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# WITHDRAWAL SHEET

## Ronald Reagan Library

**Collection:** Waller, David B. : Files

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**File Folder:** Subject File [October, 1983; Tabs 14-29]

**Date:** 6/26/98

OA ~~12684~~ 12688

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
TAB 28			
1. Letter	from Fred Fielding, (partial), 1 p.	10/16/83	<i>86/87</i> <del>P6/F6/F7</del>
2. Memo	Fielding to Waller, (partial), 1 p.	10/26/83	<i>86/87</i> <del>P6/F6/F7</del> <i>CC73 1/3/01</i>

### RESTRICTION CODES

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

- P-1 National security classified information [(a)(1) of the PRA].
- P-2 Relating to appointment to Federal office [(a)(2) of the PRA].
- P-3 Release would violate a Federal statute [(a)(3) of the PRA].
- P-4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA].
- P-5 Release would disclose confidential advice between the President and his advisors, or between such advisors [(a)(5) of the PRA].
- P-6 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.

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

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

5. Marvin Spike re M.R. Kopmeyer	9/21
6. Glen Cove	9/22
7. Nike Foreign Customs Inquiry	9/23
8. Planned Parenthood v. CFC	9/26
9. Phyllis Gilbert re Margiotta	9/27
10. Dick Clark Co.	9/27
11. Guy Heinemann re FOIA request	9/28
12. Lester Hyman re S. 216	9/30
13. President's Hearing Aid	9/28
<hr/>	
14. Gergen's Trip to NY for Magazine Pub. Assn.	10/4
15. D.E. Ross re fund for crash victims	10/4
16. Food, Clothing and Toy Christmas Drive	10/5
17. Parade Magazine Cover Story	10/5
18. Clifford Bitker	10/13
19. Photographs of Non-White House Staff Members	10/17
20. Vertical Milling Machines	10/18
21. Malcolm Muggeridge	10/20
22. Press Inquiry re President's TV Residuals	10/20
23. Martin Luther King	10/21
24. Frank R. Swiatek	10/25
25. George W. Crockett re RR's tax return	10/15
26. David C. Webb	10/26
27. Craig Spence re PBS show	10/26
28. Joseph M. Scandura	10/26
29. U.S. v. Reed and Driskel	10/26
<hr/>	
30. Walter Mungovan	10/26
31. Chad Horse	10/27
32. Republican Senatorial Trust Committee gifts	10/26
33. Memo re Playboy	10/26
34. Irene Papageorge	10/28
35. FOIA Request re Richard Allen	10/31/83

14

THE WHITE HOUSE

WASHINGTON

October 4, 1983

MEMORANDUM FOR DAVID R. GERGEN  
ASSISTANT TO THE PRESIDENT  
FOR COMMUNICATIONS

FROM: FRED F. FIELDING  
COUNSEL TO THE PRESIDENT

SUBJECT: Magazine Publishers Association - Board Luncheon

Your office has requested our advice regarding the propriety of your acceptance of certain travel expenses offered by the Magazine Publishers Association ("MPA") in connection with your attendance as speaker at their Board luncheon on October 7, 1983 at the Helmsley Palace in New York City.

We were advised that:

- (1) You and your wife plan to travel to New York on Thursday evening, October 6 and return to Washington on Saturday, October 8, both via commercial aircraft;
- (2) MPA has offered to pay your transportation and lodging expenses; and
- (3) William Gorog, President of MPA and an old friend, has invited you and your wife to dinner and the theater on the evening of October 7.

As you know, the general rule is that whenever you are travelling to attend a function or give a speech as the representative of the White House or the Administration, all travel-related expenses must be paid from appropriated funds. The only exception to this general rule is that, if you are travelling to attend a meeting or conference sponsored by a non-profit organization granted tax exempt status under § 501(c)(3) of the Internal Revenue Code, that organization may pay for your normal, reasonable travel expenses under most circumstances unless the acceptance of such expenses creates an actual or apparent conflict of interest with your official duties.

Unfortunately, MPA, although tax exempt, is granted that status under § 501(c)(6), not § 501(c)(3). In view of the absence of a 501(c)(3) exemption, none of your travel-related expenses may be paid for, or reimbursed by, MPA; all must be paid from appropriated funds. You may, of course, accept food and refreshments in the ordinary course of the events of the conference.

FFF:DBW:kl

FFF:fielding

DBW:Waller ✓

Subject

Chr

In seeking government payment of the expenses through the Assistant to the President for Administration, questions may arise regarding whether the government should pay your lodging and per diem for the evenings of the 6th and 7th. Thus, you should be prepared, if you seek government payment for those expenses, to demonstrate the need to travel to New York the evening of the 6th, rather than taking a flight the morning of the 7th. Likewise, you will need to demonstrate a need to stay the evening of the 7th, other than just to have dinner and go to the theater with Gorog.

Reimbursement of your wife's travel expenses by MPA is also prohibited in view of the position taken by the Justice Department that whenever an employee is prohibited from accepting travel expenses, the spouse is likewise prohibited. Moreover, except in the most unusual circumstances, government funds are not available to cover travel expenses for a spouse accompanying a staff member on official business. Thus, you personally will have to bear your wife's travel expenses.

Finally, you may accept Mr. Gorog's invitation to dinner and the theater, provided that the circumstances, namely your pre-existing friendship, make it clear that the personal relationship involved is the motivating factor. The gift of the dinner and entertainment need be reported on your next Financial Disclosure Report only if its value when combined with other gifts received from Gorog during the calendar year exceed \$250. For purposes of the aggregation, you need only consider items valued at \$35 or more.

I regret that we cannot be more accommodating regarding these matters, but trust you understand the reasons.

15

THE WHITE HOUSE  
WASHINGTON

October 4, 1983

Dear Mr. Ross:

Katherine Camalier has referred to me your letter to her requesting that the White House set up a fund for the victims of the Korean Air Lines crash and enclosing a money order in the amount of \$3.57 for that fund.

