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WHORM Subject File Code: CO152
(Countries - Switzerland)
Case File Number(s): BEGIN-149999
Box: 179

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<https://www.reaganlibrary.gov/archives/white-house-inventories>

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Citation Guidelines: <https://reaganlibrary.gov/archives/research-support/citation-guide>

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WITHDRAWAL SHEET

Ronald Reagan Library

Collection Name WHITE HOUSE OFFICE OF RECORDS MANAGEMENT
(WHORM): SUBJECT FILE

Withdrawer
DLB 9/7/2010

File Folder CO152 (SWITZERLAND) (BEGIN-149999)

FOIA
S10-306

Box Number 179

SYSTEMATIC
1069

ID	Doc Type	Document Description	No of Pages	Doc Date	Restrictions
97198	BRIEFING PAPER	VISIT OF PETER HEFTI, PRESIDENT OF THE SWISS COUNCIL OF STATES	4	11/5/1981	B1

The above documents were not referred for declassification review at time of processing

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]

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

039704

ID #

0152

WHITE HOUSE CORRESPONDENCE TRACKING WORKSHEET

O - OUTGOING

H - INTERNAL

I - INCOMING

Date Correspondence Received (YY/MM/DD)

8/09/16

Name of Correspondent: Swiss Embassy

MI Mail Report

User Codes: (A) _____ (B) _____ (C) _____

Subject: Unopened

ROUTE TO:

ACTION

DISPOSITION

Office/Agency (Staff Name)	Action Code	Tracking Date YY/MM/DD	Type of Response	Completion Date YY/MM/DD
<u>MS Allen</u>	<u>ORIGINATOR</u>	<u>8/10/9/17</u>		<u>8/21/09/17</u>
<u>SNewell</u>	<u>A</u>	<u>8/19/09/23</u>	<u>GN</u>	<u>8/20/09/23</u>

ACTION CODES:

- A - Appropriate Action
- C - Comment/Recommendation
- D - Draft Response
- F - Furnish Fact Sheet to be used as Enclosure

- I - Info Copy Only/No Action Necessary
- R - Direct Reply w/Copy
- S - For Signature
- X - Interim Reply

DISPOSITION CODES:

- A - Answered
- B - Non-Special Referral
- C - Completed
- S - Suspended

FOR OUTGOING CORRESPONDENCE:

- Type of Response = Initials of Signer
- Code = "A"
- Completion Date = Date of Outgoing

Comments: Original to Loretta Broyton

RECORDS MANAGEMENT ONLY

CLASSIFICATION SECTION

No. of Additional Correspondents: _____ Media: S Individual Codes: _____

Prime Subject Code: CO 152 Secondary Subject Codes: _____

PRESIDENTIAL REPLY

<u>Code</u>	<u>Date</u>	<u>Comment</u>	<u>Form</u>
C	_____	<u>Time:</u> _____	<u>P-</u> _____
DSP	_____	<u>Time:</u> _____	<u>Media:</u> _____

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- n - 3 - Ron
- n - 4 - Dutch
- n - 5 - Ron Reagan
- n - 6 - Ronald
- n - 7 - Ronnie

CLn - First Lady's Correspondence

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- n - 2 - Nancy
- n - 3 - Mrs. Ronald Reagan

CBn - Presidential & First Lady's Correspondence

- n - 1 - Ronald Reagan - Nancy Reagan
- n - 2 - Ron - Nancy

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- O - Memo
- P - Photo
- R - Report
- S - Sealed
- T - Telegram
- V - Telephone
- X - Miscellaneous
- Y - Study

039704

WHITE HOUSE MAIL
RECEPTION AND SECURITY
OFFICE

1981 SEP 16 PM 12 19

Swiss Embassy

by ~~Ala~~

President Ronald Reagan

The White House

1600 Pennsylvania Ave.

Washington, D. C.

nsc/copy

MEMORANDUM

THE WHITE HOUSE
WASHINGTON

~~UNCLASSIFIED WITH
CONFIDENTIAL ATTACHMENT~~

9/2/10 November 9, 1981

INFORMATION

WS
C.F.
0502986337
1120-1130
11/9 Subel 1730 hrs
to VPO C0152
(collect them) FGD38
FGD06-12
FGD11

MEMORANDUM FOR THE VICE PRESIDENT

FROM: RICHARD V. ALLEN *Dick*

SUBJECT: The Vice President's Meeting with Swiss
Senate President Peter Hefti
(November 10, at 11:00 a.m.)

Attached are the very comprehensive briefing materials prepared by the State Department for your meeting with President Hefti. The materials cover all areas of current mutual interest to the United States and Switzerland.

