaugural, I...

MICA: Security, OK, for the inaugural committee.

LIVINGSTONE: Yes, sir.

MICA: And did you feel to did a pretty good job?

LIVINGSTONE: Yes, I do. I got a very nice letter from the director of the Secret Service and a plaque from the Secret Service.

MICA: Was the first lady or the president aware of your service?

LIVINGSTONE: I don't have any knowledge to that effect.

MICA: Does anyone in your family have any relationship with the first family?

LIVINGSTONE: Absolutely not.

MICA: Did you report to Mr. Kennedy on the first day when you came into the White House? When you said he hired you? Who did you report to and talk to...

LIVINGSTONE: I believe I testified earlier that I worked on advance prior to going on the payroll.

MICA: I know but the first day at the White House who did you report to? Went you went on the payroll, who's the first one you talked to?

LIVINGSTONE: I believe Miss Cheryl Mills, counsel's office.

MICA: Were you aware at any time of problems in the White House relating to security because you immediately got into the security business, were you aware of any leaks or problems with security at the White House?

LIVINGSTONE: Well, as I testified earlier, my job, sir, as I understood it, was largely administrative at the White House.

5TH STORY of Level 1 printed in FULL format.

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June 29, 1996, Saturday, Final Edition

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HEADLINE: Aldrich Despised Clintons, Colleagues Say; Former FBI Agent at White House Was 'Cozy With Bush Staff'

BYLINE: Serge F. Kovalski; Pierre Thomas, Washington Post Staff Writers

BODY:

To a number of his peers, was a competent FBI agent with strong conservative convictions who felt a kinship with the Bush administration and was openly disgusted when Bill Clinton captured the Oval Office.

"He was very cozy with most of the Bush staff," said an FBI agent who knows Aldrich and spoke on the condition of anonymity. There is "no doubt he has a phenomenal bias" against the Clintons.

"He was almost personally offended that the Clintons had won, and made no secret of that," the agent said. After Clinton was elected president, the agent said, Aldrich remarked, "I've never seen so many ponytailed, 50-year-old men in my life."

Aldrich, a 26-year veteran of the FBI, retired last year because, he has suggested, his experience in the Clinton White House soured him on the bureau. He had spent the last five years of his career as one of two FBI agents assigned to the White House, where he was responsible for conducting background investigations on White House personnel.

In his controversial new book, "Unlimited Access: an FBI Agent Inside the Clinton White House," Aldrich described his post as an elite assignment that afforded him the unique opportunity to look out the window and see "a king or a queen visiting the president."

But the FBI post at the White House has also been the subject of considerable controversy, particularly during the Clinton administration. One of the agents who helped with White House background checks in 1994 and 1995, Halbert Gary Harlow, was charged and eventually convicted last year of falsifying at least 50 interviews that he claimed to have conducted.

Aldrich was assigned to full-time duty at the White House with agent Dennis Sculimbrene, who almost lost his life in a 1995 accident, and has been quoted by another FBI agent as saying "he could get away with anything" because he was disabled. Sculimbrene is involved in a legal dispute with the FBI over his work assignments. He alleges he is being discriminated against because of his disability.

The Washington Post June 29 1996

Staff writer Jim McGee contributed to this report.
LANGUAGE: ENGLISH

LOAD-DATE: June 29, 1996

The Washington Post June 29 1996

The FBI response to the allegations raised in Aldrich's book was a terse, two-paragraph statement saying that Aldrich had published his account without completing a required bureau review process.

As a condition of FBI employment, all employees and former employees are required to submit for review any publications that "could have been based on knowledge gained as a result of their employment," the FBI release said. "The purpose of this review is to ensure the integrity of the investigative or other official information employees learn as part of their official duties."

Jay Stephens, Aldrich's lawyer and former Republican U.S. attorney for Washington, said yesterday that over the last six months he and his client had worked closely with the FBI to address any concerns the agency may have about the manuscript.

"We substantially met all their concerns except for a couple of very limited passages that have become moot as a result of the hearings into problems in security clearances at the White House," Stephens said.

However, a senior bureau official disputed Stephens's account, saying that substantial issues remained unresolved before the book's publication.

Some senior bureau officials yesterday appeared caught in the position of trying to respond to a book with some credible allegations and other claims they considered undocumented rumor.

"Are we outraged by this behavior?" asked one senior bureau official. "Of course we are." But the official said that the bureau hasn't decided what to do about the book and noted that Aldrich does have First Amendment rights.

Should it decide to take action against Aldrich for publishing before the review process was completed, the bureau's only option is to pursue civil litigation to control profits of the book, said one source.

Upon first receiving the book, the FBI forwarded it to its Office Professional Responsibility as a part of routine procedure. Thus far the bureau has not been able to secure documents to substantiate Aldrich's claims about security procedures at the White House, sources said.

Aldrich first surfaced publicly two weeks ago, just after the controversy erupted over the White House's improper receipt of hundreds of FBI files, when he published an op-ed piece assailing the Clinton administration in the Wall Street Journal. In it, he accused the White House of thwarting security and background checks. He made no mention of the upcoming book.

The book describes the early Clinton White House as being in complete disarray, rife with staff members who had once been drug abusers, suffering from lax security clearance procedures and targeting employees that it wanted fired to make room for individuals who were viewed as loyal to the Clintons. He also claimed that the FBI ignored repeated complaints that the Clinton administration was allowing staff members to go long periods of time without permanent White House passes.

FBI sources said they had not yet been able to find any record of the

complaints Aldrich said he had

Former Top FBI Agent at White House Raises Questions About Security Office

WSJ

6/25/96

By a Wall Street Journal Staff Reporter
WASHINGTON — An FBI agent who was, until two months ago, the top FBI agent working in the White House, has raised new questions about the White House's personnel security office and its director, Craig Livingstone.

FBI agent Dennis Scullmbrene, who was recently transferred from the White House to FBI's Washington field office, has told investigators for the Senate Judiciary Committee that he raised complaints with his superiors about the chaotic management of the personnel security office two years ago and that he also had suggested that the office be run in a non-political manner. But Mr. Livingstone's bold on the job was secure because, the FBI agent said he was told, Mr. Livingstone's mother knew First Lady Hillary Rodham Clinton.

A White House spokeswoman and a lawyer for Mr. Livingstone both deny that Mrs. Clinton knows Mr. Livingstone's mother. Mr. Scullmbrene doesn't know why he was transferred from his post at the White House. He is currently embroiled in a legal dispute with the Federal Bureau of Investigation over work assignments.

During an unsworn interview Wednesday with the staff of the Senate Judiciary Committee, Mr. Scullmbrene alleged that Mr. Livingstone had some problems in his background and had said some untrue things to the FBI when he underwent an investigation for security clearance. He didn't tell investigators what the alleged problems in Mr. Livingstone's background or untrue statements were. Despite having no background in law enforcement, Mr. Livingstone was given the job and approved for security clearance.

Mr. Livingstone and an assistant improperly obtained FBI files on more than 400 people, including many Republicans. Congressional investigators and Independent Counsel Kenneth Starr are trying to determine whether the two men made an innocent mistake or were seeking to dig up dirt on political opponents. In private interviews with congressional investigators, Messrs. Livingstone and the assistant, Anthony Marceca, have said that the files were requested accidentally and weren't misused.