Although we appreciate the goodwill that motivated your donation, since, to date, no such fund has been established, the White House has no authority to receive and handle your check intended for that purpose. We are, therefore, returning your check to you.

Sincerely,

*Orig. signed by FFF*

Fred F. Fielding  
Counsel to the President

Mr. D.E. Ross  
1000 Beck Drive  
#151  
Reno, Nevada 89509

FFF:DBW:kl  
FFFfielding  
DBWaller ✓  
Subject  
Chron



THE WHITE HOUSE

WASHINGTON

October 4, 1983

FOR: FRED F. FIELDING *DFW*  
FROM: DAVID B. WALLER *DFW*

By note of September 28, 1983, Kathy Camalier forwarded to us a letter from a Mr. D.E. Ross requesting that the White House set up a fund for the victims of the Korean Airlines crash, and enclosing a money order for \$3.57 to be donated to that fund (Tab A).

Kathy has twice attempted unsuccessfully to return the money order, and now asks that we "please send another letter that might explain our policy more clearly so that he will understand why we may not keep this." Attached for your review and signature is a proposed response to Mr. Ross (Tab B).

16

THE WHITE HOUSE

WASHINGTON

November 9, 1983

Dear Mr. Coley,

Thank you for your interest in participating in the White House food, clothing and toy drive for needy families.

In the next few weeks we will be encouraging the employees of the Executive Office of the President to contribute to the drive. Your participation requires the pickup of items from the Old Executive and New Executive Office Buildings at 17th and Pennsylvania Avenues, NW. The number of "pickups" required by your agency and its affiliates will vary according to our success in recruiting donors.

Secondly, after pick-up the items will need to be distributed. Last year the Marines worked with us in distributing toys in conjunction with their Toys for Tots campaign and have volunteered to help again this year.

I will be back in touch with you within a couple of days to develop a time line.

Thanks again.

Sincerely,

MICHAEL P. CASTINE  
Deputy Director  
Private Sector Initiatives

Mr. Hamp Coley  
United Way of America  
801 N. Fairfax Street  
Alexandria, VA 22314

THE WHITE HOUSE

WASHINGTON

October 5, 1983

FOR: FILE

FROM: DAVID B. WALLER *DBW*

SUBJECT: Food, Clothing and Toy Christmas Drive

By his August 16, 1983 memorandum to Fred Fielding (Tab A), Michael Castine sought guidance regarding the propriety of the White House participating with the Salvation Army and other religious groups in holding a holiday food, clothing and toy drive. Castine points out that in a memorandum last January 17 (Tab B), he notified us that:

[A] representative from American Civil Liberties Union called Friday, January 14, 1983 to tell me a complaint was lodged with their organization regarding the Salvation Army/White House staff food, clothing and toy drive this past Christmas. The problem dealt with the fact that federal buildings were used as pick up sites by the Salvation Army.

Several weeks ago, I discussed the ACLU's complaint with H.P. Goldfield who worked on the matter last year. He advised that we responded to the ACLU by informing them that White House participation in the Salvation Army's drive was a last-minute thing, done simply to try to gather food, clothing and gifts for the needy. They agreed not to pursue the complaint so long as White House participation was not institutionalized.

Given the above, we must assume that if the White House participates in the Salvation Army program again this year, there will be complaints and perhaps litigation. I, therefore, discussed the matter with OLC. They orally advised against participating in any drive that is sponsored by a particular religious group. Rather, they suggested that the White House participate in a non-religious sponsored plan such as one conducted through the United Way.

I discussed OLC's recommendation with Castine, who indicated they would explore possibilities such as the United Way and that they would probably be able to find an acceptable alternative. Having heard nothing further from Castine for some time, I checked with him today. Although he remains confident that they will be able to locate an acceptable group, he indicated they had not yet focused on the matter.

No further action is required by this office unless additional complications arise.

17



THE WHITE HOUSE

WASHINGTON

November 9, 1983

FOR: FRED F. FIELDING  
FROM: DAVID B. WALLER *DBW*  
SUBJECT: Clifford I. Bitker

In his Mailgram to the President of September 29, 1983 (Tab A), Clifford Bitker stated that he had not received a response to a prior letter requesting that the President meet with a law fraternity. Bitker also mentioned a fraud indictment in Florida about which he wished to meet with the President.

By your letter of October 13, 1983 to Bitker (Tab B), you advised him that the President would not be able to meet with the law fraternity or with Bitker regarding the fraud indictment, but that you "would be pleased, on behalf of the President, to hear from [him] regarding the fraud indictment in Florida referred to in [his] Mailgram."

In his letter to you of October 20, 1983 (Tab C), Bitker identifies the indictment as being brought in U.S. District Court, Southern District of Florida, and encloses an article from Time magazine relating thereto. According to the article, the case concerns a scheme by U.S. Oil and Gas Corp. in which it told customers that they could buy chances in a lottery to win leases to the oil and gas rights of parcels of land held by the U.S. Bureau of Land Management. The land, however, had been leased before and no oil or gas was found. Indictments have been brought against a number of people connected with U.S. Oil and Gas, and by all appearances the matter is being actively prosecuted. Action by this office is neither necessary nor appropriate.

Enclosed for your review and signature is a proposed response to Bitker simply acknowledging his letter. (Tab D).

THE WHITE HOUSE

WASHINGTON

November 9, 1983

Dear Mr. Bitker:

Thank you for your letter of October 20, 1983 providing further information regarding the fraud case referred to in your earlier Mailgram.

I appreciate your bringing this to my attention, and I am pleased to see from the article you forwarded that the Department of Justice is prosecuting this matter.