Attachment
Tab A - Briefing Material

~~UNCLASSIFIED WITH
CONFIDENTIAL ATTACHMENT~~

NSC #8106337

WITHDRAWAL SHEET

Ronald Reagan Library

Collection Name

WHITE HOUSE OFFICE OF RECORDS MANAGEMENT
(WHORM): SUBJECT FILE

Withdrawer

DLB 9/7/2010

File Folder

CO152 (SWITZERLAND) (BEGIN-149999)

FOIA

S10-306
SYSTEMATIC

Box Number

179

1069

<i>ID</i>	<i>Document Type</i> <i>Document Description</i>	<i>No of</i> <i>pages</i>	<i>Doc Date</i>	<i>Restric-</i> <i>tions</i>
97198	BRIEFING PAPER VISIT OF PETER HEFTI, PRESIDENT OF THE SWISS COUNCIL OF STATES	4	11/5/1981	B1

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

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

Appointments requested for Peter Hefti by
the Embassy of Switzerland
November 9-10, 1981

The Vice President
Senator Baker
Senator Dole
Senator Helms
Senator Percy
Assistant Secretary of State Eagleburger
Deputy Assistant Secretary of State Niles
Mr. Pipes, NSC
Mr. Jordan, Council of Economic Advisers

LIST OF PARTICIPANTS
THE VICE PRESIDENT'S MEETING WITH PETER HEFTI

U.S.

The Vice President
Deputy Assistant
Secretary Niles

Switzerland

President Peter Hefti, Council of States
Ambassador Anton Hegner

UNCLASSIFIED

Peter Hefti

Born October 6, 1922, Hefti studied law at several Swiss universities, took his Doctor of Law degree from Bern in 1947. He did post-graduate work at the University of Michigan Law School in 1949-50. He began practicing law in his home canton of Glarus in 1953. Since 1963 he has functioned as President of the Glarus Supreme Court. He is also President of the community of Schwanden. He has been a member of the Council of States since 1968.

MEMORANDUM

6337

NATIONAL SECURITY COUNCIL

Handwritten initials

~~UNCLASSIFIED WITH
CONFIDENTIAL ATTACHMENT~~

November 9, 1981

dn 9/3/10

ACTION

MEMORANDUM FOR RICHARD V. ALLEN

FROM: JAMES M. RENTSCHLER *JB* DENNIS C. BLAIR

SUBJECT: The Vice President's Meeting with Swiss
Senate President Peter Hefti
(November 10, at 11:00 a.m.)

The Vice President will be having a short meeting with President Hefti tomorrow. State has prepared excellent briefing materials for the meeting. A memo for your signature at Tab I forwards those materials to the Vice President.

RECOMMENDATION:

That you sign the memo to the Vice President at Tab I.

Approve *[Signature]* Disapprove _____

Tab I Memo to the Vice President
A - Briefing Materials

cc: Chuck Tyson

~~UNCLASSIFIED WITH
CONFIDENTIAL ATTACHMENT~~

NSC/S PROFILE

UNCLASSIFIED

ID 8106337

RECEIVED 28 OCT 81 18

TO NANCE

FROM DYKE, N

DOCDATE 27 OCT 81

TYSON

28 OCT 81

BREMER

06 NOV 81

KEYWORDS: SWITZERLAND

AVP

HEFTI, PETER

SUBJECT: VICE PRESIDENTIAL MTG W/ PRESIDENT OF SWISS SENATE ON 10 NOV

ACTION: BRIEFING PAPERS

DUE: 09 NOV 81 STATUS C

FILES WH

FOR ACTION

FOR CONCURRENCE

FOR INFO

STATE

RENTSCHLER

TYSON

COMMENTS RECD WW 11/09 1619 HR

REF#

LOG

NSCIFID

(D / M)

ACTION OFFICER (S)	ASSIGNED	ACTION REQUIRED	DUE	COPIES TO
	C 11/09	Alfon Syd memo to VP		Re: ct, DB

DISPATCH

55 11/09

W/ATTCH

FILE

(C/45)

Bygn



DEPARTMENT OF STATE

Washington, D.C. 20520

S/S 8132534

0337
add on

C.F.

DECLASSIFIED
Dept. of State Executive Order, July 21, 1997
BY db DATE 9/2/10

~~CONFIDENTIAL~~
NOV 6

063307
1130-3100

Pil: 17
C0152

November 6, 1981

WS WHITE HOUSE SITUATION ROOM
FGD38
FG011
FG006-12

MEMORANDUM FOR MR. RICHARD V. ALLEN
THE WHITE HOUSE

Subject: The Vice President's Meeting with Swiss Senate
President Hefti, Tuesday, November 10, at 11 a.m.

This memorandum forwards briefing materials for the Vice President's meeting with Hefti, a list of Hefti's requested appointments in Washington, a list of participants in the meeting, and biographic information on Hefti.

L. Paul Bremer, III
L. Paul Bremer, III
Executive Secretary

Attachments:

1. Briefing Material for meeting with Hefti
2. List of Hefti's requested appointments
3. List of participants
4. Biographic information

NSC #8106337

~~CONFIDENTIAL~~

GDS 11/5/87

MEMORANDUM

THE WHITE HOUSE

WASHINGTON

October 28, 1981

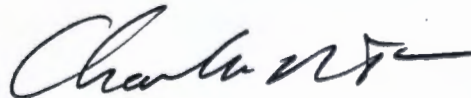
MEMORANDUM FOR L. PAUL BREMER, III
Executive Secretary
The Department of State

SUBJECT: Vice President's Meeting with Peter Hefti

The Vice President is scheduled to meet with the Honorable Peter Hefti, President of the Swiss Senate, on Tuesday, November 10.