Mr. Livingstone, who is on leave from the White House post, referred questions to his attorneys. Mr. Livingstone's lawyer, David Cohen, declined to discuss the background investigation of Mr. Livingstone. "Background investigations are private matters," he said.

Slow Clearance Process

Mr. Scullmbrene, who worked at the White House for a decade and has conducted numerous background probes of presidential appointees, described his experience with the Clinton administration in a two-hour interview with Senate investigators. The security office problems started early in the Clinton White House, Mr. Scullmbrene said. The clearance process was moving very slowly, and many people were walking around the complex without proper passes, he said. Mr. Scullmbrene and another FBI agent at the White House, Gary Aldrich, repeatedly complained to their superiors about problems, and at one point Mr. Scullmbrene said he suggested turning over the security office to a professional rather than a

In 1993, he thought he had a good candidate, Jackie Ottwiddle, who worked in the security office during the Carter administration. However, when he brought the idea to then-deputy White House counsel William Kennedy—who has since resigned—he says Mr. Kennedy told him that he was stuck with Mr. Livingstone. Mr. Scullmbrene told investigators that Mr. Kennedy knew there were problems in Mr. Livingstone's own background investigation, and another person familiar with the matter confirms this. Mr. Kennedy and his lawyer didn't respond to requests for comment.

According to Mr. Scullmbrene, both Mr. Kennedy and Mr. Livingstone told him that Mr. Livingstone's mother knew Mrs. Clinton, which seemed to explain his standing. However, Mr. Scullmbrene said he has no independent knowledge of whether the two women actually knew one another and suggested that Mr. Livingstone may have made it up in an attempt to inflate his status or protect his job. Another person who worked with Mr. Livingstone confirms that Mr. Livingstone boasted of ties between his mother and Mrs. Clinton.

'An Absolute Fabrication'

Mr. Cohen, Mr. Livingstone's lawyer, called this account "an absolute fabrication." White House officials said that Mr. Kennedy has denied telling Mr. Scullmbrene of any connection between Mrs. Clinton and Mr. Livingstone's mother. Jane Sherburne, White House special counsel, said Mrs. Clinton denies knowing Mrs. Livingstone.

Although Mr. Scullmbrene says his performance has been consistently rated as exceptional by the FBI, Senate investigators questioned him about events that could color his version of events. The FBI agent sustained a severe head injury two years ago that left him partly disabled, although he has returned to work. He is pursuing a discrimination complaint against the FBI, claiming he has been ordered to do work that contradicts his physician's recommendations. He said he is also under investigation for allegedly giving his son his government parking pass.

Mr. Scullmbrene also said he worries that he may be suffering retribution from superiors because he testified on behalf of former travel office director Billy Dale at Mr. Dale's embezzlement trial last year. Mr. Dale was acquitted. The firing of Mr. Dale and the rest of the travel office in 1993 led to a congressional inquiry and eventually to the disclosure that the White House had improperly obtained Mr. Dale's FBI file, along with more than 400 others.

Questions also were raised yesterday about whether Messrs. Livingstone and Marceca also collected confidential Internal Revenue Service data. According to a letter sent yesterday by Sen. Charles Grassley, an Iowa Republican, to FBI Director Louis Freeh, a box of documents removed from Mr. Livingstone's office by the FBI contained a folder full of papers bearing the IRS logo. Sen. Grassley asked the FBI director to describe what was in

TRANSCRIPT OF PROCEEDINGS

UNITED STATES SENATE

* * *

COMMITTEE ON THE JUDICIARY

* * *

INTERVIEW OF M. DENNIS SCULIMBRENE

* * *

Washington, D. C.

June 19, 1996

MILLER REPORTING COMPANY, INC.

507 C Street, N.E.
Washington, D.C. 20007
(707) 546-6666

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jam

CC

1 the head of the military office.

2 Mr. Larkin. I want to do one thing real quick. Can I
3 get a phone number where I can give you a call later?

4 Mr. Sculimbrene. 754-4265. That is my home number.

5 Mr. Larkin. And where do you live at?

6 Mr. Sculimbrene. 1521--

7 Mr. Larkin. Well, no.

8 Mr. Sculimbrene. 703.

9 Mr. Larkin. Area code is what I meant to say.

10 Mr. Hubbard. Now, you said Craig Livingstone had this
11 job because who wanted him to have the job?

12 Mr. Sculimbrene. Mrs. Clinton is apparently a friend
13 of Craig's mother.

14 Mr. Yoo. Mrs. Clinton is a friend of Craig's mother?

15 Mr. Sculimbrene. Yes. And that is why Bill Kennedy
16 told me he was stuck with Craig.

17 Mr. Larkin. What do you think his background and
18 expertise is to getting him in a high-profile job like that?

19 Mr. Sculimbrene. Craig's?

20 Mr. Larkin. Yes.

21 Mr. Sculimbrene. Now, mind you, I did his background
22 now. So I--

23 Mr. Larkin. I don't want to get into this. As a
24 matter of fact, I won't even ask it.

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25 Mr. Yoo. Let me ask you, though, do you have any do

1 you remember any conversations where you were told that Mr.
2 Livingstone got the job because he was connected with Mrs.
3 Clinton?

4 Mr. Sculimbrene. Yes. Kennedy told me that.

5 Mr. Yoo. Bill Kennedy told you that?

6 Mr. Sculimbrene. Yes, because Kennedy asked me whether
7 we should keep him.

8 Mr. Yoo. Do you remember what was said? Do you
9 remember the exact words?

10 Mr. Sculimbrene. No. The exact words, no. The word
11 "stuck" stays--the word "stuck" sticks in my mind; that he
12 was stuck with him.

13 Mr. Yoo. Do you remember when you talked to him?

14 Mr. Sculimbrene. Yes. This was a month or two into
15 the administration when we were looking for somebody to take
16 over Jane Dannenhauer's job, and like I said, I had gone to
17 Bill Kennedy proposing Jackie Dinwiddie as a candidate, and
18 I thought why not.

19 Mr. Larkin. A Democrat.

20 Mr. Sculimbrene. Here is a Democrat who worked on the
21 campaign, worked on the transition, honest, you know,
22 trustworthy. The Bureau had worked with her in the past.
23 Perfect candidate, but do they pick her? No.

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24 Mr. Larkin. You know, under what circumstances did

jam

1 Mr. Sculimbrene. It could have possibly been during
2 the conversation when I went to Bill Kennedy to talk to him
3 about, you know, an employee or maybe during Bill Kennedy's
4 own background investigation when I went to interview him
5 about his own case, but I did have a number of interviews
6 with--you know, here is the standard practice up there.

7 You know, you go in and you do your job, and then, you
8 know, like everything else, well, what did you do this
9 weekend, you know, and we lapsed into personal, private
10 conversations, and that's what happened to--that is when
11 the subject of Jackie Dinwiddie came up. That is when I
12 interjected my belief that it would help the administration,
13 it would help the FBI to have an employee who had previous
14 experience there, and certainly she had the credentials for
15 the job, but I was told by Kennedy that he was stuck with
16 Livingstone and that was the end of it.

