

FOIA MARKER

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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:
ORM [Office of Records Management] - Originals [Sculimbrene] [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)

COLLECTION:

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

FOLDER TITLE:

ORM [Office of Records Management] - Originals [Sculimbrene] [4]

2014-0469-F

jm1539

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]

CF 396
JCS
(344-52)

~~SECRET~~
Box 3 FBI
Sherlock

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

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 O. - NPS	I	30-Jul-93	04-Aug-93	WH	A

COPY

from ORM

236513 OF 25396

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	09-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
Hennessy	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
Boozier	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. B		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

Diguiseppa	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		08-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

↓
Lone

↓

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-83	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

McCready	John, B.	I	10-Nov-93	16-Nov-93	WH	A
McGee	Thelma	I	10-Nov-93	23-Nov-93	WH	A
Mcintyre	Robert, L.	I	10-Nov-93	12-Nov-93	WH	A
McKenzie	Bertha, R.	I	10-Nov-93	12-Nov-93	WH	A
McKenzie	Owen, C.	I	10-Nov-93	19-Nov-93	WH	A
McKnight	John, H.	I	10-Nov-93	15-Nov-93	WH	A
McKnight	Estella	I	10-Nov-93	16-Nov-93	WH	A
Means	Cornella, J.	I	10-Nov-93	15-Nov-93	WH	A
Merritt	Oscar, W.	I	10-Nov-93	12-Nov-93	WH	A
Miller	Jason, D.W.	I	10-Nov-93	15-Nov-93	WH	A
Mitrione	Vito	I	10-Nov-93	15-Nov-93	WH	A
Monroe	Delores, A.	I	10-Nov-93	12-Nov-93	WH	A
Moore	Leatha, M.	I	10-Nov-93	15-Nov-93	WH	A
Morris	Jeter, A.	I	10-Nov-93	15-Nov-93	WH	A
Morris	Joseph, B.	I	10-Nov-93	17-Nov-93	WH	A
Moy	Lawrence, D.	I	10-Nov-93	12-Nov-93	WH	A
Munck	Scott, A.	I	10-Nov-93	16-Nov-93	WH	A
Myers	Joseph, D.	I	10-Nov-93	15-Nov-93	WH	A
Nell	Kenneth, W.	I	10-Nov-93	16-Nov-93	WH	A
Nelson	Sylvia	I	10-Nov-93	15-Nov-93	WH	A
Newman	Mildred	I	10-Nov-93	19-Nov-93	WH	A
Oliver	James, W.	I	10-Nov-93	17-Nov-93	WH	A
Owens	James, W.	I	10-Nov-93	16-Nov-93	WH	A
Owens	Theodore	I	10-Nov-93	17-Nov-93	WH	A
Padgett	Frank	I	10-Nov-93	12-Nov-93	WH	A
Pair	Bally	I	10-Nov-93	19-Nov-93	WH	A
Pankey	Herbert, L.	I	10-Nov-93	15-Nov-93	WH	A
Parker	Diane, L.	I	10-Nov-93	15-Nov-93	WH	A
Patten	John, G.	I	10-Nov-93	15-Nov-93	WH	A
Patterson	Clara, M.	I	10-Nov-93	15-Nov-93	WH	A
Payne	Ben, D.	I	10-Nov-93	17-Nov-93	WH	A
Peck	Rose, M.	I	10-Nov-93	17-Nov-93	WH	A
Perkins	Clyde, R. Jr.	I	10-Nov-93	07-Dec-93	WH	A
Pistorio	Joseph, P.	I	10-Nov-93	16-Nov-93	WH	A
Pitchford	Polly, F.	I	10-Nov-93	12-Nov-93	WH	A
Pitt	Margaret	I	10-Nov-93	15-Nov-93	WH	A
Plakas	James, C.	I	10-Nov-93	18-Nov-93	WH	A
Posey	Frank, R.	I	10-Nov-93	12-Nov-93	WH	A
Price	Floyd, L.	I	10-Nov-93	17-Nov-93	WH	A
Price	Lucille, B.	I	10-Nov-93	15-Nov-93	WH	A
Price	Francis, F.	I	10-Nov-93	19-Nov-93	WH	A
Proctor	Mary, C.	I	10-Nov-93	15-Nov-93	WH	A
Protor	Carlo, N.	I	10-Nov-93	16-Nov-93	WH	A
Quicho	Domingo, A.	I	10-Nov-93	17-Nov-93	WH	A
Rawls	Ondra, C.	I	16-Nov-93	03-Dec-93	WH	A
Reever	Robert, H.	I	16-Nov-93	02-Dec-93	WH	A
Riddle	Leonard, F.	X	16-Nov-93	21-Mar-94	WH	A
Riggleman	Oscar, E.	I	16-Nov-93	23-Nov-93	WH	A
Riggs	Christopher, C.	I	16-Nov-93	23-Nov-93	WH	A
Rose	Noel, M.	I	16-Nov-93	23-Nov-93	WH	A
Rosenberg	J. James, D.	I	16-Nov-93	03-Dec-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 Marilyn, 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
Collick Adam, R.	I	26-Nov-93	07-Dec-93	WH	A