Recommended talking points and background papers would be appreciated for the Vice President's use by opening of business on Friday, November 6.

Many thanks.



CHARLES P. TYSON
Deputy Assistant to the President
for National Security Affairs
(Coordination)

cc: Rentschler

6209

6357

VIA LDX

AJL

REFERRAL

DATE: 28 OCT 81

MEMORANDUM FOR: STATE SECRETARIAT

DOCUMENT DESCRIPTION:

TO: NANCE

SOURCE: DYKE, N

DATE:

KEYWORDS: SWITZERLAND

AVP

HEFTI, PETER

SUBJ:

REQUIRED ACTION: PREPARE TALKING POINTS & BACKGROUND PAPERS

DUE DATE: 05 NOV 81

COMMENTS:

Dona Smoak

FOR ALLEN J LENZ

STAFF DIRECTOR

FOR NSC USE ONLY

FOR INFO RENTSCHLER

TYSON

F

O D M C

MEMORANDUM

NATIONAL SECURITY COUNCIL

Date: 29 OCT 81

Log number: 6337

MEMORANDUM FOR SITUATION ROOM

FROM: NSC/S

Please LDX the attached to:

ADDRESSEE

OTHER/Specify:

Return receipt to Room 385/NSC/S.

Thank you very much.

Dana Mogis

MEMORANDUM

NSC 6337

OFFICE OF THE VICE PRESIDENT

WASHINGTON

October 27, 1981

MEMORANDUM FOR ADMIRAL NANCE

FROM: Nancy Bearg Dyke ^{MSD}

SUBJECT: Vice President's Meeting with Peter Hefti

The Vice President will meet with the Honorable Peter Hefti, President of the Swiss Senate, on Tuesday, November 10, at 11:00 a.m. in the Vice President's Ceremonial Office on the Hill (Room S-214). May we please have recommended talking points and background papers for the Vice President's use by close of business, Friday, November 6. Thank you.

Refer

Cy to: Allen Lenz

NSC# 0337

Jim.

Adm. Nance had
sent this over to
you earlier today for
staffing.

Unfortunately it was
eaten by the tube.

Bill / Sit Room

WASHFAX RECEIPT

THE WHITE HOUSE

RECEIVED
NOV 1 1981
DEPT OF STATE

RECEIVED

81 OCT 29 13:07



White House
SITUATION ROOM

MESSAGE NO. 0258 CLASSIFICATION UNCLAS NO. PAGES 02
FROM Mr. Allen Lane (Name) (Extension) (Room Number)

MESSAGE DESCRIPTION Vice President's meeting with Peter Hefi

TO (Agency)	DELIVER TO:	Dept/Room No.	Extensio
<u>B</u>	<u>State Secretariat</u>		

REMARKS:

REFERRAL

DATE: 28 OCT 81

MEMORANDUM FOR: STATE SECRETARIAT

DOCUMENT DESCRIPTION:

TO: NANCE

SOURCE: DYKE, N

DATE:

KEYWORDS: SWITZERLAND

AVP

HEFTI, PETER

SUBJ:

REQUIRED ACTION: PREPARE TALKING POINTS & BACKGROUND

PAPERS

DUEDATE: 05 NOV 81

COMMENTS:



FOR ALLEN J LENZ

STAFF DIRECTOR

FOR NSC USE ONLY

FOR INFO RENTSCHLER

TYSON

F

O D M C

OFFICE OF THE VICE PRESIDENT

WASHINGTON

October 27, 1981

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Refer to

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~~CONFIDENTIAL~~
UNCLASSIFIED

UNCLASSIFIED UPON REMOVAL
OF CLASSIFIED ENCLOSURES

RECEIVED 28 OCT 81 18

TO NANCE

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11/9/10

DOCDATE 27 OCT 81

KEYWORDS: SWITZERLAND

AVP

HEFTI, PETER

SUBJECT: VICE PRESIDENTIAL MTG W/ PRESIDENT OF SWISS SENATE ON 10 NOV

ACTION: BRIEFING PAPERS

DUE: 06 NOV 81 STATUS D FILES

FOR ACTION

FOR CONCURRENCE

FOR INFO

STATE

RENTSCHLER

TYSON

COMMENTS

REF#

LOG

NSCIFID

(D /)

ACTION OFFICER (S)	ASSIGNED	ACTION REQUIRED	DUE	COPIES TO
	10/28	Add-on Tyson's memo to Bremer		
	X 11/07	Rec'd S/S briefing papers		CT ✓
	Rentschler's 11/07	prepare memo RFA to VP		
Allen	X 11/9	FOR SIG	11/9	CT ✓
	C 11/09	Allen's memo		