17 Mr. Yoo. How did he refer to Mrs. Clinton in your
18 conversation?

19 Mr. Sculimbrene. How did he refer to her?

20 Mr. Yoo. Yes.

21 Mr. Sculimbrene. Do you mean like what words did he
22 use? Whatever he said, I took it to mean the First Lady.

23 Mr. Yoo. Okay.

24 Mr. Sculimbrene. The First Lady or Hillary?

1 had to be--that he was stuck with Craig because of his
2 connection to the First Lady, do you remember the exact
3 words he might have used?

4 Mr. Sculimbrene. No. Like I said, the only word that
5 really sticks out in my mind is the word "stuck."

6 Now, mind you, whether it is true or not, I mean, I
7 don't know for a fact. I don't know whether for a fact that
8 Craig Livingstone's mother--for all I know, Craig
9 Livingstone may have told him that and he believed him.

10 Mr. Larkin. Your recollection is it had something to
11 do with Craig's mother?

12 Mr. Sculimbrene. Mother, yes.

13 Mr. Larkin. Okay.

14 Mr. Hubbard. Now, when Mr. Kennedy made this
15 statement, did he use either the name "Hillary Clinton" or
16 "Hillary Rodham Clinton" or "the First Lady"? Did he
17 designate her or did you infer from what he said that he was
18 referring to Hillary?

19 Mr. Sculimbrene. Perhaps I inferred that he was
20 talking about the First Lady, but I think I was correct in
21 my inference.

22 Mr. Hubbard. And on what basis would you say that?

23 Mr. Sculimbrene. Well, why would he keep--why would he
24 keep this person here that I don't think he personally

1 He knew--he knew of his--he knew of the problems in his
2 background investigation. He asked me when I kind of
3 refused to answer the question whether he should be hired
4 there, and then when I tried to supply a new person, it
5 seemed to me like--here, I will lay it right on his lap.
6 Here is the perfect person to solve your problems, and the
7 answer to that is, well, I really can't do it because you
8 know who wants him there. Now, that is an inference. That
9 is an inference.

10 Mr. Larkin. Did Craig ever make any reference to the
11 fact of how he came there?

12 Mr. Sculimbrene. Yes. Now, Craig did tell me that his
13 mother--

14 Mr. Larkin. Was what?

15 Mr. Sculimbrene. --knew Hillary Clinton.

16 Mr. Larkin. He said--

17 Mr. Sculimbrene. Yes, he did tell me that, but Craig
18 told me several things that were not true.

19 Mr. Hubbard. Such as?

20 Mr. Yoo. Do you remember when he said that?

21 Mr. Sculimbrene. I don't--I am getting at the gray
22 area here now.

23 Ms. Owens. No, no. You are fine there. If I lean
24 forward, it is because he had mentioned derogatory in

1 about--that reflects the results of an investigation when he
2 said that there was derogatory, and I would just assume--

3 Mr. Larkin. And we will, like, strike that, okay, for
4 the record.

5 Ms. Owens. That was the only area I had concern in,
6 and they have been very good about the leading things or
7 problematic.

8 Mr. Larkin. We are trying. We are trying.

9 Mr. Hubbard. Can I follow up on this?

10 Mr. Yoo. What day'did--do you remember when Mr.
11 Livingstone made that comment to you about her mother?

12 Mr. Sculimbrene. This was during my several interviews
13 with him in the process of doing his background
14 investigation.

15 Mr. Hubbard. You said that he told you several things
16 that you now know to be untrue. Can you tell us what they
17 are?

18 Mr. Sculimbrene. Mr. Livingstone or Mr. Kennedy?

19 Mr. Hubbard. Mr. Livingstone.

20 Mr. Sculimbrene. Well, we are going to get into--

21 Ms. Owens. Are they in connection with the background
22 investigation when he was interviewed?

23 Mr. Sculimbrene. Yes.

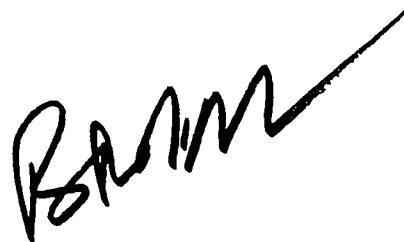
24 Mr. Larkin. We will pass

Mr. Yoo. Can I ask just one or two questions? We are

AUG 17 1996

THE WHITE HOUSE
WASHINGTON

August 16, 1996



MEMORANDUM FOR EVELYN LIEBERMAN

FROM: BOB J. NASH, Assistant to the President and
Director of Presidential Personnel

RE: DENNIS SCULIMBRENE
INSPECTOR GENERAL -- VETERANS ADMINISTRATION

The purpose of this memorandum is to clarify the information that appeared in the Washington Post's editorial section regarding Dennis Sculimbrene and the Inspector General position at the Veteran's Administration.

In October 1995, we forwarded to the Veteran's Administration a letter from Dennis Sculimbrene expressing interest in the VA/IG position, which he had sent to Wade Plunkett, who was on detail here. At that time, the position wasn't vacant so we just forwarded the letter to the VA. Sculimbrene must have known that Stephen Trotter, the VA/IG at the time, might be leaving - which he did in January 1996. We simply sent the letter over, as is our general practice. We did not endorse him or ask them to interview him. And, they did not interview him.

As you know, the POTUS recently signed off on Robert Attmore for this position. If you need further information, please let me know.

Attachments:

1. Letter to the Editor, Washington Post;
2. Letter from Dennis Sculimbrene to Wade Plunkett, an attorney at OPM on detail to the White House Office of Presidential Personnel;
3. Resume of Dennis Sculimbrene;
4. Memo to Secretary Brown from Hayward Bannister, White House Liaison at VA, recommending Robert Attmore for the position and listing all those who were interested or considered for the position (46 names are on the list).

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The Trouble Isn't With The FBI

The July 31 editorial "A Troubling Question for the FBI" picks up on a crafty theme first advanced by White House Counsel Jack Quinn in his recent letter to FBI Director Louis Freeh. Quinn asserts that the report of Special Agent Dennis Sculimbrene's 1993 interview of Bernard Nussbaum in connection with the background investigation of Craig Livingstone is false because Nussbaum has declared it to be false. Having declared the report to be false, Quinn next tries to undermine the credibility of Sculimbrene by attempting to link him to the aberrant conduct of former FBI special agent Gary Harlow.

Why does your paper fall victim to this White House spin control? The fact that Nussbaum denies making such a statement does not make Sculimbrene's report false. Nor can any inference fairly be drawn about Sculimbrene's character from the conduct of an errant agent.

Agent Sculimbrene had no motivation to falsify this information, and he has made no claim as to its truth or falsity—only that it was accurately reported. Indeed, he has no independent recollection today of the interview. The subject matter of the interview was routine and unremarkable. It simply was one of many interviews conducted more than three years ago, and it has taken on importance only in hindsight. Moreover, Sculimbrene would not have had the opportunity to change it later on. Once he prepared the interview report, it was transmitted to the FBI SPIN unit pursuant to standard procedures, and he would not come into contact with it again.

Sculimbrene was supportive of the Clinton administration and wanted to see it succeed. Also, the administration, at least until recently, apparently thought well of Sculimbrene. In October 1995, the Office of Presidential Personnel submitted Sculimbrene's name to the Department of Veterans Affairs as a candidate for the inspector general position at the department. Also, in March 1996, in connection with a routine FBI inspection of the White House Liaison operations, attorneys in the counsel's office were interviewed, and no complaints were registered. On March 31, 1996, Sculimbrene received an exceptional performance rating from the FBI.