Sincerely,

Orig. signed by FFF

Fred F. Fielding  
Counsel to the President

Clifford I. Bitker, Esquire  
Kenilworth Apt. 107  
10205 Collins Avenue  
Bal Harbour, Florida 33154

FFF:DBW:kl  
FFFielding  
DBWaller -  
Subject  
Chron



THE WHITE HOUSE

WASHINGTON

October 13, 1983

Dear Mr. Bitker:

Your September 29, 1983 Mailgram to the President has been referred to me for response. You refer in the Mailgram to a September 8, 1983 letter you sent to the President requesting that he meet with "an international law fraternity of over 5,000 members of the law and judiciary and in addition hundreds of thousands of Marquette University students and graduates." You indicate you received no response to that letter.

Our check with White House Central Files indicated no record of our receipt of your September 3, 1983 letter. In any event, however, although the President very much enjoys meeting with groups such as your legal fraternity, the Presidential Scheduling Office has advised that there is no opportunity for such a meeting in the foreseeable future.

Despite the unavailability of the President for a meeting, I would be pleased, on behalf of the President, to hear from you regarding the fraud indictment in Florida referred to in your Mailgram.

Sincerely,

Orig. signed by FFF

Fred F. Fielding  
Counsel to the President

Clifford I. Bitker, Esquire  
10205 Collins Avenue  
Bal Harbour, Florida 33154

FFF:DBW:kl  
FFFfielding  
DBWaller —  
Subject  
Chron

27

THE WHITE HOUSE

WASHINGTON

October 17, 1983

MEMORANDUM FOR MICHAEL A. W. EVANS  
PERSONAL PHOTOGRAPHER TO THE  
PRESIDENT

FROM: FRED F. FIELDING *Orig. signed by FFF*  
COUNSEL TO THE PRESIDENT

SUBJECT: Taking of Photographs of Non-White House  
Staff Members

I have been informed that Nancy Steorts, Chairman of the Consumer Product Safety Commission has made repeated requests to sit for photographs in the White House Photo Office, and has requested and received large numbers of prints for use on CPSC press releases.

As you know, The Consumer Product Safety Commission is an independent regulatory agency, with its own statutory authority and funding. It has no connection whatsoever with the Executive Office of the President in general, or the White House Office in particular.

All further requests for photographs from Ms. Steorts or any other member of an independent agency should be refused. In addition, your office should compute the cost of Ms. Steorts' photographs and bill the Consumer Product Safety Commission for the appropriate amount.

FFF:DBW:kl

FFFielding

DBWaller ✓

Subject

Chron

THE WHITE HOUSE

WASHINGTON

October 17, 1983

FOR: FRED F. FIELDING  
FROM: DAVID B. WALLER *DBW*  
SUBJECT: Taking of Photographs of Non-White House  
Staff Members

*- dated 9/29*

As requested by your handwritten note on my attached September 29, 1983 memorandum regarding the referenced matter, I have prepared and attached for your use a memorandum of guidance for Michael Evans.

---

20

THE WHITE HOUSE

WASHINGTON

October 18, 1983

FOR: FRED F. FIELDING  
FROM: DAVID B. WALLER *DBW*  
SUBJECT: Recommended Action Regarding the Consent Order Issued by the United States International Trade Commission in Certain Vertical Milling Machines and Parts, Attachments, and Accessories Therefor

The attached decision memorandum for the President from the United States Trade Representative concerns what action, if any, the President should take concerning a consent order issued by the International Trade Commission (ITC) in the referenced action.

The underlying matter concerns an ITC investigation of Jet Equipment and Tools Inc.'s (Jet) importation and sale of vertical milling machines which allegedly copied certain external features of similar machines manufactured by complainant Textron, Inc. The consent order, which terminates the investigation, provides that Jet will not import or sell such machines, nor engage in other allegedly deceptive practices, and pay Textron a small sum of money.

The USTR's memorandum recommends that the President take no action with respect to the ITC's consent order. Such non-action would allow the order to become final automatically on October 25. The President's other options are to disapprove the order, thereby rendering it without force or effect, or to approve it, thereby rendering it final.

The USTR's recommendation is reasonable and unanimously supported by the Trade Policy Group. Accordingly, I have prepared for your review and signature a memorandum notifying Richard Darman that you concur in the USTR's recommendation of "Option 1."

11

THE WHITE HC  
WASHINGTON

Date 11.15.83

Suspense Date \_\_\_\_\_

MEMORANDUM FOR: David

FROM: **DIANNA G. HOLLAND**

**ACTION**

- Approved.
- Please handle/review
- For your information *then to CF*
- For your recommendation
- For the files
- Please see me
- Please prepare response for  
\_\_\_\_\_ signature
- As we discussed
- Return to me for filing

**COMMENT**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



PARK COTTAGE,  
ROBERTSBRIDGE,  
SUSSEX.

November 6, 1983.

Dear Mr Fielding,

Thank you for your letter of October 20.  
I perfectly understand the point you make.  
Actually, I am not myself producing or  
editing the book in question; I am simply  
pleased that it should be published with the  
President's masterly article on abortion in  
it. I am therefore passing your letter on  
to Mr Geoffrey Barlow who is supervising the  
book's editing and publication. May I add that  
the President's handling of this subject and  
his unequivocal statements thereon, have been  
a great encouragement to all here who realise

that what is at issue is no less than  
the suicide of what we still call Western  
Civilisation.

sincerely,



Malcolm Muggeridge

NOV 14 1983

THE WHITE HOUSE

WASHINGTON

October 20, 1983

Dear Mr. Muggeridge:

Your letter to the President requesting permission to print, on the dust jacket of a forthcoming book of selected pieces from Human Life Review, a quote from the President's July 29, 1983 letter to James McFadden, has been referred to me for response.

President Reagan is adhering to a strict policy, also followed in previous Administrations, of refusing permission to use the name or likeness of the President in advertising or commercial promotion in any way that suggests a connection between the President and such advertising or promotion, notwithstanding the merits or reasons that accompany the request.