DISPATCH

W/ATTCH

FILE

WON (C)

WHITE HOUSE CORRESPONDENCE TRACKING WORKSHEET

O - OUTGOING

H - INTERNAL

I - INCOMING

Date Correspondence Received (YY/MM/DD) 83104120

Name of Correspondent: Ambassade de Suisse

MI Mail Report

User Codes: (A) _____ (B) _____ (C) _____

Subject: Unopened

ROUTE TO:

ACTION

DISPOSITION

Office/Agency (Staff Name)	Action Code	Tracking Date YY/MM/DD	Type of Response	Code	Completion Date YY/MM/DD
<u>DB Clair</u>	ORIGINATOR	<u>8310421</u>			<u>C84104121</u>
	Referral Note:				
		<u>1 1</u>			<u>1 1</u>
	Referral Note:				
		<u>1 1</u>			<u>1 1</u>
	Referral Note:				
		<u>1 1</u>			<u>1 1</u>
	Referral Note:				
		<u>1 1</u>			<u>1 1</u>
	Referral Note:				

ACTION CODES:

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- C - Comment/Recommendation
- D - Draft Response
- F - Furnish Fact Sheet to be used as Enclosure

- I - Info Copy Only/No Action Necessary
- R - Direct Reply w/Copy
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- X - Interim Reply

DISPOSITION CODES:

- A - Answered
- B - Non-Special Referral
- C - Completed
- S - Suspended

FOR OUTGOING CORRESPONDENCE:

- Type of Response = Initials of Signer
- Code = "A"
- Completion Date = Date of Outgoing

Comments: Retained by DBS

Loretta

Keep this worksheet attached to the original incoming letter.
 Send all routing updates to Central Reference (Room 75, OEOB).
 Always return completed correspondence record to Central Files.
 Refer questions about the correspondence tracking system to Central Reference, ext. 2590.

RECORDS MANAGEMENT ONLY

CLASSIFICATION SECTION

No. of Additional Correspondents: _____ Media: 3 Individual Codes: 3200 _____

Prime Subject Code: CO 152 _____ Secondary Subject Codes: _____

PRESIDENTIAL REPLY

<u>Code</u>	<u>Date</u>	<u>Comment</u>	<u>Form</u>
C	_____	Time: _____	P- _____
DSP	_____	Time: _____	Media: _____

SIGNATURE CODES:

CPn - Presidential Correspondence

- n - 0 - Unknown
- n - 1 - Ronald Wilson Reagan
- n - 2 - Ronald Reagan
- n - 3 - Ron
- n - 4 - Dutch
- n - 5 - Ron Reagan
- n - 6 - Ronald
- n - 7 - Ronnie

CLn - First Lady's Correspondence

- n - 0 - Unknown
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- n - 2 - Nancy
- n - 3 - Mrs. Ronald Reagan

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- P - Photo
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- S - Sealed
- T - Telegram
- V - Telephone
- X - Miscellaneous
- Y - Study

124213

ID # _____

AD152

WHITE HOUSE CORRESPONDENCE TRACKING WORKSHEET

O - OUTGOING

H - INTERNAL

I - INCOMING

Date Correspondence Received (YY/MM/DD) 83102114

Name of Correspondent: Le President - De La Confederation Suisse.

MI Mail Report

User Codes: (A) _____ (B) _____ (C) _____

Subject: Unopened

ROUTE TO:

ACTION

DISPOSITION

Office/Agency (Staff Name)	Action Code	Tracking Date YY/MM/DD	Type of Response	Completion Date YY/MM/DD
<u>NC Chan</u>	<u>ORIGINATOR</u>	<u>83102115</u>		<u>C 83102115</u>
	Referral Note:			
		<u>1 1</u>		<u>1 1</u>
	Referral Note:			
		<u>1 1</u>		<u>1 1</u>
	Referral Note:			
		<u>1 1</u>		<u>1 1</u>
	Referral Note:			
		<u>1 1</u>		<u>1 1</u>
	Referral Note:			

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CLASSIFICATION SECTION

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Prime Subject Code: LD 152 Secondary Subject Codes: _____

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Code	Date	Comment	Form
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DSP	_____	Time: _____	Media: _____

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- P - Photo
- R - Report
- S - Sealed
- T - Telegram
- V - Telephone
- X - Miscellaneous
- Y - Study

Affranchi à forfait
Pauschalfrankiert

WHITE HOUSE MAIL
RECEPTION AND SECURITY
OFFICE

1983 FEB 14 AM 10 51

*NSC
copy*

His Excellency
Mr. Ronald Reagan
President of the United States of America

W a s h i n g t o n

LE PRÉSIDENT
DE LA CONFÉDÉRATION SUISSE

124213


LE PRÉSIDENT
DE LA CONFÉDÉRATION SUISSE

FRP
Response to
6.11
1037
131157
3100
CO 152
WS
Bern, February 8, 1983

Dear Mr. President,

Let me thank you most heartedly for your personal greetings that have been forwarded to me by Vice-President George Bush with whom I have had an interesting exchange of views in Geneva on 4th of February.