While there is always the risk of an FBI agent gone bad, as in the case of Gary Harlow, this is a rare occurrence. Of greater concern is the possibility of prospective government appointees and employees misleading investigators during the background process. Indeed, according to published accounts, this administration is no stranger to this problem.

Dennis Sculimbrene has performed his duties for more than 24 years in an exemplary fashion. To attempt to tar him and the other good men and women of the FBI with the Harlow brush is contemptible on the part of the White House and a disservice to your readers. The irony here is that it was Sculimbrene who helped sound the bell on Harlow.

—Richard A. Hauser
The writer is counsel for
Dennis Sculimbrene.

The editorial "A Troubling Question for the FBI" was troubling for me, too. I am disturbed that your paper would attempt to impugn the integrity of FBI agents simply because FBI agent Dennis Sculimbrene's three-year-old notes of a Bernard Nussbaum interview now conflict with Nussbaum's recent denials that he ever made the statements contained in the notes. I am particularly dismayed that you then try to couple agent Sculimbrene's "questionable" (in your mind) report with the reprehensible conduct of ex-agent Gary Harlow about guilt by (alleged) association.

According to news reports, Sculimbrene interviewed Nussbaum in the summer of 1993, at the very beginning of the new administration, concerning Craig Livingstone's suitability for White House employment. Having done my share of background investigations during the past 25 years, I am aware of the procedures that no doubt were followed. During the interview, I'm sure, Sculimbrene took written notes of what Nussbaum said. These notes later were reduced to a typed report and both were placed in an investigative file. At that time, the interview would have been characterized as routine and unremarkable.

Now, however, solely because Nussbaum has told Congress under oath that he never discussed Livingstone with Hillary Clinton and because Nussbaum has issued a statement denying he had made remarks attributed to him by agent Sculimbrene, you charge that "the accuracy of Agent Sculimbrene's report, therefore, is in question and raises a major concern."

The implication is clear. It is also in error and backward.

Sculimbrene's notes and report were prepared and preserved more than three years ago, at the time of the interview and in the normal course of business. On the other hand, Nussbaum's recent denials made under the scrutiny of congressional inquiries and independent counsel Kenneth Starr's criminal investigation, which may implicate not only Nussbaum but other White House associates. And isn't this the same Bernard Nussbaum who successfully held both the Justice Department and the U.S. Park Police at bay while he and other White House staffers rummaged through Vincent Foster's office during the hours after his death, looking for, well, whatever they were looking for?

I too find the "specter of an FBI agent reporting a conversation that never took place" chilling. I also find your not-too-subtle invitation to link the criminal conduct of ex-agent Harlow with your unfounded concerns about Sculimbrene to be nothing more than a poorly disguised smear. Agent Sculimbrene deserved more.

—Thomas F. Becker
The writer is executive vice president
of the FBI Agents Association.

October 28, 1995

WADE PLUNKETT

Presidential Personnel
Old Executive Office Building
Washington, D. C.

Mr. Plunkett,

Please review my resume and place my name in consideration for Inspector General for the Veteran's Administration.

More than ever, declining resources demands that all money appropriated for the benefit of the Veteran goes to the Veteran. If chosen for this position, I would take the oath of office as a sacred trust between myself and all my fellow citizens who served their country in uniform.

I can personally identify with the disabled veteran. Two years ago, I suffered a traumatic head injury and struggled for a year to return to a normal life. The experience of being handicapped, if only temporarily, provided me with an opportunity to see the value of rehabilitation programs.

Stealing money from Veterans is analogous to stealing from a church poor box. It is a crime beyond reproach, no matter the sum taken. Taking assets away from Veteran's programs is theft beyond reproach.

As a young agent in Buffalo New York, I had the practical experience of working with the Veteran's Hospital. The Director at the time complained that it seemed the hospital was buying linens for the whole city. I uncovered an operation within the hospital that was selling the linens door to door. The final outcome of this matter involved a compromise that left me without any convictions for the guilty. The individuals involved were allowed to remain, as long as they promised to stop their activity.

As the Inspector General for Veterans Administration, I would not have tolerated such a lukewarm decision.

Sincerely yours,

M. Dennis Sculimbrene
M. Dennis Sculimbrene

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
003. resume	[Personally Identifiable Information] [partial] (1 page)	00/00/0000	b(6)

COLLECTION:

Clinton Presidential Records
Counsel Office
Bridget McGovern; Brad Winter
OA/Box Number: 18582

FOLDER TITLE:

[Dennis M. Sculimbrene 1-564] [4]

2014-0469-F
jm1535

RESTRICTION CODES

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

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

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

RR. Document will be reviewed upon request.

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

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

M. DENNIS SCULIMBRENE
15211 Haymarket Drive
Haymarket, Va. 22069
703-754-4265

PROFESSIONAL EXPERIENCE

FEDERAL BUREAU OF INVESTIGATION

1973 - 1995

- Currently Senior Special Agent Assigned to White House for investigations of Presidential Appointees.
- Made Policy and Format improvements regarding Background Investigations which improved quality and timeliness of Reports to the White House.
- Capital Hill Liaison. (1984-1986)
- Anti-Hijack and Surveillance Pilot (1973-1986)
- Organized Crime and Violent Crime. (1973-1977)

FORMER EXPERIENCE

LINK-BELT, Philadelphia, Pa.

1970 - 1973

- Industrial Sales Manager for Western Pennsylvania, West Virginia and Eastern Ohio area, Was youngest Manager.

- USAF Reserve, Greater Pittsburgh Airport

1973 - 1973

- Aircraft Commander C-123K (Week-End Warrior)

USAF Active Duty

1965 - 1970

- Aircraft Commander KC-/EC-135 Strategic Air Command.
- Combat and Reconnaissance Combat Tours in SEA
- Air Medal, advanced promotion to permanent Captain.

EDUCATION

DUQUESNE UNIVERSITY

- BA History/Journalism

1961-1965

- Air Force ROTC Commission

- Formal Military, Business and Federal Training Programs.

PERSONAL

(b)(6)

- Married since 1966. Father of two grown sons.

[003]

GOALS AFTER RETIREMENT FROM FBI

- Utilize my demonstrated honest and independent investigative experience.

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
004. memo	Heyward Bannister to Jesse Brown re: Inspector General (Non-selection) (4 pages)	06/18/1996	b(6)

COLLECTION:

Clinton Presidential Records
Counsel Office
Bridget McGovern; Brad Winter
OA/Box Number: 18582

FOLDER TITLE:

[Dennis M. Sculimbrene 1-564] [4]

2014-0469-F
jm1535

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



10 SF-86

X-2587

M. DENNIS SCULIMBRENE

SPECIAL AGENT

FEDERAL BUREAU OF INVESTIGATION

WASHINGTON FIELD OFFICE
WASHINGTON, D.C.

(202) 252-7801

THE WHITE HOUSE

WASHINGTON

July 25, 1996

BY TELECOPY

Louis J. Freeh
Director
Federal Bureau of Investigation

Dear Director Freeh:

As you may know, Congressman Clinger today divulged, on the House floor, an interview report from a confidential FBI background investigation that has been declared to be false by the person who was interviewed. I am writing to you to ask how we can work together to ensure continued public confidence in the accuracy of FBI investigations.