In view of this policy, I ask that you please identify the specific quote from the President's letter that is desired to be used, as well as a description of the manner in which the quote would be used in any promotion. Upon receipt of that information, I will promptly review it and advise you regarding its propriety.

I can assure you we will make every effort, consistent with the above considerations, to accommodate your request.

My thanks to you for bringing this matter to my attention.

Sincerely,

Orig. signed by FFF

Fred F. Fielding  
Counsel to the President

Mr. Malcolm Muggeridge  
Park Cottage  
Robertsbridge, Sussex  
United Kingdom

FFF:DBW:kl  
FFFfielding  
DBWaller ✓  
Subject  
Chron

THE WHITE HOUSE  
WASHINGTON

October 19, 1983

FOR: FRED F. FIELDING  
FROM: DAVID B. WALLER  
SUBJECT: Letter to the President from Malcolm Muggeridge

The attached note to Dick Darman (Tab A) from Kathy Osborne asks whether there is any problem with the President acceding to the request made by Malcolm Muggeridge in his August 16, 1983 letter to the President (Tab B) to print, on the dust jacket of a forthcoming book of selected pieces from Human Life Review, a passage from a July 29, 1983 letter written by the President.

The President's July 29 letter (Tab C) was sent to James McFadden of Human Life Review thanking him for an encased copy of the Spring 1983 issue of that publication. In that letter, the President compliments Human Life Review and restates his position against legalized abortion.

I have prepared for your review and signature a response to Muggeridge which incorporates the points you and I discussed.

22

THE WHITE HOUSE  
WASHINGTON

October 20, 1983

FOR: FRED F. FIELDING  
FROM: DAVID B. WALLER *DW*  
SUBJECT: Press Inquiry Regarding TV Residuals  
Received by the President

Mark Weinberg telephoned me today in an effort to gain information requested of him by Sara Fritz, formerly White House correspondent for U.S. News & World Report and currently a reporter for the Los Angeles Times. Ms. Fritz sought information regarding the television shows from which President Reagan has received residuals.

I advised Mark that information concerning that subject appears in both the 1981 and 1982 tax returns filed by the President, and previously made available to the public. I further advised him that our office does not prepare the President's income tax return and that if any additional information is sought, it would have to be gained through Roy Miller. Mark indicated that he would suggest to Ms. Fritz that she obtain and review the income tax returns. If she seeks additional information, he will refer her to Roy Miller.

23

THE WHITE HOUSE

WASHINGTON

October 21, 1983

FOR: FRED F. FIELDING  
FROM: DAVID B. WALLER  
SUBJECT: Martin Luther King

Confirming the message I left with Shelby this morning, the transcripts of wiretaps of Dr. King were sealed by an order signed January 31, 1977 and filed February 2 of that year. The transcripts were sealed for a period of 50 years, which would run from one or the other of those dates. Thus, the transcripts will remain sealed until 2027, 44 years from now.



34

THE WHITE HOUSE  
WASHINGTON

October 25, 1983

Dear Dr. Swiatek:

Your letter of October 11, 1983 to Michael Deaver regarding your request for a Presidential pardon has been referred to me for response.

Please be advised that before the President will consider a request for a pardon, formal application must be made through the Office of the Acting Pardon Attorney, 280 Park Place Building, 5550 Friendship Boulevard, Chevy Chase, Maryland 20815, telephone: 301/492-5910. Our check with that office indicates that, to date, you have not filed such an application. I recommend that you or your attorney contact the Office of the Acting Pardon Attorney to receive guidance regarding your eligibility for a pardon and, if appropriate, the forms necessary to complete your application.

Be assured that once your application is received it will be given every consideration by the Acting Pardon Attorney and, in turn, the White House.

Sincerely,

*Orig. signed by FFF*  
Fred F. Fielding  
Counsel to the President

Frank R. Swiatek, M.D.  
70 N. Herbert Road  
Riverside, Illinois 60546

FFF:DBW:kl  
FFFfielding  
DBWaller ✓  
Subject  
Chron

25

THE WHITE HOUSE

WASHINGTON

October 25, 1983

Dear Mr. Crockett:

As requested in your letter of October 14, 1983, I am enclosing a copy of the President's 1982 income tax return.

Do not hesitate to contact me if you need any further assistance.

Sincerely,

Orig. signed by FFF

Fred F. Fielding  
Counsel to the President

The Honorable George W. Crockett, Jr.  
U.S. House of Representatives  
Washington, D. C. 20515

FFF:DBW:kl

FFFfielding

DBWaller

Subject

Chron

26

THE WHITE HOUSE

WASHINGTON

October 26, 1983

FOR: FILE  
FROM: DAVID B. WALLER *DBW*  
SUBJECT: David C. Webb Citizenship Inquiry

*I think this will  
not be perceived  
as "special" treatment  
→ 10/27  
I have certainly stressed  
that point in my  
discussion w/  
Morris.  
DBW  
10/28*

In the attached October 7, 1983 memorandum to Dick Hauser, Kip Hawley, Special Assistant to the President for Intergovernmental Affairs, advised that David Webb, a Canadian citizen who has applied for U.S. citizenship, is a finalist for the position of Curator of Manned Space Flight for the Smithsonian Institution's Air and Space Museum. The final selection is imminent, and the Director of Manned Flight Programs at NASA has informed Webb that although his candidacy looks good, it cannot go forward unless the Search Committee has an indication that Webb is a U.S. citizen or soon will become one.

With Dick's concurrence, I immediately brought this matter to the attention of Stan Morris. On Monday, October 24, Morris advised that Webb's application for citizenship is in order and in the normal course, Webb will be awarded his citizenship in approximately six weeks. INS is preparing a letter to this effect for the Search Committee. I advised Mr. Hawley of this development and he indicated it should take care of the problem.