As you rightly pointed out, Switzerland has traditionally been the host of many international negotiations. I can assure you that she intends to maintain her availability as a host country in the future.

I sincerely hope that the Geneva INF and START negotiations will soon lead to an agreement. They are very important for our continent and indeed for the world.

At the Madrid Conference in the framework of the CSCE, in which both of our countries are engaged, we firmly believe that any outcome in order to be positive has to have an inner balance between the respect of human rights and security. Both are equally necessary.

Sincerely,



Pierre Aubert

His Excellency
Mr. Ronald Reagan
President of the United States
of America

NSC 8301037

Washington

REFERRAL

DATE: 14 FEB 83

MEMORANDUM FOR: STATE SECRETARIAT

DOCUMENT DESCRIPTION:

TO: PRESIDENT

SOURCE: AUBERT, PIERRE

DATE: 08 FEB 83

KEYWORDS: SWITZERLAND

HS

INF

START

SUBJ: RESPONSE TO PRES MSG OF 4 FEB

REQUIRED ACTION: FOR INFORMATION

DUE DATE:

COMMENTS:

Copy

FOR MICHAEL O WHEELER

STAFF SECRETARY

NSC/S PROFILE

UNCLASSIFIED

ID 8301037

RECEIVED 14 FEB 83 16

TO PRESIDENT

FROM AUBERT, PIERRE

DOCDATE 08 FEB 83

KEYWORDS: SWITZERLAND

HS

INF

START

CSCE

SUBJECT: RESPONSE TO PRES MSG OF 4 FEB

ACTION: FOR RECORD PURPOSES

DUE: 14 FEB 83 STATUS C

FILES WH

FOR ACTION

FOR CONCURRENCE

FOR INFO

FORTIER

MYER

WHEELER

KRAEMER

LINHARD

Dobriansky

Bovarie

Sims

Lord

State

(N / N)

COMMENTS

REF#

LOG 8300611

NSCIFID

ACTION OFFICER (S)

ASSIGNED

ACTION REQUIRED

DUE

COPIES TO

DISPATCH

ed 2/14 md

W/ATTCH

FILE

(C)

ID: 145767

CORRESPONDENCE TRACKING WORKSHEET

PAGE D01

INCOMING CORRESPONDENCE DATE 830607
(PREFIX)

RECEIVED DATE 830608
(LAST)

(SUFFIX)

THE HONORABLE BOB
TITLE:

LAGOMARSINO

145767
CO152

ORGANIZATION: U. S. HOUSE OF REPRESENTATIVES

STREET:

CITY: WASHINGTON

STATE: DC ZIP: 20515

COUNTRY:

SUBJECT: WRITES ON BEHALF OF MRS. IRENE SAVARESE,
REQUESTING INFORMATION ON A NEWS ARTICLE
RELATING TO SWISS BANK ACCOUNTS

AGY/OFF
LADUBE

ACTION CODE
ORG

TRACKING DATE
830608

KD A 830630

STAFF NAME: KENNETH DUBERSTEIN
COMMENTS:

MEDIA: L OPID: LW TYPE: IBA

CODES: REPORT

INDIV: 1240

USER:

~~SP STEV D/830705~~

C 830728

Jo D

A 8310728

LA Dube A 8310815
fyi

C 830816

W04697

28 JUL 1983

Honorable Robert J. Lagomarsino
House of Representatives
Washington, D. C. 20515

Dear Mr. Lagomarsino:

This is in further reply to your recent letter to Mr. Kenneth M. Duberstein in behalf of Mrs. Irene Savarese concerning a newspaper article which raised questions about secret Air Force accounts in Swiss banks.

Please be assured the United States Air Force does not maintain any accounts, secret or otherwise, in Swiss banks.

Thank you for your interest in this matter and continued support of Air Force programs.

Sincerely,

CLIFFORD H. REES, JR.
Brigadier General, USAF
Deputy Director
Legislative Liaison

OSDWH 04697
Ofc of Sig

June 30, 1983

Dear Bob:

Thank you for your June 7 letter enclosing correspondence on behalf of your constituent, Mrs. Irene Savarese, who is concerned about the possibility of U.S. military Swiss bank accounts.

Please know that I have transmitted your letter to the appropriate White House office for further review.