According to Mr. Clinger's statement today, the background investigation file on Mr. Craig Livingstone includes a report by Agent Dennis Sculimbrene on a conversation he says he had with White House Counsel Bernard Nussbaum concerning Mr. Livingstone's hiring. But, according to a statement issued by Mr. Nussbaum today, that conversation never took place.

This Administration and the American people have enormous confidence in the FBI, for good reason. And, the role that the agency plays in conducting background investigations and helping to ensure the suitability of appointees for their posts cannot be overstated. The President, you and the American people have a large stake indeed in the fairness and accuracy of this process.

That is why we are troubled, as we know you must be, by the implication that an FBI background investigation might include a false report. This matter is especially worrisome coming as it does on the heels of published reports of the conviction of one of the agents who did background checks at the White House on charges of falsifying at least 50 interviews that he claimed to have conducted.

It is equally troubling that a Member of Congress can publicly reveal confidential FBI information, whether for partisan purposes or otherwise. It should not escape notice that this is done at a time when Members of Congress have expressed worry that employees of the executive branch might have sought out confidential FBI information about certain individuals and



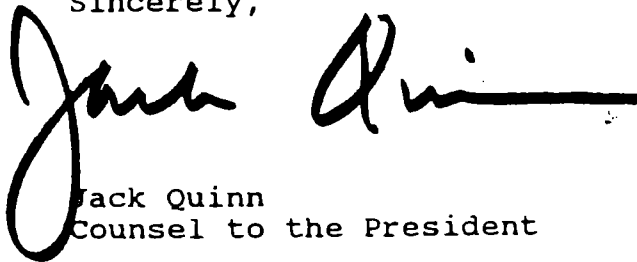
CGE 054230

planned to somehow use it publicly. While that charge has never been established against anyone in the executive branch, we now witness the same objectionable behavior by the very people who professed to be the guardians of privacy.

It is important that we take steps to ensure continuing confidence in the confidentiality and the integrity of the FBI clearance process. I look forward to your suggestions as to how we can work with you to that end.

Best regards,

Sincerely,

A handwritten signature in black ink, appearing to read "Jack Quinn". The signature is fluid and cursive, with a long horizontal stroke at the end.

Jack Quinn
Counsel to the President

Attachment

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CGE 054231

FACT SHEET

Sculimbrene's allegations have been disputed by all parties:

- **Mrs. Gloria Livingstone states:** "I do not know Hillary Rodham Clinton, I have never met Mrs. Clinton, and I have never spoken with Mrs. Clinton. We are not, and never have been, personal friends." [Statement of Mrs. Gloria Livingstone, 7/25/96]
- **Mr. Bernard Nussbaum states:** "I never told FBI Agent Sculimbrene, or anyone else, that the First Lady recommended Craig Livingstone for his position in the White House or that the First Lady knew Livingstone's mother." [Statement of Mr. Bernard Nussbaum, 7/25/96]
- **Mrs. Clinton has stated:** "I did not know his mother. I did not know him. I did not have anything to do with his being hired." [First Lady Hillary Rodham Clinton's statement in Helsinki, Finland on 7/10/96]
- **Mr. Bill Kennedy has stated:** "I have never had any discussion with Mrs. Clinton about Mr. Livingstone. No one else ever told me that Mrs. Clinton had any interest whatsoever in Mr. Livingstone or his position." [Statement of William H. Kennedy, 6/29/96]
- **Mr. Craig Livingstone has stated:** "I've asked my mother and she, for the record, says that she has never met Mrs. Clinton." [Livingstone testimony before the Senate Judiciary Committee, 6/28/96]
- Dennis Sculimbrene has offered differing accounts of the story involving Mrs. Clinton and Mrs. Livingstone:
 - "According to Mr. Sculimbrene, both Mr. Kennedy and Mr. Livingstone told him that Mr. Livingstone's mother knew Mrs. Clinton, which seemed to explain his standing. However, Mr. Sculimbrene said he has no independent knowledge of whether the two women actually knew one another and suggested that Mr. Livingstone may have made it up in an attempt to inflate his status or protect his job." [Wall Street Journal, 6/25/96]
 - Q: Now, you said Craig Livingstone had this job because who wanted him to have the job?

Sculimbrene: Mrs. Clinton is apparently a friend of Craig's mother.

Q: Mrs. Clinton is a friend of Craig's mother?



Sculimbrene: Yes. And that is why Bill Kennedy told me he was stuck with Craig.

Q: Let me ask you, though, do you have any--do you remember any conversations where you were told that Mr. Livingstone got that job because he was connected with Mrs. Clinton?

Sculimbrene: Yes. Kennedy told me that.

[Sculimbrene Interview before the Senate Judiciary Committee, 6/19/96]

- Sculimbrene's FBI interview report states that Mr. Bernard Nussbaum was the individual who informed him (Sculimbrene) that Mr. Livingstone received his job because of a pre-existing relationship between Mrs. Livingstone and Mrs. Clinton.
- According to a news account, FBI agent David Bowie, who worked with Sculimbrene, wrote in an August, 1995 memo that Sculimbrene had "very bitter political feelings against the White House." Bowie further accused Sculimbrene of "irrational" behavior. [The Washington Post, 6/28/96]

Sculimbrene is involved in an employment dispute with the FBI, alleging he was discriminated against because of his handicap. (Sculimbrene suffered a severe head injury after being hit by a propeller.) Sculimbrene has been quoted by another FBI agent as saying, "he could get away with anything" because he was disabled. [The Washington Post, 6/29/96]

- In a news account, Sculimbrene stated the FBI was seeking retribution for his testimony in the Dale trial. (Sculimbrene testified on behalf of Billy Ray Dale at Dale's trial for embezzlement in November of 1995.) [Wall Street Journal, 6/25/96]
- Numerous issues regarding the propriety of the actions of other FBI agents assigned to the Clinton White House have arisen over the last few years. "...the FBI post at the White House has also been the subject of considerable controversy, particularly during the Clinton administration." [The Washington Post, 6/29/96]
- "One of the agents who helped with White House background checks in 1994 and 1995, Halbert Gary Harlow, was charged and eventually convicted last year of falsifying at least 50 interviews that he claimed to have conducted." [The Washington Post, 6/29/96]
- Former FBI agent Gary Aldrich published a book on the Clinton White House which featured wild, unsubstantiated rumors. The book was widely criticized for making public raw FBI data. Aldrich "published his account without completing a required FBI review process." [The Washington Post, 6/29/96]

FIRST LADY HILLARY CLINTON Q AND A'S IN BUCHAREST, ROMANIA
MONDAY, JULY 1, 1996

Q from AP: Before we get too far along with our wonderful Romanian visit, I want to clear up just on thing hanging over Washington. Did you or to your knowledge, did Vince Foster have anything to do with the hiring of Craig Livingstone?

A from HRC: I don't know anything about it, I know I didn't.

Q from AP: Do you have any reason to believe that Vince Foster did?

A from HRC: I have no reason to believe that.

Q from AP: Is there any connection between your mother and Craig Livingstone's mother. Which is something the FBI agent is claiming.

A from HRC: The "ex FBI Agent"? No there is no connection. I do believe, if I ever meet the woman I'm going to say "Mrs. Livingstone I presume."