No further action is required of our office at this time.

cc: F. Fielding ✓

THE WHITE HOUSE

WASHINGTON

October 26, 1983

FOR: FILE  
FROM: DAVID B. WALLER *DBW*  
SUBJECT: David C. Webb Citizenship Inquiry

In the attached October 7, 1983 memorandum to Dick Hauser, Kip Hawley, Special Assistant to the President for Intergovernmental Affairs, advised that David Webb, a Canadian citizen who has applied for U.S. citizenship, is a finalist for the position of Curator of Manned Space Flight for the Smithsonian Institution's Air and Space Museum. The final selection is imminent, and the Director of Manned Flight Programs at NASA has informed Webb that although his candidacy looks good, it cannot go forward unless the Search Committee has an indication that Webb is a U.S. citizen or soon will become one.

With Dick's concurrence, I immediately brought this matter to the attention of Stan Morris. On Monday, October 24, Morris advised that Webb's application for citizenship is in order and in the normal course, Webb will be awarded his citizenship in approximately six weeks. INS is preparing a letter to this effect for the Search Committee. I advised Mr. Hawley of this development and he indicated it should take care of the problem.

No further action is required of our office at this time.

29



THE WHITE HOUSE  
WASHINGTON

October 26, 1983

FOR: FILE  
FROM: DAVID B. WALLER *DW*  
SUBJECT: Request for Guidance re Equal Time  
Ramifications of PBS Special on  
President's Trip to the Far East

As discussed in my attached October 6, 1983 memorandum, Craig Spence, a political commentator on WRC Radio, called requesting guidance concerning a television program he and others intend to broadcast on PBS highlighting the President's trip to Peking. Mr. Spence sought advice regarding whether such a program would present equal time problems for PBS.

As agreed with Dick Hauser, I discussed generally the equal time obligations of 47 U.S.C. § 315 with Mr. Spence, and advised him that the statute proscribes neither the conduct of a network nor opposing candidates, but rather that of the licensee. I suggested that for further information, including oral staff opinions or rulings, he contact the Complaints and Compliance Division, Broadcast Bureau, FCC.

Mr. Spence was most appreciative of the advice and has not contacted us further.

28

THE WHITE HOUSE

WASHINGTON

October 16, 1983

Dear \_\_\_\_\_

Your handwritten note on the copy you forwarded me of your August 30, 1983 letter to the Department of Justice asks whether "the results of [your FBI] clearance investigation are still on file at the White House . . . ."

Please be advised that in keeping with the standard White House practice, the summary report provided to us by the FBI will remain on file at the White House for the duration of the Administration. It is not subject to the Freedom of Information Act since the White House is not covered by that Act.

Should you have any further questions, do not hesitate to contact me.

Sincerely,

Orig. signed by FFF

Fred F. Fielding  
Counsel to the President

~~REDACTED~~

FFF:DBW:kl  
FFFfielding  
DBWaller —  
Subject  
Chron

THE WHITE HOUSE

WASHINGTON

October 26, 1983

FOR: FRED F. FIELDING  
FROM: DAVID B. WALLER  
SUBJECT: \_\_\_\_\_ ~~REDACT~~ \_\_\_\_\_

As explained in greater detail in my memorandum of October 6, 1983 (Tab A), \_\_\_\_\_, who was a prospective nominee for the position of Member, National Council on Educational Research, asked you, in a note written on a copy of his letter to the Department of Justice, whether the results of his FBI background investigation are still on file at the White House.

Dianna returned the proposed response I prepared for you with your comments and her note requesting that I discuss this matter with Dick. In my discussion with Dick, he recommended removal of the sentence indicating that \_\_\_\_\_; FBI background report is not available to anyone outside of the Counsel's Office. That change, along with your recommended changes, are incorporated in the attached revised edition of the letter (Tab B).


29

THE WHITE HOUSE

WASHINGTON

October 26, 1983

FOR: FILE

FROM: DAVID B. WALLER 

SUBJECT: U.S. v. Jane Reed and D. Michael Driskel

I received a telephone call from Assistant U.S. Attorney Jeffrey Rogers (FTS 423-2101), the prosecutor in the referenced action. Rogers advised that the government alleges in this case that defendants, in an effort to bolster their credibility and attract borrowers, fraudulently misrepresented that they were in contact with the White House and other government agencies. They allegedly had copies of certain letters and memoranda which they flashed to support that claim. Included therein was a November 10, 1981 memorandum from Norman Bailey, Office of Planning and Evaluation, NSC, for Jeffrey Kemp regarding a letter from one Franklin McNeal (copy attached), and suggesting that no response be made to it.

Rogers advised that in the likely event a stipulation cannot be obtained regarding the letter, he will need a certified copy of it to lay the business record foundation. He may also need testimony regarding the document and its recommendation that no action be taken concerning the Franklin McNeal letter.

This was just a call to alert us of this matter, and Rogers will contact us if and when our assistance is necessary.

MEMORANDUM

NATIONAL SECURITY COUNCIL

047296

4000

FI003

November 10, 1981

FG 012

*copy*

MEMORANDUM FOR GEOFFREY KEMP

FROM: NORMAN A. BAILEY *NB*

SUBJECT: Letter from Franklin T. McNeil

Nothing whatsoever should be done about the letter you sent me and the enclosed material (attached). I have checked with the Treasury and they receive these offers of hundreds of billions of dollars at very low interest rates all the time.

Attachment

Letter from Franklin T. McNeil

Close-out

*copy*

November 5, 1981

Ronald W. Reagan  
President of the United States  
of America  
The White House  
Washington, D.C.

Dear Mr. President:

Acting on behalf of Dr. Norvell Young, of Pepperdine University, Malibu, California, Dr. Mo Law Son and Mr. George Martinez and representing the holders of a large fund from the Middle East, I have had several conversations with various levels of our government. These include people from Vice President Bush's office, Treasury Department, Senator Howard Baker's office and the office of Mr. Meese of your own personal staff. I don't feel that this matter is getting the attention it deserves and therefore wanted to bring it to your personal attention for review and consideration.