With best wishes,

Sincerely,

Kenneth M. Duberstein
Assistant to the President

The Honorable Robert J. Lagomarsino
House of Representatives
Washington, D.C. 20515

KMD:CMF:MDB

cc: w/copy of inc to Joni Stevens - for DRAFT response & fact sheet

WH RECORDS MANAGEMENT HAS RETAINED ORIGINAL INCOMING

ROBERT J. LAGOMARSINO
19TH DISTRICT, CALIFORNIA

2332 RAYBURN BUILDING
WASHINGTON, D.C. 20515
202-225-3601

ASSISTANT REGIONAL WHIP, PLAINS AND
WESTERN STATES

145767

Congress of the United States
House of Representatives
Washington, D.C. 20515

COMMITTEE ON
FOREIGN AFFAIRS
SUBCOMMITTEES:
INTERNATIONAL ECONOMIC POLICY
AND TRADE
RANKING MINORITY MEMBER
INTER-AMERICAN AFFAIRS

COMMITTEE ON
INTERIOR AND INSULAR
AFFAIRS
SUBCOMMITTEES:
INSULAR AFFAIRS
RANKING MINORITY MEMBER
PUBLIC LANDS AND NATIONAL PARKS

June 7, 1983

Kenneth M. Duberstein
Assistant to the President
for Legislative Affairs
The White House
Washington, D.C. 20500

Dear Mr. Duberstein: *Ken*

Enclosed is correspondence I received from the Departments of Defense, Treasury and Justice in response to my original inquiry to the Department of Defense on behalf of my constituent, Mrs. Irene Savarese.

As you will note from the attached memo and news article, Mrs. Savarese contacted my District office regarding the news article which stated, "Richard B. Collins was charged last week with taking \$465,000 from the U.S. military that should have been placed in secret Swiss bank accounts..." Mrs. Savarese was very concerned to learn that the U.S. military had "secret" Swiss bank accounts and requested additional information.

As per the Department of Justice memo, I have contacted the CIA, requesting their comments on this matter. In addition, I would appreciate any assistance or information which you could provide.

Sincerely,

[Signature]
ROBERT J. LAGOMARSINO
Member of Congress

RJL:sel
Encl.

J. Savarese

*fact sheet
+ response*



U.S. Department of Justice
Office of the Deputy Attorney General
Executive Secretariat

6/1/83

JUN 03 1983

Congressman Lagomarsino's Staff:

The attached is not a Department of Justice matter.

If money is going into Swiss bank accounts, it could be the CIA; or it could be a misprint in the newspaper article.

Mary Louise Newman
Mary Louise Newman

3939



DEPARTMENT OF THE TREASURY
WASHINGTON, D.C. 20220

ASSISTANT SECRETARY

May 26, 1983

Dear Mr. Lagomarsino:

This is in further reference to your of February 8 on behalf of Mrs. Irene Savarese requesting comments on a news article relating to Swiss bank accounts.

After careful consideration by several offices within this Department, it has been determined that your inquiry falls within the jurisdiction of the Department of Justice. I have taken the liberty of forwarding your correspondence to that agency for attention and further response.

Sincerely,

(Signed)

W. Dennis Thomas
Assistant Secretary
(Legislative Affairs)

The Honorable
Robert J. Lagomarsino
House of Representatives
Washington, D. C. 20515

cc: Department of Justice

DEPT OF JUSTICE
RECEIVED
1983 MAY 31 3:14 PM
OFFICE OF THE SECRETARIAT
DEPUTY ATTORNEY GENERAL

8301716



LEGISLATIVE
AFFAIRS

OFFICE OF THE ASSISTANT SECRETARY OF DEFENSE
WASHINGTON, D.C. 20301

March 7, 1983

MEMORANDUM FOR ASSISTANT SECRETARY FOR LEGISLATIVE AFFAIRS
DEPARTMENT OF THE TREASURY

The enclosed correspondence is referred to you as a matter coming within your area of responsibility. The Member of Congress who forwarded this correspondence to us has been advised that he may expect a reply directly from your office. A copy of our acknowledgement is enclosed for your information.

Frank J. Olszewski, Jr.
MSgt, USAF
Acting Director, Research
and Administration

Enclosures

Member of Congress: Rep. Lagomarsino
Constituent: Ms. Irene Savarese
OSD Cont No.: 28977

MAR 17 9 02 AM '83
RECEIVED LEGISLATIVE AFFAIRS
DEPARTMENT OF THE TREASURY



LEGISLATIVE
AFFAIRS

OFFICE OF THE ASSISTANT SECRETARY OF DEFENSE
WASHINGTON, D.C. 20301

March 7, 1983

Honorable Robert J. Lagomarsino
U.S. House of Representatives
Washington, D. C. 20515

Dear Congressman:

This will acknowledge receipt of your letter of February 8 on behalf of Mrs. Irene Savarese concerning U.S. Government and Swiss bank accounts.

It will be necessary to consult with the Treasury Department for a complete response. You may expect a reply direct from that agency.