FIRST LADY DISCUSSION WITH TRAVELING PRESS
HELSINKI, FINLAND
JULY 10, 1996

Q from ABC: I need to follow-up on one of Ron's questions. When did you first meet Craig Livingstone? When did you become aware that you knew him?

A from HRC: Gee, I don't have any idea. I don't recall meeting him for the first couple of years we were in the White House. I just don't know him. I have met him since then, but my best memory is sometime within the last year is the first time I ever put a face and a name together.

Q from AP: I really don't want to belabor this, but did I understand you on the Livingstone question, that you don't really have a memory of knowing him until this all happened?

A from HRC: Ron, I did not know his mother. I did not know him. I did not have anything to do with his being hired. And, I do not remember even meeting him until sometime in the last year. So, it does not mean I did not run into him. It does not mean that I did not shake his hand in a receiving line. All that could have happened. But, in terms of any connection with this young man or any kind of relationship with him, there was none.

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Ex-FBI Agent: First Lady Wanted Livingstone on Staff

'It's a Done Deal,' Counsel Allegedly Said

By George Lardner Jr.
and Pierre Thomas
Washington Post Staff Writers

A former FBI agent assigned to the White House says he was told that Craig Livingstone was named head of personnel security despite a questionable background because "Hillary wants him."

Writing in a new book, "Unlimited Access—An FBI Agent Inside the Clinton White House," the agent, Gary Aldrich, said then-associate White House counsel William H. Kennedy III told him in early 1993 that first lady Hillary Rodham Clinton wanted Livingstone in the job.

Kennedy, Aldrich wrote, asked him what the FBI thought of Livingstone as a replacement for a longtime veteran and "in particular what the FBI would think if there were character issues in his background."

"I responded gingerly, saying it was a post that should be filled with someone squeaky clean, before Kennedy cut me off: 'I guess I see your

point, but it doesn't matter. It's a done deal. Hillary wants him."

The embattled Livingstone announced his resignation Wednesday at a House hearing after a drumfire of criticism over his office's improper collection of sensitive FBI background reports on hundreds of Republicans from past administrations. One of the biggest mysteries left at the hearing was the question of who had hired Livingstone, a longtime political advance man with no background in security issues.

Aldrich was assigned to the White House to conduct background investigations for five years until he retired in June 1995. Angry in tone and laced with undocumented allegations, his book was published by a conservative house, Regnery Publishing Co. It was immediately denounced by the White House.

"On its face, this is trash for right-wing cash," said White House spokesman Mark Fabiani. Regnery, he said, has published books by former Los

See FILEB, A7, Col. 1

FILEB, From A6

Angeles police officer Stacey C. Koon and the National Rifle Association's executive vice president, Wayne LaPierre Jr. Fabiani said publication of the Aldrich book "is a political act with zero credibility."

Earlier this month, Aldrich wrote a short article for the Wall Street Journal's editorial page. It alleged that permanent White House employees suspected of disloyalty were in for "special" attention, Hillary Clinton style—such as new background investigations before they were due. As FBI agent he worked with, M. Dennis Sculmbrene, has alleged that White House political operatives pumped him for information contained in confidential FBI background files in an effort to root out career employees and replace them with Clinton supporters.

Those charges have led to an internal FBI investigation. The probe is focused on Aldrich's contentions that he told his supervisor, James Bowlin, that the security system at the White House had been relaxed so those loyal to the Clintons could evade background checks. If Bowlin was aware of such matters, the FBI inspectors will try to determine what, if anything, he did about them, sources

said. The inquiry is also directed at Sculmbrene's allegation that his FBI supervisors retaliated against him for testifying as a defense witness in the trial of fired White House travel chief Billy R. Dale. Dale was acquitted of employment charges.

Sculmbrene has said he now reports to the FBI offices in Tysons Corner, where he has "no work, no assignments." In an August 1995 memo, David Bowie, another FBI agent who worked on the Dale case, told FBI higher-ups that Sculmbrene has "very bitter political feelings against the White House" and accused him of "irrational" behavior.

In his book, Aldrich said the new Clinton White House used temporary passes for many months to get around the need to provide the Secret Service with FBI background reports for permanent passes.

The White House counsel's office tightened security procedures in early 1994 after a review concluded that more than 100 employees were allowed to work for months without routine background investigations. White House officials acknowledged then that some White House staffers were found to have troublesome personal problems when the long-delayed investigations were finally completed.

Aldrich recounted meetings with Kennedy and with late White House deputy counsel Vincent Foster on the security problems, and said he told Foster the FBI had found character questions among staff members "at the highest levels" of the White House.

At one point, Aldrich wrote, he and Livingstone discussed the serious security problems, including staff members who should have been fired because of their backgrounds and the lack of cooperation from other White House staff members in even submitting to FBI interviews. Livingstone, wrote Aldrich, said Kennedy understood the problems but refused to deal with them.

The two men decided to go to higher-ups about the security problem, according to Aldrich. He wrote that he assumed they would discuss it with then-White House counsel Bernard Nussbaum. "Craig looked at me like I didn't have a brain. Nussbaum? It's not Nussbaum we gotta talk to. We'll be talking to Hillary."

Livingstone never mentioned the meeting with Hillary Clinton again, and it never came off, Aldrich wrote.

Staff writers Susan Schmidt and Jim McGee and researcher Nathan Abram contributed to this report.

Post:

"ANGRY IN TONE AND LACED
WITH UNDOCUMENTED ALLEGATIONS"

44

THE WASHINGTON POST
Friday, June 28, 1996

FINAL

CONSERVATIVE PUBLISHING
HOUSE: BOOKS BY STACEY KOON, WAYNE LAPIERRE

CGE 055268

5TH STORY of Level 1 printed in FULL format.

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June 29, 1996, Saturday, Final Edition

SECTION: A SECTION; Pg. A14

LENGTH: 857 words

HEADLINE: Aldrich Despised Clintons, Colleagues Say; Former FBI Agent at White House Was 'Cozy With Bush Staff'

BYLINE: Serge F. Kovalski; Pierre Thomas, Washington Post Staff Writers

BODY:

To a number of his peers, was a competent FBI agent with strong conservative convictions who felt a kinship with the Bush administration and was openly disgusted when Bill Clinton captured the Oval Office.

"He was very cozy with most of the Bush staff," said an FBI agent who knows Aldrich and spoke on the condition of anonymity. There is "no doubt he has a phenomenal bias" against the Clintons.

"He was almost personally offended that the Clintons had won, and made no secret of that," the agent said. After Clinton was elected president, the agent said, Aldrich remarked, "I've never seen so many ponytailed, 50-year-old men in my life."

Aldrich, a 26-year veteran of the FBI, retired last year because, he has suggested, his experience in the Clinton White House soured him on the bureau. He had spent the last five years of his career as one of two FBI agents assigned to the White House, where he was responsible for conducting background investigations on White House personnel.

In his controversial new book, "Unlimited Access: an FBI Agent Inside the Clinton White House," Aldrich described his post as an elite assignment that afforded him the unique opportunity to look out the window and see "a king or a queen visiting the president."

But the FBI post at the White House has also been the subject of considerable controversy, particularly during the Clinton administration. One of the agents who helped with White House background checks in 1994 and 1995, Halbert Gary Harlow, was charged and eventually convicted last year of falsifying at least 50 interviews that he claimed to have conducted.