Vines	Vernon, M.		26-Nov-93	07-Dec-93	WH	A
Wall	Viola, B.		26-Nov-93	07-Dec-93	WH	A
Wallace	Michael, F.		26-Nov-93	07-Dec-93	WH	A
Walsh	John, F.		26-Nov-93	03-Dec-93	WH	A
Walsh	Peter, H.		26-Nov-93	07-Dec-93	WH	A
Walters	Dianne		26-Nov-93	07-Dec-93	WH	A
Washington	Maurine, E.		26-Nov-93	07-Dec-93	WH	A
Washington	Ruby, L.		26-Nov-93	07-Dec-93	WH	A
Washington	Anthony, H.		26-Nov-93	07-Dec-93	WH	A
Wells	Michael, A.		26-Nov-93	02-Dec-93	WH	A
Westcamp	Mark		26-Nov-93	07-Dec-93	WH	A
Whitaker	Dorothy, M.		26-Nov-93	02-Dec-93	WH	A
White	Geneva		26-Nov-93	07-Dec-93	WH	A
White	Pemell, D.		26-Nov-93	02-Dec-93	WH	A
Whitmyer	Rosell		26-Nov-93	02-Dec-93	WH	A
Wilkins	Shelia, M.		26-Nov-93	07-Dec-93	WH	A
Williams	Carroll, B.		26-Nov-93	02-Dec-93	WH	A
Williams	Harry, L.		26-Nov-93	02-Dec-93	WH	A
Willis	Debbie, B.		26-Nov-93	02-Dec-93	WH	A
Wilson	Henry, D.		26-Nov-93	02-Dec-93	WH	A
Wilson	Charles, M.		26-Nov-93	02-Dec-93	WH	A
Wilson	Waymond, M.		26-Nov-93	03-Dec-93	WH	A
Wingate	Steven, A.		26-Nov-93	02-Dec-93	WH	A
Wise	Nettie, S.		26-Nov-93	07-Dec-93	WH	A
Womack	Shirley, C.		26-Nov-93	02-Dec-93	WH	A
Yates	Emma, E.		26-Nov-93	07-Dec-93	WH	A
Yost	Ralph, R.		26-Nov-93	07-Dec-93	WH	A
Rutledge	Andrea — OA		01-Dec-93	08-Dec-93	WH	S
Aarhus	Carol, B.	X	06-Dec-93	21-Mar-94	WH	A
Abdoo	Helen, T.		06-Dec-93	14-Dec-93	WH	A
Adair	Douglas, C.		06-Dec-93	13-Dec-93	WH	A
Addington	David, S.		06-Dec-93	13-Dec-93	WH	A
Ahearn	Fredrick, L.		06-Dec-93	13-Dec-93	WH	A
Alderman	Clifford, T.		06-Dec-93	13-Dec-93	WH	A
Alexander	Cara, L.		06-Dec-93	13-Dec-93	WH	A
Allison	James, N.		06-Dec-93	13-Dec-93	WH	A
Allison	Melissa, C.	X	06-Dec-93	21-Mar-93	WH	A
Alsobrook	David, E.		06-Dec-93	13-Dec-93	WH	A
Alvarez	Richard, G.		06-Dec-93	13-Dec-93	WH	A
Amend	Deborah, A.		06-Dec-93	21-Mar-94	WH	A
Amend	Deborah, A.		06-Dec-93	13-Dec-93	WH	A
Amick	Joan, M.		06-Dec-93	13-Dec-93	WH	A
Amorsingh	L. Linus		06-Dec-93	13-Dec-93	WH	A
Anderson	Ann, E.		06-Dec-93	15-Dec-93	WH	A
Anderson	Marcy, J.		06-Dec-93	13-Dec-93	WH	A
Anderson	Debra, R.		06-Dec-93	13-Dec-93	WH	A
Anderson	Rebecca, L.		06-Dec-93	13-Dec-93	WH	A
Anderson	Stanton, D.		06-Dec-93	13-Dec-93	WH	A
Anderson	Curtis, W.		06-Dec-93	13-Dec-93	WH	A
Anderson	Susan, E.		06-Dec-93	13-Dec-93	WH	A
Andres	Gary, J.		06-Dec-93	13-Dec-93	WH	A