Sincerely,

SIGNED

Frank J. Olszewski, Jr.
MSGT, USAF
Acting Director, Research
and Administration

cc: Dept of Treasury

ROBERT J. LAGOMARSINO
19TH DISTRICT, CALIFORNIA

2332 RAYBURN BUILDING
WASHINGTON, D.C. 20515
202-225-3601

ASSISTANT REGIONAL WHIP, PLAINS AND
WESTERN STATES

1983 FEB 11 AM 8:46

OFFICE OF
THE SECRETARY OF DEFENSE

Congress of the United States

House of Representatives

Washington, D.C. 20515

February 8, 1983

COMMITTEE ON
FOREIGN AFFAIRS
SUBCOMMITTEES:
INTERNATIONAL ECONOMIC POLICY
AND TRADE
RANKING MINORITY MEMBER
INTER-AMERICAN AFFAIRS

COMMITTEE ON
INTERIOR AND INSULAR
AFFAIRS
SUBCOMMITTEES:
INSULAR AFFAIRS
RANKING MINORITY MEMBER
PUBLIC LANDS AND NATIONAL PARKS

Russell A. Rourke
Assistant Secretary of Defense
for Legislative Affairs
Department of Defense
Room 3E 966, The Pentagon
Washington, D.C. 20301

Dear Mr. Rourke:

Please find enclosed a self-explanatory memo from my district office, and an attached news article which was submitted by my constituent, Irene Savarese.

As you will note, Mrs. Savarese has several questions regarding the money "from the U.S. military that should have been placed in secret Swiss bank accounts."

Your comments, and any information which you could provide, would be most appreciated.

Sincerely,

ROBERT J. LAGOMARSINO
Member of Congress

RJL:sel
Encl.

28977

memorandum

DATE: February 2, 1983
REPLY TO
ATTN OF: D. White
SUBJECT: Viewpoint

FEB 07 '83

TO: Michael Wootton

Mrs. Irene Savarese
890 Peninsula Street, #2
Ventura, Ca. 93001

See attached clipping . . .

Mrs. Savarese wants to know - WHAT SWISS BANK ACCOUNTS?

Suggests this may help balance the budget if the President can bring back the government money held in swiss secret bank accounts . . .

Seriously, she asks:

1. How many accounts are there?
2. How much money does the government have in these accounts?
3. Why are they there?
4. If this comes under Secrecy Act because of military involvement, why?

SFP 1-31-83

Officer's woe is troubling his namesake

PEMBROKE PINES, Fla. (UPI) — For two decades, three military officers named Richard Collins received each other's mail, telephone calls and even department store packages while stationed at various bases around the world.

The mixup was a big 20-year joke.

But now retired Air Force Maj. Gen. Richard B. Collins, 53, Fort Lauderdale, has been indicted on charges he diverted \$465,000 of government funds for his personal use in Geneva, Switzerland.

Unfortunately, the wife of retired Air Force Brig. Gen. Richard G. Collins, 53, of Pembroke Pines, Fla., first heard it was her spouse who faced the embezzlement charge. It wasn't.

Nor was it retired Army Major Gen. Richard Collins, 78, Alexandria, Va., who used to get the alleged embezzler's mail and phone calls when both lived in the Washington suburb.

The Pembroke Pines Gen. Collins, who practices personal injury law in nearby Fort Lauderdale, is concerned.

"It's a little scary," he said. "Our careers have been so similar in so many ways," he said. "We've been confused (with one another) for so many years. I don't need his publicity. This is not doing my business or my reputation any good."

Similarities between the two abound. Both were graduated from the Industrial College of the Armed Forces, a military school for senior officers. Both have masters degrees. Both were stationed in Europe and Southeast Asia.

Both were fighter pilots. Richard G. flew 115 missions in Vietnam. Richard B. flew 104 missions. Both won the Distinguished Flying Cross three times. Both won the Legion of Merit award.

Richard B. Collins was charged last week with taking \$465,000 from the U.S. military that should have been placed in secret Swiss bank accounts, and putting it in his own bank accounts in 1977 and 1978.

Later, he replaced the government's money in the proper account but kept the interest it had earned, the indictment says.

NSC# 4585

ID: 149946

CORRESPONDENCE TRACKING WORKSHEET

PAGE D01

INCOMING CORRESPONDENCE DATE 830701 RECEIVED DATE 830701

(PREFIX) (FIRST) (LAST) (SUFFIX)

TITLE:

John Davis
Logg
Ambassador

149946

ORGANIZATION: EMBASSY OF THE UNITED STATES OF AMERICA, BERN, SWITZERLAND

CO152

STREET:

CITY: *Bern*

STATE: ZIP:

COUNTRY: SWITZERLAND

SUBJECT: UNOPENED

*(appreciation re appt as
Ambassador to Switzerland)*

AGY/OFF ACTION CODE TRACKING DATE
NSCLAR ORG 830701

WC 830718

STAFF NAME: PRESIDENT REAGAN
COMMENTS: ORIGINAL TO LORETTA BRAXTON

MEDIA: S OPID: LW TYPE: IBA

CODES: REPORT MI INDIV: USER:

NSC# 83045-85

JV

THE WHITE HOUSE

WASHINGTON

John July 18, 1983

Dear Mr. Ambassador:

The President greatly appreciates your kind note of June 17, and has asked that I reply on his behalf. The President is confident that you will have a successful tenure as our Ambassador to Switzerland and that you and your wife Francesca will serve as excellent representatives of the United States in Bern.