Aldrich was assigned to full-time duty at the White House with agent Dennis Sculimbrene, who almost lost his life in a 1995 accident, and has been quoted by another FBI agent as saying "he could get away with anything" because he was disabled. Sculimbrene is involved in a legal dispute with the FBI over his work assignments. He alleges he is being discriminated against because of his disability.

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The FBI response to the allegations raised in Aldrich's book was a terse, two-paragraph statement saying that Aldrich had published his account without completing a required bureau review process.

As a condition of FBI employment, all employees and former employees are required to submit for review any publications that "could have been based on knowledge gained as a result of their employment," the FBI release said. "The purpose of this review is to ensure the integrity of the investigative or other official information employees learn as part of their official duties."

Jay Stephens, Aldrich's lawyer and former Republican U.S. attorney for Washington, said yesterday that over the last six months he and his client had worked closely with the FBI to address any concerns the agency may have about the manuscript.

"We substantially met all their concerns except for a couple of very limited passages that have become moot as a result of the hearings into problems in security clearances at the White House," Stephens said.

However, a senior bureau official disputed Stephens's account, saying that substantial issues remained unresolved before the book's publication.

Some senior bureau officials yesterday appeared caught in the position of trying to respond to a book with some credible allegations and other claims they considered undocumented rumor.

"Are we outraged by this behavior?" asked one senior bureau official. "Of course we are." But the official said that the bureau hasn't decided what to do about the book and noted that Aldrich does have First Amendment rights.

Should it decide to take action against Aldrich for publishing before the review process was completed, the bureau's only option is to pursue civil litigation to control profits of the book, said one source.

Upon first receiving the book, the FBI forwarded it to its Office Professional Responsibility as a part of routine procedure. Thus far the bureau has not been able to secure documents to substantiate Aldrich's claims about security procedures at the White House, sources said.

Aldrich first surfaced publicly two weeks ago, just after the controversy erupted over the White House's improper receipt of hundreds of FBI files, when he published an op-ed piece assailing the Clinton administration in the Wall Street Journal. In it, he accused the White House of thwarting security and background checks. He made no mention of the upcoming book.

The book describes the early Clinton White House as being in complete disarray, rife with staff members who had once been drug abusers, suffering from lax security clearance procedures and targeting employees that it wanted fired to make room for individuals who were viewed as loyal to the Clintons. He also claimed that the FBI ignored repeated complaints that the Clinton administration was allowing staff members to go long periods of time without permanent White House passes.

FBI sources said they had not yet been able to find any record of the complaints Aldrich said he had lodged.

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Staff writer Jim McGee contributed to this report.
LANGUAGE: ENGLISH

LOAD-DATE: June 29, 1996



CGE 055271

FACT SHEET

- Dennis Sculimbrene has offered differing accounts of the story involving Mrs. Clinton and Mrs. Livingstone:
 - 1) "According to Mr. Sculimbrene, both Mr. Kennedy and Mr. Livingstone told him that Mr. Livingstone's mother knew Mrs. Clinton, which seemed to explain his standing. However, Mr. Sculimbrene said he has no independent knowledge of whether the two women actually knew one another and suggested that Mr. Livingstone may have made it up in an attempt to inflate his status or protect his job." Wall Street Journal, 6/25/96
 - 2) Sculimbrene is now reporting that Mr. Bernard Nussbaum was the individual who informed him that Mr. Livingstone received his job because of a pre-existing relationship between Mrs. Livingstone and Mrs. Clinton.



CGE 055272

Former Top FBI Agent at White House Raises Questions About Security Office

WSJ
6/25/96

By a WALL STREET JOURNAL Staff Reporter

WASHINGTON — An FBI agent who was, until two months ago, the top FBI agent working in the White House, has raised new questions about the White House's personnel security office and its director, Craig Livingstone.

FBI agent Dennis Sculmbrene, who was recently transferred from the White House to FBI's Washington field office, has told investigators for the Senate Judiciary Committee that he raised complaints with his superiors about the chaotic management of the personnel security office two years ago and that he also had suggested that the office be run in a non-political manner. But Mr. Livingstone's hold on the job was secure because, the FBI agent said he was told, Mr. Livingstone's mother knew First Lady Hillary Rodham Clinton.

A White House spokeswoman and a lawyer for Mr. Livingstone both deny that Mrs. Clinton knows Mr. Livingstone's mother. Mr. Sculmbrene doesn't know why he was transferred from his post at the White House. He is currently embroiled in a legal dispute with the Federal Bureau of Investigation over work assignments.

During an unsworn interview Wednesday with the staff of the Senate Judiciary Committee, Mr. Sculmbrene alleged that Mr. Livingstone had some problems in his background and had said some untrue things to the FBI when he underwent an investigation for security clearance. He didn't tell investigators what the alleged problems in Mr. Livingstone's background or untrue statements were. Despite having no background in law enforcement, Mr. Livingstone was given the job and approved for security clearance.

Mr. Livingstone and an assistant improperly obtained FBI files on more than 400 people, including many Republicans. Congressional investigators and Independent Counsel Kenneth Starr are trying to determine whether the two men made an innocent mistake or were seeking to dig up dirt on political opponents. In private interviews with congressional investigators, Messrs. Livingstone and the assistant, Anthony Marceca, have said that the files were requested accidentally and weren't misused.

Mr. Livingstone, who is on leave from the White House post, referred questions to his attorneys. Mr. Livingstone's lawyer, David Cohen, declined to discuss the background investigation of Mr. Livingstone. "Background investigations are private matters," he said.

Slow Clearance Process

Mr. Sculmbrene, who worked at the White House for a decade and has conducted numerous background probes of presidential appointees, described his experience with the Clinton administration in a two-hour interview with Senate investigators. The security office problems started early in the Clinton White House, Mr. Sculmbrene said. The clearance process was moving very slowly, and many people were walking around the complex without proper passes, he said. Mr. Sculmbrene and another FBI agent at the White House, Gary Aldrich, repeatedly complained to their superiors about problems, and at one point Mr. Sculmbrene said he suggested turning over the security office to a professional rather than a political appointee.

In 1993, he thought he had a good candidate, Jackie Dinwiddle, who worked in the security office during the Carter administration. However, when he brought the idea to then-deputy White House counsel William Kennedy—who has since resigned—he says Mr. Kennedy told him that he was stuck with Mr. Livingstone. Mr. Sculmbrene told investigators that Mr. Kennedy knew there were problems in Mr. Livingstone's own background investigation, and another person familiar with the matter confirms this. Mr. Kennedy and his lawyer didn't respond to requests for comment.

According to Mr. Sculmbrene, both Mr. Kennedy and Mr. Livingstone told him that Mr. Livingstone's mother knew Mrs. Clinton, which seemed to explain his standing. However, Mr. Sculmbrene said he has no independent knowledge of whether the two women actually knew one another and suggested that Mr. Livingstone may have made it up in an attempt to inflate his status or protect his job. Another person who worked with Mr. Livingstone confirms that Mr. Livingstone boasted of ties between his mother and Mrs. Clinton.

'An Absolute Fabrication'

Mr. Cohen, Mr. Livingstone's lawyer, called this account "an absolute fabrication." White House officials said that Mr. Kennedy has denied telling Mr. Sculmbrene of any connection between Mrs. Clinton and Mr. Livingstone's mother. Jane Sherburne, White House special counsel, said Mrs. Clinton denies knowing Mrs. Livingstone.