I would like to answer to the holders of this large fund at the earliest possible date that either our government has a decided interest in this and will proceed or there is no interest whatsoever so they can place this money elsewhere.

It is very important that no contact be made with the holders of this fund without the group I represent being involved beforehand.

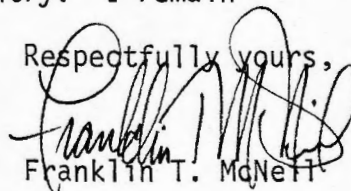
Attached you will find some communications that are self-explanatory and will be the basis of my discussions with whomever you designate.

I firmly believe the proper use of these funds presents us with a great opportunity to secure a large sum of money at an interest rate considerably below what we are presently paying. As a result, this should assist you greatly in your program of giving a big boost to the economy--lowering the interest rates, reducing inflation, providing additional monies for military programs and reducing the national debt.

May I hear from your office at the earliest possible date. I am presently registered in the Ramada Inn, room 406 - telephone 462-7777.

Wishing you all of the success and pleasure in the accomplishments you make because of the tremendous personal efforts you are putting into the presidency of our great country. I remain

Respectfully yours,

  
Franklin T. McNeill



\*\*\* PRIVATE AND CONFIDENTIAL \*\*\*

AN OFFER TO PURCHASE  
UP TO  
SIX HUNDRED BILLION DOLLARS  
OF  
U.S. TREASURY BONDS

Executive Summary

High level Royal Saudi funding sources have offered to loan the United States Treasury up to 600 billion U.S. Dollars in exchange for U.S. Treasury bonds at a discount.

It is advised, with responsibility, that the offer is being made with the full knowledge and approval of His Royal Highness Prince Seoud Al Faisal Ben Abdel Aziz, the Saudi Arabian Foreign Minister and the Minister of Defense. King Khaled Ben Abdel Aziz is fully aware of this transaction albeit behind the scenes.

The extreme political sensitivity of the offer dictates against a direct government to government contact. Therefore, to ensure confidentiality the legal and financial advisers to the funding sources have been authorized to retain the services of intermediaries to approach high level representatives of the United States Government to determine if there is sufficient interest to proceed.

The funders representatives have, with full responsibility, given the intermediaries full power and authority to represent them in offering the United States Government this loan.

Over 200 billion U.S. Dollars of the offered amount is presently on deposit in prime banks in the United States.

The terms and conditions of the offer are as follows:

AMOUNT: Up to 600 billion U.S. Dollars at a discount. The lenders are immediately prepared to purchase Treasury Bonds in the face value of 300 billion U.S. Dollars. This purchase can be followed by six additional tranches, each of 50 billion U.S. Dollars monthly, commencing one month after the initial transaction.

INTEREST: 9%(Nine percent) simple interest payable annually in arrears. Principal repayment is included in the nine per cent. This amounts to an effective compound interest rate of less than 3%(three per cent).

PAYMENTS: Annual principal and interest payments amounting to 54 billion U.S. Dollars are required for the term of the loan.

COLLATERAL: United State Treasury Bonds or Securities in bearer form. Separate bearer bonds will be issued to cover the discount. The first year's bonds will mature twelve months from the transaction signing. The remaining bonds will mature annually for an additional fourteen (14) years.

VERIFICATION OF OFFER AUTHENTICITY:

It is recognized that before the United States Government can proceed, it must have assurance of the authenticity of the offer. Verification of authenticity can be provided by either of the options listed below:

- (1) Direct the U.S. Ambassador in Beirut to verify the authenticity of the offer. Mr. Zubaidi is prepared to provide the following information:
  - (a) his identity and position in relation to the transaction;
  - (b) direct official offer by him;
  - (c) names of the top princes and dignitaries who require visas to conclude the transaction;
  - (d) the international registration number of their 707 aircraft which requires air traffic control clearance for the United States and Washington, D.C. ;

- (e) names and locations of banks holding funds;
  - (f) any and all other information required by the United States Government to expedite and consummate the transaction.
- (2) Should an alternate verification method be desired, it can be arranged for a trusted representative of the United States to travel either to Beirut or Saudi Arabia to authenticate the offer. Provisions can be made to have Mr. Ismail Bin Jalil, who has full power of authority from the Middle East Financial Consortium who represent the lenders, to receive, accompany, and assist the U.S. representative in his assignment.

PROCEDURE:

Upon verification of authenticity, the United States Government, either through the American Embassy in Beirut or through courier, can issue an invitation to lender representatives and dignitaries to visit Washington, D.C. for the purpose of concluding the transaction.

The principals being Arab princes, upon receiving notification of acceptance from the proper U.S. Authorities, will respectfully ask permission to arrive in Washington by private jet. Within seven days upon receipt of the invitation, Mr. Zubaidi will submit all names and titles of dignitaries responsible for the above referenced transaction and particulars of aircraft number for proceeding to Washington to sign the Agreement and execute the contract of funding. It is expected that funds will be transferred within 48 hours after execution of said agreement.

It is the principals' plea that in view of the uncertain situation in the Middle East that the invitation be issued and the transaction concluded without delay.

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I refer to a letter dated September 9, 1981, sent by Iborich International (PTE) Ltd and signed by Mr. Ismail Bin Jalil, the Managing Director. In this letter, reference is made to the offer to loan the U.S. Treasury the sum of six hundred billion U.S. dollars in exchange for Treasury Bonds as therein described.

In order to clarify the operation, I wish with full responsibility, to advise you as follows:

(a) His Excellency Mr. Hasan Al-Fattah Zubaidi is Attorney to The Middle East Financial Consortium who are the Funders.

(b) The offer is made with full knowledge and approval of His Royal Highness Prince Seoud Al Faisal Ben Abdel Aziz, the Saudi Arabian Foreign Minister and Minister of Defense who will be the signatory to the Agreement.