We understand the importance of not taking Switzerland for granted. We value the very crucial role played by Switzerland in international affairs and its special prominence as a committed and outspoken defender of Western policies, as you clearly point out. We wish you well on this important diplomatic assignment.

Sincerely,

Bill

William P. Clark

The Honorable John Davis Lodge
United States Ambassador
Bern
Switzerland

REFERRAL

DATE: 18 JUL 83

MEMORANDUM FOR: STATE SECRETARIAT

DEPARTMENT OF STATE

DOCUMENT DESCRIPTION:

TO: LODGE, JOHN DAVIS

SOURCE: CLARK

DATE: 18 JUL 83

KEYWORDS: SWITZERLAND

SUBJ: CLARK REPLY TO AMB 17 JUN NOTE TO PRES / SWITZERLAND

REQUIRED ACTION: FOR DISPATCH VIA POUCH

DUE DATE:

COMMENTS:


FOR ROBERT M. KIMMITT

EXECUTIVE SECRETARY

National Security Council
The White House

737

RECEIVED

Package#

4585

83 JUL 12 P 5:00

SEQUENCE TO

HAS SEEN

ACTION

John Poindexter

Bud McFarlane

1

M

A

Jacque Hill

2

✓

Judge Clark

3

✓

John Poindexter

Executive Secretary

Situation Room

I-Information

A-Action

R-Retain

D-Dispatch

N-No further Action

DISTRIBUTION

cc:

VP

Meese

Deaver

Other

COMMENTS

MEMORANDUM

NATIONAL SECURITY COUNCIL

ACTION

July 12, 1983

MEMORANDUM FOR WILLIAM P. CLARK

FROM: TYRUS W. COBB *TWC*
SUBJECT: Reply to Ambassador Lodge

President Reagan received the attached letter from newly-appointed Ambassador to Switzerland, John Davis Lodge. The note reiterates his intentions to serve the President's interests well, particularly insuring that all U.S. agency programs are closely coordinated. We see no need for a Presidential reply.

RECOMMENDATION

That you sign the reply at Tab I to Ambassador Lodge on behalf of the President.

Approve ✓ Disapprove

Jack Matlock concurs.

Tab I Reply to Amb. Lodge
Tab A Incoming letter from Amb. Lodge



4585

EMBASSY OF THE
UNITED STATES OF AMERICA
Bern, Switzerland

June 17, 1983

The President
The White House
Washington, D.C. 20500

Dear Mr. President:

Now that I have formally presented my credentials here in Bern, I want to express to you once again my appreciation for appointing me Ambassador to Switzerland. I also want to assure you that I intend to adhere closely to the instructions sent in your letter of March 19, 1983. In particular, I will insure that all U.S. agency programs are closely coordinated through me as Ambassador. If it appears that legislative or executive policy changes are desirable in order to facilitate the implementation of U.S. policy objectives, I will recommend these to the Secretary of State. Also, if staffing modifications are desirable I will so recommend. In fact, I have already suggested that our rather "low profile" USIA program here in Switzerland should be expanded, and USIA Director Charlie Wick has already kindly agreed to augment the staff here accordingly.

Although Switzerland is a small nation with limited resources, nevertheless it plays, as you know, a significant international role. It is a major financial center and important opinion-leader on economic issues. As a committed and outspoken defender of western values, it is a leader among the neutral and non-aligned nations on political issues. Furthermore, it is the locus of many international organizations and conferences and it represents the diplomatic interests of many nations where relations otherwise do not exist, including those of the United States in Iran and Cuba.

While U.S./Swiss relations have been traditionally excellent, I believe we should be careful never to take the Swiss for granted. Your recent reception of State Secretary Probst in Washington went a long way towards

RECEIVED 01 JUL 83 17

TO PRESIDENT

FROM LODGE, JOHN DAVIS

DOC DATE 17 JUN 83

KEYWORDS: SWITZERLAND

SUBJECT: NEW US AMB THANKS TO PRES FOR APPOINTMENT & RECOMMENDATIONS ON US SWITZERLAND RELATIONS & AMBASSADORIAL RESPONSIBILITIES

ACTION: PREPARE MEMO FOR PRES DUE: 08 ^{JULY} ~~JUN~~ 83 STATUS S FILES

FOR ACTION

FOR CONCURRENCE

FOR INFO

SOMMER

FORTIER

COMMENTS

REF# LOG NSCIFID (V /)

ACTION OFFICER (S)	ASSIGNED	ACTION REQUIRED	DUE	COPIES TO
<i>Clark</i>	<i>2 7/12</i>	<i>for signature</i>		
<i>State</i>	<i>C 7/18</i>	<i>Clark sgd etc</i>		<i>TC, JM, PS</i>
	<i>- 7/18</i>	<i>dispatch via pouch</i>		

DISPATCH *ALW. 7/18*

W/ATTCH FILE *(WH)* *AL*