MRN
CF 446
FBI Files
Matter
Docs/Statements
(373-75)

Box 3 FBI
file
Sherman

C O P Y
from ORM

236513 0ACF396

White House Spin Cycle

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.

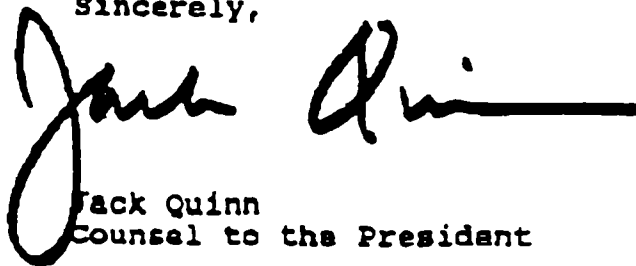
It is equally troubling that a Member of Congress can publicly reveal confidential FBI information, whether for partisan purposes or otherwise. It should not escape notice that this is done at a time when Members of Congress have expressed worry that employees of the executive branch might have sought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

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:

ORM [Office of Records Management] - Originals [Sculimbrene] [4]

2014-0469-F
jm1539

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]

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 ~~at the end of~~
you can ~~take comfort~~ gain
strength from the love & support of
your 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. ~~My~~ 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

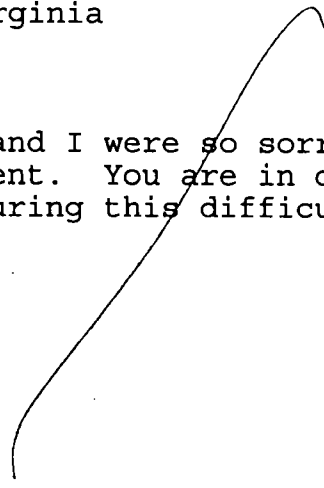
January 25, 1994

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 1-202A
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) _____ | ☐ 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) _____ | ☒ 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: SAME

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.

GEORGE
STEPHANPOULOS
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.

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]

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.

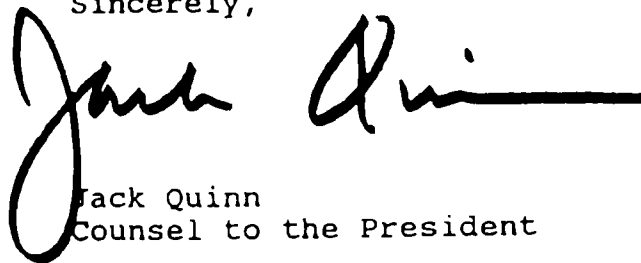
It is equally troubling that a Member of Congress can publicly reveal confidential FBI information, whether for partisan purposes or otherwise. It should not escape notice that this is done at a time when Members of Congress have expressed worry that employees of the executive branch might have sought 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 black ink, appearing to read "Jack Quinn". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

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

- - - - - x

10 In the matter of:

11 WHITE HOUSE TRAVEL

12

- - - - - x

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Tuesday, June 18, 1996

16

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Washington, D.C.

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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?

THE PAGINATION OF THIS DOCUMENT IS UNOFFICIAL
~~COMPLETE~~
~~PARTIAL TRANSCRIPT~~
JUNE 26, 1996 CLINGER COMMITTEE TRANSCRIPT --
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?