(c) Mr. Ismail Bin Jalil is counsel to His Royal Highness Prince Seoud Al Faisal Ben Abdel Aziz and to His Excellency Hasan Al-Fattah Zubaidi who is the most important Government Official in Beirut.

(d) The reference in the penultimate paragraph of Mr. Jalil's letter offering to "submit all names and titles and particulars of aircraft number" confirms the desire of the above on being invited to proceed to Washington D.C. to execute the loan agreement, a copy of which you have, and the terms

\*\*\* STRICTLY PRIVATE AND CONFIDENTIAL \*\*\*

of which have already been agreed.

(e) The aircraft referred to is the Saudi Government's private Boeing 707 which will be made available to the Saudi Officials and Dignatories ready to come to Washington D.C. to conclude the transaction. His Royal Highness Crown Prince Phaht Ben Abdel Aziz of Saudi Arabia expects to attend the ceremony. King Khaled Ben Abdel Aziz of Saudi Arabia is fully aware, and supportive of this transaction albeit behind the scenes.

It is the principal's plea that in view of the uncertain situation in the Middle East, the invitation be issued and the transaction be concluded without delay. Please do everything possible to expedite the Invitation.



# IBORICH INTERNATIONAL (PTE) LTD.

(SUBSIDIARY TO ISMAIL HOLDING CYPRUS)

September 9, 1981

Dr. Mo Law Sun  
178-74 Wexford Terrace  
Jamaica Estates, New York 11432  
USA

Re: '600 Billion USD USA Government  
loan'

Dear Dr. Sun,

I, Ismail Bin Jalil, holder of Malaysian Passport Number 1128918, do hereby confirm with full responsibility having full power of authority from Mr. Hasan Al-Fattah Zubaidi, President of Zubaidi Trading Company and Attorney for Middle East Financial Consortium, Beirut, and also having full power of authority from His Royal Highness Prince the Signator, to grant you the authority as sole agent for the above referenced transaction. Any other offer made by me relating to the above is merely done at your request.

You are authorized to offer to the United States Government the following loan:-

Amount: 600 (Six Hundred) Billion U.S. Dollars

Interest: 9% (Nine Per Cent) Simple Interest payable annually in arrears, Principal Repayment is included.

Term: 15 (Fifteen) Years

Collateral: United States Treasury Bonds / Notes / Promissory Notes:

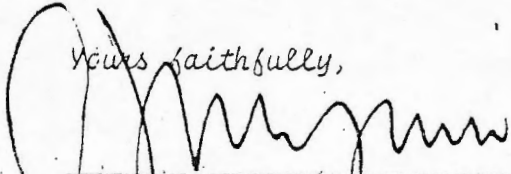
(15 X 54 Billion U.S. Dollars)

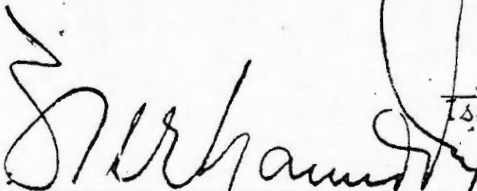
Procedure: United States Government either through Embassy or Courier issues an Invitation directly to His Excellency Mr. Hasan Al-Fattah Zubaidi.

Within 7 days upon receipt of the Invitation, Mr. Zubaidi will submit all names and titles of dignitaries responsible for the above referenced transaction and particulars of aircraft number for proceeding to Washington D.C. to sign the Agreement and execute the contract of funding.

It is expected that funds will be transferred within 48 hours after execution of said agreement.

Yours faithfully,

  
Ismail Bin Jalil

Witness: 

Dated: 9/9-81.

(Tengku Boerhanuddin)

IBRICH RS 35841  
ATTENTION: DR MO LAW SUN

DEAR SIS,

LET ME EXPLAIN TO YOU FULLY, THE MONEY BELONG TO THE SAUDI ROYAL FAMILY AND THEY INTEND TO HELP REBUILD BEIRUT.

SINCE NOW BEIRUT IS UNDER WAR SO NOTHING CAN BE DONE. THIS MONEY HAS TO BE GIVEN TO SOMEONE FOR SAFE KEEPING. THEY AGREED TO APPOINT MR. Z TO BE THEIR ATTORNEY. TO MANIPULATE THIS MONEY BY GIVING TO COUNTRIES IN RETURN ISSUE THE REPAYMENT GUARANTEE ON YEARLY BASIS.

FROM WHATEVER GUARANTEE THEY RECEIVE THEY CAN AGAIN USE AS COLLATERAL IN CASE THEY NEED TO USE THE MONEY.

WITH RESPECT TO THE FUNDS, THEY CANNOT AT ANY TIME OFFER ANYONE GOVERNMENT WHAT NORMALLY OTHER FINANCIAL INSTITUTION CAN DO, THEY ARE AFRAID THAT IF SUCH LETTER GIVEN OUT AND THE SAID BORROWER FAILED TO PERFORM THEN EVERYTHING HAS BEEN REVEALED; AND NEWS CAN SPREAD WITHIN SECONDS. THEN SECURITY IN THE MIDDLE EAST WILL BE PROVOKED.

TO AVOID ALL THIS, FUNDERS WANT THIS PROJECT IN A DISCRETE AND LOW KEY BASIS. I AM NOT ALLOWED TO REVEAL ALL THESE, BUT TO YOU I HAVE TO IN ORDER TO SUCCEED. OTHERWISE, NOTHING CAN BE DONE WAITING FOR THE CHICKEN OR THE EGG.

I CAN ASSURE YOU THAT THE DEAL IS GOOD 100 PERCENT, AS THE FUNDER HIMSELF IS A MINISTER OF SAUDI ARABIA GOVERNMENT. THAT IS WHY HIS NAME CANNOT BE DISCLOSED NOW.