Although Mr. Sculmbrene says his performance has been consistently rated as exceptional by the FBI, Senate investigators questioned him about events that could color his version of events. The FBI agent sustained a severe head injury two years ago that left him partly disabled, although he has returned to work. He is pursuing a discrimination complaint against the FBI, claiming he has been ordered to do work that contradicts his physician's recommendations. He said he is also under investigation for allegedly giving his son his government parking pass.

Mr. Sculmbrene also said he worries that he may be suffering retribution from superiors because he testified on behalf of former travel office director Billy Dale at Mr. Dale's embezzlement trial last year. Mr. Dale was acquitted. The firing of Mr. Dale and the rest of the travel office in 1993 led to a congressional inquiry and eventually to the disclosure that the White House had improperly obtained Mr. Dale's FBI file, along with more than 400 others.

Questions also were raised yesterday about whether Messrs. Livingstone and Marceca also collected confidential Internal Revenue Service data. According to a letter sent yesterday by Sen. Charles Grassley, an Iowa Republican, to FBI Director Louis Freeh, a box of documents removed from Mr. Livingstone's office by the FBI contained a folder full of papers bearing the IRS logo. Sen. Grassley asked the FBI director to describe what sort of documents are in the folder.



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STATEMENT

Mark Fabiani
Special Associate Counsel to the President

July 25, 1996

Today Representative William Clinger, hiding behind the legal fig leaf of the Speech or Debate Clause, took the extraordinary step of divulging on the House floor highly confidential and completely false information from an FBI background investigation.

Congressman Clinger has failed utterly to prove that the White House ever improperly released any private information from FBI files. Thus, today's astonishing speech by Mr. Clinger represents the first and only disclosure of confidential FBI background information during this entire matter.

What is worse, Congressman Clinger divulged confidential information that is clearly false and that originates from a questionable source. Bernard Nussbaum has said that the alleged conversation between Mr. Nussbaum and FBI Agent Dennis Sculimbrene never took place. Mrs. Livingstone has said that she does not know the First Lady and has never even met or spoken with Mrs. Clinton. And the First Lady has said that she does not know Mrs. Livingstone.

In addition, Mr. Clinger surely knows that, according to a published report, an FBI agent informed his superiors that Agent Sculimbrene harbored "very bitter political feelings against the White House." This same FBI agent also charged Agent Sculimbrene with "irrational" behavior. (Washington Post, June 28, 1996.) Yet other published reports indicate that Agent Sculimbrene is involved in a continuing dispute with the FBI regarding his work assignments. And, in recent weeks another FBI agent who had been assigned to the White House and worked with Agent Sculimbrene published a book containing wild rumors and rank innuendo; that book was thoroughly and completely discredited.

Nonetheless, Representative Clinger took to the House floor and divulged false information from a confidential FBI report in a desperate attempt to grab attention for his faltering "investigation." Mr. Clinger's speech today will be seen by most Americans as a reckless, partisan act.

FACT SHEET

Sculimbrene's allegations have been disputed by all parties:

- **Mrs. Livingstone states:** "I do not know Hillary Rodham Clinton, I have never met Mrs. Clinton, and I have never spoken with Mrs. Clinton. We are not, and never have been, personal friends." [Statement of Mrs. Gloria Livingstone, 7/25/96]
- **Mr. Nussbaum states:** "I never told FBI Agent Sculimbrene, or anyone else, that the First Lady recommended Craig Livingstone for his position in the White House or that the First Lady knew Livingstone's mother." [Statement of Mr. Bernard Nussbaum, 7/25/96]
- **Mrs. Clinton has stated:** "I did not know his mother. I did not know him. I did not have anything to do with his being hired." [First Lady Hillary Rodham Clinton's statement in Helsinki, Finland on 7/10/96]
- **Mr. Bill Kennedy has stated:** "I have never had any discussion with Mrs. Clinton about Mr. Livingstone. No one else ever told me that Mrs. Clinton had any interest whatsoever in Mr. Livingstone or his position." [Statement of William H. Kennedy, 6/29/96]
- **Mr. Craig Livingstone has stated:** "I've asked my mother and she, for the record, says that she has never met Mrs. Clinton." [Livingstone testimony before the Senate Judiciary Committee, 6/28/96]
- Dennis Sculimbrene has offered differing accounts of the story involving Mrs. Clinton and Mrs. Livingstone:
 - "According to Mr. Sculimbrene, both Mr. Kennedy and Mr. Livingstone told him that Mr. Livingstone's mother knew Mrs. Clinton, which seemed to explain his standing. However, Mr. Sculimbrene said he has no independent knowledge of whether the two women actually knew one another and suggested that Mr. Livingstone may have made it up in an attempt to inflate his status or protect his job." [Wall Street Journal, 6/25/96]
 - Q: Now, you said Craig Livingstone had this job because who wanted him to have the job?

Sculimbrene: Mrs. Clinton is apparently a friend of Craig's mother.

Q: Mrs. Clinton is a friend of Craig's mother?



Sculimbrene: Yes. And that is why Bill Kennedy told me he was spuck with Craig.

Q: Let me ask you, though, do you have any--do you remember any conversations where you were told that Mr. Livingstone got that job because he was connected with Mrs. Clinton?

Sculimbrene: Yes. Kennedy told me that.

[Sculimbrene Interview before the Senate Judiciary Committee, 6/19/96]

- Sculimbrene's FBI interview report states that Mr. Bernard Nussbaum was the individual who informed him (Sculimbrene) that Mr. Livingstone received his job because of a pre-existing relationship between Mrs. Livingstone and Mrs. Clinton.
 - According to a news account, FBI agent David Bowie, who worked with Sculimbrene, wrote in an August, 1995 memo that Sculimbrene had "very bitter political feelings against the White House." Bowie further accused Sculimbrene of "irrational" behavior. [The Washington Post, 6/28/96]
- Sculimbrene is involved in an employment dispute with the FBI, alleging he was discriminated against because of his handicap. (Sculimbrene suffered a severe head injury after being hit by a propeller.) Sculimbrene has been quoted by another FBI agent as saying, "he could get away with anything" because he was disabled. [The Washington Post, 6/29/96]
- In a news account, Sculimbrene stated the FBI was seeking retribution for his testimony in the Dale trial. (Sculimbrene testified on behalf of Billy Ray Dale at Dale's trial for embezzlement in November of 1995.) [Wall Street Journal, 6/25/96]
 - Numerous issues regarding the propriety of the actions of other FBI agents assigned to the Clinton White House have arisen over the last few years. "...the FBI post at the White House has also been the subject of considerable controversy, particularly during the Clinton administration." [The Washington Post, 6/29/96]
 - "One of the agents who helped with White House background checks in 1994 and 1995, Halbert Gary Harlow, was charged and eventually convicted last year of falsifying at least 50 interviews that he claimed to have conducted." [The Washington Post, 6/29/96]
 - Former FBI agent Gary Aldrich published a book on the Clinton White House which featured wild, unsubstantiated rumors. The book was widely criticized for making public raw FBI data. Aldrich "published his account without completing a required FBI review process." [The Washington Post, 6/29/96]