Ex-FBI Agent: First Lady Wanted Livingstone on Staff

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

By George Lindner 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 R. Kennedy III told him in early 1993 that first lady Hillary Rodham Clinton wanted Livingstone on 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 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 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 faced 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 PILLER, A7, Col. 1

PILLER, Press A8

Angeles police officer Stanley C. Koon and the National Rifle Association's executive vice president, Wayne LaPierre Jr. Planned add 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. As FBI agent he worked with M. Dennis Sculimbrene, who 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 contention 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 Sculimbrene's allegation that his FBI supervisors retaliated against him for testifying as a defense witness in the trial of Fred 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 Bowie, 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 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 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 "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 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 Horowitz. "Craig looked at me like I didn't have a brain. Horowitz? It's not Horowitz we gotta talk to. We'd 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.

THE WASHINGTON POST
Friday, 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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The Washington Post

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.

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 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.

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. 20002
(202) 546-6666

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.

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 ^oexact 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.

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

25 the conversation?

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.

25 Mr. Yoo. When he said that Mr. Clinton that Craig

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
25 liked? I don't think he thought he had the quality

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
25 reference to Livingstone's file, and I am concerned

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.

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

DRM —
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GOVERNMENT REFORM AND OVERSIGHT

PHILIP M. SCHILING
ADMINISTRATIVE ASSISTANT

Congress of the United States
House of Representatives

Washington, DC 20515-0529

HENRY A. WAXMAN
29TH DISTRICT, CALIFORNIA

July 26, 1996

COPY
from ORM

The Honorable William Clinger, Jr.
Chairman
Committee On Government Reform and Oversight
2172 Rayburn House Office Building
Washington, D.C. 20515

Dear Mr. Chairman:

I am writing about the Special Order you held on the House floor last night, in which you released information from Craig Livingstone's FBI file.

During your Special Order you said that former FBI agent Dennis Sculimbrene reported that Bernard Nussbaum and William H. Kennedy, III told him that the First Lady Hillary Rodham Clinton recommended Craig Livingstone for his job because she knew his mother. Prior to last night, at a committee hearing on June 26, 1996, Republican members repeatedly asked questions of the witnesses about a relationship between Hillary Rodham Clinton and Mr. Livingstone and his family -- although it was unclear at that time what the factual basis for those questions were.

As you know, Mrs. Clinton, Mr. Nussbaum, Mr. Kennedy, Mr. Livingstone, and Mr. Livingstone's mother, Gloria Livingstone, have all provided statements that Mr. Sculimbrene's account is untrue.

In a conversation between our staffs last night, your staff conceded that you have no tangible evidence that Mrs. Clinton and Mrs. Livingstone have ever met. In addition, and most surprisingly, your staff conceded that despite last night's charges you have made no attempts during the course of your long investigation to obtain any direct evidence from Gloria Livingstone about any relationship she might have with Mrs. Clinton. I understand, for example, that you and your staff have not even interviewed Mrs. Livingstone, that you have not asked your staff to obtain any relevant information to support the claim of a relationship between her and Mrs. Clinton, and that you have made no effort to discover how and under what circumstances Mrs. Clinton and Mrs. Livingstone might have first met and what subsequent contacts they might have had.

The Honorable William Clinger, Jr.
July 26, 1996
Page 2

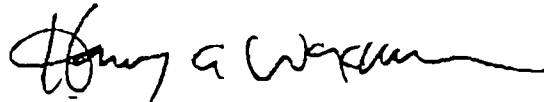
In addition, I object strongly to the refusal of my request yesterday to review the deposition Mr. Sculimbrene gave your staff last week. Early yesterday afternoon, your staff told my staff that the deposition was not available since it had not been concluded and was therefore not yet printed. Later in the day, however, indeed minutes before you began your Special Order, your staff called the Minority staff of the Government Reform and Oversight Committee from the House floor to indicate that he had been in error earlier and that a printed deposition was available.

I now understand that even though a printed copy is available to the Majority it is not being shared with Congressional Democrats or the public.

I am very troubled by this procedure. The allegations you raised last night, which have been denied by everyone with first-hand knowledge, depend on the veracity and credibility of Mr. Sculimbrene. Until we have an opportunity to review his deposition, we cannot get to the core of this matter. In addition, I request that Mr. Sculimbrene be called to testify before the committee before any other hearings are held on this matter.

I request a copy of Mr. Sculimbrene's deposition and that it also be made immediately available to the public given the seriousness of your allegations. Finally, I request that you verify by 5:00 P.M. today that you have no direct evidence of a relationship between Mrs. Clinton and Mrs. Livingstone and that you have made no attempts to acquire such information.

Sincerely,



HENRY A. WAXMAN
Member of Congress

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