THEY KNOW ALL THE TOP GOVERNMENT OFFICIALS BUT AS YOU KNOW THEY WOULD NOT MOVE DIRECTLY, SO WE MOVE IN. MOREOVER AS YOU KNOW THE AMERICAN WAY UPON KNOWING THE NAME THEY CANNOT SIT TIGHT, THEN EVERYBODY WILL KNOW AND NO MORE LOW KEY.

YOU DONT HAVE TO WORRY ABOUT THE FUNDS. THE FUNDS IS AVAILABLE IN NEW YORK ITSELF. IT BELONGS TO PRINCE FAISAL. THE PERSON SIGNING THE CONTRACT IS THE PRINCE HIMSELF. THEY DO NOT WANT ANYBODY TO KNOW BECAUSE THEY WANT IT TO BE TOP SECRET.

WHAT I CAN SAY IS THAT THE MONEY IS IN ONE OF THE AMERICAN PRIME INTERNATIONAL BANK IN NEW YORK.

FUNDING ACCORDING TO THEM WITHIN 48 HOURS FIRST 300 BN. CAN BE TRANSACTED FOLLOWED BY 50 BN MONTHLY FOR 6 MONTHS. THE MONEY CAN BE TRANSFERRED WITHOUT ANY DIFFICULTIES AND IN LOW PROFILE BASIS.

NOBODY WILL KNOW EXCEPT THE LENDER AND BORROWER.

WHAT THEY NEED NOW IS SIMPLE.

A LETTER ADDRESSED TO:

HIS EXCELLENCY MR HASAN ZUBAIDI  
WATA EL-MUSAITBEH  
COR EL-MAZRAA  
BEIRUT, LEBANON  
P O BOX 117713

TELEX: 20021 KINANA LE

YOUR EXCELLENCY,

PER OUR DISCUSSION WITH DR M L SUN WE CONFIRM OUR GOVERNMENT ACCEPT YOUR OFFER TOTAL USD 600 BN FOR 15 YEARS. AS GUARANTEE OF REPAYMENT WE SHALL ISSUE 15 TREASURY BONDS EACH SHALL VALUE AT USD 5.4 BN.

PLEASE LET US HAVE FULL PARTICULARS OF PERSONS ARRIVING FOR PURPOSE OF SIGNING OF AGREEMENT. EXACT DATE AND TIME OF MEETING WILL BE FORWARDED TO YOUR EXCELLENCY UPON OUR RECEIPT OF FULL PARTICULARS OF PERSONS BY TELEX. VISAS WILL BE ISSUED BY US DIRECTLY FROM WASHINGTON D C.

SIGNED BY  
(AUTHORIZED PERSON FROM WASHINGTON D C OR THE AMBASSADOR)  
NOTE. PLEASE INSERT TELEX NUMBER AND PERSON TO BE CONTACTED OF ADDRESSED.

REGARDS,

ISMAIL JALIL



DEAR DR MO,

HEREWITH AM SENDING YOU THE EXACT WORDING OF THE CONTRACT WHICH IS TO BE SIGNED BETWEEN D C AND BEIRUT.

QUOTE:-

FIRST PARTY .....  
SECOND PARTY .....

BEIRUT. DATE.

1. THE LOAN OF (U.S.DOLLARS. ) IS GIVEN FOR TOTAL PERIOD OF FIFTEEN YEARS BEGINNING WITH THE LOAN ARRIVAL ON THE SECOND PARTY'S ACCOUNT.
2. THE FIRST ANNUAL RATE OF INTEREST AND CAPITAL REPAYMENT IS TOGETHER 9 (NINE) PERCENT OF USD 600 BN (U.S. DOLLARS. ).
3. THE FIRST ANNUAL RATE OF INTEREST AND PRINCIPAL OF USD IS PAYABLE AT THE FIRST TIME ONE YEAR AFTER THE DATE OF THE TOTAL LOAN'S ARRIVAL ON THE SECOND PARTY'S ACCOUNT. FURTHER RATE ARE PAYABLE ACCORDINGLY IN ONE YEAR'S DISTANCE (COVERING 15(FIFTEEN) PAYMENTS.
4. AFTER FIFTEEN YEARS NO LONGER ANY LIABILITIES EXIST BETWEEN THE PARTIES. THE LOAN IS FULLY REPAID.
5. SECOND PARTY UNDERTAKE TO PRESENT TO THE FIRST PARTY A BANK GUARANTEE / TREASURY NOTES / TREASURY BONDS AS A SECURITY FOR THE PAYMENT OF THE YEARLY INSTALMENTS.
6. THE FIRST PARTY UNDERTAKE TO TRANSFER THE ABOVE MENTIONED AMOUNT TO WITHIN ONE MONT H OF THE DATE OF THIS AGREEMENT AND AFTER WE RECEIVE FULL INSTRUCTION FROM THE FIRST PARTY'S BANKING INSTRUCTIONS.

.....  
FIRST PARTY

.....  
SECOND PARTY

THIS IS THE EXACT WORDING OF THE CONTRACT AND NO STRING ATTACHED TO THE TRANSACTION.

UNQUOTE.

THE ARAB CONTRACT IS STANDARD 6 PARAGRAPHS. NO CHANGES NECESSARY. THE GUARANTEE P/N OR T/B IS MORE THAN SUFFICIENT THAN THE AGREEMENT.

WE ARE NOT DEALING WITH SMALL PEOPLE WE ARE DEALING WITH GOVERNMENT AND THE GIANT. THEY ARE READY TO MOVE AND THEY WILL HAND CARRY EVERYTHING.

GET THE INVITATION OUT. IF ANY OF THE PAPERS LEFT OUT THEY MAKE IT OUT ON THE SPOT. THEY HAVE THEIR OWN EXPERTISE. PLEASE TELL THEM NOT TO WQSTE ANYMORE TIME.

THANKS AND REGARDS,  
ISMAIL JALIL